

MINUTES OF THE MONDAY EVENING, APRIL 10, 2023 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Assistant Director, at 7:03 PM.

The following were Present on roll call: Vice Chairman Anthony Fiore
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall
Brian Foster

Also, Present on roll call via teleconference: Commissioner Patricia M. Butch
Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call: Chairman Kevin Mandeville (Excused)
Commissioners:
Thomas W. Adcock (Excused)
Lori Ann Davidson (Excused)

The following were present on roll call: Special County Counsel Jason Sena
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Kevin Dunn, Ass’t. Co. Park Supt./Human Resources,
Training & Safety
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Andrew R. Coeyman, Supv./Land Preservation Services
Patrick R. Trischitta, Holmdel, NJ,

Vice Chairman Fiore 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 Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 21, 2022, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

Vice Chairman Fiore led the Board in the Pledge of Allegiance and asked for the observance of a moment of silence.

On a motion made by Commissioner Harmon, seconded by Commissioner Foster, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 20, 2023**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Vice Chairman Fiore, Commissioners Harmon, Butch, and Foster. Commissioners Hennessy and Horsnall abstained as not being present at the meeting.)

On a motion made by Commissioner Foster, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 20, 2023**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Vice Chairman Fiore, Commissioners Harmon, Butch, and Foster. Commissioners Hennessy and Horsnall abstained as not being present at the meeting.)

On a motion made by Commissioner Horsnall, seconded by Commissioner Foster, the **2022 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Commissioner Foster, the **2023 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

Andrew J. Spears, Assistant Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Commissioner Hennessy, seconded by Commissioner Foster, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:08 PM. Upon being put to a vote, the motion was unanimously carried.

Holmdel resident Mr. Patrick Trischitta spoke regarding his interest in seeing the historic Horn Antenna and associated Crawford's Hill parcel on Holmdel Road, Holmdel, preserved. He explained to the Board that there is a petition with over 7,500 signatures in favor of seeing the site preserved. He reminded the Board that the Antenna is a National Historic Landmark. He also suggested that the site would be well suited for a Universe Creation Park and Cosmology Learning Center.

Vice Chairman Anthony Fiore thanked Mr. Trischitta for his comments.

There being no one else present who wished to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Foster, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:15 PM.

VISITOR SERVICES REPORT:

Superintendent of Recreation Patti Conroy provided to the Board a summary of program activity over the first quarter of 2023. She provided statistics on the variety of programs that we offered throughout the County. She thanked the Board for their support.

Commissioner Michael Harmon asked if the Fort Monmouth Recreation Center's commercial kitchen was being used.

Ms. Conroy responded that many successful cooking classes, camps, and birthday parties have been held in the kitchen.

Commissioner David Horsnall commented that pickleball continues to be a very popular sport, based on comments he heard from other professionals at the recent New Jersey Recreation and Park Association Conference.

Vice Chairman Fiore noted that he has observed that pickleball players in Monmouth County prefer to play on courts close to their homes.

CAPITAL PROJECT REVIEW:

Commissioner Michael Harmon suggested the U.S. Congressman Chris Smith be invited to the ribbon cutting at Swimming River Park. He noted the Mr. Smith may be a good resource to help the County advocate for state or federal dredging of the Swimming River.

Assistant Director Spears noted that staff would be meeting with New Jersey Department of Transportation staff on April 18, regarding dredging options for the Swimming River.

ITEMS FOR BOARD REVIEW:

Regarding item #8, the proposed project agreement with the Friends of the Parks on the construction of a memorial plaza and garden at Swimming River Park, Vice Chairman Anthony Fiore asked that staff distribute a design plan for the Board review.

Assistant Director Andrew Spears said that the concept drawing would be distributed to the Board prior to their next meeting.

On a motion offered by Commissioner David Horsnall and seconded by Commissioner Brian Foster, item #8, the proposed project agreement with the Friends of the Parks on the construction of a memorial plaza and garden at Swimming River Park, be removed from the consent agenda. Upon being put to a vote, the motion was unanimously carried.

The following **ITEMS** were **REVIEWED WITH THE BOARD**:

1. Board Action Item #1 – Authorizing the Purchase of Facilities Maintenance and Repair & Operations and Industrial Supplies, from Grainger Industrial Supply, South Plainfield, NJ, Items: Four (4) Acorn stainless steel sinks; as available under NJ State Contract #19-FLEET-00566, for the Period of 10/1/18 through 6/30/23, in the Total Contract Amount of \$17,721.72.
2. Board Action Items #2 – Granting Permission to Special People United to Ride (SPUR) to conduct a Barn Dance at the Thompson Park Activity Barn on Sunday, October 1, 2023, from 1:00 p.m. to 5 p.m., and to host two food trucks in the parking lot nearest the Activity Barn from 11:00 a.m. to 5:30 p.m. (one for food, and one for snacks and ice cream) for the purpose of raising funds for the SPUR Scholarship Program.
3. Board Action Items #3 – Amending Resolution #R-23-3-6=102 to increase the total contract amount from \$137,378.62 to \$137,382.62 due to an error on our part for the Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), from Seeton Turf Warehouse, LLC, Laurel, NJ, Items: 26, 29, 32, 43, 49, 50, 66, 67, 82, 83, 86, 87, 99, for the Period of 03/06/23 through 12/31/23; for a new amended Total Contract Amount of \$137,382.62
4. Board Action Item #4 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to Northeast Roof Maintenance, Inc., Perth Amboy, NJ, for Roof Replacement of Bldg. #1302 & Bldg. #1312, Hominy Hill Golf Course, Colts Neck, NJ, (Bid #0038-23), Item: Total Base Bid, Items 1-2; in the Total Contract Amount of \$114,450.00.
5. Board Action Item #5 - Authorizing the Purchase of Portable Construction Equipment, from Foley, Inc., Piscataway, NJ, Item: Genie 45’ articulating boom lift, dual fuel (gas/propane), standard rough terrain tires; as available under National Co-op Contract, Sourcewell #041719-TER, for the Period of 6/14/19 through 6/17/23, in the Total Contract Amount of \$118,124.66
6. Board Action Item #6 - Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on March 28, 2023, proposal dated March 23, 2023, for Providing Professional Appraisal Services of Block 98, Lot 94, Freehold Township, Improved Property, Owned by: Estate of Doris Tephford, +1.4 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-08 & PS #17-23). in an Amount Not To Exceed \$1,495.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
7. Board Action Item #7 - Recommend acceptance of the written proposal of Wage Appraisal, LLC, Metuchen, NJ, as received on March 28, 2023, proposal dated March 15, 2023, for Providing Professional Appraisal Services of Block 98, Lot 94, Freehold Township, Improved Property, Owned by: Estate of Doris Tephford, +1.4 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-08 & PS #17-23). in an Amount Not To Exceed \$1,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

8. Board Action Item #8 – Recommending the Entering Into a Project Agreement with The Friends of the Monmouth County Park System, Inc., for the construction of various features, surfacing, sitework, and landscaping for the proposed Memorial Riverside Seating Area at Swimming River Park, Middletown, NJ, for the enjoyment and benefit of the public as more specifically set forth in the project plans and specifications as may be developed under this agreement.
9. Board Action Item #9 - Authorizing the Assistant Director to prepare a Citation expressing the Board’s Appreciation for Services to Francesca Martone, Principal Planner Parks, who started work with the Monmouth County Park System on November 2, 1987, and who will retire effective May 1, 2023, with over thirty-five and one-half (35 1/2) years of service.
10. Board Action Item #10 – Recommend acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, as received on March 8, 2023, proposal dated March 8, 2023, for Providing Professional Structural Engineering Services for the Demolition of Building #1215, 20 Atlantic Avenue, Seven Presidents Oceanfront Park, Long Branch, NJ, (Ref. #23-02 & PS #15-23), in an Amount Not To Exceed \$18,383.20, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
11. Board Action Item #11 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to All County Apparel, LLC, Lodi, NJ, for Furnishing and Delivery of Polo Pique Staff Shirts (Bid #0044-23), Item: 2023 Supply Contract for the Period of 04/10/23 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$16,000.00.
12. Board Action Item #12 – Authorizing the Purchase of Janitorial Services, from Accses NJ, Trenton, NJ, Item: Porter Services for Seven Presidents Oceanfront Park; as available under NJ State Contract #T1480, 77110, for the Period of 7/1/10 through 6/30/23, in the Total Contract Amount of \$19,948.40
13. Board Action Item #13 – Authorizing the Purchase of Park and Playground Equipment, from Ben Shaffer Recreation, Inc., Lake Hopatcong, NJ, Item: Three (3) ADA Series Bleachers for East Freehold Park; as available under NJ State Contract #16-FLEET-00135, T0103, for the Period of 5/31/17 through 5/30/23, in the Total Contract Amount of \$36,270.63.
14. Board Action Item #14 – Recommending award of contract to the highest responsible bidder, as per bid proposal to MFB Processing, Inc., Chicago, IL, for Furnishing of Automated Teller Machine (ATM) Services (Bid #0045-23), Item: Vendor will provide payment on a “per transaction” fee basis as follows: Temporary locations, Monmouth County Fair, Seven Presidents Oceanfront Park & Thompson Park Day; surcharges to be set at \$3.00 with \$.75 per surcharged withdrawal transaction, paid monthly by check with included statement of transactions (Period of Contract 4/10/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025).

15. Board Action Item #15 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Frank Lurch Demolition Co., LLC, Avon-by-the-Sea, NJ, for Demolition and Site Restoration at Clayton Park, Crosswicks Creek Park, and the Union Transportation Trail (Bid #0032-23), Items: Proposal #1, \$122,400.00; Proposal #2, \$71,350.00; in the Total Contract Amount of \$193,750.00.

16. Board Action Item #16 as Added to the Agenda –Authorizing Change Order #1, in the amount of \$14,044.79, due to model year change, to AT Northern New Jersey, LLC, d/b/a Mid-Atlantic Truck Centre, Linden, NJ, for Purchase of Class 4-8 Chassis with Related Equipment, Item: 2023 HV507 SFA Rollback International Truck, chassis, with options @\$88,472.00, and body, with options @\$48,825.00; as available under NJ State Contract, Sourcewell (NJPA), #060920-NVS, for the Period of 08/01/20 through 08/01/24; as originally awarded by Resolution #R-22-2-22=81 in the Contract Amount of \$137,297.00, for a new Total Change Order #1 Contract Amount of \$151,341.79.

17. Board Action Item #17 as Added to the Agenda - Authorizing the Monmouth County Board of Recreation Commissioners to Enter Into an Agreement with Rutgers University, Piscataway, NJ, for Field Research Projects into Integrated Pest Management of Major Turfgrass Insects at Pine Brook Golf Course, Manalapan, NJ, and Howell Park Golf Course, Howell, NJ, for the Period of April 1, 2023 through April 1, 2025, and further Authorizing the Chairman and Assistant Director to Enter Into said Agreement and to take all necessary action as may be required by law.

At 7:35 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through 7 and 9 through #17.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of April 10, 2023, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1-7, 9-15, for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #16 & #17, 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 #1-7, and 9-17.

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

In the Affirmative: Vice Chairman Fiore, Commissioners Harmon,
Hennessy, Horsnall, Butch, and Foster

In the Negative: None

Absent: Chairman Mandeville, Commissioners Adcock and Davidson

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-23-4-10=132 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AUTHORIZING the PURCHASE OF FACILITIES MAINTENANCE AND REPAIR & OPERATIONS AND INDUSTRIAL SUPPLIES, from GRAINGER INDUSTRIAL SUPPLY, South Plainfield, NJ, ITEMS: Four (4) Acorn stainless steel sinks; as available under NJ State Contract #19-FLEET-00566, for the Period of 10/1/18 through 6/30/23, in the Total Contract Amount of \$17,721.72. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-10=133 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, GRANTING PERMISSION TO SPECIAL PEOPLE UNITED TO RIDE (SPUR) to CONDUCT A BARN DANCE AT THE THOMPSON PARK ACTIVITY BARN on SUNDAY, OCTOBER 1, 2023, FROM 1:00 P.M. TO 5 P.M., AND to HOST TWO FOOD TRUCKS in the parking lot nearest the Activity Barn FROM 11:00 A.M. TO 5:30 P.M. (one for food, and one for snacks and ice cream) for the purpose of RAISING FUNDS for the SPUR SCHOLARSHIP PROGRAM. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-10=134 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AMENDING Resolution #R-23-3-6=102 to increase the total contract amount from \$137,378.62 to \$137,382.62 due to an error on our part for the FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), from SEETON TURF WAREHOUSE, LLC, Mt. Laurel, NJ, ITEMS: 26, 29, 32, 43, 49, 50, 66, 67, 82, 83, 86, 87, 99, for the Period of 03/06/23 through 12/31/23; for a NEW AMENDED TOTAL CONTRACT AMOUNT OF \$137,382.62. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-10=135 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NORTHEAST ROOF MAINTENANCE, INC., Perth Amboy, NJ, for ROOF REPLACEMENT OF BLDG. #1302 & BLDG. #1312, HOMINY HILL GOLF COURSE, COLTS NECK, NJ, (Bid #0038-23), ITEM: Total Base Bid, Items 1-2; in the Total Contract Amount of \$114,450.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-10=136 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AUTHORIZING THE PURCHASE OF PORTABLE CONSTRUCTION EQUIPMENT, from FOLEY, INC., Piscataway, NJ, ITEM: Genie 45' articulating boom lift, dual fuel (gas/propane), standard rough terrain tires; as available under National Co-op Contract, Sourcewell #041719-TER, for the Period of 6/14/19 through 6/17/23, in the Total Contract Amount of \$118,124.66. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-4-10=137 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on March 28, 2023, proposal dated March 23, 2023, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ESTATE OF DORIS TEPHFORD, ±1.4 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-08 & PS #17-23), in an Amount Not To Exceed \$1,495.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-10=138 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on March 28, 2023, proposal dated March 15, 2023, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ESTATE OF DORIS TEPHFORD, ±1.4 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-08 & PS #17-23), in an Amount Not To Exceed \$1,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-10=139 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AUTHORIZING the ASSISTANT DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to FRANCESCA MARTONE, Principal Planner Parks, who started work with the Monmouth County Park System on November 2, 1987, and who will RETIRE effective MAY 1, 2023, with over THIRTY-FIVE AND ONE-HALF (35 ½) YEARS OF SERVICE. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-10=140 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL OF FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on March 8, 2023, proposal dated March 8, 2023, for PROVIDING PROFESSIONAL STRUCTURAL ENGINEERING SERVICES FOR THE DEMOLITION OF BUILDING #1215, 20 ATLANTIC AVENUE, SEVEN PRESIDENTS OCEANFRONT PARK, LONG BRANCH, NJ, (Ref. #23-02 & PS #15-23), in an Amount Not To Exceed \$18,383.20, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-4-10=141 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ALL COUNTY APPAREL, LLC, Lodi, NJ, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0044-23), ITEM: 2023 Supply Contract for the Period of 04/10/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$16,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-10=142 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AUTHORIZING the PURCHASE of JANITORIAL SERVICES, from ACCSES NJ, Trenton, NJ, ITEM: Porter Service for Seven Presidents Oceanfront Park; as available under NJ State Contract #T1480, 77110, for the Period of 7/1/10 through 6/30/23, in the Total Contract Amount of \$19,948.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-10=143 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AUTHORIZING the PURCHASE of PARK AND PLAYGROUND EQUIPMENT, from BEN SHAFFER RECREATION, INC., Lake Hopatcong, NJ, ITEM: Three (3) ADA Series Bleachers for East Freehold Park; as available under NJ State Contract #16-FLEET-00135, T0103, for the Period of 5/31/17 through 5/30/23, in the Total Contract Amount of \$36,270.63. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-10=144 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to MFB PROCESSING, INC., Chicago, IL, for FURNISHING OF AUTOMATED TELLER MACHINE (ATM) SERVICES (Bid #0045-23), Item: Vendor will provide payment on a “per transaction” fee basis as follows: Temporary locations, Monmouth County Fair, Seven Presidents Oceanfront Park & Thompson Park Day; surcharges to be set at \$3.00 with \$.75 per surcharged withdrawal transaction, paid monthly by check with included statement of transactions (Period of Contract 4/10/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING THE OPTION TO EXTEND THE CONTRACT FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-4-10=145 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FRANK LURCH DEMOLITION CO., LLC, Avon-by-the-Sea, NJ, for DEMOLITION AND SITE RESTORATION AT CLAYTON PARK, CROSSWICKS CREEK PARK, AND THE UNION TRANSPORTATION TRAIL (Bid #0032-23), ITEMS: Proposal #1, \$122,400.00, Proposal #2, \$71,350.00; in the Total Contract Amount of \$193,750.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-10=146 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$14,044.79, due to model year change, to AT NORTHERN NEW JERSEY, LLC, d/b/a MID-ATLANTIC TRUCK CENTRE, Linden, NJ, for PURCHASE OF CLASS 4-8 CHASSIS WITH RELATED EQUIPMENT, Item: 2023 HV507 SFA Rollback International Truck, chassis, with options @\$88,472.00, and body, with options @\$48,825.00; as available under NJ State Contract, Sourcwell (NJPA), #060920-NVS, for the Period of 08/01/20 through 08/01/24; as originally awarded by Resolution #R-22-2-22=81 in the Contract Amount of \$137,297.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$151,341.79. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-10=147 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AUTHORIZING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO ENTER INTO an AGREEMENT with RUTGERS UNIVERSITY, Piscataway, NJ, for FIELD RESEARCH PROJECTS INTO INTEGRATED PEST MANAGEMENT OF MAJOR TURFGRASS INSECTS AT PINE BROOK GOLF COURSE, MANALAPAN, NJ, AND HOWELL PARK GOLF COURSE, HOWELL, NJ, for the Period of April 1, 2023 through April 1, 2025, and further AUTHORIZING the CHAIRMAN and ASSISTANT DIRECTOR to ENTER INTO said AGREEMENT and to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Mobile Application for the Purchase and Verification of Electronic Park Access and Parking Passes

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

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

1. Appraisal Services, Block 907, Lot 12, Wall Township, ±9.1 Acres, Unimproved Property Owned by Eric Smith, for Additions to Shark River Park (Ref. #23-11) (*FAIR & OPEN—OVER \$17,500.00*)

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

R-23-4-10=148 At 7:43 PM, a motion for a resolution was made by Commissioner Hennessy, seconded by Commissioner Foster, to move into Executive Session for Personnel Matters – N.J.S.A. 10:4-12(b)(8) and Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) - Additions to Charleston Springs Golf Course, Discussion – Additions to Henry Hudson Trail. (Resolution in Minute Book)

In the Affirmative: Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, and Foster

In the Negative: None

Absent: Chairman Mandeville, Commissioners Adcock and Davidson

On a motion made by Commissioner Horsnall, seconded by Commissioner Foster, the Board voted unanimously to adjourn the Executive Session for Personnel Matters – N.J.S.A. 10:4-12(b)(8) and Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) at 8:35 PM,

At 8:36 PM, on a motion made by Commissioner Horsnall, seconded by Commissioner Foster, the Board voted unanimously to reconvene the public portion of the meeting.

R-23-4-10=149 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, Recommending adoption of a Resolution Ratifying the Memorandum of Agreement between the County of Monmouth, the Board of Recreation Commissioners of Monmouth County, and CWA Local 1075 (Parks), on behalf of the Monmouth County Parks Unit Members for the Period of January 1, 2022 through December 31, 2025, and Authorizing the Chairman and Assistant Director to Enter Into said Amended Agreement, and further Recommending same to the Monmouth County Board of County Commissioners. (Resolution in Minute Book)

In the Affirmative: Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, and Foster

In the Negative: None

Absent: Chairman Mandeville, Commissioners Adcock and Davidson

R-23-4-10=150 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the STREET VACATION OF SURPLUS RIGHT-OF-WAY OF COUNTY ROUTE 524 (Stagecoach Road) containing ±0.322 ACRES, an unimproved parcel, as additions to Charleston Springs Golf Course, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$1.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00003.) (Resolution in Minute Book)

In the Affirmative: Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, and Foster

In the Negative: None

Absent: Chairman Mandeville, Commissioners Adcock and Davidson

Andrew J. Spears, Assistant Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **SATURDAY, APRIL 15, 2023. 9:00 AM - 2:00 PM. Spring Craft Show.** Fort Monmouth Recreation Center, 2566 Guam Lane, Tinton Falls, NJ..
2. **THURSDAY AFTERNOON, APRIL 20, 2023 – 3:00-5:00 PM. YMCA Bayshore Family Success Center Open House and 10th Anniversary Celebration.** Henry Hudson Trail Activity Center, 945 NJ-36, Leonardo, NJ.
3. **MONDAY EVENING, APRIL 24, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, MAY 8, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **FRIDAY, MAY 12, 2023 – Time: TBA. Swimming River Park Ribbon Cutting.** Swimming River Park, 483 West Front Street, Red Bank, NJ.
6. **SATURDAY, MAY 13, 2023 – 10 AM – 4 PM. Creative Arts Festival.** Creative Arts Center, Thompson Park, 805 Newman Springs Road, Lincroft, NJ.
7. **SUNDAY, MAY 21, 2023 – 11 AM – 5 PM. Walnford Day.** Historic Walnford. 82 Walnford Rd., Upper Freehold, NJ.
8. **MONDAY EVENING, MAY 22, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner David Horsnall distributed to the Board a written summary of the recent New Jersey Recreation and Park Association Conference in Atlantic City. He commended Park System staff Frank Masini and Rob Lewis for their involvement with the professional association and their collaboration with their peers in municipal recreation departments. Commissioner Horsnall noted that a number of Conference speakers honored the legacy of Jim Truncer with their remarks.

Vice Chairman Anthony Fiore commented that he recently played two of the County courses and found the conditions to be superb. He congratulated Superintendent of County Parks for Golf Michael Janoski. Mr. Fiore also asked staff to provide an update, at a future meeting, on preliminary design plans for athletic fields at Wickatunk Recreation Area in Marlboro.

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

There being no further business, on a motion made by Commissioner Hennessy, seconded by Commissioner Foster, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening April 10, 2023, was **ADJOURNED** at 9:01 PM.

A handwritten signature in black ink, appearing to read "Andrew J. Spears". The signature is fluid and cursive, with a large initial "A" and "S".

ANDREW J. SPEARS,
Assistant Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-10=132

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to authorize the PURCHASE of FACILITIES MAINTENANCE AND REPAIR & OPERATIONS AND INDUSTRIAL SUPPLIES; and

WHEREAS, said FACILITIES MAINTENANCE AND REPAIR & OPERATIONS AND INDUSTRIAL SUPPLIES are available from GRAINGER INDUSTRIAL SUPPLY, South Plainfield, NJ, ITEMS: Four (4) Acorn stainless steel sinks; as available under NJ State Contract #19-FLEET-00566, for the Period of 10/1/18 through 6/30/23, in the Total Contract Amount of \$17,721.72.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Assistant Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of FACILITIES MAINTENANCE AND REPAIR & OPERATIONS AND INDUSTRIAL SUPPLIES, from GRAINGER INDUSTRIAL SUPPLY, 1001 Hadley Road, South Plainfield, NJ 07080, ITEMS: Four (4) Acorn stainless steel sinks; as available under NJ State Contract #19-FLEET-00566, for the Period of 10/1/18 through 6/30/23, in the Total Contract Amount of \$17,721.72; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director 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 (2023), in the Amount of \$17,721.72.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch and Foster
In the negative:	None
Absent:	Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-10=132

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-10=133

WHEREAS, Title 40:12-20, et seq., of the Revised New Jersey Statutes provides an opportunity for non-profit organizations and county governmental units to enter into a mutually beneficial partnership for the maintenance, operation, care and improvement of public parks, and their facilities and services; and

WHEREAS, SPECIAL PEOPLE UNITED TO RIDE is a not-for-profit organization incorporated in the State of New Jersey, dedicated to assisting the Monmouth County Park System in meeting its objectives of providing equestrian programs and facilities for people with disabilities; and

WHEREAS, SPECIAL PEOPLE UNITED TO RIDE has entered into an AGREEMENT OF ASSISTANCE between SPECIAL PEOPLE UNITED TO RIDE and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS; and

WHEREAS, SPECIAL PEOPLE UNITED TO RIDE solicits and receives private funds enabling it to annually carry out various projects for the enjoyment and benefit of the public; and

WHEREAS, by memorandum dated February 10, 2023, SPECIAL PEOPLE UNITED TO RIDE requested the Board of Recreation Commissioners' PERMISSION to CONDUCT a BARN DANCE at the Thompson Park Activity Barn on Sunday, October 1, 2023, from 1:00 p.m. to 5 p.m., and to host two food trucks in the parking lot nearest the Activity Barn from 11:00 a.m. to 5:30 p.m., (one for food, and one for snacks and ice cream), with the funds raised to support Park System equestrian programs; and

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby GRANT PERMISSION to SPECIAL PEOPLE UNITED TO RIDE to CONDUCT a BARN DANCE at the Thompson Park Activity Barn on Sunday, October 1, 2023, from 1:00 p.m. to 5 p.m., and to host two food trucks in the parking lot nearest the Activity Barn from 11:00 a.m. to 5:30 p.m., (one for food, and one for snacks and ice cream), with funds raised to support Park System equestrian programs.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch and Foster
In the negative:	None
Absent:	Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-10=133

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-10=134

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), to SEETON TURF WAREHOUSE, LLC, Mt. Laurel, NJ, ITEMS: 26, 29, 32, 43, 49, 50, 66, 67, 82, 83, 86, 87, 99, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$137,378.62; and

WHEREAS, the Board deems it necessary and advisable to increase the total contract amount from \$137,378.62 to \$137,382.62 due to an error on our part, for the FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), to SEETON TURF WAREHOUSE, LLC, Mt. Laurel, NJ, ITEMS: 26, 29, 32, 43, 49, 50, 66, 67, 82, 83, 86, 87, 99, for the Period of 03/06/23 through 12/31/23; for a new Amended Total Contract Amount of \$137,382.62.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND Resolution #R-23-3-6=102 to increase the total contract amount from \$137,378.62 to \$137,382.62 due to an error on our part, for the FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), to SEETON TURF WAREHOUSE, LLC, 25 Roland Avenue, Mt. Laurel, NJ 08054, ITEMS: 26, 29, 32, 43, 49, 50, 66, 67, 82, 83, 86, 87, 99, for the Period of 03/06/23 through 12/31/23; for a new Amended Total Contract Amount of \$137,382.62; 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 (2023), in the amount of \$137,382.62; and

BE IT FURTHER RESOLVED that the Chairman and Assistant Director are hereby authorized to take any and all action as may be necessary to amend the contract to SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for the FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23) to increase the total contract amount from \$137,378.62 to \$137,382.62; and

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

In the affirmative:

Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch and Foster

In the negative:

None

Absent:

Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-10=134

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-10=135

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 1, 2023, for ROOF REPLACEMENT OF BLDG. #1302 & BLDG. #1312, HOMINY HILL GOLF COURSE, COLTS NECK, NJ, (Bid #0038-23), which bids were referred to the Assistant Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$114,450.00:

NORTHEAST ROOF MAINTENANCE, INC.
649 Catherine Street
Perth Amboy, NJ 08861

ITEM: Total Base Bid, Items 1-2.

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 Assistant Director 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92209, Board of Recreation Commissioners, Project #20229, in the amount of \$114,450.00.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch and Foster
In the negative:	None
Absent:	Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-10=135

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-10=136

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

WHEREAS, said PORTABLE CONSTRUCTION EQUIPMENT is available from FOLEY, INC., Piscataway, NJ, ITEM: Genie 45' articulating boom lift, dual fuel (gas/propane), standard rough terrain tires; as available under National Co-op Contract, Sourcewell #041719-TER, for the Period of 6/14/19 through 6/17/23, in the Total Contract Amount of \$118,124.66.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Assistant Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of PORTABLE CONSTRUCTION EQUIPMENT, as available from FOLEY, INC., 855 Centennial Avenue, Piscataway, NJ 08854, ITEM: Genie 45' articulating boom lift, dual fuel (gas/propane), standard rough terrain tires; as available under National Co-op Contract, Sourcewell #041719-TER, for the Period of 6/14/19 through 6/17/23, in the Total Contract Amount of \$118,124.66; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #22201, Board of Recreation Commissioners (2023), Project #80602, in the Amount of \$118,124.66.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch and Foster
In the negative:	None
Absent:	Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-10=136

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-10=137

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ESTATE OF DORIS TEPHFORD, ±1.4 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-08 & PS #17-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 28, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated March 23, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ESTATE OF DORIS TEPHFORD, ±1.4 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-08 & PS #17-23), in an Amount Not to Exceed \$1,495.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director, 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 (2023), Project #00047, in an amount not to exceed \$1,495.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Assistant Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated March 23, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ESTATE OF DORIS TEPHFORD, ±1.4 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-08 & PS #17-23), in the Contract Amount Not To Exceed \$1,495.00; 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 \$1,495.00 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 Foster, and adopted on roll call by the following vote:

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch and Foster
In the negative:	None
Absent:	Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-10=137

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-10=138

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ESTATE OF DORIS TEPHFORD, ±1.4 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-08 & PS #17-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 28, 2023; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated March 15, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ESTATE OF DORIS TEPHFORD, ±1.4 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-08 & PS #17-23), in an Amount Not to Exceed \$1,950.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director, 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 (2023), Project #00047; in an amount not to exceed \$1,950.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Assistant Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC, 460 Main Street, Metuchen, NJ 08840; as per proposal dated March 15, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ESTATE OF DORIS TEPHFORD, ±1.4 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-08 & PS #17-23), in the Contract Amount Not To Exceed \$1,950.00; 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 \$1,950.00 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 Foster, and adopted on roll call by the following vote:

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch and Foster
In the negative:	None
Absent:	Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-10=138

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-10=139

WHEREAS, FRANCESCA MARTONE, PRINCIPAL PLANNER PARKS, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective MAY 1, 2023; and

WHEREAS, FRANCESCA MARTONE, started work with the Monmouth County Park System on November 2, 1987; and

WHEREAS, FRANCESCA MARTONE has been a capable and faithful employee of the Board with over THIRTY-FIVE AND ONE=HALF (35 ½) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the ASSISTANT DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to FRANCESCA MARTONE for her loyalty and dedication as an employee of the Board.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch and Foster
In the negative:	None
Absent:	Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-10=139

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-10=140

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL STRUCTURAL ENGINEERING SERVICES FOR THE DEMOLITION OF BUILDING #1215, 20 ATLANTIC AVENUE, SEVEN PRESIDENTS OCEANFRONT PARK, LONG BRANCH, NJ, (Ref. #23-02 & PS #15-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is from April 10, 2023 through April 9, 2024; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 8, 2023; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated March 8, 2023, indicating they will provide PROFESSIONAL STRUCTURAL ENGINEERING SERVICES FOR THE DEMOLITION OF BUILDING #1215, 20 ATLANTIC AVENUE, SEVEN PRESIDENTS OCEANFRONT PARK, LONG BRANCH, NJ, (Ref. #23-02 & PS #15-23), in an Amount Not to Exceed \$18,383.20; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799 Account #00106, Board of Recreation Commissioners (2023), in an amount not to exceed \$18,383.20.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Assistant Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated March 8, 2023, for PROFESSIONAL STRUCTURAL ENGINEERING SERVICES FOR THE DEMOLITION OF BUILDING #1215, 20 ATLANTIC AVENUE, SEVEN PRESIDENTS OCEANFRONT PARK, LONG BRANCH, NJ, (Ref. #23-02 & PS #15-23), in the Contract Amount Not To Exceed \$18,383.20; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$18,383.20 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 Foster, and adopted on roll call by the following vote:

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch and Foster
In the negative:	None
Absent:	Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-10=140

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-10=141

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 23, 2023, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0044-23), which bids were referred to the Assistant Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$16,000.00:

ALL COUNTY APPAREL, LLC
10 Dell Glenn Avenue
Lodi, NJ 07644

ITEM: 2023 Supply Contract for the Period of 04/10/23 through 12/31/23.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

BE IT FURTHER RESOLVED that the Chairman and Assistant Director 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 Assistant Director, 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 (2023), in the estimated amount of \$16,000.00.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch and Foster
In the negative:	None
Absent:	Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-10=141

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-10=142

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

WHEREAS, said JANITORIAL SERVICES are available from ACCSES NJ, Trenton, NJ, ITEM: Porter Service for Seven Presidents Oceanfront Park; as available under NJ State Contract #T1480, 77110, for the Period of 7/1/10 through 6/30/23, in the Total Contract Amount of \$19,948.40.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Assistant Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of JANITORIAL SERVICES from ACCSES NJ, 150 West State Street, Suite 120, Trenton, NJ 08608, ITEM: Porter Service for Seven Presidents Oceanfront Park; as available under NJ State Contract #T1480, 77110, for the Period of 7/1/10 through 6/30/23, in the Total Contract Amount of \$19,948.40; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director 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 (2023), in the Amount of \$19,948.40.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch and Foster
In the negative:	None
Absent:	Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-10=142

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-10=143

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

WHEREAS, said PARK AND PLAYGROUND EQUIPMENT is available from BEN SHAFFER RECREATION, INC., Lake Hopatcong, NJ, ITEM: Three (3) ADA Series Bleachers for East Freehold Park; as available under NJ State Contract #16-FLEET-00135, T0103, for the Period of 5/31/17 through 5/30/23, in the Total Contract Amount of \$36,270.63.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Assistant Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of PARK AND PLAYGROUND EQUIPMENT from BEN SHAFFER RECREATION, INC., P.O. Box 844, Lake Hopatcong, NJ 07849, ITEM: Three (3) ADA Series Bleachers for East Freehold Park; as available under NJ State Contract #16-FLEET-00135, T0103, for the Period of 5/31/17 through 5/30/23, in the Total Contract Amount of \$36,270.63; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director 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 (2023), in the Amount of \$36,270.63.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch and Foster
In the negative:	None
Absent:	Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-10=143

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-10=144

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 23, 2023, for FURNISHING OF AUTOMATED TELLER MACHINE (ATM) SERVICES (Bid #0045-23), which bids were referred to the Assistant Director 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 highest responsible bid received:

MFB Processing, Inc.
1953 N. Clybourn Ave., Suite R139
Chicago, IL 60614

ITEM: Vendor will provide payment on a “per transaction” fee basis as follows:
Temporary locations, Monmouth County Fair, Seven Presidents Oceanfront Park & Thompson Park Day; surcharges to be set at \$3.00 with \$.75 per surcharged withdrawal transaction, paid monthly by check with included statement of transactions (Period of Contract 4/10/23 through 12/31/23).

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 above named bidder, as per bid proposal received on March 23, 2023; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch and Foster
In the negative:	None
Absent:	Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-10=144

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-10=145

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 2, 2023, for DEMOLITION AND SITE RESTORATION AT CLAYTON PARK, CROSSWICKS CREEK PARK, AND THE UNION TRANSPORTATION TRAIL (Bid #0032-23), which bids were referred to the Assistant Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$193,750.00:

FRANK LURCH DEMOLITION CO., LLC
515 Main Street
Avon-by-the-Sea, NJ 07717

ITEMS: Proposal #1, \$122,400.00, Proposal #2, \$71,350.00.

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

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

BE IT FURTHER RESOLVED that the Chairman and Assistant Director 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 Assistant Director, 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, Project #00106, in the amount of \$193,750.00.

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

In the affirmative: Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch and Foster

In the negative: None

Absent: Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-10=145

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-10=146

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the PURCHASE OF CLASS 4-8 CHASSIS WITH RELATED EQUIPMENT, to AT NORTHERN NEW JERSEY, LLC, d/b/a MID-ATLANTIC TRUCK CENTRE, Linden, NJ, as per Resolution #R-22-2-22=81; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$14,044.79, due to model year change, to AT NORTHERN NEW JERSEY, LLC, d/b/a MID-ATLANTIC TRUCK CENTRE, Linden, NJ, for PURCHASE OF CLASS 4-8 CHASSIS WITH RELATED EQUIPMENT, as per original contract awarded by Resolution #R-22-2-22=81, ITEM: 2023 HV507 SFA Rollback International Truck, chassis, with options @\$88,472.00, and body, with options @\$48,825.00; as available under NJ State Contract, Sourcwell (NJPA), #060920-NVS, for the Period of 08/01/20 through 08/01/24; in the Contract Amount of \$137,297.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$151,341.79.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Assistant Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$14,044.79, due to model year change, to AT NORTHERN NEW JERSEY, LLC, d/b/a MID-ATLANTIC TRUCK CENTRE, 525 Linden Avenue West, Linden, NJ 07036, for PURCHASE OF CLASS 4-8 CHASSIS WITH RELATED EQUIPMENT, as per original contract awarded by Resolution #R-22-2-22=81, ITEM: 2023 HV507 SFA Rollback International Truck, chassis, with options @\$88,472.00, and body, with options @\$48,825.00; as available under NJ State Contract, Sourcwell (NJPA), #060920-NVS, for the Period of 08/01/20 through 08/01/24; in the Contract Amount of \$137,297.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$151,341.79; 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #22101, Board of Recreation Commissioners (2021), Project #80601, in the estimated amount of \$14,044.79.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch and Foster
In the negative:	None
Absent:	Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-10=146

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-10=147

WHEREAS, the County of Monmouth is the owner of golf courses known as Pine Brook, Manalapan Twp., and Howell Park, Howell Twp., operated on behalf of the County by the Monmouth County Board of Recreation Commissioners; and

WHEREAS, Rutgers University is in need of locations in Monmouth County to conduct Field Research Projects into Integrated Pest Management of Major Turf Grass Insects at Pine Brook Golf Course and Howell Park Golf Course for the period of April 1st, 2023 through April 1st, 2025, inclusive.

WHEREAS, said Field Research Projects may prove to be beneficial to future golf course turf grass management practices.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, acting on behalf of the County of Monmouth, does hereby authorize the Chairman and Assistant Director to enter into a Temporary Use and Occupancy Agreement with Rutgers University, 33 Knightsbridge Road, 2nd Floor East, Piscataway, NJ 08854, for the use of Pine Brook and Howell Park Golf Courses as locations for conducting Field Research Projects into Integrated Pest Management of Major Turf Grass Insects for the period of April 1st, 2023 through April 1st, 2025, inclusive, with an option to extend the Agreement by approval of the Board; and

BE IT FURTHER RESOLVED that the Chairman and Assistant Director are authorized to take any and all action as may be required by law; and

BE IT FURTHER RESOLVED that said Agreement may be amended or terminated by action of the Board of Recreation Commissioners.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch and Foster
In the negative:	None
Absent:	Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-10=147

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-4-10=148

WHEREAS, the Open Public Meetings Act provides that the Board of Recreation Commissioners may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Board Attorney and/or Assistant Director that the Board of Recreation Commissioners go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session; and

WHEREAS, notice of this regularly scheduled Board meeting, including date, time and place, has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, per the schedule adopted by the Board at its regular meeting of November 22, 2022.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session to discuss the following items, and the Minutes of the same to be disclosed as described below.

- Personnel Matters, N.J.S.A. 10:4-12(b)(8), Memorandum of Agreement, CWA Local 1075 (Parks)
- Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5), additions to Charleston Springs Golf Course

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

In the Affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, and Foster
In the Negative:	None
Absent:	Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023



ANDREW J. SPEARS, Assistant Director

R-23-4-10=148

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-4-10=149

WHEREAS, the Monmouth County Board of Recreation Commissioners and the Monmouth County Board of County Commissioners have recognized the Communications Workers of America (CWA), Local 1075 (Parks), as the exclusive bargaining agent for professional, clerical crafts, rangers and other non-supervisory personnel of the Monmouth County Board of Recreation Commissioners; and

WHEREAS, the current Labor Contract with the CWA has expired as of December 31, 2021; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has authorized its Assistant Director and the Labor Negotiator to represent the Board of Recreation Commissioners and the Monmouth County Board of County Commissioners, for the purposes of contract negotiations; and

WHEREAS, the Assistant Director, and the Board's Labor Negotiator have recommended amending the existing Agreement as per the Memorandum of Agreement as ratified by the CWA membership on March 20, 2023, for the rates of pay, hours of work, and conditions of employment for the Period of January 1, 2022 through December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Recreation Commissioners, of the County of Monmouth, that the Chairman and Assistant Director be, and they are hereby authorized to ratify amending the existing agreement as per said Memorandum of Agreement as ratified by the CWA membership on March 20, 2023, between the Communications Workers of America (CWA), Local 1075 (Parks), for rates of pay, hours of work, and conditions of employment for the Period of January 1, 2022 through December 31, 2025, and to Enter Into said Successor Collective Negotiations Agreement, on behalf of the Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby recommend to the Monmouth County Board of County Commissioners that the Memorandum of Agreement, as ratified by the CWA membership on March 20, 2023, be accepted and approved for rates of pay, hours of work, and conditions of employment for the Period of January 1, 2022 through December 31, 2025, and that the Board of County Commissioners Execute and Enter Into an Amended Contract with CWA Local 1075 (Parks), as per said Memorandum of Agreement for rates of pay, hours of work, and conditions of employment for the Period of January 1, 2022 through December 31, 2025; and

BE IT FURTHER RESOLVED that the Assistant Director forward a certified true copy of this resolution to Kevin P. Tauro, President—CWA Local 1075 (Parks); Tamara Brown, Clerk of the Monmouth County Board of County Commissioners; Teri O'Connor, County Administrator, Michael D. Fitzgerald, County Counsel, and Douglas Kovats, Special County Labor Counsel.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch and Foster
In the negative:	None
Absent:	Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-10=149

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-4-10=150

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the Township of Millstone and being more particularly described as a portion of the right-of-way of County Route 524 (Stagecoach Road), an unimproved parcel containing ±0.332 acres for ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the amount of \$1.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes, and other closing costs; and

WHEREAS, the BOARD adopted Resolution #R-19-3-25=150 on March 25, 2019 recommending to the Monmouth County Board of County Commissioners that the purchase be authorized of Block 63, Lots 9 (P/O) and 10 (P/O), Township of Millstone and more commonly known as the Miller property for public park and recreation purposes; and

WHEREAS, Resolution #2019-0340 was adopted by the Monmouth County Board of County Commissioners on April 18, 2019 which authorized the purchase of said property; and

WHEREAS, a portion of said property was also acquired by the County of Monmouth for the realignment of County Route 524 (Stagecoach Road) and the improvement of the County Route 524 (Stagecoach Road) and County Route 537 (Monmouth Road) intersection; and

WHEREAS, said portion of the surplus right-of-way adjoins Monmouth County's Charleston Springs Golf Course and is suitable for addition to same; and

WHEREAS, funds for the addition of the above named parcel have been provided by the Monmouth County Open Space, Recreation, Floodplain Protection and Farmland and Historic Preservation Trust Fund Account #T-12-56-850-115-667, Sub-Account #00003.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the street vacation of said surplus right-of-way of County Route 524 (Stagecoach Road) containing ±0.322 acres and its permanent dedication for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION and PUBLIC PARK and RECREATION PURPOSES.

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

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

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch and Foster
In the negative:	None
Absent:	Chairman Mandeville, Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 10, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-10=150