

**MINUTES OF THE MONDAY EVENING, APRIL 11, 2022 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Andrew J. Spears, Assistant Director, at 7:04 PM.

The following were Present on roll call:

Chairman Kevin Mandeville  
Vice Chairman Anthony Fiore  
Commissioners:  
Michael G. Harmon  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Patricia M. Butch  
Thomas W. Adcock  
Lori Ann Davidson  
Brian Foster

Ross F. Licitra, County Commissioner/MCPS Liaison

Also Present:

Kira S. Dabby, Esq.  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Karen Livingstone, Public Information/Volunteers  
Gail L. Hunton, Chief of Acquisition & Design  
Andrew R. Coeyman, Supv./Land Preservation Services  
Andy North, Chief Landscape Architect  
Paul Gleitz, Principal Park Planner  
Laura Lieneck, Principal Landscape Architect  
Melissa Bezahler, Environmental Specialist 1  
Jenn Troisi, Ass’t Supt. of Recreation

Chairman Mandeville 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 22, 2021, 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.”

Chairman Mandeville 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 Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 21, 2022**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster. Vice Chairman Fiore abstained as not being present at the meeting)

The **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 21, 2022**, for the purpose of discussing **PERSONNEL MATTERS** were withdrawn in order to make revisions.

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the **2021 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 Davidson, the **2022 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 the following **CORRESPONDENCE RECEIVED** for the Board.

1. An Email, dated March 27, 2022, from Kim Smith, USA Pickleball Ambassador

#### **ASSISTANT DIRECTOR'S REPORT**

Andrew J. Spears, Assistant Director, introduced Mike Janoski, Supt. of County Parks for Golf, who made the following **Presentation** to the Board:

Superintendent of County Parks for Golf Mike Janoski provided to the Board an update on golf operations. He reported that revenue was up 3.3% year-over-year, although rounds were down slightly by .8%. He also noted the Howell Park Golf Course would be hosting the Monmouth County High School Golf Championship on April 13, 2022. For 2022 so far, over 900 rounds of high school golf have been hosted on the County courses.

Regarding the Hominy Hill Golf Center reconstruction, Mr. Janoski reported that the project was nearing completion. He said that the State inspected the new elevator and it met with their standards. Additional inspections would continue in the coming weeks. The first expected public event in the building is the JBJ Soul Foundation Golf Outing on June 13, 2022.

#### **COUNTY COMMISSIONER'S REPORT**

County Commissioner Ross F. Licitra noted he had nothing to report.

## PRESENTATION

Principal Park Planner Paul Gleitz and Principal Landscape Architect Laura Lieneck presented to the Board a draft master plan for the development of new recreational facilities and related infrastructure at Wolf Hill Recreation Area in Oceanport. Mr. Gleitz explained the planning process and service objectives of the project.

Ms. Lieneck reviewed the key elements of the proposed project include pickleball, basketball and tennis courts, volleyball court, softball fields, playground, restroom, picnic shelter and parking.

The Board provided feedback on the project.

Vice Chairman Fiore noted that there is a great need for practice and game facilities for youth competitive soccer in Monmouth County. He also noted that a viable soccer facility would need to have at least four fields with lighting. He said that artificial turf is preferred due to the extended season that such a facility would offer. Mr. Fiore mentioned that he, Commissioner Hennessy, and staff would be visiting Central Park of Morris County later in the week to visit their recreational facilities.

On a motion made by Vice Chairman Fiore, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 8:42 PM. Upon being put to a vote, the motion was unanimously carried.

Dwight Macock, Oceanport, appeared before the Board as a representative of the local pickleball community. Mr. Macock said that he appreciated the Board's interest in providing additional pickleball facilities. He thanked County Commissioner Licitra for recently meeting with him and providing support to his efforts.

Mr. Macock provided an overview of the growth in the sport over the last few years. He noted that there were regularly long lines of residents waiting to get on courts at the municipal and private facilities in the area. He also noted that the sport is experiencing strong growth with younger players. He endorsed the Wolf Hill plan but suggested that the Board consider constructing 12 or more courts, instead of the proposed eight courts.

There being no one else present who wished to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 9:09 PM.

## ITEMS FOR BOARD REVIEW

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

1. Board Action Item #1 – Authorizing the Purchase of Traffic Control Signs, Supports & Hardware Devices, from Garden State Highway Products, Inc., Millville, NJ, Items: Avery TrafficJet Xpert Print System and Avery TrafficJet Roll-to-Roll Laminator; as available under the Somerset County Cooperative Pricing System #2 SOCCP, CC-0099-21, for the Period of 09/28/21 through 09/28/23, in the Total Contract Amount of \$48,570.00.

2. Board Action Item #2 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Automated Building Controls, Inc., Neptune, NJ, for Furnishing, Delivery, and Installation of Replacement of 2 Roof Top Package Units for Henry Hudson Activity Center, Bldg. #1301 (Bid #0035-22), Item: Total Base Bid Price; in the Total Contract Amount of \$37,840.00.
3. Board Action Item #3 – Authorizing the Purchase of Commercial Floor Covering & Related Services, from Hannon Floor Covering Corp., Union, NJ, Items: Seven President’s Pavilion Men’s & Women’s Restrooms, Building #1208 – removal of existing epoxy floor, diamond grind exposed ceramic tile, hand grind 12 inch cove base, install system base layer, apply broadcast coat, grout coat, and system topcoat epoxy coating; as available under the Hunterdon County Educational Services Commission (HCEC), #34HUNCCP, #208, for the Period of 10/01/21 through 10/01/23, in the Total Contract Amount of \$42,338.00.
4. Board Action Item #4 – Recommending authorization of payment of tenant relocation assistance services – moving expenses, Block 69, Lot 4, Howell Township, Owner/Seller: TLAC Consulting, LLC, Tenants: Greco and Budhai, Project: Additions to Metedeconk River Greenway in an amount not to exceed \$29,300.00.
5. Board Action Item #5 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Eastern Lift Truck Co., Inc., Piscataway, NJ, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service, Supplement #1 (Bid #0039-22), Item: 2022 Supply/Service Contract (Period of 04/11/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on March 25, 2022, proposal dated March 23, 2022, for Providing Professional Surveying Services of Block 17, Lot 1 (P/O) and Block 18, Lot 1 (P/O), Highlands Borough, New Jersey, Vacant Property, Owned by County of Monmouth, Hartshorne Woods Park, Project: Monument Replacement (Ref. #22-14 & PS #16-22), in an Amount Not To Exceed \$2,950.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further Authorizing the Secretary-Director to send notice of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
7. Board Action Item #7 – Authorizing the Purchase of Utility, Transportation, and Golf Vehicles Plus Related Accessories, Equipment, Parts and Services from KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, Items: Sixty (60) 2023 Club Car Tempo Golf Cars @\$5,025.00 (\$301,500.00) and Forty-Two (42) 2012 Club Car DS trade-ins @\$1,250.00 (\$-52,500.00); as available under National Co-op, OMNIA Partners #EV2671-01, for the Period of 01/01/20 through 12/21/26, in the Total Contract Amount of \$249,000.00.
8. Board Action Item #8 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Asbestos and Mold Services Corp., Delran, NJ, for Furnishing of Mold Remediation and Decontamination Services at Bldg. #544/544B, Thompson Park, 53 Longbridge Road, Holmdel, NJ 07733 (Bid #0040-22), Item: Total Lump Sum; in the Total Contract Amount of \$22,300.00.

9. Board Action Item #9 – Recommending acceptance of the written proposal of Gagliano & Company, Little Silver, NJ, as received on March 23, 2022, proposal dated March 24, 2022, for Providing Professional Specialized Appraisal Review Services of Block 356, Lot 1, Township of Marlboro, New Jersey, Improved Property, Owner: Harvey Jr. and Consula Holland, ±4.12 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #22-07 & PS #15-22), in an Amount Not To Exceed \$9,200.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further Authorizing the Secretary-Director to send notice of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
10. Board Action Item #10 – Recommending award of contract to the highest responsible bidder, as per bid proposal to Dee’s Catering & Concessions, LLC, Toms River, NJ, for Food Concession at Seven Presidents Oceanfront Park, Long Branch, New Jersey (Bid #0036-22), Item: Food Concession at Seven Presidents Oceanfront Park for Two (2) Seasons for the Period of 05/01/22 through 09/30/22 and 05/01/23 through 09/30/23 in the Total Two (2) Season Contract Amount of \$150,000.00.
11. Board Action Item #11 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to James P. Chase, Mechanic, who started work with the Monmouth County Park System on April 13, 1992, and who will retire effective May 1, 2022, with thirty (30) years of service.
12. Board Action Item #12 – Declaring an Emergency as per N.J.S.A. 40A:11-6, and Authorizing the Contracting for Emergency Roof Repair at Seabrook Wilson House, Bayshore Waterfront Park, with Kupex Exteriors, LLC, Trenton, NJ, until said services can be publicly bid and a contract awarded.
13. Board Action Item #13 as Added to the Agenda – Recommending authorization of the exercising of the option to extend contract for an additional one (1) year period (2022), as originally awarded by Resolution #R-20-10-5=359, for the Period of 01/01/21 through 12/31/21, and reserving the option to extend the contract for two (2) additional one (1) year periods (2022 & 2023), to Links Hospitality, LLC, Point Pleasant, NJ, for Food and Beverage Concessions at Shark River, Charleston Springs, Hominy Hill and Howell Park Golf Courses (Bid #0001-21), Items: Food and Beverage Concessions for the Period of 01/01/22 through 12/31/22, Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$7,000.00 for Year 2 (2022); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$16,000.00 for Year 2 (2022); Proposal 3, Hominy Hill Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of @\$16,000.00 for Year 2 (2022); Proposal 4, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$14,000.00 for Year 2 (2022); with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) additional year (2023) under the same terms and conditions, as per bid specification.

**RESOLUTION OF CONSENT:**

At 9:21 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Fiore, to approve Agenda Items #1 through #13.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of April 11, 2022, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #12 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #13, as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #13.

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

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

In the Negative: None

Absent: None

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

R-22-4-11=118 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AUTHORIZING the PURCHASE of TRAFFIC CONTROL SIGNS, SUPPORTS & HARDWARE DEVICES, from GARDEN STATE HIGHWAY PRODUCTS, INC., Millville, NJ, ITEMS: Avery TrafficJet Xpert Print System and Avery TrafficJet Roll-to-Roll Laminator; as available under the Somerset County Cooperative Pricing System Agreement #2 SOCCP, CC-0099-21, for the Period of 09/28/21 through 09/28/23, in the Total Contract Amount of \$48,570.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-4-11=119 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT OF 2 ROOF TOP PACKAGE UNITS FOR HENRY HUDSON ACTIVITY CENTER, BLDG. #1301 (Bid #0035-22), ITEM: Total Base Bid Price; in the Total Contract Amount of \$37,840.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-4-11=120 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AUTHORIZING THE PURCHASE OF COMMERCIAL FLOOR COVERING & RELATED SERVICES, from HANNON FLOOR COVERING CORP., Union, NJ, ITEMS: Seven President's Pavilion Men's & Women's Restrooms, Building #1208 – removal of existing epoxy floor, diamond grind exposed ceramic tile, hand grind 12 inch cove base, install system base layer, apply broadcast coat, grout coat, and system topcoat epoxy coating; as available under the Hunterdon County Educational Services Commission (HCESC), #34HUNCCP, #208, for the Period of 10/01/21 through 10/01/23, in the Total Contract Amount of \$42,338.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-4-11=121 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AUTHORIZING PAYMENT OF TENANT RELOCATION ASSISTANCE SERVICES—MOVING EXPENSES, BLOCK 69, LOT 4, HOWELL TOWNSHIP, OWNER/SELLER: TLAC CONSULTING, LLC, TENANTS: GRECO AND BUDHAI, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY in an amount not to exceed \$29,300.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-4-11=122 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EASTERN LIFT TRUCK CO., INC., Piscataway, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE, SUPPLEMENT #1 (Bid #0039-22), ITEM: 2022 Supply/Service Contract (Period of 04/11/22 through 12/31/22), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$25,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-4-11=123 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on March 25, 2022, proposal dated March 23, 2022, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 17, LOT 1 (P/O) AND BLOCK 18, LOT 1 (P/O), HIGHLANDS BOROUGH, NEW JERSEY, VACANT PROPERTY, OWNED BY COUNTY OF MONMOUTH, HARTSHORNE WOODS PARK, PROJECT: MONUMENT REPLACEMENT (Ref. #22-14 & PS #16-22), in an Amount Not To Exceed \$2,950.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-4-11=124 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AUTHORIZING the PURCHASE of UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS AND SERVICES, from KLBL, INC., DBA VIC GERARD GOLF CARS, Farmingdale, NJ, ITEMS: Sixty (60) 2023 Club Car Tempo Golf Cars @\$5,025.00 (\$301,500.00) and Forty-Two (42) 2012 Club Car DS trade-ins @\$1,250.00 (\$-52,500.00); as available under National Co-op, OMNIA Partners #EV2671-01, for the Period of 01/01/20 through 12/21/26, in the Total Contract Amount of \$249,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-4-11=125 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ASBESTOS AND MOLD SERVICES CORP., Delran, NJ, for FURNISHING OF MOLD REMEDIATION AND DECONTAMINATION SERVICES AT BLDG. #544/544B, THOMPSON PARK, 53 LONGBRIDGE ROAD, HOLMDEL, NJ 07733 (Bid #0040-22), ITEM: Total Lump Sum; in the Total Contract Amount of \$22,300.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-4-11=126 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Little Silver, NJ, as received on March 23, 2022, proposal dated March 24, 2022, for PROVIDING PROFESSIONAL SPECIALIZED APPRAISAL REVIEW SERVICES OF BLOCK 356, LOT 1, TOWNSHIP OF MARLBORO, NEW JERSEY, IMPROVED PROPERTY, OWNER: HARVEY JR. AND CONSULA HOLLAND, +4.12 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-07 & PS #15-22), in an Amount Not To Exceed \$9,200.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-4-11=127 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to DEE'S CATERING & CONCESSIONS, LLC, Toms River, NJ, for FOOD CONCESSION AT SEVEN PRESIDENTS OCEANFRONT PARK, Long Branch, NJ (Bid #0036-22), ITEM: Food Concession at Seven Presidents Oceanfront Park for Two (2) Seasons for the Period of 05/01/22 through 09/30/22 and 05/01/23 through 09/30/23 in the TOTAL TWO (2) SEASON CONTRACT AMOUNT OF \$150,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-22-4-11=128 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to JAMES P. CHASE, Mechanic, who started work with the Monmouth County Park System on April 13, 1992, and who will RETIRE effective May 1, 2022, with thirty (30) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-4-11=129 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL OF KUPEX EXTERIORS, LLC, Trenton, NJ, for providing EMERGENCY ROOF REPAIR AT SEABROOK WILSON HOUSE, BAYSHORE WATERFRONT PARK, as per N.J.S.A. 40A:11-6, in the Total Amount Not To Exceed \$10,050.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-4-11=130 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2022), as originally awarded by Resolution #R-20-10-5=359, for the Period of 01/01/21 through 12/31/21, and reserving the option to extend the contract for two (2) additional one (1) year periods (2022 & 2023), to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSIONS AT SHARK RIVER, CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0001-21), ITEMS: Food and Beverage Concessions for the Period of 01/01/22 through 12/31/22, Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$7,000.00 for Year 2 (2022); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$16,000.00 for Year 2 (2022); Proposal 3, Hominy Hill Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of @\$16,000.00 for Year 2 (2022); Proposal 4, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$14,000.00 for Year 2 (2022); with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) additional year (2023) under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The Assistant Director reported to the Board that there were **no BIDs to be advertised**.

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

1. Appraisal Services, Block 69, Lot 3, Howell Township, ±8.86 Acres, Unimproved Property, Owned by Ford Road Equities, LLC, for Additions to Metedeconk River Greenway (Ref. #22-17) (*FAIR & OPEN—OVER \$17,500.00*)

2. Appraisal Services, Block 66.01, Lot 26 (99), Howell Township,  $\pm 30.7$  Acres, Unimproved Property Owned by Ferreira Family Trust % John G. Hoyle, for Additions to Manasquan Reservoir (Ref. #22-20) (*FAIR & OPEN—OVER \$17,500.00*)
3. Appraisal Services, Block 169, Lot 1, Marlboro Township,  $\pm 6.50$  Acres, Unimproved Property, Owned by Croddick Real Estate Holdings, LLC, for Additions to Henry Hudson Trail (Ref. #22-21) (*FAIR & OPEN—OVER \$17,500.00*)
4. Appraisal Services, Block 44, Lot 13, Millstone Township,  $\pm 2.05$  Acres, Improved Property, Owned by David A. Bulk, for Additions to Charleston Springs Golf Course (Ref. #22-22) (*FAIR & OPEN—OVER \$17,500.00*)
5. Professional Golf Course Architectural Services at Various Golf Course Locations (Ref. #22-23) (*NON-FAIR & OPEN*)

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

### **EXECUTIVE SESSION**

R-22-4-11=131 At 9:26 PM, a motion for a resolution was made by Commissioner Horsnall, seconded by Commissioner Adcock, to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for the purpose of discussing the following:

- Additions to Big Brook Park
- Environmental Services for Additions to Big Brook Park
- Survey Services for Additions to Big Brook Park

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch to adjourn the Executive Session at 9:40 PM.

On a motion made by Commissioner Harmon, seconded by Commissioner Davidson to reconvene the public portion of the meeting.

The Board took action on the following:

R-22-4-11=132 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of PROPERTY OWNED BY AMERICAN SONS OF NORWAY-BENSEN, also known as BLOCK 214, LOT 38, MARLBORO TOWNSHIP, an improved parcel, containing  $\pm 7.4$  ACRES, as ADDITIONS TO BIG BROOK PARK, 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 \$805,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00038.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

In the Negative: None

Absent: None

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

1. Environmental Services, Block 214, Lot 38, Marlboro Township, ±7.4 Acres, Improved Property, Owned by American Sons of Norway-Bensen for Additions to Big Brook Park (Ref. #22-18) *(FAIR & OPEN—OVER \$17,500.00)*
2. Survey Services, Block 214, Lot 38, Marlboro Township, ±7.4 Acres, Improved Property, Owned by American Sons of Norway-Bensen for Additions to Big Brook Park (Ref. #22-19) *(FAIR & OPEN—OVER \$17,500.00)*

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

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

1. **SATURDAY, APRIL 23, 2022 – 1:30 PM. 4-H Open House and Grand Opening Photo.** Winter Run Activity Center, 270 Southard Ave., Howell, NJ.
2. **MONDAY EVENING, APRIL 25, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, MAY 9, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, MAY 23, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **TUESDAY EVENING, MAY 24, 2022 – 6:00 PM. Ranger Graduation.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck NJ. (dinner included)
6. **MONDAY EVENING, JUNE 6, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **THURSDAY EVENING, JUNE 16, 2022 – 6:30 PM. Friends of the Parks Annual Membership Reception.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck NJ.
8. **MONDAY EVENING, JUNE 20, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

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

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

There being no further business, on a motion made by Vice Chairman Fiore, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 11, 2022, was **ADJOURNED** at 9:51 PM.

A handwritten signature in black ink, appearing to read "Andrew J. Spears". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

ANDREW J. SPEARS,  
Assistant Director

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

**RESOLUTION**

R-22-4-11=118

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Somerset County Cooperative Pricing System #2SOCCP, for the Purchase of Goods and/or Services, for a period not to exceed September 28, 2023, by Board Resolution No. R-22-2-22=79; and

WHEREAS, THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS DEEMS IT NECESSARY AND ADVISABLE TO AUTHORIZE THE PURCHASE OF TRAFFIC CONTROL SIGNS, SUPPORTS & HARDWARE DEVICES; AND

WHEREAS, said TRAFFIC CONTROL SIGNS, SUPPORTS & HARDWARE DEVICES are available from GARDEN STATE HIGHWAY PRODUCTS, INC., Millville, NJ, ITEMS: Avery TrafficJet Xpert Print System and Avery TrafficJet Roll-to-Roll Laminator; as available under the Somerset County Cooperative Pricing System #2 SOCCP, CC-0099-21, for the Period of 09/28/21 through 09/28/23, in the Total Contract Amount of \$48,570.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of TRAFFIC CONTROL SIGNS, SUPPORTS & HARDWARE DEVICES, from GARDEN STATE HIGHWAY PRODUCTS, INC., 301 Riverside Avenue, Millville, NJ 08332, ITEMS: Avery TrafficJet Xpert Print System and Avery TrafficJet Roll-to-Roll Laminator; as available under the Somerset County Cooperative Pricing System #2 SOCCP, CC-0099-21, for the Period of 09/28/21 through 09/28/23, in the Total Contract Amount of \$48,570.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the Amount of \$48,570.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-11=118

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

**RESOLUTION**

R-22-4-11=119

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 15, 2022, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT OF 2 ROOF TOP PACKAGE UNITS FOR HENRY HUDSON ACTIVITY CENTER, BLDG. #1301 (Bid #0035-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$37,840.00:

AUTOMATED BUILDING CONTROLS, INC.  
3320 Route 66  
Neptune, NJ 07753

**ITEM:** Total Base Bid Price.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20221, Board of Recreation Commissioners, Project #21008, in the amount of \$37,840.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-11=119

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

**RESOLUTION**

R-22-4-11=120

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Hunterdon County Educational Services Commission (HCESC), #34HUNCCP, for the Purchase of Goods and/or Services, for a period not to exceed October 1, 2023, by Board Resolution No. R-19-6-24=256; and

WHEREAS, THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS DEEMS IT NECESSARY AND ADVISABLE TO AUTHORIZE THE PURCHASE OF COMMERCIAL FLOOR COVERING & RELATED SERVICES; AND

WHEREAS, said COMMERCIAL FLOOR COVERING & RELATED SERVICES are available from HANNON FLOOR COVERING CORP., Union, NJ, ITEMS: Seven President's Pavilion Men's & Women's Restrooms, Building #1208 – removal of existing epoxy floor, diamond grind exposed ceramic tile, hand grind 12 inch cove base, install system base layer, apply broadcast coat, grout coat, and system topcoat epoxy coating; as available under the Hunterdon County Educational Services Commission (HCESC), #34HUNCCP, #208, for the Period of 10/01/21 through 10/01/23, in the Total Contract Amount of \$42,338.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for COMMERCIAL FLOOR COVERING & RELATED SERVICES, from HANNON FLOOR COVERING CORP., 1119 Springfield Road, Union, NJ 07083, ITEMS: Seven President's Pavilion Men's & Women's Restrooms, Building #1208 – removal of existing epoxy floor, diamond grind exposed ceramic tile, hand grind 12 inch cove base, install system base layer, apply broadcast coat, grout coat, and system topcoat epoxy coating; as available under the Hunterdon County Educational Services Commission (HCESC,) #34HUNCCP, #208, for the Period of 10/01/21 through 10/01/23, in the Total Contract Amount of \$42,338.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010 Board of Recreation Commissioners (2022), in the Amount of \$42,338.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-11=120

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

**RESOLUTION**

R-22-4-11=121

WHEREAS, on August 9, 2021, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution No. R-21-8-9=251 recommending to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION of property owned by TLAC Consulting, LLC, being more particularly described as Block 69, Lot 4, Howell Township, an improved parcel, containing ±19.88 acres as additions to METEDECONK RIVER GREENWAY for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION, AND PUBLIC PARK AND RECREATION PURPOSES; and

WHEREAS, on August 26, 2021, the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS adopted Resolution No. 2020-0617 authorizing the purchase of said property; and

WHEREAS, residing on said property at 358 Ford Road, Howell Township, New Jersey, are tenants Joseph Greco and Mark Budhai; and

WHEREAS, it was determined that said tenants may qualify for relocation assistance under the Relocation Assistance Law of 1967, c.79 (N.J.S.A. 52:31B et seq.), the Relocation Assistance Act of 1971, c. 362 (N.J.S.A. 20:3-1 et seq.), and the applicable regulations (N.J.A.C. 5:11 et seq.); and

WHEREAS, the Board hired, through a “Fair & Open” process, Sockler Realty Services Group, Inc., to act as its tenant relocation assistance consultant and to conduct a formal review for possible relocation assistance and prepare a WORKABLE RELOCATION ASSISTANCE PLAN; and

WHEREAS, a WORKABLE RELOCATION ASSISTANCE PLAN dated January 28, 2022 was prepared by Sockler Realty Services Group, Inc., and submitted to the New Jersey Department of Community Affairs; and

WHEREAS, on March 7, 2022, the New Jersey Department of Community Affairs notified the Monmouth County Park System that the WORKABLE RELOCATION PLAN was approved; and

WHEREAS, the WORKABLE RELOCATION ASSISTANCE PLAN establishes a rental supplement of \$28,800.00 or \$600.00 per month for the required 48 months, and \$500.00 to cover moving costs, for a total of \$29,300.00.

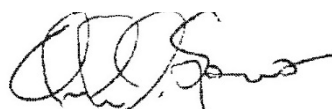
WHEREAS, the funds for said tenant relocation assistance are covered under the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the payment of \$29,300.00 for tenant relocation assistance to Joseph Greco and Mark Budhai in accordance with the WORKABLE RELOCATION ASSISTANCE PLAN as approved by the New Jersey Department of Community Affairs.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-11=121



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

**RESOLUTION**

R-22-4-11=122

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 23, 2022, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE, SUPPLEMENT #1 (Bid #0039-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$25,000.00:

EASTERN LIFT TRUCK CO., INC.

560 Stelton Road

Piscataway, NJ 08854

**ITEM:** 2022 Supply/Service Contract (Period of 4/11/22 through 12/31/22)

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 (2023 & 2024); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the estimated amount of \$25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-11=122

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

**RESOLUTION**

R-22-4-11=123

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 17, LOT 1 (P/O) AND BLOCK 18, LOT 1 (P/O), HIGHLANDS BOROUGH, NEW JERSEY, VACANT PROPERTY, OWNED BY COUNTY OF MONMOUTH, HARTSHORNE WOODS PARK, PROJECT: MONUMENT REPLACEMENT (Ref. #22-14 & PS #16-22), as a non-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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 25, 2022; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated March 23, 2022, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 17, LOT 1 (P/O) AND BLOCK 18, LOT 1 (P/O), HIGHLANDS BOROUGH, NEW JERSEY, VACANT PROPERTY, OWNED BY COUNTY OF MONMOUTH, HARTSHORNE WOODS PARK, PROJECT: MONUMENT REPLACEMENT (Ref. #22-14 & PS #16-22), in an Amount Not to Exceed \$2,950.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Capital Cash Account #29799, Board of Recreation Commissioners, Project #00023, in an amount not to exceed \$2,950.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated March 23, 2022, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 17, LOT 1 (P/O) AND BLOCK 18, LOT 1 (P/O), HIGHLANDS BOROUGH, NEW JERSEY, VACANT PROPERTY, OWNED BY COUNTY OF MONMOUTH, HARTSHORNE WOODS PARK, PROJECT: MONUMENT REPLACEMENT (Ref. #22-14 & PS #16-22), in the Contract Amount Not To Exceed \$2,950.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,950.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED that notice of this award shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

R-22-4-11=123 (Continued)

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2022.



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ANDREW J. SPEARS, Assistant Director

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

**RESOLUTION**

R-22-4-11=124

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS AND SERVICES; and

WHEREAS, said UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS AND SERVICES are available from KLBL, INC., DBA VIC GERARD GOLF CARS, Farmingdale, NJ, ITEMS: Sixty (60) 2023 Club Car Tempo Golf Cars @\$5,025.00 (\$301,500.00) and Forty-Two (42) 2012 Club Car DS trade-ins @\$1,250.00 (\$-52,500.00); as available under OMNIA Partners National Co-op #EV2671-01, for the Period of 01/01/20 through 12/21/26, in the Total Contract Amount of \$249,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS AND SERVICES, from KLBL, INC., DBA VIC GERARD GOLF CARS, 281 Squankum Road., Farmingdale, NJ 07727, ITEMS: Sixty (60) 2023 Club Car Tempo Golf Cars @\$5,025.00 (\$301,500.00) and Forty-Two (42) 2012 Club Car DS trade-ins @\$1,250.00 (\$-52,500.00); as available under OMNIA Partners National Co-op #EV2671-01, for the Period of 01/01/20 through 12/21/26, in the Total Contract Amount of \$249,000.00.

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 (2022), in the Amount of \$249,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-11=124

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

**RESOLUTION**

R-22-4-11=125

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 29, 2022, for FURNISHING OF MOLD REMEDIATION AND DECONTAMINATION SERVICES AT BLDG. #544/544B, THOMPSON PARK, 53 LONGBRIDGE ROAD, HOLMDEL, NJ 07733 (Bid #0040-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$22,300.00:

**ASBESTOS AND MOLD SERVICES CORP.**

1835 Underwood Blvd., Suite #1

Delran, NJ 08075

**ITEM:** Total Lump Sum.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20221, Board of Recreation Commissioners, Project #21001, in the amount of \$22,300.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-11=125

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

**RESOLUTION**

R-22-4-11=126

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SPECIALIZED APPRAISAL REVIEW SERVICES OF BLOCK 356, LOT 1, TOWNSHIP OF MARLBORO, NEW JERSEY, IMPROVED PROPERTY, OWNER: HARVEY JR. AND CONSULA HOLLAND, ±4.12 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-07 & PS #15-22), as a non-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 23, 2022; and

WHEREAS, GAGLIANO & COMPANY, Little Silver, NJ, has submitted a written proposal dated March 24, 2022, indicating they will provide PROFESSIONAL SPECIALIZED APPRAISAL REVIEW SERVICES OF BLOCK 356, LOT 1, TOWNSHIP OF MARLBORO, NEW JERSEY, IMPROVED PROPERTY, OWNER: HARVEY JR. AND CONSULA HOLLAND, ±4.12 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-07 & PS #15-22), in an Amount Not to Exceed \$9,200.00; and

WHEREAS, GAGLIANO & COMPANY, Little Silver, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that GAGLIANO & COMPANY, Little Silver, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of County Commissioners, in the previous one year, and that the contract will prohibit GAGLIANO & COMPANY, Little Silver, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Capital Cash Account #29799, Board of Recreation Commissioners, Project #00008, in an amount not to exceed \$9,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GAGLIANO & COMPANY, 287 Rumson Road, Little Silver, NJ 07739, as per proposal dated March 24, 2022, for providing PROFESSIONAL SPECIALIZED APPRAISAL REVIEW SERVICES OF BLOCK 356, LOT 1, TOWNSHIP OF MARLBORO, NEW JERSEY, IMPROVED PROPERTY, OWNER: HARVEY JR. AND CONSULA HOLLAND, ±4.12 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-07 & PS #15-22), in the Contract Amount Not To Exceed \$9,200.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$9,200.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED that notice of this award shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2022.



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ANDREW J. SPEARS, Assistant Director

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

**RESOLUTION**

R-22-4-11=127

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 23, 2022, for FOOD CONCESSION AT SEVEN PRESIDENTS OCEANFRONT PARK, Long Branch, NJ (Bid #0036-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the highest responsible bid received:

DEE'S CATERING & CONCESSIONS, LLC  
P.O. Box 263  
Toms River, NJ 08754

**ITEM:** Food Concession at Seven Presidents Oceanfront Park for Two (2) Seasons for the Period of 05/01/22 through 09/30/22 and 05/01/23 through 09/30/23); in the Total Two (2) Season Contract Amount of \$150,000.00.

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, as per bid proposal received on March 23, 2022; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-11=127



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

**RESOLUTION**

R-22-4-11=128

WHEREAS, JAMES P. CHASE, Mechanic, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective MAY 1, 2022; and

WHEREAS, JAMES P. CHASE, started work with the Monmouth County Park System on April 13, 1992; and

WHEREAS, JAMES P. CHASE has been a capable and faithful employee of the Board with THIRTY (30) YEARS OF SERVICE.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-4-11=128

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

**RESOLUTION**

R-22-4-11=129

WHEREAS, the County of Monmouth owns, and the Monmouth County Park System operates Bayshore Waterfront Park, located in Port Monmouth, NJ, for the public's use and enjoyment; and

WHEREAS, an EMERGENCY exists affecting the public health, safety and welfare, requiring the immediate performance of services, pursuant to N.J.S.A. 40A:11-6; and

WHEREAS, the Certification of Request for Emergency Purchases has been completed, as is required to invoke the provisions of N.J.S.A. 40A:11-6; and

WHEREAS, KUPEX EXTERIORS, LLC, Trenton, NJ, submitted a written proposal dated December 1, 2021, for EMERGENCY METAL ROOF REPAIR AT SEABROOK WILSON HOUSE, BAYSHORE WATERFRONT PARK; in the Estimated Total Contract Amount of \$10,050.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KUPEX EXTERIORS, LLC, 1278 East State Street, Trenton, NJ 08609, as per proposal dated December 1, 2021, for EMERGENCY METAL ROOF REPAIR AT SEABROOK WILSON HOUSE, BAYSHORE WATERFRONT PARK; in the Estimated Total Contract Amount of \$10,050.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer as to availability of funds has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the estimated amount of \$10,050.00

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-11=129

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

**RESOLUTION**

R-22-4-11=130

WHEREAS, on October 5, 2020, the Monmouth County Board of Recreation Commissioners awarded a contract by Resolution #R-20-10-5=359 to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSIONS AT SHARK RIVER, CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0001-21), ITEM: Food and Beverage Concessions for the Period of 01/01/21 through 12/31/21 (Year 1), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$7,000.00 for Year 1 (2021); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$16,000.00 for Year 1 (2021); Proposal 3, Hominy Hill Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of @\$16,000.00 for Year 1 (2021); Proposal 4, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$14,000.00 for Year 1 (2021); with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (year) periods (Year 2 = 2022; Year 3 = 2023), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2022 & 2023); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2022), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2022), as originally awarded by Resolution #R-20-10-5=359, to LINKS HOSPITALITY, LLC, 1128 Front Street, Point Pleasant, NJ 08742, for FOOD AND BEVERAGE CONCESSIONS AT SHARK RIVER, CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0001-21), ITEMS: Food and Beverage Concessions for the Period of 01/01/22 through 12/31/22, Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$7,000.00 for Year 2 (2022); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$16,000.00 for Year 2 (2022); Proposal 3, Hominy Hill Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of @\$16,000.00 for Year 2 (2022); Proposal 4, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$14,000.00 for Year 2 (2022); with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for ONE (1) ADDITIONAL YEAR (2023), under the same terms and conditions, as per bid specification; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-11=130

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-22-4-11=131

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 Secretary-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, 2021.

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.

- Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5):
  - Additions to Big Brook Park
  - Environmental Services for Additions to Big Brook Park
  - Survey Services for Additions to Big Brook Park

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-4-11=131

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-22-4-11=132

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 MARLBORO TOWNSHIP, being more particularly described as BLOCK 214, LOT 38, and more commonly known as PROPERTY OWNED BY AMERICAN SONS OF NORWAY-BENSEN, an improved parcel, containing  $\pm 7.4$  ACRES, as ADDITIONS TO BIG BROOK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$805,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00038.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY AMERICAN SONS OF NORWAY-BENSEN, being more particularly described as BLOCK 214, LOT 38, MARLBORO TOWNSHIP, an improved parcel, containing  $\pm 7.4$  ACRES, as ADDITIONS TO BIG BROOK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$805,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-11=132