

MINUTES OF THE MONDAY EVENING, APRIL 22, 2024 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, Director at 7:03 PM.

The following were Present on roll call: Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall
Patricia M. Butch
Thomas W. Adcock
Lori Ann Davidson

The following were Absent on roll call: Chairman Kevin Mandeville (Excused)
Vice Chairman Anthony Fiore (Excused)
Commissioner Brian Foster (Excused)

The following were present on roll call: Special County Counsel Jason Sena
Andrew J. Spears, Director
Michael E. Janoski, Deputy Director
Beau Byrtus, Deputy Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Kevin Dunn, Co. Park Supt./Human Resources,
Training & Safety
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Paul Gleitz, Principal Planner Parks
Jake Matson, Ocean Grove
John Spinelli, Leonardo
Catherine Moraetis, Middletown
D. Stickle, Monmouth Beach
Gary Homefield, Jr., Senior Golf Ranger

Commissioner Hennessy 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.”

Commissioner Hennessy led the Board in the Pledge of Allegiance and asked for the observance of a moment of silence.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 8, 2024**, were upon being put to a vote, approved as recorded by Commissioners Harmon, Hennessy, Horsnall, Butch, and Adcock. Commissioner Davidson abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 8, 2024**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Commissioners Harmon, Hennessy, Horsnall, Butch, and Adcock. Commissioner Davidson abstained as not being present at the meeting.

The Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the **2023 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 **2024 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Commissioner Davidson, seconded by Commissioner Butch, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:07 PM. Upon being put to a vote, the motion was unanimously carried.

John Spinelli, Middletown, addressed the Board, suggesting that they consider placing American flags on the Henry Hudson Trail Route 35 overpass in Keyport.

Director Spears said that the bridge is currently being evaluated and painting and repairs will likely be needed in the near future. He also noted that the Keyport Business Alliance requested that a welcome message be placed on the bridge when it is repainted.

Mr. Spinelli also requested that the Board consider preservation of the Kushner property at the intersection of County Highway 537 and State Route 18 in Colts Neck. He reminded the Board that the parcel is slated to be developed.

Commissioner Harmon said that he liked the flag idea. He also said that the Kushner development will be employing a new type of massive and unproven septic system. He also noted that the property had long been considered undevelopable due to environmental and wetland conditions but that developers are finding new ways to get around these issues.

Commissioner Butch noted that the preservation of wetlands is important not only to wildlife but they also play a critical role in the recharge of our drinking water aquifers.

Commissioner Horsnall said that he endorses the flag suggestion and indicated that he would speak to state legislators to gain support for this practice.

Catherine Moraetis, Middletown, commended the Board for their land preservation efforts and the quality parks and programs that they provide. She expressed her opposition to weekend and holiday mini-outings on the County golf courses, specifically Hominy Hill Golf Course. She said that these outings remove desirable tee times from availability to the general golfing public. She noted that Vice Chairman Fiore, at a prior meeting, agreed with her that these outings should not be permitted on weekends. Ms. Moraetis continued that the practice of allowing mini-outings was a dereliction of duty and fiscally irresponsible on the part of the Board.

Jake Matson of the Asbury Park Press asked the Board why the number of mini-outings had significantly increased in the last three years.

Director Spears noted that the number of outings booked is based on demand and the Board does not pre-set the number of available outings.

Commissioner Harmon provided additional information on mini-outing revenue, as a percent of total golf course revenue.

Director Spears explained how golf course revenue was accounted for between the County's general fund and the trust fund.

David Stickle, Monmouth Beach Mayor, addressed the Board regarding the Borough's application for a Municipal Open Space Land Preservation Incentive Program grant. He thanked the Board for their support and said that opportunities to acquire open space in Monmouth Beach are quite rare.

At 7:16 PM, Ross F. Licitra, County Commissioner/MCPS Liaison arrived at the meeting.

There being no one else present who wished to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Butch, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:35 PM.

DIRECTOR'S REPORT:

Andrew J. Spears, Director, reviewed with the Board the following **REPORTS**:

1. BUDGET REPORTS

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

2. **REVENUE REPORT—MONTH OF MARCH**

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

3. **ATTENDANCE REPORT—MONTH OF MARCH**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT — MARCH**

On a motion made by Commissioner Harmon, seconded by Commissioner Horsnall, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT — MARCH**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCBRC 2024 PURCHASING PERFORMANCE REPORT — 1ST QUARTER: JANUARY – MARCH** (Report Date: April 16, 2024)

On a motion made by Commissioner Harmon, seconded by Commissioner Horsnall, the **MCBRC 2024 PURCHASING PERFORMANCE REPORT – 1ST QUARTER: JANUARY – MARCH**, was upon being put to a vote, unanimously accepted as reported. (MCPS Purchasing Performance Report – 1st Quarter: January – March in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MARCH COMPARISON BY YEARS 2019 – 2024**

On a motion made by Commissioner Harmon, seconded by Commissioner Horsnall, the **MCPS WEBSITE TRAFFIC REPORT — MARCH COMPARISON BY YEARS** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Rescinding contract awarded by Resolution #R-24-2-26=96, to Harrell’s, LLC, Lakeland, FL, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Item: #21 only, (\$5,940.00); as the vendor cannot supply the item due to a misquote from their supplier.

2. Board Action Item #2 – Authorizing Change Order #1, in the amount of \$400.00 to transplant two trees at Portland Place, Hartshorne Woods Park, to SJC Lawncare, Inc., Cranford, NJ, for 2024 Furnishing and Installing Plant Materials at Various Parks (Bid #0029-24), Item: Total Base Bid Price, Items 1-35 inclusive (Period of Contract 03/11/24 through 05/30/24), as originally awarded by Resolution #R-24-3-11=122 in the Contract Amount of \$27,783.00, for a new Total Change Order #1 Contract Amount of \$28,183.00.
3. Board Action Item #3 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Senior Excursions, Inc., Wildwood, NJ, for Furnishing of Tour Packages; Escape to Cape Cod, MA Islander Getaway Proposal #1, and Lighthouses and Lobsters Maine Seacoast Getaway Proposal #2 (Bid #0037-24), Items: Proposal #1 Cape Cod, MA, Islander Getaway, 9/23-27, 2024, \$45,000.00, Proposal #2 Lighthouses & Lobsters Main Seacoast Getaway, 10/14-18, 2024, \$46,500.00; in the Estimated Total Contract Amount of \$91,500.00.
4. Board Action Item #4 – Recommend authorizing the Purchase of Cars, Trucks, Vans, SUVs, Cab Chassis, and Other Vehicles from National Auto Fleet Group, Watsonville, CA, Item: One (1) Ford F-150 4WD; as available under National Co-op, Sourcewell Contract #091521-NAF, for the Period of 11/4/21 through 11/8/25, in the Total Contract Amount of \$55,089.56.
5. Board Action Item #5 – Recommend acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on April 9, 2024, proposal dated April 1, 2024, for providing Professional Surveying Services of Block 32, Lots 20 & 22, Neptune City, New Jersey, ±0.9 Acres, Improved Property, Owned by: DeFoe, Project: Additions to Shark River Park (Ref. #24-13 & PS #21-24), in an Amount Not To Exceed \$4,990.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further Authorizing the 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.
6. Board Action Item #6– Recommending award of contract to the lowest responsible bidder, as per bid proposal to Rohrer Enterprises, Inc., dba Rohrer Bus Sales, Trenton, NJ, for Furnishing and Delivery of Current Year Production of Minibuses and Ford T350 AWD, RWD, or FWD Transit Van (Bid #0044-24), Items: Proposal #1, Ford T350 Transit Van, \$85,680.00, Proposal #2, Minibuses, \$205,400.00; in the Total Contract Amount of \$291,080.00.
7. Board Action Item #7 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Shore Top Construction Corp., Freehold, NJ, for Cart Path Repairs, Howell Park Golf Course, Howell Township, NJ (Bid #0036-24), Item: Total Base Bid Price, Items 1-5 inclusive (\$216,301.30), and Alternate # (\$21,000.00); in the Estimated Total Contract Amount of \$237,301.30.

8. Board Action Item #8 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Stavola Construction Materials, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Road Maintenance ¾” Dense Graded Aggregate (DGA) (Bid #0038-24), Item: Estimated Total Contract Amount (Period of Contract 04/22/24 through 12/31/24); in the Estimated Total Contract Amount of \$21,750.00.
9. Board Action Item #9 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to TM Painting & Construction, Neptune, NJ, for Furnishing of Exterior Painting Services (Bid #0085-23), Item: Proposal #1; in the Total Contract Amount of \$44,600.00.
10. Board Action Item #10 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Balanikas Painting & Contracting, Long Branch, NJ, for Furnishing of Exterior Painting Services (Bid #0085-23), Item: Proposal #2; in the Total Contract Amount of \$28,120.00.
11. Board Action Item #11 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to KLBL, LLC, dba Vic Gerard Golf Cars, Farmingdale, NJ, for Furnishing and Delivery of Four-Wheel Single Rider Adaptive Electric-Powered Golf Carts (Bid #0042-24), Item: Total Lump Sum; in the Total Contract Amount of \$126,700.00.
12. Board Action Item #12 – Recognizing the new ownership by Title Protection Group, LLC, Shrewsbury, NJ, of the firm formerly trading as Attorneys Land Title Agencies, Inc., Middletown, NJ, and further Amending professional service contract as awarded by Board Resolution No. R-22-5-23=180, for Providing Title Searches and Title Insurance on Various Land Preservation Projects for the Period of May 23, 2022 through December 31, 2024 (Ref. #21-75 & PS #37-22), in the Estimated Total Contract Amount of \$50,000.00, to reflect the Change in Ownership.
13. Board Action Item #13 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Omega Turf Solutions, LLC, Ewing, NJ, for Furnishing and Delivery of Turfgrass Aeration Core Sweepers/Collectors (Bid #0041-24), Item: #1; in the Total Contract Amount of \$85,000.00.
14. Board Action Item #14 as Added to the Agenda – Authorizing the Purchase of Aboveground Storage Tanks: Installation, Removal, Repair and Related Equipment, from R. J. Walsh Associates, Inc., Allentown, NJ, Item: AST Installation & Gas Pump Upgrades at Wolf Hill Recreation Area and Seven Presidents Oceanfront Park; as available under NJ State Contract #T0849, 42268, for the Period of 8/29/16 through 8/28/24; in the Total Contract Amount of \$394,682.07.

15. Board Action Item #15 as Added to the Agenda – Authorizing Contract Amendment #1, in the Amount of \$20,025.00, for additional site investigation, to Kenny Environmental Services, Marlton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 127, Lot 19, Block 129, Lot 13, and Block 130, Lots 1 & 2, Aberdeen Township, New Jersey, ±21.54 Acres, Owned by: Bennett, Improved Property, Project: Additions to Freneau Woods Park (Ref. #23-69 & PS #81-23), as originally awarded by Resolution #R-24-1-22=61, in the Contract Amount Not To Exceed \$2,145.00, for a new Total Amended Contract Amount of \$22,170.00, as modified by Contract Amendment #1, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
16. Board Action Item #16 as Added to the Agenda – Authorizing Change Order #1, in the amount of \$30,000.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to A. C. Schultes, Inc., Woodbury Heights, NJ, for Furnishing of Well Sealing, Drilling, and Maintenance Services (Bid #0008-24), Item: Total Estimated Contract Amount (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-23-12-4=469 in the Contract Amount of \$150,000.00, for a new Total Change Order #1 Contract Amount of \$180,000.00.
17. Board Action Item #17 as Added to the Agenda – Recommending Adoption of Monmouth County Park System Safety Action Plan
18. Board Action Item #18 as Added to the Agenda – Recommending Adoption of Monmouth County Park System Safety Risk Management Operations Manual
19. Board Action Item #19 as Added to the Agenda – Authorizing Change Order #2, in the amount of \$24,995.40, for additional HVAC duct work, electrical work, framework, and makeup air actuator, to WHL Enterprises, Inc., t/a Bill Leary A/C & Htg., Metuchen, NJ, for Charleston Springs Golf Center (Building #2514) HVAC Replacement (Bid #0062-22), Item: Total Base Bid Price, as originally awarded by Resolution #R-22-11-21=372 in the Contract Amount of \$789,000.00, and as modified by Change Order #1 awarded by Resolution #R-23-8-21=289 in the Total Change Order #1 Contract Amount of \$789,000.00, for a new Total Change Order #2 Contract Amount of \$813,995.40, and further Authorizing the Director to send Notice of Change Order #2 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

A request was received from the New Jersey State Golf Association (NJSGA) for the use of the Hominy Hill Golf Course for its' 2024 NJSGA Member Golf Day on Tuesday, October 15, 2024. The NJSGA is requesting a 1:00 p.m., shotgun start time. The golf course will be open for tee times in the morning until 8:30 a.m. Lunch will be available prior and light food, along with a cash bar, available after golf while prizes and scores are being accounted for. The NJSGA will also contract with Jacques Catering. Hominy Hill Golf Course would receive \$75 per person for each greens fee, power cart, and bucket of range balls. The NJSGA anticipates around 100 golfers (printing of scorecards, tee sheets, local rules, cart signs, prizes, and scoring will be handled by the NJSGA).

A **motion** was introduced by Commissioner Butch, seconded by Commissioner Davidson, GRANTING PERMISSION to the NEW JERSEY STATE GOLF ASSOCIATION (NJSGA) FOR THE USE OF THE HOMINY HILL GOLF COURSE FOR ITS' 2024 NJSGA MEMBER GOLF DAY ON TUESDAY, OCTOBER 15, 2024. The NJSGA is requesting a 1:00 p.m., shotgun start time. The golf course will be open for tee times in the morning until 8:30 a.m. Lunch will be available prior and light food, along with a cash bar, available after golf while prizes and scores are being accounted for. The NJSGA will also contract with Jacques Catering. Hominy Hill Golf Course would receive \$75 per person for each greens fee, power cart, and bucket of range balls. The NJSGA anticipates around 100 golfers (printing of scorecards, tee sheets, local rules, cart signs, prizes, and scoring will be handled by the NJSGA). Upon being put to a vote, the motion was unanimously carried.

At 7:47 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #19.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of April 22, 2024, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #13 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #14 through #19, 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 #19.

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

In the Affirmative: Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson

In the Negative: None

Absent: Chairman Mandeville, Vice Chairman Fiore, and Commissioner Foster

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-24-4-22=165 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, RESCINDING contract awarded by Resolution #R-24-2-26=96, to HARRELL'S LLC, Lakeland, FL, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), ITEM: #21 ONLY, (\$5,940.00); as the vendor cannot supply the item due to a misquote from their supplier. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-4-22=166 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$400.00 to transplant two trees at Portland Place, Hartshorne Woods Park, to SJC LAWNCARE, INC., Cranford, NJ, for 2024 FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0029-24), ITEM: Total Base Bid Price, Items 1-35 inclusive (Period of Contract 03/11/24 through 05/30/24), as originally awarded by Resolution #R-24-3-11=122 in the Contract Amount of \$27,783.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$28,183.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-4-22=167 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SENIOR EXCURSIONS, INC., Wildwood, NJ, for FURNISHING OF TOUR PACKAGES; ESCAPE TO CAPE COD, MA ISLANDER GETAWAY PROPOSAL #1, AND LIGHTHOUSES AND LOBSTERS MAINE SEACOAST GETAWAY PROPOSAL #2 (Bid #0037-24), ITEMS: Proposal #1 Cape Cod, MA, Islander Getaway, 9/23-27, 2024, \$45,000.00, Proposal #2 Lighthouses & Lobsters Main Seacoast Getaway, 10/14-18, 2024, \$46,500.00; in the Estimated Total Contract Amount of \$91,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-4-22=168 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AUTHORIZING the PURCHASE OF CARS, TRUCKS, VANS, SUVS, CAB CHASSIS, AND OTHER VEHICLES from NATIONAL AUTO FLEET GROUP, Watsonville, CA, ITEM: One (1) Ford F-150 4WD; as available under National Co-op, Sourcewell Contract #091521-NAF, for the Period of 11/4/21 through 11/8/25, in the Total Contract Amount of \$55,089.56. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-4-22=169 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on April 9, 2024, proposal dated April 1, 2024, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 32, LOTS 20 & 22, NEPTUNE CITY, NEW JERSEY, ±0.9 ACRES, IMPROVED PROPERTY, OWNED BY: ESTATE OF DEFOE, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-13 & PS #21-24), in an Amount Not To Exceed \$4,990.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further AUTHORIZING the 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-24-4-22=170 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ROHRER ENTERPRISES, INC., DBA ROHRER BUS SALES, Trenton, NJ, for FURNISHING AND DELIVERY OF CURRENT YEAR PRODUCTION OF MINIBUSES AND FORD T350 AWD, RWD, OR FWD TRANSIT VAN (Bid #0044-24), ITEMS: Proposal #1, Ford T350 Transit Van, \$85,680.00, Proposal #2, Minibuses, \$205,400.00; in the Total Contract Amount of \$291,080.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-4-22=171 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SHORE TOP CONSTRUCTION CORP., Freehold, NJ, for CART PATH REPAIRS, HOWELL PARK GOLF COURSE, HOWELL TOWNSHIP, NJ (Bid #0036-24), ITEM: Total Base Bid Price, Items 1-5 inclusive (\$216,301.30) and Alternate #1 (\$21,000.00); in the Estimated Total Contract Amount of \$237,301.30. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-4-22=172 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE ¾" DENSE GRADED AGGREGATE (DGA) (Bid #0038-24), ITEM: Estimated Total Contract Amount (Period of Contract 04/22/24 through 12/31/24); in the Estimated Total Contract Amount of \$21,750.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-4-22=173 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TM PAINTING & CONSTRUCTION, Neptune, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES (Bid #0085-23), ITEM: Proposal #1; in the Total Contract Amount of \$44,600.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-4-22=174 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BALANIKAS PAINTING & CONTRACTING, Long Branch, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES (Bid #0085-23), ITEM: Proposal #2; in the Total Contract Amount of \$28,120.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-4-22=175 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL, LLC, DBA VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF FOUR-WHEEL SINGLE RIDER ADAPTIVE ELECTRIC-POWERED GOLF CARTS (Bid #0042-24), ITEM: Total Lump Sum; in the Total Contract Amount of \$126,700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-4-22=176 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, RECOGNIZING the NEW OWNERSHIP by TITLE PROTECTION GROUP, LLC, Shrewsbury, NJ, of the firm formerly trading as ATTORNEYS LAND TITLE AGENCIES, INC., Middletown, NJ, and further AMENDING professional service contract as awarded by Board Resolution No. R-22-5-23=180, for PROVIDING TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF MAY 23, 2022 THROUGH DECEMBER 31, 2024 (Ref. #21-75 & PS #37-22), in the Estimated Total Contract Amount of \$50,000.00, to reflect the CHANGE IN OWNERSHIP. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-4-22=177 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to OMEGA TURF SOLUTIONS, LLC, Ewing, NJ, for FURNISHING AND DELIVERY OF TURFGRASS AERATION CORE SWEEPERS/COLLECTORS (Bid #0041-24), ITEM: #1; in the Total Contract Amount of \$85,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-4-22=178 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AUTHORIZING the PURCHASE of ABOVEGROUND STORAGE TANKS: INSTALLATION, REMOVAL, REPAIR AND RELATED EQUIPMENT, from R. J. WALSH ASSOCIATES, INC., Allentown, NJ, ITEM: AST Installation & Gas Pump Upgrades at Wolf Hill Recreation Area and Seven Presidents Oceanfront Park; as available under NJ State Contract #T0849, 42268, for the Period of 8/29/16 through 8/28/24; in the Total Contract Amount of \$394,682.07. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-4-22=179 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$20,025.00, for additional site investigation, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 127, LOT 19, BLOCK 129, LOT 13, AND BLOCK 130, LOTS 1 & 2, ABERDEEN TOWNSHIP, NEW JERSEY, ±21.54 ACRES, OWNED BY: BENNETT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #23-69 & PS #81-23), as originally awarded by Resolution #R-24-1-22=61, in the Contract Amount Not To Exceed \$2,145.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$22,170.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment 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-24-4-22=180 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$30,000.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to A. C. SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING OF WELL SEALING, DRILLING, AND MAINTENANCE SERVICES (Bid #0008-24), ITEM: Total Estimated Contract Amount (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-23-12-4=469 in the Contract Amount of \$150,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$180,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-4-22=181 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, ADOPTING the MONMOUTH COUNTY PARK SYSTEM SAFETY ACTION PLAN. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-4-22=182 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, ADOPTING the MONMOUTH COUNTY PARK SYSTEM RISK MANAGEMENT OPERATIONS MANUAL. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-4-22=183 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #2, in the amount of \$24,995.40, for additional HVAC duct work, electrical work, framework, and makeup air actuator, to WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HTG., Metuchen, NJ, for CHARLESTON SPRINGS GOLF CENTER (BUILDING #2514) HVAC REPLACEMENT (Bid #0062-22), ITEM: Total Base Bid Price, as originally awarded by Resolution #R-22-11-21=372 in the Contract Amount of \$789,000.00, and as modified by Change Order #1 awarded by Resolution #R-23-8-21=289 in the Total Change Order #1 Contract Amount of \$789,000.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$813,995.40, and further AUTHORIZING the DIRECTOR to SEND NOTICE of CHANGE ORDER #2 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)

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

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

1. Environmental Services, Block 907, Lot 12, Wall Township, ± 9.1 Acres, Unimproved Property, Owned by Eric Smith, for Additions to Shark River Park (Ref. #24-18) (*FAIR & OPEN—OVER \$17,500.00*)
2. Survey Services, Block 907, Lot 12, Wall Township, ± 9.1 Acres, Unimproved Property, Owned by Eric Smith, for Additions to Shark River Park (Ref. #24-19) (*FAIR & OPEN—OVER \$17,500.00*)
3. Appraisal Services, Block 108, Lots 14Q Farm, 17Q Farm, Freehold Township, ± 53.96 Acres, Unimproved Property, Owned by DJD Associates, for Additions to Turkey Swamp Park (Ref. #24-20) (*NON-FAIR & OPEN*)

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

R-24-4-22=184 At 7:49 PM, a motion for a resolution was made by Commissioner Davidson, seconded by Commissioner Horsnall, to move into Executive Session for the following:

- Additions to Manasquan River Greenway
- Additions to Perrineville Lake Park
- Cooperative Project Agreement
- Additions to Bayshore Waterfront Park
- Additions to Baysholm Tract
- Additions to Crosswicks Creek Park

Upon being put to a vote, the motion was unanimously carried (Resolution in Minute Book)

On a motion made by Commissioner Davidson, seconded by Commissioner Adcock, the Board voted unanimously to adjourn the Executive Session at 8:24 PM.

At 8:25 PM, on a motion made by Commissioner Butch, seconded by Commissioner Adcock, the Board voted unanimously to reconvene the public portion of the meeting.

The Board took action on the following:

R-24-4-22=185 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Davidson, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of the HANNA & VLAHAKIS PROPERTY, also known as BLOCK 156, LOT 9.04, HOWELL TOWNSHIP, an improved parcel, containing ±10.83 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY 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 \$700,000.00. (Funds 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 #00025.) (Resolution in Minute Book)

In the Affirmative: Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson

In the Negative: None

Absent: Chairman Mandeville, Vice Chairman Fiore, and Commissioner Foster

R-24-4-22=186 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of the MIDDLETOWN BOARD OF EDUCATION PROPERTY, also known as BLOCK 255, LOTS 1-3 & 12, BLOCK 259, LOTS 1 & 5; BLOCK 534, LOT 7, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±3.44 ACRES, as ADDITIONS TO BAYSHORE WATERFRONT 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 \$2,500,000.00. (Funds 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 #00007.) (Resolution in Minute Book)

In the Affirmative: Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson

In the Negative: None

Absent: Chairman Mandeville and Vice Chairman Fiore, and Commissioner Foster

R-24-4-22=187 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of the LUSTGARTEN PROPERTY, also known as BLOCK 55, LOT 20.06Q, UPPER FREEHOLD TOWNSHIP, vacant parcel, containing ±19.4 ACRES, as ADDITIONS TO CROSSWICKS CREEK 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 \$370,000.00. (Funds 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 #00013.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

In the Affirmative: Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson

In the Negative: None

Absent: Chairman Mandeville and Vice Chairman Fiore, and Commissioner Foster

R-24-4-22=188 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, RECOMMEND AUTHORIZING the CHAIRMAN and DIRECTOR TO ENTER INTO a COOPERATIVE PROJECT AGREEMENT with the COUNTY OF MONMOUTH, UNDER ITS MUNICIPAL LAND PRESERVATION INCENTIVE PROGRAM (“the County Grant Program”) and the BOROUGH OF MONMOUTH BEACH FOR THE ACQUISITION OF REAL PROPERTY, KNOWN AND DESIGNATED AS BLOCK 45, LOT 90.01 AND LOT 95, BOROUGH OF MONMOUTH BEACH, NJ, in the AMOUNT of \$1,125,000.00. (Resolution in Minute Book)

In the Affirmative: Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson

In the Negative: None

Absent: Chairman Mandeville, Vice Chairman Fiore, and Commissioner Foster

On a motion by Commissioner Butch, and seconded by Commissioner Horsnall, the Board authorized staff to negotiate the purchase of a conservation easement, as discussed in Executive Session, as part of the Board’s preservation efforts in the Perrineville Lake Park project area in Millstone Township. Upon being put to a vote, the motion was unanimously carried.

On a motion by Commissioner Harmon, and seconded by Commissioner Horsnall, the Board authorized staff to negotiate the purchase of a Freehold Township property, as discussed in Executive Session, as an addition to Baysholm Conservation Area. Upon being put to a vote, the motion was unanimously carried.

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

1. **MONDAY EVENING, MAY 6, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SATURDAY, MAY 11, 2024 – 10 AM – 4 PM. Creative Arts Festival.** Thompson Park. 805 Newman Springs Road, Lincroft, NJ
3. **SUNDAY, MAY 19, 2024 – 11 AM – 5 PM. Walnford Day.** Historic Walnford, 62 Walnford, Road, Upper Freehold, NJ
4. **MONDAY EVENING, MAY 20, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **SATURDAY, JUNE 1, 2024 – 8 AM – 4 PM. SPUR Student Horse Show.** Sunnyside Equestrian Center, 628 Middletown-Lincroft Road, Lincroft, NJ.
6. **WEDNESDAY, JUNE 12, 2024 – 4:00 PM – 7:00 PM. Retirement Party Celebrating Gail Hunton & Andrew Coeyman.** Thompson Park Activity Barn (\$25 per person includes dinner & soft drinks), RSVP to A. J. Spears or S. Madden by June 3, 2024.
7. **MONDAY EVENING, JULY 8, 2024 – 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 Hennessy thanked the Board for the opportunity to temporarily serve as Chair in the absence of Chairman Mandeville and Vice Chairman Fiore.

County Commissioner Deputy Director Licitra noted that he was honored to have the opportunity to provide remarks at the ribbon cutting ceremony of Robert Wilson Park in Holmdel Township on April 20.

The 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 Horsnall, seconded by Commissioner Davidson, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 22, 2024, was **ADJOURNED** at 8:39 PM.



ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=165

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), on January 30, 2024; and

WHEREAS, HARRELL'S LLC, Lakeland, FL, was awarded the contract for said FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), as per Resolution #R-24-2-26=96, ITEMS: #21, 37, 38, 119, 120, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$40,875.78; and

WHEREAS, for Item: #21 only (\$5,940.00) the vendor cannot supply the item due to a misquote from their supplier.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to HARRELL'S LLC, 5105 New Tampa Highway, Lakeland, FL 33815, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), ITEM: #21 ONLY (\$5,940.00) is hereby RESCINDED, as the vendor cannot supply the item due to a misquote from their supplier.

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

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

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=165

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=166

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0029-24), to SJC LAWCARE, INC., Cranford, NJ, as per Resolution #R-24-3-11=122; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$400.00 to transplant two trees at Portland Place, Hartshorne Woods Park, to SJC LAWCARE, INC., Cranford, NJ, for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0029-24), as per original contract awarded by Resolution #R-24-3-11=122, ITEM: Total Base Bid Price, Items 1-35 inclusive (Period of Contract 03/11/24 through 05/30/24); in the Contract Amount of \$27,783.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$28,183.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$400.00 to transplant two trees at Portland Place, Hartshorne Woods Park, to SJC LAWCARE, INC., 305 Elizabeth Avenue, Cranford, NJ 07016, for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0029-24), as per original contract awarded by Resolution #R-24-3-11=122, ITEM: Total Base Bid Price, Items 1-35 inclusive (Period of Contract 03/11/24 through 05/30/24); in the Contract Amount of \$27,783.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$28,183.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20023, Board of Recreation Commissioners (2024), in the amount of \$400.00.

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

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

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=166

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=167

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 2, 2024, for FURNISHING OF TOUR PACKAGES; ESCAPE TO CAPE COD, MA ISLANDER GETAWAY PROPOSAL #1, AND LIGHTHOUSES AND LOBSTERS MAINE SEACOAST GETAWAY PROPOSAL #2 (Bid #0037-24), which bids were referred to the 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 one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$91,500.00:

SENIOR EXCURSIONS, INC.

4807 Pacific Avenue

Wildwood, NJ 08260

ITEMS: Proposal #1 Cape Cod, MA, Islander Getaway, 9/23-27, 2024, \$45,000.00,
Proposal #2 Lighthouses & Lobsters Main Seacoast Getaway, 10/14-18, 2024,
\$46,500.00

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 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 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 (2024), in the estimated amount of \$91,500.00.

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

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

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=167

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=168

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to authorize the PURCHASE OF CARS, TRUCKS, VANS, SUVS, CAB CHASSIS, AND OTHER VEHICLES; and

WHEREAS, said PURCHASE OF CARS, TRUCKS, VANS, SUVS, CAB CHASSIS, AND OTHER VEHICLES are available from NATIONAL AUTO FLEET GROUP, Watsonville, CA, ITEM: One (1) Ford F-150 4WD; as available under National Co-op, Sourcewell Contract #091521-NAF, for the Period of 11/4/21 through 11/8/25, in the Total Contract Amount of \$55,089.56.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE OF CARS, TRUCKS, VANS, SUVS, CAB CHASSIS, AND OTHER VEHICLES, as available from NATIONAL AUTO FLEET GROUP, 490 Auto Center Drive, Watsonville, CA 95076, ITEM: One (1) Ford F-150 4WD; as available under National Co-op, Sourcewell Contract #091521-NAF, for the Period of 11/4/21 through 11/8/25, in the Total Contract Amount of \$55,089.56; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the 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 (2024), Project #80501, in the Amount of \$55,089.56.

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

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

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=168

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=169

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 32, LOTS 20 & 22, NEPTUNE CITY, NEW JERSEY, ±0.9 ACRES, IMPROVED PROPERTY, OWNED BY: ESTATE OF DEFOE, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-13 & PS #21-24), 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 April 9, 2024; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated April 1, 2024, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 32, LOTS 20 & 22, NEPTUNE CITY, NEW JERSEY, ±0.9 ACRES, IMPROVED PROPERTY, OWNED BY: ESTATE OF DEFOE, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-13 & PS #21-24), in an Amount Not to Exceed \$4,990.00; 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 Director, 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 #00026, in an amount not to exceed \$4,990.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director 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 April 1, 2024, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 32, LOTS 20 & 22, NEPTUNE CITY, NEW JERSEY, ±0.9 ACRES, IMPROVED PROPERTY, OWNED BY: ESTATE OF DEFOE, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-13 & PS #21-24)), in the Contract Amount Not To Exceed \$4,990.00; 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

R-24-4-22=169 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,990.00 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 Horsnall, and adopted on roll call by the following vote:

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

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 22, 2024.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=170

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 3, 2024, for FURNISHING AND DELIVERY OF CURRENT YEAR PRODUCTION OF MINIBUSES AND FORD T350 AWD, RWD, OR FWD TRANSIT VAN (Bid #0044-24), which bids were referred to the 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 lowest responsible bid received in the Total Contract Amount of \$291,080.00:

ROHRER ENTERPRISES, INC., DBA ROHRER BUS SALES
314 Dickinson Street
Trenton, NJ 08638

ITEMS: Proposal #1, Ford T350 Transit Van, \$85,680.00,
Proposal #2, Minibuses, \$205,400.00.

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 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 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 (2024), in the amount of \$291,080.00.

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

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

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=170

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=171

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 3, 2024, for CART PATH REPAIRS, HOWELL PARK GOLF COURSE, HOWELL TOWNSHIP, NJ (Bid #0036-24), which bids were referred to the 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 nine (9) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$237,301.30:

SHORE TOP CONSTRUCTION CORP.

23 Yellowbrook Road

Freehold, NJ 07728

ITEM: Total Base Bid Price, Items 1-5 inclusive (\$216,301.30)
and Alternate #1 (\$21,000.00)

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 and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and 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 Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners, Project #29132, in the estimated amount of \$237,301.30.

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

In the affirmative: Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Davidson

In the negative: None

Absent: Chairman Mandeville, Vice Chairman Fiore and Commissioner Foster

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=171

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=172

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 2, 2024, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE ¾" DENSE GRADED AGGREGATE (DGA) (Bid #0038-24), which bids were referred to the 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 \$21,750.00:

STAVOLA CONSTRUCTION MATERIALS, INC.

175 Drift Road

Tinton Falls, NJ 07724

ITEM: Estimated Total Contract Amount

(Period of Contract 04/22/24 through 12/31/24)

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 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 Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Accounts #91701 and #92304, Board of Recreation Commissioners, Projects #70005 and #23004, in the estimated amount of \$21,750.00.

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

In the affirmative: Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Davidson

In the negative: None

Absent: Chairman Mandeville, Vice Chairman Fiore and Commissioner Foster

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=172

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=173

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 28, 2024, for FURNISHING OF EXTERIOR PAINTING SERVICES (Bid #0085-23), which bids were referred to the 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 six (6) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$44,600.00:

TM PAINTING & CONSTRUCTION

19 Worth Road

Neptune, NJ 07753

ITEM: Proposal #1

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 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 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 (2024), in the amount of \$44,600.00.

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

In the affirmative: Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Davidson

In the negative: None

Absent: Chairman Mandeville, Vice Chairman Fiore and Commissioner Foster

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=173

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=174

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 28, 2024, for FURNISHING OF EXTERIOR PAINTING SERVICES (Bid #0085-23), which bids were referred to the 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 six (6) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$28,120.00:

BALANIKAS PAINTING & CONTRACTING

179 2nd Avenue

Long Branch, NJ 07740

ITEM: Proposal #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 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 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 (2024), in the amount of \$28,120.00.

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

In the affirmative: Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Davidson

In the negative: None

Absent: Chairman Mandeville, Vice Chairman Fiore and Commissioner Foster

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=174

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=175

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 10, 2024, for FURNISHING AND DELIVERY OF FOUR-WHEEL SINGLE RIDER ADAPTIVE ELECTRIC-POWERED GOLF CARTS (Bid #0042-24), which bids were referred to the 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 one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$126,700.00:

KLBL, LLC, DBA VIC GERARD GOLF CARS
281 Squankum Road
Farmingdale, NJ 07727
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 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 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 (2024), in the amount of \$126,700.00.

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

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

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=175

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=176

WHEREAS, the Board of Recreation Commissioners did, by Resolution No. R-22-5-23=180, enter into a professional service contract with the firm of ATTORNEYS LAND TITLE AGENCIES, INC., Middletown, NJ, for PROVIDING TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF MAY 23, 2022 THROUGH DECEMBER 31, 2024 (Ref. #21-75 & PS #37-22); in an estimated amount of \$50,000.00; and

WHEREAS, the Board of Recreation Commissioners has RECEIVED NOTICE that as of FEBRUARY 29, 2024, the firm of ATTORNEYS LAND TITLE AGENCIES, INC., Middletown, NJ, has been acquired by the firm of TITLE PROTECTION GROUP, LLC, Shrewsbury, NJ.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners does hereby RECOGNIZE the NEW OWNERSHIP by TITLE PROTECTION GROUP, LLC, 59 White Road, 1st Floor, Shrewsbury, NJ 07702, of the firm formerly trading as ATTORNEYS LAND TITLE AGENCIES, INC., Middletown, NJ; and

BE IT FURTHER RESOLVED that the CONTRACTS for the above professional services shall be AMENDED to reflect the CHANGE IN OWNERSHIP; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the attention of Christine E. Hill, Title Officer, at the firm of Title Protection Group, LLC, 59 White Road, 1st Floor, Shrewsbury, NJ 07702.

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

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

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=176

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=177

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 10, 2024, for FURNISHING AND DELIVERY OF TURFGRASS AERATION CORE SWEEPERS/COLLECTORS (Bid #0041-24), which bids were referred to the 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 one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$85,000.00:

OMEGA TURF SOLUTIONS, LLC
1688 5th Street
Ewing, NJ 08691
ITEM: #1

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 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 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 (2024), in the amount of \$42,500.00 and Capital Cash Accounts #22201/80502 & 23001/80502, in the amount of \$42,500.00.

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

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

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=177

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=178

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of ABOVEGROUND STORAGE TANKS: INSTALLATION, REMOVAL, REPAIR AND RELATED EQUIPMENT; and

WHEREAS, said ABOVEGROUND STORAGE TANKS: INSTALLATION, REMOVAL, REPAIR AND RELATED EQUIPMENT is available from R. J. WALSH ASSOCIATES, INC., Allentown, NJ, ITEM: AST Installation & Gas Pump Upgrades at Wolf Hill Recreation Area and Seven Presidents Oceanfront Park; as available under NJ State Contract #T0849, 42268, for the Period of 8/29/16 through 8/28/24; in the Total Contract Amount of \$394,682.07.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of ABOVEGROUND STORAGE TANKS: INSTALLATION, REMOVAL, REPAIR AND RELATED EQUIPMENT, from R. J. WALSH ASSOCIATES, INC., P.O. Box 119, Allentown, NJ 08501, ITEM: AST Installation & Gas Pump Upgrades at Wolf Hill Recreation Area and Seven Presidents Oceanfront Park; as available under NJ State Contract #T0849, 42268, for the Period of 8/29/16 through 8/28/24; in the Total Contract Amount of \$394,682.07; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #20023, Board of Recreation Commissioners (2024), Project #23005; in the Amount of \$394,682.07.

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

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

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=178

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=179

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 127, LOT 19, BLOCK 129, LOT 13, AND BLOCK 130, LOTS 1 & 2, ABERDEEN TOWNSHIP, NEW JERSEY, ±21.54 ACRES, OWNED BY: BENNETT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #23-69 & PS #81-23), as originally awarded by Resolution #R-24-1-22=61, in the Contract Amount of \$2,145.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$20,025.00, for additional site investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$20,025.00, for additional site investigation, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053 for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 127, LOT 19, BLOCK 129, LOT 13, AND BLOCK 130, LOTS 1 & 2, ABERDEEN TOWNSHIP, NEW JERSEY, ±21.54 ACRES, OWNED BY: BENNETT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #23-69 & PS #81-23), as per original contract awarded by Resolution #R-24-1-22=61, in the Contract Amount of \$2,145.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$22,170.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the 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 #00042, in an amount not to exceed \$20,025.00.

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

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

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=179

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=180

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF WELL SEALING, DRILLING, AND MAINTENANCE SERVICES (Bid #0008-24), to A. C. SCHULTES, INC., Woodbury Heights, NJ, as per Resolution #R-23-12-4=469; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$30,000.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to A. C. SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING OF WELL SEALING, DRILLING, AND MAINTENANCE SERVICES (Bid #0008-24), as per original contract awarded by Resolution #R-23-12-4=469, ITEM: Total Estimated Contract Amount (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2025 & 2026), under the same terms and conditions, as per bid specification; in the Contract Amount of \$150,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$180,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$30,000.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to A. C. SCHULTES, INC., 664 S. Evergreen Avenue, Woodbury Heights, NJ 08097 for FURNISHING OF WELL SEALING, DRILLING, AND MAINTENANCE SERVICES (Bid #0008-24), as per original contract awarded by Resolution #R-23-12-4=469, ITEM: Total Estimated Contract Amount (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2025 & 2026), under the same terms and conditions, as per bid specification; in the Contract Amount of \$150,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$180,000.00.

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 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 #00106, in the amount of \$30,000.00.

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

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

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=180

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=181

WHEREAS, the Monmouth County Board of Recreation Commissioners offers various recreation programs and services to the citizens of Monmouth County and employs full-time and seasonal staff to oversee, direct and carryout these programs and services; and

WHEREAS, the Board of Recreation Commissioners recognizes the need to provide for the safety and security of all its employees and visitors; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to establish a SAFETY ACTION PLAN to identify workplace hazards and risks and prescribe measures, equipment, training, and procedures to be proactive and preventative in addressing these hazards and risks; and

WHEREAS, the SAFETY ACTION PLAN is a set of specific actions and responsibilities designed to prevent workplace injury and illness; and

WHEREAS, the SAFETY ACTION PLAN will clearly set forth a program of training, inspections, and emergency responses necessary to provide a safe and secure workplace that values the well-being of all employees and park visitors.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SAFETY ACTION PLAN, dated April 22, 2024; and

BE IT FURTHER RESOLVED that said SAFETY ACTION PLAN shall take effect immediately and shall remain in force until amended or rescinded by action of the Board of Recreation Commissioners.

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

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

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 22, 2024.



Andrew Spears, Director

R-24-4-22=181

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=182

WHEREAS, the Monmouth County Board of Recreation Commissioners offers various recreation programs and services to the citizens of Monmouth County and employs a significant amount of public resources to administer these programs and services; and

WHEREAS, the Board of Recreation Commissioners recognizes the need to limit the exposure for loss of resources provided by Monmouth County citizens; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to establish a RISK MANAGEMENT OPERATIONS MANUAL to identify risks that can lead to loss that may result from: employee and visitor injuries; fire and other natural occurrences; claims filed against the County Parks; theft; and financial practices; and

WHEREAS, the RISK MANAGEMENT OPERATIONS MANUAL is a set of specific actions and responsibilities designed to reduce exposure and risk of claims made against the County Parks; and

WHEREAS, the RISK MANAGEMENT OPERATIONS MANUAL will clearly set forth a program risk identification, facility planning and design, inspections, incident reporting and review, employee orientation and training, and other control measures, policies and procedures that will reduce risk of loss.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM RISK MANAGEMENT OPERATIONS MANUAL, dated April 22, 2024; and

BE IT FURTHER RESOLVED that said RISK MANAGEMENT OPERATIONS MANUAL shall take effect immediately and shall remain in force until amended or rescinded by action of the Board of Recreation Commissioners.

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

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

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 22, 2024.



Andrew Spears, Director

R-24-4-22=182

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-4-22=183

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for CHARLESTON SPRINGS GOLF CENTER (BUILDING #2514) HVAC REPLACEMENT (Bid #0062-22), ITEM: Total Base Bid Price, as originally awarded by Resolution #R-22-11-21=372, in the Contract Amount of \$789,000.00 and as modified by Change Order #1 awarded by Resolution #R-23-8-21=289 in the Total Change Order #1 Contract Amount of \$789,000.00 to WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HTG., Metuchen, NJ; and

WHEREAS, WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HTG., Metuchen, NJ, has submitted a written certification, in accordance with New Jersey Administrative Code 5:30-11.9, justifying the furnishing of services necessitating the issuance of CHANGE ORDER #2 in the amount of \$24,995.40, increasing existing contract by more than twenty percent (20%) for additional HVAC duct work, electrical work, framework, and makeup air actuator; and

WHEREAS, the Director and or his designee has filed a request with the Monmouth County Board of Recreation Commissioners for the issuance of CHANGE ORDER #2, being in the best interest of the Board, in the amount of \$24,995.40, increasing existing contract by more than twenty percent (20%) for additional HVAC duct work, electrical work, framework, and makeup air actuator, to WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HTG., Metuchen, NJ, for CHARLESTON SPRINGS GOLF CENTER (BUILDING #2514) HVAC REPLACEMENT (Bid #0062-22), ITEM: Total Base Bid Price, as originally awarded by Resolution #R-22-11-21=372 in the Contract Amount of \$789,000.00, and as modified by Change Order #1 awarded by Resolution #R-23-8-21=289; in the Total Change Order #1 Contract Amount of \$789,000.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$813,995.40.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the ENTERING INTO a WRITTEN AMENDATORY CONTRACT with WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HTG., 6 Green Street, Metuchen, NJ 08840, for CHARLESTON SPRINGS GOLF CENTER (BUILDING #2514) HVAC REPLACEMENT (Bid #0062-22), ITEM: Total Base Bid Price; in the Contract Amount of \$789,000.00, and as modified by Change Order #1 awarded by Resolution #R-23-8-21=289; in the Total Change Order #1 Contract Amount of \$789,000.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$813,995.40; and

BE IT FURTHER RESOLVED that WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HTG., Metuchen, NJ, has submitted a written certification justifying the furnishing of services necessitating the issuance of Change Order #2 in the amount of \$24,995.40, which increase exceeds the twenty percent (20%) limitation; and

BE IT FURTHER RESOLVED that the Director and or his designee has filed a request with the Monmouth County Board of Recreation Commissioners, being in the best interest of the Board, for the issuance of CHANGE ORDER #2, in the amount of \$24,995.40, increasing existing contract by more than twenty percent (20%) for additional HVAC duct work, electrical work, framework, and makeup air actuator; and

BE IT FURTHER RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$24,995.40, for additional HVAC duct work, electrical work, framework, and makeup air actuator to WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HTG., Metuchen, NJ , for for CHARLESTON SPRINGS GOLF CENTER (BUILDING #2514) HVAC REPLACEMENT (Bid #0062-22), ITEM: Total Base Bid Price, as originally awarded by Resolution #R-22-11-21=372 in the Contract Amount of \$789,000.00, and as modified by Change Order #1 awarded by Resolution #R-23-8-21=289 in the Total Change Order #1 Contract Amount of \$789,000.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$813,995.40; and

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

BE IT FURTHER RESOLVED that the Director cause notice of this action to be printed in an official newspaper of the County of Monmouth; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92212, Board of Recreation Commissioners (2022), Project #20232, in the amount of \$24,995.40.

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

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

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 22, 2024.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-24-4-22=184

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 Director to 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 December 18, 2023.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session for discussion of Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for:

- Additions to Manasquan River Greenway
- Additions to Perrineville Lake Park
- Cooperative Project Agreement
- Additions to Bayshore Waterfront Park
- Additions to Baysholm Tract
- Additions to Crosswicks Creek Park

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

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

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=184

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-24-4-22=185

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as BLOCK 156, LOT 9.04, and more commonly known as PROPERTY OWNED BY HANNA & VLAHAKIS, an improved parcel, containing ± 10.083 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$700,000.00, 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 #00025.

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 HANNA & VLAHAKIS, being more particularly described as BLOCK 156, LOT 9.04, HOWELL TOWNSHIP, an improved parcel, containing ± 10.083 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$700,000.00, 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 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 Davidson, and adopted on roll call by the following vote:

In the Affirmative: Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson

In the Negative: None

Absent: Chairman Mandeville, Vice Chairman Fiore, and Commissioner Foster

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=185

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-4-22=186

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 MIDDLETOWN, being more particularly described as BLOCK 255, LOTS 1-3 & 12, BLOCK 259, LOTS 1 & 5; BLOCK 534, LOT 7, and more commonly known as PROPERTY OWNED BY MIDDLETOWN BOARD OF EDUCATION, an improved parcel, containing ±3.44 ACRES, as ADDITIONS TO BAYSHORE WATERFRONT 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 \$2,500,000.00, 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 #00007.

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 MIDDLETOWN BOARD OF EDUCATION, being more particularly described as BLOCK 255, LOTS 1-3 & 12, BLOCK 259, LOTS 1 & 5; BLOCK 534, LOT 7, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±3.44 ACRES, as ADDITIONS TO BAYSHORE WATERFRONT 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 \$2,500,000.00, 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 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:	Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, and Commissioner Foster

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=186

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-4-22=187

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 UPPER FREEHOLD, being more particularly described as BLOCK 55, LOT 20.06Q, and more commonly known as PROPERTY OWNED BY LUSTGARTEN, a vacant parcel, containing \pm 19.4 ACRES, as ADDITIONS TO CROSSWICKS CREEK 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 \$370,000.00, 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 #00013.

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 LUSTGARTEN, being more particularly described as BLOCK 55, LOT 20.06Q, UPPER FREEHOLD TOWNSHIP, a vacant parcel, containing \pm 19.4 ACRES, as ADDITIONS TO CROSSWICKS CREEK 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 \$370,000.00, 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 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:	Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, and Commissioner Foster

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 22, 2024.



ANDREW J. SPEARS, Director

R-24-4-22=187

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-4-22=188

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable to acquire and preserve certain lands for OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES; and

WHEREAS, the County Of Monmouth (“the County”) recently initiated a program (“MUNICIPAL LAND PRESERVATION INCENTIVE PROGRAM” or “PROGRAM”) to expand park, historic preservation, and open space opportunities for Monmouth County residents by providing funding to assist municipalities with park and open space acquisition; and

WHEREAS, the County Program requires the entering into a Cooperative Project Agreement memorializing the terms and conditions of the County’s participation in a municipal acquisition project; and

WHEREAS, the Borough of Monmouth Beach (“Monmouth Beach”) and the County are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey law to enter into a Cooperative Project Agreement; and

WHEREAS, the County, through its dedicated Open Space Trust Fund has the ability and desires to incentivize the funding of municipal land acquisition for the purposes of open space preservation; and

WHEREAS, the County and Monmouth Beach have negotiated a Cooperative Project Agreement, in a form substantially similar to that which is annexed hereto as EXHIBIT A, and the terms of which are incorporated into this resolution as if set forth at length herein; and

WHEREAS, 11 Robbins Street is an opportunity for Monmouth Beach to create a new municipal park in a Borough that is nearly entirely developed; and

WHEREAS, the entering into a Cooperative Project Agreement would provide the framework for the preservation of the property; and

WHEREAS, Monmouth Beach will adopt a resolution April 30, 2024, indicating its’ request to enter into a Cooperative Project Agreement with the County to effect the preservation of 11 Robbins Street.

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 ENTERING INTO a COOPERATIVE PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF MONMOUTH BEACH FOR PRESERVATION OF 11 ROBBINS STREET for OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES.

BE IT FURTHER RESOLVED that the Chairman of the Board and the Director are hereby authorized to take any and all action necessary to assist in the preservation of the 11 Robbins Street.

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 the County Counsel.

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

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

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 22, 2024.



ANDREW J. SPEARS, Director