

MINUTES OF THE MONDAY EVENING, APRIL 24, 2023 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Assistant Director, at 7:02 PM.

The following were Present on roll call: Chairman Kevin Mandeville
Vice Chairman Anthony Fiore
Commissioners:
Michael G. Harmon
David W. Horsnall
Lori Ann Davidson
Brian Foster

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call: Commissioners:
Thomas E. Hennessy, Jr. (Excused)
Patricia M. Butch (Excused)
Thomas W. Adcock (Excused)

The following were present on roll call: County Counsel Michael D. Fitzgerald
Special County Counsel Jason Sena
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Kevin Dunn, Ass’t. Co. Park Supt./Human Resources,
Training & Safety
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Thomas A. Arnone, Director, Bd. of Co. Commissioners
Teri O’Connor, County Administrator
Tracy Shiffman, Rec. Supervisor

Chairman Mandeville read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and The Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 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.”

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

On a motion made by Vice Chairman Fiore, seconded by Commissioner Harmon, the corrected **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 10, 2023**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Vice Chairman Fiore, Commissioners Harmon, Horsnall, and Foster. Chairman Mandeville and Commissioner Davidson abstained as not being present at the meeting.)

On a motion made by Commissioner Harmon, seconded by Vice Chairman Fiore, the corrected **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 10, 2023**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Vice Chairman Fiore, Commissioners Harmon, Horsnall, and Foster. Chairman Mandeville and Commissioner Davidson abstained as not being present at the meeting.)

On a motion made by Commissioner Harmon, seconded by Vice Chairman Fiore, the corrected **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 10, 2023**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Vice Chairman Fiore, Commissioners Harmon, Horsnall, and Foster. Chairman Mandeville and Commissioner Davidson abstained as not being present at the meeting.)

R-23-4-24=162 At 7:04 PM, a motion for a resolution was made by Vice Chairman Fiore, seconded by Commissioner Harmon, to move into Executive Session for Personnel Matters – N.J.S.A. 10:4-12(b)(8). Upon being put to a vote, the resolution was unanimously adopted.

On a motion made by Commissioner Horsnall, seconded by Commissioner Harmon, the Board voted unanimously to adjourn the Executive Session for Personnel Matters – N.J.S.A. 10:4-12(b)(8) at 7:36 PM.

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

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

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

On a motion made by Vice Chairman Fiore, seconded by Commissioner Davidson, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 8:01 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Vice Chairman Fiore, seconded by Commissioner Davidson, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 8:02 PM.

ASSISTANT DIRECTOR’S REPORT:

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

1. **BUDGET REPORTS**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MARCH (Dated: 4/17/2023)**

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Fiore, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR MARCH (Dated: 4/17/2023x)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF APRIL 17, 2023**

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Fiore, the **MCPS TRAINING REQUESTS AS OF APRIL 17, 2023**, as upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2023 PURCHASING PERFORMANCE REPORT — 1ST QUARTER: JANUARY - MARCH (Report Dated: April 12, 2023)**

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Fiore, the **MCBRC 2023 PURCHASING PERFORMANCE REPORT** for the **1st QUARTER: JANUARY – MARCH (Report Dated: April 12, 2023)** was upon being put to a vote, unanimously accepted as reported. (2023 Purchasing Performance Report for the 1st Quarter is in the Minute Book.)

7. **MCPS WEBSITE TRAFFIC REPORT MARCH COMPARISON BY YEARS 2018 – 2023**

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Fiore, the **MCPS WEBSITE TRAFFIC REPORT MARCH COMPARISON BY YEARS 2018 – 2023** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report March Comparison by Years 2018 - 2023 is in the Minute Book.)

COUNTY COMMISSIONER’S REPORT:

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

GENERAL SESSION:

Monmouth County Board of County Commissioners Director Thomas Arnone announced that the Commissioners had selected Andrew Spears to be the next Park System Director. Director Arnone thanked Mr. Spears for his dedication. He also thanked the Recreation Commissioners for their hard work to provide superb parks, facilities and programs to the residents of Monmouth County.

County Administrator Teri O’Connor, as well as the Recreation Commissioners, offered their congratulations and support to Mr. Spears

PRESENTATION:

Recreation Supervisor Tracy Shiffman provided to the Board an overview of the Community Recreation activities so far this year. She reviewed the history of the Recreation Assistance Program that provides discounted programs and free bus trips to the County Parks, especially in the summer. Ms. Shiffman noted that this is a successful program and one that many groups take advantage of. She also said that Big Brook Park is a popular destination because of the amenities at the park including the swimming pool, fishing pond, archery range, and challenge course. In 2022, the program served 7,000 County youth and provided 41 bus trips to the parks. Ms. Shiffman commented that chartered school buses have become very expensive, this has had an impact on the expansion of the program.

Ms. Shiffman then reviewed RecAssist, a new program that provides families with limited financial resources the opportunity to participate in park programs at a 25% discounted rate. The program will be launched for summer camps and then continue with fall programs. The program also offers free access, to participating families, to Seven Presidents Oceanfront Park, the Monmouth County Fair, and boat rentals at various locations.

Vice Chairman Fiore asked if the County’s SCAT buses and drivers might be available to drive groups to the parks during their down time.

Director Andrew Spears said that he would have staff inquire about this with County Transportation Staff.

Commissioner Mike Harmon suggested that staff contact the Navesink Maritime Heritage Association to explore a possible partnership for boat building programs for children from the County’s underserved communities.

CAPITAL PROJECT REVIEW:

Director Andrew Spears distributed a concept plan for the development of artificial turf athletic fields at Wickatunk Recreation Area.

Vice Chairman Fiore said that it appeared to be a sound plan, but the fields should be contiguous with one another to provide for a more efficient design and maintenance.

Mr. Spears also reminded the Commissioners that the ribbon cutting ceremony for Swimming River Park would be Monday, May 1, at 10:30 a.m.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing Contract Amendment #1, in the Amount of \$60,690.00 for additional investigation, to Gibson & Stattel Environmental, Inc., Bridgeton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 41, Lots 1, 1Q & 3, Block 51, Lots 1.02 & 1.02Q, Upper Freehold Township, New Jersey, Owner: Fair Winds Farm, Inc., and Block 41, Lot 1.01, Upper Freehold Township, New Jersey, Owner: Edward Mullen, ±317.69 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #22-31 & PS #72-22), as originally awarded by Resolution #R-22-12-19=430, in the Contract Amount Not To Exceed \$2,850.00, for a new Total Amended Contract Amount of \$63,540.00, as modified by Contract Amendment #1, and further Authorizing the Assistant 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.
2. Board Action Items #2 – Authorizing Change Order #1, in the amount of \$1,688.07 for additional athletic field seed, to SiteOne Landscape Supply, Cleveland, OH, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies, Supplement #1 (Bid #0050-22), Items: #1, 4, 8; as originally awarded by Resolution #R-22-7-11=224 in the Contract Amount of \$15,283.00, for a new Total Change Order #1 Contract Amount of \$16,971.07.
3. Board Action Item #3 – Amending Resolution #R-23-4-10=136 to decrease the total contract amount from \$118,124.66 to \$110,526.00 due to an error on our part for the Purchase of Portable Construction Equipment from Foley, Inc., Piscataway, NJ, Item: Genie 45' articulating boom lift, dual fuel (gas/propane), standard rough terrain tires, as available under National Co-op Contract, Sourcewell #041719-TER, for the period of 6/14/19 through 6/17/23; for a new amended Total Contract Amount of \$110,526.00.
4. Board Action Item #4 – Recommending the Entering Into a Project Agreement with The Friends of the Monmouth County Park System, Inc., for the construction of various features, surfacing, sitework, and landscaping for the proposed Memorial Riverside Seating Area at Swimming River Park, Middletown, NJ, for the enjoyment and benefit of the public as more specifically set forth in the project plans and specifications as may be developed under this agreement.

5. Board Action Item #5 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to James R. Ientile, Inc., Marlboro, NJ, for Paving and Drainage Improvements at Big Brook Park, Marlboro Township, NJ (Bid #0043-23) Item: Total Base Bid, Items 1-11, \$599,546.00 and Alternate Bid #1, \$144,000.00 (Period of Contract 08/15/23-12/01/23); in the Total Contract Amount of \$743,546.00.
6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Barg’s Lawn & Garden Shop, Freehold, NJ, Furnishing and Delivery of Grounds & Turf Equipment (Bid #0047-23), Items: 4, 7, 9, 12, 14, 15 (Period of Contract 04/24/23-12/31/23); in the Total Contract Amount of \$7,484.00.
7. Board Action Item #7 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Central Jersey Equipment, LLC, Elmer, NJ, Furnishing and Delivery of Grounds & Turf Equipment (Bid #0047-23), Items: 1-3, 5, 6, 8, 10, 11 & 16 (Period of Contract 04/24/23-12/31/23); in the Total Contract Amount of \$7,164.81.
8. Board Action Item #8 as Added to the Agenda– Authorizing Change Order #1, in the amount of \$5,990.00 for removal of sand fill and placement of 6” DGA under concrete slabs, to Masonry Preservation Group, Inc., Pennsauken, NJ, for Mount Mitchill Granite Plaza Repairs (Bid #0064-22), Item: Total Base Bid Price (Period of Contract 10/24/22 through 07/14/23), as originally awarded by Resolution #R-22-11-21=371 in the Contract Amount of \$365,600.00, for a new Total Change Order #1 Contract Amount of \$371,590.00.
9. Board Action Item #9 as Added to the Agenda – Authorizing the Purchase of Cars, Crossovers, Pickup Trucks, Suv’s, and Vans from Mall Chevrolet, Cherry Hill, NJ, Item: 2023 Chevrolet Equinox FL LS AWD and accessories; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 20/21-09, for the Period of 09/15/20 through 09/14/23, in the Total Contract Amount of \$30,634.25.
10. Board Action Item #10 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, for Furnishing and Delivery of Four-Wheel Single-Rider Adaptive Electric-Powered Golf Carts (ReBid) (Bid #0041-23), Item: Total Lump Sum; in the Total Contract Amount of \$82,500.00.
11. Board Action Item #11 as Added to the Agenda – Recommending the Entering Into an Agreement with Monmouth University, West Long Branch, NJ, for Administration of Urban Recreation Scholarships for 2023 Summer Recreation Programs to be held at Monmouth University, and further Authorizing the Chairman and Assistant Director to Enter Into said Agreement and to take all necessary action as may be required by law.

At 8:48 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #11.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of April 24, 2023, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Items #8 through #11, 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 #11.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-23-4-24=151 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Fiore, AUTHORIZING CONTRACT AMENDMENT #1, in the Amount of \$60,690.00 for additional investigation, to GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 41, LOTS 1, 1Q & 3, BLOCK 51, LOTS 1.02 & 1.02Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: FAIR WINDS FARM, INC., AND BLOCK 41, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #22-31 & PS #72-22), as originally awarded by Resolution #R-22-12-19=430, in the Contract Amount Not To Exceed \$2,850.00, for a new Total Amended Contract Amount of \$63,540.00, as modified by Contract Amendment #1, and further Authorizing the Assistant 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-23-4-24=152 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Fiore, AUTHORIZING CHANGE ORDER #1, in the amount of \$1,688.07 for additional athletic field seed, to SITEONE LANDSCAPE SUPPLY, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES, SUPPLEMENT #1 (Bid #0050-22), ITEMS: #1, 4, 8; as originally awarded by Resolution #R-22-7-11=224 in the Contract Amount of \$15,283.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$16,971.07. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-4-24=153 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Fiore, AMENDING RESOLUTION #R-23-4-10=136 to decrease the total contract amount from \$118,124.66 to \$110,526.00 due to an error on our part for the PURCHASE OF PORTABLE CONSTRUCTION EQUIPMENT from FOLEY, INC., Piscataway, NJ, ITEM: Genie 45' articulating boom lift, dual fuel (gas/propane), standard rough terrain tires, as available under National Co-op Contract, Sourcewell #041719-TER, for the period of 6/14/19 through 6/17/23; for a new amended Total Contract Amount of \$110,526.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-24=154 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Fiore, AUTHORIZING the CHAIRMAN and ASSISTANT DIRECTOR to ENTER INTO a PROJECT AGREEMENT with THE FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for the CONSTRUCTION OF VARIOUS FEATURES, SURFACING, SITEWORK, AND LANDSCAPING FOR THE PROPOSED MEMORIAL RIVERSIDE SEATING AREA AT SWIMMING RIVER PARK, Middletown, NJ, for the enjoyment and benefit of the public as more specifically set forth in the project plans and specifications as may be developed under this agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-24=155 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Fiore, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JAMES R. IENTILE, INC., Marlboro, NJ, for PAVING AND DRAINAGE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO TOWNSHIP, NJ (Bid #0043-23) ITEM: Total Base Bid, Items 1-11, \$599,546.00 and Alternate Bid #1, \$144,000.00 (Period of Contract 08/15/23-12/01/23); in the Total Contract Amount of \$743,546.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-24=156 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Fiore, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BARG'S LAWN & GARDEN SHOP, Freehold, NJ, for FURNISHING AND DELIVERY OF GROUNDS & TURF EQUIPMENT (Bid #0047-23), ITEMS: 4, 7, 9, 12, 14, 15 (Period of Contract 04/24/23-12/31/23); in the Total Contract Amount of \$7,484.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-24=157 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Fiore, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL JERSEY EQUIPMENT, LLC, Elmer, NJ ,for FURNISHING AND DELIVERY OF GROUNDS & TURF EQUIPMENT (Bid #0047-23), ITEMS: 1-3, 5, 6, 8, 10, 11 & 16 (Period of Contract 04/24/23-12/31/23); in the Total Contract Amount of \$7,164.81. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-4-24=158 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Fiore, **AUTHORIZING CHANGE ORDER #1**, in the amount of \$5,990.00 for removal of sand fill and placement of 6” DGA under concrete slabs, to MASONRY PRESERVATION GROUP, INC., Pennsauken, NJ, for MOUNT MITCHILL GRANITE PLAZA REPAIRS (Bid #0064-22), ITEM: Total Base Bid Price (Period of Contract 10/24/22 through 07/14/23), as originally awarded by Resolution #R-22-11-21=371 in the Contract Amount of \$365,600.00, for a new Total Change Order #1 Contract Amount of \$371,590.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-24=159 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Fiore, **AUTHORIZING the PURCHASE of CARS, CROSSOVERS, PICKUP TRUCKS, SUV’S, AND VANS** from **MALL CHEVROLET**, Cherry Hill, NJ, ITEM: 2023 Chevrolet Equinox FL LS AWD and accessories; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 20/21-09, for the Period of 09/15/20 through 09/14/23, in the Total Contract Amount of **\$30,634.25**. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-24=160 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Fiore, **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, for **FURNISHING AND DELIVERY OF FOUR-WHEEL SINGLE-RIDER ADAPTIVE ELECTRIC POWERED GOLF CARTS (ReBid)** (Bid #0041-23), Item: Total Lump Sum; in the Total Contract Amount of \$82,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-4-24=161 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Fiore, **RECOMMENDING THE ENTERING INTO AN AGREEMENT WITH MONMOUTH UNIVERSITY, WEST LONG BRANCH, NJ, FOR ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2023 SUMMER RECREATION PROGRAMS** to be held at Monmouth University, and further Authorizing the Chairman and Assistant Director to enter into said Agreement and to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing and Delivery of 3/8” Dense Graded Aggregate (DGA)
2. Driving Range Tee Reconstruction at Hominy Hill Golf Course
3. Food and Beverage Concessions at Shark River, Charleston Springs, and Howell Park Golf Courses
4. Furnishing and Delivery of Golf Course Concessions, Catering, and Event Management Services for Hominy Hill Golf Course

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

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

1. Engineering Services, Repairs to Perrineville Lake Dam, Route 1, Millstone Twp., NJ, (Ref. #23-13) (*FAIR & OPEN—OVER \$17,500.00*)
2. Appraisal Services, Block 97, Lots 68, 69, 70, 71, Freehold Township, ±23.79 Acres, Improved Property, Owned by DiGiacomo, for additions to Turkey Swamp Park (Ref. #23-16) (*FAIR & OPEN—OVER \$17,500.00*)
3. Appraisal Services, Block 101, Lot 45, Freehold Township, ±24.83 Acres, Unimproved Property, Owned by Har-Beau Enterprises, LLC, for additions to Turkey Swamp Park (Ref. #23-22) (*FAIR & OPEN—OVER \$17,500.00*)

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

At 8:51 PM, a motion was made by Commissioner Harmon, seconded by Commissioner Davidson for an Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5). Upon being put to a vote, the motion was unanimously carried.

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the Board voted unanimously to adjourn the Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) at 9:21 PM. Upon being put to a vote, the motion was unanimously carried.

At 9:22 PM, on a motion made by Commissioner Foster, seconded by Commissioner Davidson, the Board voted unanimously to reconvene the public portion of the meeting.

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

1. **MONDAY, MAY 1, 2023** – 10:30 AM. **Swimming River Park Ribbon Cutting.** Swimming River Park, 483 West Front Street, Red Bank, NJ.
2. **MONDAY EVENING, MAY 8, 2023** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **SATURDAY, MAY 13, 2023** – 10 AM – 4 PM. **Creative Arts Festival.** Creative Arts Center, Thompson Park, 805 Newman Springs Road, Lincroft, NJ.
4. **SUNDAY, MAY 21, 2023** – 11 AM – 5 PM. **Walnford Day.** Historic Walnford. 82 Walnford Rd., Upper Freehold, NJ.
5. **MONDAY EVENING, MAY 22, 2023** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Lori Ann Davidson asked staff to contact the Keyport Public Library to discuss the library's proposal to install a temporary "Story Walk" along the Henry Hudson Trail in Keyport. Commissioner Davidson explained that the project would include a series of signs with graphics and art from a book. Trail users would travel the trail, reading the story as they went along.

The Commissioners expressed their support for the project.

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 24, 2023, was **ADJOURNED** at 9:27 PM.

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

ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-24=151

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 41, LOTS 1, 1Q & 3, BLOCK 51, LOTS 1.02 & 1.02Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: FAIR WINDS FARM, INC., AND BLOCK 41, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #22-31 & PS #72-22); as originally awarded by Resolution #R-22-12-19=430, in the Estimated Total Contract Amount of \$2,850.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$60,690.00 for additional investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Assistant Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$60,690.00 for additional investigation, to GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stow Creek Road, Bridgeton, NJ 08302, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 41, LOTS 1, 1Q & 3, BLOCK 51, LOTS 1.02 & 1.02Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: FAIR WINDS FARM, INC., AND BLOCK 41, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #22-31 & PS #72-22), as per original contract awarded by Resolution #R-22-12-19=430 in the Estimated Total Contract Amount of \$2,850.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED **\$63,540.00**; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00013, in an amount not to exceed \$60,690.00.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

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

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 24, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-24=151

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-24=152

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES, SUPPLEMENT #1 (Bid #0050-22), ITEMS: #1, 4, 8, to SITEONE LANDSCAPE SUPPLY, Cleveland, OH, as per Resolution #R-22-7-11=224; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$1,688.07 for additional athletic field seed, to SITEONE LANDSCAPE SUPPLY, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES, SUPPLEMENT #1 (Bid #0050-22), as per original contract awarded by Resolution #R-22-7-11=224, ITEMS: #1, 4, 8; in the Contract Amount of \$15,283.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$16,971.07.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Assistant Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$1,688.07 for additional athletic field seed, to SITEONE LANDSCAPE SUPPLY, 1385 East 36th Street, Cleveland, OH 44114, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES, SUPPLEMENT #1 (Bid #0050-22), as per original contract awarded by Resolution #R-22-7-11=224, ITEMS: #1, 4, 8, in the Contract Amount of \$15,283.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$16,971.07; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the estimated amount of \$1,688.07.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

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

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 24, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-24=152

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-24=153

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the PURCHASE OF PORTABLE CONSTRUCTION EQUIPMENT, to FOLEY, INC., Piscataway, ITEM: Genie 45' articulating boom lift, dual fuel (gas/propane), standard rough terrain tires, as available under National Co-op Contract, Sourcewell #041719-TER, for the period of 6/14/19 through 6/17/23, as per Resolution #R-23-4-10=136, in the Total Contract Amount of \$118,124.66; and

WHEREAS, the Board deems it necessary and advisable to decrease the total contract amount from \$118,124.66 to \$110,526.00 due to an error on our part for the PURCHASE OF PORTABLE CONSTRUCTION EQUIPMENT, to FOLEY, INC., Piscataway, ITEM: Genie 45' articulating boom lift, dual fuel (gas/propane), standard rough terrain tires, as available under National Co-op Contract, Sourcewell #041719-TER, for the period of 6/14/19 through 6/17/23 for a NEW AMENDED TOTAL CONTRACT AMOUNT OF \$110,526.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND Resolution #R-23-4-10=136 to decrease the total contract amount from \$118,124.66 to \$110,526.00 due to an error on our part for the PURCHASE OF PORTABLE CONSTRUCTION EQUIPMENT, to FOLEY, INC., 855 Centennial Avenue, Piscataway, NJ 08854, ITEM: Genie 45' articulating boom lift, dual fuel (gas/propane), standard rough terrain tires, as available under National Co-op Contract, Sourcewell #041719-TER, for the period of 6/14/19 through 6/17/23 for a NEW AMENDED TOTAL CONTRACT AMOUNT OF \$110,526.00; and

BE IT FURTHER RESOLVED that the Chairman and Assistant Director are hereby authorized to take any and all action as may be necessary to amend the contract to FOLEY, INC., Piscataway, NJ, for the PURCHASE OF PORTABLE CONSTRUCTION EQUIPMENT, to decrease the total contract amount from \$118,124.66 to \$110,526.00; and

BE IT FURTHER RESOLVED that in all other respects, Resolution #R-23-4-10=136 shall remain the same.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

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

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 24, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-24=153

The following resolution was offered for adoption by Commissioner Horsnall :

RESOLUTION

R-23-4-24=154

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

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., is a 501(c)(3) non-profit corporation of the State of New Jersey, dedicated to assisting the Monmouth County Board of Recreation Commissioners; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., has, as of January 23, 2023, entered into an AGREEMENT OF ASSISTANCE between the FRIENDS OF THE PARKS and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., solicits and receives private funds enabling it to annually carry out various projects for the enjoyment and benefit of the public; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., is willing to assist the Monmouth County Park System for the construction of various features, surfacing, sitework, and landscaping for the proposed Memorial Riverside Seating Area at Swimming River Park, Middletown, NJ, for the enjoyment and benefit of the public as more specifically set forth in the project plans and specifications as may be developed under this agreement.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby APPROVE and ACCEPT the OFFER OF ASSISTANCE from the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for the construction of various features, surfacing, sitework, and landscaping for the proposed Memorial Riverside Seating Area at Swimming River Park, Middletown, NJ, for the enjoyment and benefit of the public as more specifically set forth in the project plans and specifications as may be developed under this agreement; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and ASSISTANT DIRECTOR to ENTER INTO a PROJECT AGREEMENT with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., Lincroft, NJ, for the construction of various features, surfacing, sitework, and landscaping for the proposed Memorial Riverside Seating Area at Swimming River Park, Middletown, NJ, for the enjoyment and benefit of the public as more specifically set forth in the project plans and specifications as may be developed under this agreement; and

BE IT FURTHER RESOLVED that this Project Agreement shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners, and shall remain in force until amended or terminated by action of the Board of Recreation Commissioners.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

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

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 24, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-24=154

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-24=155

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 22, 2023, for PAVING AND DRAINAGE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO TOWNSHIP, NJ (Bid #0043-23), which bids were referred to the Assistant Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$743,546.00:

JAMES R. IENTILE, INC.
28 Vanderburg Road
Marlboro, NJ 07746

ITEM: Total Base Bid, Items 1-11, \$599,546.00 and Alternate Bid #1, \$144,000.00
(Period of Contract 08/15/23-12/01/23).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91804, Board of Recreation Commissioners, Project #80004, in the amount of \$743,546.00.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

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

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 24, 2023.



ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-24=156

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 13, 2023, for **FURNISHING AND DELIVERY OF GROUNDS & TURF EQUIPMENT (Bid #0047-23)**, which bids were referred to the Assistant Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$7,484.00:

BARG'S LAWN & GARDEN SHOP
876 Highway 33 E
Freehold, NJ 07728

ITEMS: #4, 7, 9, 12, 14, 15 (Period of Contract 04/24/23-12/31/23).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$7,484.00.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

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

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 24, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-24=156

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-24=157

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 13, 2023, for FURNISHING AND DELIVERY OF GROUNDS & TURF EQUIPMENT (Bid #0047-23), which bids were referred to the Assistant Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$7,164.81:

CENTRAL JERSEY EQUIPMENT, LLC

670 Rt. 40

Elmer, NJ 08318

ITEMS: 1-3, 5, 6, 8, 10, 11 & 16 (Period of Contract 04/24/23-12/31/23) .

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$7,164.81.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

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

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 24, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-24=157

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-24=158

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for MOUNT MITCHILL GRANITE PLAZA REPAIRS (Bid #0064-22), ITEM: Total Base Bid Price (Period of Contract 10/24/22 through 07/14/23), to MASONRY PRESERVATION GROUP, INC., Pennsauken, NJ, as per Resolution #R-22-11-21=371; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$5,990.00 for removal of sand fill and placement of 6" DGA under concrete slabs, to MASONRY PRESERVATION GROUP, INC., Pennsauken, NJ, for MOUNT MITCHILL GRANITE PLAZA REPAIRS (Bid #0064-22), as per original contract awarded by Resolution #R-22-11-21=371, ITEM: Total Base Bid Price (Period of Contract 10/24/22 through 07/14/23); in the Contract Amount of \$365,600.0, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$371,590.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Assistant Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,990.00 for removal of sand fill and placement of 6" DGA under concrete slabs, to MASONRY PRESERVATION GROUP, INC., 1650 Hylton Road, Pennsauken, NJ 08110, for MOUNT MITCHILL GRANITE PLAZA REPAIRS (Bid #0064-22), as per original contract awarded by Resolution #R-22-11-21=371, ITEM: Total Base Bid Price (Period of Contract 10/24/22 through 07/14/23); in the Contract Amount of \$365,600.0, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$371,590.00; 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92207, Board of Recreation Commissioners (2022), Project #20227, in the estimated amount of \$5,990.00.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

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

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 24, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-24=158

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-24=159

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2027, by Board Resolution No. R-22-8-8=246; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of CARS, CROSSOVERS, PICKUP TRUCKS, SUV'S, AND VANS; and

WHEREAS, said CARS, CROSSOVERS, PICKUP TRUCKS, SUV'S, AND VANS are available from MALL CHEVROLET, Cherry Hill, NJ, ITEM: 2023 Chevrolet Equinox FL LS AWD and accessorie; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, Bid #ESCNJ 20/21-09, for the Period of 09/15/20 through 09/14/23, in the Total Contract Amount of \$30,634.25.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Assistant Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of CARS, CROSSOVERS, PICKUP TRUCKS, SUV'S, AND VANS, from MALL CHEVROLET, 75 Haddonfield Road, Cherry Hill, NJ 08002, ITEM: 2023 Chevrolet Equinox FL LS AWD and accessorie; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, Bid #ESCNJ 20/21-09, for the Period of 09/15/20 through 09/14/23, in the Total Contract Amount of \$30,634.25; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #22201, Board of Recreation Commissioners (2023), Project #80501, in the Amount of \$30,634.25.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

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

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 24, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-24=159

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-4-24=160

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 20, 2023, for **FURNISHING AND DELIVERY OF FOUR-WHEEL SINGLE-RIDER ADAPTIVE ELECTRIC-POWERED GOLF CARTS (ReBid) (Bid #0041-23)**, which bids were referred to the Assistant Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$82,500.00:

KLBL, INC., 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 Assistant Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$82,500.00.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

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

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 24, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-24=160

The following resolution was offered for adoption by Commissioner Horsnall :

RESOLUTION

R-23-4-24=161

WHEREAS, the Monmouth County Park System provides a variety of recreation opportunities for the residents of Monmouth County; and

WHEREAS, MONMOUTH UNIVERSITY has developed and operates Athletic Camps for youth at the University's campus, located in West Long Branch, NJ; and

WHEREAS, MONMOUTH UNIVERSITY and the MONMOUTH COUNTY PARK SYSTEM have developed an Agreement for the Administration of Urban Recreation Scholarships for the above said programs for youth from the urban areas of Monmouth County for the period of June 19, 2023 through August 11, 2023.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and ASSISTANT DIRECTOR to ENTER INTO an AGREEMENT with MONMOUTH UNIVERSITY, 400 Cedar Avenue, West Long Branch, NJ 07764, for the ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2023 SUMMER RECREATION PROGRAMS to be HELD at MONMOUTH UNIVERSITY; and

BE IT FURTHER RESOLVED that the ASSISTANT DIRECTOR is further AUTHORIZED to take whatever other action that may be necessary to implement said agreement and programs for the period of June 19, 2023 through August 11, 2023; and

BE IT FURTHER RESOLVED that this Agreement shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners and shall remain in force until August 18, 2023, or until amended or terminated by action of the Board of Recreation Commissioners.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

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

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 24, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-4-24=161

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

RESOLUTION

R-23-4-24=162

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

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

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

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

- Personnel Matters, N.J.S.A. 10:4-12(b)(8)
- Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5),

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

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

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 24, 2023



ANDREW J. SPEARS, Assistant Director

R-23-4-24=162