

MINUTES OF THE MONDAY EVENING, AUGUST 21, 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, Director at 7:07 PM.

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

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call: Vice Chairman Anthony Fiore (Excused)

The following were present on roll call: Special County Counsel Jason Sena
Andrew J. Spears, 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
Paul Gleitz, Principal Planner Parks
David C. Horsnall, Upper Freehold Township, NJ
Sue Kozel, Upper Freehold Township, NJ
Chris Kozel, Upper Freehold Township, NJ

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 Commissioner Foster, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 7, 2023**, were upon being put to a vote, unanimously approved as recorded. Approved as recorded by Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster. Chairman Mandeville abstained as not being present at the meeting.)

On a motion made by Commissioner Hennessy, seconded by Commissioner Davidson, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 7, 2023**, for the purpose of discussing **LAND ACQUISITION MATTERS AND POTENTIAL LITIGATION**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster. Chairman Mandeville abstained as not being present at the meeting.)

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

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

Andrew J. Spears, Director, reviewed with the Board the following **CORRESPONDENCE RECEIVED** for the Board:

- Email from Gary Faraci, resident, Wall Township, NJ, with regard to bow hunting at Shark River Park

On a motion made by Commissioner Hennessy seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:11 PM. Upon being put to a vote, the motion was unanimously carried.

Sue Kozel of Upper Freehold Township addressed the Board regarding her interest in the preservation of a 60-acre tract on Old York Road in Upper Freehold Township, currently owned by AAESUF. Ms. Kozel thanked County Commissioner Ross Licitra and the Recreation Commissioners for directing Park System staff to contact the owner, expressing the County's interest in exploring preservation options.

Chris Kozel of Upper Freehold Township addressed the Board regarding his interest in the preservation of a 60-acre tract on Old York Road in Upper Freehold Township, currently owned by AAESUF. He explained that the parcel has important historic and environmental significance. He also explained that a petition advocating for the preservation of the parcel has approximately 3,100 signatures.

David C. Horsnall of Upper Freehold Township addressed the Board, explaining his opposition to the County pursuing preservation of the AAESUF parcel. Mr. Horsnall said that the property has been zoned “commercial” for over 30 years. He said that until very recently, no one has come forward to express an interest in preserving the property. Mr. Horsnall questioned the nature of the survey questions that were referenced by Mr. Kozel. He said that the County’s pursuit of an acquisition is a duplication of services. He noted that the developer bought it legally and is following the rules to develop the property. He said that commercial development of the property would bring in approximately \$1.4 million annually to the Township in property taxes, which would offset the tax burden on residents. He said that to make up that amount of tax revenue, 140 new homes would need to be built.

Chairman Kevin Mandeville explained to Mr. Horsnall that the County routinely seeks appraisals on targeted properties and that such a preliminary action does not commit the County to purchasing the respective property.

Commissioner Mike Harmon said that the County consistently has pursued a “willing buyer, willing seller” approach to preserving land.

County Commissioner Ross Licitra explained that the letter of interest to the parcel owners was written and sent by Park System staff, at the Recreation Commissioners’ direction. Commissioner Licitra also explained that the developer responded to the County’s inquiry letter indicating their interest in allowing the County to move forward with the appraisals.

There being no one else present who wished to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:25 PM.

VISITOR SERVICES REPORT:

Superintendent of Recreation Patti Conroy provided to the Board an update on Park System recreation programs, events, and camps that took place over the course of the summer. She provided registration and revenue statistics and shared several photos of the programs.

Chairman Mandeville commended Ms. Conroy on the excellent activities that Parks’ staff have provided this summer. Chairman Mandeville also thanked Ms. Conroy and the entire Park System staff for the superb job staging the County Fair. He said that the High Diving Act was a big hit, especially with teenagers in attendance.

Commissioner David Horsnall asked Ms. Conroy to explain the definition of a “camp”.

Ms. Conroy responded that it was any program that met for at least three hours on at least three days.

Commissioner Thomas Hennessy congratulated Ms. Conroy on her 35 years of service this year.

Commissioner Tom Adcock commended Ms. Conroy for a successful camp season, especially noting the high number of participants. He noted that Park System camps did a great job bouncing back from COVID-19 over the past two years. He also noted that the Park System was able to accomplish this more effectively than some municipalities.

Commissioner Harmon asked Ms. Conroy how the program partnership with “Surf Dog” was working out. He noted that these third-party agreements for program offerings effectively allow us to expand our offerings. He also suggested that we try surf and fishing programs in Manasquan at Fisherman’s Cove and on the beach, in collaboration with the town. He also suggested that we revisit our efforts to provide new programs and camps in Allentown and Upper Freehold.

Commissioner Lori Ann Davidson noted that she has heard positive feedback from residents regarding the quality and selection of our summer camps and programs.

Commissioner Brian Foster noted that his daughter participated in the Park System’s basketball camp at St. John Vianney High School and had a great time.

DIRECTOR’S REPORT:

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

1. BUDGET REPORTS

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

2. REVENUE REPORT—MONTH OF JULY

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

3. ATTENDANCE REPORT—MONTH OF JULY

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **ATTENDANCE REPORT** for the **MONTH OF JULY** 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 — JULY (Dated: 8/14/2023)

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JULY (Dated: 8/14/2023)** 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 AUGUST 14, 2023**

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **MCPS TRAINING REQUESTS AS OF AUGUST 14, 2023**, as upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT - JULY COMPARISON BY YEARS 2018-2023**

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **MCPS WEBSITE TRAFFIC REPORT JULY 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 Licitra addressed the Board, thanking them for their vision in exploring the preservation of the AAESUF parcel in Upper Freehold. He said that with any land preservation project, it is incumbent on the Commissioners to consider all the facts and weigh the potential benefits to County residents. He also said that the preservation of historic properties, such as the one in Upper Freehold, is something that the Commissioners are very sensitive to.

ITEMS FOR BOARD REVIEW:

Regarding Item #9, the proposed award of a five-year agricultural lease to Reid Sod Farm at DeBois Creek Recreation Area in Freehold Township, Chairman Mandeville asked staff to determine how much water the farmer would need to draw from the creek to irrigate his fields. He said, since the Park System has a long history of preserving and protecting County waterways, that the Commissioners should be aware of the environmental impact that the irrigation will have. Chairman asked the Commissioners to consider removing Item #9 from the consent agenda until such time that they were provided with statistics with water usage at the site.

Commissioner Harmon asked staff why the lease quotes were so low.

Director Spears explained that the minimum quotes that were required from bidders were reviewed by County Agricultural Board staff who found the fees to be within the market range.

Commissioner Butch noted that the value of farm fields are dictated by many factors, including soil quality, proximity to related farm activity, and deer pressure. Commissioner Butch also explained that the State controls agricultural irrigation and that farmers are required to obtain Water Use Permits.

Superintendent of County Parks for Golf Mike Janoski reviewed with the Board the steps that the Park System follows each year to secure their water allocation permits for the County golf courses.

1. Board Action Item #1 – Authorizing Change Order #1, in the amount of \$15,000.00, increasing existing contract by more than twenty percent (20%) due to additional fall programs and winter break full-day program offered as a result of high levels of registration, to Shannon Russell Ventures, LLC, dba Snapology of Monmouth County, Tinton Falls, NJ, for Furnishing and Delivery of Lego Engineering Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0023-22), Item: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) additional year period (2024), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-22-1-10=19 and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-8-8=251 in the Estimated Total Contract Amount of \$50,000.00, for a new Total Change Order #1 Contract Amount of \$65,000.00, and further Authorizing the Director to send notice of Change Order #1 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 Item #2 – Authorizing Change Order #1, in the amount of \$0.00 to extend the contract completion date from 7/8/2023 to 1/1/2024 due to unforeseen supply chain delays 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, for a new Total Change Order #1 Contract Amount of \$789,000.00.
3. Board Action Item #3 – Authorizing Change Order #1, in the amount of \$12,000.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to Hickey Overhead Door Company, Bayville, NJ, for Repair and Installation of Wooden, Metal, and Fiberglass Overhead and Metal Rolling Security Doors (Bid #0006-23), Item: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specifications, as originally awarded by Resolution #R-22-11-21=343 in the Estimated Total Contract Amount of \$60,000.00, for a new Total Change Order #1 Contract Amount of \$72,000.00.
4. Board Action Item #4 – Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Backacres Farms, LLC, Wrightstown, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park (Bid #0060-23), Item: Proposal #4 - Crosswicks Creek Greenway, Field #1, Year 2024 \$5,117.00, Year 2025 \$5,117.00, Year 2026 \$5,117.00, Year 2027 \$5,219.34, Year 2028 \$5,323.73 (Total Lump Sum Bid—Years 2024-2028: \$25,894.07); for a Total Five (5) Year Contract Amount of \$25,894.07, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement.

5. Board Action Item #5 - Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Clayton Family Farm, LLC, Freehold, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park (Bid #0060-23), Item: Proposal #14 - Turkey Swamp Park, Fields #1, 2, 3, 4, 5, 6, Year 2024 \$954.00, Year 2025 \$954.00, Year 2026 \$954.00, Year 2027 \$973.08, Year 2028 \$992.55 (Total Lump Sum Bid—Years 2024-2028: \$4,827.63); for a Total Five (5) Year Contract Amount of \$4,827.63, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement.

6. Board Action Item #6 - Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Freiburger Brothers, LLC, Allentown, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park (Bid #0060-23), Item: Proposal #2 - Crosswicks Creek Greenway, Lower Reach, Fields #1, 2, 3, Year 2024 \$11,919.00, Year 2025 \$11,919.00, Year 2026 \$11,919.00, Year 2027 \$12,158.00, Year 2028 \$12,402.00, (Total Lump Sum Bid—Years 2024-2028: \$60,317.00), Proposal #12 - Perrineville Lake Park East, Fields #1, 2, 3, Year 2024 \$3,063.00, Year 2025 \$3,063.00, Year 2026 \$3,063.00, Year 2027 \$3,125.00, Year 2028 \$3,188.00 (Total Lump Sum Bid—Years 2024-2028: \$15,502.00); for a Total Five (5) Year Contract Amount of \$75,819.00, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement.

7. Board Action Item #7 - Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Hauser Hill Farms, Old Bridge, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park (Bid #0060-23), Item: Proposal 8 – Freneau Woods Park, Fields #1, 2, 3, Year 2024 \$240.00, Year 2025 \$240.00, Year 2026 \$240.00, Year 2027 \$250.00, Year 2028 \$255.00, (Total Lump Sum Bid—Years 2024-2028: \$1,225.00); for a Total Five (5) Year Contract Amount of \$1,225.00, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement.

8. Board Action Item #8 - Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Pinhas Farms, Millstone, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park (Bid #0060-23), Item: Proposal 11 – Perrineville Lake Park West, Fields #1, 2, 3, 4, 5, 6, 7, 8, Year 2024 \$4,756.00, Year 2025 \$4,756.00, Year 2026 \$4,756.00, Year 2027 \$4,852.00, Year 2028 \$4,950.00, (Total Lump Sum Bid—Years 2024-2028: \$24,070.00); for a Total Five (5) Year Contract Amount of \$24,070.00, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement.
9. Board Action Item #9 - Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Reid Sod Farm, Freehold, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park (Bid #0060-23), Item: Proposal 5 – DeBois Creek Recreation Area, Fields #1, 2, 3, 4, Year 2024 \$2,633.00, Year 2025 \$2,633.00, Year 2026 \$2,633.00, Year 2027 \$2,685.66, Year 2028 \$2,739.37 (Total Lump Sum Bid—Years 2024-2028: \$13,324.03); for a Total Five (5) Year Contract Amount of \$13,324.03, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement.
10. Board Action Item 10 - Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Slope Brook Farm, Inc., Colts Neck, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park (Bid #0060-23), Item: Proposal 7 – Dorbrook Recreation Area, Field #1, Year 2024 \$839.00, Year 2025 \$839.00, Year 2026 \$839.00, Year 2027 \$855.78, Year 2028 \$872.90 (Total Lump Sum Bid—Years 2024-2028: \$4,245.68), Proposal 9 – Hominy Hill Golf Course, Fields #1 & 2, Year 2024 \$1,139.00, Year 2025 \$1,139.00, Year 2026 \$1,139.00, Year 2027 \$1,161.78, Year 2028 \$1,185.02 (Total Lump Sum Bid—Years 2024-2028: \$5,763.80); Proposal 13 – Thompson Park, Fields #1, 2, 3, 4, 5, 6, Year 2024 \$2,505.00, Year 2025 \$2,505.00, Year 2026 \$2,505.00, Year 2027 \$2,555.10, Year 2028 \$2,606.20 (Total Lump Sum Bid—Years 2024-2028: \$12,676.30); for a Total Five (5) Year Contract Amount of \$22,685.78, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement.

11. Board Action Item #11 - Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Stern Farms, LLC, Cream Ridge, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park (Bid #0060-23), Item: Proposal 1, Clayton Park, Fields #1, 2, 3, 4, Year 2024 \$6,411.00, Year 2025 \$6,411.00, Year 2026 \$6,411.00, Year 2027 \$6,539.22, Year 2028 \$6,670.00, (Total Lump Sum Bid—Years 2024-2028: \$32,442.22), Proposal #3 – Crosswicks Creek Greenway, Middle Reach and Upper Reach, Fields #1, 2, 3, 4, 5, 6, 7, 8, 9, 10, Year 2024 \$14,148.00, Year 2025 \$14,148.00, Year 2026 \$14,148.00, Year 2027 \$14,430.96, Year 2028 \$14,719.58 (Total Lump Sum Bid—Years 2024-2028: \$71,594.54); for a Total Five (5) Year Contract Amount of \$104,036.76, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement.

12. Board Action Item #12 - Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Twin Pond Farm, LLC, Farmingdale, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park (Bid #0060-23), Item: Proposal 6, DeBois Creek Recreation Area, Field #1, Year 2024 \$8,750.00, Year 2025 \$8,750.00, Year 2026 \$8,750.00, Year 2027 \$8,925.00, Year 2028 \$9,103.50, (Total Lump Sum Bid—Years 2024-2028: \$44,278.50), Proposal 10 – Manasquan River Greenway, Fields #1 and 2, Year 2024 \$2,940.00, Year 2025 \$2,940.00, Year 2026 \$2,940.00, Year 2027 \$2,998.80, Year 2028 \$3,058.78 (Total Lump Sum Bid—Years 2024-2028: \$14,877.58), with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement.

13. Board Action Item #13 - Recommending award of contract to the highest responsible bidder, as per bid proposal, to Links Hospitality, LLC, Point Pleasant, NJ, for Food and Beverage Concessions at Howell Park, Shark River, and Charleston Springs Golf Courses (Bid #0063-23), Items: Food and Beverage Concessions for the Period of 01/01/24 through 12/31/24 (Year 1), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,125.00 for Year 1 (2024); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$19,800.00 for Year 1 (2024); Proposal 3, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$17,600.00 for Year 1 (2024), for a Total Contract Amount of \$48,525.00; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (Year 2 = 2025; Year 3 = 2026), under the same terms and conditions, as per bid specification.

14. Board Action Item #14 - Recommending award of contract to the highest responsible bidder, as per bid proposal, to Jacques Exclusive Catering, Hazlet, NJ, for Furnishing and Delivery of Golf Course Concessions and Event Management & Services for Hominy Hill Golf Course (Bid #0064-23), Items: Proposal 1, Golf Course Concession at Hominy Hill Golf Course, \$38,000.00 revenue for Years 2024-2025, Proposal 2, Catering & Event Management Services at Hominy Hill Golf Course, the Caterer agrees to pay Monmouth County Park System the per event flat rate for the Period of January 1 through March 31 of each contract year: Sunday-Friday Rentals: Events with 0-79 guests \$1,000, Events with 80-150 guests \$2,200, Saturday Rentals: Events with 0-79 guests \$2,000, Events with 80—150 guests \$3,000, for the Period of April 1 – December 31 of each contract year: Sunday-Friday Rentals: Events with 0-79 guests \$1,500, Events with 80-150 guests \$2,600, Saturday Rentals: Events with 0-79 guests \$2,500, Events with 80-150 guests \$3,500; with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification.
15. Board Action Item #15 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-1-24=39 (2022) and extended by #R-22-10-11=307 (2023), reserving the option to extend the contract for an additional one (1) year period (2024), to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Irrigation & Pumping Equipment Services & Repair Parts (Bid #0020-22), Item: 2024 Supply/Service Contract for the Period of 01/01/24 through 12/31/24, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$21,000.00.
16. Board Action Item #16 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-2-7=68 (2022) and extended by #R-23-3-6=74 (2023), reserving the option to extend the contract for an additional one (1) year period (2024), to L & A Tent Rentals, Inc., Hamilton, NJ, for Rental of Fair Tents (Bid #0022-22), Item: Total Lump Sum, Items 1-17 (Period of Contract 7/8/24 through 8/9/24), under the same terms and conditions as per bid specification; in the Total Contract Amount of \$142,420.00.
17. Board Action Item #17 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year Fair Period (July 24, 2024- July 28, 2024), as originally awarded by Resolution #R-22-2-22=78 for the 2022 Monmouth County Fair, and extended by #R-22-9-19=296 for the 2023 Monmouth County Fair, reserving the option to extend the contract for an additional one (1) year period (2024), to Blue Star Amusements, LLC, Woodland Park, NJ, for Furnishing and Delivery of Amusement Rides, Concessions, and Games (Bid #0025-22), Items: 1-4, Vendor is to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; thirty-eight percent (38%) commission of the gross rides tickets/wristband sales, a flat fee of \$750.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,500.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units, under the same terms and conditions, as per bid specification.

18. Board Action Item #18 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-12-5=394, for Furnishing and Delivery of Janitorial Supplies (Bid #0010-23), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$100,000.00:
1. Healthy School Supply, Inc., 2093A Philadelphia Pike, Suite 148, Claymont, DE 19703
 2. Interboro Packaging Corp., 114 Bracken Rd., Montgomery, NY 12549
 3. Madsen & Howell, Inc., 500 Market Street, P.O. Box 391, Perth Amboy, NJ 08862
 4. Spruce Industries, Inc., 759 E. Lincoln Ave., Rahway, NJ 07065
 5. TP Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
 6. UniPak Corp., 2759 Strickland Ave., Brooklyn, NY 11234
 7. United States USA Corp., 185 30th Street, Brooklyn, NY 11232
 8. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranbury, NJ 08512
19. Board Action Item #19 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-12-19=417, for Furnishing and Delivery of Golf Cart Repair Parts and Service (Bid #0018-23), Item: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$25,000.00:
1. KLBL Inc., dba Vic Gerard Golf Carts, 281 Squankum Road, Farmingdale, NJ 07727
 2. Golf Car Specialties, 136 Washington Street, Gloucester, NJ 08030
20. Board Action Item #20 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2024), as originally awarded by Resolution #R-23-1-23=46 (2023), reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to Keyport Army Navy, Brick, NJ, for Furnishing and Delivery of Outer Work Wear Uniform Items (Bid #0025-22), Item: Proposal #2, 2024 Supply Contract (Period of 01/1/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$9,000.00.
21. Board Action Item #21 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2024), as originally awarded by Resolution #R-23-1-23=45 (2023), reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Outer Work Wear Uniform Items (Bid #0025-22), Item: Proposal #1, 2024 Supply Contract (Period of 01/1/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$12,000.00.

22. Board Action Item #22 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2024), as originally awarded by Resolution #R-23-3-20=124 to Seman-Tov, Inc., Neptune, NJ, for Furnishing and Delivery of Bus Transportation Services (Rebid) (Bid #0040-23), Items: Proposal #1, Summer RecAssist Program, 6/17/24-8/30/24, \$39,750.00, Proposal #2, After-School & Weekend RecAssist Program, 3/29/24-6/17/24 & 8/31/24-11/17/24, \$1,500.00, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$41,340.00.
23. Board Action Item #23 – Rejecting bid proposal of Two Brothers Contracting, Inc., Totowa, NJ, Furnishing of Asbestos Abatement Work at Huber Woods Park and Crosswicks Creek Park (Bid #0061-23), as the Non-Collusion Affidavit was not included in bid packet submission.
24. Board Action Item #24 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Plymouth Environmental Company, Inc., Norristown, PA, for Furnishing of Asbestos Abatement Work at Huber Woods Park and Crosswicks Creek Park (Bid #0061-23), Item: Total Lump Sum, Items 1 & 2; in the Total Contract Amount of \$134,400.00.
25. Board Action Item #25 – Authorizing Change Order #1, in the amount of \$535.98, for 17.43 additional tons of stone dust @\$30.75 per ton, to Stavola Construction Materials, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Stone Dust (WC #05-23), as originally awarded by Resolution #R-23-3-6=116 in the Contract Amount of \$21,525.00, for a new Total Change Order #1 Contract Amount of \$22,060.98.
26. Board Action Item #26 – Authorizing the Purchase of Park and Playground Equipment, from Ben Shaffer Recreation, Inc., Lake Hopatcong, NJ, Items: Picnic Tables, Pedestal Grills, Garbage Lids, Fire Rings; as available under NJ State Contract #16-FLEET-00135, T0103, for the Period of 5/31/17 through 5/30/24, in the Total Contract Amount of \$58,802.67.

At 8:14 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Foster, to approve Agenda Items #1 through 8 and #10 through 26.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of August 21, 2023, in advance of the meeting; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through 8 and #10 through 26.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-23-8-21=288 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$15,000.00, increasing existing contract by more than twenty percent (20%) due to additional fall programs and winter break full-day program offered as a result of high levels of registration, to SHANNON RUSSELL VENTURES, LLC, dba SNAPOLOGY OF MONMOUTH COUNTY, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0023-22), ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for ONE (1) ADDITIONAL YEAR PERIOD (2024), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-22-1-10=19 and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-8-8=251 in the Estimated Total Contract Amount of \$50,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$65,000.00, and further AUTHORIZING the DIRECTOR to SEND NOTICE of CHANGE ORDER #1 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-23-8-21=289 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$0.00 to extend the contract completion date from 7/8/2023 to 1/1/2024 due to unforeseen supply chain delays 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, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$789,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-8-21=290 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$12,000.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to HICKEY OVERHEAD DOOR COMPANY, Bayville, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0006-23), ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025), under the same terms and conditions, as per bid specifications, as originally awarded by Resolution #R-22-11-21=343 in the Estimated Total Contract Amount of \$60,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$72,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-8-21=291 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the ACCEPTANCE of the highest and best bid proposal of BACKACRES FARMS, LLC, Wrightstown, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK (Bid #0060-23), ITEM: Proposal #4 - Crosswicks Creek Greenway, Field #1, Year 2024 \$5,117.00, Year 2025 \$5,117.00, Year 2026 \$5,117.00, Year 2027 \$5,219.34, Year 2028 \$5,323.73 (Total Lump Sum Bid—Years 2024-2028: \$25,894.07); for a Total Five (5) Year Contract Amount of \$25,894.07, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-8-21=292

Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the ACCEPTANCE of the highest and best bid proposal of CLAYTON FAMILY FARM, LLC, Freehold, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK (Bid #0060-23), ITEM: Proposal #14 - Turkey Swamp Park, Fields #1, 2, 3, 4, 5, 6, Year 2024 \$954.00, Year 2025 \$954.00, Year 2026 \$954.00, Year 2027 \$973.08, Year 2028 \$992.55 (Total Lump Sum Bid—Years 2024-2028: \$4,827.63); for a Total Five (5) Year Contract Amount of \$4,827.63, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-8-21=293

Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the ACCEPTANCE of the highest and best bid proposal of FREIBERGER BROTHERS, LLC, Allentown, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK (Bid #0060-23), ITEM: Proposal #2 - Crosswicks Creek Greenway, Lower Reach, Fields #1, 2, 3, Year 2024 \$11,919.00, Year 2025 \$11,919.00, Year 2026 \$11,919.00, Year 2027 \$12,158.00, Year 2028 \$12,402.00, (Total Lump Sum Bid—Years 2024-2028: \$60,317.00), Proposal #12 - Perrineville Lake Park East, Fields #1, 2, 3, Year 2024 \$3,063.00, Year 2025 \$3,063.00, Year 2026 \$3,063.00, Year 2027 \$3,125.00, Year 2028 \$3,188.00 (Total Lump Sum Bid—Years 2024-2028: \$15,502.00); for a Total Five (5) Year Contract Amount of \$75,819.00, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-8-21=294

Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the ACCEPTANCE of the highest and best bid proposal of HAUSER HILL FARMS, Old Bridge, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK (Bid #0060-23), ITEM: Proposal 8 – Freneau Woods Park, Fields #1, 2, 3, Year 2024 \$240.00, Year 2025 \$240.00, Year 2026 \$240.00, Year 2027 \$250.00, Year 2028 \$255.00, (Total Lump Sum Bid—Years 2024-2028: \$1,225.00); for a Total Five (5) Year Contract Amount of \$1,225.00, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-8-21=295

Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the ACCEPTANCE of the highest and best bid proposal of PINHAS FARMS, Millstone, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK (Bid #0060-23), ITEM: Proposal 11 – Perrineville Lake Park West, Fields #1, 2, 3, 4, 5, 6, 7, 8, Year 2024 \$4,756.00, Year 2025 \$4,756.00, Year 2026 \$4,756.00, Year 2027 \$4,852.00, Year 2028 \$4,950.00, (Total Lump Sum Bid—Years 2024-2028: \$24,070.00); for a Total Five (5) Year Contract Amount of \$24,070.00, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-8-21=296

Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the ACCEPTANCE of the highest and best bid proposal of SLOPE BROOK FARM, INC., Colts Neck, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK (Bid #0060-23), ITEM: Proposal 7 – Dorbrook Recreation Area, Field #1, Year 2024 \$839.00, Year 2025 \$839.00, Year 2026 \$839.00, Year 2027 \$855.78, Year 2028 \$872.90 (Total Lump Sum Bid—Years 2024-2028: \$4,245.68), Proposal 9 – Hominy Hill Golf Course, Fields #1 & 2, Year 2024 \$1,139.00, Year 2025 \$1,139.00, Year 2026 \$1,139.00, Year 2027 \$1,161.78, Year 2028 \$1,185.02 (Total Lump Sum Bid—Years 2024-2028: \$5,763.80); Proposal 13 – Thompson Park, Fields #1, 2, 3, 4, 5, 6, Year 2024 \$2,505.00, Year 2025 \$2,505.00, Year 2026 \$2,505.00, Year 2027 \$2,555.10, Year 2028 \$2,606.20 (Total Lump Sum Bid—Years 2024-2028: \$12,676.30); for a Total Five (5) Year Contract Amount of \$22,685.78, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-8-21=297

Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the ACCEPTANCE of the highest and best bid proposal of STERN FARMS, LLC, Cream Ridge, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK (Bid #0060-23), ITEM: Proposal 1, Clayton Park, Fields #1, 2, 3, 4, Year 2024 \$6,411.00, Year 2025 \$6,411.00, Year 2026 \$6,411.00, Year 2027 \$6,539.22, Year 2028 \$6,670.00, (Total Lump Sum Bid—Years 2024-2028: \$32,442.22), Proposal #3 – Crosswicks Creek Greenway, Middle Reach and Upper Reach, Fields #1, 2, 3, 4, 5, 6, 7, 8, 9, 10, Year 2024 \$14,148.00, Year 2025 \$14,148.00, Year 2026 \$14,148.00, Year 2027 \$14,430.96, Year 2028 \$14,719.58 (Total Lump Sum Bid—Years 2024-2028: \$71,594.54); for a Total Five (5) Year Contract Amount of \$104,036.76, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-8-21=298

Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the ACCEPTANCE of the highest and best bid proposal of TWIN POND FARM, LLC, Farmingdale, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK (Bid #0060-23), ITEM: Proposal 6, DeBois Creek Recreation Area, Field #1, Year 2024 \$8,750.00, Year 2025 \$8,750.00, Year 2026 \$8,750.00, Year 2027 \$8,925.00, Year 2028 \$9,103.50, (Total Lump Sum Bid—Years 2024-2028: \$44,278.50), Proposal 10 – Manasquan River Greenway, Fields #1 and 2, Year 2024 \$2,940.00, Year 2025 \$2,940.00, Year 2026 \$2,940.00, Year 2027 \$2,998.80, Year 2028 \$3,058.78 (Total Lump Sum Bid—Years 2024-2028: \$14,877.58); for a Total Five (5) Year Contract Amount of \$59,156.08, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-8-21=299

Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal, to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSIONS AT HOWELL PARK, SHARK RIVER, AND CHARLESTON SPRINGS GOLF COURSES (Bid #0063-23), ITEMS: Food and Beverage Concessions for the Period of 01/01/24 through 12/31/24 (Year 1), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,125.00 for Year 1 (2024); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$19,800.00 for Year 1 (2024); Proposal 3, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$17,600.00 for Year 1 (2024); with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (Year 2 = 2025; Year 3 = 2026), under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-8-21=300 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal, to JACQUES EXCLUSIVE CATERING, Hazlet, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE CONCESSIONS AND EVENT MANAGEMENT & SERVICES FOR HOMINY HILL GOLF COURSE (Bid #0064-23), ITEMS: Proposal 1, Golf Course Concession at Hominy Hill Golf Course, \$38,000.00 revenue for Years 2024-2025, Proposal 2, Catering & Event Management Services at Hominy Hill Golf Course, the Caterer agrees to pay Monmouth County Park System the per event flat rate for the Period of January 1 through March 31 of each contract year: Sunday-Friday Rentals: Events with 0-79 guests \$1,000, Events with 80-150 guests \$2,200, Saturday Rentals: Events with 0-79 guests \$2,000, Events with 80—150 guests \$3,000, for the Period of April 1 – December 31 of each contract year: Sunday-Friday Rentals: Events with 0-79 guests \$1,500, Events with 80-150 guests \$2,600, Saturday Rentals: Events with 0-79 guests \$2,500, Events with 80-150 guests \$3,500; with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-8-21=301 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-1-24=39 (2022) and extended by #R-22-10-11=307 (2023), reserving the option to extend the contract for an additional one (1) year period (2024), to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION & PUMPING EQUIPMENT SERVICES & REPAIR PARTS (Bid #0020-22), ITEM: 2024 Supply/Service Contract for the Period of 01/01/24 through 12/31/24, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$21,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-8-21=302 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-2-7=68 (2022) and extended by #R-23-3-6=74 (2023), reserving the option to extend the contract for an additional one (1) year period (2024), to L & A TENT RENTALS, INC., Hamilton, NJ, for RENTAL OF FAIR TENTS (Bid #0022-22), ITEM: Total Lump Sum, Items 1-17 (Period of Contract 7/8/24 through 8/9/24), under the same terms and conditions as per bid specification; in the Total Contract Amount of \$142,420.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-8-21=303 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR FAIR PERIOD (July 24, 2024 - July 28, 2024), as originally awarded by Resolution #R-22-2-22=78 for the 2022 Monmouth County Fair, and extended by #R-22-9-19=296 for the 2023 Monmouth County Fair, reserving the option to extend the contract for an additional one (1) year period (2024), to BLUE STAR AMUSEMENTS, LLC, Woodland Park, NJ, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS, AND GAMES (Bid #0025-22), ITEMS: 1-4, Vendor is to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; thirty-eight percent (38%) commission of the gross rides tickets/wristband sales, a flat fee of \$750.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,500.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units, under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-8-21=304 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-12-5=394, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0010-23), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the contract for an ADDITIONAL ONE (1) YEAR PERIOD (2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$100,000.00: Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

1. Healthy School Supply, Inc., 2093A Philadelphia Pike, Suite 148,
Claymont, DE 19703
2. Interboro Packaging Corp., 114 Bracken Rd., Montgomery, NY 12549
3. Madsen & Howell, Inc., 500 Market Street, P.O. Box 391,
Perth Amboy, NJ 08862
4. Spruce Industries, Inc., 759 E. Lincoln Ave., Rahway, NJ 07065
5. TPS Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
6. UniPak Corp., 2759 Strickland Ave., Brooklyn, NY 11234
7. United States USA Corp., 185 30th Street, Brooklyn, NY 11232
8. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranbury, NJ 08512

R-23-8-21=305 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-12-19=417, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23), ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$25,000.00: Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

1. KLBL INC. dba VIC GERARD GOLF CARTS, 281 Squankum Road,
Farmingdale, NJ 07727

2. GOLF CAR SPECIALTIES, 136 Washington Street, Gloucester City, NJ 08030

R-23-8-21=306 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-23-1-23=46 (2023), reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to KEYPORT ARMY NAVY, Brick, NJ, for FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0025-22), ITEM: Proposal #2, 2024 Supply Contract (Period of 01/1/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$9,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-8-21=307 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-23-1-23=45 (2023), reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0025-22), ITEM: Proposal #1, 2024 Supply Contract (Period of 01/1/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$12,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-8-21=308 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-23-3-20=124 to SEMAN-TOV, INC., Neptune, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVCIES (Rebid) (Bid #0040-23), ITEMS: Proposal #1, Summer RecAssist Program, 6/17/24-8/30/24, \$39,750.00, Proposal #2, After-School & Weekend RecAssist Program, 3/29/24-6/17/24 & 8/31/24-11/17/24, \$1,500.00, under the same terms and conditions as per bid specification; in the Total Contract Amount of \$41,340.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-8-21=309 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, REJECTING bid proposal of TWO BROTHERS CONTRACTING, INC., Totowa, NJ, FURNISHING OF ASBESTOS ABATEMENT WORK AT HUBER WOODS PARK AND CROSSWICKS CREEK PARK (Bid #0061-23), as the Non-Collusion Affidavit was not included in bid packet submission. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-8-21=310 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PLYMOUTH ENVIRONMENTAL COMPANY, INC., Norristown, PA, for FURNISHING OF ASBESTOS ABATEMENT WORK AT HUBER WOODS PARK AND CROSSWICKS CREEK PARK (Bid #0061-23), ITEM: Total Lump Sum, Items 1 & 2; in the Total Contract Amount of \$134,400.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-8-21=311 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$535.98, for 17.43 additional tons of stone dust @\$30.75 per ton, to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF STONE DUST (WC #05-23), as originally awarded by Resolution #R-23-3-6=116 in the Contract Amount of \$21,525.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$22,060.98. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-8-21=312 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, for PARK AND PLAYGROUND EQUIPMENT, from BEN SHAFFER RECREATION, INC., Lake Hopatcong, NJ, ITEMS: Picnic Tables, Pedestal Grills, Garbage Lids, Fire Rings; as available under NJ State Contract #16-FLEET-00135, T0103, for the Period of 5/31/17 through 5/30/24, in the Total Contract Amount of \$58,802.67. 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 Davidson, seconded by Commissioner Foster, the Board **AUTHORIZED** the **DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Appraisal Services, Block 26, Lots 1 & 3, Upper Freehold Township, ±60.15 Acres, Unimproved Property, Owned by: AAESUF, for AAESUF Property Acquisitions (Ref. #23-56) (*FAIR & OPEN—UNDER \$17,500.00*)

Upon being put to a vote, the motion was approved by Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, Adcock, Davidson, and Foster.

R-23-8-21=313 At 8:15 PM, a motion for a resolution was made by Commissioner Horsnall, seconded by Commissioner Adcock, to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for the purpose of discussing the following: (Resolution in Minute Book)

- Discussion – Additions to Shark River Park
- Discussion – Pleasant Valley Forest Project (Holmdel Park)
- Additions to Turkey Swamp Park
- Environmental & Survey Services – Additions to Turkey Swamp Park

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

In the Negative: None

Absent: Vice Chairman Fiore

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the Board voted unanimously to adjourn the Executive Session at 9:09 PM.

At 9:10 PM, on a motion made by Commissioner Foster, seconded by Commissioner Davidson, the Board voted unanimously to reconvene the public portion of the meeting.

The Board took action on the following:

On a motion made by Commissioner Harmon, seconded by Commissioner Butch, the Board authorized Staff to move forward to make an offer up to appraised value for the Eric Smith property as an addition to Shark River Park.

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

On a motion made by Commissioner Hennessy seconded by Commissioner Davidson, the Board authorized Staff to move forward to make an offer up to appraised value for the Kilcummins-Dover, Pleasant Valley Forest Project (Holmdel Park).

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

R-23-8-21=314

Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of PROPERTY OWNED BY DIGIACOMO COMPANY, also known as BLOCK 97, LOTS 68, 69, 70 & 71, FREEHOLD TOWNSHIP, an improved parcel, containing ± 23.79 ACRES, as ADDITIONS TO TURKEY SWAMP 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 \$827,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00047.)

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

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

1. Environmental 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. #23-54) (*FAIR & OPEN—OVER \$17,500.00*)
2. Survey 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. #23-55) (*FAIR & OPEN—OVER \$17,500.00*)

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. **TUESDAY EVENING, SEPTEMBER 5, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY, SEPTEMBER 11, 2023 – 8:00 AM. Monmouth County 9/11 Remembrance Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Blvd., Atlantic Highlands, NJ.
3. **MONDAY EVENING, SEPTEMBER 18, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **TUESDAY, SEPTEMBER 19, 2023 – 8:00 AM. Friends of the Parks Golf Outing.** Hominy Hill Golf Course, Colts Neck, NJ.

5. **SATURDAY, SEPTEMBER 23, 2023 – 12:00-4:00 PM. Monmouth County Cares, Senior, People with Disabilities and Veterans Picnic.** Thompson Park Theater Barn, 805 Newman Springs Road, Lincroft, NJ.
6. **SATURDAY, SEPTEMBER 23, 2023 – 6:00-10:30 PM. Monmouth Conservation Association Cocktail Party.** Fairway Farm (Arthur and Jill Kontos), 381 Cooper Road, Middletown, NJ.
7. **THURSDAY, SEPTEMBER 28, 2023 – 5:30-7:30 PM. Employee Recognition Reception.** Thompson Park Activity Barn, 805 Newman Springs Road, Lincroft, NJ.
8. **SUNDAY, OCTOBER 1, 2023 – 1:00-5:00 PM. SPUR Family Barn Dance.** Thompson Park Activity Barn, 805 Newman Springs Road, Lincroft, NJ.
9. **SUNDAY, OCTOBER 22, 2023 – 11:00 AM. Jim Truncer Dedication Ceremony.** Thompson Park Headquarters Bldg., 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Mike Harmon referenced a recent study and report he completed on recreation facilities in the Monmouth County Bayshore Region. He noted that a copy of the report had been provided to Director Spears and Chairman Mandeville and additional copies would be made for the Board.

Commissioner Thom Hennessy referenced the handout on the Employee Recognition Program on September 28. He urged Commissioners to attend if they are able.

Commissioner Horsnall agreed that the event is always very meaningful and that he hoped to see other Commissioners attend.

Commissioner Foster said that he recently played Hominy Hill Golf Course and that conditions were exceptional.

Commissioner Adcock noted that the award of the Hominy Hill Golf Course Food and Beverage Concession to Jacques Exclusive Catering presented a great opportunity for increased use of the banquet room. He said that we could expect to see improvements in the marketing of the facility for rentals.

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 Foster, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 21, 2023, was **ADJOURNED** at 9:22 PM.



ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Forster:

RESOLUTION

R-23-8-21=288

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0023-22), to SHANNON RUSSELL VENTURES, LLC, dba SNAPOLOGY OF MONMOUTH COUNTY, Tinton Falls, NJ, as originally awarded by Resolution #R-22-1-10=19, and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-8-8=251, ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for ONE (1) ADDITIONAL YEAR PERIOD (2024); in the Estimated Total Contract Amount of \$50,000.00; and

WHEREAS, SHANNON RUSSELL VENTURES, LLC, dba SNAPOLOGY OF MONMOUTH COUNTY, Tinton Falls, 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 #1 in the amount of \$15,000.00, increasing existing contract by more than twenty percent (20%) due to additional fall programs and winter break full-day program offered as a result of high levels of registration; 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 #1, being in the best interest of the Board, in the amount of \$15,000.00, increasing existing contract by more than twenty percent (20%) due to additional fall programs and winter break full-day program offered as a result of high levels of registration, to SHANNON RUSSELL VENTURES, LLC, dba SNAPOLOGY OF MONMOUTH COUNTY, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0023-22), as originally awarded by Resolution #R-22-1-10=19, and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-8-8=251, ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for ONE (1) ADDITIONAL YEAR PERIOD (2024); in the Contract Amount of \$50,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$65,000.00,

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the ENTERING INTO a WRITTEN AMENDATORY CONTRACT with SHANNON RUSSELL VENTURES, LLC, dba SNAPOLOGY OF MONMOUTH COUNTY, 16 Polo Club Drive, Tinton Falls, NJ 07724, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0023-22), as originally awarded by Resolution #R-22-1-10=19, and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-8-8=251, ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for ONE (1) ADDITIONAL YEAR PERIOD (2024); in the Contract Amount of \$50,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$65,000.00; and

BE IT FURTHER RESOLVED that SHANNON RUSSELL VENTURES, LLC, dba SNAPOLOGY OF MONMOUTH COUNTY, Tinton Falls, NJ, has submitted a written certification justifying the furnishing of services necessitating the issuance of Change Order #1 in the amount of \$15,000.00, 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 #1, in the amount of \$15,000.00, increasing existing contract by more than twenty percent (20%) due to additional fall programs and winter break full-day program offered as a result of high levels of registration; and

BE IT FURTHER RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$15,000.00, increasing existing contract by more than 20% due to additional fall programs and winter break full-day program offered as a result of high levels of registration to SHANNON RUSSELL VENTURES, LLC, dba SNAPOLOGY OF MONMOUTH COUNTY, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0023-22), ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for ONE (1) ADDITIONAL YEAR PERIOD (2024) as originally awarded by Resolution #R-22-1-10=19, and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-8-8=251; in the Contract Amount of \$50,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$65,000.00; 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 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 Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$15,000.00.

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

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=289

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for CHARLESTON SPRINGS GOLF CENTER (BUILDING #2514) HVAC REPLACEMENT (Bid #0062-22), to WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HTG., Metuchen, NJ as per Resolution #R-22-11-21=372; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$0.00, to extend the contract completion date from 7/8/2023 to 1/1/2024 due to unforeseen supply chain delays, 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), as per original contract awarded by Resolution #R-22-11-21=372, ITEM: Total Base Bid Price; in the Contract Amount of \$789,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$789,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$0.00, to extend the contract completion date from 7/8/2023 to 1/1/2024 due to unforeseen supply chain delays, to 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), as per original contract awarded by Resolution #R-22-11-21=372, ITEM: Total Base Bid Price; in the Contract Amount of \$789,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$789,000.0; and

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

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

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

R-23-8-21=289

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=290

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0006-23), to HICKEY OVERHEAD DOOR COMPANY, Bayville, NJ, as per Resolution #R-22-11-21=343; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$12,000.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to HICKEY OVERHEAD DOOR COMPANY, Bayville, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0006-23), as per original contract awarded by Resolution #R-22-11-21=343, ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025), under the same terms and conditions, as per bid specification; in the Contract Amount of \$60,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$72,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$12,000.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to HICKEY OVERHEAD DOOR COMPANY, 377 Van Dyke Place, Bayville, NJ 08721, for REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0006-23), as per original contract awarded by Resolution #R-22-11-21=343, ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025), under the same terms and conditions, as per bid specification; in the Contract Amount of \$60,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$72,000.0; 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 Appropriation #080010, Board of Recreation Commissioners (2023), in the amount of \$12,000.00.

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

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

R-23-8-21=290

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=291

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on June 15, 2023, and received bids on July 12, 2023, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), on behalf of the County of Monmouth; and

WHEREAS, BACKACRES FARMS, LLC, Wrightstown, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), ITEM: Proposal #4 - Crosswicks Creek Greenway, Field #1, Year 2024 \$5,117.00, Year 2025 \$5,117.00, Year 2026 \$5,117.00, Year 2027 \$5,219.34, Year 2028 \$5,323.73 (Total Lump Sum Bid—Years 2024-2028: \$25,894.07); for a Total Five (5) Year Contract Amount of \$25,894.07.

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 bid of BACKACRES FARMS, LLC, 138 Chesterfield-Jacobstown Road, Wrightstown, NJ 08562, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), ITEM: Proposal #4 - Crosswicks Creek Greenway, Field #1, Year 2024 \$5,117.00, Year 2025 \$5,117.00, Year 2026 \$5,117.00, Year 2027 \$5,219.34, Year 2028 \$5,323.73 (Total Lump Sum Bid—Years 2024-2028: \$25,894.07); for a Total Five (5) Year Contract Amount of \$25,894.07; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications; the contract shall not bind nor purport to bind the County for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

R-23-8-21=291 (Continued)

BE IT FURTHER RESOLVED that the 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 said TEMPORARY USE AND OCCUPANCY AGREEMENT; 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 Horsnall, and adopted on roll call by the following vote:

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=292

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on June 15, 2023, and received bids on July 12, 2023, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), on behalf of the County of Monmouth; and

WHEREAS, CLAYTON FAMILY FARM, LLC, Freehold, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), ITEM: Proposal #14 - Turkey Swamp Park, Fields #1, 2, 3, 4, 5, 6, Year 2024 \$954.00, Year 2025 \$954.00, Year 2026 \$954.00, Year 2027 \$973.08, Year 2028 \$992.55 (Total Lump Sum Bid—Years 2024-2028: \$4,827.63); for a Total Five (5) Year Contract Amount of \$4,827.63.

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 bid of CLAYTON FAMILY FARM, LLC, 125 Monmouth Road, Freehold, NJ 07728, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), ITEM: Proposal #14 - Turkey Swamp Park, Fields #1, 2, 3, 4, 5, 6, Year 2024 \$954.00, Year 2025 \$954.00, Year 2026 \$954.00, Year 2027 \$973.08, Year 2028 \$992.55 (Total Lump Sum Bid—Years 2024-2028: \$4,827.63); for a Total Five (5) Year Contract Amount of \$4,827.63; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications; the contract shall not bind nor purport to bind the County for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

R-23-8-21=292 (Continued)

BE IT FURTHER RESOLVED that the 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 said TEMPORARY USE AND OCCUPANCY AGREEMENT; 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 Horsnall, and adopted on roll call by the following vote:

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Foster :

RESOLUTION

R-23-8-21=293

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on June 15, 2023, and received bids on July 12, 2023, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), on behalf of the County of Monmouth; and

WHEREAS, FREIBERGER BROTHERS, LLC, Allentown, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), ITEM: Proposal #2 - Crosswicks Creek Greenway, Lower Reach, Fields #1, 2, 3, Year 2024 \$11,919.00, Year 2025 \$11,919.00, Year 2026 \$11,919.00, Year 2027 \$12,158.00, Year 2028 \$12,402.00, (Total Lump Sum Bid—Years 2024-2028: \$60,317.00), Proposal #12 - Perrineville Lake Park East, Fields #1, 2, 3, Year 2024 \$3,063.00, Year 2025 \$3,063.00, Year 2026 \$3,063.00, Year 2027 \$3,125.00, Year 2028 \$3,188.00 (Total Lump Sum Bid—Years 2024-2028: \$15,502.00), for a Total Five (5) Year Contract Amount of \$75,819.00.

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 bid of FREIBERGER BROTHERS, LLC, 835 Route 524, Allentown, NJ 08501, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), ITEM: Proposal #2 - Crosswicks Creek Greenway, Lower Reach, Fields #1, 2, 3, Year 2024 \$11,919.00, Year 2025 \$11,919.00, Year 2026 \$11,919.00, Year 2027 \$12,158.00, Year 2028 \$12,402.00, (Total Lump Sum Bid—Years 2024-2028: \$60,317.00), Proposal #12 - Perrineville Lake Park East, Fields #1, 2, 3, Year 2024 \$3,063.00, Year 2025 \$3,063.00, Year 2026 \$3,063.00, Year 2027 \$3,125.00, Year 2028 \$3,188.00 (Total Lump Sum Bid—Years 2024-2028: \$15,502.00), for a Total Five (5) Year Contract Amount of \$75,819.00; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications; the contract shall not bind nor purport to bind the County for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

BE IT FURTHER RESOLVED that the 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 said TEMPORARY USE AND OCCUPANCY AGREEMENT; 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 Horsnall, and adopted on roll call by the following vote:

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Foster :

RESOLUTION

R-23-8-21=294

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on June 15, 2023, and received bids on July 12, 2023, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), on behalf of the County of Monmouth; and

WHEREAS, HAUSER HILL FARMS, Old Bridge, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), ITEM: Proposal 8 – Freneau Woods Park, Fields #1, 2, 3, Year 2024 \$240.00, Year 2025 \$240.00, Year 2026 \$240.00, Year 2027 \$250.00, Year 2028 \$255.00, (Total Lump Sum Bid—Years 2024-2028: \$1,225.00); for a Total Five (5) Year Contract Amount of \$1,225.00.

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 bid of HAUSER HILL FARMS, 336 Ticetown Road, Old Bridge, NJ 08857, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), ITEM: Proposal 8 – Freneau Woods Park, Fields #1, 2, 3, Year 2024 \$240.00, Year 2025 \$240.00, Year 2026 \$240.00, Year 2027 \$250.00, Year 2028 \$255.00, (Total Lump Sum Bid—Years 2024-2028: \$1,225.00); for a Total Five (5) Year Contract Amount of \$1,225.00; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications; the contract shall not bind nor purport to bind the County for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

BE IT FURTHER RESOLVED that the 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 said TEMPORARY USE AND OCCUPANCY AGREEMENT; 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 Horsnall, and adopted on roll call by the following vote:

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=295

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on June 15, 2023, and received bids on July 12, 2023, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), on behalf of the County of Monmouth; and

WHEREAS, PINHAS FARMS, Millstone, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), ITEM: Proposal 11 – Perrineville Lake Park West, Fields #1, 2, 3, 4, 5, 6, 7, 8, Year 2024 \$4,756.00, Year 2025 \$4,756.00, Year 2026 \$4,756.00, Year 2027 \$4,852.00, Year 2028 \$4,950.00, (Total Lump Sum Bid—Years 2024-2028: \$24,070.00); for a Total Five (5) Year Contract Amount of \$24,070.00.

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 bid of PINHAS FARMS, 107 Route 526, Millstone, NJ 08510, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), ITEM: Proposal 11 – Perrineville Lake Park West, Fields #1, 2, 3, 4, 5, 6, 7, 8, Year 2024 \$4,756.00, Year 2025 \$4,756.00, Year 2026 \$4,756.00, Year 2027 \$4,852.00, Year 2028 \$4,950.00, (Total Lump Sum Bid—Years 2024-2028: \$24,070.00); for a Total Five (5) Year Contract Amount of \$24,070.00; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications; the contract shall not bind nor purport to bind the County for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

BE IT FURTHER RESOLVED that the 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 said TEMPORARY USE AND OCCUPANCY AGREEMENT; 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 Horsnall, and adopted on roll call by the following vote:

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=296

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on June 15, 2023, and received bids on July 12, 2023, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), on behalf of the County of Monmouth; and

WHEREAS, SLOPE BROOK FARM, INC., Colts Neck, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), ITEM: Proposal 7 – Dorbrook Recreation Area, Field #1, Year 2024 \$839.00, Year 2025 \$839.00, Year 2026 \$839.00, Year 2027 \$855.78, Year 2028 \$872.90 (Total Lump Sum Bid—Years 2024-2028: \$4,245.68), Proposal 9 – Hominy Hill Golf Course, Fields #1 & 2, Year 2024 \$1,139.00, Year 2025 \$1,139.00, Year 2026 \$1,139.00, Year 2027 \$1,161.78, Year 2028 \$1,185.02 (Total Lump Sum Bid—Years 2024-2028: \$5,763.80); Proposal 13 – Thompson Park, Fields #1, 2, 3, 4, 5, 6, Year 2024 \$2,505.00, Year 2025 \$2,505.00, Year 2026 \$2,505.00, Year 2027 \$2,555.10, Year 2028 \$2,606.20 (Total Lump Sum Bid—Years 2024-2028: \$12,676.30); for a Total Five (5) Year Contract Amount of \$22,685.78.

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 bid of SLOPE BROOK FARM, INC., 213 Heyers Mill Road, Colts Neck, NJ 07722, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), ITEM: Proposal 7 – Dorbrook Recreation Area, Field #1, Year 2024 \$839.00, Year 2025 \$839.00, Year 2026 \$839.00, Year 2027 \$855.78, Year 2028 \$872.90 (Total Lump Sum Bid—Years 2024-2028: \$4,245.68), Proposal 9 – Hominy Hill Golf Course, Fields #1 & 2, Year 2024 \$1,139.00, Year 2025 \$1,139.00, Year 2026 \$1,139.00, Year 2027 \$1,161.78, Year 2028 \$1,185.02 (Total Lump Sum Bid—Years 2024-2028: \$5,763.80); Proposal 13 – Thompson Park, Fields #1, 2, 3, 4, 5, 6, Year 2024 \$2,505.00, Year 2025 \$2,505.00, Year 2026 \$2,505.00, Year 2027 \$2,555.10, Year 2028 \$2,606.20 (Total Lump Sum Bid—Years 2024-2028: \$12,676.30); for a Total Five (5) Year Contract Amount of \$22,685.78; and

R-23-8-21=296 (Continued)

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications; the contract shall not bind nor purport to bind the County for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

BE IT FURTHER RESOLVED that the 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 said TEMPORARY USE AND OCCUPANCY AGREEMENT; 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 Horsnall, and adopted on roll call by the following vote:

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=297

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on June 15, 2023, and received bids on July 12, 2023, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), on behalf of the County of Monmouth; and

WHEREAS, STERN FARMS, LLC, Cream Ridge, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), ITEM: Proposal 1, Clayton Park, Fields #1, 2, 3, 4, Year 2024 \$6,411.00, Year 2025 \$6,411.00, Year 2026 \$6,411.00, Year 2027 \$6,539.22, Year 2028 \$6,670.00, (Total Lump Sum Bid—Years 2024-2028: \$32,442.22), Proposal #3 – Crosswicks Creek Greenway, Middle Reach and Upper Reach, Fields #1, 2, 3, 4, 5, 6, 7, 8, 9, 10, Year 2024 \$14,148.00, Year 2025 \$14,148.00, Year 2026 \$14,148.00, Year 2027 \$14,430.96, Year 2028 \$14,719.58 (Total Lump Sum Bid—Years 2024-2028: \$71,594.54); for a Total Five (5) Year Contract Amount of \$104,036.76.

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 bid of STERN FARMS, LLC, 90 Burlington Path Road, Cream Ridge, NJ 08514, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), ITEM: Proposal 1, Clayton Park, Fields #1, 2, 3, 4, Year 2024 \$6,411.00, Year 2025 \$6,411.00, Year 2026 \$6,411.00, Year 2027 \$6,539.22, Year 2028 \$6,670.00, (Total Lump Sum Bid—Years 2024-2028: \$32,442.22), Proposal #3 – Crosswicks Creek Greenway, Middle Reach and Upper Reach, Fields #1, 2, 3, 4, 5, 6, 7, 8, 9, 10, Year 2024 \$14,148.00, Year 2025 \$14,148.00, Year 2026 \$14,148.00, Year 2027 \$14,430.96, Year 2028 \$14,719.58 (Total Lump Sum Bid—Years 2024-2028: \$71,594.54); for a Total Five (5) Year Contract Amount of \$104,036.76; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications; the contract shall not bind nor purport to bind the County for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

BE IT FURTHER RESOLVED that the 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 said TEMPORARY USE AND OCCUPANCY AGREEMENT; 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 Horsnall, and adopted on roll call by the following vote:

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Foster :

RESOLUTION

R-23-8-21=298

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on June 15, 2023, and received bids on July 12, 2023, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), on behalf of the County of Monmouth; and

WHEREAS, TWIN POND FARM, LLC, Farmingdale, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), ITEM: Proposal 6, DeBois Creek Recreation Area, Field #1, Year 2024 \$8,750.00, Year 2025 \$8,750.00, Year 2026 \$8,750.00, Year 2027 \$8,925.00, Year 2028 \$9,103.50, (Total Lump Sum Bid—Years 2024-2028: \$44,278.50), Proposal 10 – Manasquan River Greenway, Fields #1 and 2, Year 2024 \$2,940.00, Year 2025 \$2,940.00, Year 2026 \$2,940.00, Year 2027 \$2,998.80, Year 2028 \$3,058.78 (Total Lump Sum Bid—Years 2024-2028: \$14,877.58, for a Total Five (5) Year Contract Amount of \$59,156.08.

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 bid of TWIN POND FARM, LLC, 101 Havens Bridge Road, Farmingdale, NJ 07727, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), ITEM: Proposal 6, DeBois Creek Recreation Area, Field #1, Year 2024 \$8,750.00, Year 2025 \$8,750.00, Year 2026 \$8,750.00, Year 2027 \$8,925.00, Year 2028 \$9,103.50, (Total Lump Sum Bid—Years 2024-2028: \$44,278.50), Proposal 10 – Manasquan River Greenway, Fields #1 and 2, Year 2024 \$2,940.00, Year 2025 \$2,940.00, Year 2026 \$2,940.00, Year 2027 \$2,998.80, Year 2028 \$3,058.78 (Total Lump Sum Bid—Years 2024-2028: \$14,877.58, for a Total Five (5) Year Contract Amount of \$59,156.08; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications; the contract shall not bind nor purport to bind the County for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

BE IT FURTHER RESOLVED that the 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 said TEMPORARY USE AND OCCUPANCY AGREEMENT; 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 Horsnall, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman 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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=299

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 9, 2023, for FOOD AND BEVERAGE CONCESSIONS AT HOWELL PARK, SHARK RIVER, AND CHARLESTON SPRINGS GOLF COURSES (Bid #0063-23), 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 one (1) bid was received, and the following was the highest responsible bid received:

LINKS HOSPITALITY, LLC
1128 Front Street
Point Pleasant, NJ 08742

ITEMS: Food and Beverage Concessions for the Period of 01/01/24 through 12/31/24 (Year 1), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,125.00 for Year 1 (2024); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$19,800.00 for Year 1 (2024); Proposal 3, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$17,600.00 for Year 1 (2024), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (Year 2 = 2025; Year 3 = 2026), under the same terms and conditions, as per bid specification.

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the above-named bidder, as per bid proposal received on August 9, 2023; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one-year periods (2025 & 2026); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

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

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

R-23-8-21=299

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=300

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 9, 2023, for FURNISHING AND DELIVERY OF GOLF COURSE CONCESSIONS AND EVENT MANAGEMENT & SERVICES FOR HOMINY HILL GOLF COURSE (Bid #0064-23), 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 one (1) bid was received, and the following was the highest responsible bid received:

JACQUES EXCLUSIVE CATERING
403 Highway 36
Hazlet, NJ 07730

ITEMS: Proposal 1, Golf Course Concession at Hominy Hill Golf Course, \$38,000.00 revenue for Years 2024-2025, Proposal 2, Catering & Event Management Services at Hominy Hill Golf Course, the Caterer agrees to pay Monmouth County Park System the per event flat rate for the Period of January 1 through March 31 of each contract year: Sunday-Friday Rentals: Events with 0-79 guests \$1,000, Events with 80-150 guests \$2,200, Saturday Rentals: Events with 0-79 guests \$2,000, Events with 80—150 guests \$3,000, for the Period of April 1- December 31 of each contract year: Sunday-Friday Rentals: Events with 0-79 guests \$1,500, Events with 80-150 guests \$2,600, Saturday Rentals: Events with 0-79 guests \$2,500, Events with 80-150 guests \$3,500; with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification.

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the above named bidder, as per bid proposal received on August 9, 2023; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for the 2026 Season; the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

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

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

R-23-8-21=300

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=301

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to STORR TRACTOR COMPANY, Branchburg, NJ, on January 24, 2022, by Resolution #R-22-1-24=39, for FURNISHING AND DELIVERY OF IRRIGATION & PUMPING EQUIPMENT SERVICES & REPAIR PARTS (Bid #0020-22), ITEM: 2022 Supply/Service Contract (Period of 01/24/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$21,000.00, and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, on October 11, 2022, by Resolution #R-22-10-11=307, the Board did exercise the option to extend said contract for an additional one (1) year period (2023), under the same terms and conditions as per bid specification; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-1-24=39 (2022), and extended by Resolution #R-22-10-11=307 (2023), to STORR TRACTOR COMPANY, 3191 US Highway 22, Branchburg, NJ 08876, for FURNISHING AND DELIVERY OF IRRIGATION & PUMPING EQUIPMENT SERVICES & REPAIR PARTS (Bid #0020-22), ITEM: 2024 Supply/Service Contract for the Period of 01/01/24 through 12/31/24, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$21,000.00; 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 Appropriation #080010, Board of Recreation Commissioners (2024) in the estimated amount of \$21,000.00.

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

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

R-23-8-21=301

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=302

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to L & A TENT RENTALS, INC., Hamilton, NJ, on February 7, 2022, by Resolution #R-22-2-7=68, for RENTAL OF FAIR TENTS (Bid #0022-22), ITEM: Total Lump Sum, Items 1-17, (Period of Contract 07/11/22 through 08/12/22), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$142,420.00, and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, on March 6, 2023, by Resolution #R-23-3-6=74, the Board did exercise the option to extend said contract for an additional one (1) year period (2023), under the same terms and conditions as per bid specification; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-2-7=68 (2022), and extended by Resolution #R-23-3-6=74 (2023), to L & A TENT RENTALS, INC., 200 Whitehead Road, Hamilton, NJ 08619, for RENTAL OF FAIR TENTS (Bid #0022-22), ITEM: Total Lump Sum, Items 1-17 (Period of Contract 7/8/24 through 8/9/24), under the same terms and conditions as per bid specification; in the Total Contract Amount of \$142,420.00; 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 \$142,420.00.

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

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

R-23-8-21=302

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=303

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to BLUE STAR AMUSEMENTS, LLC, Woodland Park, NJ, on February 22, 2022, by Resolution #R-22-2-22=78, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS, AND GAMES (Bid #0025-22), ITEM: 1-4, Monmouth County Fair (July 27-31, 2022), vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair, thirty-eight percent (38%) commission of the gross rides tickets/wristband sales, a flat fee of \$750.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,500.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Fair periods (July 26-30, 2023; and July 24-28, 2024), under the same terms and conditions, as per bid specification;; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, on September 19, 2022, by Resolution #R-22-9-19=296, the Board did exercise the option to extend said contract for an additional one (1) year period (2023), under the same terms and conditions as per bid specification; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-2-22=78 (2022), and extended by Resolution #R-22-9-19=296 (2023), to BLUE STAR AMUSEMENTS, LLC, 720 Rifle Camp Road, Woodland Park, NJ 07424, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS, AND GAMES (Bid #0025-22), ITEMS: 1-4, Vendor is to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; thirty-eight percent (38%) commission of gross rides tickets/wristband sales, a flat fee of \$750.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,500.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units, under the same terms and conditions, as per bid specification; 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

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

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

R-23-8-21=303

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=304

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0010-23), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), on December 5, 2022, by Resolution #R-22-12-5=394, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2024 & 2025), as per bid specifications; and

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2024), to the following vendors, ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the contract for an ADDITIONAL ONE (1) YEAR PERIOD (2025), under the same terms and conditions, as per bid specifications:

1. Healthy School Supply, Inc., 2093A Philadelphia Pike, Suite 148, Claymont, DE 19703
2. Interboro Packaging Corp., 114 Bracken Rd., Montgomery, NY 12549
3. Madsen & Howell, Inc., 500 Market Street, P.O. Box 391, Perth Amboy, NJ 08862
4. Spruce Industries, Inc., 759 E. Lincoln Ave., Rahway, NJ 07065
5. TPS Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
6. UniPak Corp., 2759 Strickland Ave., Brooklyn, NY 11234
7. United States USA Corp., 185 30th Street, Brooklyn, NY 11232
8. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranbury, NJ 08512

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-12-5=394, to the above listed vendors, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0010-23), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the contract for an ADDITIONAL ONE (1) YEAR PERIOD (2025), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$100,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contracts 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 total aggregate amount of \$100,000.00.

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

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=305

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23), ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), on December 19, 2022, by Resolution #R-22-12-19=417, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2024 & 2025), as per bid specifications; and

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2024), to the following vendors, ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the contract for an ADDITIONAL ONE (1) YEAR PERIOD (2025), under the same terms and conditions as per bid specifications:

1. KLBL INC. dba VIC GERARD GOLF CARTS, 281 Squankum Road, Farmingdale, NJ 07727
2. GOLF CAR SPECIALTIES, 136 Washington Street, Gloucester City, NJ 08030

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-12-19=417, to the above listed vendors, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23), ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the contract for an ADDITIONAL ONE (1) YEAR PERIOD (2025), under the same terms and conditions as per bid specification; in the Estimated Total Aggregate Contract Amount of \$25,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contracts 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 total aggregate amount of \$25,000.00.

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

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

R-23-8-21=305

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=306

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to KEYPORT ARMY NAVY, Brick, NJ, on January 23, 2023, by Resolution #R-23-1-23=46, for FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0025-23), ITEM: Proposal #1, 2023 Supply Contract for the Period of 01/23/23 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$9,000.00, and

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-23-1-23=46 (2023), to KEYPORT ARMY NAVY, P.O. Box 985, Brick, NJ 08723, for FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0025-23), ITEM: Proposal #1, 2024 Supply Contract (Period of 01/1/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$9,000.00; 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 \$9,000.00.

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

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

R-23-8-21=306

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=307

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to THE LIBERTY STORE, Auburn, NY, on January 23, 2023, by Resolution #R-23-1-23=45, for FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0025-23), ITEM: Proposal #1, 2023 Supply Contract for the Period of 01/23/23 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$12,000.00, and

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-23-1-23=45 (2023), to THE LIBERTY STORE, 5 E. Genesee Street, Auburn, NY 13021, for FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0025-23), ITEM: Proposal #1, 2024 Supply Contract (Period of 01/1/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$12,000.00; 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 \$12,000.00.

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

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

R-23-8-21=307

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=308

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to SEMAN-TOV, INC., Neptune, NJ, on March 20, 2023, by Resolution #R-23-3-20=124, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Rebid) (Bid #0040-23), ITEMS: Proposal #1, Summer RecAssist Program 6/19/23-9/1/23, \$39,750.00, Proposal #2, After-School & Weekend RecAssist Program 4/1/23-6/18/23 & 9/2/23-11/19/23, \$1,590.00, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$41,340.00, and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2024); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-23-3-20=124 (2023), to SEMAN-TOV, INC., 505 Memorial Drive, Neptune, NJ 07753, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Rebid) (Bid #0040-23), ITEMS: Proposal #1, Summer RecAssist Program, 6/17/24-8/30/24, \$39,750.00, Proposal #2, After-School & Weekend RecAssist Program, 3/29/24-6/17/24 & 8/31/24-11/17/24, \$1,590.00, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$41,340.00; 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 \$41,340.00.

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

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

R-23-8-21=308

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=309

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on July 26, 2023, for FURNISHING OF ASBESTOS ABATEMENT WORK AT HUBER WOODS PARK AND CROSSWICKS CREEK PARK (Bid #0061-23); and

WHEREAS, TWO BROTHERS CONTRACTING, INC., Totowa, NJ, submitted a bid proposal for the above; and

WHEREAS, the Non-Collusion Affidavit was not included in bid packet submission.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of TWO BROTHERS CONTRACTING, INC., 11 Vreeland Avenue, Totowa, NJ 07512, as received on July 26, 2023, for FURNISHING OF ASBESTOS ABATEMENT WORK AT HUBER WOODS PARK AND CROSSWICKS CREEK PARK (Bid #0061-23), is hereby REJECTED as the Non-Collusion Affidavit was not included in bid packet submission.

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

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

R-23-8-21=309

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=310

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 26, 2023, for FURNISHING OF ASBESTOS ABATEMENT WORK AT HUBER WOODS PARK AND CROSSWICKS CREEK PARK (Bid #0061-23), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$134,400.00:

PLYMOUTH ENVIRONMENTAL COMPANY, INC.
923 Haws Avenue
Norristown, PA 19401

ITEM: Total Lump Sum, Items 1 & 2.

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

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

BE IT FURTHER RESOLVED that the Chairman and 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 #29799, Board of Recreation Commissioners, Project #s 00046 & 00013, in the amount of \$134,400.00.

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

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

R-23-8-21=310

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=311

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF STONE DUST (WC #05-23), to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, as per Resolution #R-23-3-6=116; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$535.98, for 17.43 additional tons of stone dust @\$30.75 per ton, to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF STONE DUST (WC #05-23), as per original contract awarded by Resolution #R-23-3-6=116; in the Contract Amount of \$21,525.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$22,060.98.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$535.98, for 17.43 additional tons of stone dust @\$30.75 per ton, to STAVOLA CONSTRUCTION MATERIALS, INC., 175 Drift Road, Tinton Falls, NJ 07724, for FURNISHING AND DELIVERY OF STONE DUST (WC #05-23), as per original contract awarded by Resolution #R-23-3-6=116; in the Contract Amount of \$21,525.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$22,060.98; 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 #20022, Board of Recreation Commissioners (2023), Project #22002, in the amount of \$535.98.

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

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

R-23-8-21=311

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=312

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

WHEREAS, said PARK AND PLAYGROUND EQUIPMENT are available from BEN SHAFFER RECREATION, INC., Lake Hopatcong, NJ, ITEMS: Picnic Tables, Pedestal Grills, Garbage Lids, Fire Rings; as available under NJ State Contract #16-FLEET-00135, T0103, for the Period of 5/31/17 through 5/30/24, in the Total Contract Amount of \$58,802.67.

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 PARK AND PLAYGROUND EQUIPMEN, from BEN SHAFFER RECREATION, INC., P.O. Box 844, Lake Hopatcong, NJ 07849, ITEMS: Picnic Tables, Pedestal Grills, Garbage Lids, Fire Rings; as available under NJ State Contract #16-FLEET-00135, T0103, for the Period of 5/31/17 through 5/30/24, in the Total Contract Amount of \$58,802.67; 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 (2023), in the Amount of \$58,802.67.

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

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

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

R-23-8-21=312

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-8-21=313

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 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.

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

- Discussion – Additions to Shark River Park
- Discussion – Pleasant Valley Forest Project (Holmdel Park)
- Additions to Turkey Swamp Park
- Environmental & Survey Services – Additions to Turkey Swamp Park

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

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

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, AUGUST 21, 2023



ANDREW J. SPEARS, Director

R-23-8-21=313

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-21=314

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 FREEHOLD, being more particularly described as BLOCK 97, LOTS 68, 69, 70 & 71, and more commonly known as PROPERTY OWNED BY DIGIACOMO, an improved parcel, containing ± 23.79 ACRES, as ADDITIONS TO TURKEY SWAMP 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 \$827,000.00, 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 #00047.

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 DIGIACOMO, being more particularly described as BLOCK 97, LOTS 68, 69, 70 & 71, FREEHOLD TOWNSHIP, an improved parcel, containing ± 23.79 ACRES, as ADDITIONS TO TURKEY SWAMP 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 \$827,000.00, 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:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman Fiore

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, AUGUST 21, 2023.



ANDREW J. SPEARS, Director

R-23-8-21=314