

MINUTES OF THE MONDAY EVENING, AUGUST 23, 2021 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 Chairman Mandeville at 7:00 PM.

The following were Present on roll call:

Chairman Kevin Mandeville
Vice Chairman Michael G. Harmon
Commissioners:
Thomas E. Hennessy, Jr.
David W. Horsnall

Ross F. Licitra, County Commissioner/MCPS Liaison

Also, Present on roll call via teleconference:

Commissioner Patricia M. Butch

The following were Absent on roll call:

Commissioners:
Mark E. Zelina (Excused)
Thomas W. Adcock (Excused)
Anthony Fiore (Excused)
LoriAnn Davidson (Excused)

Also Present in the “Beech Room”:

James J. Truncer, Secretary-Director
Kira S. Dabby, Esquire
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Rick Royle, Assistant Co. Park Superintendent

Vice Chairman Harmon 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 16, 2020, 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.”

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 9, 2021**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Horsnall and Butch. Commissioner Hennessy abstained as not being present at the meeting)

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 9, 2021**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Horsnall and Butch. Commissioner Hennessy abstained as not being present at the meeting)

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the **2020 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the **2021 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

James J. Truncer, Secretary-Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

Mr. James Vacchiano of Wall, NJ, and an hourly employee at Howell Park Golf Course, addressed the Board with regard to his employment and hourly rate. He noted his increase of \$.50 per hour and asked the Board think about his presentation in light of his 22 years of employment and all that he does.

Chairman Mandeville responded that the Board will review his concerns.

There being no one else present who wished to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Horsnall, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:10 PM.

SECRETARY-DIRECTOR'S REPORT:

James J. Truncer, Secretary-Director, reviewed with the Board the following **REPORTS:**

- BUDGET REPORTS**

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Harmon, 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 Horsnall, seconded by Vice Chairman Harmon, 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 Horsnall, seconded by Vice Chairman Harmon, 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 2021**
(Dated: 8/17/2021)

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Harmon, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JULY 2021** *(Dated: 8/17/2021)* was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCBRC 2021 PURCHASING PERFORMANCE REPORT—2ND QUARTER: APRIL 1, 2021 – JUNE 30, 2021 (Report Dated July 29, 2021)**

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Harmon, the **MCBRC 2021 PURCHASING PERFORMANCE REPORT** for the **2ND QUARTER: APRIL 1, 2021 – JUNE 30, 2021 (Report Dated July 29, 2021)** was upon being put to a vote, unanimously accepted as reported. (2021 Purchasing Performance Report for the 2nd Quarter is in the Minute Book.)

6. **MCPS WEBSITE TRAFFIC REPORT—JULY COMPARISON, BY YEARS 2016-2021**

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Harmon, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF JULY, COMPARISON BY YEARS 2016-2021** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

COUNTY COMMISSIONER’S REPORT:

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

Gail Hunton, Chief of Acquisition & Design, reviewed with the Board the balance of anticipated additional costs for the Hominy Hill Golf Center and that EPIC is presently negotiating with the contractor over the costs associated with construction of the cupola.

Andrew J. Spears, Assistant Director, reviewed with the Board the current Capital funding and the proposal of bonding for future capital projects.

Gail Hunton reviewed with the Board the proposed 6-year capital plan and spreadsheets as distributed to the Board. Gail noted the first 3 years costs are firmer than the second 3 years and noted that she will be preparing written copy of the 6-year capital program. Gail also noted the need for a countywide inventory of existing recreation facilities.

Chairman Mandeville noted the need for more soccer and baseball fields.

Commissioner Butch noted what Millstone Township has been able to do in expanding local Township recreation opportunities over time.

Andrew Spears reviewed with the Board the possible location of future recreation uses at Wolf Hill Recreation Area and DeBois Recreation Area.

Commissioner Horsnall noted that the inventory will also provide an opportunity to find out what may also be needed.

Commissioner Hennessy noted how Colts Neck Township manages field uses.

Vice Chairman Harmon inquired as to cost estimates and a summary of the amount currently available for existing funded capital projects.

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

1. Board Action Item #1 – Authorizing the Purchase of Paving Services – Repair & Maintenance – JOC, from Garden State Sealing, Inc., Tinton Falls, NJ, Items: Asphalt Repairs at Shark River Golf Course; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ #18/19-66, for the Period of 06/03/19 through 06/02/22, in the Total Contract Amount of \$48,494.00.
2. Board Action Item #2 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on July 27, 2021, proposal dated July 21, 2021, for Providing Professional Appraisal Services of Fair Rental Value for: 1.) 1.074 Acres, Vacant Land, Sub-Surface Water Main Easement, Block 783, Lot 9, and Block 782, Lot 17, Hartshorne Woods Park, Township of Middletown, Owner: County of Monmouth, 2.) 0.397 Acres, Vacant Land, Sub-Surface Sewer Line Easement, Block 152.01, Lot 1.01 (P/O), Shark River Park, Township of Tinton Falls, Owner: County of Monmouth (Ref. #21-24 & #21-25 & PS #47-21) in an Amount Not To Exceed \$8,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

3. Board Action Item #3 – Recommending acceptance of the written proposal of French and Parrello Associates, PA, Wall, NJ, as received on July 30, 2021, proposal dated July 30, 2021, for Providing a Professional Engineering Study on the Perrineville Lake Dam (NJ Dam #28-35) Millstone Township, New Jersey (Ref. 21-37 & PS #50-21), in an Amount Not To Exceed \$4,256.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on July 30, 2021, proposal dated July 26, 2021, for Providing Professional Surveying Services of Block 155, Lot 1.01, Howell Township, New Jersey, ±4.00 Acres, Improved Property, Owned by Mandara, Project: Additions to Manasquan River Greenway (Ref. #21-38 & PS #48-21), in an Amount Not To Exceed \$3,795.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on July 30, 2021, proposal dated July 28, 2021, for Providing Professional Preliminary Assessment/Site Investigation (PASI) Services of Block 155, Lot 1.01, Howell Township, New Jersey, ±4.00 Acres, Improved Property, Owned by Mandara, Project: Additions to Manasquan River Greenway (Ref. 21-39 & PS #49-21), in an Amount Not To Exceed \$985.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
6. Board Action Item #6 – Recommending to the Monmouth County Board of County Commissioners the Entering Into a Temporary Use and Occupancy Agreement between the Monmouth County Board of County Commissioners and the Borough of Atlantic Highlands for the Use and Maintenance of a Police Radio Antenna on a Portion of Block 7, Lot 1, being a part of the Henry Hudson Trail, Borough of Atlantic Highlands, as per the terms and conditions of the Temporary Use and Occupancy Agreement, for a Period of Five (5) Years beginning September 1, 2021 and Ending August 31, 2026, and further Authorizing the Secretary-Director to take any and all action that may be required with regard to said Temporary Use and Occupancy Agreement.
7. Board Action Item #7 – Authorizing Change Order #1, in the amount of \$55,000.00, increasing existing aggregate contract by twenty percent (20%) as allowed by law, to the following vendors, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0024-19), Item: 2021 Supply/Service Contract (Period of 01/01/21 through 12/31/21), as originally awarded by Resolution #R-19-1-7=42 and extended for two (2) additional one (1) year periods (2020 & 2021) by Resolutions #R-19-8-19=289 and #R-20-10-5=357, in the Estimated Total Aggregate Contract Amount of \$275,000.00, for a new Total Aggregate Change Order #1 Contract Amount of \$330,000.00:
 1. Atlantic Coast Equipment, 1360 Route 37 West, Toms River, NJ 08755
 2. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
 3. Finch Services, Inc., 1127 Littlestown Pike, Westminster, MD 21157
 4. Foley, Inc., 833 Centennial Avenue., Piscataway, NJ 08854
 5. Garden State Bobcat, Inc., 99 Route 33, Freehold, NJ 07728
 6. Groff Tractor New Jersey, LLC, 551 N Harding Highway, Vineland, NJ 08360

7. Highway Equipment Company of New Jersey (formerly Harter Equipment Inc.)
615 State Rt. 33, Millstone Township, NJ 08535
 8. H. Barber & Sons, Inc., 15 Raytkwich Drive, Naugatuck, CT 06770
 9. Jesco, Inc., 118 St., Nicholas Avenue, South Plainfield, NJ 07080
 10. KLBL, Inc., dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
 11. Metro Pumps and Systems, Inc., 30 Liberty Street, Edison, NJ 08837
 12. Smith Tractor Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
 13. Storr Tractor Co., 3191 US Highway 22, Branchburg, NJ 08876
 14. Taylor Northeast, Inc., 931 Hemlock Road, Morgantown, PA 19543
 15. Trius, Inc., 5049 Industrial Road, Farmingdale, NJ 07727
 16. Van Wickle Autor Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 08736
 17. Xtreme Machines, LLC, 700 Highway 33, Millstone, NJ 08535
8. Board Action Item #8 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Chappelle Mechanical, Inc., Piscataway, NJ, for Furnishing, Delivery, and Installation of a Four Ton Split Air Conditioning System at Thompson Park, Acquisition & Design, Bldg. #506, Unit #4 (Bid #0035-21), Item: Total Lump Sum Bid; in the Total Contract Amount of \$17,825.00.
 9. Board Action Item #9 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Automated Building Controls, Inc., Neptune, NJ, for Furnishing, Delivery, and Installation of Heat Pump Unit at Manasquan Reservoir Environmental Center, Bldg. #2308 (Bid #0034-21), Item: Total Lump Sum Bid, in the Total Contract Amount of \$19,200.00.
 10. Board Action Item #10 – Recommending adoption of the 2022-2023 Monmouth Cove Marina Fees & Charges for the Period of May 1, 2022 through April 30, 2023.
 11. Board Action Item #11 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Frank Lurch Demolition Co., LLC, Avon-by-the-Sea, NJ, for Demolition and Site Restoration at Crosswicks Creek Park (Bid #0036-21), Item: Total Lump Sum, Items 1-4, in the Total Contract Amount of \$79,900.00.

Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Park Improvement Projects as of August 18, 2021, as emailed to the Board.

At 8:10 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Harmon, to approve Agenda Items #1 through #11.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of August 23, 2021, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #11 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 #11.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-21-8-23=254 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of PAVING SERVICES – REPAIR & MAINTENANCE - JOC, from GARDEN STATE SEALING, INC., Tinton Falls, NJ, ITEMS: Asphalt Repairs at Shark River Golf Course; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ #18/19-66, for the Period of 06/03/19 through 06/02/22, in the Total Contract Amount of \$48,494.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-8-23=255 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on July 27, 2021, proposal dated July 21, 2021, for providing PROFESSIONAL APPRAISAL SERVICES OF FAIR RENTAL VALUE FOR: 1.) 1.074 ACRES, VACANT LAND, SUB-SURFACE WATER MAIN EASEMENT, BLOCK 783, LOT 9 AND BLOCK 782, LOT 17, HARTSHORNE WOODS PARK, TOWNSHIP OF MIDDLETOWN, OWNER: COUNTY OF MONMOUTH, 2.) 0.397 ACRES, VACANT LAND, SUB-SURFACE SEWER LINE EASEMENT, BLOCK 152.01, LOT 1.01 (P/O), SHARK RIVER PARK, TOWNSHIP OF TINTON FALLS, OWNER: COUNTY OF MONMOUTH (Ref. #21-24 & #21-25 & PS #47-21) in an Amount Not To Exceed \$8,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-8-23=256 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of FRENCH AND PARRELLO ASSOCIATES, PA, Wall, NJ, as received on July 30, 2021, proposal dated July 30, 2021, for PROVIDING A PROFESSIONAL ENGINEERING STUDY ON THE PERRINEVILLE LAKE DAM (NJ Dam No. 28-35) MILLSTONE TOWNSHIP, NEW JERSEY (Ref. 21-37 & PS #50-21), in an Amount Not To Exceed \$4,256.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-21-8-23=257 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on July 30, 2021, proposal dated July 26, 2021, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 155, LOT 1.01, HOWELL TOWNSHIP, NEW JERSEY, ±4.00 ACRES, IMPROVED PROPERTY, OWNED BY MANDARA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #21-38 & PS #48-21), in an Amount Not To Exceed \$3,795.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-21-8-23=258 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, as received on July 30, 2021, proposal dated July 28, 2021, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 155, LOT 1.01, HOWELL TOWNSHIP, NEW JERSEY, ±4.00 ACRES, IMPROVED PROPERTY, OWNED BY MANDARA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. 21-39 & PS #49-21), in an Amount Not To Exceed \$985.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-21-8-23=259 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ENTERING INTO A TEMPORARY USE AND OCCUPANCY AGREEMENT BETWEEN THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS and the BOROUGH OF ATLANTIC HIGHLANDS for the USE AND MAINTENANCE OF A POLICE RADIO ANTENNA ON A PORTION OF BLOCK 7, LOT 1, BEING A PART OF THE HENRY HUDSON TRAIL, BOROUGH OF ATLANTIC HIGHLANDS, AS PER THE TERMS AND CONDITIONS OF THE TEMPORARY USE AND OCCUPANCY AGREEMENT, FOR A PERIOD OF FIVE (5) YEARS BEGINNING SEPTEMBER 1, 2021 AND ENDING AUGUST 31, 2026, AND FURTHER AUTHORIZING THE SECRETARY-DIRECTOR TO TAKE ANY AND ALL ACTION THAT MAY BE REQUIRED WITH REGARD TO SAID TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-21-8-23=260

Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$55,000.00, increasing existing aggregate contract by twenty percent (20%) as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0024-19), ITEM: 2021 Supply/Service Contract (Period of 01/01/21 through 12/31/21), as originally awarded by Resolution #R-19-1-7=42 and extended for two (2) additional one (1) year periods (2020 & 2021) by Resolutions #R-19-8-19=289 and #R-20-10-5=357, in the Estimated Total Aggregate Contract Amount of \$275,000.00, for a NEW TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$330,000.00: Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

1. ATLANTIC COAST EQUIPMENT, 1360 Route 37 West, Toms River, NJ 08755
2. CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053
3. FINCH SERVICES, INC., 1127 Littlestown Pike, Westminster, MD 21157
4. FOLEY, INC., 833 Centennial Avenue., Piscataway, NJ 08854
5. GARDEN STATE BOBCAT, INC., 99 Route 33, Freehold, NJ 07728
6. GROFF TRACTOR NEW JERSEY, LLC, 551 N Harding Highway, Vineland, NJ 08360
7. HIGHWAY EQUIPMENT COMPANY OF NEW JERSEY (formerly Harter Equipment Inc.), 615 State Rt. 33, Millstone Township, NJ 08535
8. H. BARBER & SONS, INC., 15 Raytkwich Drive, Naugatuck, CT 06770
9. JESCO, INC., 118 St., Nicholas Avenue, South Plainfield, NJ 07080
10. KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
11. METRO PUMPS AND SYSTEMS, INC., 30 Liberty Street, Edison, NJ 08837
12. SMITH TRACTOR EQUIPMENT, INC., 115 Route 31 South, Washington, NJ 07882
13. STORR TRACTOR CO., 3191 US Highway 22, Branchburg, NJ 08876
14. TAYLOR NORTHEAST, INC., 931 Hemlock Road, Morgantown, PA 19543
15. TRIUS, INC., 5049 Industrial Road, Farmingdale, NJ 07727
16. VAN WICKLE AUTO SUPPLY, INC., 201 Highway 71, Spring Lake Heights, NJ 08736
17. XTREME MACHINES, LLC, 700 Highway 33, Millstone, NJ 08535

R-21-8-23=261

Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHAPPELLE MECHANICAL INC., Piscataway, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF A FOUR TON SPLIT AIR CONDITIONING SYSTEM AT THOMPSON PARK, ACQUISITION & DESIGN, BLDG. #506, UNIT #4 (Bid #0035-21), ITEM: Total Lump Sum Bid; in the Total Contract Amount of \$17,825.00. Upon being

put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-21-8-23=262 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF A HEAT PUMP UNIT AT MANASQUAN RESERVOIR ENVIRONMENTAL CENTER, BLDG. #2308 (Bid #0034-21), ITEM: Total Lump Sum Bid; in the Total Contract Amount of \$19,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-8-23=263 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Hennessy, ADOPTING the 2022 - 2023 MONMOUTH COVE MARINA FEES & CHARGES for the Period of May 1, 2022 through April 30, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-8-23=264 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FRANK LURCH DEMOLITION, CO., LLC, Avon-by-the-Sea, NJ, for DEMOLITION AND SITE RESTORATION AT CROSSWICKS CREEK PARK (Bid #0036-21), ITEM: Total Lump Sum, Items 1-4; in the Total Contract Amount of \$79,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Vice Chairman Harmon, seconded by Commissioner Hennessy, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Furnishing of Services for Removal of Existing Roof Strip Shingles and Installation of New Roofing and Gutters for Buildings #2019, #1906, #709, and #2305
2. Furnishing and Delivery of Animal Feed and Supplements and Ear Corn
3. Furnishing and Delivery of Amusement Rides
4. Furnishing and Delivery of Auto Body Repair Services
5. Furnishing and Delivery of Specialized Auto Repair Parts and Services
6. Furnishing and Delivery of Beach Chair & Umbrella Concession at Seven Presidents Oceanfront Park
7. Furnishing and Delivery of Bicycle Rental Concession at Manasquan Reservoir
8. Furnishing and Delivery of Bus Transportation Services (RAP, Fair, Wind n Sea, Scholarship Program)
9. Furnishing and Delivery of Charter Bus Transportation Services
10. Furnishing and Delivery of Debris Recycling Services
11. Furnishing, Delivery, and Application of Dust Control Stabilization Services
12. Furnishing and Delivery of Lego Engineering Program
13. Furnishing and Delivery of Science Education for Children
14. Furnishing and Delivery of Electrical Supplies
15. Furnishing and Delivery of an Electronic Park Access Pass Purchasing and Verification System
16. Furnishing and Delivery of Fencing (Wooden & Snow)

17. Furnishing and Delivery of Fire Equipment and Fire Extinguisher Maintenance
18. Furnishing and Delivery of Gas Pump Repair Parts & Services
19. Furnishing and Delivery of Golf Cart Batteries
20. Furnishing and Delivery of Golf Cart Repair Parts and Services
21. Furnishing and Delivery of Grounds and Turf Equipment
22. Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Services
23. Furnishing and Delivery of Hardware
24. Furnishing and Delivery of Irrigation Pumping Repair Parts
25. Furnishing and Delivery of Irrigation Well & Pumping Equipment Services
26. Furnishing and Delivery of Irrigation System Repair Parts
27. Furnishing and Delivery of Lumber & Building Materials
28. Furnishing and Delivery of Masonry
29. Furnishing and Delivery of Overnight Tour Packages
30. Furnishing and Delivery of Plumbing Supplies
31. Furnishing and Delivery of Pottery Supplies
32. Furnishing and Delivery of Printing Services
33. Furnishing and Delivery of Road Maintenance Materials
34. Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies
35. Furnishing and Delivery of Septic Tank Pumping
36. Furnishing and Delivery of Sewer Line Cleaning
37. Furnishing and Delivery of Swimming Pool Repairs, Services and Supplies
38. Rental of Fair Tents
39. Providing Professional Asbestos Sampling/Testing Services
40. Providing Professional Medical Services
41. Providing Potable Well-Water Monitoring Program
42. Providing Professional Psychological Testing and Vocational Assessment Services
43. Providing Professional Veterinary Services
44. Providing Professional Quantitative Respirator Training & Fit-Testing Services
45. Invasive Plant Management and Selective Land Clearing at Hartshorne Woods Park
46. Portland Place Visitor Access Lot Improvements at Hartshorne Woods Park

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

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

1. Appraisal Services, Block 356, Lot 1, Marlboro Township, ±4.12 Acres, Improved Property Owned by Harvey Jr. and Consula Holland, for Additions to Henry Hudson Trail (Ref. #21-57) (*FAIR & OPEN—OVER \$17,500.00*)
2. Repairs to concrete face of Navesink River Road Dam No. 29-130, 767 Navesink River Road, Middletown Twp., NJ (Huber Woods Park) (Ref. #21-58) (*FAIR & OPEN—OVER \$17,500.00*)

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

James J. Truncer, Secretary-Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **TUESDAY EVENING, SEPTEMBER 7, 2021 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

2. **MONDAY EVENING, SEPTEMBER 20, 2021** – 7:00 PM. **Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **TUESDAY EVENING, OCTOBER 12, 2021** – 7:00 PM. **Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, OCTOBER 25, 2021** – 7:00 PM. **Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

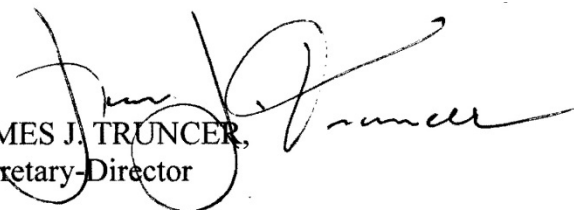
Vice Chairman Harmon thanked staff for putting together the history of the county’s September 11th Mt. Mitchell 911 Memorial for the video in which he participated.

Chairman Mandeville noted the positive feedback he has been receiving on this year’s County Fair.

R-21-8-23=265 A Resolution was offered for adoption by Commissioner Hennessy, and seconded by Commissioner Horsnall to schedule an Executive Session to be held during the Board’s regularly scheduled meeting of Tuesday, September 7th, 2021, at 7 PM, in the “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing Personnel Matters and Land Acquisition.

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

There being no further business, on a motion made by Commissioner Horsnall, seconded by Vice Chairman Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 23, 2021, was **ADJOURNED** at 8:23 PM.


JAMES J. TRUNCER,
Secretary-Director

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

RESOLUTION

R-21-8-23=256

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL ENGINEERING STUDY ON THE PERRINEVILLE LAKE DAM (NJ Dam No. 28-35) MILLSTONE TOWNSHIP, NEW JERSEY (Ref. 21-37 & PS #50-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately ninety (90) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 30, 2021; and

WHEREAS, FRENCH AND PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated July 30, 2021, indicating they will provide a PROFESSIONAL ENGINEERING STUDY ON THE PERRINEVILLE LAKE DAM (NJ Dam No. 28-35) MILLSTONE TOWNSHIP, NEW JERSEY (Ref. 21-37 & PS #50-21), in an Amount Not to Exceed \$4,256.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20017, Board of Recreation Commissioners (2021), Project #17005, in an amount not to exceed \$4,256.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with FRENCH AND PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated July 30, 2021, for providing a PROFESSIONAL ENGINEERING STUDY ON THE PERRINEVILLE LAKE DAM (NJ Dam No. 28-35) MILLSTONE TOWNSHIP, NEW JERSEY (Ref. 21-37 & PS #50-21), in the Contract Amount Not To Exceed \$4,256.00; and

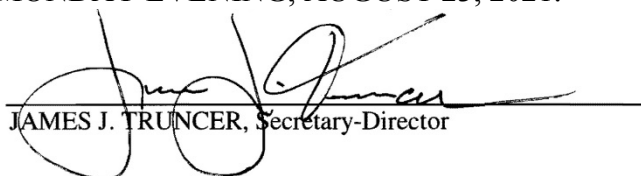
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,256.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 23, 2021.



JAMES J. TRUNCER, Secretary-Director

R-21-8-23=256

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

RESOLUTION

R-21-8-23=257

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 155, LOT 1.01, HOWELL TOWNSHIP, NEW JERSEY, ±4.00 ACRES, IMPROVED PROPERTY, OWNED BY MANDARA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #21-38 & PS #48-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 30, 2021; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated July 26, 2021, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 155, LOT 1.01, HOWELL TOWNSHIP, NEW JERSEY, ±4.00 ACRES, IMPROVED PROPERTY, OWNED BY MANDARA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #21-38 & PS #48-21), in an Amount Not to Exceed \$3,795.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2021), Project #00025, in an amount not to exceed \$3,795.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated July 26, 2021, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 155, LOT 1.01, HOWELL TOWNSHIP, NEW JERSEY, ±4.00 ACRES, IMPROVED PROPERTY, OWNED BY MANDARA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #21-38 & PS #48-21), in the Contract Amount Not To Exceed \$3,795.00; and

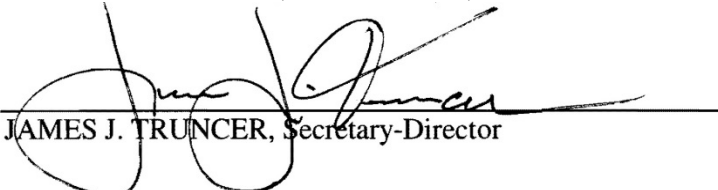
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,795.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 23, 2021.



JAMES J. TRUNCER, Secretary-Director

R-21-8-23=257

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

RESOLUTION

R-21-8-23=258

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 155, LOT 1.01, HOWELL TOWNSHIP, NEW JERSEY, ±4.00 ACRES, IMPROVED PROPERTY, OWNED BY MANDARA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. 21-39 & PS #49-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 30, 2021; and

WHEREAS, GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, has submitted a written proposal dated July 28, 2021, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 155, LOT 1.01, HOWELL TOWNSHIP, NEW JERSEY, ±4.00 ACRES, IMPROVED PROPERTY, OWNED BY MANDARA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. 21-39 & PS #49-21), in an Amount Not to Exceed \$985.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2021), Project #00025, in an amount not to exceed \$985.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stow Creek Road, Bridgeton, NJ 08302, as per proposal dated July 28, 2021, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 155, LOT 1.01, HOWELL TOWNSHIP, NEW JERSEY, ±4.00 ACRES, IMPROVED PROPERTY, OWNED BY MANDARA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. 21-39 & PS #49-21), in the Contract Amount Not To Exceed \$985.00; and

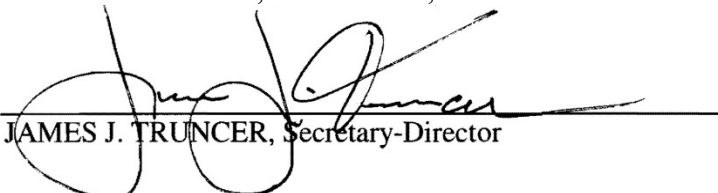
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$985.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 23, 2021.


JAMES J. TRUNCER, Secretary-Director

R-21-8-23=258

RESOLUTION

WHEREAS, the County of Monmouth is the owner of Block 7, Lot 1, being a part of the HENRY HUDSON TRAIL, POPAMORA POINT AREA, ATLANTIC HIGHLANDS, NEW JERSEY, maintained and operated by the Monmouth County Park System; and

WHEREAS, the installation of a POLICE RADIO ANTENNA will benefit the BOROUGH's Police, Fire, Emergency Medical Service (EMS), and Office of Emergency Management (OEM), providing vital communications and aiding public safety, and

WHEREAS, the BOROUGH OF ATLANTIC HIGHLANDS wishes to use a portion Block 7, Lot 1, being a part of the HENRY HUDSON TRAIL, POPAMORA POINT AREA, Atlantic Highlands, to install and maintain on Park System Building #3104 a POLICE RADIO ANTENNA for emergency purposes; and

WHEREAS, the BOROUGH OF ATLANTIC HIGHLANDS wishes to maintain and assume all risk and hazard to a Police Radio Tower and receiver/transmitter system for emergency purposes on this property; and

WHEREAS, the BOROUGH OF ATLANTIC HIGHLANDS is willing to enter into a TEMPORARY USE AND OCCUPANCY AGREEMENT with the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS.

NOW, THEREFORE BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND THE ENTERING INTO A TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS and the BOROUGH OF ATLANTIC HIGHLANDS for the USE AND MAINTENANCE OF A POLICE RADIO ANTENNA on a PORTION OF BLOCK 7, LOT 1, being a part of the HENRY HUDSON TRAIL, BOROUGH OF ATLANTIC HIGHLANDS, as per the terms and conditions of the TEMPORARY USE AND OCCUPANCY AGREEMENT, for a period of five (5) years beginning SEPTEMBER 1, 2021 AND ENDING AUGUST 31, 2026.

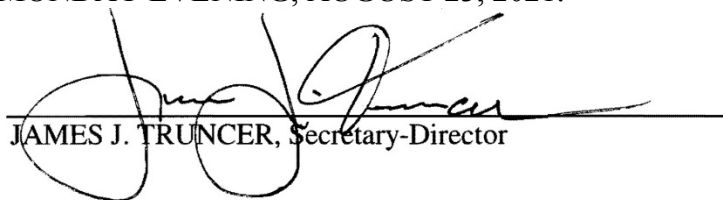
BE IT FURTHER RESOLVED that the Board does hereby authorize the Secretary-Director of the Board of Recreation Commissioners to take any and all action that may be required with regard to said Temporary Use and Occupancy Agreement; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 23, 2021.



JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-21-8-23=260

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0024-19), ITEM: 2019 Supply/Service Contract (Period of 01/07/19 through 12/31/19), as per Resolution #R-19-1-7=42, with the option to extend said aggregate contract for two (2) additional one (1) year periods (2020 & 2021); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-19-8-19=289, Item: 2020 Supply/Service Contract (Period of 01/01/20 through 12/31/20) as per bid proposals, under the same terms and conditions as per bid specification, in the Estimated Total Aggregate Contract Amount of \$275,000.00 with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2021); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-20-10-5=357, Item: 2021 Supply/Service Contract (Period of 01/01/21 through 12/31/21); as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$275,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$55,000.00 to increase contract by twenty percent (20%) as allowed by law, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0024-19), ITEM: 2021 Supply/Service Contract (Period of 01/01/21 through 12/31/21), for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$330,000.00, to the following vendors:

1. ATLANTIC COAST EQUIPMENT, 1360 Route 37 West, Toms River, NJ 08755
2. CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053
3. FINCH SERVICES, INC., 1127 Littlestown Pike, Westminster, MD 21157
4. FOLEY, INC., 833 Centennial Avenue., Piscataway, NJ 08854
5. GARDEN STATE BOBCAT, INC., 99 Route 33, Freehold, NJ 07728
6. GROFF TRACTOR NEW JERSEY, LLC, 551 N Harding Highway, Vineland, NJ 08360
7. HIGHWAY EQUIPMENT COMPANY OF NEW JERSEY (formerly Harter Equipment Inc.), 615 State Rt. 33, Millstone Township, NJ 08535
8. H. BARBER & SONS, INC., 15 Raytkwich Drive, Naugatuck, CT 06770
9. JESCO, INC., 118 St., Nicholas Avenue, South Plainfield, NJ 07080
10. KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
11. METRO PUMPS AND SYSTEMS, INC., 30 Liberty Street, Edison, NJ 08837
12. SMITH TRACTOR EQUIPMENT, INC., 115 Route 31 South, Washington, NJ 07882
13. STORR TRACTOR CO., 3191 US Highway 22, Branchburg, NJ 08876
14. TAYLOR NORTHEAST, INC., 931 Hemlock Road, Morgantown, PA 19543
15. TRIUS, INC., 5049 Industrial Road, Farmingdale, NJ 07727
16. VAN WICKLE AUTO SUPPLY, INC., 201 Highway 71, Spring Lake Heights, NJ 08736
17. XTREME MACHINES, LLC, 700 Highway 33, Millstone, NJ 08535

R-21-8-23=260 (Continued)

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$55,000.00 to increase contract by twenty percent (20%) as allowed by law, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0024-19), to the above vendors, as per original contract awarded by Resolution #R-19-1-7=42 and extended for two (2) additional one (1) year periods (2020 & 2021) by Resolutions #R-19-8-19=289 and #R-20-10-5=357, ITEM: 2021 Supply/Service Contract (Period of 01/01/21 through 12/31/21), as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$275,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$330,000.00; and

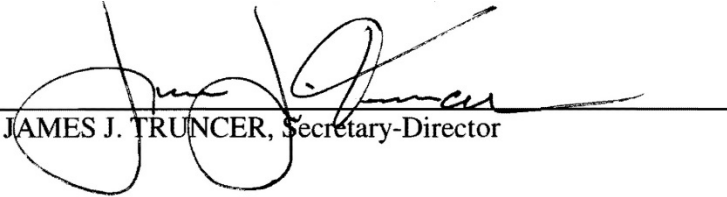
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board’s Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2021), in the amount of \$55,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 23, 2021.



JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-21-8-23=261

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 21, 2021, for FURNISHING, DELIVERY, AND INSTALLATION OF A FOUR TON SPLIT AIR CONDITIONING SYSTEM AT THOMPSON PARK, ACQUISITION & DESIGN, BLDG. #506, UNIT #4 (Bid #0035-21), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$17,825.00:

CHAPPELLE MECHANICAL INC.

105 Fleming Street
Piscataway, NJ 08854

ITEM: Total Lump Sum Bid.

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

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

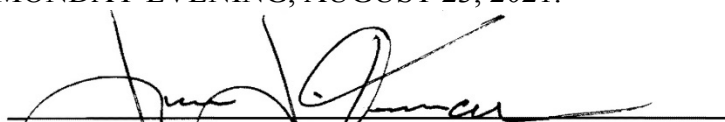
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20016, Board of Recreation Commissioners, Project #16005, in the amount of \$17,825.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 23, 2021.



JAMES J. TRUNCER, Secretary-Director

R-21-8-23=261

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

RESOLUTION

R-21-8-23=262

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 21, 2021, for FURNISHING, DELIVERY, AND INSTALLATION OF A HEAT PUMP UNIT AT MANASQUAN RESERVOIR ENVIRONMENTAL CENTER, BLDG. #2308 (Bid #0034-21), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$19,200.00:

AUTOMATED BULDING CONTROLS, INC.
3320 Route 66
Neptune, NJ 07753
ITEM: Total Lump Sum Bid.

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

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

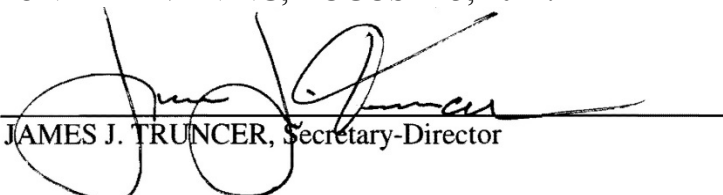
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20016, Board of Recreation Commissioners, Project #16005, in the amount of \$19,200.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 23, 2021.


JAMES J. TRUNCER, Secretary-Director

R-21-8-23=262

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

RESOLUTION

R-21-8-23=263

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish FEES & CHARGES for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the 2022-2023 MONMOUTH COVE MARINA FEES & CHARGES for all services provided for the Period of May 1, 2022 through April 30, 2023; and

WHEREAS, the Board's present 2021-2022 Monmouth Cove Marina Fees & Charges, as adopted by Board Resolution No. R-20-8-10=299, shall continue to remain in effect for all services provided through April 30, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the 2022-2023 MONMOUTH COVE MARINA FEES & CHARGES for all services provided for the Period of May 1, 2022 through April 30, 2023; and

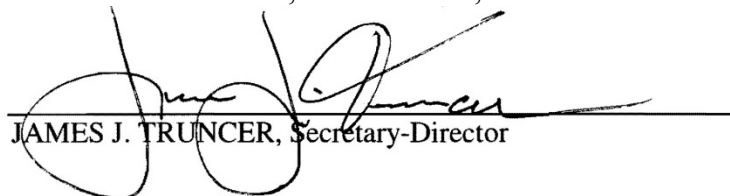
BE IT FURTHER RESOLVED that the 2021-2022 Monmouth Cove Marina Fees & Charges, as adopted by Board Resolution No. R-20-8-10=299 shall continue to remain in effect for all services provided through April 30, 2022; and

BE IT FURTHER RESOLVED that the above mentioned 2022-2023 MONMOUTH COVE MARINA FEES & CHARGES shall take effect immediately for all services provided for the Period of May 1, 2022 through April 30, 2023, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 23, 2021.


JAMES J. TRUNCER, Secretary-Director

R-21-8-23=263

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

RESOLUTION

R-21-8-23=264

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 12, 2021, for DEMOLITION AND SITE RESTORATION AT CROSSWICKS CREEK PARK (Bid #0036-21), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nine (9) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$79,900.00

FRANK LURCH DEMOLITION, CO., LLC
515 Main Street
Avon-by-the-Sea, NJ 07717
ITEMS: Total Lump Bid, Items 1-4.

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

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

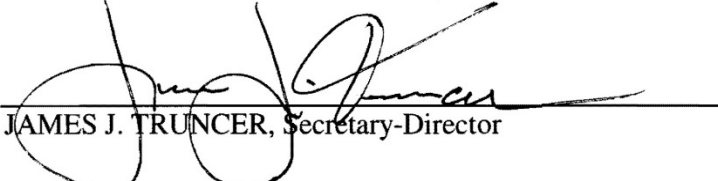
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners, Project #00106, in the amount of \$79,900.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 23, 2021.



JAMES J. TRUNCER, Secretary-Director

R-21-8-23=264

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-21-8-23=265

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

WHEREAS, it is recommended by the Board Attorney and/or Secretary-Director that the Board of Recreation Commissioners go into executive session to be held during the Board's regularly scheduled meeting of Tuesday, September 7th, 2021, at 7 PM, in the "Beech Room" of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, 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 16, 2020.

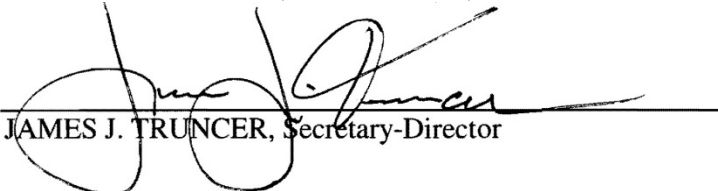
NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners schedule an Executive Session to discuss the following items:

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 23, 2021.


JAMES J. TRUNCER, Secretary-Director

R-21-8-23=265