

**MINUTES OF THE MONDAY EVENING, AUGUST 5, 2024 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Andrew J. Spears, Director at 7:00 PM.

The following were Present on roll call: Commissioners:  
Michael G. Harmon  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Thomas W. Adcock  
Brian Foster

The following were Absent on roll call: Chairman Kevin Mandeville (Excused)  
Vice Chairman Anthony Fiore (Excused)  
Commissioners:  
Patricia M. Butch (Excused)  
Lori Ann Davidson (Excused)  
  
Ross F. Licitra, County Commissioner/MCPS Liaison

The following were present on roll call: Special County Counsel Jason Sena  
Andrew J. Spears, Director  
Michael E. Janoski, Deputy Director  
Beau Byrtus, Deputy Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Kevin Dunn, Land & Planning  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Anna Luiten, Design & Resource Management  
Paul Gleitz, Land & Planning  
Jeremy Schaefer, General Mgr., Golf Courses  
Matthew Coleman, Assistant Co. Park Supt.

Commissioner 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 21, 2022, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

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

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

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

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

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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, 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.

There being no one present 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 7:06 PM.

#### **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 Adcock, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF JUNE**

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

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

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

4. **MCBRC 2024 PURCHASING PERFORMANCE REPORT — 2ND QUARTER: APRIL 1, 2024 – JUNE 30, 2024.** (Report Date: July 16, 2024)

On a motion made by Commissioner Foster, seconded by Commissioner Adcock, the **MCBRC 2024 PURCHASING PERFORMANCE REPORT— 2ND QUARTER: APRIL 1, 2024 – JUNE 30, 2024** was upon being put to a vote, unanimously accepted as reported. (2024 Second Quarter Purchasing Performance Report is in the Minute Book.)

**COUNTY COMMISSIONER’S REPORT:**

Deputy Director Ross F. Licitra was unable to attend the meeting.

**ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Authorizing the Extension of the Temporary Use and Occupancy Agreement between the Monmouth County Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, Shrewsbury, NJ, for the Temporary Use and Occupancy of Floor Space at the Henry Hudson Trail Activity Center, Building #3101, located at 945 Route #36, Leonardo, NJ, as the site for the “Bayshore Family Success Center”, for an additional one (1) year period, September 1, 2024 through August 31, 2025, at a rate of \$750.00 per month, subject to the same terms and conditions, as per the original Temporary Use & Occupancy Agreement dated September 1, 2014.
2. Board Action Item #2 – Authorizing the Purchase of Grounds Equipment, from Storr Tractor Company, Branchburg, NJ, Items: Kifco T180 Water Reel, \$19,307.46, Groundsmaster 3300, \$33,764.80, Two (2) Toro Pro Force Debris Blowers, @\$10,715.20, \$21,430.40, Groundsmaster 7210, \$39,618.74, Groundsmaster 7210 with Polar Trac System & Mechanical Broom, \$69,815.84; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ #22/23-12 for the Period of 2/22/23 through 2/21/25, in the Total Contract Amount of \$183,937.24.

3. Board Action Item #3 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Barg’s Lawn & Garden Shop, Freehold, NJ, for Furnishing and Delivery of Grounds and Turf Equipment Supplement #1(Bid #0057-24), Items: #1-8 (Period of Contract 07/08/24 through 12/31/24); in the Total Contract Amount of \$6,377.00.
4. Board Action Item #4 – Rescinding contract awarded by Resolution #R-24-6-3=227, to Technology International, Inc., Lake Mary, FL, for Furnishing and Delivery of New 10’ x 10’ Portable Horse Stalls (Bid #0046-24), Item: Total Price; in the Total Contract Amount of \$35,960.00; as the vendor requested to rescind contract as they discovered their supplier was unreliable.
5. Board Action Item #5 – Recommend acceptance of the written proposal of Brockwell Solutions, Wall, NJ, as received on July 10, 2024, proposal dated July 3, 2024, for Providing Professional Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program for the Period of August 5, 2024 through June 30, 2025 (Ref. #24-38 & PS #37-24), in an Amount Not To Exceed \$35,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further Authorizing the Director send notice of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
6. Board Action Item #6 – Recommend acceptance of the written proposal of Barlo Governale & Associates, LLC, Brick, NJ, as received on June 7, 2024, proposal dated June 7, 2024, for Providing Architectural and Engineering Services for Maintenance Facilities at Hartshorne Woods Park and Thompson Park, Middletown, New Jersey (Ref. #24-04 & PS #19-24), in an Amount Not To Exceed \$401,475.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
7. Board Action Item #7 – Authorizing Contract Amendment #1, in the Amount of \$1,600.00, increasing existing contract amount by twenty (20%) as allowed by law for additional psychological and vocational assessments, to Institute for Forensic Psychology, Oakland, NJ, for Providing Psychological Testing and Vocational Assessment Services (Rebid) (PS #06-24), (Period of Contract 3/25/24 through 12/31/24), as originally awarded by Resolution #R-24-3-25=132 in the Contract Amount of \$8,000.00, for a new Total Amended Contract Amount of \$9,600.00, as modified by Contract Amendment #1.
8. Board Action Item #8 – Authorizing Change Order #1, in the amount of \$0.00, for a contract time extension to December 31, 2024, to Precise Construction, Inc., Freehold, NJ, for Forest Edge Playground Reconstruction at Holmdel Park (Bid #0083-23), Item: Total Base Bid, Items 1-26 inclusive, Alternate Bid #1, and Alternate Bid #2; as originally awarded by Resolution #R-24-3-11=123 in the Contract Amount of \$893,728.00, for a new Total Change Order #1 Contract Amount of \$893,728.00.
9. Board Action Item #9 – Authorizing the Director to prepare a Citation expressing the Board’s Appreciation for Services to Thomas E. Fobes, County Park Superintendent, who started work with the Monmouth County Park System on September 9, 1985, and who will retire effective September 1, 2024, with thirty-eight (38) years and eleven (11) months of service.

10. Board Action Item #10 – Recommend acceptance of the written proposal of Epic Management, Inc., Piscataway, NJ, as received on July 10, 2024, proposal dated July 10, 2024, for Providing Professional Pre-Construction Services for the New Holmdel Park Activity Center (Ref. #24-29 & PS #38-24), in an Amount Not To Exceed \$10,500.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further Authorizing the Director send notice of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
11. Board Action Item #11 – Recommend authorizing the Purchase of Trucks – Class 4-8, from Cliffside Body Corporation, Fairview, NJ, Items: Four (4) 14-yard standard duty hooklift containers @\$5,812.20, \$23,248.80, One (1) 30-yard roll off container, \$9,261.00, and Two (2) 20-yard roll-off containers, @\$8,269.20, \$16,538.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 23/24-04 for the Period of 7/1/23 through 6/30/25, in the Total Contract Amount of \$49,048.20.
12. Board Action Item #12 – Recommend authorizing the Purchase of Cars, Crossovers, Class 1-3 Pickup Trucks/Chassis, SUVs and Vans, from Nielsen Ford of Morristown, Inc., Morristown, NJ, Item: One (1) 2024 Ford Bronco Sport Big Bend 4x4 with factory options & delivery charges; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 23/24-11 for the Period of 12/15/23 through 12/14/25, in the Total Contract Amount of \$33,212.71.
13. Board Action Item #13 – Recommend authorizing the Purchase of Firefighting Equipment and Rescue Tools with Related Supplies and Accessories from Fire Line Equipment, LLC, New Holland, PA, Item: One (1) C.E.T. Skid Unit Fire Pump; as available under National Co-op, Sourcewell Contract #020124-CET, for the Period of 5/11/24 through 4/4/28, in the Total Contract Amount of \$20,350.00.
14. Board Action Item #14 – Recommend authorizing the Purchase of Agricultural Tractors and Equipment from Storr Tractor Company, Branchburg, NJ, Item: Two (2) Case Farmall 75C 4WD Tractors w/Factory Cab, @\$67,253.14 each; as available under National Co-op, Sourcewell Contract #110719-CNH-1, for the Period of 1/2/20 through 12/30/24, in the Total Contract Amount of \$134,506.28.
15. Board Action Item #15 – Recommend acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, as received on July 9, 2024, proposal dated July 9, 2024, for Providing Professional On-Call Engineering Services for the Monmouth County Park System, Various Locations (Ref. #24-21 & PS #35-24), in an Amount Not To Exceed \$35,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

16. Board Action Item #16 – Recommend authorizing Contract Amendment #1, in the Amount of \$3,200.00, to include pilings located in the water and to calculate square footage of pilings and dock in the water/tidal zone, to Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, for Providing Professional Surveying Services of Block 32, Lots 20 & 22, Neptune City, New Jersey, ±0.9 Acres, Improved Property, Owned by: Estate of DeFoe, Project: Additions to Shark River Park (Ref. #24-13 & PS #21-24), as originally awarded by Resolution #R-24-4-22=169, in the Contract Amount Not To Exceed \$4,990.00, for a new Total Amended Contract Amount of \$8,190.00, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
17. Board Action Item #17 – Rejecting bid proposal of Seacoast Construction, Inc., East Brunswick, NJ, for Stormwater Management Improvements to Hannabrand Brook at Bel-Aire Golf Course, Wall Township, NJ (Bid #0059-24), as the Bid bond did not include required wording.
18. Board Action Item #18 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Vulcan Construction Group, Inc., Cookstown, NJ, for Stormwater Management Improvements to Hannabrand Brook at Bel-Aire Golf Course, Wall Township, NJ (Bid #0059-24), Items: Total Base Bid Price, Items 1-8 inclusive; in the Total Contract Amount of \$400,000.00.
19. Board Action Item #19 – Recommend authorizing the Purchase of Grounds Equipment, from Storr Tractor Company, Branchburg, NJ, Items: One (1) Groundsmaster 5900 T4, includes Leaf Mulching Kit, Atomic Blade Service Pack, Caster Wheel Assembly, \$139,291.76, One (1) Groundsmaster 5900 T4, includes Universal Sunshade, Caster Wheel Assembly, \$136,981.28, Two (2) Toro ProCore 1298, @\$48,594.22 ea., \$97,188.44, One (1) Toro Reelmaster 5510-D, \$89,455.20, One (1) Toro Workman HDX 2WD, \$35,394.40, One (1) Toro Greensmaster Triflex 3360, \$66,793.89, One (1) Toro Workman HDX 4WD, \$40,719.20, One (1) Proforce Debris Blower, \$10,715.20, One (1) Greensmaster 3150Q, \$47,607.53, One (1) Mega Twister Leaf Blower, \$9,064.65, One (1) Workman HDX-4WD w/Dakota Turf Tender 410 Topdresser, \$58,319.20; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCP Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/25, in the Total Contract Amount of \$731,530.75.
20. Board Action Item #20 – Recommend authorizing the Purchase of Grounds Equipment, from Cherry Valley Tractor Sales, Marlton, NJ, Items: Two (2) Kubota M7060HD 4WD Tractors @\$37,640.54, \$75,281.08, One (1) Woods BW15.52 15' Batwing Cutter Tractor \$24,308.46; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCP Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/25, in the Total Contract Amount of \$99,589.54.

21. Board Action Item #21 – Recommend authorizing Change Order #1, in the amount of \$5,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following 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), as originally awarded by Resolution #R-22-12-19=417, and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-8-21=305, 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, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$30,000.00:

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

22. Board Action Item #22 – Recommend authorizing Change Order #1, in the amount of \$26,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing (Bid #0019-23), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), as originally awarded by Resolution #R-22-12-19=419, and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-9-5=329, 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 \$130,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$156,000.00:

1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
2. Golf Max, 535 E. 42nd Street, Paterson, NJ 07513
3. Jack Jolly & Son, Inc., 855 Industrial Highway Ste 2, Cinnaminson, NJ 08077
4. Mountain Sports, 301 N. 1st Street W., Missoula, MT 59802

23. Board Action Item #23 – Recommend Authorizing the Purchase of Facility Grounds Equipment, from Storr Tractor Company, Branchburg, NJ, Items: Four (4) Ventrac Tractor KN 4520N Kubotas with contour deck, @\$45,934.35 each; as available under the Hunterdon County Educational Services Commission (HCESC), #34HUNCCP, #HCESC-Cat/Ser-23-06, for the Period of 3/31/24 through 3/31/25, in the Total Contract Amount of \$183,737.40.

24. Board Action Item #24 as Added to the Agenda – Recommend authorizing the Director to prepare a Citation expressing the Board’s Appreciation for Services to Gary J. Homefield, Sr., Carpenter, who started work with the Monmouth County Park System on June 16, 2014, and who will retire effective September 1, 2024, with ten (10) years and two (2) months of service.

25. Board Action Item #25 as Added to the Agenda – Recommend authorizing Contract Amendment #1, in the Amount of \$2,000.00 for additional scope of work, to Sockler Realty Services Group, Inc., Hightstown, NJ, for Providing Professional Appraisal Services of Block 9, Lots 73-79, Keyport Borough, Improved Property, Owned by: Keyport Marine Basin, Inc., and Vestri Corporation, ±25.26 Acres, Project: Additions to Bayshore Recreation Area, Interest: Fee Simple (Ref. #24-24 & PS #29-24), as originally awarded by Resolution #R-24-6-17=255, in the Contract Amount Not To Exceed \$4,200.00, for a new Total Amended Contract Amount of \$6,200.00, as modified by Contract Amendment #1, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
26. Board Action Item #26 as Added to the Agenda – Recommend authorizing Contract Amendment #1, in the Amount of \$3,000.00 for additional scope of work, to Wade Appraisal, LLC, Metuchen, NJ, for Providing Professional Appraisal Services of Block 9, Lots 73-79, Keyport Borough, Improved Property, Owned by: Keyport Marine Basin, Inc., and Vestri Corporation, ±25.26 Acres, Project: Additions to Bayshore Recreation Area, Interest: Fee Simple (Ref. #24-24 & PS #29-24), as originally awarded by Resolution #R-24-6-17=254, in the Contract Amount Not To Exceed \$3,800.00, for a new Total Amended Contract Amount of \$6,800.00, as modified by Contract Amendment #1, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
27. Board Action Item #27 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Burke Environmental, Inc., Wall Township, NJ, for Vegetation Management at Various Monmouth County Parks (Bid #0060-24), Items: Proposal #1 Dorbrook Recreation Area, \$4,950.00, Proposal #2, Big Brook Park, \$9,180.00, Proposal #3, Tatum Park, \$3,127.50; in the Total Contract Amount of \$17,257.50.
28. Board Action Item #28 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Evergreen Printing Company, Bellmawr, NJ, for Printing and Mail Preparation of the Monmouth County Park System Parks & Programs Guide, Year 2025, Volumes 1-5 (Bid #0061-24), Items: Volumes 1-5 (Period of Contract 8/5/24 through 8/4/25), 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; in the Estimated Total Contract Amount of \$87,449.93.
29. Board Action Item #29 as Added to the Agenda – Recommend authorizing Change Order #2, in the amount of \$10,119.00, for additional survey and engineering, asphalt price adjustment, and reduction in quantities, to James R. Ientile, Inc., Marlboro, NJ, for Paving and Drainage Improvements at Big Brook Park, Marlboro Township, NJ (Bid #0043-23), Item: Total Base Bid, Items 1-11, \$599,546.00 and Alternate Bid #1, \$144,000.00 (Period of Contract 08/15/23-12/01/23), as originally awarded by Resolution #R-23-4-24=155 in the Contract Amount of \$743,546.00, and as modified by Change Order #1 awarded by Resolution #R-23-11-6=416 in the Total Change Order #1 Contract Amount of \$750,896.00, for a new Total Change Order #2 Contract Amount of \$761,015.00.



At 7:07 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #29.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of August 5, 2024, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #23 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #24 through #29, as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #29.

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

In the Affirmative: Commissioners Harmon, Hennessy,  
Horsnall, Adcock, and Foster

In the Negative: None

Absent: Chairman Mandeville, Vice Chairman Fiore,  
Commissioners Butch and Davidson

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

R-24-8-5=281 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING THE EXTENSION OF THE TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, acting on behalf of the County of Monmouth, and THE COMMUNITY YMCA, Shrewsbury, NJ, for the TEMPORARY USE AND OCCUPANCY OF FLOOR SPACE AT THE HENRY HUDSON TRAIL ACTIVITY CENTER, BUILDING #3101, located at 945 Route #36, Leonardo, NJ, as the site for the "BAYSHORE FAMILY SUCCESS CENTER", for an ADDITIONAL ONE (1) YEAR PERIOD, SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025, at a RATE OF \$750.00 PER MONTH, subject to the same terms and conditions, as per the original Temporary Use & Occupancy Agreement dated September 1, 2014. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-8-5=282 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING THE PURCHASE OF GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Kifco T180 Water Reel, \$19,307.46, Groundsmaster 3300, \$33,764.80, Two (2) Toro Pro Force Debris Blowers, @\$10,715.20, \$21,430.40, Groundsmaster 7210, \$39,618.74, Groundsmaster 7210 with Polar Trac System & Mechanical Broom, \$69,815.84; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ #22/23-12 for the Period of 2/22/23 through 2/21/25, in the Total Contract Amount of \$183,937.24. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=283 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BARG'S LAWN & GARDEN SHOP, Freehold, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT SUPPLEMENT #1 (Bid #0057-24), ITEMS: #1-8 (Period of Contract 07/08/24 through 12/31/24); in the Total Contract Amount of \$6,377.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=284 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RESCINDING contract awarded by Resolution #R-24-6-3=227, to TECHNOLOGY INTERNATIONAL, INC., Lake Mary, FL, for FURNISHING AND DELIVERY OF NEW 10' X 10' PORTABLE HORSE STALLS (Bid #0046-24), ITEM: Total Price; in the Total Contract Amount of \$35,960.00; as the vendor requested to rescind contract as they discovered their supplier was unreliable. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=285 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of BROCKWELL SOLUTIONS, Wall, NJ, as received on July 10, 2024, proposal dated July 3, 2024, for PROVIDING PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF AUGUST 5, 2024 THROUGH JUNE 30, 2025 (Ref. #24-38 & PS #37-24), in an Amount Not To Exceed \$35,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further AUTHORIZING the DIRECTOR to SEND NOTICE of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-8-5=286 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of BARLO GOVERNALE & ASSOCIATES, LLC, Brick, NJ, as received on June 7, 2024, proposal dated June 7, 2024, for PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR MAINTENANCE FACILITIES AT HARTSHORNE WOODS PARK AND THOMPSON PARK, MIDDLETOWN, NEW JERSEY (Ref. #24-04 & PS #19-24), in an Amount Not To Exceed \$401,475.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=287 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$1,600.00, increasing existing contract amount by twenty (20%) as allowed by law for additional psychological and vocational assessments, to INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, for PROVIDING PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (REBID) (PS #06-24), (Period of Contract 3/25/24 through 12/31/24), as originally awarded by Resolution #R-24-3-25=132 in the Contract Amount of \$8,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$9,600.00, AS MODIFIED BY CONTRACT AMENDMENT #1. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=288 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$0.00, for a contract time extension to December 31, 2024, to PRECISE CONSTRUCTION, INC., Freehold, NJ, for FOREST EDGE PLAYGROUND RECONSTRUCTION AT HOLMDEL PARK (Bid #0083-23), ITEM: Total Base Bid, Items 1-26 inclusive, Alternate Bid #1, and Alternate Bid #2; as originally awarded by Resolution #R-24-3-11=123 in the Contract Amount of \$893,728.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$893,728.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=289 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to THOMAS E. FOBES, County Park Superintendent, who started work with the Monmouth County Park System on September 9, 1985, and who will RETIRE effective SEPTEMBER 1, 2024, with thirty-eight (38) years and eleven (11) months of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-8-5=290 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of EPIC MANAGEMENT, INC., Piscataway, NJ, as received on July 10, 2024, proposal dated July 10, 2024, for PROVIDING PROFESSIONAL PRE-CONSTRUCTION SERVICES FOR THE NEW HOLMDEL PARK ACTIVITY CENTER (Ref. #24-29 & PS #38-24), in an Amount Not To Exceed \$10,500.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further AUTHORIZING the DIRECTOR to SEND NOTICE of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=291 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of TRUCKS – CLASS 4-8, from CLIFFSIDE BODY CORPORATION, Fairview, NJ, ITEMS: Four (4) 14-yard standard duty hooklift containers @\$5,812.20, \$23,248.80, One (1) 30-yard roll off container, \$9,261.00, and Two (2) 20-yard roll-off containers, @\$8,269.20, \$16,538.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 23/24-04 for the Period of 7/1/23 through 6/30/25, in the Total Contract Amount of \$49,048.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=292 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of CARS, CROSSOVERS, CLASS 1-3 PICKUP TRUCKS/CHASSIS, SUVs and VANS, from NIELSEN FORD OF MORRISTOWN, INC., Morristown, NJ, ITEM: One (1) 2024 Ford Bronco Sport Big Bend 4x4 with factory options & delivery charges; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 23/24-11 for the Period of 12/15/23 through 12/14/25, in the Total Contract Amount of \$33,212.71. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=293 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of FIREFIGHTING EQUIPMENT AND RESCUE TOOLS WITH RELATED SUPPLIES AND ACCESSORIES from FIRE LINE EQUIPMENT, LLC, New Holland, PA, ITEM: One (1) C.E.T. Skid Unit Fire Pump; as available under National Co-op, Sourcewell Contract #020124-CET, for the Period of 5/11/24 through 4/4/28, in the Total Contract Amount of \$20,350.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-8-5=294 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of AGRICULTURAL TRACTORS AND EQUIPMENT from STORR TRACTOR COMPANY, Branchburg, NJ, ITEM: Two (2) Case Farmall 75C 4WD Tractors w/Factory Cab, @\$67,253.14 each; as available under National Co-op, Sourcewell Contract #110719-CNH-1, for the Period of 1/2/20 through 12/30/24, in the Total Contract Amount of \$134,506.28. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=295 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on July 9, 2024, proposal dated July 9, 2024, for PROVIDING PROFESSIONAL ON-CALL ENGINEERING SERVICES FOR THE MONMOUTH COUNTY PARK SYSTEM, VARIOUS LOCATIONS (Ref. #24-21 & PS #35-24), in an Amount Not To Exceed \$35,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=296 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$3,200.00, to include pilings located in the water and to calculate square footage of pilings and dock in the water/tidal zone, to JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 32, LOTS 20 & 22, NEPTUNE CITY, NEW JERSEY, ±0.9 ACRES, IMPROVED PROPERTY, OWNED BY: ESTATE OF DEFOE, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-13 & PS #21-24), as originally awarded by Resolution #R-24-4-22=169, in the Contract Amount Not To Exceed \$4,990.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$8,190.00, and further AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=297 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of SEACOAST CONSTRUCTION, INC., East Brunswick, NJ, for STORMWATER MANAGEMENT IMPROVEMENTS TO HANNABRAND BROOK AT BEL-AIRE GOLF COURSE, WALL TOWNSHIP, NJ (Bid #0059-24), as the Bid bond did not include required wording. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-8-5=298 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to VULCAN CONSTRUCTION GROUP, INC., Cookstown, NJ, for STORMWATER MANAGEMENT IMPROVEMENTS TO HANNABRAND BROOK AT BEL-AIRE GOLF COURSE, WALL TOWNSHIP, NJ (Bid #0059-24), ITEMS: Total Base Bid Price, Items 1-8 inclusive; in the Total Contract Amount of \$400,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=299 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING THE PURCHASE OF GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: One (1) Groundsmaster 5900 T4, includes Leaf Mulching Kit, Atomic Blade Service Pack, Caster Wheel Assembly, \$139,291.76, One (1) Groundsmaster 5900 T4, includes Universal Sunshade, Caster Wheel Assembly, \$136,981.28, Two (2) Toro ProCore 1298, @\$48,594.22 ea., \$97,188.44, One (1) Toro Reelmaster 5510-D, \$89,455.20, One (1) Toro Workman HDX 2WD, \$35,394.40, One (1) Toro Greensmaster Triflex 3360, \$66,793.89, One (1) Toro Workman HDX 4WD, \$40,719.20, One (1) Proforce Debris Blower, \$10,715.20, One (1) Greensmaster 3150Q, \$47,607.53, One (1) Mega Twister Leaf Blower, \$9,064.65, One (1) Workman HDX-4WD w/Dakota Turf Tender 410 Topdresser, \$58,319.20; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCP Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/25, in the Total Contract Amount of \$731,530.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=300 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING THE PURCHASE OF GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: Two (2) Kubota M7060HD 4WD Tractors @\$37,640.54, \$75,281.08, One (1) Woods BW15.52 15' Batwing Cutter Tractor \$24,308.46; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCP Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/25, in the Total Contract Amount of \$99,589.54. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-24-8-5=301

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$5,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following 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), as originally awarded by Resolution #R-22-12-19=417 and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-8-21=305, 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, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,000.00:

1. KLBL Inc., dba Vic Gerad Golf Carts, 281 Squankum Road, Farmingdale, NJ 07727
2. Golf Car Specialties, 136 Washington Street, Gloucester City, NJ 08030

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

R-24-8-5=302

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$26,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), as originally awarded by Resolution #R-22-12-19=419, and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-9-5=329, 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 \$130,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$156,000.00:

1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
2. Golf Max, 535 E. 42<sup>nd</sup> Street, Paterson, NJ 07513
3. Jack Jolly & Son, Inc., 855 Industrial Highway Ste 2, Cinnaminson, NJ 08077
4. Mountain Sports, 301 N. 1<sup>st</sup> Street W., Missoula, MT 59802

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

- R-24-8-5=303 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING THE PURCHASE OF FACILITY GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Four (4) Ventrac Tractor KN 4520N Kubotas with contour deck, @\$45,934.35 each; as available under the Hunterdon County Educational Services Commission (HCESC), #34HUNCCP, #HCESC-Cat/Ser-23-06, for the Period of 3/31/24 through 3/31/25, in the Total Contract Amount of \$183,737.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=304 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to GARY J. HOMEFIELD, SR., Carpenter, who started work with the Monmouth County Park System on June 16, 2014, and who will RETIRE effective SEPTEMBER 1, 2024, with ten (10) years and two (2) months of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=305 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$2,000.00 for additional scope of work, to SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 9, LOTS 73-79, KEYPORT BOROUGH, IMPROVED PROPERTY, OWNED BY: KEYPORT MARINE BASIN, INC., AND VESTRI CORPORATION, ±25.26 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #24-24 & PS #29-24), as originally awarded by Resolution #R-24-6-17=255, in the Contract Amount Not To Exceed \$4,200.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$6,200.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=306 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$3,000.00 for additional scope of work, to WADE APPRAISAL, LLC, Metuchen, NJ, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 9, LOTS 73-79, KEYPORT BOROUGH, IMPROVED PROPERTY, OWNED BY: KEYPORT MARINE BASIN, INC., AND VESTRI CORPORATION, ±25.26 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #24-24 & PS #29-24), as originally awarded by Resolution #R-24-6-17=254, in the Contract Amount Not To Exceed \$3,800.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$6,800.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-24-8-5=307 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BURKE ENVIRONMENTAL, INC., Wall Township, NJ, for VEGETATION MANAGEMENT AT VARIOUS MONMOUTH COUNTY PARKS (Bid #0060-24), ITEMS: Proposal #1 Dorbrook Recreation Area, \$4,950.00, Proposal #2, Big Brook Park, \$9,180.00, Proposal #3, Tatum Park, \$3,127.50; in the Total Contract Amount of \$17,257.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=308 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EVERGREEN PRINTING COMPANY, Bellmawr, NJ, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS & PROGRAMS GUIDE, YEAR 2025, VOLUMES 1-5 (Bid #0061-24), ITEMS: Volumes 1-5 (Period of Contract 8/5/24 through 8/4/25), 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; in the Estimated Total Contract Amount of \$87,449.93. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-8-5=309 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #2, in the amount of \$10,119.00, for additional survey and engineering, asphalt price adjustment, and reduction in quantities, to JAMES R. IENTILE, INC., Marlboro, NJ, for PAVING AND DRAINAGE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO TOWNSHIP, NJ (Bid #0043-23), ITEM: Total Base Bid, Items 1-11, \$599,546.00 and Alternate Bid #1, \$144,000.00 (Period of Contract 08/15/23-12/01/23), as originally awarded by Resolution #R-23-4-24=155 in the Contract Amount of \$743,546.00, and as modified by Change Order #1 awarded by Resolution #R-23-11-6=416 in the Total Change Order #1 Contract Amount of \$750,896.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$761,015.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing, Delivery, and Installation of Custom Tables
2. Henry Hudson Trail Waackaack Creek Bridge Replacement in the Borough of Keansburg, New Jersey
3. Land Clearing and Site Restoration at Thompson Park
4. Furnishing & Delivery of Turfgrass Aeration Core Sweeper Collector

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

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

1. Providing Professional Golf Course Architectural Services at Various Golf Course Locations (*NON-FAIR & OPEN OVER \$17,500*)
2. Professional Engineering Services for Improvements to the Lower Pond Area, Deep Cut Gardens, Middletown, NJ (Ref. #24-43) (*FAIR & OPEN OVER \$17,500*)
3. Survey Services, Block 43, Lots 37 & 38, Freehold Township,  $\pm 5.87$  Acres, Improved Property, Owned by 170 Center Street, LLC, for Additions to East Freehold Showgrounds (Ref. #24-44) (*FAIR & OPEN—UNDER \$17,500.00*)
4. Environmental Services, Block 43, Lots 37 & 38, Freehold Township,  $\pm 5.87$  Acres, Improved Property, Owned by 170 Center Street, LLC, for Additions to East Freehold Showgrounds (Ref. #24-45) (*FAIR & OPEN—UNDER \$17,500.00*)

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

R-24-8-5=310 At 7:11 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 additions to Perrineville Lake Park (Resolution in Minute Book)

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

At 7:36 PM, on a motion made by Commissioner Horsnall, seconded by Commissioner Foster, the Board voted unanimously to adjourn the Executive Session.

At 7:37 PM, on a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the Board voted unanimously to reconvene the public portion of the meeting.

The Board took action on the following:

R-24-8-5=311 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, recommending to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of A CONSERVATION EASEMENT over land owned by William & Cynthia Mayer, also known as BLOCK 27, LOTS 19 & 19Q, TOWNSHIP OF MILLSTONE, an improved parcel, containing  $\pm 37.96$  acres, as ADDITIONS to PERRINEVILLE LAKE 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 \$600,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.)

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

1. **MONDAY EVENING, AUGUST 19, 2024** – 7:00 PM. **Regular Board Meeting.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, SEPTEMBER 9, 2024** – 7:00 PM. **Regular Board Meeting.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, SEPTEMBER 23, 2024** – 7:00 PM. **Regular Board Meeting.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, OCTOBER 7, 2024** – 7:00 PM. **Regular Board Meeting.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, OCTOBER 21, 2024** – 7:00 PM. **Regular Board Meeting.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

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

Commissioner Mike Harmon recounted his recent struggle with Lyme Disease and cautioned Commissioners and staff to be mindful of hazards associated with tick-borne illnesses.

Commissioner Thom Hennessy extended a welcome and congratulations to Matt Coleman, who was recently appointed as the new County Park Superintendent, replacing Tom Fobes who retires at the end of August.

Commissioner Dave Horsnall asked if there had been any recent “smash and grab” vehicle break-ins in the parks.

Director Spears said that none of the parks that had security cameras installed earlier this year experienced any such incidents. Break-ins in other parks have been spotty and below average.

Commissioner Horsnall also thanked Julie Fenlon for the superb job she did serving as County Fair Chair.

Commissioner Tom Adcock also recognized Julie Fenlon for serving as Fair Chair and commented that the Butterfly Encounter tent was a nice addition.

Commissioner Brian Foster commended all staff for an extremely successful Fair. He also noted that his children attended summer camps in the County Parks and had very positive experiences.

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 5, 2024, was **ADJOURNED** at 8:00 PM.



ANDREW J. SPEARS,  
Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=281

WHEREAS, the County of Monmouth owns, and the Monmouth County Park System operates and maintains an Activity Center, Building #3101, located at the Henry Hudson Trail, in Leonardo, NJ for the public's use and enjoyment; and

WHEREAS, THE COMMUNITY YMCA, a 501(c) (3) charitable corporation of the State of New Jersey is dedicated to providing community recreation and social services; and

WHEREAS, THE COMMUNITY YMCA has a State of New Jersey Grant to provide services to residents of the Bayshore, consistent with the YMCA's mission and the objectives and goals of the "Bayshore Family Success Center"; and

WHEREAS, the Monmouth County Board of Recreation Commissioners did, on August 25, 2014, adopt Resolution #R-14-8-25=339 recommending to the Monmouth County Board of Chosen Freeholders the entering into a Temporary Use and Occupancy Agreement between the Monmouth County Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, 170 Patterson Avenue, Shrewsbury, NJ 07702, for the Temporary Use and Occupancy of Floor Space at the Henry Hudson Trail Activity Center, Building #3101, Leonardo, NJ, for office and meeting use in conducting the business of the "Bayshore Family Success Center", for the Period of September 1, 2014 to September 1, 2015, at a rate of \$750.00 per month, with the option to extend by mutual agreement of the parties, and as per the terms and conditions of the Temporary Use and Occupancy Agreement; and

WHEREAS, on August 28, 2014, the Board of Chosen Freeholders did adopt Resolution No. 2014-0663 authorizing the execution of said Temporary Use and Occupancy Agreement; and

WHEREAS, THE COMMUNITY YMCA, Shrewsbury, NJ, expressed their desire to extend said Temporary Use and Occupancy Agreement for the period of September 1, 2024 through August 31, 2025, for the use of floor space at the Henry Hudson Trail Activity Center, Building #3101, for office and meeting use in conducting the business of the "Bayshore Family Success Center"; and

WHEREAS, the Monmouth County Board of Recreation Commissioners is willing to extend said Temporary Use and Occupancy Agreement between the Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, for the period of September 1, 2024 through August 31, 2025, for the temporary use of floor space at the Henry Hudson Trail Activity Center, Building #3101.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the EXTENSION of the TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, acting on behalf of the County of Monmouth, and THE COMMUNITY YMCA, 170 Patterson Avenue, Shrewsbury, NJ 07702, for the TEMPORARY USE AND OCCUPANCY OF FLOOR SPACE AT THE HENRY HUDSON TRAIL ACTIVITY CENTER, BUILDING #3101, Leonardo, NJ, as the site for the "BAYSHORE FAMILY SUCCESS CENTER", for an ADDITIONAL ONE (1) YEAR PERIOD, SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025, at a RATE OF \$750.00 PER MONTH, with the option to extend by mutual agreement of the parties, as per the terms and conditions of the Temporary Use and Occupancy Agreement dated September 1, 2014; and

R-24-8-5=281 (Continued)

BE IT FURTHER BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to The Community YMCA.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



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ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=282

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

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GROUNDS EQUIPMENT; and

WHEREAS, said GROUNDS EQUIPMENT are available from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Kifco T180 Water Reel, \$19,307.46, Groundsmaster 3300, \$33,764.80, Two (2) Toro Pro Force Debris Blowers, @\$10,715.20, \$21,430.40, Groundsmaster 7210, \$39,618.74, Groundsmaster 7210 with Polar Trac System & Mechanical Broom, \$69,815.84; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, ESCNJ #22/23-12 for the Period of 2/22/23 through 2/21/25, in the Total Contract Amount of \$183,937.24.

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 GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, 3191 US 22, Branchburg, NJ 08876, ITEMS: Kifco T180 Water Reel, \$19,307.46, Groundsmaster 3300, \$33,764.80, Two (2) Toro Pro Force Debris Blowers, @\$10,715.20, \$21,430.40, Groundsmaster 7210, \$39,618.74, Groundsmaster 7210 with Polar Trac System & Mechanical Broom, \$69,815.84; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, ESCNJ #22/23-12 for the Period of 2/22/23 through 2/21/25, in the Total Contract Amount of \$183,937.24; 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 #24001, Board of Recreation Commissioners (2024), Project #80502, in the Amount of \$183,937.24.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



ANDREW J. SPEARS, Director

R-24-8-5=282

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=283

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 25, 2024, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT SUPPLEMENT #1 (Bid #0057-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$6,377.00:

**BARG'S LAWN & GARDEN SHOP**

876 Highway 33 East

Freehold, NJ 07728

**ITEMS:** #1-8 (Period of Contract 07/08/24 through 12/31/24).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$6,377.00.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



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ANDREW J. SPEARS, Director

R-24-8-5=283

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=284

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on April 19, 2024, for FURNISHING AND DELIVERY OF NEW 10' X 10' PORTABLE HORSE STALLS (Bid #0046-24); and

WHEREAS, TECHNOLOGY INTERNATIONAL, INC., Lake Mary, FL, was awarded the contract for said FURNISHING AND DELIVERY OF NEW 10' X 10' PORTABLE HORSE STALLS (Bid #0046-24), as per Resolution #R-24-6-3=227, ITEM: Total Price; in the Total Contract Amount of \$35,960.00; and

WHEREAS, the vendor requested to rescind contract as they discovered their supplier was unreliable.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to TECHNOLOGY INTERNATIONAL, INC., 1331 S. International Parkway, Ste. 2251, Lake Mary, FL 32746, for FURNISHING AND DELIVERY OF NEW 10' X 10' PORTABLE HORSE STALLS (Bid #0046-24), as per Resolution #R-24-6-3=227, in the Contract Amount \$35,960.00, for ITEM: Total Price; is hereby RESCINDED, as the vendor requested to rescind contract as they discovered their supplier was unreliable.

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the DIRECTOR to RE-ADVERTISE for same.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



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ANDREW J. SPEARS, Director

R-24-8-5=284



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=285

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF AUGUST 5, 2024 THROUGH JUNE 30, 2025 (Ref. #24-38 & PS #37-24), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is from August 5, 2024 through June 30, 2025; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 10, 2024; and

WHEREAS, BROCKWELL SOLUTIONS, Wall, NJ, has submitted a written proposal dated July 3, 2024, indicating they will provide PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF AUGUST 5, 2024 THROUGH JUNE 30, 2025 (Ref. #24-38 & PS #37-24), in an Amount Not to Exceed \$35,000.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Capital Cash Account #29799, Board of Recreation Commissioners, Project #24003, in an amount not to exceed \$35,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with BROCKWELL SOLUTIONS, 1205 Dahlia Circle, Wall, NJ 07719, as per proposal dated July 3, 2024, for providing PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF AUGUST 5, 2024 THROUGH JUNE 30, 2025 (Ref. #24-38 & PS #37-24), in the Contract Amount Not To Exceed \$35,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$35,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



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ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=286

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ARCHITECTURAL AND ENGINEERING SERVICES FOR MAINTENANCE FACILITIES AT HARTSHORNE WOODS PARK AND THOMPSON PARK, MIDDLETOWN, NEW JERSEY (Ref. #24-04 & PS #19-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is from August 5, 2024 through October 1, 2025; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 7, 2024; and

WHEREAS, BARLO GOVERNALE & ASSOCIATES, LLC, Brick, NJ, has submitted a written proposal dated June 7, 2024, indicating they will provide ARCHITECTURAL AND ENGINEERING SERVICES FOR MAINTENANCE FACILITIES AT HARTSHORNE WOODS PARK AND THOMPSON PARK, MIDDLETOWN, NEW JERSEY (Ref. #24-04 & PS #19-24), in an Amount Not to Exceed \$401,475.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92305, Board of Recreation Commissioners (2024), Project #23005; in an amount not to exceed \$401,475.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with BARLO GOVERNALE & ASSOCIATES, LLC, 92 Mantoloking Road, Brick, NJ 08723, as per proposal dated June 7, 2024, for ARCHITECTURAL AND ENGINEERING SERVICES FOR MAINTENANCE FACILITIES AT HARTSHORNE WOODS PARK AND THOMPSON PARK, MIDDLETOWN, NEW JERSEY (Ref. #24-04 & PS #19-24), in the Contract Amount Not To Exceed \$401,475.00; 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 \$401,475.00 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:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



ANDREW J. SPEARS, Director

R-24-8-5=286

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=287

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, for PROVIDING PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (REBID) (PS #06-24), as originally awarded by Resolution #R-24-3-25=132, in the Estimated Total Contract Amount of \$8,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$1,600.00, increasing existing contract amount by twenty (20%) as allowed by law for additional psychological and vocational assessments.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$1,600.00, increasing existing contract amount by twenty (20%) as allowed by law for additional psychological and vocational assessments, to INSTITUTE FOR FORENSIC PSYCHOLOGY, 5 Fir Court, Suite 2, Oakland, NJ 07436, for PROVIDING PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (REBID) (PS #06-24), (Period of Contract 3/25/24 through 12/31/24), as per original contract awarded by Resolution #R-24-3-25=132, in the Estimated Total Contract Amount of \$8,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$9,600.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in an amount not to exceed \$1,600.00.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



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ANDREW J. SPEARS, Director

R-24-8-5=287

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=288

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FOREST EDGE PLAYGROUND RECONSTRUCTION AT HOLMDEL PARK (Bid #0083-23), to PRECISE CONSTRUCTION, INC., Freehold, NJ, as per Resolution #R-24-3-11=123; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$0.00, for a contract time extension to December 31, 2024, to PRECISE CONSTRUCTION, INC., Freehold, NJ, for FOREST EDGE PLAYGROUND RECONSTRUCTION AT HOLMDEL PARK (Bid #0083-23), as per original contract awarded by Resolution #R-24-3-11=123, ITEM: Total Base Bid, Items 1-26 inclusive, Alternate Bid #1, and Alternate Bid #2; in the Contract Amount of \$893,728.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$893,728.00.

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, for a contract time extension to December 31, 2024, to PRECISE CONSTRUCTION, INC., 1016 Highway 33, Suite 1, Freehold, NJ 07728, for FOREST EDGE PLAYGROUND RECONSTRUCTION AT HOLMDEL PARK (Bid #0083-23), as per original contract awarded by Resolution #R-24-3-11=123, ITEM: Total Base Bid, Items 1-26 inclusive, Alternate Bid #1, and Alternate Bid #2; in the Contract Amount of \$893,728.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$893,728.00; 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 Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



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ANDREW J. SPEARS, Director

R-24-8-5=288

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=289

WHEREAS, THOMAS E. FOBES, County Park Superintendent, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective SEPTEMBER 1, 2024; and

WHEREAS, THOMAS E. FOBES, started work with the Monmouth County Park System on September 9, 1985; and

WHEREAS, THOMAS E. FOBES has been a capable and faithful employee of the Board with THIRTY-EIGHT (38) YEARS AND ELEVEN (11) MONTHS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to THOMAS E. FOBES for his loyalty and dedication as an employee of the Board.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



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ANDREW J. SPEARS, Director

R-24-8-5=289

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=290

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRE-CONSTRUCTION SERVICES FOR THE NEW HOLMDEL PARK ACTIVITY CENTER (Ref. #24-29 & PS #38-24), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is approximately twelve (12) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 10, 2024; and

WHEREAS, EPIC MANAGEMENT, INC., Piscataway, NJ, has submitted a written proposal dated July 10, 2024, indicating they will provide PROFESSIONAL PRE-CONSTRUCTION SERVICES FOR THE NEW HOLMDEL PARK ACTIVITY CENTER (Ref. #24-29 & PS #38-24), in an Amount Not to Exceed \$10,500.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Capital Cash Account #92307, Board of Recreation Commissioners Project #23007, in an amount not to exceed \$10,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with EPIC MANAGEMENT, INC., 136 Eleventh Street, Piscataway, NJ 08854, as per proposal dated July 10, 2024, for providing PROFESSIONAL PRE-CONSTRUCTION SERVICES FOR THE NEW HOLMDEL PARK ACTIVITY CENTER (Ref. #24-29 & PS #38-24), in the Contract Amount Not To Exceed \$10,500.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$10,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



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ANDREW J. SPEARS, Director



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=291

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

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of TRUCKS – CLASS 4-8; and

WHEREAS, said TRUCKS–CLASS 4-8 are available from CLIFFSIDE BODY CORPORATION, Fairview, NJ, ITEMS: Four (4) 14-yard standard duty hooklift containers @\$5,812.20, \$23,248.80, One (1) 30-yard roll off container, \$9,261.00, and Two (2) 20-yard roll-off containers, @\$8,269.20, \$16,538.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 23/24-04 for the Period of 7/1/23 through 6/30/25, in the Total Contract Amount of \$49,048.20.

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 TRUCKS – CLASS 4-8, from CLIFFSIDE BODY CORPORATION, 130 Broad Avenue, Fairview, NJ 07022, ITEMS: Four (4) 14-yard standard duty hooklift containers @\$5,812.20, \$23,248.80, One (1) 30-yard roll off container, \$9,261.00, and Two (2) 20-yard roll-off containers, @\$8,269.20, \$16,538.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 23/24-04 for the Period of 7/1/23 through 6/30/25, in the Total Contract Amount of \$49,048.20; 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 #23001, Board of Recreation Commissioners (2024), Project #80602 in the Amount of \$23,248.80, Capital Cash Account #24001, Board of Recreation Commissioners (2024), Project #80602, in the Amount of \$9,261.00, and Capital Cash Account #22201, Board of Recreation Commissioners (2024), Project #80602 in the Amount of \$16,538.40.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



ANDREW J. SPEARS, Director

R-24-8-5=291

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=292

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

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of CARS, CROSSOVERS, CLASS 1-3 PICKUP TRUCKS/CHASSIS, SUVs and VANS; and

WHEREAS, said CARS, CROSSOVERS, CLASS 1-3 PICKUP TRUCKS/CHASSIS, SUVs and VANS are available from NIELSEN FORD OF MORRISTOWN, INC., Morristown, NJ, ITEM: One (1) 2024 Ford Bronco Sport Big Bend 4x4 with factory options & delivery charges; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 23/24-11 for the Period of 12/15/23 through 12/14/25, in the Total Contract Amount of \$33,212.71.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of CARS, CROSSOVERS, CLASS 1-3 PICKUP TRUCKS/CHASSIS, SUVs and VANS, from NIELSEN FORD OF MORRISTOWN, INC., 170 Ridgedale Avenue, Morristown, NJ 07960, ITEM: One (1) 2024 Ford Bronco Sport Big Bend 4x4 with factory options & delivery charges; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 23/24-11 for the Period of 12/15/23 through 12/14/25, in the Total Contract Amount of \$33,212.71; 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 #24001, Board of Recreation Commissioners (2024), Project #80501; in the Amount of \$33,212.71.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



ANDREW J. SPEARS, Director

R-24-8-5=292

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=293

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to authorize the PURCHASE OF FIREFIGHTING EQUIPMENT AND RESCUE TOOLS WITH RELATED SUPPLIES AND ACCESSORIES; and

WHEREAS, said FIREFIGHTING EQUIPMENT AND RESCUE TOOLS WITH RELATED SUPPLIES AND ACCESSORIES are available from FIRE LINE EQUIPMENT, LLC, New Holland, PA, ITEM: One (1) C.E.T. Skid Unit Fire Pump; as available under National Co-op, Sourcewell Contract #020124-CET, for the Period of 5/11/24 through 4/4/28, in the Total Contract Amount of \$20,350.00.

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 FIREFIGHTING EQUIPMENT AND RESCUE TOOLS WITH RELATED SUPPLIES AND ACCESSORIES, as available from FIRE LINE EQUIPMENT, LLC, 307 Twin Springs Court, New Holland, PA 17557, ITEM: One (1) C.E.T. Skid Unit Fire Pump; as available under National Co-op, Sourcewell Contract #020124-CET, for the Period of 5/11/24 through 4/4/28, in the Total Contract Amount of \$20,350.00; 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 #24001, Board of Recreation Commissioners (2024), Project #80602, in the Amount of \$20,350.00.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



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ANDREW J. SPEARS, Director

R-24-8-5=293

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=294

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

WHEREAS, said AGRICULTURAL TRACTORS AND EQUIPMENT are available from STORR TRACTOR COMPANY, Branchburg, NJ, ITEM: Two (2) Case Farmall 75C 4WD Tractors w/Factory Cab, @\$67,253.14 each; as available under National Co-op, Sourcewell Contract #110719-CNH-1, for the Period of 1/2/20 through 12/30/24, in the Total Contract Amount of \$134,506.28.

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 AGRICULTURAL TRACTORS AND EQUIPMENT, as available from STORR TRACTOR COMPANY, 3191 US 22, Branchburg, NJ 08876, ITEM: Two (2) Case Farmall 75C 4WD Tractors w/Factory Cab, @\$67,253.14 each; as available under National Co-op, Sourcewell Contract #110719-CNH-1, for the Period of 1/2/20 through 12/30/24, in the Total Contract Amount of \$134,506.28; 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 #24001, Board of Recreation Commissioners (2024), Project #80502, in the Amount of \$134,506.28.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



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ANDREW J. SPEARS, Director

R-24-8-5=294

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=295

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ON-CALL ENGINEERING SERVICES FOR THE MONMOUTH COUNTY PARK SYSTEM, VARIOUS LOCATIONS (Ref. #24-21 & PS #35-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is from August 5, 2024 through August 4, 2025; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 9, 2024; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated July 9, 2024, indicating they will provide PROFESSIONAL ON-CALL ENGINEERING SERVICES FOR THE MONMOUTH COUNTY PARK SYSTEM, VARIOUS LOCATIONS (Ref. #24-21 & PS #35-24), in an Amount Not to Exceed \$35,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2024), in an amount not to exceed \$35,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated July 9, 2024, for PROFESSIONAL ON-CALL ENGINEERING SERVICES FOR THE MONMOUTH COUNTY PARK SYSTEM, VARIOUS LOCATIONS (Ref. #24-21 & PS #35-24), in the Contract Amount Not To Exceed \$35,000.00; 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 \$35,000.00 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:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



ANDREW J. SPEARS, Director

R-24-8-5=295

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=296

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 32, LOTS 20 & 22, NEPTUNE CITY, NEW JERSEY, ±0.9 ACRES, IMPROVED PROPERTY, OWNED BY: ESTATE OF DEFOE, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-13 & PS #21-24), as originally awarded by Resolution #R-24-4-22=169, in the Estimated Total Contract Amount of \$4,990.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$3,200.00, to include pilings located in the water and to calculate square footage of pilings and dock in the water/tidal zone.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$3,200.00, to include pilings located in the water and to calculate square footage of pilings and dock in the water/tidal zone, to JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 32, LOTS 20 & 22, NEPTUNE CITY, NEW JERSEY, ±0.9 ACRES, IMPROVED PROPERTY, OWNED BY: ESTATE OF DEFOE, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-13 & PS #21-24), as per original contract awarded by Resolution #R-24-4-22=169, in the Estimated Total Contract Amount of \$4,990.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$8,190.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the 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 (2024), in an amount not to exceed \$3,200.00.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



ANDREW J. SPEARS, Director

R-24-8-5=296

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=297

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on July 17, 2024, for STORMWATER MANAGEMENT IMPROVEMENTS TO HANNABRAND BROOK AT BEL-AIRE GOLF COURSE, WALL TOWNSHIP, NJ (Bid #0059-24); and

WHEREAS, SEACOAST CONSTRUCTION, INC., East Brunswick, NJ, submitted a bid proposal for the above; and

WHEREAS, the Bid bond did not include required wording.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SEACOAST CONSTRUCTION, INC., 15 Addington Ct., East Brunswick, NJ 08816, as received on July 17, 2024, for STORMWATER MANAGEMENT IMPROVEMENTS TO HANNABRAND BROOK AT BEL-AIRE GOLF COURSE, WALL TOWNSHIP, NJ (Bid #0059-24), is hereby REJECTED as the Bid bond did not include required wording.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



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ANDREW J. SPEARS, Director

R-24-8-5=297

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=298

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 17, 2024, for STORMWATER MANAGEMENT IMPROVEMENTS TO HANNABRAND BROOK AT BEL-AIRE GOLF COURSE, WALL TOWNSHIP, NJ (Bid #0059-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that ten (10) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$400,000.00:

VULCAN CONSTRUCTION GROUP, INC.  
3 Hance Drive  
Cookstown, NJ 08511

**ITEMS:** Total Base Bid Price, Items 1-8 inclusive.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners, Project #29135, in the amount of \$400,000.00.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



ANDREW J. SPEARS, Director

R-24-8-5=298



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=299

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

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GROUNDS EQUIPMENT; and

WHEREAS, said GROUNDS EQUIPMENT is available from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: One (1) Groundsmaster 5900 T4, includes Leaf Mulching Kit, Atomic Blade Service Pack, Caster Wheel Assembly, \$139,291.76, One (1) Groundsmaster 5900 T4, includes Universal Sunshade, Caster Wheel Assembly, \$136,981.28, Two (2) Toro ProCore 1298, @\$48,594.22 ea., \$97,188.44, One (1) Toro Reelmaster 5510-D, \$89,455.20, One (1) Toro Workman HDX 2WD, \$35,394.40, One (1) Toro Greensmaster Triflex 3360, \$66,793.89, One (1) Toro Workman HDX 4WD, \$40,719.20, One (1) Proforce Debris Blower, \$10,715.20, One (1) Greensmaster 3150Q, \$47,607.53, One (1) Mega Twister Leaf Blower, \$9,064.65, One (1) Workman HDX-4WD w/Dakota Turf Tender 410 Topdresser, \$58,319.20; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCP Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/25, in the Total Contract Amount of \$731,530.75.

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 GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, 3191 US 22, Branchburg, NJ 08876, ITEMS: One (1) Groundsmaster 5900 T4, includes Leaf Mulching Kit, Atomic Blade Service Pack, Caster Wheel Assembly, \$139,291.76, One (1) Groundsmaster 5900 T4, includes Universal Sunshade, Caster Wheel Assembly, \$136,981.28, Two (2) Toro ProCore 1298, @\$48,594.22 ea., \$97,188.44, One (1) Toro Reelmaster 5510-D, \$89,455.20, One (1) Toro Workman HDX 2WD, \$35,394.40, One (1) Toro Greensmaster Triflex 3360, \$66,793.89, One (1) Toro Workman HDX 4WD, \$40,719.20, One (1) Proforce Debris Blower, \$10,715.20, One (1) Greensmaster 3150Q, \$47,607.53, One (1) Mega Twister Leaf Blower, \$9,064.65, One (1) Workman HDX-4WD w/Dakota Turf Tender 410 Topdresser, \$58,319.20; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCP Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/25, in the Total Contract Amount of \$731,530.75; 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 #24001, Board of Recreation Commissioners (2024), Project #80502; in the Amount of \$731,530.75.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



ANDREW J. SPEARS, Director

R-24-8-5=299

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=300

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

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GROUNDS EQUIPMENT; and

WHEREAS, said GROUNDS EQUIPMENT is available from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: Two (2) Kubota M7060HD 4WD Tractors @\$37,640.54, \$75,281.08, One (1) Woods BW15.52 15' Batwing Cutter Tractor \$24,308.46; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCP Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/25, in the Total Contract Amount of \$99,589.54.

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 GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053, ITEMS: Two (2) Kubota M7060HD 4WD Tractors @\$37,640.54, \$75,281.08, One (1) Woods BW15.52 15' Batwing Cutter Tractor \$24,308.46; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCP Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/25, in the Total Contract Amount of \$99,589.54; 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 #24001, Board of Recreation Commissioners (2024), Project #80502; in the Amount of \$99,589.54.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



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ANDREW J. SPEARS, Director

R-24-8-5=300

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=301

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23), as per Resolution #R-22-12-19=417, with the option to extend said aggregate contract for two (2) additional one (1) year periods (2024 & 2025); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-23-8-21=305, 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

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$5,000.00, increasing existing aggregate contract by 20% as allowed by law, 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, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$30,000.00, to the following vendors:

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 by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23), to the above vendors, as per original contract awarded by Resolution #R-22-12-19=417 and extended by Resolution #R-23-8-21=305, for 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, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$30,000.00; 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 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 \$5,000.00.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



ANDREW J. SPEARS, Director

R-24-8-5=301

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=302

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23), as per Resolution #R-22-12-19=419, with the option to extend said aggregate contract for two (2) additional one (1) year periods (2024 & 2025); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-23-9-5=329, 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 \$130,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$26,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23), 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, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$156,000.00, to the following vendors:

1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
2. Golf Max, 535 E. 42<sup>nd</sup> Street, Paterson, NJ 07513
3. Jack Jolly & Son, Inc., 855 Industrial Highway Ste 2, Cinnaminson, NJ 08077
4. Mountain Sports, 301 N. 1<sup>st</sup> Street W., Missoula, MT 59802

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$26,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23), to the above vendors, as per original contract awarded by Resolution #R-22-12-19=419 and extended by Resolution #R-23-9-5=329, for ITEMS: 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 \$130,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$156,000.00; 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 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 \$26,000.00.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



ANDREW J. SPEARS, Director

R-24-8-5=302

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=303

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Hunterdon County Education Services Commission Co-op #HCEC-Cat/Ser-23-06, for the Purchase of Goods and/or Services; and

WHEREAS, THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS DEEMS IT NECESSARY AND ADVISABLE TO AUTHORIZE THE PURCHASE OF FACILITY GROUNDS EQUIPMENT; AND

WHEREAS, said FACILITY GROUNDS EQUIPMENT is available from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Four (4) Ventrac Tractor KN 4520N Kubotas with contour deck, @\$45,934.35 each; as available under the Hunterdon County Educational Services Commission (HCEC), #34HUNCCP, #HCEC-Cat/Ser-23-06, for the Period of 3/31/24 through 3/31/25, in the Total Contract Amount of \$183,737.40.

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 FACILITY GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, 3191 U.S. 22, Branchburg, NJ 08876, ITEMS: Four (4) Ventrac Tractor KN 4520N Kubotas with contour deck, @\$45,934.35 each; as available under the Hunterdon County Educational Services Commission (HCEC), #34HUNCCP, #HCEC-Cat/Ser-23-06, for the Period of 3/31/24 through 3/31/25, in the Total Contract Amount of \$183,737.40; 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 #24001, Project #80502, Board of Recreation Commissioners (2024), in the Amount of \$183,737.40.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



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ANDREW J. SPEARS, Director

R-24-8-5=303

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=304

WHEREAS, GARY J. HOMEFIELD, SR., Carpenter, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective SEPTEMBER 1, 2024; and

WHEREAS, GARY J. HOMEFIELD, SR., started work with the Monmouth County Park System on June 16, 2014; and

WHEREAS, GARY J. HOMEFIELD, SR., has been a capable and faithful employee of the Board with TEN (10) YEARS AND TWO (2) MONTHS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to GARY J. HOMEFIELD, SR., for his loyalty and dedication as an employee of the Board.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



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ANDREW J. SPEARS, Director

R-24-8-5=304

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=305

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 9, LOTS 73-79, KEYPORT BOROUGH, IMPROVED PROPERTY, OWNED BY: KEYPORT MARINE BASIN, INC., AND VESTRI CORPORATION, +25.26 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #24-24 & PS #29-24), as originally awarded by Resolution #R-24-6-17=255, in the Estimated Total Contract Amount of \$4,200.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$2,000.00 for additional scope of work.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$2,000.00 for additional scope of work, to SOCKLER REALTY SERVICES GROUP, INC., 299 Ward Street, Suite C, Hightstown, NJ 08520, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 9, LOTS 73-79, KEYPORT BOROUGH, IMPROVED PROPERTY, OWNED BY: KEYPORT MARINE BASIN, INC., AND VESTRI CORPORATION, +25.26 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #24-24 & PS #29-24), as per original contract awarded by Resolution #R-24-6-17=255, in the Estimated Total Contract Amount of \$4,200.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$6,200.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the 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 (2024), Project #00007, in an amount not to exceed \$2,000.00.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024



ANDREW J. SPEARS, Director

R-24-8-5=305

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=306

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of WADE APPRAISAL, LLC, Metuchen, NJ, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 9, LOTS 73-79, KEYPORT BOROUGH, IMPROVED PROPERTY, OWNED BY: KEYPORT MARINE BASIN, INC., AND VESTRI CORPORATION, ±25.26 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #24-24 & PS #29-24), as originally awarded by Resolution #R-24-6-17=254, in the Estimated Total Contract Amount of \$3,800.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$3,000.00 for additional scope of work.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$3,000.00, for additional scope of work to WADE APPRAISAL, LLC, 460 Main Street, Metuchen, NJ 08840, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 9, LOTS 73-79, KEYPORT BOROUGH, IMPROVED PROPERTY, OWNED BY: KEYPORT MARINE BASIN, INC., AND VESTRI CORPORATION, ±25.26 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #24-24 & PS #29-24), as per original contract awarded by Resolution #R-24-6-17=254, in the Estimated Total Contract Amount of \$3,800.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$6,800.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the 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 (2024), Project #00007, in an amount not to exceed \$3,000.00.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



ANDREW J. SPEARS, Director

R-24-8-5=306



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=307

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 19, 2024, for VEGETATION MANAGEMENT AT VARIOUS MONMOUTH COUNTY PARKS (Bid #0060-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$17,257.50:

BURKE ENVIRONMENTAL, INC.  
2353 Highway 34  
Wall Township, NJ 08736

**ITEMS:** Proposal #1 Dorbrook Recreation Area, \$4,950.00, Proposal #2, Big Brook Park, \$9,180.00, Proposal #3, Tatum Park, \$3,127.50.

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 #20024, Board of Recreation Commissioners, Project #20008, in the amount of \$17,257.50.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



ANDREW J. SPEARS, Director

R-24-8-5=307

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=308

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 30, 2024, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS & PROGRAMS GUIDE, YEAR 2025, VOLUMES 1-5 (Bid #0061-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$87,449.93:

**EVERGREEN PRINTING COMPANY**

101 Haag Avenue  
Bellmawr, NJ 08031

**ITEMS:** Volumes 1-5 (Period of Contract 8/5/24 through 8/4/25).

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 Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (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 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 \$87,449.93.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



ANDREW J. SPEARS, Director

R-24-8-5=308

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=309

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for PAVING AND DRAINAGE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO TOWNSHIP, NJ (Bid #0043-23), to JAMES R. IENTILE, INC., Marlboro, NJ, as per Resolution #R-23-4-24=155, in the Contract Amount of \$743,546.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-23-11-6=416, in the Change Order #1 Contract Amount of \$750,896.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$10,119.00, for additional survey and engineering, asphalt price adjustment, and reduction in quantities in a New Total Contract Amount of \$761,015.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$10,119.00 to JAMES R. IENTILE, INC., Marlboro, for PAVING AND DRAINAGE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO TOWNSHIP, NJ (Bid #0043-23), ITEM: Total Base Bid, Items 1-11, \$599,546.00 and Alternate Bid #1, \$144,000.00 (Period of Contract 08/15/23-12/01/23), as per original contract awarded by Resolution #R-23-4-24=155 in in the Amount of \$743,546.00, and as modified by Change Order #1 awarded by Resolution #R-23-11-6=416 in the Amount of \$750,896.00, for a NEW TOTAL CONTRACT AMOUNT OF \$761,015.00, AS MODIFIED BY CHANGE ORDER #2; and

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

BE IT FURTHER RESOLVED that the 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 #91804, Board of Recreation Commissioners (2023), Project #80004, in an amount not to exceed \$10,119.00.

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

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



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ANDREW J. SPEARS, Director

R-24-8-5=309

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=310

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

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

WHEREAS, notice of this regularly scheduled Board meeting, including date, time, and place, has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, per the schedule adopted by the Board at its regular meeting of December 18, 2023.

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

- Additions to Perrineville Lake Park

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

In the Affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock, and Foster
In the Negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2024.



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ANDREW J. SPEARS, Director

R-24-8-5=310

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-24-8-5=311

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable to acquire and preserve certain lands for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION, AND PUBLIC PARK AND RECREATION PURPOSES, located in the Township of Millstone, being more particularly described as a Conservation Easement over Block 27, Lots 19 & 19Q, and more commonly known as the MAYER PROPERTY, an improved parcel, containing ±37.96, for ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, in the amount of \$600,000.00 subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the said parcel are 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 #00006

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF A CONSERVATION EASEMENT over land owned by William & Cynthia Mayer, being more particularly described as Block 27, Lots 19 & 19Q, Township of Millstone, an improved parcel, containing ±37.96 acres, for ADDITIONS TO PERRINEVILLE LAKE 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 \$600,000.00, 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 the County of Monmouth; 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 Foster, and adopted on roll call by the following vote:

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall, Adcock, and Foster
In the negative:	None
Absent:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch 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 5, 2025.



ANDREW J. SPEARS, Director

R-24-8-5=311