

MINUTES OF THE MONDAY EVENING, AUGUST 7, 2023 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

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

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call: Chairman Kevin Mandeville (Excused)

The following were present on roll call: Special County Counsel Jason Sena
Andrew J. Spears, Director
Michael E. Janoski, Co. Park Supt./Golf Operations
Kevin Dunn, Ass't. Co. Park Supt./Human Resources,
Training & Safety
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Paul Gleitz, Principal Planner Parks

Vice Chairman Fiore 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.”

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

On a motion made by Commissioner Harmon, seconded by Commissioner Butch, the corrected **MINUTES** of the **REGULAR MEETING** held on **MONDAY EVENING, JUNE 19, 2023**, to replace previous made Motion unanimously approved by the Board to now be Resolution #R-23-6-19=264 memorializing a Cooperative Project Agreement with Marlboro Township under the Municipal Land Acquisition Incentive Program on the preservation of the former “American Dream Project”, ±15.66 acres, Block 132, Lot 27 (199 Beacon Hill Road) & Block 132, Lot 20.08 (Haven Way) with a purchase price of \$750,000. New Jersey Green Acres to fund 50% of certified market value of \$667,500 or \$333,750. Monmouth County to provide a grant of up to 75% of the acquisition cost not covered by Green Acres or \$312,188, Marlboro Township to fund \$104,062 of purchase price and all other acquisition expenses and project responsibilities of the Monmouth County Board of Recreation Commissioners were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Commissioners Harmon, Hennessy, Butch, Adcock, and Davidson. Vice Chairman Fiore, Commissioners Horsnall and Foster abstained.)

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 10, 2023**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster. Vice Chairman Fiore, Commissioners Horsnall and Butch abstained.)

On a motion made by Commissioner Harmon, seconded by Commissioner Davidson, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 10, 2023**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Commissioners Harmon, Hennessy, Adcock, and Davidson. Vice Chairman Fiore, Commissioners Horsnall, Butch, and Foster abstained.)

On a motion made by Commissioner Harmon, seconded by Commissioner Davidson, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 10, 2023**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Commissioners Harmon, Hennessy, Adcock, and Davidson. Vice Chairman Fiore, Commissioners Horsnall, Butch, and Foster abstained.)

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

On a motion made by Commissioner Horsnall, 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.

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

- Email from David Kahn, dated June 26, 2023, Re: Fees at Swimming River Park

On a motion made by Commissioner Harmon, seconded by Commissioner Davidson, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:08 PM. Upon being put to a vote, the motion was unanimously carried.

Superintendent of Parks for Golf Mike Janoski introduced to the Board high school golfer David Cassidy. Mr. Cassidy was one of the winners of the recent High School Golf Championship at Hominy Hill Golf Course. Mr. Janoski explained that Mr. Cassidy was part of a two-person team who scored a round of 66 in a format of 9-holes of scramble and 9-holes of best ball.

The Commissioners presented a plaque to Mr. Cassidy.

Robin Bruins, President of the Monmouth County 4-H Association addressed the Board, thanking them for a very successful County Fair. Ms. Bruins said that she looks forward to a continued strong partnership between the Park System and 4-H. Ms. Bruins reviewed recent 4-H activities and explained some of the challenges facing the clubs, specifically attracting new youth members and adult volunteers.

Commissioner Horsnall commended Ms. Bruins for her 4-H leadership and recalled that his son's participation in the 4-H sheep program had a positive impact on his growth and development.

County Commissioner Ross Licitra noted that there is a critical shortage of Veterinarians in Monmouth County and that 4-H can serve to encourage young people to enter the field.

Commissioner Michael Harmon noted that 4-H turns out some remarkable young people. Commissioner Harmon suggested to Ms. Bruins that 4-H expand their offerings to attract participants in Eastern Monmouth County.

Commissioner Butch thanked Ms. Bruins for her commitment to the 4-H program and noted that she has a special way of attracting youth to clubs and getting them to work together.

Commissioner Hennessy asked Ms. Bruins if the 4-H clubs were making good use of the Winter Run Activity Center at the Park System's Manasquan River Greenway in Howell.

Ms. Bruins noted that it is a beautiful and well-equipped facility but that it is too far from the core area of some club members in Western Monmouth County.

There being no one else present who wished to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Davidson, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:13 PM.

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

1. **VISITOR SERVICES REPORT** – Patti Conroy, Supt. of Recreation
2. **BUDGET REPORTS**

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

3. **REVENUE REPORT—MONTH OF JUNE**

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

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

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

5. **MCBRC 2023 PURCHASING PERFORMANCE REPORT — 2ND QTR.: APRIL – JUNE (Report Date: July 19, 2023)**

On a motion made by Commissioner Davidson, seconded by Commissioner Foster, the **MCBRC 2023 PURCHASING PERFORMANCE REPORT — 2ND QTR.: APRIL – JUNE (Report Date: July 19, 2023)** as distributed to the Board for approval, was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

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

Regarding Item #21, Change Order #1 for Spartan Construction on the Seabrook Wilson House project, Vice Chairman Tony Fiore asked staff to include change order items on the first version of the Board Agenda, as opposed to adding them to the agenda on the day of the meeting. He explained that this gives the Commissioners an appropriate amount of lead time to review the item.

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, 2023 through August 31, 2024, 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 Change Order #2, in the amount of \$148,570.73 due to unforeseen conditions and additional certified fill, to Precise Construction, Inc., Freehold, NJ, for Phase 1 Site Remediation and Site Improvements at Swimming River Park, Middletown, NJ (Bid #0032-22), Item: Total Base Bid Price, Items 1-41 inclusive (Period of Contract 03/21/22 through 12/31/22), as originally awarded by Resolution #R-22-3-21=115 in the Contract Amount of \$2,593,730.00, and as modified by Change Order #1 awarded by Resolution #R-22-10-24=340 in the Total Change Order #1 Contract Amount of \$2,688,224.50, for a new Total Change Order #2 Contract Amount of \$2,836,795.23.

3. Board Action Item #3 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on July 11, 2023, proposal dated June 30, 2023, for Providing Professional Appraisal Services of Block 91, Lot 42, Freehold Township, Vacant Property, Owned by: Savage, ±29.87 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-35 & PS #40-23), in an Amount Not To Exceed \$1,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
4. Board Action Item #4 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on July 11, 2023, proposal dated June 28, 2023, for Providing Professional Appraisal Services of Block 91, Lot 42, Freehold Township, Vacant Property, Owned by: Savage, ±29.87 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-35 & PS #40-23), in an Amount Not To Exceed \$2,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on July 11, 2023, proposal dated June 28, 2023, for Providing Professional Appraisal Services of Block 39, Lot 12.012, Township of Upper Freehold, Improved Property, Owned by: Reynolds, ±5.07 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-36 & PS #41-23), in an Amount Not To Exceed \$1,845.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on July 11, 2023, proposal dated June 26, 2023, for Providing Professional Appraisal Services of Block 39, Lot 12.012, Township of Upper Freehold, Improved Property, Owned by: Reynolds, ±5.07 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-36 & PS #41-23), in an Amount Not To Exceed \$2,250.00, 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 #2, in the Amount of \$18,675.00, to conduct further investigation of Area of Concern, to Gibson & Stattel Environmental, Inc., Bridgeton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 66.01, Lot 26, Howell Township, New Jersey, ±30.70 Acres, Owned by Ferreira Family Trust, Vacant Property, Project: Additions to Manasquan Reservoir (Ref. #22-52 & PS #76-22), as originally awarded by Resolution #R-22-12-19=413, in the Contract Amount Not To Exceed \$2,800.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-5-8=174 in the Total Contract Amendment #1 Amount of \$17,135.00, for a new Total Amended Contract Amount of \$35,810.00, as modified by Contract Amendment #2, 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.

8. Board Action Item #8 – Authorizing Contract Amendment #1, in the Amount of \$127.50 for additional technical support for Municipal Open Space Grant Program, to Brockwell Solutions, Wall, NJ, for Providing Professional Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program for the Period of July 11, 2022 through June 30, 2023 (Ref. #22-38 & PS #46-22), as originally awarded by Resolution #R-22-7-11=237, in the Contract Amount Not To Exceed \$30,000.00, for a new Total Amended Contract Amount of \$30,127.50, as modified by Contract Amendment #1.
9. Board Action Item #9 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, being the second lowest responsible proposal, as received on July 27, 2023, proposal dated July 19, 2023, for Providing Professional Appraisal Services of Block 144, Lots 114 & 138, Township of Howell, Vacant Property, Owned by: Bienstock, +22.81 Acres, Project: Horse Pound Hill, Interest: Fee Simple (Ref. #23-42 & PS #45-23), in an Amount Not To Exceed \$2,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate.
10. Board Action Item #10 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, being the third lowest responsible proposal, as received on July 27, 2023, proposal dated July 24, 2023, for Providing Professional Appraisal Services of Block 144, Lots 114 & 138, Township of Howell, Vacant Property, Owned by: Bienstock, +22.81 Acres, Project: Horse Pound Hill, Interest: Fee Simple (Ref. #23-42 & PS #45-23), in an Amount Not To Exceed \$3,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate.
11. Board Action Item #11 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, being the second lowest responsible proposal, as received on July 26, 2023, proposal dated July 25, 2023, for Providing Professional Appraisal Services of Block 45, Lots 5.05-5.16 (Fully Approved 12 Lot Subdivision), Township of Colts Neck, Vacant Property, Owned by: 73 Mercer Management, LLC, +38.83 Acres, Project: Additions to Hominy Hill Golf Course, Interest: Fee Simple (Ref. #23-37 & PS #46-23), in an Amount Not To Exceed \$3,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate.
12. Board Action Item #12 – Recommending acceptance of the written proposal of Integra Realty Resources – Coastal NJ, Toms River, NJ, being the third lowest responsible proposal, as received on July 26, 2023, proposal dated July 20, 2023, for Providing Professional Appraisal Services of Block 45, Lots 5.05-5.16 (Fully Approved 12 Lot Subdivision), Township of Colts Neck, Vacant Property, Owned by: 73 Mercer Management, LLC, +38.83 Acres, Project: Additions to Hominy Hill Golf Course, Interest: Fee Simple (Ref. #23-37 & PS #46-23), in an Amount Not To Exceed \$5,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate.
13. Board Action Item #13 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, being the lowest responsible proposal, as received on July 26, 2023, proposal dated July 25, 2023, for Providing Professional Appraisal Services of Block 44, Lot 12.02, Township of Colts Neck, Vacant Property, Owned by: Staub, +52.2 Acres, Project: Additions to Hominy Hill Golf Course, Interest: Fee Simple (Ref. #23-39 & PS #47-23), in an Amount Not To Exceed \$2,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate.

14. Board Action Item #14 – Recommending acceptance of the written proposal of Integra Realty Resources – Coastal NJ, Toms River, NJ, being the third lowest responsible proposal, as received on July 26, 2023, proposal dated July 20, 2023, for Providing Professional Appraisal Services of Block 44, Lot 12.02, Township of Colts Neck, Vacant Property, Owned by: Staub, ±52.2 Acres, Project: Additions to Hominy Hill Golf Course, Interest: Fee Simple (Ref. #23-39 & PS #47-23), in an Amount Not To Exceed \$5,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate.
15. Board Action Item #15 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, being the second lowest responsible proposal, as received on July 26, 2023, proposal dated July 19, 2023, for Providing Professional Appraisal Services of Block 43, Lot 20.03, Township of Colts Neck, Improved Property, Owned by: Hausmann, ±3.42 Acres, Project: Additions to Hominy Hill Golf Course, Interest: Fee Simple (Ref. #23-38 & PS #48-23), in an Amount Not To Exceed \$1,935.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate.
16. Board Action Item #16 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corporation, Freehold, NJ, being the third lowest responsible proposal, as received on July 26, 2023, proposal dated July 25, 2023, for Providing Professional Appraisal Services of Block 43, Lot 20.03, Township of Colts Neck, Improved Property, Owned by: Hausmann, ±3.42 Acres, Project: Additions to Hominy Hill Golf Course, Interest: Fee Simple (Ref. #23-38 & PS #48-23), in an Amount Not To Exceed \$1,995.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate.
17. Board Action Item #17 – Authorizing Change Order #1, in the amount of \$2,450.00 for installation of upgraded rectangular rapid flashing beacons to mid-block crossing signage assemblies, to DCRS, LLC, Cream Ridge, NJ, for Tatum Park – Deep Cut Mid-Block Crossing, Middletown, NJ (Bid #0061-22), Item: Total Base Bid Price, Items 1-5 inclusive, as originally awarded by Resolution #R-22-10-11=323 in the Contract Amount of \$37,585.80, for a new Total Change Order #1 Contract Amount of \$40,035.80.
18. Board Action Item #18 – Authorizing Change Order #1, in the amount of \$2,450.00 for installation of upgraded rectangular rapid flashing beacons to mid-block crossing signage assemblies, to DCRS, LLC, Cream Ridge, NJ, for Winter Run Mid-Block Crossing, Manasquan River Greenway, Howell, NJ (Bid #0060-22), Item: Total Base Bid Price, Items 1-5 inclusive, as originally awarded by Resolution #R-22-10-11=322 in the Contract Amount of \$31,249.20, for a new Total Change Order #1 Contract Amount of \$33,699.20.
19. Board Action Item #19 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-22-8-22=272, to Indiana Printing and Publishing Company, Indiana, PA, for Printing and Mail Preparation of the Monmouth County Park System Parks and Program Guide, Year 2024, Volumes 1-5 (Bid #0054-22), Items: Volumes 1-5 (Period of 09/01/23 through 08/31/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$121,000.00.

20. Board Action Item #20 – 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), as originally awarded by Resolution #R-22-12-19=419, Item: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the 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. Sun Mountain Sports, 301 N. 1st Street W., Missoula, MT 59802
 5. TaylorMade Golf Company, 5545 Fermi Ct., Carlsbad, CA 92008-7324
21. Board Action Item #21 as Added to the Agenda – Authorizing Change Order #1, in the amount of \$32,501.49 for additional repairs to Spartan Construction, Inc., South Amboy, NJ, for Repairs to the Seabrook Wilson House, Bayshore Waterfront Park, Bldg. #2667, (Bid #0071-22), Item: Total Base Bid Price, as originally awarded by Resolution #R-23-1-9=35 in the Contract Amount of \$284,700.00, for a new Total Change Order #1 Contract Amount of \$317,201.49.

At 7:28 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #21.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of August 7, 2023, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #20 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #21 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 #21.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-23-8-7=265 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, 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, 2023 THROUGH AUGUST 31, 2024, 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-23-8-7=266 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #2, in the amount of \$148,570.73 due to unforeseen conditions and additional certified fill, to PRECISE CONSTRUCTION, INC., Freehold, NJ, for PHASE 1 SITE REMEDIATION AND SITE IMPROVEMENTS AT SWIMMING RIVER PARK, MIDDLETOWN, NJ (Bid #0032-22), ITEM: Total Base Bid Price, Items: 1-41 inclusive (Period of Contract 03/21/22 through 12/31/22), as originally awarded by Resolution #R-22-3-21=115 in the Contract Amount of \$2,593,730.00, and as modified by Change Order #1 awarded by Resolution #R-22-10-24=340 in the Total Change Order #1 Contract Amount of \$2,688,224.50, for a new Total Change Order #2 Contract Amount of \$2,836,795.23. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-8-7=267 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on July 11, 2023, proposal dated June 30, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, +29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), in an Amount Not To Exceed \$1,850.00, 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-23-8-7=268 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on July 11, 2023, proposal dated June 28, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, ±29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), in an Amount Not To Exceed \$2,350.00, 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-23-8-7=269 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on July 11, 2023, proposal dated June 28, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.012, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY: REYNOLDS, ±5.07 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-36 & PS #41-23), in an Amount Not To Exceed \$1,845.00, 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-23-8-7=270 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on July 11, 2023, proposal dated June 26, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.012, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY: REYNOLDS, ±5.07 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-36 & PS #41-23), in an Amount Not To Exceed \$2,250.00, 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-23-8-7=271 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$18,675.00, to conduct further investigation of Area of Concern (AOC), to GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 66.01, LOT 26, HOWELL TOWNSHIP, NEW JERSEY, ±30.70 ACRES, OWNED BY FERREIRA FAMILY TRUST, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #22-52 & PS #76-22), as originally awarded by Resolution #R-22-12-19=413, in the Contract Amount Not To Exceed \$2,800.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-5-8=174 in the Total Contract Amendment #1 Amount of \$17,135.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$35,810.00, AS MODIFIED BY CONTRACT AMENDMENT #2, 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-23-8-7=272 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$127.50 for additional technical support for Municipal Open Space Grant Program, to BROCKWELL SOLUTIONS, Wall, NJ, for PROVIDING PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 11, 2022 THROUGH JUNE 30, 2023 (Ref. #22-38 & PS #46-22), as originally awarded by Resolution #R-22-7-11=237, in the Contract Amount Not To Exceed \$30,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$30,127.50, AS MODIFIED BY CONTRACT AMENDMENT #1. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-8-7=273 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, being the second lowest responsible proposal, as received on July 27, 2023, proposal dated July 19, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 144, LOTS 114 & 138, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY: BIENSTOCK, ±22.81 ACRES, PROJECT: HORSE POUND HILL, INTEREST: FEE SIMPLE (Ref. #23-42 & PS #45-23), in an Amount Not To Exceed \$2,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-8-7=274 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, being the third lowest responsible proposal, as received on July 27, 2023, proposal dated July 24, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 144, LOTS 114 & 138, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY: BIENSTOCK, ±22.81 ACRES, PROJECT: HORSE POUND HILL, INTEREST: FEE SIMPLE (Ref. #23-42 & PS #45-23), in an Amount Not To Exceed \$3,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-8-7=275 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, being the second lowest responsible proposal, as received on July 26, 2023, proposal dated July 25, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 45, LOTS 5.05-5.16 (FULLY APPROVED 12 LOT SUBDIVISION), TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: 73 MERCER MANAGEMENT, LLC, ±38.83 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-37 & PS #46-23), in an Amount Not To Exceed \$3,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-8-7=276 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, being the third lowest responsible proposal, as received on July 26, 2023, proposal dated July 20, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23), in an Amount Not To Exceed \$5,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-8-7=277 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, being the lowest responsible proposal, as received on July 26, 2023, proposal dated July 25, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23), in an Amount Not To Exceed \$2,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-8-7=278 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, being the third lowest responsible proposal, as received on July 26, 2023, proposal dated July 20, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, +52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23), in an Amount Not To Exceed \$5,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-8-7=279 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, being the second lowest responsible proposal, as received on July 26, 2023, proposal dated July 19, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 20.03, TOWNSHIP OF COLTS NECK, IMPROVED PROPERTY, OWNED BY: HAUSMANN, +3.42 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-38 & PS #48-23), in an Amount Not To Exceed \$1,935.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-8-7=280 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, being the third lowest responsible proposal, as received on July 26, 2023, proposal dated July 25, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 20.03, TOWNSHIP OF COLTS NECK, IMPROVED PROPERTY, OWNED BY: HAUSMANN, +3.42 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-38 & PS #48-23), in an Amount Not To Exceed \$1,995.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-8-7=281 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$2,450.00 for installation of upgraded rectangular rapid flashing beacons to mid-block crossing signage assemblies, to DCRS, LLC, Cream Ridge, NJ, for TATUM PARK – DEEP CUT MID-BLOCK CROSSING, MIDDLETOWN, NJ (Bid #0061-22), ITEM: Total Base Bid Price, Items 1-5 inclusive, as originally awarded by Resolution #R-22-10-11=323 in the Contract Amount of \$37,585.80, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$40,035.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-8-7=282 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$2,450.00 for installation of upgraded rectangular rapid flashing beacons to mid-block crossing signage assemblies, to DCRS, LLC, Cream Ridge, NJ, for WINTER RUN MID-BLOCK CROSSING, MANASQUAN RIVER GREENWAY, HOWELL, NJ (Bid #0060-22), ITEM: Total Base Bid Price, Items 1-5 inclusive, as originally awarded by Resolution #R-22-10-11=322 in the Contract Amount of \$31,249.20, FOR A NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$33,699.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-8-7=283 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-22-8-22=272, to INDIANA PRINTING AND PUBLISHING COMPANY, Indiana, PA, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS AND PROGRAM GUIDE, YEAR 2024, VOLUMES 1-5 (Bid #0054-22), ITEMS: Volumes 1-5 (Period of 09/01/23 through 08/31/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$121,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-8-7=284 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, 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), as originally awarded by Resolution #R-22-12-19=419, ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the 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. Sun Mountain Sports, 301 N. 1st Street W., Missoula, MT 59802
5. TaylorMade Golf Company, 5545 Fermi Ct., Carlsbad, CA 92008-7324

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

R-23-8-7=285 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$32,501.49 for additional repairs to SPARTAN CONSTRUCTION, INC., South Amboy, NJ, for REPAIRS TO THE SEABROOK WILSON HOUSE, BAYSHORE WATERFRONT PARK, BLDG. #2667 (Bid #0071-22), ITEM: Total Base Bid Price, as originally awarded by Resolution #R-23-1-9=35 in the Contract Amount of \$284,700.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$317,201.49. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Mount Mitchill Scenic Overlook Site Repairs
2. Vegetation Management and Site Restoration at Huber Woods Park
3. Invasive Species Management at Hartshorne Woods Park
4. Bulk Herbicide Spray at Various Monmouth County Parks
5. Automatic Fire Alarm System for 40 Stall Barn, Thompson Park

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

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

1. Appraisal Services, Block 39, Lot 12.03, Upper Freehold Township, ± 4.02 Acres, Improved Property, Owned by Millar, for additions to Crosswicks Creek Park (Ref. #23-47) (*FAIR & OPEN—OVER \$17,500.00*)
2. Appraisal Services, Block 20, Lot 36.01, Upper Freehold Township, ± 4.08 Acres, Improved Property, Owned by Jenkin, for additions to Clayton Park (Ref. #23-48) (*FAIR & OPEN—UNDER \$17,500.00*)
3. Appraisal Services, Block 24, Lots 13 & 13.01, Upper Freehold Township, ± 20.057 Acres, Improved Property, Owned by Hellekson, for additions to Crosswicks Creek Park (Ref. #23-49) (*FAIR & OPEN – UNDER \$17,500.00*)
4. Appraisal Services, Block 55, Lot 20.06Q, Upper Freehold Township, ± 19.4 Acres, Unimproved Property, Owned by Lustgarten, for additions to Crosswicks Creek Park (Ref. #23-50) (*FAIR & OPEN – UNDER \$17,500.00*)
5. Consultant Services, for a Feasibility Study, Market Analysis and Cost Estimate for the Construction and Operation of an Indoor Public Aquatic Facility at the site of the former Port Monmouth Elementary School. (*FAIR & OPEN – OVER \$17,500.00*)

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

R-23-8-7=286 At 7:27 PM, a motion for a resolution was made by Commissioner Horsnall, seconded by Commissioner Adcock, to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for the purpose of discussing the following: (Resolution in Minute Book)

- Discussion - Addition to Turkey Swamp Park
- Acquisition - Turkey Swamp Park
- Survey & Environmental Services – Turkey Swamp Park

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the Board voted unanimously to adjourn the Executive Session at 8:04 PM.

At 8:05 PM, on a motion made by Commissioner Hennessy, seconded by Commissioner Davidson, the Board voted unanimously to reconvene the public portion of the meeting.

The Board took action on the following:

R-23-8-7=287 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of the ESTATE OF DORIS TEPHFORD, also known as BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, an improved parcel, containing ±1.4 ACRES, as ADDITIONS TO TURKEY SWAMP PARK for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$430,000.00. (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 #00047.)

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

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. Survey Services, Block 98, Lot 94, Freehold Township, ±1.4 Acres, Improved Property, Owned by Estate of Doris Tephford, for additions to Turkey Swamp Park (Ref. #23-51) (*FAIR & OPEN – UNDER \$17,500.00*)
2. Environmental Services, Block 98, Lot 94, Freehold Township, ±1.4 Acres, Improved Property, Owned by Estate of Doris Tephford, for additions to Turkey Swamp Park (Ref. #23-52) (*FAIR & OPEN – UNDER \$17,500.00*)

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

The Board authorized staff to offer the owner of the 23.79-acre DiGiacomo addition to Turkey Swamp Park in Freehold Township \$755,000 for the property, a midpoint of the two appraisals that came in at \$670,000 and \$ \$840,000.

The Board authorized staff to offer the owner of the 24.83-acre Har-Beau Enterprises addition to Turkey Swamp Park in Freehold Township \$427,500 for the property, a midpoint of the two appraisals that came in at \$420,000 and \$435,000.

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

1. **MONDAY EVENING, AUGUST 21, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY, SEPTEMBER 11, 2023 – 8:00 AM. Monmouth County 9/11 Remembrance Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Blvd., Atlantic Highlands, NJ.
3. **TUESDAY, SEPTEMBER 19, 2023 – 8:00 AM. Friends of the Parks Golf Outing.** Hominy Hill Golf Course, 92 Mercer Road, Colts Neck, NJ.
4. **SUNDAY, OCTOBER 22, 2023 – 11:00 AM.** Jim Truncer Dedication Ceremony. Thompson Park Headquarters Bldg., 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Vice Chairman Tony Fiore thanked the staff for staging a very successful County Fair.

Commissioner Horsnall thanked the Commissioners and staff for allowing the Fire Museum to set up a display at the Fair.

Commissioner Tom Adcock commended staff for the successful way they handled the weather-related closure, and subsequent reopening, on Saturday evening.

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 Davidson, seconded by Commissioner Foster, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 7, 2023, was **ADJOURNED** at 8:14 PM.



ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=265

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, 2023 through August 31, 2024, 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, 2023 through August 31, 2024, 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, 2023 THROUGH AUGUST 31, 2024, 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

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

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

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=265

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=266

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for PHASE 1 SITE REMEDIATION AND SITE IMPROVEMENTS AT SWIMMING RIVER PARK, MIDDLETOWN, NJ (Bid #0032-22), to PRECISE CONSTRUCTION, INC., Freehold, NJ, as per Resolution #R-22-3-21=115, in the Contract Amount of \$2,593,730.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-22-10-24=340, in the Change Order #1 Contract Amount of \$2,688,224.50; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$148,570.73, due to unforeseen conditions and additional certified fill, for a New Total Contract Amount of \$2,836,795.23.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$148,570.73 due to unforeseen conditions and additional certified fill to PRECISE CONSTRUCTION, INC., 1016 Highway 33, Freehold, NJ 07728, for PHASE 1 SITE REMEDIATION AND SITE IMPROVEMENTS AT SWIMMING RIVER PARK, MIDDLETOWN, NJ (Bid #0032-22), ITEM: Total Base Bid Price, Items: 1-41 inclusive (Period of Contract 03/21/22 through 12/31/22), as per original contract awarded by Resolution #R-22-3-21=115 in in the Amount of \$2,593,730.00, and as modified by Change Order #1 awarded by Resolution #R-22-10-24=340 in the Amount of \$2,688,224.50, for a NEW TOTAL CONTRACT AMOUNT OF \$2,836,795.23, 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 of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91601, Board of Recreation Commissioners (2022), Project #60006, in an amount not to exceed \$148,570.73.

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

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=266

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=267

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, +29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), 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 approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 11, 2023; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated June 30, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, +29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), in an Amount Not to Exceed \$1,850.00; 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 #29799, Board of Recreation Commissioners (2023), Project #00047, in an amount not to exceed \$1,850.00.

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 RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated June 30, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, +29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), in the Contract Amount Not To Exceed \$1,850.00; 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 \$1,850.00 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 Adcock, and adopted on roll call by the following vote:

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=267

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=268

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, +29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), 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 approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 11, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated June 28, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, +29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), in an Amount Not to Exceed \$2,350.00; 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 #29799, Board of Recreation Commissioners (2023), Project #00047, in an amount not to exceed \$2,350.00.

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 STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated June 28, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, +29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), in the Contract Amount Not To Exceed \$2,350.00; 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 \$2,350.00 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 Adcock, and adopted on roll call by the following vote:

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=268

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=269

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.012, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY: REYNOLDS, ±5.07 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-36 & PS #41-23), 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 approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 11, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated June 28, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.012, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY: REYNOLDS, ±5.07 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-36 & PS #41-23), in an Amount Not to Exceed \$1,845.00; 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 #29799, Board of Recreation Commissioners (2023), Project #00013; in an amount not to exceed \$1,845.00.

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 STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated June 28, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.012, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY: REYNOLDS, ±5.07 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-36 & PS #41-23), in the Contract Amount Not To Exceed \$1,845.00; 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 \$1,845.00 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 Adcock, and adopted on roll call by the following vote:

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=269

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=270

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.012, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY: REYNOLDS, +5.07 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-36 & PS #41-23), 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 approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 11, 2023; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated June 26, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.012, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY: REYNOLDS, +5.07 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-36 & PS #41-23), in an Amount Not to Exceed \$2,250.00; 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 #29799, Board of Recreation Commissioners (2023), Project #00013; in an amount not to exceed \$2,250.00.

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 WADE APPRAISAL, LLC, 460 Main Street, Metuchen, NJ 08840, as per proposal dated June 26, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.012, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY: REYNOLDS, +5.07 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-36 & PS #41-23), in the Contract Amount Not To Exceed \$2,250.00; 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 \$2,250.00 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 Adcock, and adopted on roll call by the following vote:

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=270

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=271

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 66.01, LOT 26, HOWELL TOWNSHIP, NEW JERSEY, ±30.70 ACRES, OWNED BY FERREIRA FAMILY TRUST, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #22-52 & PS #76-22), as per Resolution #R-22-12-19=413, in the Contract Amount Not to Exceed \$2,800.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-23-5-8=174, to GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, in the Total Contract Amendment #1 Amount of \$17,135.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$18,675.00, to conduct further investigation of Area of Concern (AOC), to GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$18,675.00, to conduct further investigation of Area of Concern (AOC), to GIBSON & STATTEL ENVIRONMENTAL, INC., P.O. Box 587, Burlington, NJ 08016, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 66.01, LOT 26, HOWELL TOWNSHIP, NEW JERSEY, ±30.70 ACRES, OWNED BY FERREIRA FAMILY TRUST, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #22-52 & PS #76-22), as per original contract awarded by Resolution #R-22-12-19=413 in the Contract Amount Not to Exceed \$2,800.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-5-8=174 in the Total Contract Amendment #1 Amount of \$17,135.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$35,810.00, AS MODIFIED BY CONTRACT AMENDMENT #2; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #2 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 (2022), Project #00031, in an amount not to exceed \$18,675.00.

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

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=271

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=272

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of BROCKWELL SOLUTIONS, Wall, NJ, for PROVIDING PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 11, 2022 THROUGH JUNE 30, 2023 (Ref. #22-38 & PS #46-22); as originally awarded by Resolution #R-22-7-11=237, in the Estimated Total Contract Amount of \$30,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$127.50, for additional technical support for Municipal Open Space Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$127.50 for additional technical support for Municipal Open Space Grant Program, to BROCKWELL SOLUTIONS, 1205 Dahlia Circle, Wall, NJ 07719 for PROVIDING PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 11, 2022 THROUGH JUNE 30, 2023 (Ref. #22-38 & PS #46-22), as per original contract awarded by Resolution #R-22-7-11=237 in the Estimated Total Contract Amount of \$30,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$30,127.50; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29669, Board of Recreation Commissioners (2022), Project #29022, in an amount not to exceed \$127.50.

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

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=272

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=273

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 144, LOTS 114 & 138, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY: BIENSTOCK, ±22.81 ACRES, PROJECT: HORSE POUND HILL, INTEREST: FEE SIMPLE (Ref. #23-42 & PS #45-23), 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 approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 27, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated July 19, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 144, LOTS 114 & 138, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY: BIENSTOCK, ±22.81 ACRES, PROJECT: HORSE POUND HILL, INTEREST: FEE SIMPLE (Ref. #23-42 & PS #45-23), in an Amount Not to Exceed \$2,850.00; 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 #29799, Board of Recreation Commissioners (2023), Project #00031; in an amount not to exceed \$2,850.00.

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 STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated July 19, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 144, LOTS 114 & 138, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY: BIENSTOCK, ±22.81 ACRES, PROJECT: HORSE POUND HILL, INTEREST: FEE SIMPLE (Ref. #23-42 & PS #45-23), in the Contract Amount Not To Exceed \$2,850.00; 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 \$2,850.00 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 Adcock, and adopted on roll call by the following vote:

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=273

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=274

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 144, LOTS 114 & 138, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY: BIENSTOCK, ±22.81 ACRES, PROJECT: HORSE POUND HILL, INTEREST: FEE SIMPLE (Ref. #23-42 & PS #45-23), 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 approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 27, 2023; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated July 24, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 144, LOTS 114 & 138, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY: BIENSTOCK, ±22.81 ACRES, PROJECT: HORSE POUND HILL, INTEREST: FEE SIMPLE (Ref. #23-42 & PS #45-23), in an Amount Not to Exceed \$3,000.00; 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 Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00031; in an amount not to exceed \$3,000.00.

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 WADE APPRAISAL, LLC, 460 Main Street, Metuchen, NJ 08840, as per proposal dated July 24, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 144, LOTS 114 & 138, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY: BIENSTOCK, ±22.81 ACRES, PROJECT: HORSE POUND HILL, INTEREST: FEE SIMPLE (Ref. #23-42 & PS #45-23), in the Contract Amount Not To Exceed \$3,000.00; 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 \$3,000.00 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 Adcock, and adopted on roll call by the following vote:

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=274

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=275

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 45, LOTS 5.05-5.16 (FULLY APPROVED 12 LOT SUBDIVISION), TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: 73 MERCER MANAGEMENT, LLC, ±38.83 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-37 & PS #46-23), 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 approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 26, 2023; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated July 25, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 45, LOTS 5.05-5.16 (FULLY APPROVED 12 LOT SUBDIVISION), TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: 73 MERCER MANAGEMENT, LLC, ±38.83 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-37 & PS #46-23), in an Amount Not to Exceed \$3,350.00; 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 #29799, Board of Recreation Commissioners (2023), Project #00020; in an amount not to exceed \$3,350.00.

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 COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated July 25, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 45, LOTS 5.05-5.16 (FULLY APPROVED 12 LOT SUBDIVISION), TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: 73 MERCER MANAGEMENT, LLC, ±38.83 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-37 & PS #46-23), in the Contract Amount Not To Exceed \$3,350.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,350.00 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 Adcock, and adopted on roll call by the following vote:

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=275

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=276

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 45, LOTS 5.05-5.16 (FULLY APPROVED 12 LOT SUBDIVISION), TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: 73 MERCER MANAGEMENT, LLC, ±38.83 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-37 & PS #46-23), 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 approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 26, 2023; and

WHEREAS, INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, has submitted a written proposal dated July 20, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 45, LOTS 5.05-5.16 (FULLY APPROVED 12 LOT SUBDIVISION), TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: 73 MERCER MANAGEMENT, LLC, ±38.83 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-37 & PS #46-23), in an Amount Not to Exceed \$5,500.00; 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 #29799, Board of Recreation Commissioners (2023), Project #00020; in an amount not to exceed \$5,500.00.

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 INTEGRA REALTY RESOURCES – COASTAL NJ, 1415 Hooper Avenue, Suite 306, Toms River, NJ 08753, as per proposal dated July 20, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 45, LOTS 5.05-5.16 (FULLY APPROVED 12 LOT SUBDIVISION), TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: 73 MERCER MANAGEMENT, LLC, ±38.83 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-37 & PS #46-23), in the Contract Amount Not To Exceed \$5,500.00; 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 \$5,500.00 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 Adcock, and adopted on roll call by the following vote:

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=276

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=277

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23), 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 approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 26, 2023; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated July 25, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23), in an Amount Not to Exceed \$2,250.00; 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 #29799, Board of Recreation Commissioners (2023), Project #00020; in an amount not to exceed \$2,250.00.

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 COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated July 25, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23), in the Contract Amount Not To Exceed \$2,250.00; 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 \$2,250.00 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 Adcock, and adopted on roll call by the following vote:

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=277

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=278

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23), 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 approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 26, 2023; and

WHEREAS, INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, has submitted a written proposal dated July 20, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23), in an Amount Not to Exceed \$5,500.00; 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 #29799, Board of Recreation Commissioners (2023), Project #00020; in an amount not to exceed \$5,500.00 .

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 INTEGRA REALTY RESOURCES – COASTAL NJ, 1415 Hooper Avenue, Suite 306, Toms River, NJ 08753, as per proposal dated July 20, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23), in the Contract Amount Not To Exceed \$5,500.00; 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 \$5,500.00 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 Adcock, and adopted on roll call by the following vote:

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=278

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=279

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 20.03, TOWNSHIP OF COLTS NECK, IMPROVED PROPERTY, OWNED BY: HAUSMANN, ±3.42 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-38 & PS #48-23), 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 approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 26, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated July 18, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 20.03, TOWNSHIP OF COLTS NECK, IMPROVED PROPERTY, OWNED BY: HAUSMANN, ±3.42 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-38 & PS #48-23), in an Amount Not to Exceed \$1,935.00; 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 #29799, Board of Recreation Commissioners (2023), Project #00020; in an amount not to exceed \$1,935.00 .

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 STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated July 19, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 20.03, TOWNSHIP OF COLTS NECK, IMPROVED PROPERTY, OWNED BY: HAUSMANN, ±3.42 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-38 & PS #48-23), in the Contract Amount Not To Exceed \$1,935.00; 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 \$1,935.00 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 Adcock, and adopted on roll call by the following vote:

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=279

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=280

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 20.03, TOWNSHIP OF COLTS NECK, IMPROVED PROPERTY, OWNED BY: HAUSMANN, ±3.42 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-38 & PS #48-23), 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 approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 26, 2023; and

WHEREAS, COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, has submitted a written proposal dated July 25, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 20.03, TOWNSHIP OF COLTS NECK, IMPROVED PROPERTY, OWNED BY: HAUSMANN, ±3.42 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-38 & PS #48-23), in an Amount Not to Exceed \$1,995.00; 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 #29799, Board of Recreation Commissioners (2023), Project #00020; in an amount not to exceed \$1,995.00.

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 COMPREHENSIVE APPRAISAL CORPORATION, 330 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated July 25, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 20.03, TOWNSHIP OF COLTS NECK, IMPROVED PROPERTY, OWNED BY: HAUSMANN, ±3.42 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-38 & PS #48-23), in the Contract Amount Not To Exceed \$1,995.00; 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 \$1,995.00 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 Adcock, and adopted on roll call by the following vote:

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=280

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=281

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for TATUM PARK – DEEP CUT MID-BLOCK CROSSING, MIDDLETOWN, NJ (Bid #0061-22), to DCRS, LLC, Cream Ridge, NJ, as per Resolution #R-22-10-11=323; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,450.00 for installation of upgraded rectangular rapid flashing beacons to mid-block crossing signage assemblies, to DCRS, LLC, Cream Ridge, NJ, for TATUM PARK – DEEP CUT MID-BLOCK CROSSING, MIDDLETOWN, NJ (Bid #0061-22), as per original contract awarded by Resolution #R-22-10-11=323, ITEM: Total Base Bid Price, Items 1-5 inclusive; in the Contract Amount of \$37,585.80, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$40,035.80.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,450.00 for installation of upgraded rectangular rapid flashing beacons to mid-block crossing signage assemblies, to DCRS, LLC, P.O. Box 328, Cream Ridge, NJ 08514, for TATUM PARK–DEEP CUT MID-BLOCK CROSSING, MIDDLETOWN, NJ (Bid #0061-22), as per original contract awarded by Resolution #R-22-10-11=323, ITEM: Total Base Bid Price, Items 1-5 inclusive; in the Contract Amount of \$37,585.80, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$40,035.80; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20022, Board of Recreation Commissioners (2022), Project #22006, in the estimated amount of \$2,450.00.

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

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=281

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=282

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for WINTER RUN MID-BLOCK CROSSING, MANASQUAN RIVER GREENWAY, HOWELL, NJ (Bid #0060-22), to DCRS, LLC, Cream Ridge, NJ, as per Resolution #R-22-10-11=322; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,450.00 for installation of upgraded rectangular rapid flashing beacons to mid-block crossing signage assemblies, to DCRS, LLC, Cream Ridge, NJ, for WINTER RUN MID-BLOCK CROSSING, MANASQUAN RIVER GREENWAY, HOWELL, NJ (Bid #0060-22), as per original contract awarded by Resolution #R-22-10-11=322, ITEM: Total Base Bid Price, Items 1-5 inclusive; in the Contract Amount of \$31,249.20, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$33,699.20.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,450.00 for installation of upgraded rectangular rapid flashing beacons to mid-block crossing signage assemblies, to DCRS, LLC, P.O. Box 328, Cream Ridge, NJ 08514, for WINTER RUN MID-BLOCK CROSSING, MANASQUAN RIVER GREENWAY, HOWELL, NJ (Bid #0060-22), as per original contract awarded by Resolution #R-22-10-11=322, ITEM: Total Base Bid Price, Items 1-5 inclusive; in the Contract Amount of \$31,249.20, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$33,699.20; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20022, Board of Recreation Commissioners (2022), Project #22006, in the estimated amount of \$2,450.00.

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

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=282

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=283

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to INDIANA PRINTING AND PUBLISHING COMPANY, Indiana, PA, on August 22, 2022, by Resolution #R-22-8-22=272, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS AND PROGRAM GUIDE, YEAR 2023, VOLUMES 1-5 (Bid #0054-22), ITEMS: Volumes 1-5 (Period of 09/01/22 through 08/31/23); in the Estimated Total Contract Amount of \$121,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-8-22=272, to INDIANA PRINTING AND PUBLISHING COMPANY, INC., 775 Indian Springs Road, Indiana, PA 15701, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS AND PROGRAM GUIDE, YEAR 2024, VOLUMES 1-5 (Bid #0054-22), ITEMS: Volumes 1-5 (Period of 09/01/23 through 08/31/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$121,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023 & 2024), in the estimated amount of \$121,000.00.

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

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=283

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=284

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 contract for two (2) additional one (1) year periods (2024 & 2025); 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, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23), ITEMS: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; as per original contract awarded by Resolution #R-22-12-19=419 in the Estimated Aggregate Contract Amount of \$130,000.00, 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. 42nd Street, Paterson, NJ 07513
3. Jack Jolly & Son, Inc., 855 Industrial Highway Ste 2, Cinnaminson, NJ 08077
4. Sun Mountain Sports, 301 N. 1st Street W., Missoula, MT 59802
5. TaylorMade Golf Company, 5545 Fermi Ct., Carlsbad, CA 92008-7324

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, ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Aggregate Contract Amount of \$130,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$156,000.0; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the aggregate amount of \$26,000.00.

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

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=284

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-8-7=285

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REPAIRS TO THE SEABROOK WILSON HOUSE, BAYSHORE WATERFRONT PARK, BLDG. #2667 (Bid #0071-22), to SPARTAN CONSTRUCTION, INC., South Amboy, NJ, as per Resolution #R-23-1-9=35; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$32,501.49 for additional repairs, to SPARTAN CONSTRUCTION, INC., South Amboy, NJ, for REPAIRS TO THE SEABROOK WILSON HOUSE, BAYSHORE WATERFRONT PARK, BLDG. #2667 (Bid #0071-22), as per original contract awarded by Resolution #R-23-1-9=35, ITEM: Total Base Bid Price; in the Contract Amount of \$284,700.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$317,201.49.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$32,501.49 for additional repairs, to SPARTAN CONSTRUCTION, INC., 399 Oak Street, Suite C, South Amboy, NJ 08879, for REPAIRS TO THE SEABROOK WILSON HOUSE, BAYSHORE WATERFRONT PARK, BLDG. #2667 (Bid #0071-22), as per original contract awarded by Resolution #R-23-1-9=35, ITEM: Total Base Bid Price; in the Contract Amount of \$284,700.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$317,201.49; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners (2022), Project #29032, in the estimated amount of \$32,501.49.

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

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=285

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-8-7=286

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

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

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

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

- Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5)
 1. Discussion - Additions to Turkey Swamp Park
 2. Acquisition – Turkey Swamp Park
 3. Survey & Environmental Services – Turkey Swamp Park

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

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

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 7, 2023



ANDREW J. SPEARS, Director

R-23-8-7=286

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-8-7=287

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF FREEHOLD, being more particularly described as BLOCK 98, LOT 94, and more commonly known as PROPERTY OWNED BY THE ESTATE OF DORIS TEPHFORD, an improved parcel, containing ±1.4 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$430,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00047.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY THE ESTATE OF DORIS TEPHFORD, being more particularly described as BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, an improved parcel, containing ±1.4 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$430,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

BE IT FURTHER RESOLVED that the Chairman of the Board and the Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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 7, 2023.



ANDREW J. SPEARS, Director

R-23-8-7=287