

MINUTES OF THE MONDAY EVENING, DECEMBER 19, 2022 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

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

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call: Commissioners:
Thomas W. Adcock (Excused)
Lori Ann Davidson (Excused)

The following were present on roll call: Jason Sena, Esq.
Andrew J. Spears, Assistant Director
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design

Chairman Mandeville read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and The Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 22, 2021, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

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

On a motion made by Commissioner Foster, seconded by Commissioner Butch, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, DECEMBER 5, 2022**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Commissioners Butch, and Foster. Vice Chairman Fiore, Commissioners Harmon, Hennessy, and Horsnall abstained as not being present at the meeting.)

On a motion made by Vice Chairman Fiore, seconded by Commissioner Foster, the **2022 VOUCHER LIST, dated December 13, 2022**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

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

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

There being no one present to be heard, it was moved by Commissioner Horsnall, seconded by Vice Chairman Fiore, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

ASSISTANT DIRECTOR'S REPORT:

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

1. BUDGET REPORTS

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

2. REVENUE REPORT—MONTH OF NOVEMBER

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

3. ATTENDANCE REPORT—MONTH OF NOVEMBER

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—NOVEMBER**
(Dated: 12/13/2022)

On a motion made by Commissioner Foster, seconded by Vice Chairman Fiore, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—NOVEMBER** (Dated: 12/13/2022) was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF DECEMBER 13, 2022**

On a motion made by Commissioner Foster, seconded by Vice Chairman Fiore, the **MCPS TRAINING REQUESTS AS OF DECEMBER 13, 2022** were upon being put to a vote, unanimously accepted as reported. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT — NOVEMBER COMPARISON BY YEARS 2016 -2022**

On a motion made by Commissioner Foster, seconded by Vice Chairman Fiore, the **MCPS WEBSITE TRAFFIC REPORT — NOVEMBER COMPARISON BY YEARS 2016 – 2022** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

COUNTY COMMISSIONER’S REPORT:

County Commissioner Ross Licitra thanked the Recreation Commissioners and Park System staff for their dedication and service throughout the past year. He wished everyone a safe and healthy holiday.

PRESENTATION:

Commissioners Pat Butch and Mike Harmon provided their recommendations for improvements to the Municipal Open Space Grant Program. They explained the research that they conducted to provide context and history of the success of the program since its inception. They reviewed tables that showed how towns have benefited from the program and have been able to promote their open space and recreation objectives. Commissioner Harmon asked staff to provide a presentation to the Board two times a year on the status of the Municipal Open Space Grant Program.

Their proposed changes include increasing the annual allocation of funds from the Open Space collection from \$2 million to \$6 million. They explained that the allocation has not been increased in over ten years and the time value of \$2 million has been significantly diminished over the years. Other recommended changes include:

- Increase individual grants to up to \$500,000
- Include dredging projects in the program with some regulatory limitations (guidelines to be drafted)
- Create “fillable” PDF and/or MS Word forms for grant applications
- Work to further simplify the grant application process
- Have an internal goal of funding at least 80% of eligible projects
- Commissioner Harmon asked staff to provide a presentation to the Board two times a year on the status of the Municipal Open Grant Program.

The Board discussed these proposals and agreed to review them in greater detail at a future Board meeting.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to William E. Murray, Golf Superintendent, who started work with the Monmouth County Park System on September 15, 1997, and who will retire effective January 1, 2023, with over twenty-five (25) years of service.
2. Board Action Item #2 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Beverly R. Miller, Recreation Supervisor, who started work with the Monmouth County Park System on September 28, 1992, and who will retire effective January 1, 2023, with over thirty (30) years of service.
3. Board Action Item #3 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Wayne T. Ossner, County Park Ranger, who started work with the Monmouth County Park System on January 22, 2007, and who will retire effective January 1, 2023, with over fifteen (15) years of service.
4. Board Action Item #4 – Recommending approval of the Friends of the Parks Various 2023 Projects, and further Authorizing the Chairman and Secretary-Director of the Board to Enter into a General Project Agreement for the Year 2023 with the Friends of the Monmouth County Park System, Inc., for Various 2023 Projects.
5. Board Action Item #5 – Authorizing the Purchase of Paving Services – Repair & Maintenance – JOC, from Garden State Sealing, Inc., Tinton Falls, NJ, Item: Asphalt repair for Henry Hudson Trail, Freehold to Matawan; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66, for the Period of 06/03/19 through 06/02/23, in the Total Contract Amount of \$102,279.50.
6. Board Action Item #6 – Recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners authorize the County Commissioner Director, County Commissioner Clerk, and the County Counsel to execute a declaration of encumbrance to provide for a deletion of ±0.085 Acres of a portion of Block 60.01, Lot 3.01, Borough of Tinton Falls, Swimming River Park, from the County of Monmouth’s Recreation and Open Space Inventory (ROSI) and recommend County Counsel be authorized to record said declaration of encumbrance in accordance with the requirements of the NJDEP Green Acres Program.
7. Board Action Item #7 – Recommending the acceptance of the written proposal of Banc3 Engineering, Inc., Princeton, NJ, as received on December 6, 2022, proposal dated November 30, 2022, for Providing Professional Surveying Services 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. #22-53 & PS #77-22), in an Amount Not To

Exceed \$12,280.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

8. Board Action Item #8 – Recommending the acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on December 6, 2022, proposal dated December 5, 2022, 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), in an Amount Not To Exceed \$2,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
9. Board Action Item #9 – Recommending the acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, as received on December 2, 2022, proposal dated December 2, 2022, for Providing Professional Engineering Studies on the Navesink River Road Dam (NJ Dam No. 29-130), Middletown Township, New Jersey (Ref. #22-49 & PS #74-22), in an Amount Not To Exceed \$19,765.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
10. Board Action Item #10 – Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2023), as originally awarded by Resolution #R-22-4-25=137, to First Student, Inc., Wall, NJ, for Furnishing and Delivery of Bus Transportation Services (Bid #0042-22), Items: Proposal 5, Wind & Sea Festival, 9/16/23 @\$3,510.00; Proposal 6, Monmouth County Fair, 7/26/23-7/30/23 @\$26,910.00, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$30,420.00.
11. Board Action Item #11 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to MTB, LLC, Neptune, NJ, for Removal of Existing Roof Strip Shingles and Installation of New Roofing, Gutters, and Replacement of Existing Lightning Protection System (Bid #0068-22), Item: Total Lump Sum; in the Total Contract Amount of \$93,000.00.
12. Board Action Item #12 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Golf Cart Repair Parts and Service (Bid #0018-23), Item: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), 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; to the following vendors, in the Estimated Total Aggregate Amount of \$25,000.00:
 1. KLBL Inc., dba Vic Gerard Golf Carts, 281 Squankum Road, Farmingdale, NJ 07727
 2. Golf Car Specialties, 136 Washington Street, Gloucester City, NJ 08030
13. Board Action Item #13 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Golf Course Driving Range Supplies (Bid #0017-23), Item: 2023 Supply Contract for the 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 Contract Amount of \$35,000.00.

14. Board Action Item #14 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing (Bid #0019-23), 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; to the following vendors, in the Estimated Total Aggregate Amount of \$130,000.00:
 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
15. Board Action Item #15 – Authorizing the Purchase of Utility, Transportation, and Golf Vehicles Plus Related Accessories, Equipment, Parts and Services from KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, Items: Ten (10) 2023 Club Car Tempo Golf Cars, @\$5,025.00 (\$50,250.00), Eight (8) Trade-ins 2012 Club Car DS @\$-1,250.00 (\$-10,000.00), Sixty (60) 2024 Club Car Temp Golf Cars, @\$5,300.00 (\$318,000.00), Eight (8) Trade-ins 2014 Precedent Golf Cars, @\$-1,600.00 (\$-12,800.00), Twenty-One (21) Trade-ins 2015 Yamaha Golf Cars, @\$-1,500.00 (\$-31,500.00), Twenty-Five (25) Trade-ins 2012 Yamaha Golf Cars, @\$-950.00 (\$-23,750.00); as available under OMNIA Partners National Co-op, #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$290,200.00.
16. Board Action Item #16 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Hemlock Hill Farm, Colts Neck, NJ, for Furnishing and Delivery of Animal Feed and Supplements (Bid #0015-23), Items: Proposal 1, Items 1-54, @\$14,540.00, Proposal 2, Items 1-22, @\$14,000.00, 2023 Supply Contract (Period of 01/01/23 through 12/31/23); in the Estimated Total Contract Amount of \$28,540.00.
17. Board Action Item #17 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Suburban Trails, Inc., New Brunswick, NJ, for Furnishing of Charter Bus Transportation Services (Bid #0013-23), Item: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$30,000.00.
18. Board Action Item #18 – Retaining the Extraordinary Unspecifiable Services of Two River Art, LLC, dba KidzArt, Atlantic Highlands, NJ, to provide Instruction in Specialized Drawing & Painting Classes, for the Period of January 1, 2023 through December 31, 2023, in an amount not to exceed \$42,410.00, as per proposal dated November 18, 2022, and further Authorizing the Assistant Director to send notice of contract award to The Star Ledger a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
19. Board Action Item #19 – Authorizing the Purchase of Tires, Tubes, and Services, from Service Tire Truck Center, Inc., Edison, NJ, Item: Purchase of Tires & Tubes; as available under NJ

- State Contract #19-FLEET-00708, for the Period of 04/01/19 through 03/21/24, Bridgestone Tires, and 20-FLEET-00948, for the Period of 08/29/19 through 03/31/24, Goodyear Tires, in the Estimated Total Contract Amount of \$35,000.00.
20. Board Action Item #20 as Added to the Agenda – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Diane A. Hughes, Senior Golf Ranger, who started work with the Monmouth County Park System on June 14, 2008, and who will retire effective January 1, 2023, with over fourteen (14) years of service.
 21. Board Action Item #21 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Automated Building Controls, Inc., Neptune, NJ, for Furnishing and Delivery of Heating & Air Conditioning Maintenance Repair Parts, Service and Installations (Bid #0023-23), Item: 2023 Service Contract for the 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 Contract Amount of \$260,000.00.
 22. Board Action Item #22 as Added to the Agenda – Authorizing the Purchase of Fuel Oil #2 – Heating, from J. Swanton Fuel Oil Company, Atlantic Highlands, NJ, Item: Provide heating fuel to MCPS buildings for the Period of 01/01/23 through 06/30/23, actual price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS, as available under NJ State Contract #17-FOOD-00402; T0077, for the Period of 07/01/18 through 06/30/23, in the Estimated Total Contract Amount of \$50,000.00.
 23. Board Action Item #23 as Added to the Agenda – Authorizing the Purchase of Facilities Maintenance and Repair & Operations and Industrial Supplies from Fastenal Company, Lakewood, NJ, Item: Work Tables and Cabinets for the Creative Arts Center (Bldg. #549), available under NJ State Contract #19-FLEET-00565, for the Period of 10/01/18 through 06/30/23, in the Total Contract Amount of \$21,702.37.
 24. Board Action Item #24 as Added to the Agenda – Recommend Extending the Contract for a second year, as originally awarded by Resolution #R-22-1-10=20, for Retaining the Extraordinary Unspecifiable Services of Compact Systems, Charleston, SC, for Furnishing and Delivery of Computer Programming and Maintenance, Item: Furnishing and Delivery of Computer Programming and Maintenance for a one (1) Year Period (2023), Approximately 180 Hours Per Year at a per year rate of \$100.00 per hour, in an Amount Not To Exceed \$18,000.00 Per Year, and further Authorizing the Assistant Director to send notice of contract extension to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
 25. Board Action Item #25 as Added to the Agenda –Recommending the acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on December 2, 2022, proposal dated December 1, 2022, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 41, Lots 1, 1Q & 3, Block 51, Lots 1.02 & 1.02Q, Upper Freehold Township, New Jersey, Owner: Fair Winds Farm, Inc., and Block 41, Lot 1.01, Upper Freehold Township, New Jersey, Owner: Edward Mullen, ±317.69 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #22-31 & PS #72-22), 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.

26. Board Action Item #26 as Added to the Agenda – Recommending the acceptance of the written proposal of Briggs Associates, Bordentown, NJ, as received on December 1, 2022, proposal dated November 29, 2022, for Providing Professional Asbestos & Mold Sampling and Analysis and Abatement Monitoring Services (PS #03-23), in an Estimated Total Contract Amount of \$80,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. (See Memo)
27. Board Action Item #27 as Added to the Agenda – Recommending the acceptance of the written proposal of Banc3 Engineering, Inc., Princeton, NJ, as received on December 2, 2022, proposal dated November 30, 2022, for Providing Professional Surveying Services of Block 41, Lots 1, 1Q & 3, Block 51, Lots 1.02 & 1.02Q, Upper Freehold Township, New Jersey, Owner: Fair Winds Farm, Inc., and Block 41, Lot 1.01, Upper Freehold Township, New Jersey, Owner: Edward Mullen, ±317.69 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #22-29 & PS #73-23), in an Amount Not To Exceed \$21,525.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
28. Board Action Item #28 as Added to the Agenda – Recommending the acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on December 6, 2022, proposal dated December 1, 2022, for Providing Professional Appraisal Services of Block 105, Lot 12.03, Township of Freehold, New Jersey, Improved Property, Owned by: Gahler, ±1.005 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #22-56 & PS #75-22), in an Amount Not To Exceed \$1,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
29. Board Action Item #29 as Added to the Agenda – Recommending the acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on December 6, 2022, proposal dated December 2, 2022, for Providing Professional Appraisal Services of Block 105, Lot 12.03, Township of Freehold, New Jersey, Improved Property, Owned by: Gahler, ±1.005 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #22-56 & PS #75-22), in an Amount Not To Exceed \$1,525.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
30. Board Action Item #30 as Added to the Agenda – Authorizing the Purchase of Lawn Care Products and Services, from Fisher & Son Company, Inc., Exton, PA, Item: Various Lawn Care Products; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-49, for the Period of 01/22/21 through 01/21/24, in the Total Contract Amount of \$62,091.44.

A request was received from Mr. Rich Carroll, Tournament Director of The Shore Conference of High Schools, dated December 1, 2022, to hold their Annual Boys Golf Tournament at Charleston Springs Golf Course - South Course, on Wednesday, April 26, 2023, with a rain date of Thursday, April 27, 2023. Hosting the event would require blocking tee times on the Course until 2:00 p.m., to the public. The number of participants is estimated to be around 90-100 golfers. The Tournament will have a shotgun start time of 9:00 a.m. The resident weekday junior fee of \$24 would be charged for each participant's practice round played prior to the Tournament. The Shore Conference of High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees, range balls, and use of the Short Game Area.

A **motion** was introduced by Vice Chairman Fiore, seconded by Commissioner Foster, Granting Permission to Mr. Rich Carroll, Tournament Director of The Shore Conference of High Schools, dated December 1, 2022, to hold their Annual Boys Golf Tournament at Charleston Springs Golf Course - South Course, on Wednesday, April 26, 2023, with a rain date of Thursday, April 27, 2023. Hosting the event would require blocking tee times on the Course until 2:00 p.m., to the public. The number of participants is estimated to be around 90-100 golfers. The Tournament will have a shotgun start time of 9:00 a.m. The resident weekday junior fee of \$24 would be charged for each participant's practice round played prior to the Tournament. The Shore Conference of High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees, range balls, and use of the Short Game Area. Upon being put to a vote, the motion was unanimously carried.

At 8:23 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #30.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 19, 2022, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #19 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #20 through 30, 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 #30.

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

In the Affirmative: Chairman Mandeville, Vice Chairman Fiore,
Commissioners Harmon, Hennessy, Horsnall,
Butch and Foster

In the Negative: None

Absent: Commissioners Adcock and Davidson

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-22-12-19=406 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to WILLIAM E. MURRAY, Golf Superintendent, who started work with the Monmouth County Park System on September 15, 1997, and who will RETIRE effective January 1, 2023, with over twenty-five (25) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-12-19=407 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to BEVERLY R. MILLER, Recreation Supervisor, who started work with the Monmouth County Park System on September 28, 1992, and who will RETIRE effective January 1, 2023, with over thirty (30) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-19=408 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to WAYNE T. OSSNER, County Park Ranger, who started work with the Monmouth County Park System on January 22, 2007, and who will RETIRE effective January 1, 2023, with over fifteen (15) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-19=409 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, APPROVING the FRIENDS OF THE PARKS VARIOUS 2023 PROJECTS, and further AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2023 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for VARIOUS 2023 PROJECTS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-19=410 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the PURCHASE OF PAVING SERVICES – REPAIR & MAINTENANCE – JOC, from GARDEN STATE SEALING, INC., Tinton Falls, NJ, ITEM: Asphalt repair for Henry Hudson Trail, Freehold to Matawan; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCECCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66, for the Period of 06/03/19 through 06/02/23, in the Total Contract Amount of \$102,279.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-19=411 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE COUNTY COMMISSIONER DIRECTOR, COUNTY COMMISSIONER CLERK, AND THE COUNTY COUNSEL TO EXECUTE A DECLARATION OF ENCUMBRANCE TO PROVIDE FOR A DELETION OF ± 0.085 ACRES OF A PORTION OF BLOCK 60.01, LOT 3.01, BOROUGH OF TINTON FALLS, SWIMMING RIVER PARK, FROM THE COUNTY OF MONMOUTH'S RECREATION AND OPEN SPACE INVENTORY (ROSI), AND RECOMMEND COUNTY COUNSEL BE AUTHORIZED TO RECORD SAID DECLARATION OF ENCUMBRANCE IN ACCORDANCE WITH THE REQUIREMENTS OF THE NJDEP GREEN ACRES PROGRAM. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-12-19=412 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of BANC3 ENGINEERING, INC., Princeton, NJ, as received on December 6, 2022, proposal dated November 30, 2022, for PROVIDING PROFESSIONAL SURVEYING SERVICES 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. #22-53 & PS #77-22), in an Amount Not To Exceed \$12,280.00, 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-22-12-19=413 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, as received on December 6, 2022, proposal dated December 5, 2022, 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), in an Amount Not To Exceed \$2,800.00, 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-22-12-19=414 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on December 2, 2022, proposal dated December 2, 2022, for PROVIDING PROFESSIONAL ENGINEERING STUDIES ON THE NAVESINK RIVER ROAD DAM (NJ DAM NO. 29-130) MIDDLETOWN TOWNSHIP, NEW JERSEY (Ref. #22-49 & PS #74-22), in an Amount Not To Exceed \$19,765.00, 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-22-12-19=415 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-22-4-25=137, to FIRST STUDENT, INC., Wall, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0042-22), ITEMS: Proposal 5, Wind & Sea Festival, 9/16/23 @\$3,510.00; Proposal 6, Monmouth County Fair, 7/26/23-7/30/23 @\$26,910.00, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$30,420.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-12-19=416 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MTB, LLC, Neptune, NJ, for REMOVAL OF EXISTING ROOF STRIP SHINGLES AND INSTALLATION OF NEW ROOFING, GUTTERS, AND REPLACEMENT OF EXISITNG LIGHTNING PROTECTION SYSTEM (Bid #0068-22), ITEM: Total Lump Sum; in the Total Contract Amount of \$93,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-12-19=417 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23), ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), 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; to the following vendors, in the Estimated Total Aggregate Amount of \$25,000.00:

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

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

R-22-12-19=418 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE DRIVING RANGE SUPPLIES (Bid #0017-23), ITEM: 2023 Supply Contract for the 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 Contract Amount of \$35,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-12-19=419 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23), 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; to the following vendors, in the Estimated Total Aggregate Amount of \$130,000.00:

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-22-12-19=420 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS AND SERVICES, from KLBL, INC., DBA VIC GERARD GOLF CARS, Farmingdale, NJ, ITEMS: Authorizing the Purchase of Utility, Transportation, and Golf Vehicles Plus Related Accessories, Equipment, Parts and Services from KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, Items: Ten (10) 2023 Club Car Tempo Golf Cars, @\$5,025.00 (\$50,250.00), Eight (8) Trade-ins 2012 Club Car DS @\$-1,250.00 (\$-10,000.00), Sixty (60) 2024 Club Car Temp Golf Cars, @\$5,300.00 (\$318,000.00), Eight (8) Trade-ins 2014 Precedent Golf Cars, @\$-1,600.00 (\$-12,800.00), Twenty-One (21) Trade-ins 2015 Yamaha Golf Cars, @\$-1,500.00 (\$-31,500.00), Twenty-Five (25) Trade-ins 2012 Yamaha Golf Cars, @\$-950.00 (\$-23,750.00); as available under OMNIA Partners National Co-op, #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$290,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-19=421 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HEMLOCK HILL FARM, Colts Neck, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS (Bid #0015-23), ITEMS: Proposal 1, Items 1-54, @\$14,540.00, Proposal 2, Items 1-22, @\$14,000.00, 2023 Supply Contract (Period of 01/01/23 through 12/31/23); in the Estimated Total Contract Amount of \$28,540.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-19=422 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SUBURBAN TRAILS, INC., New Brunswick, NJ, for FURNISHING OF CHARTER BUS TRANSPORTATION SERVICES (Bid #0013-23), ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$30,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-12-19=423 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of TWO RIVER ART, LLC, dba KIDZART, Atlantic Highlands, NJ, to provide INSTRUCTION IN SPECIALIZED DRAWING & PAINTING CLASSES, for the Period of January 1, 2023 through December 31, 2023, in an amount not to exceed \$42,410.00, as per proposal dated November 18, 2022, and further AUTHORIZING the ASSISTANT DIRECTOR to SEND NOTICE of contract award to The Star Ledger a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-19=424 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the PURCHASE OF TIRES, TUBES, AND SERVICES, from SERVICE TIRE TRUCK CENTER, INC., Edison, NJ, ITEM: Purchase of Tires & Tubes; as available under NJ State Contract #19-FLEET-00708, for the Period of 04/01/19 through 03/21/24, Bridgestone Tires, and 20-FLEET-00948, for the Period of 08/29/19 through 03/31/24, Goodyear Tires, in the Estimated Total Contract Amount of \$35,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-19=425 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to DIANE A. HUGHES, Senior Golf Ranger, who started work with the Monmouth County Park System on June 14, 2008, and who will RETIRE effective January 1, 2023, with over fourteen (14) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-19=426 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING & AIR CONDITIONING MAINTENANCE REPAIR PARTS, SERVICE, AND INSTALLATIONS (Bid #0023-23), ITEM: 2023 Service Contract for the 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 Contract Amount of \$260,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-12-19=427 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the PURCHASE OF FUEL OIL #2 - HEATING from J. SWANTON FUEL OIL COMPANY, Atlantic Highlands, NJ, ITEM: Provide heating fuel to MCPS buildings for the Period of 01/01/23 through 06/30/23, actual price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS, as available under NJ State Contract #17-FOOD-00402; T0077, for the Period of 07/01/18 through 06/30/23, in the Estimated Total Contract Amount of \$50,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-19=428 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the PURCHASE OF FACILITIES MAINTENANCE AND REPAIR & OPERATIONS AND INDUSTRIAL SUPPLIES from FASTENAL COMPANY, Lakewood, NJ, ITEM: Work Tables and Cabinets for the Creative Arts Center (Bldg. #549), available under NJ State Contract #19-FLEET-00565, for the Period of 10/01/18 through 06/30/23, in the Total Contract Amount of \$21,702.37. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-19=429 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, EXTENDING THE CONTRACT FOR A SECOND YEAR, as originally awarded by Resolution #R-22-1-10=20, for RETAINING THE EXTRAORDINARY UNSPECIFIABLE SERVICES OF COMPACT SYSTEMS, Charleston, SC, for FURNISHING AND DELIVERY OF COMPUTER PROGRAMMING AND MAINTENANCE, Item: Furnishing and Delivery of Computer Programming and Maintenance for a one (1) Year Period (2023), Approximately 180 Hours Per Year at a per year rate of \$100.00 per hour, in an Amount Not To Exceed \$18,000.00 Per Year, and further AUTHORIZING the Assistant Director to send notice of contract extension 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-22-12-19=430 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, as received on December 2, 2022, proposal dated December 1, 2022, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 41, LOTS 1, 1Q & 3, BLOCK 51, LOTS 1.02 & 1.02Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: FAIR WINDS FARM, INC., AND BLOCK 41, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #22-31 & PS #72-22), 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-12-19=431 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of BRIGGS ASSOCIATES, Bordentown, NJ, as received on December 1, 2022, proposal dated November 29, 2022, for PROVIDING PROFESSIONAL ASBESTOS & MOLD SAMPLING AND ANALYSIS AND ABATEMENT MONITORING SERVICES (PS #03-23), in an Estimated Total Contract Amount of \$80,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-19=432 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of BANC3 ENGINEERING, INC., Princeton, NJ, as received on December 2, 2022, proposal dated November 30, 2022, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 41, LOTS 1, 1Q & 3, BLOCK 51, LOTS 1.02 & 1.02Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: FAIR WINDS FARM, INC., AND BLOCK 41, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: EDWARD MULLEN, +317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #22-29 & PS #73-23), in an Amount Not To Exceed \$21,525.00, 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-22-12-19=433 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on December 6, 2022, proposal dated December 1, 2022, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 105, LOT 12.03, TOWNSHIP OF FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY: GAHLER, +1.005 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-56 & PS #75-22), in an Amount Not To Exceed \$1,350.00, 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-22-12-19=434 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on December 6, 2022, proposal dated December 2, 2022, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 105, LOT 12.03, TOWNSHIP OF FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY: GAHLER, +1.005 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-56 & PS #75-22), in an Amount Not To Exceed \$1,525.00, 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-22-12-19=435 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the PURCHASE OF LAWN CARE PRODUCTS AND SERVICES, from FISHER & SON COMPANY, INC., Exton, PA, ITEM: Various Lawn Care Products; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESSCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-49, for the Period of 01/22/21 through 01/21/24, in the Total Contract Amount of \$62,091.44. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing, Delivery, and Installation of Golf Cart Batteries

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

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

1. Appraisal Services, Block 42, Lot 5, Freehold Township, ± 1.22 Acres, Improved Property Owned by Chirgotis, for Additions to Baysholm Tract (Ref. #22-60) (*FAIR & OPEN—OVER \$17,500.00*)
2. Appraisal Services, Block 108, Lot 8, Freehold Township, ± 3.80 Acres, Unimproved Property Owned by Rajoppe, for Additions to Turkey Swamp Park (Ref. #22-61) (*FAIR & OPEN—OVER \$17,500.00*)

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

DATES TO REMEMBER:

1. **MONDAY EVENING, JANUARY 9, 2023 - 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, JANUARY 23, 2023 - 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Brian Foster explained that Holmdel Township was exploring options to preserve the Horn Antenna, a National Historic Landmark. The site is currently under private ownership, he noted, but that some residents would like to see if it can be preserved.

The Board asked Commissioner Foster to speak with Holmdel officials and offer assistance of Park System staff as they continue to explore preservation options.

The Assistant Director indicated that there were no additional items to be brought before the Board.

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 19, 2022, was **ADJOURNED** at 8:36 PM.

A handwritten signature in black ink, appearing to read "Andrew J. Spears". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

ANDREW J. SPEARS,
Assistant Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=406

WHEREAS, WILLIAM E. MURRAY, Golf Superintendent, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective JANUARY 1, 2023; and

WHEREAS, WILLIAM E. MURRAY, started work with the Monmouth County Park System on September 15, 1997; and

WHEREAS, WILLIAM E. MURRAY has been a capable and faithful employee of the Board with over TWENTY-FIVE (25) YEARS OF SERVICE.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=406

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=407

WHEREAS, BEVERLY R. MILLER, Recreation Supervisor, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective JANUARY 1, 2023; and

WHEREAS, BEVERLY R. MILLER, started work with the Monmouth County Park System on September 28, 1992; and

WHEREAS, BEVERLY R. MILLER has been a capable and faithful employee of the Board with over THIRTY (30) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to BEVERLY R. MILLER for her loyalty and dedication as an employee of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=407

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=408

WHEREAS, WAYNE T. OSSNER, County Park Ranger, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective JANUARY 1, 2023; and

WHEREAS, WAYNE T. OSSNER, started work with the Monmouth County Park System on January 22, 2007; and

WHEREAS, WAYNE T. OSSNER has been a capable and faithful employee of the Board with over FIFTEEN (15) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to WAYNE T. OSSNER for his loyalty and dedication as an employee of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=408

The following resolution was offered for adoption by Commissioner Horsnall

RESOLUTION

R-22-12-19=409

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

WHEREAS, Title 40:12-29 of the Revised New Jersey Statutes authorizes county government to accept donations and solicit gifts for parks, recreation areas and open space preservation; and

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

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., has, by letter of December 7, 1995, entered into an AGREEMENT OF ASSISTANCE between the FRIENDS OF THE PARKS and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS; and

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

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., has approved and agreed to fund and carry out various projects, programs and services for the Year 2023.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby ACCEPT the OFFER OF ASSISTANCE by the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., to ASSIST the MONMOUTH COUNTY PARK SYSTEM by providing funding for the procuring of services, supplies and materials, and APPROVING the FRIENDS OF THE PARKS list of VARIOUS 2023 PROJECTS, PROGRAMS AND SERVICES; and

BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2023 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., Lincroft, NJ, for the aforesaid VARIOUS 2023 PROJECTS, PROGRAMS AND SERVICES, as per the list as hereunto attached; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=409

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=410

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

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of PAVING SERVICES – REPAIR & MAINTENANCE – JOC; and

WHEREAS, said PAVING SERVICES – REPAIR & MAINTENANCE – JOC are available from GARDEN STATE SEALING, INC., Tinton Falls, NJ, ITEM: Asphalt repair for Henry Hudson Trail, Freehold to Matawan; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66, for the Period of 06/03/19 through 06/02/23, in the Total Contract Amount of \$102,279.50.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of PAVING SERVICES – REPAIR & MAINTENANCE – JOC, from GARDEN STATE SEALING, INC., 300 Commerce Drive, Tinton Falls, NJ 07753, ITEM: Asphalt repair for Henry Hudson Trail, Freehold to Matawan; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66, for the Period of 06/03/19 through 06/02/23, in the Total Contract Amount of \$102,279.50; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #92212, Board of Recreation Commissioners (2022), Project #20232; in the Amount of \$102,279.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=410

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=411

WHEREAS, Block 60.01, Lot 3.01 in the Borough of Tinton Falls is part of the County of Monmouth's Swimming River Park, and is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection Green Acres Program; and

WHEREAS, said property is $\pm 88,551.461$ sq. ft., or ± 2.033 acres in area, with this amount being shown on the COUNTY OF MONMOUTH'S RECREATION AND OPEN SPACE INVENTORY (ROSI), as maintained by the GREEN ACRES PROGRAM; and

WHEREAS, a portion of said property consisting of $\pm 3,719$ sq. ft., or ± 0.085 acres is included in the 1996 Monmouth County Road Plan and the September 1962 Resolution adopted by the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS establishing right-of-way (ROW) widths and design standards for County Roads; and

WHEREAS, said property was acquired in 2013 and entered on the ROSI in 2016, subsequent to the adoption of both the 1996 Monmouth County Road Plan and the 1962 Resolution both of which established an 80-foot-wide ROW for County Route 50, Swimming River Road; and

WHEREAS, the inclusion of the entirety of said property on the ROSI conflicts with both the 1996 Road Plan and the 1962 Resolution and therefore should not have been included in its entirety; and

WHEREAS, on July 22, 2021, the County submitted a formal request to the Green Acres Program to amend its ROSI by decreasing the acreage shown for said property by $\pm 3,719$ sq. ft., or ± 0.085 acres and

WHEREAS, the County conducted a Public Hearing on June 1, 2022 to obtain public comment on the proposed amendment of the ROSI; and

WHEREAS, there were no comments received at the Public Hearing against the proposed amendment of the ROSI, nor was any written disapproval received during the public comment period; and

WHEREAS, on November 7, 2022, the office of Public Land Compliance approved the amendment of the ROSI by the County.

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 MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS adopt a resolution that authorizes the County Commissioner Director, the County Commissioner Clerk and the County Counsel to execute a Declaration of Encumbrance which provides for the deletion of the aforesaid portion of Block 60.01, Lot 3.01, Borough of Tinton Falls, from the County's ROSI.

BE IT FURTHER RESOLVED, that it is recommended that the County Council be authorized to record said Declaration of Encumbrance in accordance with the requirements of the NJDEP Green Acres Program.

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 the County Counsel.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMNER 19, 2022.



ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=412

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES 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. #22-53 & PS #77-22), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 6, 2022; and

WHEREAS, BANC3 ENGINEERING, INC., Princeton, NJ, has submitted a written proposal dated November 30, 2022, indicating they will provide PROFESSIONAL SURVEYING SERVICES 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. #22-53 & PS #77-22), in an Amount Not to Exceed \$12,280.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00031, in an amount not to exceed \$12,280.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with BANC3 ENGINEERING, INC., 300 Alexander Park, Suite 300, Princeton, NJ 08540, as per proposal dated November 30, 2022, for providing PROFESSIONAL SURVEYING SERVICES 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. #22-53 & PS #77-22), in the Contract Amount Not To Exceed \$12,280.00; 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 \$12,280.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=412

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=413

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 66.01, LOT 26, HOWELL TOWNSHIP, NEW JERSEY, \pm 30.70 ACRES, OWNED BY FERREIRA FAMILY TRUST, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #22-52 & PS #76-22), 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 December 6, 2022; and

WHEREAS, GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, has submitted a written proposal dated December 5, 2022, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 66.01, LOT 26, HOWELL TOWNSHIP, NEW JERSEY, \pm 30.70 ACRES, OWNED BY FERREIRA FAMILY TRUST, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #22-52 & PS #76-22), in an Amount Not to Exceed \$2,800.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00031, in an amount not to exceed \$2,800.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stow Creek Road, Bridgeton, NJ 08302, as per proposal dated December 5, 2022, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 66.01, LOT 26, HOWELL TOWNSHIP, NEW JERSEY, \pm 30.70 ACRES, OWNED BY FERREIRA FAMILY TRUST, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #22-52 & PS #76-22), in the Contract Amount Not To Exceed \$2,800.00; 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 \$2,800.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=413

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=414

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENGINEERING STUDIES ON THE NAVESINK RIVER ROAD DAM (NJ DAM NO. 29-130) MIDDLETOWN TOWNSHIP, NEW JERSEY (Ref. #22-49 & PS #74-22), 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 seven (7) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 2, 2022; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated December 2, 2022, indicating they will provide PROFESSIONAL ENGINEERING STUDIES ON THE NAVESINK RIVER ROAD DAM (NJ DAM NO. 29-130) MIDDLETOWN TOWNSHIP, NEW JERSEY (Ref. #22-49 & PS #74-22), in an Amount Not to Exceed \$19,765.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20022, Board of Recreation Commissioners (2022), Project #22001, in an amount not to exceed \$19,765.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated December 2, 2022, for providing PROFESSIONAL ENGINEERING STUDIES ON THE NAVESINK RIVER ROAD DAM (NJ DAM NO. 29-130) MIDDLETOWN TOWNSHIP, NEW JERSEY (Ref. #22-49 & PS #74-22), in the Contract Amount Not To Exceed \$19,765.00; 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 \$19,765.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=414

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=415

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to FIRST STUDENT, INC., Wall, NJ, on April 25, 2022, by Resolution #R-22-4-25=137, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0042-22), ITEMS: Proposal 5, Wind & Sea Festival, 9/17/22 @\$3,510.00; Proposal 6, Monmouth County Fair, 7/26/22-7/30/22 @\$26,910.00, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the contract for an ADDITIONAL ONE (1) YEAR PERIOD (2023), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$30,420.00, and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2023); 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, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2023).

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 (2023), as originally awarded by Resolution #R-22-4-25=137, to FIRST STUDENT, INC., 1800 Hwy 34, Bldg. 3, Ste. 304, Wall, NJ 07719, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0042-22), ITEMS: Proposal 5, Wind & Sea Festival, 9/16/23 @\$3,510.00; Proposal 6, Monmouth County Fair, 7/26/23-7/30/23 @\$26,910.00, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$30,420.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated amount of \$30,420.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=415

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=416

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 22, 2022, for REMOVAL OF EXISTING ROOF STRIP SHINGLES AND INSTALLATION OF NEW ROOFING, GUTTERS, AND REPLACEMENT OF EXISTING LIGHTNING PROTECTION SYSTEM (Bid #0068-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that ten (10) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$93,000.00:

MTB, LLC
100 Steiner Avenue
Neptune, NJ 07753
ITEM: Total Lump Sum.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20022, Board of Recreation Commissioners, Project #22001, in the amount of \$93,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022



ANDREW J. SPEARS, Assistant Director

R-22-12-19=416

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=417

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 7, 2022, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23), ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23); which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$25,000.00:

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

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated total aggregate amount of \$25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=417

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=418

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 7, 2022, for FURNISHING AND DELIVERY OF GOLF COURSE DRIVING RANGE SUPPLIES (Bid #0017-23), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$35,000.00:

GRASS ROOTS TURF PRODUCTS, INC
4 Middlebury Blvd., Ste. 7
Randolph, NJ 07869

ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23.

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated amount of \$35,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=418

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=419

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 7, 2022, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23); which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that five (5) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$130,000.00:

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

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated total aggregate amount of \$130,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=419

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=420

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS AND SERVICES; and

WHEREAS, said UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS AND SERVICES are available from KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, ITEMS: Ten (10) 2023 Club Car Tempo Golf Cars, @\$5,025.00 (\$50,250.00), Eight (8) Trade-ins 2012 Club Car DS @\$-1,250.00 (\$-10,000.00), Sixty (60) 2024 Club Car Temp Golf Cars, @\$5,300.00 (\$318,000.00), Eight (8) Trade-ins 2014 Precedent Golf Cars, @\$-1,600.00 (\$-12,800.00), Twenty-One (21) Trade-ins 2015 Yamaha Golf Cars, @\$-1,500.00 (\$-31,500.00), Twenty-Five (25) Trade-ins 2012 Yamaha Golf Cars, @\$-950.00 (\$-23,750.00); as available under New Jersey State Contract OMNIA Partners National Co-op, #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$290,200.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS AND SERVICES, from KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale, NJ 07727, ITEMS: Ten (10) 2023 Club Car Tempo Golf Cars, @\$5,025.00 (\$50,250.00), Eight (8) Trade-ins 2012 Club Car DS @\$-1,250.00 (\$-10,000.00), Sixty (60) 2024 Club Car Temp Golf Cars, @\$5,300.00 (\$318,000.00), Eight (8) Trade-ins 2014 Precedent Golf Cars, @\$-1,600.00 (\$-12,800.00), Twenty-One (21) Trade-ins 2015 Yamaha Golf Cars, @\$-1,500.00 (\$-31,500.00), Twenty-Five (25) Trade-ins 2012 Yamaha Golf Cars, @\$-950.00 (\$-23,750.00); as available under New Jersey State Contract OMNIA Partners National Co-op, #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$290,200.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the Amount of \$290,200.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=420

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=421

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 29, 2022, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS (Bid #0015-23), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bids was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$28,540.00:

HEMLOCK HILL FARM
260 Phalanx Road
Colts Neck, NJ 07722

ITEMS: Proposal 1, Items 1-54, @\$14,540.00, Proposal 2, Items 1-22, @\$14,000.00,
2023 Supply Contract (Period of 01/01/23 through 12/31/23).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated amount of \$28,540.00.

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

In the affirmative: Chairman Mandeville, Vice Chairman Fiore,
Commissioners Harmon, Hennessy, Horsnall,
Butch and Foster

In the negative: None

Absent: Commissioners Adcock and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=421

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=422

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 18, 2022, for FURNISHING OF CHARTER BUS TRANSPORTATION SERVICES (Bid #0013-23), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$30,000.00:

SUBURBAN TRAILS, INC.
750 Somerset Street
New Brunswick, NJ 08901

ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated amount of \$30,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=422

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=423

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTION IN SPECIALIZED DRAWING & PAINTING CLASSES, for the Period of January 1, 2023 through December 31, 2023; and

WHEREAS, it is necessary to retain the services of a qualified individual with expertise, extensive training in drawing, art painting and proven reputation, as well as possessing teaching skills, knowledge of painting techniques and the use of all types of paints, the ability to effectively communicate with, and constructively critique students, and possess interpersonal skills that inspire and motivate students to achieve the desired results; and

WHEREAS, TWO RIVER ART, LLC, dba KIDZART, Atlantic Highlands, NJ, submitted a written proposal for furnishing said INSTRUCTION IN SPECIALIZED DRAWING & PAINTING CLASSES, as outlined in her proposal dated November 18, 2022, in an amount not to exceed \$42,410.00; and

WHEREAS, the Assistant Director has certified to the Monmouth County Board of Recreation Commissioners that said services are of an extraordinary unspecifiable nature.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners:

1. That, TWO RIVER ART, LLC, dba KIDZART, 250 Hillside Avenue, Atlantic Highlands, NJ 07716, be, and she is hereby retained to perform INSTRUCTION IN SPECIALIZED DRAWING & PAINTING CLASSES for the Period of January 1, 2023 through December 31, 2023, as outlined in her proposal of November 18, 2022; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Assistant Director has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the \$42,410.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

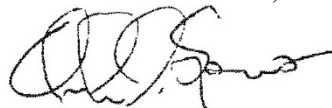
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in an amount not to exceed \$42,410.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=423

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=424

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE OF TIRES, TUBES, AND SERVICES; and

WHEREAS, said TIRES, TUBES, AND SERVICES are available from SERVICE TIRE TRUCK CENTER, INC., Edison, NJ, ITEMS: Tires & Tubes; as available under New Jersey State Contract #19-FLEET-00708, for the Period of 04/01/19 through 03/21/24, Bridgestone Tires, and 20-FLEET-00948, for the Period of 08/29/19 through 03/31/24, Goodyear Tires, in the Total Contract Amount of \$35,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of TIRES, TUBES, AND SERVICES, from SERVICE TIRE TRUCK CENTER, INC., 3 Sutton Place, Edison, NJ 08817, ITEMS: Tires & Tubes; as available under New Jersey State Contract #19-FLEET-00708, for the Period of 04/01/19 through 03/21/24, Bridgestone Tires, and 20-FLEET-00948, for the Period of 08/29/19 through 03/31/24, Goodyear Tires, in the Total Contract Amount of \$35,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the Amount of \$35,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=424

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=425

WHEREAS, DIANE A. HUGHES, Senior Golf Ranger, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective JANUARY 1, 2023; and

WHEREAS, DIANE A. HUGHES, started work with the Monmouth County Park System on June 14, 2008; and

WHEREAS, DIANE A. HUGHES has been a capable and faithful employee of the Board with over FOURTEEN (14) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to DIANE A. HUGHES for her loyalty and dedication as an employee of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=425

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=426

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 13, 2022, for FURNISHING AND DELIVERY OF HEATING & AIR CONDITIONING MAINTENANCE REPAIR PARTS, SERVICE, AND INSTALLATIONS (Bid #0023-23), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$260,000.00:

AUTOMATED BUILDING CONTROLS, INC.

3320 Route 66

Neptune, NJ 07753

ITEM: 2023 Service Contract for the Period of 01/01/23 through 12/31/23.

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #130051, Board of Recreation Commissioners (2023), in the estimated amount of \$260,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=426

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=427

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of FUEL OIL #2 - HEATING; and

WHEREAS, said FUEL OIL #2 - HEATING is available from J. SWANTON FUEL OIL COMPANY, Atlantic Highlands, NJ, ITEM: Provide heating fuel to MCPS buildings for the Period of 01/01/23 through 06/30/23, actual price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS, as available under New Jersey State Contract #17-FOOD-00402; T0077, for the Period of 07/01/18 through 06/30/23, in the Estimated Total Contract Amount of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of FUEL OIL #2 - HEATING, from J. SWANTON FUEL OIL COMPANY, 37 Center Avenue, Atlantic Highlands, NJ 07716, ITEM: Provide heating fuel to MCPS buildings for the Period of 01/01/23 through 06/30/23, actual price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS, as available under New Jersey State Contract #17-FOOD-00402; T0077, for the Period of 07/01/18 through 06/30/23, in the Estimated Total Contract Amount of \$50,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the Estimated Amount of \$50,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=427

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=428

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of FACILITIES MAINTENANCE AND REPAIR & OPERATIONS AND INDUSTRIAL SUPPLIES; and

WHEREAS, said FACILITIES MAINTENANCE AND REPAIR & OPERATIONS AND INDUSTRIAL SUPPLIES are available from FASTENAL COMPANY, Lakewood, NJ, ITEMS: Work Tables and Cabinets for the Creative Arts Center (Bldg. #549); as available under New Jersey State Contract No. #19-FLEET-00565, for the Period of 10/01/18 through 06/30/23, in the Total Contract Amount of \$21,702.37.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of FACILITIES MAINTENANCE AND REPAIR & OPERATIONS AND INDUSTRIAL SUPPLIES, from FASTENAL COMPANY, 1195 Airport Road, Suite 11, Lakewood, NJ, 08701, ITEMS: Work Tables and Cabinets for the Creative Arts Center (Bldg. #549); as available under New Jersey State Contract No. #19-FLEET-00565, for the Period of 10/01/18 through 06/30/23, in the Total Contract Amount of \$21,702.37; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the Amount of \$21,702.37.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=428

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=429

WHEREAS, the Monmouth County Board of Recreation Commissioners retained the extraordinary unspecifiable services of COMPACT SYSTEMS, Charleston, SC, on January 10, 2022 by Resolution #R-22-1-10=20 for FURNISHING AND DELIVERY OF COMPUTER PROGRAMMING AND MAINTENANCE, Item: Furnishing and Delivery of Computer Programming and Maintenance for a One (1) Year Period (2022), Approximately 180 Hours Per Year at a per year rate of \$100.00 per hour, with the Board of Recreation Commissioners reserving the Option to Extend the Contract for an Additional One (1) Year Period (2023); in in an Amount Not To Exceed \$18,000.00 Per Year; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for one (1) additional year (2023); 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 (2023), as per 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 (2023), as originally awarded by Resolution #R-22-1-10=20, to COMPACT SYSTEMS, 138 Riverland Drive, Charleston, SC 29412, for FURNISHING AND DELIVERY OF COMPUTER PROGRAMMING AND MAINTENANCE, ITEM: Furnishing and Delivery of Computer Programming and Maintenance for a one (1) Year Period (2023), Approximately 180 Hours Per Year at a per year rate of \$100.00 per hour, in an Amount Not To Exceed \$18,000.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$18,000.00 per year provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED that notice of this extraordinary unspecifiable services contract extension for the year 2023 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 Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$18,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022,



ANDREW J. SPEARS, Assistant Director

R-22-12-19=429

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=430

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 41, LOTS 1, 1Q & 3, BLOCK 51, LOTS 1.02 & 1.02Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: FAIR WINDS FARM, INC., AND BLOCK 41, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #22-31 & PS #72-22), as 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 December 2, 2022; and

WHEREAS, GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, has submitted a written proposal dated December 1, 2022, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 41, LOTS 1, 1Q & 3, BLOCK 51, LOTS 1.02 & 1.02Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: FAIR WINDS FARM, INC., AND BLOCK 41, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #22-31 & PS #72-22), 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 Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00013, 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 Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stow Creek Road, Bridgeton, NJ 08302, as per proposal dated December 1, 2022, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 41, LOTS 1, 1Q & 3, BLOCK 51, LOTS 1.02 & 1.02Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: FAIR WINDS FARM, INC., AND BLOCK 41, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #22-31 & PS #72-22), 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=431

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ASBESTOS & MOLD SAMPLING AND ANALYSIS AND ABATEMENT MONITORING SERVICES (PS #03-23), 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 from January 1, 2023 through December 31, 2023; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 1, 2022; and

WHEREAS, BRIGGS ASSOCIATES, Bordentown, NJ, has submitted a written proposal dated November 29, 2022, indicating they will provide PROFESSIONAL ASBESTOS & MOLD SAMPLING AND ANALYSIS AND ABATEMENT MONITORING SERVICES (PS #03-23), in an Estimated Total Contract Amount of \$80,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in an estimated amount of \$80,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with BRIGGS ASSOCIATES, 3 Crosswicks Street, Bordentown, NJ 08505, as per proposal dated November 29, 2022, for providing PROFESSIONAL ASBESTOS & MOLD SAMPLING AND ANALYSIS AND ABATEMENT MONITORING SERVICES (PS #03-23), in the Estimated Contract Amount of \$80,000.00; 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 \$80,000.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=431

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=432

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 41, LOTS 1, 1Q & 3, BLOCK 51, LOTS 1.02 & 1.02Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: FAIR WINDS FARM, INC., AND BLOCK 41, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #22-29 & PS #73-23), 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 forty-five (45) days; and; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 2, 2022; and

WHEREAS, BANC3 ENGINEERING, INC., Princeton, NJ, has submitted a written proposal dated November 30, 2022, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 41, LOTS 1, 1Q & 3, BLOCK 51, LOTS 1.02 & 1.02Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: FAIR WINDS FARM, INC., AND BLOCK 41, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #22-29 & PS #73-23), in an Amount Not to Exceed \$21,525.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00013, in an amount not to exceed \$21,525.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with BANC3 ENGINEERING, INC., 300 Alexander Park, Suite 300, Princeton, NJ 08540, as per proposal dated November 30, 2022, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 41, LOTS 1, 1Q & 3, BLOCK 51, LOTS 1.02 & 1.02Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: FAIR WINDS FARM, INC., AND BLOCK 41, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #22-29 & PS #73-23), in the Contract Amount Not To Exceed \$21,525.00; 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 \$21,525.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=432

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=433

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 105, LOT 12.03, TOWNSHIP OF FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY: GAHLER, ±1.005 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-56 & PS #75-22), 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 December 6, 2022; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated December 1, 2022, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 105, LOT 12.03, TOWNSHIP OF FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY: GAHLER, ±1.005 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-56 & PS #75-22), in an Amount Not to Exceed \$1,350.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00027, in an amount not to exceed \$1,350.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 300 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated December 1, 2022, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 105, LOT 12.03, TOWNSHIP OF FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY: GAHLER, ±1.005 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-56 & PS #75-22), in the Contract Amount Not To Exceed \$1,350.00; 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 \$1,350.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=433

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=434

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 105, LOT 12.03, TOWNSHIP OF FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY: GAHLER, ±1.005 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-56 & PS #75-22), 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 December 6, 2022; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated December 2, 2022, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 105, LOT 12.03, TOWNSHIP OF FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY: GAHLER, ±1.005 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-56 & PS #75-22), in an Amount Not to Exceed \$1,525.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00027, in an amount not to exceed \$1,525.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated December 2, 2022, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 105, LOT 12.03, TOWNSHIP OF FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY: GAHLER, ±1.005 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-56 & PS #75-22), in the Contract Amount Not To Exceed \$1,525.00; 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 \$1,525.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=434

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-12-19=435

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

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of LAWN CARE PRODUCTS AND SERVICES; and

WHEREAS, said LAWN CARE PRODUCTS AND SERVICES are available from FISHER & SON COMPANY, INC., Exton, PA, ITEM: Various Lawn Care Products; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-49, for the Period of 01/22/21 through 01/21/24, in the Total Contract Amount of \$62,091.44.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of LAWN CARE PRODUCTS AND SERVICES, from FISHER & SON COMPANY, INC., 110 Summit Drive, Exton, PA 19341, ITEM: Various Lawn Care Products; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-49, for the Period of 01/22/21 through 01/21/24, in the Total Contract Amount of \$62,091.44; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the Amount of \$62,091.44.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-19=435