

MINUTES OF THE MONDAY EVENING, DECEMBER 2, 2024, REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

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

Ross F. Licitra, Deputy Director/MCPS Liaison

Also, Present on roll call via teleconference: Commissioner Patricia M. Butch

The following were Absent on roll call: Commissioner Lori Ann Davidson (Excused)

The following were present on roll call: Special County Counsel Jason Sena
Andrew J. Spears, Director
Michael E. Janoski, Deputy Director
Beau Byrtus, Deputy Director
Matthew Coleman, Supt. of Co. Parks/Park Operations
Kevin Dunn, Land & Planning
Karen Livingstone, Public Information/Volunteers
Anna Luiten, Design & Resource Management
Paul Gleitz, Principal Planner Parks

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 December 18, 2023, 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 Horsnall, seconded by Vice Chairman Fiore, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 18, 2024**, were upon being put to a vote, approved as recorded by Vice Chairman Fiore, Commissioners Harmon, Hennessy, and Horsnall. Chairman Mandeville, Commissioners Butch, Adcock, and Foster abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Fiore, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 18, 2024**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Vice Chairman Fiore, Commissioners Harmon, Hennessy, and Horsnall. Chairman Mandeville, Commissioners Butch, Adcock, and Foster abstained as not being present at the meeting.

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

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

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

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

On a motion made by Vice Chairman Fiore, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 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 Hennessy, seconded by Vice Chairman Fiore, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:07 PM.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommend 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 #0011-25), Items: Proposal 1, Items 1-58, \$15,306.00, Proposal 2, Items 1-19, \$7,000.00, 2025 Supply Contract for the Period of 1/1/25 through 12/31/25; in the Estimated Total Contract Amount of \$22,306.00.

2. Board Action Item #2 – Recommend Awarding Contract to the lowest responsible bidder, as per bid proposal to, Jatt’s Auto Body, LLC dba Maaco Collision, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Services (Bid #0010-25), Item: 2025 Service Contract for the Period of 1/1/25 through 12/31/25; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$30,000.00.

3. Board Action Item #3 – Recommend Awarding Contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Automotive Repair Parts and Services (Bid #0007-25), Item: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$100,000.00:
 1. Allied Diesel Service, Inc., 869 Highway 33 East, Freehold, NJ 07728
 2. AT Northern New Jersey, LLC, 1414 East Linden Ave., Linden, NJ 07036
 3. Freehold Dodge, Inc., 299 South Street, Freehold, NJ 07728
 4. Seabreeze Ford Inc., 1701 Route 35, Wall, NJ 07719
 5. Seacoast Chevrolet-Oldsmobile, Inc., 3410 Sunset Avenue, Ocean, NJ 07712
 6. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 07762

4. Board Action Item #4 – Rejecting bid proposal of Swannie’s Golf Apparel, Inver Grove Heights, MN, for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing (Bid #0008-25), as the Non-Collusion Affidavit was not notarized.

5. Board Action Item #5 – Recommend Awarding Contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing (Bid #0008-25), Item: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$160,000.00:
 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 Hwy, Ste. 2, Cinnaminson, NJ 08077

6. Board Action Item #6 – Recommend Awarding Contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0006-25), Item: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$340,000.00:
 1. Atlantic Coast Equipment, 1360 Route 37 West, Toms River, NJ 08755
 2. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
 3. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
 4. Fire Line Equipment, LLC, 307 Twin Springs Court, New Holland, PA 17557
 5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
 6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway, Vineland, NJ 08360
 7. H. Barber & Sons, Inc., 15 Atwitch Dr., Naugatuck, CT 06770
 8. Jesco Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
 9. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740
 10. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squantum Road, Farmingdale, NJ 07727
 11. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586
 12. Smith Tractor & Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
 13. Storr Tractor Company, 3191 US 22, Branchburg, NJ 08876
 14. Taylor Northeast, 931 Hemlock Road, Morgantown, PA 19543
 15. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
 16. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762
 17. Xtreme Machines, LLC, 700 Hwy. 33, Millstone Twp., NJ 08535

7. Board Action Item #7 – Recommend 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: Fifty (50) new 2025 Club Car Tempo Golf Cars, @\$6,215.00 each, \$310,750.00, minus (-) fifty (50) trade-ins, \$70,000.00, One (1) Visage Connect Hardware \$895.00 per car for five years, \$44,750.00, Car tracking @\$960.00 per car for five years, \$48,000.00; as available under National Co-op, Source well Contract, Omnia Partners #EV2671-01, for the Period of 1/1/20 through 12/31/26, in the Total Contract Amount of \$333,500.00.

8. Board Action Item #8 – Rejecting bid proposal of S & G Paving, Inc., Jamesburg, NJ, for Asphalt Paving and Concrete Improvements at Big Brook Park, Marlboro, and Fort Monmouth Recreation Center, Tinton Falls, NJ (Bid #0069-24), as the Contractor did not include a bid bond with their bid submission.

9. Board Action Item #9 – Recommend Awarding Contract to the lowest responsible bidder, as per bid proposal to Brennan Brothers Contracting, LLC, Old Bridge, NJ, for Asphalt Paving and Concrete Improvements at Big Brook Park, Marlboro and Fort Monmouth Recreation Center, Tinton Falls, NJ (Bid #0069-24), Items: Total Base Bid Price, Items 1-3 inclusive; in the Total Contract Amount of \$62,740.00.

10. Board Action Item #10 – Recommend acceptance of the written proposal of Coastal Elite Veterinary Services, Howell, NJ, as received on November 13, 2024, proposal dated November 10, 2024, for Providing Professional Veterinary Services (PS #01-25), for the Period of January 1, 2025 through December 31, 2025, in an Amount Not To Exceed \$56,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
11. Board Action Item #11 – Recommend Authorizing the Purchase of Electrical Services – Time and Material, from Troller Electric, LLC, Ocean, NJ, Item: Electrical Work for New Pump Station Install & New Circuits for Cart Storage; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESSCCPS Cooperative Pricing System Agreement, ESCNJ 23/24-02, for the Period of 7/1/23 through 6/30/25, in the Total Contract Amount of \$53,562.11.
12. Board Action Item #12 – Recommend authorizing Change Order #1, in the amount of \$5,000.00, increasing existing contract by 10% as allowed by law, to Vinayak Ventures, LLC dba Snapology of Monmouth County, Edison, NJ, for Furnishing and Delivery of a Lego Engineering Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0023-22), Item: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), as extended by Resolution #R-23-9-18=358, and amended by Resolution #R-24-10-21=387, to reflect Change in Ownership; in the Contract Amount of \$50,000.00, for a new Total Change Order #1 Contract Amount of \$55,000.00.
13. Board Action Item #13 – Recommend 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 1/1/25 through 12/31/25, 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 7/1/18 through 6/30/25, in the Estimated Total Contract Amount of \$100,000.00.
14. Board Action Item #14 – Recommend extending the Contract for a second year, as originally awarded by Resolution #R-24-3-25=129, 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 (2025), approximately 180 Hours Per Year at a rate of \$1,650.00 per month; in an Amount Not To Exceed \$19,800.00, as per proposal dated January 31, 2024 and further Authorizing the 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.
15. Board Action Item #15 – Establishing the 2025 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners, and further Authorizing the Director to Post and Send Notice to The Star Ledger and Other Newspapers Circulated in Monmouth County, and the County Clerk, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.
16. Board Action Item #16 – Recommend authorizing the Purchase of Commercial Grounds Equipment from KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, Item: Seventy (70) Car Visage Connect Field Installations @\$2,400.00; as available under the Bergen County Co-op (BC-Bid-24-10), for the Period of 5/7/24 through 5/6/26, in the Total Contract Amount of \$168,000.00.

17. Board Action Item #17 – Recommend acceptance of the written proposal of Taylor Wiseman & Taylor, Mount Laurel, NJ, as received on November 13, 2024, proposal dated November 5, 2024, for Providing Professional Surveying Services of Block 27.01, Lots 1Q-19Q, Block 27.02, Lots 1Q-9Q, Block 27.03, Lots 1Q-24Q, Block 27.04, Lots 2Q-14Q, 15, 15Q-33Q, 35Q-45Q, Upper Freehold Township, New Jersey, ±285.17 Acres, Improved Property, Owned by: Taft Et Al, Project: Additions to Crosswicks Creek Park & Union Transportation Trail (Ref. #24-25 & PS #56-24), in an Amount Not To Exceed \$28,635.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
18. Board Action Item #18 – Recommend acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on November 13, 2024, proposal dated November 12, 2024, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 27.01, Lots 1Q-19Q, Block 27.02, Lots 1Q-9Q, Block 27.03, Lots 1Q-24Q, Block 27.04, Lots 2Q-14Q, 15, 15Q-33Q, 35Q-45Q, Upper Freehold Township, New Jersey, ±285.17 Acres, Improved Property, Owned by: Taft Et Al, Project: Additions to Crosswicks Creek Park & Union Transportation Trail (Ref. #24-26 & PS #55-24), in an Amount Not To Exceed \$1,694.50, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
19. Board Action Item #19 – Recommend acceptance of the written proposal of Sterling DiSanto & Associates, LLC, Somerville, NJ, as received on November 15, 2024, proposal dated November 7, 2024, for Providing Professional Appraisal Services of Block 119, Lots 17Q, 18Q & 19Q, Marlboro Township, Vacant Property, Owned by: The Glengeran Farm LP, ±18.21 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #24-67 & PS #57-24), in an Amount Not To Exceed \$2,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
20. Board Action Item #20 – Recommend acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on November 15, 2024, proposal dated November 13, 2024, for Providing Professional Appraisal Services of Block 119, Lots 17Q, 18Q & 19Q, Marlboro Township, Vacant Property, Owned by: The Glengeran Farm LP, ±18.21 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #24-67 & PS #57-24), in an Amount Not To Exceed \$3,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
21. Board Action Item #21 – Authorizing Change Order #1, in the amount of \$20,000.00, increasing existing contract by more than twenty percent (20%) for additional Fuel Oil #2 to Monmouth County Park System (MCPS) various buildings and to extend date of service from 6/30/24 to 12/31/24, as the NJ State Contract 17-FOOD-00402, T0077 was extended by the State, to J. Swanton Fuel Oil Company, Inc., Atlantic Highlands, NJ, for Purchase of Fuel Oil #2 – Heating, Item: Provide heating fuel to MCPS various buildings for the Period of 1/1/24 through 12/31/24, 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 #17-FOOD-00402, T0077, as originally awarded by Resolution #R-23-9-18=351; in the Estimated Total Contract Amount of \$90,000.00, for a new Estimated Total Change #1 Contract Amount of \$110,000.00. and further Authorizing the Director to send notice of Change Order #1 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

22. Board Action Item #22 – Recommend authorizing Change Order #2, in the amount of \$6,000.00, for additional automotive repair parts and services, to the following vendors, for Furnishing and Delivery of Automotive Repair Parts & Service (Bid #0003-23), Item: 2024 Supply Contract for the Period of 1/1/24 through 12/31/24, as originally awarded by Resolution #R-22-10-24=337 (2023), and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-10-10=382, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$80,000.00, and as modified by Change Order #1 awarded by Resolution #R-24-9-23=336 in the Estimated Total Aggregate Change Order #1 Contract Amount of \$96,000.00, for a new Estimated Total Change Order #2 Contract Amount of \$102,000.00.
1. Allied Diesel Service, Inc., 869 Hwy. 33 East, Freehold, NJ 07728
 2. AT Northern New Jersey, LLC, dba Mid-Atlantic Truck Centre, Inc., 525 W. Linden Ave., Linden, NJ 07036
 3. Freehold Dodge, 299 South St., Freehold, NJ 07728
 4. Freehold Ford, 3572 US Route 9, Freehold, NJ 07728
 5. Seabreeze Ford, 1701 Hwy. 35, Wall, NJ 077197
 6. Sea Coast Chevrolet Inc., 3410 Sunset Ave., Ocean, NJ 07712
 7. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762
23. Board Action Item #23 – Recommend authorization to exercise the option to extend contracts, as per bid proposals, for an additional one (1) Year Period (2025), as originally awarded by Resolution #R-23-11-6=422, for Furnishing and Delivery of Paint, Related Supplies and Accessories (Bid #0006-24), Item: 2025 Supply Contract for the Period of 1/1/25 through 12/31/25, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$40,000.00:
1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
 2. Ricciardi Brothers, Inc., 1160 Route 22, Mountainside, NJ 07092
 3. The Sherwin-Williams Company, 33 Technology Drive, Warren, NJ 07059
24. Board Action Item #24 – Recommend authorization to exercise the option to extend contract, as per bid proposal, for an additional one (1) year period (2025), as originally awarded by Resolution #R-23-1-9=25 (2023), and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-9-18=363 to Culinary Ventures Vending, Union, NJ, for Furnishing, Delivery, and Servicing of Vending Machines (Bid #0016-23), Item: 2025 Supply Contract for the Period of 1/2/25 through 12/31/25; Contractor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied, under the same terms and conditions, as per bid specification.
25. Board Action Item #25 – Recommend Amending Swimming River Park Fees & Charges to include costs associated with Watercraft Use and Life Jacket Rentals

26. Board Action Item #26 – Recommend Authorizing Contract Amendment #1, in the amount of \$9,700.00, increasing existing contract amount by twenty percent (20%) as allowed by law to Coastal Elite Veterinary Services, Howell, NJ, for Providing Professional Veterinary Services (PS #03-24), for the Period of January 1, 2024 through December 31, 2024, as originally awarded by Resolution #R-23-12-18=494, in the Contract Amount Not To Exceed \$48,500.00 for a new Total Amended Contract Amount of \$58,200.00 as modified by Contract Amendment #1.
27. Board Action Item #27 as Added to the Agenda – Recommending Adoption of Reservable Group Use Areas, Picnic Pavilions & Tents, Shelter Buildings, and Cabin Fees and Charges, as proposed, to take effect January 1, 2025.
28. Board Action Item #28 as Added to the Agenda – Recommending Adoption of General Use Fees & Charges, as proposed, to take effect January 1, 2025.
29. Board Action Item #29 as Added to the Agenda – Recommending Adoption of Room Rentals Fees & Charges, as proposed, to take effect January 1, 2025.
30. Board Action Item #30 as Added to the Agenda – Recommending Adoption of Athletic Facility Use Fees & Charges, as proposed, to take effect January 1, 2025.
31. Board Action Item #31 as Added to the Agenda – Recommending Adoption of Wedding Ceremonies Fees & Charges, as proposed, to take effect January 1, 2025.
32. Board Action Item #32 as Added to the Agenda – Recommending Adoption of Professional Portraits in the Parks Fees & Charges, as proposed, to take effect January 1, 2025.
33. Board Action Item #33 as Added to the Agenda – Recommending Adoption of Commercial Media Use Fees & Charges, as proposed, to take effect January 1, 2025.
34. Board Action Item #34 as Added to the Agenda – Recommending Adoption of East Freehold Showgrounds Fees & Charges, as proposed, to take effect January 1, 2025.
35. Board Action Item #35 as Added to the Agenda – Recommending Adoption of Fort Monmouth Recreation Fees & Charges, as proposed, to take effect January 1, 2025.
36. Board Action Item #36 as Added to the Agenda – Recommending Adoption of Manasquan Reservoir Fees & Charges, as proposed, to take effect January 1, 2025.
37. Board Action Item #37 as Added to the Agenda – Recommending Adoption of Seven Presidents Oceanfront Park Fees & Charges, as proposed, to take effect January 1, 2025.
38. Board Action Item #38 as Added to the Agenda – Recommending Adoption of Turkey Swamp Park Fees & Charges, as proposed, to take effect January 1, 2025.
39. Board Action Item #39 as Added to the Agenda – Recommending Adoption of Wolf Hill Recreation Area Fees & Charges, as proposed, to take effect January 1, 2025.

40. Board Action Item #40 as Added to the Agenda – Recommending Adoption of Monmouth County Fair Park Fees & Charges, as proposed, to take effect January 1, 2025.
41. Board Action Item #41 as Added to the Agenda – Recommend acceptance of the written proposal of Vallee Surveying, Inc., Mount Holly, NJ, as received on November 1, 2024, proposal dated October 31, 2024, for Providing Professional Surveying Services of Block 907, Lot 16, Wall Township, New Jersey, ±1.66 Acres, Owned by: First Southeast, Inc., Improved Property, Project: Additions to Shark River Park (Ref. #24-61 & PS #54-24), in an Amount Not To Exceed \$2,700.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
42. Board Action Item #42 as Added to the Agenda – Recommend acceptance of the written proposal of Kenny Environmental Services, LLC, Marlton, NJ, as received on November 1, 2024, proposal dated October 28, 2024, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 907, Lot 16, Wall Township, New Jersey, ±1.66 Acres, Owned by: First Southeast, Inc., Improved Property, Project: Additions to Shark River Park (Ref. #24-60 & PS #53-24), in an Amount Not To Exceed \$1,860.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

A request was received from the Metropolitan Golf Association (MGA) for the use of the Hominy Hill Golf Course for its' 77th MGA Public Links Championship on Thursday, June 12, 2025. The format of play is a 36-hole stroke-play competition. The MGA expects sixty (60) players. Hosting the event would require closing the golf course to the public for the day. The MGA would pay the Park System the resident weekday greens fee per golfer per 18 holes (\$84 per golfer for a 36-hole event). Jacques Catering would be contracted by the MGA for the food portion of the event.

A **motion** was introduced by Commissioner Harmon, seconded by Vice Chairman Fiore, **GRANTING PERMISSION TO THE METROPOLITAN GOLF ASSOCIATION (MGA) FOR THE USE OF THE HOMINY HILL GOLF COURSE FOR ITS' 77TH MGA PUBLIC LINKS CHAMPIONSHIP ON THURSDAY, JUNE 12, 2025. THE FORMAT OF PLAY IS A 36-HOLE STROKE-PLAY COMPETITION. THE MGA EXPECTS SIXTY (60) PLAYERS. HOSTING THE EVENT WOULD REQUIRE CLOSING THE GOLF COURSE TO THE PUBLIC FOR THE DAY. THE MGA WOULD PAY THE PARK SYSTEM THE RESIDENT WEEKDAY GREENS FEE PER GOLFER PER 18 HOLES (\$84 PER GOLFER FOR A 36-HOLE EVENT). JACQUES CATERING WOULD BE CONTRACTED BY THE MGA FOR THE FOOD PORTION OF THE EVENT.** Upon being put to a vote, the motion was unanimously carried.

At 7:10 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #42.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 2, 2024, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Items #27 through 42, 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 #42.

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

In the Affirmative: Chairman Mandeville, Vice Chairman Fiore (excluding Agenda Items #2, 3, 5, & 6), Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Foster

In the Negative: Vice Chairman Fiore (Agenda Items #2, 3, 5 & 6 ONLY)

Absent: Commissioner Davidson

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-24-12-2=433 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, 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 #0011-25), ITEMS: Proposal 1, Items 1-58, \$15,306.00, Proposal 2, Items 1-19, \$7,000.00, 2025 Supply Contract for the Period of 1/1/25 through 12/31/25; in the Estimated Total Contract Amount of \$22,306.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=434 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JATTS AUTO BODY, LLC DBA MAACO COLLISION, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0010-25), ITEM: 2025 Service Contract for the Period of 1/1/25 through 12/31/25; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), 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 adopted by Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Foster. Vice Chairman Fiore voted in the negative. (Resolution in Minute Book)
- R-24-12-2=435 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICES (Bid #0007-25), ITEM: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$100,000.00:

1. Allied Diesel Service, Inc., 869 Highway 33 East, Freehold, NJ 07728
2. AT Northern New Jersey, LLC, 1414 East Linden Ave., Linden, NJ 07036
3. Freehold Dodge, Inc., 299 South Street, Freehold, NJ 07728
4. Seabreeze Ford Inc., 1701 Route 35, Wall, NJ 07719
5. Seacoast Chevrolet-Oldsmobile, Inc., 3410 Sunset Avenue,
Ocean, NJ 07712
6. Van Wickle Auto Supply, Inc., 201 Highway 71,
Spring Lake Heights, NJ 07762

Upon being put to a vote, the resolution was adopted by Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Foster. Vice Chairman Fiore voted in the negative. (Resolution in Minute Book)

R-24-12-2=436 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, REJECTING bid proposal of SWANNIES GOLF APPAREL, Inver Grove Heights, MN, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0008-25), as the Non-Collusion Affidavit was not notarized. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-24-12-2=437 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0008-25), ITEM: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$160,000.00:

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 Hwy, Ste. 2, Cinnaminson, NJ 08077

Upon being put to a vote, the resolution was adopted by Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Foster. Vice Chairman Fiore voted in the negative. (Resolution in Minute Book)

R-24-12-2=438 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0006-25), ITEM: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$340,000.00:

1. Atlantic Coast Equipment, 1360 Route 37 West, Toms River, NJ 08755
2. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
3. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
4. Fire Line Equipment, LLC, 307 Twin Springs Court,
New Holland, PA 17557
5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway,
Vineland, NJ 08360
7. H. Barber & Sons, Inc., 15 Atwitch Dr., Naugatuck, CT 06770
8. Jesco Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
9. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740
10. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squantum Road,
Farmingdale, NJ 07727
11. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive,
West Henrietta, NY 14586
12. Smith Tractor & Equipment, Inc., 115 Route 31 South,
Washington, NJ 07882
13. Storr Tractor Company, 3191 US 22, Branchburg, NJ 08876
14. Taylor Northeast, 931 Hemlock Road, Morgantown, PA 19543
15. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
16. Van Wickle Auto Supply, Inc., 201 Hwy. 71,
Spring Lake Heights, NJ 07762
17. Xtreme Machines, LLC, 700 Hwy. 33, Millstone Twp., NJ 08535

Upon being put to a vote, the resolution was adopted by Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Foster. Vice Chairman Fiore voted in the negative. (Resolution in Minute Book)

R-24-12-2=439 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, 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: Fifty (50) new 2025 Club Car Tempo Golf Cars, @\$6,215.00 each, \$310,750.00, minus (-) fifty (50) trade-ins, (-)\$70,000.00, One (1) Visage Connect Hardware \$895.00 per car for five years, \$44,750.00, Car tracking @\$960.00 per car for five years, \$48,000.00; as available under National Co-op, Source well Contract, Omnia Partners #EV2671-01, for the Period of 1/1/20 through 12/31/26, in the Total Contract Amount of \$333,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-24-12-2=440 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, REJECTING bid proposal of S & G PAVING, INC., Jamesburg, NJ, for ASPHALT PAVING AND CONCRETE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO, AND FORT MONMOUTH RECREATION CENTER, TINTON FALLS, NJ (Bid #0069-24), as the Contractor did not include a bid bond with their bid submission. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-12-2=441 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BRENNAN BROTHERS CONTRACTING, LLC, Old Bridge, NJ, for ASPHALT PAVING AND CONCRETE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO AND FORT MONMOUTH RECREATION CENTER, TINTON FALLS, NJ (Bid #0069-24), ITEM: Total Base Bid Price, Items 1-3 inclusive; in the Total Contract Amount of \$62,740.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=442 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of COASTAL ELITE VETERINARY SERVICES, Howell, NJ, as received on November 13, 2024, proposal dated November 10, 2024, for PROVIDING PROFESSIONAL VETERINARY SERVICES (PS #01-25), for the Period of January 1, 2025 through December 31, 2025, in an Amount Not To Exceed \$56,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=443 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AUTHORIZING the PURCHASE of ELECTRICAL SERVICES – TIME AND MATERIAL, from TROLLER ELECTRIC, LLC, Ocean, NJ, ITEM: Electrical Work for New Pump Station Install & New Circuits for Cart Storage; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 23/24-02, for the Period of 7/1/23 through 6/30/25, in the Total Contract Amount of \$53,562.11. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=444 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$5,000.00, increasing existing contract by 10% as allowed by law, to VINAYAK VENTURES, LLC dba SNAPOLOGY OF MONMOUTH COUNTY, Edison, NJ, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0023-22), ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), as extended by Resolution #R-23-9-18=358, and amended by Resolution #R-24-10-21=387, to reflect Change in Ownership; in the Contract Amount of \$50,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$55,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-12-2=445 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, 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 1/1/25 through 12/31/25, 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 7/1/18 through 6/30/25, in the Estimated Total Contract Amount of \$100,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=446 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, EXTENDING THE CONTRACT for a second year, as originally awarded by Resolution #R-24-3-25=129, 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 (2025), approximately 180 Hours Per Year at a rate of \$1,650.00 per month; in an Amount Not To Exceed \$19,800.00, as per proposal dated January 31, 2024 and further AUTHORIZING the 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-24-12-2=447 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ESTABLISHING the 2025 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and further AUTHORIZING the DIRECTOR to POST AND SEND NOTICE to THE STAR LEDGER AND OTHER NEWSPAPERS CIRCULATED IN MONMOUTH COUNTY, AND THE COUNTY CLERK, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=448 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AUTHORIZING the PURCHASE of COMMERCIAL GROUNDS EQUIPMENT from KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, ITEM: Seventy (70) Car Visage Connect Field Installations @\$2,400.00; as available under the Bergen County Co-op (BC-Bid-24-10), for the Period of 5/7/24 through 5/6/26, in the Total Contract Amount of \$168,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-12-2=449 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of TAYLOR WISEMAN & TAYLOR, Mount Laurel, NJ, as received on November 13, 2024, proposal dated November 5, 2024, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 35Q-45Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±285.17 ACRES, IMPROVED PROPERTY, OWNED BY: TAFT ET AL, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK & UNION TRANSPORTATION TRAIL (Ref. #24-25 & PS #56-24), in an Amount Not To Exceed \$28,635.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=450 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, as received on November 13, 2024, proposal dated November 12, 2024, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 35Q-45Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±285.17 ACRES, IMPROVED PROPERTY, OWNED BY: TAFT ET AL, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK & UNION TRANSPORTATION TRAIL (Ref. #24-26 & PS #55-24), in an Amount Not To Exceed \$1,694.50, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=451 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of STERLING DISANTO & ASSOCIATES, LLC, Somerville, NJ, as received on November 15, 2024, proposal dated November 7, 2024, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOTS 17Q, 18Q & 19Q, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: THE GLENGERAN FARM LP, ±18.21 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #24-67 & PS #57-24), in an Amount Not To Exceed \$2,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-12-2=452 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL COMPANY, LLC, Metuchen, NJ, as received on November 15, 2024, proposal dated November 13, 2024, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOTS 17Q, 18Q & 19Q, MARLBORO TOWNSHIP, VACANT PROPERTY, ±18.21 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #24-67 & PS #57-24), in an Amount Not To Exceed \$3,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=453 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$20,000.00, increasing existing contract by more than twenty percent (20%) for additional Fuel Oil #2 to Monmouth County Park System (MCPS) various buildings and to extend date of service from 6/30/24 to 12/31/24 as NJ State Contract 17-FOOD-00402, T0077 was extended by the State to J. SWANTON FUEL OIL CO., INC., Atlantic Highlands, NJ, for the PURCHASE of FUEL OIL #2 – HEATING, ITEM: Provide heating fuel to MCPS various buildings for the Period of 1/1/24 through 12/31/24, 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 #17-FOOD-00402, T0077, as originally awarded by Resolution #R-23-9-18=351; in the Estimated Total Contract Amount of \$90,000.00, for a NEW ESTIMATED TOTAL CHANGE #1 CONTRACT AMOUNT OF \$110,000.00. and further Authorizing the Director to send notice of Change Order #1 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=454 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AUTHORIZING CHANGE ORDER #2, in the amount of \$6,000.00, for additional automotive repair parts and services, to the following vendors, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0003-23), ITEM: 2024 Supply Contract for the Period of 1/1/24 through 12/31/24, as originally awarded by Resolution #R-22-10-24=337 (2023), and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-10-10=382, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$80,000.00, and as modified by Change Order #1 awarded by Resolution #R-24-9-23=336 in the Estimated Total Aggregate Change Order #1 Contract Amount of \$96,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$102,000.00.

1. Allied Diesel Service, Inc., 869 Hwy. 33 East, Freehold, NJ 07728
2. AT Northern New Jersey, LLC, dba Mid-Atlantic Truck Centre, Inc.,
525 W. Linden Ave., Linden, NJ 07036
3. Freehold Dodge, 299 South St., Freehold, NJ 07728
4. Freehold Ford, 3572 US Route 9, Freehold, NJ 07728
5. Seabreeze Ford, 1701 Hwy. 35, Wall, NJ 077197
6. Sea Coast Chevrolet Inc., 3410 Sunset Ave., Ocean, NJ 07712
7. Van Wickle Auto Supply, Inc., 201 Hwy. 71,
Spring Lake Heights, NJ 07762

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

R-24-12-2=455

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AUTHORIZING THE EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an Additional One (1) Year Period, as originally awarded by Resolution #R-23-11-6=422, for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES AND ACCESSORIES (Bid #0006-24), ITEM: 2025 Supply Contract for the Period of 1/1/25 through 12/31/25, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$40,000.00:

1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
2. Ricciardi Brothers, Inc., 1160 Route 22, Mountainside, NJ 07092
3. The Sherwin-Williams Company, 33 Technology Drive, Warren, NJ 07059

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

R-24-12-2=456

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AUTHORIZING THE EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an additional one (1) year period (2025), as originally awarded by Resolution #R-23-1-9=25 (2023), and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-9-18=363 to CULINARY VENTURES VENDING, Union, NJ, for FURNISHING, DELIVERY, AND SERVICING OF VENDING MACHINES (Bid #0016-23), ITEM: 2025 Supply Contract for the Period of 1/2/25 through 12/31/25; Contractor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied, under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-12-2=457 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AMENDING SWIMMING RIVER PARK FEES AND CHARGES to include costs associated with Watercraft Use and Life Jacket Rentals. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=458 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AUTHORIZING CONTRACT AMENDMENT #1, in the Amount of \$9,700.00, increasing existing contract amount by twenty percent (20%) as allowed by law to COASTAL ELITE VETERINARY SERVICES, Howell, NJ, for PROVIDING PROFESSIONAL VETERINARY SERVICES (PS #03-24), for the Period of January 1, 2024 through December 31, 2024, as originally awarded by Resolution #R-23-12-18=494, in the Contract Amount Not To Exceed \$48,500.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$58,200.00, AS MODIFIED BY CONTRACT AMENDMENT #1. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=459 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, RECOMMENDING ADOPTION OF RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS & TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES, as proposed, to take effect January 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=460 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, RECOMMENDING ADOPTION OF GENERAL USE FEES & CHARGES, as proposed, to take effect January 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=461 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, RECOMMENDING ADOPTION OF ROOM RENTALS FEES & CHARGES, as proposed, to take effect January 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=462 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, RECOMMENDING ADOPTION OF ATHLETIC FACILITY USE FEES & CHARGES, as proposed, to take effect January 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=463 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, RECOMMENDING ADOPTION OF WEDDING CEREMONIES FEES & CHARGES, as proposed, to take effect January 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-12-2=464 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, RECOMMENDING ADOPTION OF PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES, as proposed, to take effect January 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=465 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, RECOMMENDING ADOPTION OF COMMERCIAL MEDIA USE FEES & CHARGES, as proposed, to take effect January 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=466 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, RECOMMENDING ADOPTION OF EAST FREEHOLD SHOWGROUNDS FEES & CHARGES, as proposed, to take effect January 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=467 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, RECOMMENDING ADOPTION OF FORT MONMOUTH RECREATION AREA FEES & CHARGES, as proposed, to take effect January 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=468 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, RECOMMENDING ADOPTION OF MANASQUAN RESERVOIR FEES & CHARGES, as proposed, to take effect January 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=469 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, RECOMMENDING ADOPTION OF SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES, as proposed, to take effect January 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=470 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, RECOMMENDING ADOPTION OF TURKEY SWAMP PARK FEES & CHARGES, as proposed, to take effect January 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=471 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, RECOMMENDING ADOPTION OF WOLF HILL RECREATION AREA FEES & CHARGES, as proposed, to take effect January 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-12-2=472 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, RECOMMENDING ADOPTION OF MONMOUTH COUNTY FAIR FEES & CHARGES, as proposed, to take effect January 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=473 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of VALLEE SURVEYING INC., Mount Holly, NJ, as received on November 1, 2024, proposal dated October 31, 2024, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 907, LOT 16, WALL TOWNSHIP, NEW JERSEY, ±1.66 ACRES, OWNED BY: FIRST SOUTHEAST, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-61 & PS #54-24), in an Amount Not To Exceed \$2,700.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-12-2=474 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, as received on November 1, 2024, proposal dated October 28, 2024, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 907, LOT 16, WALL TOWNSHIP, NEW JERSEY, ±1.66 ACRES, OWNED BY: FIRST SOUTHEAST, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-60 & PS #53-24), in an Amount Not To Exceed \$1,860.00, 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)

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

1. Selective Demolition of Exhibits at the Manasquan Reservoir Environmental Center

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

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

1. Title Services, Providing Title Searches and Title Insurance on Various Land Preservation Projects for the Period of January 1, 2025 through December 31, 2027 (36 months) (Ref. #24-75) (*FAIR & OPEN—OVER \$17,500.00*)
2. Appraisal Services, Providing Appraisal Services for Various Land Preservation Projects for the Period of January 1, 2025 through December 31, 2026 (24 months) (Ref. #24-76) (*FAIR & OPEN—OVER \$17,500.00*)

3. Survey Services, Providing Surveying Services for Various Land Preservation Projects for the Period of January 1, 2025 through December 31, 2026 (24 months) (Ref. #24-77) (*FAIR & OPEN—OVER \$17,500.00*)

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

R-24-12-2=475 At 7:18 PM, a motion for a resolution was made by Commissioner Foster, seconded by Vice Chairman Fiore, to move into Executive Session for the purpose of discussing: (Resolution in Minute Book)

- Cooperative Project Agreement

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

In the Negative: None

Absent: Commissioner Davidson

On a motion made by Commissioner Foster, seconded by Commissioner Adcock, the Board voted unanimously to adjourn the Executive Session at 7:31 PM.

At 7:32 PM, on a motion made by Vice Chairman Fiore, seconded by Commissioner Foster, the Board voted unanimously to reconvene the public portion of the meeting.

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

1. **MONDAY EVENING, DECEMBER 16, 2024 – 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:

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Foster, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 2, 2024, was **ADJOURNED** at 7:34 PM.



ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=433

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 15, 2024, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS (Bid #0011-25), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$22,306.00:

HEMLOCK HILL FARM
250 Phalanx Road
Colts Neck, NJ 07722

ITEMS: Proposal 1, Items 1-58, \$15,306.00, Proposal 2, Items 1-19, \$7,000.00,
2025 Supply Contract for the Period of 1/1/25 through 12/31/25.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the estimated amount of \$22,306.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=433

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=434

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 22, 2024, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0010-25), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$30,000.00:

JATTS AUTO BODY, LLC DBA MAACO COLLISION

46 South Gilbert Street

Tinton Falls, NJ 07701

ITEM: 2025 Service Contract (Period of 01/01/25 through 12/31/25)

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as 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 (2026 & 2027); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025); in the estimated amount of \$30,000.00.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Foster
In the negative:	Vice Chairman Fiore
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=434

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=435

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 29, 2024, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICES (Bid #0007-25), ITEM: 2025 Supply Contract (Period of 1/1/25 through 12/31/25); which bids were referred to the Director 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 six (6) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$100,000.00:

1. Allied Diesel Service, Inc., 869 Highway 33 East, Freehold, NJ 07728
2. AT Northern New Jersey, LLC, 1414 East Linden Ave., Linden, NJ 07036
3. Freehold Dodge, Inc., 299 South Street, Freehold, NJ 07728
4. SeaBreeze Ford Inc., 1701 Route 35, Wall, NJ 07719
5. Seacoast Chevrolet-Oldsmobile, Inc., 3410 Sunset Avenue, Ocean, NJ 07712
6. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 07762

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 (2026 & 2027); 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 the Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the estimated total aggregate amount of \$100,000.00.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Foster
In the negative:	Vice Chairman Fiore
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=435

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=436

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on October 29, 2024, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0008-25); and

WHEREAS, SWANNIES GOLF APPAREL, Inver Grove Heights, MN, submitted a bid proposal for the above; and

WHEREAS, the Non-Collusion Affidavit was not notarized.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SWANNIES GOLF APPAREL, 6250 Claude Way East, Inver Grove Heights, MN 55076, as received on October 29, 2024, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0008-25), is hereby REJECTED as the Non-Collusion Affidavit was not notarized.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=436

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=437

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 29, 2024, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0008-25), ITEM: 2025 Supply Contract (Period of 1/1/25 through 12/31/25); which bids were referred to the Director 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 four (4) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$160,000.00:

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 Hwy, Ste. 2, Cinnaminson, NJ 08077

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 (2026 & 2027); 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 the Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the estimated total aggregate amount of \$160,000.00.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Foster
In the negative:	Vice Chairman Fiore
Absent:	Commissioner 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 2, 2024



ANDREW J. SPEARS, Director

R-24-12-2=437

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=438

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 25, 2024, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0006-25), ITEM: 2025 Supply Contract (Period of 1/1/25 through 12/31/25); which bids were referred to the Director 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 seventeen (17) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$340,000.00:

1. Atlantic Coast Equipment, 1360 Route 37 West, Toms River, NJ 08755
2. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
3. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
4. Fire Line Equipment, LLC, 307 Twin Springs Court, New Holland, PA 17557
5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway, Vineland, NJ 08360
7. H. Barber & Sons, Inc., 15 Raykwich Dr., Naugatuck, CT 06770
8. Jesco Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
9. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740
10. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squankum Road, Farmingdale, NJ 07727
11. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586
12. Smith Tractor & Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
13. Storr Tractor Company, 3191 US 22, Branchburg, NJ 08876
14. Taylor Northeast, 931 Hemlock Road, Morgantown, PA 19543
15. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
16. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762
17. Xtreme Machines, LLC, 700 Hwy. 33, Millstone Twp., NJ 08535

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 (2026 & 2027); 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 the Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the estimated total aggregate amount of \$340,000.00.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Foster
In the negative:	Vice Chairman Fiore
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=439

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 PURCHASE OF 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: Fifty (50) new 2025 Club Car Tempo Golf Cars, @\$6,215.00 each, \$310,750.00, minus (-) fifty (50) trade-ins, \$70,000.00, One (1) Visage Connect Hardware \$895.00 per car for five years, \$44,750.00, Car tracking @\$960.00 per car for five years, \$48,000.00; as available under National Co-op, Source well Contract, Omnia Partners #EV2671-01, for the Period of 1/1/20 through 12/31/26, in the Total Contract Amount of \$333,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE OF UTILITY, TRANSPORTATION AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS, AND SERVICE , as available from KLBL, INC. dba VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale, NJ 07727, ITEMS: Fifty (50) new 2025 Club Car Tempo Golf Cars, @\$6,215.00 each, \$310,750.00, minus (-) fifty (50) trade-ins, \$70,000.00, One (1) Visage Connect Hardware \$895.00 per car for five years, \$44,750.00, Car tracking @\$960.00 per car for five years, \$48,000.00; as available under National Co-op, Source well Contract, Omnia Partners #EV2671-01, for the Period of 1/1/20 through 12/31/26, in the Total Contract Amount of \$333,500.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the Amount of \$333,500.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=439

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=440

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 1, 2024, for ASPHALT PAVING AND CONCRETE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO, AND FORT MONMOUTH RECREATION CENTER, TINTON FALLS, NJ (Bid #0069-24); and

WHEREAS, S & G PAVING, INC., Jamesburg, NJ, submitted a bid proposal for the above; and

WHEREAS, the Contractor did not include a bid bond with their bid submission.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of S & G PAVING, INC., 224C Forsgate Drive, Jamesburg, NJ 08831, as received on November 1, 2024, for ASPHALT PAVING AND CONCRETE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO, AND FORT MONMOUTH RECREATION CENTER, TINTON FALLS, NJ (Bid #0069-24), is hereby REJECTED as the Contractor did not include a bid bond with their bid submission.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=440

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=441

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 1, 2024, for ASPHALT PAVING AND CONCRETE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO AND FORT MONMOUTH RECREATION CENTER, TINTON FALLS, NJ (Bid #0069-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seven (7) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$62,740.00:

BRENNAN BROTHERS CONTRACTING, LLC
28 Maple Street
Old Bridge, NJ 08857

ITEM: Total Base Bid Price, Items 1-3 inclusive.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20023, Board of Recreation Commissioners, Project #23002, in the amount of \$62,740.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=441

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=442

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL VETERINARY SERVICES (PS #01-25), 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 for the Period of January 1, 2025 through December 31, 2025; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 13, 2024; and

WHEREAS, COASTAL ELITE VETERINARY SERVICES, Howell, NJ, has submitted a written proposal dated November 10, 2024, indicating they will provide PROFESSIONAL VETERINARY SERVICES (PS #01-25), in an Amount Not to Exceed \$56,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025); in an amount not to exceed \$56,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COASTAL ELITE VETERINARY SERVICES, 3701 US Highway 9 North, Howell, NJ 07731, as per proposal dated November 10, 2024, for PROFESSIONAL VETERINARY SERVICES (PS #01-25), in the Contract Amount Not To Exceed \$56,000.00; 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 \$56,000.00 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 Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=442

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=443

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 ELECTRICAL SERVICES – TIME AND MATERIAL; and

WHEREAS, said ELECTRICAL SERVICES – TIME AND MATERIAL is available from TROLLER ELECTRIC, LLC, Ocean, NJ, ITEM: Electrical Work for New Pump Station Install & New Circuits for Cart Storage; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 23/24-02, for the Period of 7/1/23 through 6/30/25, in the Total Contract Amount of \$53,562.11.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of ELECTRICAL SERVICES – TIME AND MATERIAL, from TROLLER ELECTRIC, LLC, 43 Cindy Lane, Ocean, NJ 07712, ITEM: Electrical Work for New Pump Station Install & New Circuits for Cart Storage; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 23/24-02, for the Period of 7/1/23 through 6/30/25, in the Total Contract Amount of \$53,562.11; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #20023, Board of Recreation Commissioners (2024), Project #23001; in the Amount of \$53,562.11.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=443

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=444

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0023-22), to VINAYAK VENTURES, LLC dba SNAPOLOGY OF MONMOUTH COUNTY, Edison, NJ, as extended by #R-23-9-18=358, and amended by Resolution #R-24-10-21=387 to reflect Change in Ownership; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$5,000.00, increasing existing contract by 10% as allowed by law, to VINAYAK VENTURES, LLC dba SNAPOLOGY OF MONMOUTH COUNTY, Edison, NJ, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0023-22), ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), as extended by #R-23-9-18=358, and amended by Resolution #R-24-10-21=387, to reflect Change in Ownership; in the Contract Amount of \$50,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$55,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,000.00, increasing existing contract by 10% as allowed by law, to VINAYAK VENTURES, LLC dba SNAPOLOGY OF MONMOUTH COUNTY, 8 Menlo Terrace, Edison, NJ 08820, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0023-22), ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), as extended by #R-23-9-18=358, and amended by Resolution #R-24-10-21=387, to reflect Change in Ownership; in the Contract Amount of \$50,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$55,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$5,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=444

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=445

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 1/1/25 through 12/31/25, 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 7/1/18 through 6/30/25, in the Estimated Total Contract Amount of \$100,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of 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 1/1/25 through 12/31/25, 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 7/1/18 through 6/30/25, in the Estimated Total Contract Amount of \$100,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the Estimated Amount of \$100,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=445

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=446

WHEREAS, the Monmouth County Board of Recreation Commissioners retained the extraordinary unspecifiable services of COMPACT SYSTEMS, Charleston, SC, on March 25, 2024, by Resolution #R-24-3-25=129, for FURNISHING AND DELIVERY OF COMPUTER PROGRAMMING AND MAINTENANCE, ITEM: Furnishing and Delivery of Computer Programming and Maintenance for a One (1) Year Period (2024), approximately 180 Hours Per Year at a rate of \$1,650.00 per month; with the Board of Recreation Commissioners reserving the Option to Extend the Contract for an Additional One (1) Year Period (2025); in in an Amount Not To Exceed \$19,800.00 Per Year, as per original proposal dated January 31, 2024; and

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-24-3-25=129, 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 (2025), approximately 180 Hours Per Year at a rate of \$1,650.00 per month; in an Amount Not To Exceed \$19,800.00 Per Year, as per original proposal dated January 31, 2024; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$19,800.00 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 2025 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 Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the amount of \$19,800.00.

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

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

In the negative: None

Absent: Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=446

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=447

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to establish the 2025 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to be held in the Beech Room of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, at 7 PM, unless otherwise noted.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the 2025 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is hereby established, as hereunto attached; and

BE IT FURTHER RESOLVED that the DIRECTOR is hereby AUTHORIZED to POST and SEND NOTICE of the ADOPTED 2025 SCHEDULE OF REGULAR MEETINGS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, to the COUNTY CLERK, and NEWSPAPERS as DESIGNATED BY THE BOARD and CIRCULATED in MONMOUTH COUNTY, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=447

2025

SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO BE HELD IN THE BEECH ROOM OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ, AT 7 PM, AS ADOPTED BY BOARD RESOLUTION NO. R-24-12-2=447, ON DECEMBER 2, 2024.

Monday	January	13
Monday	January	27
Monday	February	10
Monday	February	24
Monday	March	10
Monday	March	24
Monday	April	7
Monday	April	28
Monday	May	12
<u>Tuesday</u>	May	27
Monday	June	9
Monday	June	23
Monday	July	14
Monday	August	4
Monday	August	18
Monday	September	8
Monday	September	22
Monday	October	6
Monday	October	20
Monday	November	17
Monday	December	1
Monday	December	15

BY ORDER OF THE MONMOUTH COUNTY
BOARD OF RECREATION COMMISSIONERS

KEVIN MANDEVILLE, CHAIRMAN
ANDREW J. SPEARS, DIRECTOR
DATED: December 2, 2024

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=448

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Bergen County Co-Op (BC-Bid-23-46), for the Purchase of Goods and/or Services; and

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

WHEREAS, said COMMERCIAL GROUNDS EQUIPMENT are available from KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, ITEM: Seventy (70) Car Visage Connect Field Installations @\$2,400.00; as available under the Bergen County Co-op (BC-Bid-24-10), for the Period of 5/7/24 through 5/6/26, in the Total Contract Amount of \$168,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE OF COMMERCIAL GROUNDS EQUIPMENT, from KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale, NJ 07727, ITEM: Seventy (70) Car Visage Connect Field Installations @\$2,400.00; as available under the Bergen County Co-op (BC-Bid-24-10), for the Period of 5/7/24 through 5/6/26, in the Total Contract Amount of \$168,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the Amount of \$168,000.00.

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

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

In the negative: None

Absent: Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=448

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=449

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 35Q-45Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±285.17 ACRES, IMPROVED PROPERTY, OWNED BY: TAFT ET AL, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK & UNION TRANSPORTATION TRAIL (Ref. #24-25 & PS #56-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 13, 2024; and

WHEREAS, TAYLOR WISEMAN & TAYLOR, Mount Laurel, NJ, has submitted a written proposal dated November 5, 2024, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 35Q-45Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±285.17 ACRES, IMPROVED PROPERTY, OWNED BY: TAFT ET AL, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK & UNION TRANSPORTATION TRAIL (Ref. #24-25 & PS #56-24), in an Amount Not to Exceed \$28,635.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00039; in an amount not to exceed \$28,635.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with TAYLOR WISEMAN & TAYLOR, 804 East Gate Drive, Suite 100, Mount Laurel, NJ 08054, as per proposal dated November 5, 2024, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 35Q-45Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±285.17 ACRES, IMPROVED PROPERTY, OWNED BY: TAFT ET AL, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK & UNION TRANSPORTATION TRAIL (Ref. #24-25 & PS #56-24), in the Contract Amount Not To Exceed \$28,635.00; 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 \$28,635.00 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 Foster, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=449

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=450

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 35Q-45Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±285.17 ACRES, IMPROVED PROPERTY, OWNED BY: TAFT ET AL, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK & UNION TRANSPORTATION TRAIL (Ref. #24-26 & PS #55-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 13, 2024; and

WHEREAS, GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, has submitted a written proposal dated November 12, 2024, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 35Q-45Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±285.17 ACRES, IMPROVED PROPERTY, OWNED BY: TAFT ET AL, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK & UNION TRANSPORTATION TRAIL (Ref. #24-26 & PS #55-24), in an Amount Not to Exceed \$1,694.50; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00039; in an amount not to exceed \$1,694.50.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stowe Creek Road, Bridgeton, NJ 08302, as per proposal dated November 12, 2024, for PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 35Q-45Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±285.17 ACRES, IMPROVED PROPERTY, OWNED BY: TAFT ET AL, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK & UNION TRANSPORTATION TRAIL (Ref. #24-26 & PS #55-24), in the Contract Amount Not To Exceed \$1,694.50; 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 \$1,694.50 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 Foster, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=450

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=451

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOTS 17Q, 18Q & 19Q, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: THE GLENGERAN FARM LP, ±18.21 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #24-67 & PS #57-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 15, 2024; and

WHEREAS, STERLING DISANTO & ASSOCIATES, LLC, Somerville, NJ, has submitted a written proposal dated November 7, 2024, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOTS 17Q, 18Q & 19Q, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: THE GLENGERAN FARM LP, ±18.21 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #24-67 & PS #57-24), in an Amount Not to Exceed \$2,250.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00042; in an amount not to exceed \$2,250.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STERLING DISANTO & ASSOCIATES, LLC, 145 West End Avenue, Somerville, NJ 08876, as per proposal dated November 7, 2024, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOTS 17Q, 18Q & 19Q, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: THE GLENGERAN FARM LP, ±18.21 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #24-67 & PS #57-24), in the Contract Amount Not To Exceed \$2,250.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,250.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=451

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=452

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOTS 17Q, 18Q & 19Q, MARLBORO TOWNSHIP, VACANT PROPERTY, ±18.21 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #24-67 & PS #57-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 15, 2024; and

WHEREAS, WADE APPRAISAL COMPANY, LLC, Metuchen, NJ, has submitted a written proposal dated November 13, 2024, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOTS 17Q, 18Q & 19Q, MARLBORO TOWNSHIP, VACANT PROPERTY, ±18.21 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #24-67 & PS #57-24), in an Amount Not to Exceed \$3,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00042; in an amount not to exceed \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL COMPANY, LLC, 460 Main Street, Metuchen, NJ 08840, as per proposal dated November 13, 2024, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOTS 17Q, 18Q & 19Q, MARLBORO TOWNSHIP, VACANT PROPERTY, ±18.21 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #24-67 & PS #57-24), in the Contract Amount Not To Exceed \$3,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=452

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=453

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FUEL OIL #2 - HEATING, to J. SWANTON FUEL OIL COMPANY, INC., Atlantic Highlands, NJ, as per Resolution #R-23-9-18=351; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$20,000.00, increasing existing contract by more than twenty percent (20%) for additional Fuel Oil #2 to Monmouth County Park System (MCPS) various buildings and to extend date of service from 6/30/24 to 12/31/24 as NJ State Contract 17-FOOD-00402, T0077 was extended by the State, to J. SWANTON FUEL OIL COMPANY, INC., Atlantic Highlands, NJ, for FUEL OIL #2 - HEATING, as per original contract awarded by Resolution #R-23-9-18=351, ITEM: Provide heating fuel to MCPS various buildings for the Period of 1/1/24 through 12/31/24, 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 #17-FOOD-00402; T0077, as originally awarded by Resolution #R-23-9-18=351; in the Estimated Total Contract Amount of \$90,000.00, for a NEW ESTIMATED TOTAL CHANGE #1 CONTRACT AMOUNT OF \$110,000.00, and further Authorizing the Director to send notice of Change Order #1 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$20,000.00, increasing existing contract by more than twenty percent (20%) for additional Fuel Oil #2 to Monmouth County Park System (MCPS) various buildings and to extend date of service from 6/30/24 to 12/31/24 as NJ State Contract 17-FOOD-00402, T0077 was extended by the State, to J. SWANTON FUEL OIL COMPANY, INC., 37 Center Avenue, Atlantic Highlands, NJ 07716, for FUEL OIL #2 - HEATING, as per original contract awarded by Resolution #R-23-9-18=351, ITEM: Provide heating fuel to MCPS various buildings for the Period of 1/1/24 through 12/31/24, 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 #17-FOOD-00402, T0077, as originally awarded by Resolution #R-23-9-18=351; in the Estimated Total Contract Amount of \$90,000.00, for a NEW ESTIMATED TOTAL CHANGE #1 CONTRACT AMOUNT OF \$110,000.00, and further Authorizing the Director to send notice of Change Order #1 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and .

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$20,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=453

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=454

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0003-23), ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, as per Resolution #R-22-10-24=33, with the option to extend said aggregate contract for two (2) additional one (1) year periods (2024 & 2025); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-23-10-10=382, ITEM: 2024 Supply/Service Contract for the Period of 01/01/24 through 12/31/24, with the option to extend said aggregate contract for an additional one (1) year period (2025); as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$80,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-24-9-23=336, in the Estimated Total Aggregate Change Order #1 Contract Amount of \$96,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$6,000.00, for additional automotive repair parts and services, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0003-23), for a NEW ESTIMATED TOTAL CHANGE ORDER #2 AGGREGATE CONTRACT AMOUNT OF \$102,000.00, to the following vendors:

1. Allied Diesel Service, Inc., 869 Hwy. 33 East, Freehold, NJ 07728
2. AT Northern New Jersey, LLC, dba Mid-Atlantic Truck Centre, Inc.,
525 W. Linden Ave., Linden, NJ 07036
3. Freehold Dodge, 299 South St., Freehold, NJ 07728
4. Freehold Ford, 3572 US Route 9, Freehold, NJ 07728
5. Seabreeze Ford, 1701 Hwy. 35, Wall, NJ 077197
6. Sea Coast Chevrolet Inc., 3410 Sunset Ave., Ocean, NJ 07712
7. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$6,000.00, for additional automotive repair parts and services, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0003-23), to the above vendors, as per original contract awarded by Resolution #R-22-10-24=337 and as modified by Change Order #1 awarded by Resolution #R-24-9-23=336 in the Total Amount of \$96,000.00, for a NEW TOTAL CONTRACT AMOUNT OF \$102,000.00, AS MODIFIED BY CHANGE ORDER #2; and

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

BE IT FURTHER RESOLVED that the Director shall cause notice of this action to be printed in an official newspaper of the County of Monmouth; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in an amount not to exceed \$6,000.00.

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

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

In the negative: None

Absent: Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=455

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES, AND ACCESSORIES (Bid #0006-24), ITEM: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, by Resolution #R-23-11-6=422, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2025 & 2026), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for two (2) additional one (1) year periods (2025 & 2026); the contracts shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2025), to the following vendors, ITEM: 2025 Supply Contract for the Period of 1/1/25 through 12/31/25, as per bid proposals, under the same terms and conditions as per bid specifications:

1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
2. Ricciardi Brothers, Inc., 1160 Route 22, Mountainside, NJ 07092
3. The Sherwin-Williams Company, 33 Technology Drive, Warren, NJ 07059

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-23-11-6=422 to the above listed vendors, for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES, AND ACCESSORIES (Bid #0006-24), ITEM: 2025 Supply Contract for the Period of 1/1/25 through 12/31/25, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification, in the Estimated Total Aggregate Contract Amount of \$40,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation Account #130051, Board of Recreation Commissioners (2025), in the estimated total aggregate amount of \$40,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=455

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=456

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to CULINARY VENTURES VENDING, Union, NJ, on January 9, 2023, by Resolution #R-23-1-9=25, for FURNISHING, DELIVERY, AND SERVICING OF VENDING MACHINES (Bid #0016-23), ITEM: 2023 Supply Contract for the Period of 01/09/23 through 12/31/23, Contractor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board of Recreation Commissioners exercised the option to extend the contract for an additional one (1) year period (2024), by Resolution #R-23-9-18=363 for the Period of 01/01/24 through 12/31/24; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), to CULINARY VENTURES VENDING, Union, NJ, for FURNISHING, DELIVERY, AND SERVICING OF VENDING MACHINES (Bid #0016-23), ITEM: 2025 Supply Contract for the Period of 1/2/25 through 12/31/25; Contractor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied, 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.

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 (2025), to CULINARY VENTURES VENDING, 1835 Burnet Avenue, Union, NJ 07083, for FURNISHING, DELIVERY, AND SERVICING OF VENDING MACHINES (Bid #0016-23), ITEM: 2025 Supply Contract for the Period of 1/2/25 through 12/31/25; Contractor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied, 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.

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

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=456

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=457

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

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

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

WHEREAS, the Board did ADOPT the SWIMMING RIVER PARK FEES & CHARGES by Resolution No. R-23-5-22=189; and

WHEREAS, the Board has determined it is necessary to AMEND the SWIMMING RIVER PARK FEES AND CHARGES to INCLUDE COSTS ASSOCIATED WITH WATERCRAFT USE AND LIFE JACKET RENTALS listed on the attached Schedule.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the AMENDED SWIMMING RIVER PARK FEES AND CHARGES to INCLUDE COSTS ASSOCIATED WITH WATERCRAFT USE AND LIFE JACKET RENTALS; and

BE IT FURTHER RESOLVED that the above-mentioned AMENDED SWIMMING RIVER PARK FEES AND CHARGES shall take effect immediately and shall remain in force until amended or rescinded by action of the Board.

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

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

In the negative: None

Absent: Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=457

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=458

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of COASTAL ELITE VETERINARY SERVICES, Howell, NJ, for PROVIDING PROFESSIONAL VETERINARY SERVICES (PS #03-24), as originally awarded by Resolution #R-23-12-18=494, in the Estimated Total Contract Amount of \$48,500.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$9,700.00, increasing existing contract by twenty percent (20%) as allowed by law.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$9,700.00, increasing existing contract by twenty percent (20%) as allowed by law to COASTAL ELITE VETERINARY SERVICES, 3701 US Highway 9 North, Howell, NJ 07731 Howell, NJ, for PROVIDING PROFESSIONAL VETERINARY SERVICES (PS #03-24), for the Period of January 1, 2024 through December 31, 2024, as per original contract awarded by Resolution #R-23-12-18=494, in the Estimated Total Contract Amount of \$48,500.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$58,200.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in an amount not to exceed \$9,700.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=458

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=459

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES by Resolution #R-23-12-4=479; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES & CHARGES to take effect January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES & CHARGES, as hereunto attached to take effect January 1, 2025; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-23-12-4=479, as previously adopted for MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES, as of January 1, 2025; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=459

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=460

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES by Resolution #R-23-12-4=476; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, to take effect January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, as hereunto attached, to take effect January 1, 2025; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-23-12-4=476 as previously adopted for MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, as of January 1, 2025; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

In the negative: None

Absent: Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=460

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=461

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES by Resolution #R-23-12-4=480; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES to take effect January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES, as hereunto attached, to take effect January 1, 2025; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-23-12-4=480, as previously adopted for MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES, as of January 1, 2025; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

In the negative: None

Absent: Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=461

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=462

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES AND CHARGES by Resolution #R-22-11-21=360; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES AND CHARGES to take effect January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES AND CHARGES, as hereunto attached, to take effect January 1, 2025; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-22-11-21=360, as previously adopted for MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES AND CHARGES, as of January 1, 2025; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

In the negative: None

Absent: Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=462

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=463

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES by Resolution #R-21-12-6=395; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES to take effect January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES, as hereunto attached, to take effect January 1, 2025; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-21-12-6=395 as previously adopted for MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES, as of January 1, 2025; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=463

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=464

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES by Resolution #R-23-9-5=339 and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES to take effect January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES, as hereunto attached, to take effect January 1, 2025; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-23-9-5=339 as previously adopted for MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES, as of January 1, 2025; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

In the negative: None

Absent: Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=464

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=465

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES by Resolution #R-23-12-4=474; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES to take effect January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES, as hereunto attached, to take effect January 1, 2025; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-23-12-4=474 as previously adopted for MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES, as of January 1, 2025; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

In the negative: None

Absent: Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=465

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=466

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES by Resolution #R-24-1-8=18; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES to take effect January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES, as hereunto attached, to take effect January 1, 2025; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-24-1-8=18 as previously adopted for MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES, as of January 1, 2025; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=466

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=467

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES AND CHARGES by Resolution #R-22-11-21=363; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES AND CHARGES, to take effect January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES AND CHARGES, as hereunto attached, to take effect January 1, 2025; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-22-11-21=363 as previously adopted as of January 1, 2025; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges, as hereunto attached, shall take effect upon adoption, and remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=467

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=468

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES by Resolution #R-23-12-4=477; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES to take effect January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES, as hereunto attached, to take effect January 1, 2025; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-23-12-4=477 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES, as of January 1, 2025; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=468

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=469

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES AND CHARGES by Resolution #R-23-12-4=481; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES AND CHARGES to take effect January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES AND CHARGES, as hereunto attached, to take effect January 1, 2025; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-23-12-4=481 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES AND CHARGES, as of January 1, 2025; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=469

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=470

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES by Resolution #R-23-12-4=482; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES to take effect January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, as hereunto attached, to take effect January 1, 2025; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-23-12-4=482 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, as of January 1, 2025; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=470

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=471

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM WOLF HILL RECREATION AREA FEES & CHARGES by Resolution #R-21-12-6=400; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM WOLF HILL RECREATION AREA FEES & CHARGES to take effect January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM WOLF HILL RECREATION AREA FEES & CHARGES as hereunto attached, to take effect January 1, 2025; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-21-12-6=400 as previously adopted for MONMOUTH COUNTY PARK SYSTEM WOLF HILL RECREATION AREA FEES & CHARGES, as of January 1, 2025; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=471

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=472

WHEREAS, the Monmouth County Board of Recreation Commissioners operates the Monmouth County Fair, as an annual event, for the public's enjoyment; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY FAIR FEES AND CHARGES on December 4, 2023, by Resolution #R-23-12-4=478; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY FAIR FEES AND CHARGES which includes Vendor Space Rental Rates, Sign Making, and Admission Fees.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY FAIR FEES AND CHARGES, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY FAIR FEES AND CHARGES as previously adopted by Resolution #R-23-12-4=478; and

BE IT FURTHER RESOLVED that said MONMOUTH COUNTY FAIR FEES AND CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=472

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=473

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 907, LOT 16, WALL TOWNSHIP, NEW JERSEY, ±1.66 ACRES, OWNED BY: FIRST SOUTHEAST, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-61 & PS #54-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 1, 2024; and

WHEREAS, VALLEE SURVEYING INC., Mount Holly, NJ, has submitted a written proposal dated October 31, 2024, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 907, LOT 16, WALL TOWNSHIP, NEW JERSEY, ±1.66 ACRES, OWNED BY: FIRST SOUTHEAST, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-61 & PS #54-24), in an Amount Not to Exceed \$2,700.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00026; in an amount not to exceed \$2,700.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with VALLEE SURVEYING INC., 28 High Street, Mount Holly, NJ 08060, as per proposal dated October 31, 2024, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 907, LOT 16, WALL TOWNSHIP, NEW JERSEY, ±1.66 ACRES, OWNED BY: FIRST SOUTHEAST, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-61 & PS #54-24), in the Contract Amount Not To Exceed \$2,700.00; 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 \$2,700.00 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 Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=473

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-12-2=474

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 907, LOT 16, WALL TOWNSHIP, NEW JERSEY, ±1.66 ACRES, OWNED BY: FIRST SOUTHEAST, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-60 & PS #53-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 1, 2024; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, has submitted a written proposal dated October 28, 2024, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 907, LOT 16, WALL TOWNSHIP, NEW JERSEY, ±1.66 ACRES, OWNED BY: FIRST SOUTHEAST, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-60 & PS #53-24), in an Amount Not to Exceed \$1,860.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00026; in an amount not to exceed \$1,860.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, LLC, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated October 28, 2024, for PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 907, LOT 16, WALL TOWNSHIP, NEW JERSEY, ±1.66 ACRES, OWNED BY: FIRST SOUTHEAST, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-60 & PS #53-24), in the Contract Amount Not To Exceed \$1,860.00; 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 \$1,860.00 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 Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=474

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-24-12-2=475

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

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

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

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

- Discussion - Cooperative Project Agreement

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

In the Affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Foster
In the Negative:	None
Absent:	Commissioner 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 2, 2024.



ANDREW J. SPEARS, Director

R-24-12-2=475