

MINUTES OF THE MONDAY EVENING, DECEMBER 4, 2023 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

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

The following were Absent on roll call: Ross F. Licitra, County Commissioner/MCPS Liaison

The following were present on roll call: Special County Counsel Jason Sena
Andrew J. Spears, Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Kevin Dunn, Co. Park Supt./Human Resources,
Training & Safety
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Paul Gleitz, Principal Planner Parks

Chairman Mandeville read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and The Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 21, 2022, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

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 Vice Chairman Fiore, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 20, 2023**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Horsnall, Adcock, Davidson and Foster. Commissioners Hennessy and Butch abstained as not being present at the meeting.)

On a motion made by Vice Chairman Fiore, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 20, 2023**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Horsnall, Adcock, Davidson and Foster. Commissioners Hennessy and Butch abstained as not being present at the meeting.)

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

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

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

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

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

DIRECTOR'S REPORT:

Superintendent of Parks Tom Fobes provided the Board with an update on recent activity in the parks. Topics included a wrap-up of the cross-country running season at Holmdel and Big Brook Parks, preparing for ice skating and sledding and coordinating the annual deer management program.

Chairman Mandeville thanked Mr. Fobes for the update and congratulated him and his staff on a successful fall season.

COUNTY COMMISSIONER'S REPORT:

County Commissioner Ross F. Licitra was unable to attend the meeting.

ITEMS FOR BOARD REVIEW:

On a motion made by Vice Chairman Fiore, seconded by Commissioner Davidson, it was moved to remove Board Action Item #1. Upon being put to a vote, the motion was unanimously adopted.

The following ITEMS were REVIEWED WITH THE BOARD:

1. Board Action Item #1 – Establishing the 2024 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.
2. Board Action Item #2 – Recommend Approving and Adopting the Monmouth County Park System Marketing Promotional Program for the Year 2024.
3. Board Action Item #3 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Groff Tractor Mid Atlantic, LLC, Vineland, NJ, for Furnishing and Delivery of Grounds & Turf Equipment, Supplement #1 (Bid #0073-23), Item: #1, Forestry Mulcher; in the Total Contract Amount of \$35,300.00.
4. Board Action Item #4 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Aurora Environmental, Inc., Union Beach, NJ, for Furnishing and Delivery of Above Ground Storage Tank and Underground Storage Tank Removal Services (Bid #0009-24), Item: 2024 Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$85,000.00.
5. Board Action Item #5 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to Melissa Chill Music, Riegelsville, PA, for Furnishing of a Parent and Child Music Enrichment Program for Children 6 Months Through 5 Years of Age (Bid #0012-24), Item: 2024 Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$50,000.00.
6. Board Action Item #6 - Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on November 15, 2023, proposal dated November 13, 2023, for Providing Professional Appraisal Services of Block 839, Lot 11, Middletown Township, Improved Property, Owned by: Bell, ±4.90 Acres, Project: Additions to Huber Woods Park, Interest: Fee Simple (Ref. #23-71 & PS #73-23), in an Amount Not To Exceed \$1,775.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

7. Board Action Item #7 - Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on November 15, 2023, proposal dated October 31, 2023, for Providing Professional Appraisal Services of Block 839, Lot 11, Middletown Township, Improved Property, Owned by: Bell, +4.90 Acres, Project: Additions to Huber Woods Park, Interest: Fee Simple (Ref. #23-71 & PS #73-23), in an Amount Not To Exceed \$2,150.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
8. Board Action Item #8 – Rejecting bid proposal of Environmental Management Associates, Inc., Farmingdale, NJ, for Furnishing of Well Sealing, Drilling, and Maintenance Services (Bid #0008-24), as the Contractor did not have a Public Works Certificate that is valid on the bid opening date.
9. Board Action Item #9 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to A. C. Schultes, Inc., Woodbury Heights, NJ, for Furnishing of Well Sealing, Drilling, and Maintenance Services (Bid #0008-24), Item: Total Estimated Contract Amount, (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$150,000.00.
10. Board Action Item #10 – Recommending acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on November 21, 2023, proposal dated November 20, 2023, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 97, Lots 68, 69, 70, and 71, Freehold Township, New Jersey, +23.79 Acres, Owned by: DiGiacomo, Improved Property, Project: Additions to Turkey Swamp Park (Ref. #23-54 & PS #75-23), in an Amount Not To Exceed \$2,715.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
11. Board Action Item #11 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on November 21, 2023, proposal dated November 15, 2023, for Providing Professional Surveying Services of Block 97, Lots 68, 69, 70, and 71, Freehold Township, New Jersey, +23.79 Acres, Improved Property, Owned by: DiGiacomo, Project: Additions to Turkey Swamp Park (Ref. #23-55 & PS #76-23), in an Amount Not To Exceed \$15,875.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
12. Board Action Item #12 – Introducing Proposed Updated Supplemental Rules and Regulations Governing Public Deer Hunting on Lands Managed by the Monmouth County Park System, and further Authorizing the Director to Post & Publish Notice of Public Hearing on their Adoption scheduled for January 8, 2024, as required by law.
13. Board Action Item #13 – Introducing Proposed Updated Rules and Regulations Governing Public Use of County Park Lands and Properties, and further Authorizing the Director to Post & Publish Notice of Public Hearing on their Adoption scheduled for January 8, 2024, as required by law.
14. Board Action Item #14 – Recommending Adoption of Commercial Media Use Fees & Charges, as proposed, to take effect January 1, 2024.

15. Board Action Item #15 – Recommending Adoption of East Freehold Showgrounds Fees & Charges, as proposed, to take effect January 1, 2024.
16. Board Action Item #16 – Recommending Adoption of General Use Fees & Charges, as proposed, to take effect January 1, 2024.
17. Board Action Item #17 – Recommending Adoption of Manasquan Reservoir Fees & Charges, as proposed, to take effect January 1, 2024.
18. Board Action Item #18 – Recommending Adoption of Monmouth County Fair Fees & Charges, as proposed, to take effect January 1, 2024.
19. Board Action Item #19 – Recommending Adoption of Reservable Group Use Areas, Picnic Pavilions & Tents, Shelter Buildings, and Cabin Fees and Charges, as proposed, to take effect January 1, 2024.
20. Board Action Item #20 – Recommending Adoption of Room Rentals Fees & Charges, as proposed, to take effect January 1, 2024.
21. Board Action Item #21 – Recommending Adoption of Seven Presidents Oceanfront Park Fees & Charges, as proposed, to take effect January 1, 2024.
22. Board Action Item #22 – Recommending Adoption of Turkey Swamp Park Fees & Charges, as proposed, to take effect January 1, 2024.
23. Board Action Item #23 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Stout’s Charter Service, Trenton, NJ, for Furnishing of Charter Bus Transportation Services (48 & 56 Passenger Buses) (Bid #0011-24), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$59,514.00.
24. Board Action Item #24 as added to the Agenda – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on June 21, 2023, proposal dated June 16, 2023, 2023, for Providing Professional Appraisal Services of Block 27, Lots 19 & 19Q, Millstone Township, Improved Property, Owned by: Mayer, ±37.96 Acres, Project: Additions to Perrineville Lake Park, Interest: Easement with Right of First Refusal Option (Ref. #23-19 & PS #33-23), in an Amount Not To Exceed \$3,695.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

Request received from Tim Hogan, Tournament Director, of the Monmouth County High School Girls Golf Tournament, dated November 14, 2023, for the use of Charleston Springs Golf Course (North) for its' 2024 Annual Monmouth County High School Girls Golf Tournament, on Monday, April 15, 2024, with a rain date of Tuesday, April 16, 2024. Tournament will have a shotgun start time of 9:00 a.m., with approximately 70-80 golfers. The resident weekday junior fee of \$24.00 for each participant's practice round played prior to the tournament. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 2:00 p.m., to the public.

A **motion** was introduced by Commissioner Harmon, seconded by Commissioner Davidson, Granting Permission to Tim Hogan, Tournament Director, of the Monmouth County High School Girls Golf Tournament for the use of Charleston Springs Golf Course (North) for its' 2024 Annual Monmouth County High School Girls Golf Tournament, on Monday, April 15, 2024, with a rain date of Tuesday, April 16, 2024. Tournament will have a shotgun start time of 9:00 a.m., with approximately 70-80 golfers. The resident weekday junior fee of \$24.00 for each participant's practice round played prior to the tournament. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 2:00 p.m., to the public. Upon being put to a vote, the motion was unanimously carried.

Request received from Tim Hogan, Tournament Director, of the Monmouth County High School Boys Golf Tournament, dated November 14, 2023, for the use of Charleston Springs Golf Course (North) for its' 2024 Annual Monmouth County High School Boys Golf Tournament, on Wednesday, April 17, 2024, with a rain date of Thursday, April 18, 2024. Tournament will have a shotgun start time of 9:00 a.m., with approximately 110-120 golfers. The resident weekday junior fee of \$24.00 for each participant's practice round played prior to the tournament. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 2:00 p.m., to the public.

A **motion** was introduced by Commissioner Harmon, seconded by Commissioner Davidson, Granting Permission to Tim Hogan, Tournament Director, of the Monmouth County High School Boys Golf Tournament for the use of Charleston Springs Golf Course (North) for its' 2024 Annual Monmouth County High School Boys Golf Tournament, on Wednesday, April 17, 2024, with a rain date of Thursday, April 18, 2024. Tournament will have a shotgun start time of 9:00 a.m., with approximately 110-120 golfers. The resident weekday junior fee of \$24.00 for each participant's practice round played prior to the tournament. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 2:00 p.m., to the public. Upon being put to a vote, the motion was unanimously carried.

Request received from Tim Hogan, Tournament Director, of the 2024 Shore Conference High School Boys Golf Tournament, dated November 14, 2023, for the use of Charleston Springs Golf Course (South) for its' 2024 Annual Shore Conference High School Boys Golf Tournament, on Wednesday, April 24, 2024, with a rain date of Thursday, April 25, 2024. Tournament will have a shotgun start time of 9:00 a.m., with approximately 80-100 golfers. The resident weekday junior fee of \$24.00 per golfer will be charged for each participant's practice round played prior to the Tournament. The Shore Conference would pay the Park System \$24 for each round played in the Tournament, which includes greens fees, range balls, and use of the Short Game Area. Hosting the event would require blocking tee times until 2:00 p.m., to the public.

A **motion** was introduced by Commissioner Harmon, seconded by Commissioner Davidson, Granting Permission to Tim Hogan, Tournament Director, of the 2024 Shore Conference High School Boys Golf Tournament for the use of Charleston Springs Golf Course (South) for its' 2024 Annual Shore Conference High School Boys Golf Tournament, on Wednesday, April 24, 2024, with a rain date of Thursday, April 25, 2024. Tournament will have a shotgun start time of 9:00 a.m., with approximately 80-100 golfers. The resident weekday junior fee of \$24.00 per golfer will be charged for each participant's practice round played prior to the Tournament. The Shore Conference would pay the Park System \$24 for each round played in the Tournament, which includes greens fees, range balls, and use of the Short Game Area. Hosting the event would require blocking tee times until 2:00 p.m., to the public. Upon being put to a vote, the motion was unanimously carried.

Request received from Tim Hogan, Tournament Director, of the New Jersey State Interscholastic Athletic Association (NJSIAA) Central and South Jersey Group IV State Championship Golf Tournament, dated November 14, 2023, for the use of Charleston Springs Golf Course (North) for its' 2024 NJSIAA Central and South Jersey Group IV State Championship Golf Tournament, on Monday, May 6, 2024, with a rain date of Tuesday, May 7, 2024. Tournament will have a shotgun start time of 10:00 a.m., with approximately 80-100 golfers. The resident weekday junior fee of \$24.00 per golfer will be charged for each participant's practice round played prior to the Tournament. The NJSIAA would pay the Park System \$24 for each round played in the Tournament, which includes greens fees, range balls, and use of the Short Game Area. Hosting the event would require blocking tee times until 3:00 p.m., to the public.

A **motion** was introduced by Commissioner Harmon, seconded by Commissioner Davidson, Granting Permission to Tim Hogan, Tournament Director, of the New Jersey State Interscholastic Athletic Association (NJSIAA) Central and South Jersey Group IV State Championship Golf Tournament for the use of Charleston Springs Golf Course (North) for its' 2024 NJSIAA Central and South Jersey Group IV State Championship Golf Tournament, on Monday, May 6, 2024, with a rain date of Tuesday, May 7, 2024. Tournament will have a shotgun start time of 10:00 a.m., with approximately 80-100 golfers. The resident weekday junior fee of \$24.00 per golfer will be charged for each participant's practice round played prior to the Tournament. The NJSIAA would pay the Park System \$24 for each round played in the Tournament, which includes greens fees, range balls, and use of the Short Game Area. Hosting the event would require blocking tee times until 3:00 p.m., to the public. Upon being put to a vote, the motion was unanimously carried.

At 7:36 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Foster, to approve Agenda Items #2 through #24.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 4, 2023, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #2 through #23 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #24 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 #2 through #24.

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

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

In the Negative: None

Absent: None

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-23-12-4=462 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, APPROVING and ADOPTING the MONMOUTH COUNTY PARK SYSTEM MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-12-4=463 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GROFF TRACTOR MID ATLANTIC, LLC, Vineland, NJ, for FURNISHING AND DELIVERY OF GROUNDS & TURF EQUIPMENT, SUPPLEMENT #1 (Bid #0073-23), ITEM: #1, Forestry Mulcher; in the Total Contract Amount of \$35,300.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-12-4=464 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AURORA ENVIRONMENTAL, INC., Union Beach, NJ, for FURNISHING AND DELIVERY OF ABOVE GROUND STORAGE TANK AND UNDERGROUND STORAGE TANK REMOVAL SERVICES (Bid #0009-24), ITEM: 2024 Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$85,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-12-4=465 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MELISSA CHILL MUSIC, Riegelsville, PA, for FURNISHING OF A PARENT AND CHILD MUSIC ENRICHMENT PROGRAM FOR CHILDREN 6 MONTHS THROUGH 5 YEARS OF AGE (Bid #0012-24), ITEM: 2024 Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$50,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-12-4=466 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on November 15, 2023, proposal dated November 13, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 839, LOT 11, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: BELL, ±4.90 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-71 & PS #73-23), in an Amount Not To Exceed \$1,775.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-12-4=467 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on November 15, 2023, proposal dated October 31, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 839, LOT 11, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: BELL, ±4.90 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-71 & PS #73-23), in an Amount Not To Exceed \$2,150.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-12-4=468 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, REJECTING bid proposal of ENVIRONMENTAL MANAGEMENT ASSOCIATES, INC., Farmingdale, NJ, for FURNISHING OF WELL SEALING, DRILLING, AND MAINTENANCE SERVICES (Bid #0008-24), as the Contractor did not have a Public Works Certificate that is valid on the bid opening date. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-12-4=469 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to A. C. SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING OF WELL SEALING, DRILLING, AND MAINTENANCE SERVICES (Bid #0008-24), ITEM: Total Estimated Contract Amount (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$150,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-12-4=470 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, as received on November 21, 2023, proposal dated November 20, 2023, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) SERVICES OF BLOCK 97, LOTS 68, 69, 70, AND 71, FREEHOLD TOWNSHIP, NEW JERSEY, ±23.79 ACRES, OWNED BY: DIGIACOMO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-54 & PS #75-23), in an Amount Not To Exceed \$2,715.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-12-4=471 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on November 21, 2023, proposal dated November 15, 2023, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 97, LOTS 68, 69, 70, AND 71, FREEHOLD TOWNSHIP, NEW JERSEY, ±23.79 ACRES, IMPROVED PROPERTY, OWNED BY: DIGIACOMO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-55 & PS #76-23), in an Amount Not To Exceed \$15,875.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-12-4=472 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, INTRODUCING PROPOSED UPDATED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING PUBLIC DEER HUNTING ON LANDS MANAGED BY THE MONMOUTH COUNTY PARK SYSTEM, and further AUTHORIZING the DIRECTOR to POST & PUBLISH NOTICE of PUBLIC HEARING on their ADOPTION scheduled for JANUARY 8, 2024, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-12-4=473 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, INTRODUCING PROPOSED UPDATED RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK LANDS AND PROPERTIES, and further AUTHORIZING the DIRECTOR to POST & PUBLISH NOTICE OF PUBLIC HEARING on their ADOPTION scheduled for JANUARY 8, 2024, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-12-4=474 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, RECOMMENDING ADOPTION OF COMMERCIAL MEDIA USE FEES & CHARGES, as proposed, to take effect January 1, 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-12-4=475 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, RECOMMENDING ADOPTION OF EAST FREEHOLD SHOWGROUNDS FEES & CHARGES, as proposed, to take effect January 1, 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-12-4=476 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, RECOMMENDING ADOPTION OF GENERAL USE FEES & CHARGES, as proposed, to take effect January 1, 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-12-4=477 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, RECOMMENDING ADOPTION OF MANASQUAN RESERVOIR FEES & CHARGES, as proposed, to take effect January 1, 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-12-4=478 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, RECOMMENDING ADOPTION OF MONMOUTH COUNTY FAIR FEES & CHARGES, as proposed, to take effect January 1, 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-12-4=479 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, RECOMMENDING ADOPTION OF RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS & TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES, as proposed, to take effect January 1, 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-12-4=480 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, RECOMMENDING ADOPTION OF ROOM RENTALS FEES & CHARGES, as proposed, to take effect January 1, 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-12-4=481 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, RECOMMENDING ADOPTION OF SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES, as proposed, to take effect January 1, 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-12-4=482 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, RECOMMENDING ADOPTION OF TURKEY SWAMP PARK FEES & CHARGES, as proposed, to take effect January 1, 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-12-4=483 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STOUT'S CHARTER SERVICE, Trenton, NJ, for FURNISHING OF CHARTER BUS TRANSPORTATION SERVICES (48 & 56 PASSENGER BUSES) (Bid #0011-24), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$59,514.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-12-4=484 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on June 21, 2023, proposal dated June 16, 2023, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27, LOTS 19 & 19Q, MILLSTONE TOWNSHIP, IMPROVED PROPERTY, OWNED BY: MAYER, ±37.96 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: EASEMENT WITH RIGHT OF FIRST REFUSAL OPTION (Ref. #23-19 & PS #33-23), in an Amount Not To Exceed \$3,695.00, 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 Foster, seconded by Commissioner Adcock, the Board **AUTHORIZED** the **DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Playground Equipment and Surfacing Replacement at Seven Presidents Oceanfront Park

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

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

1. Appraisal Services, Block 42, Lot 12, Freehold Township, ±4.26 Acres, Unimproved Property Owned by BG Invest, for Additions to Baysholm Tract (Ref. #23-75) (*FAIR & OPEN—UNDER \$17,500.00*)
2. Appraisal Services, Block 43, Lots 37 & 38, Freehold Township, ±5.87 Acres, Improved Property, Owned by 170 Center Street, for Additions to East Freehold Showgrounds (Ref. #23-76) (*FAIR & OPEN—UNDER \$17,500.00*)
3. Appraisal Services, Block 156, Lot 24, Howell Township, ±4.94 Acres, Improved Property, Owned by Silver, for Additions to Manasquan River Greenway (Ref. #23-77) (*FAIR & OPEN—UNDER \$17,500.00*)
4. Appraisal Services, Block 62, Lots 23 & 24, Millstone Township, ±51.732 Acres, Improved Property, Owned by YMCA of Greater Monmouth County, for Additions to Perrineville Lake Park (Ref. #23-78) (*NON-FAIR & OPEN*)
5. Engineering Services, Professional Engineering Design Services for Development of DeBois Creek Recreation Area, Freehold Township, NJ (Ref. #23-79) (*FAIR & OPEN—OVER \$17,500.00*)

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

R-23-12-4=485 At 7:41 PM, a motion for a resolution was made by Commissioner Harmon, seconded by Commissioner Hennessy, to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(B)(5) for the purpose of discussing the following: (Resolution in Minute Book)

- Discussion – Additions to Crosswicks Creek Park
- Additions to Yellow Brook Tract
- Additions to Metedeconk River Greenway
- Holmdel Horn Antenna Project

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

In the Negative: None

Absent: None

On a motion made by Commissioner Davidson, seconded by Commissioner Hennessy, the Board voted unanimously to adjourn the Executive Session at 8:29 PM.

At 8:30 PM, on a motion made by Commissioner Davidson, seconded by Commissioner Hennessy, the Board voted unanimously to reconvene the public portion of the meeting.

On a motion by Commissioner Harmon and seconded by Commissioner Foster, the Board moved to authorized staff to negotiate the purchase of a 4.02-addition to Crosswicks Creek Park on Holmes Mill Road in Upper Freehold Township. Upon being put to a vote, the motion was unanimously carried.

On a motion by Commissioner Harmon and seconded by Commissioner Davidson, the Board authorized staff to negotiate the purchase of a 19.4-acre addition to Crosswicks Creek Park on School House Road in Upper Freehold Township.

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

The Board took action on the following:

R-23-12-4=486 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of the CAMPO ENTERPRISES PROPERTY, also known as BLOCK 177, LOT 107, HOWELL TOWNSHIP, a vacant parcel, containing ±2.62 ACRES, as ADDITIONS TO YELLOW BROOK TRACT, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$115,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00053.)

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

R-23-12-4=487

Resolution offered for adoption by Commissioner Davidson, seconded by Commissioner Foster, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of the DEFORGE PROPERTY, also known as BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, an improved property, containing ±5 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$520,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.)

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

R-23-12-4=488

Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Davidson, RECOMMEND AUTHORIZING the CHAIRMAN and DIRECTOR TO ENTER INTO a COOPERATIVE PROJECT AGREEMENT with the COUNTY OF MONMOUTH, UNDER ITS MUNICIPAL LAND PRESERVATION INCENTIVE PROGRAM (“the County Grant Program”) and the TOWNSHIP OF HOLMDEL FOR THE ACQUISITION OF REAL PROPERTY, KNOWN AND DESIGNATED AS BLOCK 27, LOTS 6 AND 6.01, TOWNSHIP OF HOLMDEL, NJ, (Crawford Hill Property), in the AMOUNT of \$3,562,500.00.

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

On a motion by Commissioner Butch and seconded by Commissioner Adcock the Board authorized staff to send a letter of interest and commission appraisals for an addition to the Manalapan Brook Greenway project area. Upon being put to a vote, the motion was unanimously carried.

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

1. **SATURDAY, DECEMBER 9, 2023 – 10:00 AM.** (rain date: 12/10/23) **Monmouth Conservation Foundation Dedication Ceremony of Judith Stanley-Coleman Memorial Seating Area**, Swimming River Park, West Front Street, Red Bank, NJ
2. **SUNDAY, DECEMBER 17, 2023 – 10:00 – 12:00.** **SPUR Breakfast with Santa.** Sunnyside Recreation Area, Middletown-Lincroft Road, Lincroft, NJ

3. **MONDAY EVENING, DECEMBER 18, 2023 – 7:00 PM. Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

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 Vice Chairman Fiore, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 4, 2023, was **ADJOURNED** at 8:50 PM.

A handwritten signature in black ink, appearing to read 'Andrew J. Spears', with a long horizontal stroke extending to the right.

ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=462

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it desirable to ESTABLISH an ANNUAL MARKETING PROMOTIONAL PROGRAM, as part of the Board's marketing effort for various Monmouth County Park System recreation activities, events, programs, services and facilities for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, said ANNUAL MARKETING PROMOTIONAL PROGRAM may include, but not limited to, providing awards, premiums, and the waiver of user fees as the result of an individual participating in an awards program, contest and/or drawing, to promote, from time to time, Park System recreation activities, events, programs, services, and facilities; and

WHEREAS, said ANNUAL MARKETING PROMOTIONAL PROGRAM awards, premiums, and waiver of user fees have a value and require that there be established an adopted annual program and accounting.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby APPROVE the ANNUAL MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2024, as hereunto attached, for Park System recreation activities, events, programs, services, and facilities; and

BE IT FURTHER RESOLVED that individual Promotional Program awards, premiums, and waiver of user fees and/or services provided shall be limited in value and shall not exceed the park system established retail value of \$500.00 dollars per item; and

BE IT FURTHER RESOLVED that participation in said Marketing Promotional Program shall not be available to employees of the Board or their immediate family members; and

BE IT FURTHER RESOLVED that the DIRECTOR and his DESIGNEE(S) are hereby AUTHORIZED to ADMINISTER said ANNUAL MARKETING PROMOTIONAL PROGRAM for the YEAR 2024 as approved by the Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the DIRECTOR or his DESIGNEE(S) shall ESTABLISH AND MAINTAIN an ACCOUNTING OF THE VALUE AND DISTRIBUTION of said ANNUAL MARKETING PROMOTIONAL PROGRAM AWARDS, PREMIUMS, AND WAIVED USER FEES, along with a LIST OF THE NAMES AND ADDRESSES OF THE INDIVIDUALS WHO WERE THE RECIPIENTS; and

BE IT FURTHER RESOLVED that the Director and his Designee(s) are hereby authorized to take all necessary action as may be required by law; and

BE IT FURTHER RESOLVED that this Program shall take effect immediately and shall remain in force during the Year 2024 or until amended or rescinded by action of the Board.

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

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=462

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=463

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 16, 2023, for FURNISHING AND DELIVERY OF GROUNDS & TURF EQUIPMENT, SUPPLEMENT #1 (Bid #0073-23), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$35,300.00:

GROFF TRACTOR MID ATLANTIC, LLC
551 N. Harding Hwy.
Vineland, NJ 08360

ITEM: #1, Forestry Mulcher.

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 #22201, Board of Recreation Commissioners, Project #80602, in the amount of \$35,300.00.

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

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=463

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=464

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 31, 2023, for FURNISHING AND DELIVERY OF ABOVE GROUND STORAGE TANK AND UNDERGROUND STORAGE TANK REMOVAL SERVICES (Bid #0009-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$85,000.00:

AURORA ENVIRONMENTAL, INC.

1102 Union Avenue

Union Beach, NJ 07735

ITEM: 2024 Service Contract (Period of 01/01/24 through 12/31/24)

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as 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 (2025 & 2026); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00106; in the estimated amount of \$85,000.00.

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

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=464

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=465

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 2, 2023, for FURNISHING OF A PARENT AND CHILD MUSIC ENRICHMENT PROGRAM FOR CHILDREN 6 MONTHS THROUGH 5 YEARS OF AGE (Bid #0012-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$50,000.00:

MELISSA CHILL MUSIC
5855 Stoneberry Way
Riegelsville, PA 18077

ITEM: 2024 Service Contract (Period of 01/01/24 through 12/31/24)

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as 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 (2025 & 2026); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024); in the estimated amount of \$50,000.00.

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

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=465

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=466

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 839, LOT 11, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: BELL, ±4.90 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-71 & PS #73-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 15, 2023; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated November 13, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 839, LOT 11, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: BELL, ±4.90 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-71 & PS #73-23), in an Amount Not to Exceed \$1,775.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00046; in an amount not to exceed \$1,775.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive #237, Freehold, NJ 07728, as per proposal dated November 13, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 839, LOT 11, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: BELL, ±4.90 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-71 & PS #73-23), in the Contract Amount Not To Exceed \$1,775.00; 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 \$1,775.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 MONDAYEVENING, DECEMBER 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=466

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=467

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 839, LOT 11, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: BELL, ±4.90 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-71 & PS #73-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 15, 2023; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated October 31, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 839, LOT 11, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: BELL, ±4.90 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-71 & PS #73-23), in an Amount Not to Exceed \$2,150.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00046; in an amount not to exceed \$2,150.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC, 460 Main Street, Metuchen, NJ 08840, as per proposal dated October 31, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 839, LOT 11, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: BELL, ±4.90 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-71 & PS #73-23), in the Contract Amount Not To Exceed \$2,150.00; 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 \$2,150.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=467

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=468

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on October 31, 2023, for FURNISHING OF WELL SEALING, DRILLING, AND MAINTENANCE SERVICES (Bid #0008-24); and

WHEREAS, ENVIRONMENTAL MANAGEMENT ASSOCIATES, INC., Farmingdale, NJ, submitted a bid proposal for the above; and

WHEREAS, the Contractor did not have a Public Works Certificate that is valid on the bid opening date.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of ENVIRONMENTAL MANAGEMENT ASSOCIATES, INC., 5303 Route 33/34, Farmingdale, NJ 07727, as received on October 31, 2023, for FURNISHING OF WELL SEALING, DRILLING, AND MAINTENANCE SERVICES (Bid #0008-24), is hereby REJECTED as the Contractor did not have a Public Works Certificate that is valid on the bid opening date.

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

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=468

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=469

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 31, 2023, for FURNISHING OF WELL SEALING, DRILLING, AND MAINTENANCE SERVICES (Bid #0008-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$150,000.00:

A. C. SCHULTES, INC.
664 S. Evergreen Avenue
Woodbury Heights, NJ 08097

ITEM: Total Estimated Contract Amount (Period of 01/01/24 through 12/31/24)

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as 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 (2025 & 2026); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00106; in the estimated amount of \$150,000.00.

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

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=469

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=470

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) SERVICES OF BLOCK 97, LOTS 68, 69, 70, AND 71, FREEHOLD TOWNSHIP, NEW JERSEY, ±23.79 ACRES, OWNED BY: DIGIACOMO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-54 & PS #75-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 21, 2023; and

WHEREAS, GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, has submitted a written proposal dated November 20, 2023, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) SERVICES OF BLOCK 97, LOTS 68, 69, 70, AND 71, FREEHOLD TOWNSHIP, NEW JERSEY, ±23.79 ACRES, OWNED BY: DIGIACOMO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-54 & PS #75-23), in an Amount Not to Exceed \$2,715.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00047; in an amount not to exceed \$2,715.00.

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 GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stowe Creek Road, Bridgeton, NJ 08302, as per proposal dated November 20, 2023, for PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) SERVICES OF BLOCK 97, LOTS 68, 69, 70, AND 71, FREEHOLD TOWNSHIP, NEW JERSEY, ±23.79 ACRES, OWNED BY: DIGIACOMO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-54 & PS #75-23), in the Contract Amount Not To Exceed \$2,715.00; 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 \$2,715.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=470

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=471

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 97, LOTS 68, 69, 70, AND 71, FREEHOLD TOWNSHIP, NEW JERSEY, +23.79 ACRES, IMPROVED PROPERTY, OWNED BY: DIGIACOMO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-55 & PS #76-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 21, 2023; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated November 15, 2023, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 97, LOTS 68, 69, 70, AND 71, FREEHOLD TOWNSHIP, NEW JERSEY, +23.79 ACRES, IMPROVED PROPERTY, OWNED BY: DIGIACOMO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-55 & PS #76-23), in an Amount Not to Exceed \$15,875.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00047; in an amount not to exceed \$15,875.00.

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 JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated November 15, 2023, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 97, LOTS 68, 69, 70, AND 71, FREEHOLD TOWNSHIP, NEW JERSEY, +23.79 ACRES, IMPROVED PROPERTY, OWNED BY: DIGIACOMO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-55 & PS #76-23), in the Contract Amount Not To Exceed \$15,875.00; 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 \$15,875.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

In the negative: None

Absent: None

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=471

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=472

WHEREAS, the Monmouth County Board of Recreation Commissioners operates and maintains various county park and recreation areas pursuant to N.J.S.A. Title 40:12-1 et. seq., for the public’s benefit and enjoyment; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has the authority to establish suitable Rules and Regulations Governing the Public’s Use of County Park and Recreation Areas as provided for under N.J.S.A. Title 40:12-6; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to ESTABLISH SUPPLEMENTAL RULES AND REGULATIONS GOVERNING PUBLIC DEER HUNTING ON LANDS MANAGED BY THE MONMOUTH COUNTY PARK SYSTEM.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the attached SUPPLEMENTAL RULES AND REGULATIONS GOVERNING PUBLIC DEER HUNTING ON LANDS MANAGED BY THE MONMOUTH COUNTY PARK SYSTEM are hereby INTRODUCED; and

BE IT FURTHER RESOLVED that a PUBLIC HEARING with regard to the adoption by the Monmouth County Board of Recreation Commissioners of the above rules and regulations shall be held at the Board’s regular public meeting scheduled for 7:00 PM, on Monday Evening, January 8, 2024, in the “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ; and

BE IT FURTHER RESOLVED that the BOARD does hereby AUTHORIZE the DIRECTOR to post and publish notice, as required by law.

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

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

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 4, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=473

WHEREAS, the Monmouth County Board of Recreation Commissioners operates and maintains various county park and recreation areas pursuant to N.J.S.A. Title 40:12-1 et. seq., for the public's benefit and enjoyment; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has the authority to establish suitable Rules and Regulations Governing Public Use of County Park Lands and Properties as provided for under N.J.S.A. Title 40:12-6; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to establish RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK LANDS AND PROPERTIES.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the attached RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK LANDS AND PROPERTIES are hereby INTRODUCED; and

BE IT FURTHER RESOLVED that a PUBLIC HEARING on the ADOPTION of the RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK LANDS AND PROPERTIES, by the Monmouth County Board of Recreation Commissioners, shall be held during the Board's regular public meeting scheduled for JANUARY 8, 2024, at 7:00 PM, in the "Beech Room" of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ; and

BE IT FURTHER RESOLVED that the BOARD does hereby AUTHORIZE the DIRECTOR to POST AND PUBLISH NOTICE, as required by law.

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

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=473

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=474

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-22-11-21=361; 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, 2024.

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, 2024; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-22-11-21=361 as previously adopted for MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES, as of January 1, 2024; 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 Hennessy, and adopted on roll call by the following vote:

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=474

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=475

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-22-11-21=362; 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, 2024.

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, 2024; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-22-11-21=362 as previously adopted for MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES, as of January 1, 2024; 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 Hennessy, and adopted on roll call by the following vote:

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=475

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=476

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-22-11-21=364; 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, 2024.

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, 2024; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-22-22-21=364 as previously adopted for MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, as of January 1, 2024; 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 Hennessy, and adopted on roll call by the following vote:

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=476

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=477

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-17-12-18=410; 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, 2024.

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, 2024; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-17-12-18=410 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES, as of January 1, 2024; 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 Hennessy, and adopted on roll call by the following vote:

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=477

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=478

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 16, 2019, by Resolution #R-19-12-16=469; 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-19-12-16=469; 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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=478

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=479

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-22-11-21=365; 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, 2024.

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, 2024; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-22-11-21=365, 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, 2024; 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 Hennessy, and adopted on roll call by the following vote:

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

In the negative: None

Absent: None

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 4, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=480

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-22-11-21=366; 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, 2024.

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, 2024; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-22-11-21=366, as previously adopted for MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES, as of January 1, 2024; 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 Hennessy, and adopted on roll call by the following vote:

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=480

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=481

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-22-11-21=367; 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, 2024.

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, 2024; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-22-11-21=367 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES AND CHARGES, as of January 1, 2024; 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 Hennessy, and adopted on roll call by the following vote:

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=481

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=482

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-22-11-21=369; 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, 2024.

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, 2024; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-22-11-21=369 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, as of January 1, 2024; 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 Hennessy, and adopted on roll call by the following vote:

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=482

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=483

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 2, 2023, for FURNISHING OF CHARTER BUS TRANSPORTATION SERVICES (48 & 56 PASSENGER BUSES) (Bid #0011-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$59,514.00:

STOUT'S CHARTER SERVICE

20 Irven Street
Trenton, NJ 08638

ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24)

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as 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 (2025 & 2026); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024); in the estimated amount of \$59,514.00.

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

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=483

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-12-4=484

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27, LOTS 19 & 19Q, MILLSTONE TOWNSHIP, IMPROVED PROPERTY, OWNED BY: MAYER, ±37.96 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: EASEMENT WITH RIGHT OF FIRST REFUSAL OPTION (Ref. #23-19 & PS #33-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 21, 2023; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated June 16, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27, LOTS 19 & 19Q, MILLSTONE TOWNSHIP, IMPROVED PROPERTY, OWNED BY: MAYER, ±37.96 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: EASEMENT WITH RIGHT OF FIRST REFUSAL OPTION (Ref. #23-19 & PS #33-23), in an Amount Not to Exceed \$3,695.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00006; in an amount not to exceed \$3,695.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated June 16, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27, LOTS 19 & 19Q, MILLSTONE TOWNSHIP, IMPROVED PROPERTY, OWNED BY: MAYER, ±37.96 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: EASEMENT WITH RIGHT OF FIRST REFUSAL OPTION (Ref. #23-19 & PS #33-23), in the Contract Amount Not To Exceed \$3,695.00; 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 \$3,695.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

In the negative: None

Absent: None

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=484

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-12-4=485

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

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

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

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

Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5)

- Discussion – Additions to Crosswicks Creek Park
- Additions to Yellow Brook Tract
- Additions to Metedeconk River Greenway
- Holmdel Horn Antenna Project

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

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=485

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-12-4=486

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as BLOCK 177, LOT 107, and more commonly known as PROPERTY OWNED BY CAMPO ENTERPRISES, a vacant parcel, containing ± 2.62 ACRES, as ADDITIONS TO YELLOW BROOK TRACT, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$115,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00053.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY CAMPO ENTERPRISES, being more particularly described as BLOCK 177, LOT 107, HOWELL TOWNSHIP, a vacant parcel, containing ± 2.62 ACRES, as ADDITIONS TO YELLOW BROOK TRACT, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$115,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=486

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-23-12-4=487

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as BLOCK 4, LOT 1.03, and more commonly known as PROPERTY OWNED BY DEFORGE, an improved parcel, containing ± 5 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$520,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY DEFORGE, being more particularly described as BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, an improved parcel, containing ± 5 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$520,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and


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

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

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

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

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 4, 2023.



ANDREW J. SPEARS, Director

R-23-12-4=487

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-12-4=488

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable to acquire and preserve certain lands for OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES; and

WHEREAS, the County Of Monmouth (“the County”) recently initiated a program (“MUNICIPAL LAND PRESERVATION INCENTIVE PROGRAM” or “PROGRAM”) to expand park, historic preservation, and open space opportunities for Monmouth County residents by providing funding to assist municipalities with park and open space acquisition; and

WHEREAS, the County Program requires the entering into a Cooperative Project Agreement memorializing the terms and conditions of the County’s participation in a municipal acquisition project; and

WHEREAS, the Township of Holmdel (“Holmdel”) and the County are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey law to enter into a Cooperative Project Agreement; and

WHEREAS, the County, through its dedicated Open Space Trust Fund has the ability and desires to incentivize the funding of municipal land acquisition for the purposes of open space preservation; and

WHEREAS, the County and Holmdel have negotiated a Cooperative Project Agreement, in a form substantially similar to that which is annexed hereto as EXHIBIT A, and the terms of which are incorporated into this resolution as if set forth at length herein; and

WHEREAS, the Crawford Hill Horn Antenna Site, located in Holmdel, is the highest point in Monmouth County and houses the Horn Antenna; and

WHEREAS, the Crawford Hill Horn Antenna Site, is the location where former Bell Labs physicists Arno Penzias and Robert Wilson utilized the Horn Antenna to detect the cosmic microwave background radiation that provided evidence of the Big Bang, which earned the pair the od scientists the 1978 Nobel Prize in Physics for this work; and

WHEREAS, the Crawford Hill Horn Antenna Site, was designated a National Historic Landmark in the National Register of Historic Places in 1989 and was listed on the New Jersey Register of Historic Places on February 24, 1993.

WHEREAS, the Crawford Hill Horn Antenna Site will add ±35 acres of Holmdel Township Open Space, allowing for the historic preservation of this unique site for the benefit of all County residents; and

WHEREAS, Holmdel has adopted Resolution #2023-312 indicating its request to enter into a Cooperative Project Agreement with the County to affect the preservation of the Crawford Hill Antenna Site; and

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO a COOPERATIVE PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the TOWNSHIP OF HOLMDEL FOR THE PRESERVATION OF THE CRAWFORD HILL HORN ANTENNA SITE for OPEN SPACE PRESERVATION, HISTORIC AND NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES.

BE IT FURTHER RESOLVED that the Chairman of the Board and the Director are hereby authorized to take any and all action necessary to assist in the preservation of the Crawford Hill Horn Antenna Site.

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

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

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

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 4, 2023.



ANDREW J. SPEARS, Director