

MINUTES OF THE MONDAY EVENING, DECEMBER 5, 2022 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

The following were Present on roll call:

Chairman Kevin Mandeville
Commissioners:
Patricia M. Butch
Thomas W. Adcock
Lori Ann Davidson
Brian Foster

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call:

Vice Chairman Anthony Fiore (Excused)
Commissioners:
Michael G. Harmon (Excused)
Thomas E. Hennessy, Jr. (Excused)
David W. Horsnall (Excused)

The following were present on roll call:

Special County Counsel, Jason Sena
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design

Chairman Mandeville read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Foster, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 24, 2022**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Commissioners Butch, Adcock, and Foster. Chairman Mandeville and Commissioner Davidson abstained as not being present at the meeting.)

On a motion made by Commissioner Foster, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 24, 2022**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Commissioners Butch, Adcock, and Foster. Chairman Mandeville and Commissioner Davidson abstained as not being present at the meeting.)

On a motion made by Commissioner Davidson, seconded by Commissioner Foster, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 21, 2022**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Commissioners Butch, Adcock, Davidson, and Foster.)

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

On a motion made by Commissioner Foster, seconded by Commissioner Butch the **2021 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

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

BOARD CORRESPONDENCE RECEIVED:

- Letter, dated December 1, 2022, from Frank Huza regarding replacement of trees on park property

On a motion made by Commissioner Foster, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:07 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 Adcock, seconded by Commissioner Foster, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:08 PM.

ASSISTANT DIRECTOR'S REPORT:

Andrew J. Spears, Assistant Director introduced staff who made the following **Presentation** to the Board:

Superintendent of County Parks, Tom Fobes provided the Board with an update on recent activity in the parks. Mr. Fobes explained the diversity of tasks that rangers complete. He also reviewed the fall cross-country meets at Holmdel and Big Brook Parks and explained the support that rangers provide to these events. Mr. Fobes also detailed the tasks involved with setting up the parks for winter activities, such as sledding and ice skating.

Chairman Kevin Mandeville thanked Mr. Fobes for the hard work and dedication of he and his staff.

COUNTY COMMISSIONER'S REPORT:

County Commissioner, Ross Licitra acknowledged Public Works Director, John Tobia and his staff for the demolition work that was recently completed on the vacant house at Dorbrook Recreation Area. He lauded them for their thoroughness in restoring the site to a natural and attractive area that visitors will be able to enjoy.

CAPITAL PROJECT REVIEW

Assistant Director, Andrew Spears reviewed progress on active projects, including the installation of new playground equipment at Thompson Park and the continuing work at Swimming River Park, including dredging and installation of the bulkhead.

Commissioner Lori Ann Davidson provided a recap of a November 30th meeting that she attended with Commissioner Mike Harmon, Principal Planner Paul Gleitz, and Keyport officials. They discussed a potential partnership between the County and Keyport on land preservation projects on the bayfront. They also discussed options for state funding for clean-up of contaminated new park sites.

Chairman Mandeville noted that land acquisition projects in the Bayshore region should continue to be a priority. He suggested that the Board make a proposal to direct staff to contact the owners of the former Aeromarine site, as well as the Olsen Marina in Keyport informing them of our interest in appraising the properties and possibly partnering with Keyport to preserve them.

A **motion** was introduced by Commissioner Foster, seconded by Commissioner Adcock, to direct staff to contact the owners of the former Aeromarine site, as well as the Olsen Marina in Keyport informing them of our interest in appraising the properties and possibly partnering with Keyport to preserve them.

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

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending to the Monmouth County Board of County Commissioners the Entering Into a Lease Agreement between the Trinity Episcopal Church, for a One (1) Year Period, Commencing January 1, 2023 and Ending on December 31, 2023, with the option to renew the lease for an additional one (1) year period for the Lease of Available Space for the “Urban Recreation Initiative” Program, at the Trinity Episcopal Church, 503 Asbury Avenue, Asbury Park, NJ, by the Monmouth County Park System, as per the terms and conditions of the lease agreement, and further recommending that the Board of County Commissioners authorize the Secretary-Director of the Monmouth County Park System or his Designee to renew said lease, on behalf of the County of Monmouth.
2. Board Action Item #2 – Recommend Approving and Adopting the Monmouth County Park System Marketing Promotional Program for the Year 2023.
3. Board Action Item #3 – Authorizing the Purchase of Fencing – Purchase, Installation & Repair, from Rosando Fence Company, Inc., t/a Fox Fence Ent., Clifton, NJ, Items: Removal and installation of fencing at Henry Hudson Trail, Freehold Hub: remove and cart away all barb arms & barbwire; 1,500 LF. chain link fence; furnish & install 330 LF. tension wire & 530 LF. of 6’ H black chain link @\$60,460.00, furnish & install 1,750 2-rail poplar split rail fence @\$32,063.50; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37 for the Period of 11/20/20 through 11/19/23, in the Total Contract Amount of \$92,523.50.
4. Board Action Item #4– Authorizing the Purchase of Paving Services – Repair & Maintenance - JOC, from Garden State Sealing, Inc., Tinton Falls, NJ, Item: Shark River Golf Course new asphalt installation; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66 for the Period of 06/3/19 through 06/02/23, in the Total Contract Amount of \$72,656.00.
5. Board Action Item #5 – Authorizing Contract Amendment #1, in the Amount of \$23,650.00 for additional investigation at two areas of concern, to Kenny Environmental Services, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation Services (PA/SI) of Block 92, Lots 1.09, 1.10 & 1.12, Howell Township, New Jersey, ±4.76 Acres, Vacant Property, Owned by Estate of Galina Tkacenko, Project: Additions to Metedeconk River Greenway (Ref. #22-43 & PS #62-22), as originally awarded by Resolution #R-22-9-19=292, in the Contract Amount Not To Exceed \$3,390.00, for a new Total Amended Contract Amount of \$27,040.00, as modified by Contract Amendment #1, and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

6. Board Action Item #6 – Authorizing Contract Amendment #1, in the Amount of \$11,125.00 for additional investigation at three areas of concern, to Kenny Environmental Services, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation Services (PA/SI) of Block 34, Lot 1.01, Upper Freehold Township, New Jersey, +6.0 Acres, Owned by Walling-Gordon & Schmitt Property, Project: Additions to Crosswicks Creek Park (Ref. #21-69 & PS #20-22), as originally awarded by Resolution #R-22-5-9=155, in the Contract Amount Not To Exceed \$3,690.00, for a new Total Amended Contract Amount of \$14,815.00, as modified by Contract Amendment #1, and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
7. Board Action Item #7 – Authorizing Contract Amendment #1, in the Amount of \$15,665.00 for additional investigation at two areas of concern, to Kenny Environmental Services, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation Services (PA/SI) of Block 109, Lots 5 & 6, Howell Township, New Jersey, ±3.47 Acres, Vacant Property, Owned by D. E. Robertson, LLC, Project: Additions to Metedeconk River Greenway (Ref. #22-28 & PS #64-22), as originally awarded by Resolution #R-22-10-11=311 in the Contract Amount Not To Exceed \$3,240.00, for a new Total Amended Contract Amount of \$18,905.00, as modified by Contract Amendment #1, and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
8. Board Action Item #8 – Authorizing the Purchase of Above Ground Fuel Tanks, Associated Equipment, Installation, from Independence Constructors, Bridgewater, NJ, Item: Remove existing fuel dispenser for retail gasoline at the Monmouth Cove Marina, clean dispenser sump, install new dispenser, and all related cabinets, filters, pulsers, hoses, and nozzles; as available under NJ State Contract #42270 & 42261, for the Period of 08/29/16 through 08/28/23, in the Total Contract Amount of \$18,255.75.
9. Board Action Item #9 – Recommending the acceptance of the written proposal of Burke Environmental Inc., Wall Township, NJ, as received on November 23, 2022, proposal dated November 22, 2022, for providing Vegetation Management at Various Monmouth County Parks (WC #09-22), in an Amount Not To Exceed \$17,752.50, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
10. Board Action Item #10 – Recommending the acceptance of the written proposal of Coastal Elite Veterinary Services, Howell, NJ, as received on November 23, 2022, proposal dated November 9, 2022, for Providing Veterinary Services (PS #02-23), in an Amount Not To Exceed \$45,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. (*Agenda Item for Board Review #N.10.*)
11. Board Action Item #11 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Janitorial Supplies (Bid #0010-23), Item: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$100,000.00: (*Agenda Item for Board Review #N.11.*)

1. Healthy School Supply, Inc., 2093A Philadelphia Pike, Suite 148,
Claymont, DE 19703
 2. Interboro Packaging Corp., 114 Bracken Rd., Montgomery, NY 12549
 3. Madsen & Howell, Inc., 500 Market Street, P.O. Box 391,
Perth Amboy, NJ 08862
 4. Spruce Industries, Inc., 759 E. Lincoln Ave., Rahway, NJ 07065
 5. TPS Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
 6. UniPak Corp., 2759 Strickland Ave., Brooklyn, NY 11234
 7. United Sales USA Corp., 185 30th Street, Brooklyn, NY 11232
 8. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranbury, NJ 08512
12. Board Action Item #12 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Complete Security Systems, Inc., Marlboro, NJ, for Installing, Repairing, Testing, and Monitoring of Alarm Systems (Bid #0008-23), Items: 1-5 (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$125,000.00.
 13. Board Action Item #13 – 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 Gas Pump Repair Parts and Services (Bid #0011-23), Item: 2023 Service Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$20,000.00.
 14. Board Action Item #14 – Rejecting all bids received on November 17, 2022, for Furnishing and Delivery of Heating and Air Conditioning Maintenance, Repair Parts, Services, and Installations (Bid #0009-23), as a significant revision to the specifications is required, and further authorizing the Secretary-Director of the Board re-advertise for same.
 15. Board Action Item #15 – Rejecting bid proposal of White Rock Corporation, Old Bridge, NJ, for Roof Replacement of Bldg. #1302 & Bldg. #1312, Hominy Hill Golf Course, Colts Neck, NJ (Bid #0067-22), as the Contractor’s references did not meet the required two metal roofing system projects as per specifications.
 16. Board Action Item #16 – Recommending award of contract to the second lowest responsible bidder, as per bid proposal to Marshall, LLC, Farmingdale, NJ, for Roof Replacement of Bldg. #1302 & Bldg. #1312, Hominy Hill Golf Course, Colts Neck, NJ (Bid #0067-22), Item: Total Base Bid, Items 1-2; in the Total Contract Amount of \$95,500.00.
 17. Board Action Item #17 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to A. C. Schultes, Inc., Woodbury Heights, NJ, for Furnishing and Installation of New Potable Water Well and the Sealing and Abandoning of Existing Well for Building 541 and 544 at Thompson Park (Bid #0066-22), Item: Total Base Bid Price, Items 1 & 2; in the Total Contract Amount of \$122,800.00.

18. Board Action Item #18 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Jatts Auto Body, LLC dba Maaco Collision, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Services (Bid #0005-23), Item: 2023 Service Contract for the Period of 01/01/23 through 12/31/23; in the Estimated Total Contract Amount of \$25,000.00.
19. Board Action Item #19 as Added to the Agenda – Authorizing Contract Amendment #2, in the Amount of \$4,300.00 for additional asbestos abatement services, to Environmental Tactics, Inc., Matawan, NJ, for Furnishing and Delivery of Professional Services Required in the Sampling and Analysis of Material and the Monitoring of the Removal of Asbestos Containing Material and Mold (PS #02-22), (Period of 01/1/22 through 12/31/22), as originally awarded by Resolution #R-21-11-8=352, in the Contract Amount Not To Exceed \$30,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-22-10-11=313 in the Total Contract Amendment #1 Amount of \$36,000.00, for a new Total Amended Contract Amount of \$40,300.00, as modified by Contract Amendment #2, and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
20. Board Action Item #20 as Added to the Agenda – Rescinding contract awarded by Resolution #R-22-11-21=353, to Cherry Valley Tractor Sales, Marlton, NJ, for the Purchase of Grounds Equipment, Items: Toro ProCore 1298, \$43,195.81, Toro Multi Pro 5800, \$67,516.06, Toro Greensmaster 1026, \$17,139.20, Toro Reelmaster 5010-H Reels, set of 5, \$21,620.00, ProForce Debris Blower, \$10,081.60, Greensmaster 3150-Q, \$45,397.83, (2) Groundsmasters 3500-D, \$88,542.74, GreensPro 1260, \$16,549.60, Toro Workman HDX-4WD Diesel, \$38,042.57, Toro Groundsmaster 3500-D, \$44,072.17, MH-400 Wireless, \$39,029.60, Sand Pro 3040 Box Blade QAS, \$3,038.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$434,225.58, as it was awarded incorrectly due to an error on our part.
21. Board Action Item #21 as Added to the Agenda – Authorizing the Purchase of Grounds Equipment from Storr Tractor Company, Branchburg, NJ, Items: Toro ProCore 1298, \$47,550.27, Toro Multi Pro 5800, \$70,340.41, Toro Greensmaster 1026, \$17,859.20, Toro Reelmaster 5010-H Reels, set of 5, \$22,541.60, ProForce Debris Blower, \$10,504.80, Greensmaster 3150-Q, \$47,297.29, (2) Groundsmasters 3500-D, \$92,257.94, GreensPro 1260, \$17,244.00, Toro Workman HDX-4WD Diesel, \$39,926.57, Toro Groundsmaster 3500-D, \$45,920.17, MH-400 Wireless, \$40,636.80 Sand Pro 3040 Box Blade QAS, \$3,168.80; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$455,247.85.
22. Board Action Item #22 as Added to the Agenda – Authorizing the Purchase of Utility, Transportation, and Golf Vehicles Plus Related Accessories, Equipment, Parts, and Service, from KLBL Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, Items: Two (2) Club Car Carryall 502 Electric, Two (2) Club Car Carryall 502 Gasoline, Two (2) Club Car Carryall 550 Electric, Two (2) Club Car Café Express, One (1) Club Car Carryall 1500 Gas, One (1) Club Car Carryall 1500 Gas 4x4; as available under NJ State Contract #OMNIA Partners, #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$165,822.00.

At 7:48 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Foster, to approve Agenda Items #1 through #22.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 5, 2022, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #16 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #17 through 22, as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #22.

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

In the Affirmative: Chairman Mandeville, Commissioners Butch, Adcock, Davidson, and Foster

In the Negative: None

Absent: Vice Chairman Fiore, Commissioners Harmon, Hennessy, and Horsnall

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-22-12-5=384 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS THE ENTERING INTO A LEASE AGREEMENT BETWEEN THE TRINITY EPISCOPAL CHURCH, FOR A ONE (1) YEAR PERIOD, COMMENCING JANUARY 1, 2023 AND ENDING ON DECEMBER 31, 2023, WITH THE OPTION TO RENEW THE LEASE FOR AN ADDITIONAL ONE (1) YEAR PERIOD FOR THE LEASE OF AVAILABLE SPACE FOR THE "URBAN RECREATION INITIATIVE" PROGRAM, AT THE TRINITY EPISCOPAL CHURCH, 503 Asbury Avenue, Asbury Park, NJ, by the MONMOUTH COUNTY PARK SYSTEM, as per the terms and conditions of the lease agreement, and FURTHER RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE SECRETARY-DIRECTOR OF THE MONMOUTH COUNTY PARK SYSTEM OR HIS DESIGNEE TO RENEW SAID LEASE, ON BEHALF OF THE COUNTY OF MONMOUTH. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-12-5=385 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, APPROVING AND ADOPTING the MONMOUTH COUNTY PARK SYSTEM MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-5=386 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE of FENCING – PURCHASE, INSTALLATION & REPAIR, from ROSANDO FENCE COMPANY, INC. T/A FOX FENCE ENT., Clifton, NJ, ITEMS: Removal and installation of fencing at Henry Hudson Trail, Freehold Hub: remove and cart away all barb arms & barbwire; 1,500 LF. chain link fence; furnish & install 330 LF. tension wire & 530 LF. of 6’ H black chain link @\$60,460.00, furnish & install 1,750 2-rail poplar split rail fence @\$32,063.50; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37 for the Period of 11/20/20 through 11/19/23, in the Total Contract Amount of \$92,523.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-5=387 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE OF PAVING SERVICES – REPAIR & MAINTENANCE - JOC, from GARDEN STATE SEALING, INC., Tinton Falls, NJ, ITEM: Shark River Golf Course new asphalt installation; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66 for the Period of 06/03/19 through 06/02/23, in the Total Contract Amount of \$72,656.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-5=388 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$23,650.00 for additional investigation at two areas of concern, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 92, LOTS 1.09, 1.10 & 1.12, HOWELL TOWNSHIP, NEW JERSEY, ±4.76 ACRES, VACANT PROPERTY, OWNED BY ESTATE OF GALINA TKACENKO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-43 & PS #62-22), as originally awarded by Resolution #R-22-9-19=292, in the Contract Amount Not To Exceed \$3,390.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$27,040.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-12-5=389 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$11,125.00 for additional investigation at three areas of concern, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, OWNED BY WALLING-GORDON & SCHMITT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-69 & PS #20-22), as originally awarded by Resolution #R-22-5-9=155, in the Contract Amount Not To Exceed \$3,690.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$14,815.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-5=390 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$15,665.00 for additional investigation at two areas of concern, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, NEW JERSEY, ±3.47 ACRES, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-28 & PS #64-22), as originally awarded by Resolution #R-22-10-11=311 in the Contract Amount Not To Exceed \$3,240.00, for a new Total Amended Contract Amount of \$18,905.00, as modified by Contract Amendment #1, and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-5=391 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE of ABOVE GROUND FUEL TANKS, ASSOCIATED EQUIPMENT, INSTALLATION, from INDEPENDENCE CONSTRUCTORS, Bridgewater, NJ, ITEM: Remove existing fuel dispenser for retail gasoline at the Monmouth Cove Marina, clean dispenser sump, install new dispenser, and all related cabinets, filters, pulsers, hoses, and nozzles; as available under NJ State Contract #42270 & 42261, for the Period of 08/29/16 through 08/28/23, in the Total Contract Amount of \$18,255.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-12-5=392 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of BURKE ENVIRONMENTAL, INC., Wall Township, NJ, as received on November 23, 2022, proposal dated November 22, 2022, for providing VEGETATION MANAGEMENT AT VARIOUS MONMOUTH COUNTY PARKS (WC #09-22), in an Amount Not To Exceed \$17,752.50, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-12-5=393 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of COASTAL ELITE VETERINARY SERVICES, Howell, NJ, as received on November 23, 2022, proposal dated November 9, 2022, for PROVIDING VETERINARY SERVICES (PS #02-23), in an Amount Not To Exceed \$45,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-12-5=394 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0010-23), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$100,000.00:

1. Healthy School Supply, Inc., 2093A Philadelphia Pike, Suite 148, Claymont, DE 19703
2. Interboro Packaging Corp., 114 Bracken Rd., Montgomery, NY 12549
3. Madsen & Howell, Inc., 500 Market Street, P.O. Box 391, Perth Amboy, NJ 08862
4. Spruce Industries, Inc., 759 E. Lincoln Ave., Rahway, NJ 07065
5. TPS Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
6. UniPak Corp., 2759 Strickland Ave., Brooklyn, NY 11234
7. United Sales, USA Corp., 185 30th Street, Brooklyn, NY 11232
8. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranbury, NJ 08512

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

- R-22-12-5=395 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, for INSTALLING, REPAIRING, TESTING, AND MONITORING OF ALARM SYSTEMS (Bid #0008-23), ITEMS: 1-5 (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$125,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-5=396 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AURORA ENVIRONMENTAL, INC., Union Beach, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0011-23), ITEMS: 2023 Service Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$20,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-5=397 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, REJECTING ALL bids received on November 17, 2022, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICES, AND INSTALLATIONS (Bid #0009-23), as a significant revision to the specifications is required, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-5=398 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, REJECTING bid proposal of WHITE ROCK CORPORATION, Old Bridge, NJ, for ROOF REPLACEMENT OF BLDG. #1302 & BLDG. #1312, HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Bid #0067-22), as Contractor's references did not meet the required two metal roofing system projects as per specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-5=399 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, AWARDING CONTRACT to the second lowest responsible bidder, as per bid proposal to MARSHALL, LLC, Farmingdale, NJ, for ROOF REPLACEMENT OF BLDG. #1302 & BLDG. #1312, HOMINY HILL GOLF COURSE, COLTS NECK, NJ, (Bid #0067-22), ITEM: Total Base Bid, Items 1-2; in the Total Contract Amount of \$95,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-12-5=400 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to A. C. SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING AND INSTALLATION OF NEW POTABLE WATER WELL AND THE SEALING AND ABANDONING OF EXISTING WELL FOR BUILDING 541 AND 544 AT THOMPSON PARK (Bid #0066-22), ITEM: Total Base Bid Price, Items 1 & 2; in the Total Contract Amount of \$122,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-5=401 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JATTS AUTO BODY, LLC DBA MAACO COLLISION, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0005-23), ITEM: 2023 Service Contract for the Period of 01/01/23 through 12/31/23; in the Estimated Total Contract Amount of \$25,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-5=402 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$4,300.00 for additional asbestos abatement services, to ENVIRONMENTAL TACTICS, INC., Matawan, NJ, for FURNISHING AND DELIVERY OF PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL AND MOLD (PS #02-22), (Period of 01/1/22 through 12/31/22), as originally awarded by Resolution #R-21-11-8=352, in the Contract Amount Not To Exceed \$30,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-22-10-11=313 in the Total Contract Amendment #1 Amount of \$36,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$40,300.00, AS MODIFIED BY CONTRACT AMENDMENT #2, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-12-5=403 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, RESCINDING contract awarded by Resolution #R-22-11-21=353, to CHERRY VALLEY TRACTOR SALES, Marlton, NJ, for the PURCHASE of GROUNDS EQUIPMENT, ITEMS: Toro ProCore 1298, \$43,195.81, Toro Multi Pro 5800, \$67,516.06, Toro Greensmaster 1026, \$17,139.20, Toro Reelmaster 5010-H Reels, set of 5, \$21,620.00, ProForce Debris Blower, \$10,081.60, Greensmaster 3150-Q, \$45,397.83, (2) Groundsmasters 3500-D, \$88,542.74, GreensPro 1260, \$16,549.60, Toro Workman HDX-4WD Diesel, \$38,042.57, Toro Groundsmaster 3500-D, \$44,072.17, MH-400 Wireless, \$39,029.60, Sand Pro 3040 Box Blade QAS, \$3,038.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$434,225.58, as it was awarded incorrectly due to an error on our part. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-5=404 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Toro ProCore 1298, \$47,550.27, Toro Multi Pro 5800, \$70,340.41, Toro Greensmaster 1026, \$17,859.20, Toro Reelmaster 5010-H Reels, set of 5, \$22,541.60, ProForce Debris Blower, \$10,504.80, Greensmaster 3150-Q, \$47,297.29, (2) Groundsmasters 3500-D, \$92,257.94, GreensPro 1260, \$17,244.00, Toro Workman HDX-4WD Diesel, \$39,926.57, Toro Groundsmaster 3500-D, \$45,920.17, MH-400 Wireless, \$40,636.80 Sand Pro 3040 Box Blade QAS, \$3,168.80; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$455,247.85. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-12-5=405 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE of UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS, AND SERVICE, from KLBL INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, ITEMS: Two (2) Club Car Carryall 502 Electric, Two (2) Club Car Carryall 502 Gasoline, Two (2) Club Car Carryall 550 Electric, Two (2) Club Car Café Express, One (1) Club Car Carryall 1500 Gas, One (1) Club Car Carryall 1500 Gas 4x4; as available under NJ State Contract #OMNIA Partners, #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$165,822.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Purchase of a replacement IBM mainframe computer to support management information systems

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 **ASSISTANT DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Survey Services, Block 30.06, Lot 26.01, Freehold Township, Block 49, Lot 29, Freehold Borough, ±2.12 Acres, Unimproved Property, Owned by NJ Transit Corp., for Henry Hudson Trail – Southern Extension (Ref. #22-59) (*FAIR & OPEN—OVER \$17,500.00*)

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

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

1. **SATURDAY, DECEMBER 3 THROUGH SATURDAY, DECEMBER 10, 2022 – 11:00 AM – 4:00 PM. The Creative Arts Center Exhibit & Sale.** Thompson Park Creative Arts Center, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, DECEMBER 19, 2022 - 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, JANUARY 9, 2023 - 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

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

There being no further business, on a motion made by Commissioner Foster, seconded by Commissioner Davidson, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 5, 2022, was **ADJOURNED** at 7:53 PM.



ANDREW J. SPEARS,
Assistant Director

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=384

WHEREAS, the MONMOUTH COUNTY PARK SYSTEM has established a Regional Activity Center to serve Asbury Park and adjacent communities as a continuation of the Monmouth County Park System’s “Urban Recreation Initiative”; and

WHEREAS, the TRINITY EPISCOPAL CHURCH, wishes to LEASE to the COUNTY OF MONMOUTH THE TRINITY EPISCOPAL CHURCH, located at 503 Asbury Avenue, Asbury Park, NJ 07712, to the COUNTY OF MONMOUTH, for the purpose of conducting recreation programs; and

WHEREAS, the leased facilities being offered include one (1) office and access to dedicated and unobstructed storage space in the basement, on a daily basis Monday through Saturday during established operational hours, the all-purpose room and two (2) classrooms will be accessible for use on Mondays, Tuesdays, and Thursdays between the hours of 2:00 p.m., through 6:30 p.m., and Saturdays, as available, between the hours of 9 a.m., and 2 p.m., the kitchen will be available one (1) day per week as arranged with the Lessor’s Director of Operations during established operational hours, and additional times and dates by mutual agreement between the Trinity Episcopal Church and the Monmouth County Park System, which shall be reasonably accommodated; and

WHEREAS, the term of the lease is for ONE (1) YEAR commencing JANUARY 1, 2023 THROUGH FRIDAY, DECEMBER 31, 2023, with an option to extend the lease for an additional one (1) year period by mutual agreement of the parties.

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 ENTERING INTO A LEASE AGREEMENT between the COUNTY OF MONMOUTH and TRINITY EPISCOPAL CHURCH, 503 Asbury Avenue, for the USE OF AVAILABLE SPACE at the TRINITY EPISCOPAL CHURCH, 503 Asbury Avenue, Asbury Park, NJ 07712, by the MONMOUTH COUNTY PARK SYSTEM, as per the terms and conditions of the LEASE AGREEMENT; 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 the County Counsel.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=384

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=385

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 2023, 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 SECRETARY-DIRECTOR and his DESIGNEE(S) are hereby AUTHORIZED to ADMINISTER said ANNUAL MARKETING PROMOTIONAL PROGRAM for the YEAR 2023 as approved by the Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the SECRETARY-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 Secretary-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 2023 or until amended or rescinded by action of the Board.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=385

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=386

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

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of FENCING – PURCHASE, INSTALLATION & REPAIR; and

WHEREAS, said FENCING – PURCHASE, INSTALLATION & REPAIR is available from ROSANDO FENCE COMPANY, INC. T/A FOX FENCE ENT., Clifton, NJ, ITEMS: Removal and installation of fencing at Henry Hudson Trail, Freehold Hub: remove and cart away all barb arms & barbwire; 1,500 LF. chain link fence; furnish & install 330 LF. tension wire & 530 LF. of 6’ H black chain link @\$60,460.00, furnish & install 1,750 2-rail poplar split rail fence @\$32,063.50; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37 for the Period of 11/20/20 through 11/19/23, in the Total Contract Amount of \$92,523.50.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of FENCING – PURCHASE, INSTALLATION & REPAIR, from ROSANDO FENCE COMPANY, INC. T/A FOX FENCE ENT., 417 Crooks Avenue, Clifton, NJ 07011, ITEMS: Removal and installation of fencing at Henry Hudson Trail, Freehold Hub: remove and cart away all barb arms & barbwire; 1,500 LF. chain link fence; furnish & install 330 LF. tension wire & 530 LF. of 6’ H black chain link @\$60,460.00, furnish & install 1,750 2-rail poplar split rail fence @\$32,063.50; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37 for the Period of 11/20/20 through 11/19/23, in the Total Contract Amount of \$92,523.50; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #92212, Board of Recreation Commissioners (2022), Project #20232, in the Amount of \$92,523.50.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=386

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=387

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

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

WHEREAS, said PAVING SERVICES – REPAIR & MAINTENANCE - JOC are available from GARDEN STATE SEALING, INC., Tinton Falls, NJ, ITEM: Shark River Golf Course new asphalt installation; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66 for the Period of 06/3/19 through 06/02/23, in the Total Contract Amount of \$72,656.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of PAVING SERVICES – REPAIR & MAINTENANCE - JOC, from GARDEN STATE SEALING, INC., 300 Commerce Drive, Tinton Falls, NJ 07753, ITEMS: Shark River Golf Course new asphalt installation; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66 for the Period of 06/3/19 through 06/02/23, in the Total Contract Amount of \$72,656.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #20022, Board of Recreation Commissioners (2022), Project #22002; in the Amount of \$72,656.00.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=387

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=388

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 92, LOTS 1.09, 1.10 & 1.12, HOWELL TOWNSHIP, NEW JERSEY, ±4.76 ACRES, VACANT PROPERTY, OWNED BY ESTATE OF GALINA TKACENKO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-43 & PS #62-22), as originally awarded by Resolution #R-22-9-19=292, in the Estimated Total Contract Amount of \$3,390.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$23,650.00 for additional investigation at two areas of concern.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$23,650.00 for additional investigation at two areas of concern, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 92, LOTS 1.09, 1.10 & 1.12, HOWELL TOWNSHIP, NEW JERSEY, ±4.76 ACRES, VACANT PROPERTY, OWNED BY ESTATE OF GALINA TKACENKO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-43 & PS #62-22), as per original contract awarded by Resolution #R-22-9-19=292 in the Estimated Total Contract Amount of \$3,390.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$27,040.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00027, in an amount not to exceed \$23,650.00.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=388

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=389

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, OWNED BY WALLING-GORDON & SCHMITT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-69 & PS #20-22), as originally awarded by Resolution #R-22-5-9=155, in the Estimated Total Contract Amount of \$3,690.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$11,125.00 for additional investigation at three areas of concern.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$11,125.00 for additional investigation at three areas of concern, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, OWNED BY WALLING-GORDON & SCHMITT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-69 & PS #20-22), as per original contract awarded by Resolution #R-22-5-9=155 in the Estimated Total Contract Amount of \$3,690.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$14,815.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00013, in an amount not to exceed \$11,125.00.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=389

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=390

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, NEW JERSEY, +3.47 ACRES, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-28 & PS #64-22), as originally awarded by Resolution #R-22-10-11=311, in the Estimated Total Contract Amount of \$3,240.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$15,665.00 for additional investigation at two areas of concern.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$15,665.00 for additional investigation at two areas of concern, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, NEW JERSEY, +3.47 ACRES, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-28 & PS #64-22), as per original contract awarded by Resolution #R-22-10-11=311 in the Estimated Total Contract Amount of \$3,240.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$18,905.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00027, in an amount not to exceed \$15,665.00.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=390

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=391

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of ABOVE GROUND FUEL TANKS, ASSOCIATED EQUIPMENT, INSTALLATION; and

WHEREAS, said ABOVE GROUND FUEL TANKS, ASSOCIATED EQUIPMENT, INSTALLATION are available from INDEPENDENCE CONSTRUCTORS, Bridgewater, NJ, ITEM: Remove existing fuel dispenser for retail gasoline at the Monmouth Cove Marina, clean dispenser sump, install new dispenser, and all related cabinets, filters, pulsers, hoses, and nozzles; as available under New Jersey State Contract No. #42270 & 42261, for the Period of 08/29/16 through 08/28/23, in the Total Contract Amount of \$18,255.75.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of ABOVE GROUND FUEL TANKS, ASSOCIATED EQUIPMENT, INSTALLATION, from INDEPENDENCE CONSTRUCTORS, 1200 Route 22 East, Bridgewater, NJ 08807, ITEM: Remove existing fuel dispenser for retail gasoline at the Monmouth Cove Marina, clean dispenser sump, install new dispenser, and all related cabinets, filters, pulsers, hoses, and nozzles; as available under New Jersey State Contract No. #42270 & 42261, for the Period of 08/29/16 through 08/28/23, in the Total Contract Amount of \$18,255.75; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the Amount of \$18,255.75.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=391

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=392

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire VEGETATION MANAGEMENT AT VARIOUS MONMOUTH COUNTY PARKS (WC #09-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is approximately two hundred forty (240) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 23, 2022; and

WHEREAS, BURKE ENVIRONMENTAL, INC., Wall Township, NJ, has submitted a written proposal dated November 22, 2022, indicating they will provide VEGETATION MANAGEMENT AT VARIOUS MONMOUTH COUNTY PARKS (WC #09-22), in an Amount Not to Exceed \$17,752.50; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20022, Board of Recreation Commissioners (2022), Project #22003, in an amount not to exceed \$17,752.50.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with BURKE ENVIRONMENTAL, INC., 2353 Hwy. 34, Wall Township, NJ 08736, as per proposal dated November 22, 2022, for providing VEGETATION MANAGEMENT AT VARIOUS MONMOUTH COUNTY PARKS (WC #09-22), in the Contract Amount Not To Exceed \$17,752.50; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$17,752.50 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=392

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=393

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire VETERINARY SERVICES (PS #02-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from January 1, 2023 through December 31, 2023; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 23, 2022; and

WHEREAS, COASTAL ELITE VETERINARY SERVICES, Howell, NJ, has submitted a written proposal dated November 9, 2022, indicating they will provide VETERINARY SERVICES (PS #02-23), in an Estimated Total Contract Amount of \$45,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the Estimated Total Contract Amount of \$45,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COASTAL ELITE VETERINARY SERVICES, 3701 U.S. Highway 9, Howell, NJ 07731, as per proposal dated November 9, 2022, for providing VETERINARY SERVICES (PS #02-23), in the Estimated Total Contract Amount of \$45,500.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$45,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=393

RESOLUTION

R-22-12-5=394

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 16, 2022, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0010-23), ITEMS: 2023 Supply Contract, for the Period of 01/01/23 through 12/31/23; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that eight (8) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$100,000.00:

1. Healthy School Supply, Inc., 2093A Philadelphia Pike, Suite 148, Claymont, DE 19703
2. Interboro Packaging Corp., 114 Bracken Rd., Montgomery, NY 12549
3. Madsen & Howell, Inc., 500 Market Street, P.O. Box 391, Perth Amboy, NJ 08862
4. Spruce Industries, Inc., 759 E. Lincoln Ave., Rahway, NJ 07065
5. TPS Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
6. UniPak Corp., 2759 Strickland Ave., Brooklyn, NY 11234
7. United Sales USA Corp., 185 30th Street, Brooklyn, NY 11232
8. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranbury, NJ 08512

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated total aggregate amount of \$100,000.00.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=395

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 17, 2022, for INSTALLING, REPAIRING, TESTING, AND MONITORING OF ALARM SYSTEMS (Bid #0008-23), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$125,000.00:

COMPLETE SECURITY SYSTEMS, INC.
94 Vanderburg Road
Marlboro, NJ 07746

ITEMS: 1-5 (Period of 01/01/23 through 12/31/23).

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2023), in the estimated amount of \$125,000.00.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=395

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=396

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 16, 2022, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0011-23), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that three (3) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$20,000.00:

AURORA ENVIRONMENTAL, INC.
1102 Union Avenue
Union Beach, NJ 07735

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

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2023), in the estimated amount of \$20,000.00.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=396

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=397

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 17, 2022, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICES, AND INSTALLATIONS (Bid #0009-23); and

WHEREAS, a significant revision to the specifications is required.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on November 17, 2022, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICES, AND INSTALLATIONS (Bid #0009-23), are hereby REJECTED, as a significant revision to the specifications is required; and

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

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=397

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=398

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 22, 2022, for ROOF REPLACEMENT OF BLDG. #1302 & BLDG. #1312, HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Bid #0067-22); and

WHEREAS, WHITE ROCK CORPORATION, Old Bridge, NJ, submitted a bid proposal for the above; and

WHEREAS, the Contractor's references did not meet the required two metal roofing system projects as per specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of WHITE ROCK CORPORATION, 17 Gramercy Road, Old Bridge, NJ 08857, as received on November 22, 2022, for ROOF REPLACEMENT OF BLDG. #1302 & BLDG. #1312, HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Bid #0067-22), is hereby REJECTED as the Contractor's references did not meet the required two metal roofing system projects as per specifications.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=398

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=399

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 22, 2022, for ROOF REPLACEMENT OF BLDG. #1302 & BLDG. #1312, HOMINY HILL GOLF COURSE, COLTS NECK, NJ, (Bid #0067-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$95,500.00:

MARSHALL, LLC
1627 Wyckoff Road, Suite B.
Farmingdale, NJ 07727

ITEM: Total Base Bid Price, Items 1-2.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92209, Board of Recreation Commissioners, Project #20229, in the amount of \$95,500.00.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=399

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=400

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 16, 2022, for FURNISHING AND INSTALLATION OF NEW POTABLE WATER WELL AND THE SEALING AND ABANDONING OF EXISTING WELL FOR BUILDING 541 AND 544 AT THOMPSON PARK (Bid #0066-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$122,800.00:

A. C. SCHULTES, INC.
664 S. Evergreen Avenue
Woodbury Heights, NJ 08099

ITEM: Total Base Bid Price, Items 1 & 2.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20022, Board of Recreation Commissioners, Project #22004, in the amount of \$122,800.00.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=400

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=401

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 16, 2022, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0005-23), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

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

JATTS AUTO BODY, LLC DBA MAACO COLLISION
46 South Gilbert Street
Tinton Falls, NJ 07701

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

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

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

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

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

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=401

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=402

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of ENVIRONMENTAL TACTICS, INC., Matawan, NJ, for FURNISHING AND DELIVERY OF PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL AND MOLD (PS #02-22), (Period of 01/1/22 through 12/31/22), as per Resolution #R-21-11-8=352, in the Contract Amount Not to Exceed \$30,000.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-22-10-11=313, to ENVIRONMENTAL TACTICS, INC., Matawan, NJ, in the Total Contract Amendment #1 Amount of \$36,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$4,300.00 for additional asbestos abatement services, to ENVIRONMENTAL TACTICS, INC., Matawan, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$4,300.00 for additional asbestos abatement services, to ENVIRONMENTAL TACTICS, INC., 64 Broad Street, Matawan, NJ 07747, for FURNISHING AND DELIVERY OF PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL AND MOLD (PS #02-22), (Period of 01/1/22 through 12/31/22), as per original contract awarded by Resolution #R-21-11-8=352 in the Contract Amount Not to Exceed \$30,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-22-10-11=313 in the Total Contract Amendment #1 Amount of \$36,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$40,300.00, AS MODIFIED BY CONTRACT AMENDMENT #2; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in an amount not to exceed \$4,300.00.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=402

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=403

WHEREAS, GROUNDS EQUIPMENT is available for PURCHASE under the Educational Services Commission of New Jersey (ESCNJ) 18/19-25, for the Period of 02/22/19 through 02/21/23; and

WHEREAS, the Monmouth County Board of Recreation Commissioners authorized the PURCHASE of said GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: Toro ProCore 1298, \$43,195.81, Toro Multi Pro 5800, \$67,516.06, Toro Greensmaster 1026, \$17,139.20, Toro Reelmaster 5010-H Reels, set of 5, \$21,620.00, ProForce Debris Blower, \$10,081.60, Greensmaster 3150-Q, \$45,397.83, (2) Groundsmasters 3500-D, \$88,542.74, GreensPro 1260, \$16,549.60, Toro Workman HDX-4WD Diesel, \$38,042.57, Toro Groundsmaster 3500-D, \$44,072.17, MH-400 Wireless, \$39,029.60, Sand Pro 3040 Box Blade QAS, \$3,038.40; as available under the Educational Services Commission of New Jersey (ESCNJ) 18/19-25, for the Period of 02/22/19 through 02/21/23, by Resolution #R-22-11-21=353, in the Total Contract Amount of \$434,225.58; and

WHEREAS, it was awarded incorrectly due to an error on our part.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to CHERRY VALLEY TRACTOR SALES, 3191 Route 70 West, Marlton, NJ 08053, for the PURCHASE OF GROUNDS EQUIPMENT, ITEMS: Toro ProCore 1298, \$43,195.81, Toro Multi Pro 5800, \$67,516.06, Toro Greensmaster 1026, \$17,139.20, Toro Reelmaster 5010-H Reels, set of 5, \$21,620.00, ProForce Debris Blower, \$10,081.60, Greensmaster 3150-Q, \$45,397.83, (2) Groundsmasters 3500-D, \$88,542.74, GreensPro 1260, \$16,549.60, Toro Workman HDX-4WD Diesel, \$38,042.57, Toro Groundsmaster 3500-D, \$44,072.17, MH-400 Wireless, \$39,029.60, Sand Pro 3040 Box Blade QAS, \$3,038.40; as available under the Educational Services Commission of New Jersey (ESCNJ) 18/19-25, for the Period of 02/22/19 through 02/21/23, as per Resolution #R-22-11-21=353, in the Contract Amount of \$434,225.58, is hereby RESCINDED as it was awarded incorrectly due to an error on our part.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=403

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=404

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

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

WHEREAS, said GROUNDS EQUIPMENT are available from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Toro ProCore 1298, \$47,550.27, Toro Multi Pro 5800, \$70,340.41, Toro Greensmaster 1026, \$17,859.20, Toro Reelmaster 5010-H Reels, set of 5, \$22,541.60, ProForce Debris Blower, \$10,504.80, Greensmaster 3150-Q, \$47,297.29, (2) Groundsmasters 3500-D, \$92,257.94, GreensPro 1260, \$17,244.00, Toro Workman HDX-4WD Diesel, \$39,926.57, Toro Groundsmaster 3500-D, \$45,920.17, MH-400 Wireless, \$40,636.80 Sand Pro 3040 Box Blade QAS, \$3,168.80; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$455,247.85.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, 3191 US 22, Branchburg, NJ 08876, ITEMS: Toro ProCore 1298, \$47,550.27, Toro Multi Pro 5800, \$70,340.41, Toro Greensmaster 1026, \$17,859.20, Toro Reelmaster 5010-H Reels, set of 5, \$22,541.60, ProForce Debris Blower, \$10,504.80, Greensmaster 3150-Q, \$47,297.29, (2) Groundsmasters 3500-D, \$92,257.94, GreensPro 1260, \$17,244.00, Toro Workman HDX-4WD Diesel, \$39,926.57, Toro Groundsmaster 3500-D, \$45,920.17, MH-400 Wireless, \$40,636.80 Sand Pro 3040 Box Blade QAS, \$3,168.80; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$455,247.85; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #22201, Board of Recreation Commissioners (2022), Project #80502; in the Amount of \$455,247.85.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=404

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-22-12-5=405

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

WHEREAS, said UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS, AND SERVICE are available from KLBL INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, ITEMS: Two (2) Club Car Carryall 502 Electric, Two (2) Club Car Carryall 502 Gasoline, Two (2) Club Car Carryall 550 Electric, Two (2) Club Car Café Express, One (1) Club Car Carryall 1500 Gas, One (1) Club Car Carryall 1500 Gas 4x4; as available under NJ State Contract #OMNIA Partners, #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$165,822.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS, AND SERVICE are available from KLBL INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, ITEMS: Two (2) Club Car Carryall 502 Electric, Two (2) Club Car Carryall 502 Gasoline, Two (2) Club Car Carryall 550 Electric, Two (2) Club Car Café Express, One (1) Club Car Carryall 1500 Gas, One (1) Club Car Carryall 1500 Gas 4x4; as available under NJ State Contract #OMNIA Partners, #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$165,822.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the Amount of \$165,822.00.

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

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

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 5, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-12-5=405