

MINUTES OF THE MONDAY EVENING, FEBRUARY 10, 2025 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Director at 7:05 PM.

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

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call: Chairman Kevin Mandeville (Excused)
Commissioners:
David W. Horsnall (Excused)
Lori Ann Davidson (Excused)

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

Vice Chairman Fiore read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and The Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time, and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of December 2, 2024, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

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

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 27, 2025** were upon being put to a vote, approved as recorded by Commissioners Harmon, Hennessy, and Butch. Vice Chairman Fiore, Commissioners Adcock, and Foster abstained as not being present at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 27, 2025**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Commissioners Harmon, Hennessy, and Butch. Vice Chairman Fiore, Commissioners Adcock, and Foster abstained as not being present at the meeting.

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

On a motion made by Commissioner Butch, seconded by Commissioner Harmon, the **2024 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 Butch, seconded by Commissioner Harmon, the **2025 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

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

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

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Hennessy, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:09 PM.

ITEMS FOR BOARD REVIEW:

General Manager of Golf Facilities Jeremy Schaefer reviewed with the Board the proposed 2025 golf fees.

Commissioner Foster explained that the Board's golf subcommittee has been working with staff to improve the integrity of the advance tee-time reservation system. He explained that in order to prevent abuse of the system it is proposed that the "no-show" penalty be assessed at the respective greens fee rate for the player making the reservation. Additionally, it was recommended that on the third no-show infraction, that the foursome's captain be restricted from using the advance tee time reservation program for the balance of the year.

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

1. Board Action Item #1 – Recommend authorizing the Purchase of Synthetic Turf: Repair and Replacement from Keystone Sports Construction, Phoenixville, PA, Item: Resurface Outdoor Basketball and Pickleball Court at Fort Monmouth Recreation Area; as available under the Bergen County Co-op (BC-C-24-008), for the Period of 12/4/24 through 12/3/25, in the Total Contract Amount of \$57,417.08.
2. Board Action Item #2 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Suburban Transit Lines, LLC, New Brunswick, NJ, for Furnishing of Charter Bus Transportation Services (56 Passenger Buses) (Bid #0020-25), Item: 2025 Supply Contract for the Period of 2/10/25 through 12/31/25, with the Board of Recreation Commissioners reserving the option to extend the Contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$58,000.00.
3. Board Action Item #3 - Recommend authorization of Contract Amendment #1, in the Amount of \$11,570.00, for one area of concern requiring additional site investigation, to Kenny Environmental Services, LLC, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 907, Lot 16, Wall Township, New Jersey, ±1.66 Acres, Owned by: First Southeast, Inc., Improved Property, Project: Additions to Shark River Park (Ref. #24-60 & PS #53-24), as originally awarded by Resolution #R-24-12-2=474, in the Contract Amount Not To Exceed \$1,860.00, for a new Total Amended Contract Amount of \$13,430.00, as modified by Contract Amendment #1, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
4. Board Action Item #4 - Recommend authorizing the Purchase of Commercial Floor Covering & Related Services, from Hannon Floor Covering, Union, NJ, Item: Furnish and Install Tarkett Buffalo walk off rubber carpet tile at the Manasquan Reservoir Environmental Center; as available under the Hunterdon County Educational Services Commission (HCESC), #34HUNCCP, #215, for the Period of 11/2/24 through 11/2/25, in the Total Contract Amount of \$84,125.00.
5. Board Action Item #5 - Recommend authorization of Contract Amendment #1, in the Amount of \$39,757.50, for eight areas of concern requiring additional site investigation, to Gibson & Stattel Environmental, Inc., Burlington, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 43, Lots 37 & 38, Freehold Township, New Jersey, ±5.87 Acres, Owned by: 170 Center Street, LLC, Improved Property, Project: Additions to East Freehold Showgrounds (Ref. #24-45 & PS #45-24), as originally awarded by Resolution #R-24-10-21=395, in the Contract Amount Not To Exceed \$1,935.00, for a new Total Amended Contract Amount of \$41,692.50, as modified by Contract Amendment #1, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

6. Board Action Item #6 – Rejecting bid proposal of First Student, Inc., Cincinnati, OH, for Furnishing and Delivery of Bus Transportation Services (Bid #0022-25), Item: Proposal #1 only, the price submitted was significantly over budget.
7. Board Action Item #7 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to First Student, Inc., Cincinnati, OH, for Furnishing and Delivery of Bus Transportation Services (Bid #0022-25), Item: Proposal 3, Scholarship Program (Period of Contract 6/19/25 through 9/1/25), with the Board of Recreation Commissioners reserving the option to extend the Contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$15,000.00.
8. Board Action Item #8 – Recommend acceptance of the written proposals of the following six (6) vendors, as received on January 22, 2025, to establish a pool of Title Companies, for Providing Title Searches and Title Insurance on Various Land Preservation Projects for the Period of February 10, 2025 through December 31, 2027 (Ref. #24-75 & PS #05-25), in an Estimated Aggregate Contract Amount of \$150,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4:
 1. Coastal Title Agency, Inc., 2 Paragon Way, Suite 400B, Freehold, NJ 07728
 2. CW Solutions, Inc., 409 Joyce Kilmer Avenue, New Brunswick, NJ 08901
 3. Green Label Title Company, 1512 Highway 138, Wall, NJ 07719
 4. Rally Point Title Agency, 76 Main Street, Suite 2, Matawan, NJ 07747
 5. Title Protection Group, LLC, 59 White Road, 1st Floor, Shrewsbury, NJ 07702
 6. Two Rivers Title Company, LLC, 40 NJ Route 36, West Long Branch, NJ 07764
9. Board Action Item #9 – Rejecting bid proposal of Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0019-25), Item #35, Variance is not equal to specified fertilizer, is not homogenous as specified, Item #41, Variance is not equal to specified, analysis less than specified, Item #54, Variance is not equal to specified fertilizer analysis.
10. Board Action Item #10 – Rejecting bid proposal of Genesis Turfgrass Inc., Glen Rock, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0019-25), Item #64, Units provided are incorrect, quarts instead of gallons.
11. Board Action Item #11 – Rejecting bid proposal of Nutrien AG Solutions, Inc., North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0019-25), Item #83, Variance is older formulation, doesn't meet Technology, as specified, Item #100, Variance does not meet specified, derived from different source.
12. Board Action Item #12 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0019-25), Items: #2, 4, 6, 9, 11, 12, 13, 18, 19, 21, 23, 24, 25, 28, 38, 39, 44, 52, 53, 67, 82, 83, 84, 90, 118, 122, 123, 124, 128, 129, 130, 131, 135 (Period of Contract 2/10/25 through 12/31/25); in the Total Contract Amount of \$171,940.13.

13. Board Action Item #13 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Genesis Turfgrass, Inc., Glen Rock, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0019-25), Items: #22, 41, 54, 56, 57, 62, 91, 92, 96, 97, 103, 108, 110, 111, 127, 134 (Period of Contract 2/10/25 through 12/31/25); in the Total Contract Amount of \$190,994.83.
14. Board Action Item #14 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0019-25), Items: #1, 35, 42, 47, 58, 69, 75, 76, 85, 86, 94, 104, 105, 117, 125 (Period of Contract 2/10/25 through 12/31/25); in the Total Contract Amount of \$157,973.45.
15. Board Action Item #15 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Harrell’s LLC, Lakeland, FL, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0019-25), Item: #40 (Period of Contract 2/10/25 through 12/31/25); in the Total Contract Amount of \$30,418.00.
16. Board Action Item #16 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Integrated Turf Management, Inc., New Britain, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0019-25), Items: #20, 31 (Period of Contract 2/10/25 through 12/31/25); in the Total Contract Amount of \$30,072.75.
17. Board Action Item #17 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Mitchell Products, LLC, Millville, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0019-25), Items: #112, 113, 114, 115, 116 (Period of Contract 2/10/25 through 12/31/25); in the Total Contract Amount of \$180,446.00.
18. Board Action Item #18 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Nutrien Ag Solutions, North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0019-25), Items: #3, 10, 14, 46, 49, 51, 60, 61, 63, 68, 70, 73, 74, 78, 79, 80, 81, 87, 88, 89, 93, 98, 99, 101, 102, 106, 107, 109, 132, 133 (Period of Contract 2/10/25 through 12/31/25); in the Total Contract Amount of \$255,930.15.
19. Board Action Item #19 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Plant Food Company, Inc., Cranbury, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0019-25), Items: #17, 26, 27, 29, 32, 37, 43, 100, 119, 120, 121, 126 (Period of Contract 2/10/25 through 12/31/25); in the Total Contract Amount of \$122,423.00.
20. Board Action Item #20 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Seeton Turf Warehouse, LLC dba Noble Turf, Mt. Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0019-25), Items: #30, 33, 34, 36, 45, 48, 50, 59, 64, 65, 71, 72, 77, 95 (Period of Contract 2/10/25 through 12/31/25); in the Total Contract Amount of \$65,491.55.

21. Board Action Item #21 – Recommending authorization of Change Order #1, in the amount of \$4,875.00, for six (6) Hackberry trees, @\$550.00 each, and three (3) Pin Oak trees, @\$525.00 each at Swimming River Park, to Down to Earth Landscaping, Inc., Jackson, NJ, for Furnishing and Installing Plant Materials at Various Parks (Bid #0070-24), Item: Total Base Bid Price, Items 1-110 inclusive (Period of Contract 12/16/24 through 4/15/25), as originally awarded by Resolution #R-24-12-16=485 in the Contract Amount of \$98,951.00, for a new Total Change Order #1 Contract Amount of \$103,826.00.

22. Board Action Item #22 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to ATG Restoration Specialists, Inc., Holmdel, NJ, for Repairs to the Waln House at Historic Walnford (Bid #0023-25), Item: Total Base Bid Price; in the Total Contract Amount of \$74,340.00.

23. Board Action Item #23 – Recommend acceptance of the written proposal of Aspen Tree and Turf, LLC, Jackson, NJ, as received on January 24, 2025, proposal dated January 22, 2025, for 2025 Professional Arboriculture Services at Various Monmouth County Parks (Ref. #24-59 & PS #08-25), in an Amount Not To Exceed \$16,955.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

24. Board Action Item #24 – Recommend to the Monmouth County Board of County Commissioners that the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land for Agricultural Use (Bid #0060-23), with Reid Sod Farm, Freehold, NJ, be cancelled as to Fields #1, #2, #3, and #4 at DeBois Creek Recreation Area.

25. – 32. Board Action Items #25 through #32 as added to the Agenda – Proposed Golf Course Fees & Charges: **(see Memo)**
 - Bel-Aire Golf Course Fees & Charges, to take effect March 1, 2025
 - Charleston Springs Golf Course Fees & Charges, to take effect March 1, 2025
 - Hominy Hill Golf Course Fees & Charges, to take effect March 1, 2025
 - Howell Park Golf Course Fees & Charges, to take effect March 1, 2025
 - Pine Brook Golf Course Fees & Charges, to take effect March 1, 2025
 - Shark River Golf Course Fees & Charges, to take effect March 1, 2025
 - Golf Course Outing Program Fees & Charges, to take effect March 1, 2025
 - Miscellaneous Golf Course Fees & Charges, retroactive to January 1, 2025

33. Board Action Item #33 as added to the Agenda – Recommend acceptance of the written proposal of AKRF, Inc., Philadelphia, PA, as received on January 17, 2025, proposal dated January 15, 2025, for Providing Professional Engineering Services for Improvements to the Lower Pond Area Deep Cut Gardens, 152 Red Hill Road, Middletown Twp., NJ 07748 (Ref. #24-43 & PS #48-24), in an Amount Not To Exceed \$236,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

34. Board Action Item #34 as added to the Agenda – Recommend acceptance of the written proposal of Gibson & Stattel Environmental, Bridgeton, NJ, as received on February 5, 2025, proposal dated February 4, 2025, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 55, Lot 20.06Q, Upper Freehold Township, New Jersey, ±19.4 Acres, Owned by: Lustgarten, Vacant Property, Project: Additions to Crosswicks Creek Park (Ref. #24-72 & PS #12-25), in an Amount Not To Exceed \$1,670.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**
35. Board Action Item #35 as added to the Agenda – Recommend acceptance of the written proposal of Roberts Engineering Group, LLC, Hamilton, NJ, as received on February 5, 2025, proposal dated January 30, 2025, for Providing Professional Surveying Services of Block 55, Lot 20.06Q, Upper Freehold Township, New Jersey, ±19.4 Acres, Owned by: Lustgarten, Vacant Property, Project: Additions to Crosswicks Creek Park (Ref. #24-73 & PS #13-25), in an Amount Not To Exceed \$6,825.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
36. Board Action Item #36 as added to the Agenda – Recommend acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on February 4, 2025, proposal dated February 3, 2025, for Providing Professional Appraisal Services of Block 50, Lot 15, Matawan Borough, Vacant Property, Owned by: Laurdan/Marlboro Realty, LLC, ±.40 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #24-64 & PS #11-25), in an Amount Not To Exceed \$1,550.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
37. Board Action Item #37 as added to the Agenda – Recommend acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on February 4, 2025, proposal dated February 1, 2025, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 50, Lot 15, Matawan Borough, Vacant Property, Owned by: Laurdan/Marlboro Realty, LLC, ±.40 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #24-65 & PS #09-25), in an Amount Not To Exceed \$1,775.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
38. Board Action Item #38 as added to the Agenda – Recommend acceptance of the written proposal of Van Cleef Engineering Associates, LLC, Freehold, NJ, as received on February 4, 2025, proposal dated January 30, 2025, for Providing Professional Surveying Services of Block 50, Lot 15, Matawan Borough, Vacant Property, Owned by: Laurdan/Marlboro Realty, LLC, ±.40 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #24-66 & PS #10-25), in an Amount Not To Exceed \$4,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
39. Board Action Item #39 as added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$6,000.00, increasing existing contract by more than twenty percent (20%) for 50th anniversary celebration show, to D & M Fireworks, LLC, Bally, PA, for Furnishing and Delivery of Fireworks and All Associated Services (Bid #0049-23), Item: Total Cost, Contract Period July 23, 2025, as originally awarded by Resolution #R-23-5-8=163 (2023) and Extended for two (2) additional one (1) year periods (2024 & 2025) by Resolution #R-23-9-18=369 and #R-24-9-23=359; in the Contract Amount of \$14,000.00, for a new Total Change Order #1 Contract Amount of \$20,000.00.

A request was received from JBJ Soul Kitchen, a local non-profit organization that provides food security for families in need in Monmouth County, to use the Thompson Park Activity Barn on Sunday, May 18, 2025, without a rental fee to host its' Annual Volunteer Appreciation Dinner.

A **motion** was introduced by Commissioner Harmon, seconded by Commissioner Foster, GRANTING PERMISSION TO JBJ SOUL KITCHEN, a local non-profit organization that provides food security for families in need in Monmouth County, to USE THE THOMPSON PARK ACTIVITY BARN ON SUNDAY, MAY 18, 2025, WITHOUT A RENTAL FEE TO HOST ITS' ANNUAL VOLUNTEER APPRECIATION DINNER.

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

At 7:37 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Foster, to approve Agenda Items #1 through #39.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of February 10, 2025, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #24 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #25 through 39, 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 #39.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-25-2-10=65 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AUTHORIZING the PURCHASE OF SYNTHETIC TURF: REPAIR AND REPLACEMENT from KEYSTONE SPORTS CONSTRUCTION, Phoenixville, PA, ITEM: Resurface Outdoor Basketball and Pickleball Court at Fort Monmouth Recreation Area; as available under the Bergen County Co-op (BC-C-24-008), for the Period of 12/4/24 through 12/3/25, in the Total Contract Amount of \$57,417.08. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=66 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SUBURBAN TRANSIT LINES, LLC, New Brunswick, NJ, for FURNISHING OF CHARTER BUS TRANSPORTATION SERVICES (56 PASSENGER BUSES)n(Bid #0020-25), ITEM: 2025 Supply Contract for the Period of 2/10/25 through 12/31/25, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$58,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=67 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$11,570.00, for one area of concern requiring additional site investigation, to KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 907, LOT 16, WALL TOWNSHIP, NEW JERSEY, ±1.66 ACRES, OWNED BY: FIRST SOUTHEAST, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-60 & PS #53-24), as originally awarded by Resolution #R-24-12-2=474, in the Contract Amount Not To Exceed \$1,860.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$13,430.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=68 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AUTHORIZING THE PURCHASE OF COMMERCIAL FLOOR COVERING & RELATED SERVICES, from HANNON FLOOR COVERING CORP., Union, NJ, ITEM: Furnish and Install Tarkett Buffalo walk off rubber carpet tile at the Manasquan Reservoir Environmental Center; as available under the Hunterdon County Educational Services Commission (HCESC), #34HUNCCP, #215, for the Period of 11/2/24 through 11/2/25, in the Total Contract Amount of \$84,125.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-2-10=69 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$39,757.50, for eight areas of concern requiring additional site investigation, to GIBSON & STATTEL ENVIRONMENTAL, INC., Burlington, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 43, LOTS 37 & 38, FREEHOLD TOWNSHIP, NEW JERSEY, +5.87 ACRES, OWNED BY: 170 CENTER STREET, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO EAST FREEHOLD SHOWGROUNDS (Ref. #24-45 & PS #45-24), as originally awarded by Resolution #R-24-10-21=395, in the Contract Amount Not To Exceed \$1,935.00, for a new Total Amended Contract Amount of \$41,692.50, as modified by Contract Amendment #1, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=70 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, REJECTING bid proposal of FIRST STUDENT, INC., Cincinnati, OH, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0022-25), ITEM: Proposal #1 ONLY, the price submitted was significantly over budget. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=71 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FIRST STUDENT, INC., Cincinnati, OH, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0022-25), ITEM: Proposal 3, Scholarship Program (Period of Contract 6/19/25 through 9/1/25), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$15,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=72 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSALS of the following six (6) vendors, as received on January 22, 2025, to establish a pool of Title Companies, for PROVIDING TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF FEBRUARY 10, 2025 THROUGH DECEMBER 31, 2027 (Ref. #24-75 & PS #05-25), in an Estimated Aggregate Contract Amount of \$150,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4:
1. COASTAL TITLE AGENCY, INC., 2 Paragon Way, Suite 400B, Freehold, NJ 07728
 2. CW SOLUTIONS, INC., 409 Joyce Kilmer Avenue, New Brunswick, NJ 08901

3. GREEN LABEL TITLE COMPANY, 1512 Highway 138, Wall, NJ 07719
4. RALLY POINT TITLE AGENCY, 76 Main Street, Suite 2,
Matawan, NJ 07747
5. TITLE PROTECTION GROUP, LLC, 59 White Road, 1st Floor,
Shrewsbury, NJ 07702
6. TWO RIVERS TITLE COMPANY, LLC, 40 NJ Route 36,
West Long Branch, NJ 07764

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

- R-25-2-10=73 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, REJECTING bid proposal of FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), ITEM #35 ONLY, Variance is not equal to specified fertilizer, is not homogenous as specified, ITEM #41 ONLY, Variance is not equal to specified, analysis less than specified, ITEM #54 ONLY, Variance is not equal to specified fertilizer analysis. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=74 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, REJECTING bid proposal of GENESIS TURFGRASS INC., Glen Rock, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), ITEM #64 ONLY, Units provided are incorrect, quarts instead of gallons. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=75 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, REJECTING bid proposal of NUTRIEN AG SOLUTIONS, INC., North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), ITEM #83 ONLY, Variance is older formulation, doesn't meet Technology as specified, ITEM #100 ONLY, Variance does not meet specified, derived from different source. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=76 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), ITEMS: #2, 4, 6, 9, 11, 12, 13, 18, 19, 21, 23, 24, 25, 28, 38, 39, 44, 52, 53, 67, 82, 83, 84, 90, 118, 122, 123, 124, 128, 129, 130, 131, 135 (Period of Contract 2/10/25 through 12/31/25); in the Total Contract Amount of \$171,940.13. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-2-10=77 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GENESIS TURFGRASS, INC., Glen Rock, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), ITEMS: #22, 41, 54, 56, 57, 62, 91, 92, 96, 97, 103, 108, 110, 111, 127, 134 (Period of Contract 2/10/25 through 12/31/25); in the Total Contract Amount of \$190,994.83. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=78 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), ITEMS: #1, 35, 42, 47, 58, 69, 75, 76, 85, 86, 94, 104, 105, 117, 125 (Period of Contract 2/10/25 through 12/31/25); in the Total Contract Amount of \$157,973.45. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=79 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HARRELL'S LLC, Lakeland, FL, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), ITEM: #40 (Period of Contract 2/10/25 through 12/31/25); in the Total Contract Amount of \$30,418.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=80 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTEGRATED TURF MANAGEMENT, INC., New Britain, PA, FOR FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), ITEMS: #20, 31 (Period of Contract 2/10/25 through 12/31/25); in the Total Contract Amount of \$30,072.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=81 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), ITEMS: #112, 113, 114, 115, 116 (Period of Contract 2/10/25 through 12/31/25); in the Total Contract Amount of \$180,446.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-2-10=82 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NUTRIEN AG SOLUTIONS, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), ITEMS: #3, 10, 14, 46, 49, 51, 60, 61, 63, 68, 70, 73, 74, 78, 79, 80, 81, 87, 88, 89, 93, 98, 99, 101, 102, 106, 107, 109, 132, 133 (Period of Contract 2/10/25 through 12/31/25); in the Total Contract Amount of \$255,930.15. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=83 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), ITEMS: #17, 26, 27, 29, 32, 37, 43, 100, 119, 120 121, 126 (Period of Contract 2/10/25 through 12/31/25); in the Total Contract Amount of \$122,423.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=84 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF, Mt. Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), ITEMS: #30, 33, 34, 36, 45, 48, 50, 59, 64, 65, 71, 72, 77, 95 (Period of Contract 2/10/25 through 12/31/25); in the Total Contract Amount of \$65,491.55. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=85 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$4,875.00, for six (6) Hackberry trees, @\$550.00 each, and three (3) Pin Oak trees, @\$525.00 each at Swimming River Park, to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0070-24), ITEM: Total Base Bid Price, Items 1-110 inclusive (Period of Contract 12/16/24 through 4/15/25), as originally awarded by Resolution #R-24-12-16=485 in the Contract Amount of \$98,951.00, for a new Total Change Order #1 Contract Amount of \$103,826.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=86 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ATG RESTORATION SPECIALISTS, INC., Holmdel, NJ, for REPAIRS TO THE WALN HOUSE AT HISTORIC WALNFORD (Bid #0023-25), ITEM: Total Base Bid Price; in the Total Contract Amount of \$74,340.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-2-10=87 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of ASPEN TREE AND TURF, LLC, Jackson, NJ, as received on January 24, 2025, proposal dated January 22, 2025, for 2025 PROFESSIONAL ARBORICULTURE SERVICES AT VARIOUS MONMOUTH COUNTY PARKS (Ref. #24-59 & PS #08-25), in an Amount Not To Exceed \$16,955.00, 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-25-2-10=88 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE (Bid #0060-23), with REID SOD FARM, Freehold, NJ, be cancelled as to FIELDS #1, #2, #3, AND #4 at DEBOIS CREEK RECREATION AREA. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=89 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, Adopting BEL-AIRE GOLF COURSE FEES & CHARGES, to take effect March 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=90 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, Adopting CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, to take effect March 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=91 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, Adopting HOMINY HILL GOLF COURSE FEES & CHARGES, to take effect March 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=92 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, Adopting HOWELL PARK GOLF COURSE FEES & CHARGES, to take effect March 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=93 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, Adopting PINE BROOK GOLF COURSE FEES & CHARGES, to take effect March 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=94 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, Adopting SHARK RIVER GOLF COURSE FEES & CHARGES, to take effect March 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-2-10=95 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, Adopting GOLF COURSE OUTING PROGRAM FEES & CHARGES, to take effect March 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=96 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, Adopting MISCELLANEOUS GOLF COURSE FEES & CHARGES, retroactive to January 1, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=97 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of AKRF, INC., Philadelphia, PA, as received on January 17, 2025, proposal dated January 15, 2025, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR IMPROVEMENTS TO THE LOWER POND AREA DEEP CUT GARDENS, 152 RED HILL ROAD, MIDDLETOWN TWP., NJ 07748 (Ref. #24-43 & PS #48-24), in an Amount Not To Exceed \$236,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=98 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, as received on February 5, 2025, proposal dated February 4, 2025, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 55, LOT 20.06Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±19.4 ACRES, OWNED BY: LUSTGARTEN, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #24-72 & PS #12-25), in an Amount Not To Exceed \$1,670.00, 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-25-2-10=99 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of ROBERTS ENGINEERING GROUP, LLC, Hamilton, NJ, as received on February 5, 2025, proposal dated January 30, 2025, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 55, LOT 20.06Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±19.4 ACRES, OWNED BY: LUSTGARTEN, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #24-73 & PS #13-25), in an Amount Not To Exceed \$6,825.00, 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-25-2-10=100 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on February 4, 2025, proposal dated February 3, 2025, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 15, MATAWAN BOROUGH, VACANT PROPERTY, OWNED BY: LAURDAN/MARLBORO REALTY, LLC, ±.40 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #24-64 & PS #11-25), in an Amount Not To Exceed \$1,550.00, 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-25-2-10=101 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on February 4, 2025, proposal dated February 1, 2025, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 50, LOT 15, MATAWAN BOROUGH, VACANT PROPERTY, OWNED BY: LAURDAN/MARLBORO REALTY, LLC, ±.40 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #24-65 & PS #09-25), in an Amount Not To Exceed \$1,775.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-10=102 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of VAN CLEEF ENGINEERING ASSOCIATES, LLC, Freehold, NJ, as received on February 4, 2025, proposal dated January 30, 2025, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOT 15, MATAWAN BOROUGH, VACANT PROPERTY, OWNED BY: LAURDAN/MARLBORO REALTY, LLC, ±.40 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #24-66 & PS #10-25), in an Amount Not To Exceed \$4,650.00, 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-25-2-10=103 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$6,000.00, increasing existing contract by more than twenty percent (20%) for 50th anniversary celebration show, to D & M FIREWORKS, LLC, Bally, PA, for FURNISHING AND DELIVERY OF FIREWORKS AND ALL ASSOCIATED SERVICES (Bid #0049-23), ITEM: Total Cost, Contract Period July 23, 2025, as originally awarded by Resolution #R-23-5-8=163 (2023) and Extended for two (2) additional one (1) year periods (2024 & 2025) by Resolution #R-23-9-18=369 and #R-24-9-23=359; in the Contract Amount of \$14,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$20,000.00. 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 Hennessy, the Board **AUTHORIZED** the **DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Landscape Planting at Swimming River Park
2. Perimeter Path at Seven Presidents Oceanfront Park, Long Branch, New Jersey
3. Furnishing & Delivery of Balloon Rides

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

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

1. Appraisal Services, Additions to Bayshore Recreation Area (Ref. #25-12) (*FAIR & OPEN—UNDER \$17,500.00*)

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

R-25-2-10=104 At 7:43 PM, a motion for a resolution was made by Commissioner Hennessy, seconded by Commissioner Butch, to move into Executive Session for Potential Litigation and Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5), additions to Freneau Woods Park (Resolution in Minute Book)

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

In the Negative: None

Absent: Chairman Mandeville, Commissioners Horsnall and Davidson

On a motion made by Commissioner Hennessy, seconded by Commissioner Butch, the Board voted unanimously to adjourn the Executive Session at 8:11 PM.

At 8:12 PM, on a motion made by Commissioner Foster, seconded by Commissioner Adcock, the Board voted unanimously to reconvene the public portion of the meeting.

On a motion offered by Commissioner Hennessy and seconded by Commissioner Foster, the Board authorized staff to negotiate the purchase of a property as an addition to Freneau Woods Park as discussed in Executive Session. Upon being put to a vote, the motion was unanimously carried.

On a motion offered by Commissioner Foster and seconded by Commissioner Harmon, the Board authorized securing an appraisal on a property as an addition to the Freehold Hub Site as discussed in Executive Session. Upon being put to a vote, the motion was unanimously carried.

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

1. **SUNDAY, FEBRUARY 23, 2025 – 3:00-7:00 PM. Musicians on a Mission and Special People United to Ride, Come to Your Senses Fundraiser.** The Gallery, Thompson Park, 805 Newman Springs Road, Lincroft, NJ. Tickets (\$20) are available at the door or in advance at MusiciansOnaMission.org
2. **FEBRUARY 23 – 26, 2025 – NJRPA Annual Conference**, Atlantic City.
3. **MONDAY EVENING, FEBRUARY 24, 2025 - 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **SUNDAY, MARCH 2, 2025 – 12:00 PM. Annual Volunteer Reception.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck, NJ.
5. **THURSDAY, MARCH 6, 2025 – 7:00 PM. Meeting with Hartshorne Woods neighbors to discuss forest fire preparedness.** Huber Woods Environmental Center, 25 Brown’s Dock Road, Locust (Middletown Twp.)
6. **MONDAY EVENING, MARCH 10, 2025 - 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, MARCH 24, 2025 - 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **THURSDAY EVENING, MARCH 27, 2025 – 6:00-8:00 PM. Ranger Graduation.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck NJ. (dinner included)

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Harmon noted that the 2024 year-end golf statistics were exceptional. He pointed out that the \$19.7 million in gross revenue and 356,000 rounds of golf are remarkable milestones, and he commended the Commissioners and staff for their leadership in providing outstanding golf conditions to County residents.

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

There being no further business, on a motion made by Commissioner Foster, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, February 10, 2025, was **ADJOURNED** at 8:20 PM.

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

ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=65

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Bergen County Co-Op (BC-C-24-008) for the Purchase of Goods and/or Services; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of SYNTHETIC TURF: REPAIR AND REPLACEMENT; and

WHEREAS, said SYNTHETIC TURF: REPAIR AND REPLACEMENT are available from KEYSTONE SPORTS CONSTRUCTION, Phoenixville, PA, ITEM: Resurface Outdoor Basketball and Pickleball Court at Fort Monmouth Recreation Area; as available under the Bergen County Co-op (BC-C-24-008), for the Period of 12/4/24 through 12/3/25, in the Total Contract Amount of \$57,417.08.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE OF SYNTHETIC TURF: REPAIR AND REPLACEMENT as available from KEYSTONE SPORTS CONSTRUCTION, 1100 Schell Lane, Suite 104, Phoenixville, PA 19460, ITEM: Resurface Outdoor Basketball and Pickleball Court at Fort Monmouth Recreation Area; as available under the Bergen County Co-op (BC-C-24-008), for the Period of 12/4/24 through 12/3/25, in the Total Contract Amount of \$57,417.08; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #20024, Board of Recreation Commissioners (2025), Project: 20004; in the Amount of \$57,417.08.

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

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

In the Negative: None

Absent: Chairman Mandeville, Commissioners Horsnall and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=65

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=66

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 3, 2025, for FURNISHING OF CHARTER BUS TRANSPORTATION SERVICES (56 PASSENGER BUSES) (Bid #0020-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$58,000.00:

SUBURBAN TRANSIT LINES, LLC

750 Somerset Street

New Brunswick, NJ 08901

ITEM: 2025 Supply Contract for the Period of 2/10/25 through 12/31/25.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2026); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025); in the estimated amount of \$58,000.00.

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

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

In the Negative: None

Absent: Chairman Mandeville, Commissioners Horsnall and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=66

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=67

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 907, LOT 16, WALL TOWNSHIP, NEW JERSEY, ±1.66 ACRES, OWNED BY: FIRST SOUTHEAST, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-60 & PS #53-24), as originally awarded by Resolution #R-24-12-2=474, in the Estimated Total Contract Amount of \$1,860.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$11,570.00, for one area of concern requiring additional site investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$11,570.00, for one area of concern requiring additional site investigation, to KENNY ENVIRONMENTAL SERVICES, LLC, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 907, LOT 16, WALL TOWNSHIP, NEW JERSEY, ±1.66 ACRES, OWNED BY: FIRST SOUTHEAST, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-60 & PS #53-24), as per original contract awarded by Resolution #R-24-12-2=474, in the Estimated Total Contract Amount of \$1,860.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$13,430.00; 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 Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00026, in an amount not to exceed \$11,570.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=67

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=68

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Hunterdon County Educational Services Commission (HCESC), #34HUNCCP, for the Purchase of Goods and/or Services, for a period not to exceed November 2, 2025, by Board Resolution No. R-19-6-24=256; and

WHEREAS, THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS DEEMS IT NECESSARY AND ADVISABLE TO AUTHORIZE THE PURCHASE OF COMMERCIAL FLOOR COVERING & RELATED SERVICES; AND

WHEREAS, said COMMERCIAL FLOOR COVERING & RELATED SERVICES are available from HANNON FLOOR COVERING CORP., Union, NJ, ITEM: Furnish and Install Tarkett Buffalo walk off rubber carpet tile at the Manasquan Reservoir Environmental Center; as available under the Hunterdon County Educational Services Commission (HCESC), #34HUNCCP, #215, for the Period of 11/2/24 through 11/2/25, in the Total Contract Amount of \$84,125.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for COMMERCIAL FLOOR COVERING & RELATED SERVICES, from HANNON FLOOR COVERING CORP., 1119 Springfield Road, Union, NJ 07083, ITEM: Furnish and Install Tarkett Buffalo walk off rubber carpet tile at the Manasquan Reservoir Environmental Center; as available under the Hunterdon County Educational Services Commission (HCESC), #34HUNCCP, #215, for the Period of 11/2/24 through 11/2/25, in the Total Contract Amount of \$84,125.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #92310, Board of Recreation Commissioners (2025), Project #23010; in the Amount of \$84,125.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=68

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=69

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GIBSON & STATTEL ENVIRONMENTAL, INC., Burlington, NJ, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 43, LOTS 37 & 38, FREEHOLD TOWNSHIP, NEW JERSEY, ±5.87 ACRES, OWNED BY: 170 CENTER STREET, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO EAST FREEHOLD SHOWGROUNDS (Ref. #24-45 & PS #45-24), as originally awarded by Resolution #R-24-10-21=395, in the Estimated Total Contract Amount of \$1,935.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$39,757.50, for eight areas of concern requiring additional site investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$39,757.50, for eight areas of concern requiring additional site investigation, to GIBSON & STATTEL ENVIRONMENTAL, INC., P.O. Box 587, Burlington, NJ 08016, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 43, LOTS 37 & 38, FREEHOLD TOWNSHIP, NEW JERSEY, ±5.87 ACRES, OWNED BY: 170 CENTER STREET, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO EAST FREEHOLD SHOWGROUNDS (Ref. #24-45 & PS #45-24), as per original contract awarded by Resolution #R-24-10-21=395, in the Estimated Total Contract Amount of \$1,935.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$41,692.50; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00008, in an amount not to exceed \$39,757.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=69

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=70

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 23, 2025, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0022-25); and

WHEREAS, FIRST STUDENT, INC., Cincinnati, OH; and

WHEREAS, for Proposal #1 ONLY, the price submitted was significantly over budget.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of FIRST STUDENT, INC., 191 Rosa Parks Street, Suite 800, Cincinnati, OH 45202, as received on January 23, 2025, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0022-25), ITEM: Proposal #1 ONLY, is hereby REJECTED as the price submitted was significantly over budget.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=70

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=71

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 23, 2025, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0022-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$15,000.00:

FIRST STUDENT, INC.
191 Rosa Parks Street, 8th Floor
Cincinnati, OH 45202

ITEM: Proposal 3, Scholarship Program (Period of 6/19/25 through 9/1/25).

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025); in the estimated amount of \$15,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=71

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=72

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a pool of Title Companies for PROVIDING TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF FEBRUARY 10, 2025 THROUGH DECEMBER 31, 2027 (Ref. #24-75 & PS #05-25), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, Title Insurance fees are regulated by New Jersey State Law; and

WHEREAS, requests for written qualifications were received by the Purchasing Agent on or before the required submission date of January 22, 2025; and

WHEREAS, the following six (6) vendors have each submitted a written qualification for PROVIDING TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF FEBRUARY 10, 2025 THROUGH DECEMBER 31, 2027 (Ref. #24-75 & PS #05-25), in the Estimated Aggregate Contract Amount of \$150,000.00:

1. COASTAL TITLE AGENCY, INC., 2 Paragon Way, Suite 400B, Freehold, NJ 07728
2. CW SOLUTIONS, INC., 409 Joyce Kilmer Avenue, New Brunswick, NJ 08901
3. GREEN LABEL TITLE COMPANY, 1512 Highway 138, Wall, NJ 07719
4. RALLY POINT TITLE AGENCY, 76 Main Street, Suite 2, Matawan, NJ 07747
5. TITLE PROTECTION GROUP, LLC, 59 White Road, 1st Floor, Shrewsbury, NJ 07702
6. TWO RIVERS TITLE COMPANY, LLC, 40 NJ Route 36, West Long Branch, NJ 07764

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners—Project #00057, in the Estimated Aggregate Contract Amount of \$150,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with each of the six (6) Title Companies listed above, to form a pool, for PROVIDING TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF FEBRUARY 10, 2025 THROUGH DECEMBER 31, 2027 (Ref. #24-75 & PS #05-25), in the Estimated Aggregate Contract Amount of \$150,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$150,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=73

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 8, 2025, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25); and

WHEREAS, FISHER & SON CO., INC., Exton, PA, submitted a bid proposal for the above; and

WHEREAS, for ITEM #35 only, Variance is not equal to specified fertilizer, is not homogenous as specified, ITEM #41 only, Variance is not equal to specified, analysis less than specified, ITEM #54 only, Variance is not equal to specified fertilizer analysis.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of FISHER & SON CO., INC., 110 Summit Drive, Exton, PA 19341, as received on January 8, 2025, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), ITEM #35 only, Variance is not equal to specified fertilizer, is not homogenous as specified, ITEM #41 only, Variance is not equal to specified, analysis less than specified, ITEM #54 only, Variance is not equal to specified fertilizer analysis.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=73

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=74

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 8, 2025, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25); and

WHEREAS, GENESIS TURFGRASS INC., Glen Rock, PA, submitted a bid proposal for the above; and

WHEREAS, ITEM #64 ONLY, Units provided are incorrect, quarts instead of gallons.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of GENESIS TURFGRASS INC., 137 Commerce Drive, Glen Rock, PA 17327, as received on January 8, 2025, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), ITEM #64 ONLY, is hereby REJECTED as Units provided are incorrect, quarts instead of gallons.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=74

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=75

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 8, 2025, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25); and

WHEREAS, NUTRIEN AG SOLUTIONS, INC., North Brunswick, NJ, submitted a bid proposal for the above; and

WHEREAS, for ITEM #83 ONLY, Variance is older formulation, doesn't meet Technology as specified, and ITEM #100 ONLY, Variance does not meet specified, derived from different source.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of NUTRIEN AG SOLUTIONS, INC., 1470 Jersey Avenue, North Brunswick, NJ 08902, as received on January 8, 2025, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), ITEM #83 ONLY, Variance is older formulation, doesn't meet Technology as specified, ITEM #100 ONLY, Variance does not meet specified, derived from different source.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=75

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=76

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 8, 2025, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nine (9) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$171,940.13:

FISHER & SON CO., INC.
110 Summit Drive
Exton, PA 19341

ITEMS: #2, 4, 6, 9, 11, 12, 13, 18, 19, 21, 23, 24, 25, 28, 38, 39, 44, 52, 53,
67, 82, 83, 84, 90, 118, 122, 123, 124, 128, 129, 130, 131, 135
(Period of Contract 2/10/25 through 12/31/25).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the amount of \$171,940.13.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=76

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=77

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 8, 2025, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nine (9) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$190,994.83:

GENESIS TURFGRASS, INC.

137 Commerce Drive

Glen Rock, PA 17327

ITEMS: #22, 41, 54, 56, 57, 62, 91, 92, 96, 97, 103, 108, 110, 111, 127, 134

(Period of Contract 2/10/25 through 12/31/25)

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the amount of \$190,994.83.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=77

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=78

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 8, 2025, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nine (9) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$157,973.45:

GRASS ROOTS TURF PRODUCTS, INC.

4 Middlebury Blvd., Suite 7

Randolph, NJ 07869

ITEMS: #1, 35, 42, 47, 58, 69, 75, 76, 85, 86, 94, 104, 105, 117, 125

(Period of Contract 2/10/25 through 12/31/25).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the amount of \$157,973.45.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=78

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=79

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 8, 2025, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nine (9) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$30,418.00:

HARRELL'S LLC
5105 New Tampa Highway
Lakeland, FL 33815

ITEM: #40 (Period of Contract 2/10/25 through 12/31/25).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the amount of \$30,418.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=79

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=80

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 8, 2025, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nine (9) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$30,072.75:

INTEGRATED TURF MANAGEMENT, INC.

P.O. Box 5006

New Britain, PA 18901

ITEMS: #20, 31 (Period of Contract 2/10/25 through 12/31/25).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the amount of \$30,072.75.

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

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

In the Negative: None

Absent: Chairman Mandeville, Commissioners Horsnall
and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=80

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=81

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 8, 2025, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nine (9) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$180,446.00:

MITCHELL PRODUCTS, LLC
1205 W. Main Street
Millville, NJ 08332

ITEMS: #112, 113, 114, 115, 116 (Period of Contract 2/10/25 through 12/31/25).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the amount of \$180,446.00.

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

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

In the Negative: None

Absent: Chairman Mandeville, Commissioners Horsnall
and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=81

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=82

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 8, 2025, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nine (9) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$255,930.15:

NUTRIEN AG SOLUTIONS

1470 Jersey Avenue

North Brunswick, NJ 08902

ITEMS: #3, 10, 14, 46, 49, 51, 60, 61, 63, 68, 70, 73, 74, 78, 79, 80, 81,
87, 88, 89, 93, 98, 99, 101, 102, 106, 107, 109, 132, 133
(Period of Contract 2/10/25 through 12/31/25).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the amount of \$255,930.15.

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

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

In the Negative: None

Absent: Chairman Mandeville, Commissioners Horsnall
and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=82

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=83

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 8, 2025, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nine (9) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$122,423.00:

PLANT FOOD COMPANY, INC.
38 Hightstown-Cranbury Station Road
Cranbury, NJ 08512

ITEMS: #17, 26, 27, 29, 32, 37, 43, 100, 119, 120 121, 126
(Period of Contract 2/10/25 through 12/31/25).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the amount of \$122,423.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=83

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=84

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 8, 2025, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0019-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nine (9) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$65,491.55:

SEETON TURF WAREHOUSE, LLC dba NOBLE TURF
25 Roland Avenue
Mt. Laurel, NJ 08054

ITEMS: #30, 33, 34, 36, 45, 48, 50, 59, 64, 65, 71, 72, 77, 95
(Period of Contract 2/10/25 through 12/31/25).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the amount of \$65,491.55.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=84

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=85

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0070-24), to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, as per Resolution #R-24-12-16=485; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$4,875.00, for six (6) Hackberry trees, @\$550.00 each, and three (3) Pin Oak trees, @\$525.00 each at Swimming River Park, to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0070-24), as per original contract awarded by Resolution #R-24-12-16=485, ITEM: Total Base Bid Price, Items 1-110 inclusive (Period of Contract 12/16/24 through 4/15/25); in the Contract Amount of \$98,951.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$103,826.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$4,875.00, for six (6) Hackberry trees, @\$550.00 each, and three (3) Pin Oak trees, @\$525.00 each at Swimming River Park, to DOWN TO EARTH LANDSCAPING, INC., 705 Wright Debow Road, Jackson, NJ 08527, for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0070-24), as per original contract awarded by Resolution #R-24-12-16=485, ITEM: Total Base Bid Price, Items 1-110 inclusive (Period of Contract 12/16/24 through 4/15/25); in the Contract Amount of \$98,951.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$103,826.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20024, Board of Recreation Commissioners (2024), Project #20005; in the amount of \$4,875.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=85

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=86

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 29, 2025, for REPAIRS TO THE WALN HOUSE AT HISTORIC WALNFORD (Bid #0023-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$74,340.00:

ATG RESTORATION SPECIALISTS, INC.
7 Colts Drive
Holmdel, NJ 07733

ITEM: Total Base Bid Price.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20221, Board of Recreation Commissioners, Project #21008, in the amount of \$74,340.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=86

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=87

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 2025 PROFESSIONAL ARBORICULTURE SERVICES AT VARIOUS MONMOUTH COUNTY PARKS (Ref. #24-59 & PS #08-25), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is from February 10, 2025 through February 9, 2026; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 24, 2025; and

WHEREAS, ASPEN TREE AND TURF, LLC, Jackson, NJ, has submitted a written proposal dated January 22, 2025, indicating they will provide 2025 PROFESSIONAL ARBORICULTURE SERVICES AT VARIOUS MONMOUTH COUNTY PARKS (Ref. #24-59 & PS #08-25), in an Amount Not to Exceed \$16,955.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025); in an amount not to exceed \$16,955.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with ASPEN TREE AND TURF, LLC, 481 Wright Debow Road, Jackson, NJ 08527, as per proposal dated January 22, 2025, for 2025 PROFESSIONAL ARBORICULTURE SERVICES AT VARIOUS MONMOUTH COUNTY PARKS (Ref. #24-59 & PS #08-25), in the Contract Amount Not To Exceed \$16,955.00; 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 \$16,955.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2024.



ANDREW J. SPEARS, Director

R-25-2-10=87

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=88

WHEREAS, previously recommended by the Monmouth Board of Recreation Commissioners' adopted Resolution #R-23-9-5=342, and as authorized by Resolution No. 2023-0775, as adopted by the Board of County Commissioners, the County of Monmouth entered into a competitively bid Agreement with Reid Sod Farm, Freehold, NJ, for the Temporary Use and Occupancy of Fields #1, #2, #3 and #4 at DeBois Creek Recreation Area, in Freehold Township, for agricultural purposes; and

WHEREAS, the Board of Recreation Commissioners has directed the development of athletic facilities at DeBois Creek Recreation Area, and determined that agricultural use on the site is no longer compatible with the proposed improvements; and

WHEREAS, the Monmouth County Board of Recreation Commissioners supports the cancellation of the Temporary Use and Occupancy Agreement with Reid Sod Farm at DeBois Creek Recreation Area.

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 TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE (Bid #0060-23), with REID SOD FARM, be CANCELLED as to FIELDS #1, #2, #3, and #4 at DEBOIS CREEK RECREATION AREA; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Clerk of the Board of County Commissioners, the County Administrator, and to Reid Sod Farm.

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

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

In the Negative: None

Absent: Chairman Mandeville, Commissioners Horsnall and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=88

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=89

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR BEL-AIRE GOLF COURSE, to take effect March 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the BEL-AIRE GOLF COURSE FEES & CHARGES, to take effect March 1, 2025, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-24-1-22=50 as previously adopted by the Board, effective March 1, 2025; and

BE IT FURTHER RESOLVED that the above-mentioned BEL-AIRE GOLF COURSE FEES & CHARGES shall take effect March 1, 2025 and shall remain in force until amended or rescinded by action of the Board.

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

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

In the Negative: None

Absent: Chairman Mandeville, Commissioners Horsnall and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=89

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=90

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR CHARLESTON SPRINGS GOLF COURSE, to take effect March 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, to take effect March 1, 2025, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-23-11-20=446 as previously adopted by the Board, effective March 1, 2025; and

BE IT FURTHER RESOLVED that the above-mentioned CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES shall take effect March 1, 2025 and shall remain in force until amended or rescinded by action of the Board.

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

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

In the Negative: None

Absent: Chairman Mandeville, Commissioners Horsnall and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=90

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=91

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR HOMINY HILL GOLF COURSE, to take effect March 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the HOMINY HILL GOLF COURSE FEES & CHARGES, to take effect March 1, 2025, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-24-1-22=51 as previously adopted by the Board, effective March 1, 2025; and

BE IT FURTHER RESOLVED that the above-mentioned HOMINY HILL GOLF COURSE FEES & CHARGES shall take effect March 1, 2025 and shall remain in force until amended or rescinded by action of the Board.

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

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

In the Negative: None

Absent: Chairman Mandeville, Commissioners Horsnall and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=91

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=92

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR HOWELL PARK GOLF COURSE, to take effect March 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the HOWELL PARK GOLF COURSE FEES & CHARGES, to take effect March 1, 2025, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-24-1-22=52 as previously adopted by the Board, effective March 1, 2025; and

BE IT FURTHER RESOLVED that the above-mentioned HOWELL PARK GOLF COURSE FEES & CHARGES shall take effect March 1, 2025 and shall remain in force until amended or rescinded by action of the Board.

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

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

In the Negative: None

Absent: Chairman Mandeville, Commissioners Horsnall and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=92

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=93

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR PINE BROOK GOLF COURSE, to take effect March 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the PINE BROOK GOLF COURSE FEES & CHARGES, to take effect March 1, 2025, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-24-1-22=53 as previously adopted by the Board, effective March 1, 2025; and

BE IT FURTHER RESOLVED that the above-mentioned PINE BROOK GOLF COURSE FEES & CHARGES shall take effect March 1, 2025 and shall remain in force until amended or rescinded by action of the Board.

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

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

In the Negative: None

Absent: Chairman Mandeville, Commissioners Horsnall and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=93

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=94

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR SHARK RIVER GOLF COURSE, to take effect March 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the SHARK RIVER GOLF COURSE FEES & CHARGES, to take effect March 1, 2025, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-24-1-22=54 as previously adopted by the Board, effective March 1, 2025; and

BE IT FURTHER RESOLVED that the above-mentioned SHARK RIVER GOLF COURSE FEES & CHARGES shall take effect March 1, 2025 and shall remain in force until amended or rescinded by action of the Board.

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

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

In the Negative: None

Absent: Chairman Mandeville, Commissioners Horsnall and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=94

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=95

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR GOLF COURSE OUTING PROGRAM, to take effect March 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the GOLF COURSE OUTING PROGRAM FEES & CHARGES, to take effect March 1, 2025, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-24-1-22=55 as previously adopted by the Board, effective March 1, 2025; and

BE IT FURTHER RESOLVED that the above-mentioned GOLF COURSE OUTING PROGRAM FEES & CHARGES shall take effect March 1, 2025 and shall remain in force until amended or rescinded by action of the Board.

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

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

In the Negative: None

Absent: Chairman Mandeville, Commissioners Horsnall and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=95

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=96

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR MISCELLANEOUS GOLF COURSE FEES & CHARGES, retroactive to January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MISCELLANEOUS GOLF COURSE FEES & CHARGES, retroactive to January 1, 2025, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-24-11-18=428 as previously adopted by the Board, retroactive to January 1, 2025; and

BE IT FURTHER RESOLVED that the above-mentioned MISCELLANEOUS GOLF COURSE FEES & CHARGES shall be retroactive to January 1, 2025 and shall remain in force until amended or rescinded by action of the Board.

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

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

In the Negative: None

Absent: Chairman Mandeville, Commissioners Horsnall and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=96

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=97

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENGINEERING SERVICES FOR IMPROVEMENTS TO THE LOWER POND AREA DEEP CUT GARDENS, 152 RED HILL ROAD, MIDDLETOWN TWP., NJ 07748 (Ref. #24-43 & PS #48-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is approximately twelve (12) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 17, 2025; and

WHEREAS, AKRF, INC., Philadelphia, PA, has submitted a written proposal dated January 15, 2025, indicating they will provide PROFESSIONAL ENGINEERING SERVICES FOR IMPROVEMENTS TO THE LOWER POND AREA DEEP CUT GARDENS, 152 RED HILL ROAD, MIDDLETOWN TWP., NJ 07748 (Ref. #24-43 & PS #48-24), in an Amount Not to Exceed \$236,800.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92302, Board of Recreation Commissioners (2024), Project #23002; in an amount not to exceed \$236,800.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with AKRF, INC., 530 Walnut Street, Suite 998, Philadelphia, PA 19106, as per proposal dated January 15, 2025, for PROFESSIONAL ENGINEERING SERVICES FOR IMPROVEMENTS TO THE LOWER POND AREA DEEP CUT GARDENS, 152 RED HILL ROAD, MIDDLETOWN TWP., NJ 07748 (Ref. #24-43 & PS #48-24), in the Contract Amount Not To Exceed \$236,800.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$236,800.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=97

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=98

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 55, LOT 20.06Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±19.4 ACRES, OWNED BY: LUSTGARTEN, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #24-72 & PS #12-25), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 5, 2025; and

WHEREAS, GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, has submitted a written proposal dated February 4, 2025, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 55, LOT 20.06Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±19.4 ACRES, OWNED BY: LUSTGARTEN, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #24-72 & PS #12-25), in an Amount Not to Exceed \$1,670.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00013; in an amount not to exceed \$1,670.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stowe Creek Road, Bridgeton, NJ 08302, as per proposal dated February 4, 2025, for PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 55, LOT 20.06Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±19.4 ACRES, OWNED BY: LUSTGARTEN, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #24-72 & PS #12-25), in the Contract Amount Not To Exceed \$1,670.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,670.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=98

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=99

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 55, LOT 20.06Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±19.4 ACRES, OWNED BY: LUSTGARTEN, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #24-73 & PS #13-25), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 5, 2025; and

WHEREAS, ROBERTS ENGINEERING GROUP, LLC, Hamilton, NJ, has submitted a written proposal dated January 30, 2025, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 55, LOT 20.06Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±19.4 ACRES, OWNED BY: LUSTGARTEN, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #24-73 & PS #13-25), in an Amount Not to Exceed \$6,825.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00013; in an amount not to exceed \$6,825.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with ROBERTS ENGINEERING GROUP, LLC, 1670 Whitehorse-Hamilton Road, Hamilton, NJ 08690, as per proposal dated January 30, 2025, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 55, LOT 20.06Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±19.4 ACRES, OWNED BY: LUSTGARTEN, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #24-73 & PS #13-25), in the Contract Amount Not To Exceed \$6,825.00; 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 \$6,825.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=99

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=100

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 15, MATAWAN BOROUGH, VACANT PROPERTY, OWNED BY: LAURDAN/MARLBORO REALTY, LLC, ±.40 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #24-64 & PS #11-25), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 4, 2025; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated February 3, 2025, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 15, MATAWAN BOROUGH, VACANT PROPERTY, OWNED BY: LAURDAN/MARLBORO REALTY, LLC, ±.40 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #24-64 & PS #11-25), in an Amount Not to Exceed \$1,550.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00008; in an amount not to exceed \$1,550.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated February 3, 2025, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 15, MATAWAN BOROUGH, VACANT PROPERTY, OWNED BY: LAURDAN/MARLBORO REALTY, LLC, ±.40 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #24-64 & PS #11-25), in the Contract Amount Not To Exceed \$1,550.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,550.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=100

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=101

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 50, LOT 15, MATAWAN BOROUGH, VACANT PROPERTY, OWNED BY: LAURDAN/MARLBORO REALTY, LLC, ±.40 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #24-65 & PS #09-25), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 4, 2025; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated February 1, 2025, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 50, LOT 15, MATAWAN BOROUGH, VACANT PROPERTY, OWNED BY: LAURDAN/MARLBORO REALTY, LLC, ±.40 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #24-65 & PS #09-25), in an Amount Not to Exceed \$1,775.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00008; in an amount not to exceed \$1,775.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated February 1, 2025, for PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 50, LOT 15, MATAWAN BOROUGH, VACANT PROPERTY, OWNED BY: LAURDAN/MARLBORO REALTY, LLC, ±.40 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #24-65 & PS #09-25), in the Contract Amount Not To Exceed \$1,775.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,775.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=101

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=102

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOT 15, MATAWAN BOROUGH, VACANT PROPERTY, OWNED BY: LAURDAN/MARLBORO REALTY, LLC, ±.40 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #24-66 & PS #10-25), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 4, 2025; and

WHEREAS, VAN CLEEF ENGINEERING ASSOCIATES, LLC, Freehold, NJ, has submitted a written proposal dated January 30, 2025, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOT 15, MATAWAN BOROUGH, VACANT PROPERTY, OWNED BY: LAURDAN/MARLBORO REALTY, LLC, ±.40 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #24-66 & PS #10-25), in an Amount Not to Exceed \$4,650.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00008; in an amount not to exceed \$4,650.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with VAN CLEEF ENGINEERING ASSOCIATES, LLC, 3 Paragon Way, Suite 600, Freehold, NJ 07728, as per proposal dated January 30, 2025, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOT 15, MATAWAN BOROUGH, VACANT PROPERTY, OWNED BY: LAURDAN/MARLBORO REALTY, LLC, ±.40 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #24-66 & PS #10-25), in the Contract Amount Not To Exceed \$4,650.00; 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 \$4,650.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

R-25-2-10=102

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-2-10=103

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF FIREWORKS AND ALL ASSOCIATED SERVICES (Bid #0049-23), to D & M FIREWORKS, LLC, Bally, PA, as per Resolution #R-23-5-8=163 (2023) and Extended for two (2) additional one (1) year periods (2024 & 2025) by Resolution #R-23-9-18=369 and #R-24-9-23=359, ITEM: Total Cost, Contract Period July 23, 2025; in the Contract Amount of \$14,000.00; and

WHEREAS, D & M FIREWORKS, LLC, Bally, PA, has submitted a written certification, in accordance with New Jersey Administrative Code 5:30-11.9, justifying the furnishing of services necessitating the issuance of CHANGE ORDER #1 in the amount of \$6,000.00, increasing existing contract by more than twenty percent (20%) for 50th anniversary celebration show; and

WHEREAS, the Director and or his designee has filed a request with the Monmouth County Board of Recreation Commissioners for the issuance of CHANGE ORDER #1, being in the best interest of the Board, in the amount of \$6,000.00, increasing existing contract by more than twenty percent (20%) for 50th anniversary celebration show, to D & M FIREWORKS, LLC, Bally, PA, for FURNISHING AND DELIVERY OF FIREWORKS AND ALL ASSOCIATED SERVICES (Bid #0049-23), as per original contract awarded by Resolution #R-23-5-8=163 (2023) and Extended for two (2) additional one (1) year periods (2024 & 2025) by Resolution #R-23-9-18=369 and #R-24-9-23=359, ITEM: Total Cost, Contract Period July 23, 2025; in the Contract Amount of \$14,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the ENTERING INTO a WRITTEN AMENDATORY CONTRACT with D & M FIREWORKS, LLC, P.O. Box 503, Bally, PA 19503, for FURNISHING AND DELIVERY OF FIREWORKS AND ALL ASSOCIATED SERVICES (Bid #0049-23), in the amount of \$6,000.00, increasing existing contract by more than twenty percent (20%) for 50th anniversary celebration show, as per original contract awarded by Resolution #R-23-5-8=163 (2023) and Extended for two (2) additional one (1) year periods (2024 & 2025) by Resolution #R-23-9-18=369 and #R-24-9-23=359 in the Estimated Contract Amount of \$14,000.00; and

BE IT FURTHER RESOLVED that D & M FIREWORKS, LLC, Bally PA, has submitted a written certification justifying the furnishing of services necessitating the issuance of Change Order #1 in the amount of \$6,000.00, which increase exceeds the twenty percent (20%) limitation; and

BE IT FURTHER RESOLVED that the Director and or his designee has filed a request with the Monmouth County Board of Recreation Commissioners, being in the best interest of the Board, for the issuance of CHANGE ORDER #1, in the amount of \$6,000.00, increasing existing contract by more than twenty percent (20%) for 50th anniversary celebration show; and

BE IT FURTHER RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$6,000.00 to D & M FIREWORKS, LLC, Bally, PA, for FURNISHING AND DELIVERY OF FIREWORKS AND ALL ASSOCIATED SERVICES (Bid #0049-23); as originally awarded by Resolution #R-23-5-8=163 (2023) and Extended for two (2) additional one (1) year periods (2024 & 2025) by Resolution #R-23-9-18=369 and #R-24-9-23=359, in the Contract Amount of \$14,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$20,000.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the amount of \$6,000.00

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-2-10=104

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

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

WHEREAS, notice of this regularly scheduled Board meeting, including date, time, and place, has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, per the schedule adopted by the Board at its regular meeting of December 2, 2024.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2025



ANDREW J. SPEARS, Director

R-25-2-10=104