

**MINUTES OF THE MONDAY EVENING, FEBRUARY 22, 2021 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD BY TELECONFERENCE FROM THOMPSON PARK VISITOR CENTER, "BEECH ROOM" 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

The meeting was called to order by Chairman Mandeville, at 7:03 PM.

The following were Present on roll call via teleconference:

Commissioners:

Thomas E. Hennessy, Jr.

David W. Horsnall

Mark E. Zelina

Patricia M. Butch

Thomas W. Adcock

Anthony Fiore

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call:

Joseph DiBella (Excused)

Also Present in the "Beech Room":

Chairman Mandeville

Vice Chairman Harmon

Andrew J. Spears, Assistant Director

Thomas E. Fobes, Supt. of Co. Parks/Park Operations

The following were present on roll call via teleconference:

Kira S. Dabby, Esquire

Michael E. Janoski, Co. Park Supt./Golf Operations

Patti Conroy, Superintendent of Recreation

Karen Livingstone, Public Information/Volunteers

Gail L. Hunton, Chief of Acquisition & Design

Andrew R. Coeyman, Supv./Land Preservation Services

Chairman Mandeville read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of Meeting in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 18, 2019, as required by law." "Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided."

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

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 8, 2021**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Hennessy, Horsnall, Zelina, Butch, Adcock and Fiore.)

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 8, 2021**, for **ATTORNEY CLIENT PRIVILEGE INFORMATION** were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Hennessy, Horsnall, Zelina, Butch, Adcock and Fiore.)

The Assistant Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of Attorney Client Privilege information.

On a motion made by Vice Chairman Harmon, seconded by Commissioner Zelina, the **2020 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:07 PM. Upon being put to a vote, the motion was unanimously carried.

Jack Ryan (1812 Greenwood Terrace, Lake Como, NJ) addressed the Board via telephone. Mr. Ryan stated that he objected to the appointment of Joseph DiBella to the Board of Recreation Commissioners. Mr. Ryan referenced “totally inappropriate and vile” Twitter posts that he attributed to Commissioner DiBella.

Kelsey Maki (127 Mohawk Avenue, Atlantic Highlands, NJ) addressed the Board via telephone. Ms. Maki said that she objected to the appointment of Joseph DiBella to the Board of Recreation Commissioners. Ms. Maki said that Commissioner DiBella had not been exonerated from his “vile” Twitter posts and that the burden of proof is on the County Commissioners. Ms. Maki said that there are many other “outstanding people” in the county who could have been appointed, instead of Commissioner DiBella.

County Commissioner Licitra responded to the comments from Mr. Ryan and Ms. Maki. He said that the County Prosecutor's Office had looked into the incident surrounding Commissioner DiBella in 2016. He said that the facts are in dispute and that Commissioner DiBella is entitled to due process. He also noted that Commissioner DiBella has been a dedicated public servant.

There being no one else present, it was moved by Commissioner Fiore, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:15 PM.

#### **ASSISTANT DIRECTOR'S REPORT:**

##### **1. BUDGET REPORTS**

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

##### **2. REVENUE REPORT—MONTH OF JANUARY**

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

##### **3. ATTENDANCE REPORT—MONTH OF JANUARY**

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

##### **4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JANUARY** (Dated: 2/16/2021)

On a motion made by Commissioner Hennessy, seconded by Commissioner Butch, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JANUARY** (Dated: 2/16/2021) was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

##### **5. MCPS WEBSITE TRAFFIC REPORT, JANUARY COMPARISON BY YEARS 2009 -2021**

On a motion made by Commissioner Hennessy, seconded by Commissioner Butch the **MCPS WEBSITE TRAFFIC REPORT, JANUARY COMPARISON BY YEARS 2009 - 2021** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

## COUNTY COMMISSIONER'S REPORT:

County Commissioner Licitra noted that he had received an anonymous letter from a County Park Ranger indicating that he/she felt that training for park rangers was lacking. Commissioner Licitra said that he would contact County Park Superintendent Tom Fobes to review the training that is provided for park rangers.

## PRESENTATION AND ITEMS FOR BOARD REVIEW:

Chairman Mandeville announced that Assistant Director Andrew Spears' presentation on the "Review of 2020 Financial Reports and the 2021 Budget" would be deferred to the next meeting when all the Commissioners would be present.

## The following ITEMS were REVIEWED WITH THE BOARD:

1. Board Action Item #1 – Authorizing Change Order #1, in the amount of minus (-) \$440.00, for a credit for materials used on 11-Bay Garage/Storage, Building 512 at Thompson Park, to Roof Management, Inc., Wall, NJ, for Furnishing of Services for Removal of Existing Roof Strip Shingles and Installation of New Roofing and Gutters (Bid #0065-20), Item: Total Lump Sum (Period of Contract 09/08/20 through 11/15/20), as originally awarded by Resolution #R-20-9-8=328 in the Contract Amount of \$84,650.00, for a new Total Change Order Contract Amount of \$84,210.00.
2. Board Action Item #2 – Authorizing Contract Amendment #1, in the Amount of minus (-) \$60,772.71 due to contract scope reduction, to French & Parrello Associates, PA, Wall, NJ, for Providing Professional Engineering Services to Provide Final Design and Construction Support Services for the Project Entitled "Henry Hudson Trail Extension and Pedestrian Safety Improvements, Monmouth County, New Jersey" (Ref. #18-28 & PS #103-19), as originally awarded by Resolution #R-20-2-10=108, in the Contract Amount Not To Exceed \$329,879.00, for a new Total Amended Contract Amount of \$269,106.29, as modified by Contract Amendment #1, and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
3. Board Action Item #3 – Authorizing the Purchase of Grounds Equipment, from Vic Gerard Golf Cars, Farmingdale, NJ, Item: Club Car 'Cafe Express' with brush guard, differential guard, food warmer, 2 side mirrors, 1 upper cabinet, 1 liquor bar, canopy green & white, solid windshield; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-25 for the Period of 02/22/19 through 02/21/22, in the Total Contract Amount of \$21,659.00.
4. Board Action Item #4 – Recommending acceptance of the written proposal of Mazza Recycling Services, Ltd., Tinton Falls, NJ, as received on February 5, 2021, proposal dated February 1, 2021, for Furnishing and Delivery of Debris Material Recycling Services (WC #01-21), in the Estimated Total Amount of \$20,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

5. Board Action Item #5 – Recommending authorization of payment of tenant relocation assistance services – moving expenses, Block 129, Lot 100; Block 130, Lots 14, 15, 17, 20-22, 57-61, Howell Township, Owner/Seller: Pinnacle Materials, Inc., Tenant: Mavroutsikos, Project: Additions to Manasquan Reservoir, in an amount not to exceed \$24,500.00.
6. Board Action Item #6 – Recommending authorization of payment of tenant relocation assistance services – moving expenses, Block 129, Lot 100; Block 130, Lots 14, 15, 17, 20-22, 57-61, Howell Township, Owner/Seller: Pinnacle Materials, Inc., Tenant: Noonan, Project: Additions to Manasquan Reservoir, in an amount not to exceed \$24,500.00.
7. Board Action Item #7 – Recommending authorization of payment of tenant relocation assistance services – moving expenses, Block 129, Lot 100; Block 130, Lots 14, 15, 17, 20-22, 57-61, Howell Township, Owner/Seller: Pinnacle Materials, Inc., Tenant: Andrews, Project: Additions to Manasquan Reservoir, in an amount not to exceed \$48,500.00.
8. Board Action Item #8 – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, as received on February 5, 2021, proposal dated January 25, 2021, for Providing Professional Appraisal Services of Block 60.01, Lot 2.02, Borough of Tinton Falls, New Jersey, Improved Property, Owned by Stanley J. Perwin and Elaine Turko, ±0.67 Acres, Project: Additions to Swimming River Park, Interest: Fee Simple (Ref. #21-01 & PS #06-21), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
9. Board Action Item #9 – Recommending acceptance of the written proposal of Tom Rodriguez Associates, Stockton, NJ, as received on February 5, 2021, proposal dated January 29, 2021 for Providing Professional Appraisal Services of Block 60.01, Lot 2.02, Borough of Tinton Falls, New Jersey, Improved Property, Owned by Stanley J. Perwin and Elaine Turko, ±0.67 Acres, Project: Additions to Swimming River Park, Interest: Fee Simple (Ref. #21-01 & PS #06-21), in an Amount Not To Exceed \$1,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. Board Action Item #10 – Recommending the Amendment of #R-21-2-8=56, to change total contract amount to \$196,476.13, due to an error on our part, to Nutrien Ag Solutions, North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0013-21), as originally awarded in the Total Contract Amount of \$196,486.13, for Items: #32, 47, 48, 49, 50, 52, 58, 62, 63, 65, 72, 76, 78, 82, 86, 93, 94, 96, 98, 100, 104, 106, 107, 108, 110, 112, 119, 121, 142, 143, 146 for the Period of 02/08/21 through 12/31/21, in the new Amended Total Contract Amount of \$196,476.13.
11. Board Action Item #11 – Recommending acceptance of the written proposal of H2M Associates, Inc., Wall Township, NJ, as received on February 10, 2021, proposal dated February 2, 2021 for Providing Professional Outbound Park Boundary Line Surveying Services of Block, 3, Lots 4, 17.01 & 52, Ocean Township and Block 3901, Lots 19-23, 33-40, Eatontown, New Jersey, ±169.3 Acres, Owned by County of Monmouth, Project: Weltz Park (Ref. #20-70 & PS #07-21), in an Amount Not To Exceed \$29,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

12. Board Action Item #12 – Recommending acceptance of the written proposal of H2M Associates, Inc., Wall Township, NJ, as received on February 10, 2021, proposal dated February 3, 2021 for Providing Professional Outbound Park Boundary Surveying Services of Section 4, Shark River Park, Remsen Mill Road to Brighton Avenue: Block 4601/Lots 1 & 8; Block 5013/Lot 2; Block 5110/Lots 12 & 27; Block 5114/Lots 1 & 3, Neptune Township and Block 256/Lot 16 and Block 354/Lots 1, 2 & 21, Wall Township, New Jersey, Owned by County of Monmouth (Ref. #18-61 & PS #08-21), in an Amount Not To Exceed \$27,300.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
13. Board Action Item #13 – Authorizing Change Order #1, in the amount of \$416.00, for a credit on Item #2, de-watering existing septic system (-\$2,400.00) and addition of supply and install replacement fill (\$2,816.00), to R. Moslowski Excavating, Inc., Cream Ridge, NJ, for Septic Disposal Field Replacement, Building No. 3348, Lot 1.02, Millstone Township, New Jersey (Bid #0079-20), Item: Total Base Bid Price, Items 1-11, as originally awarded by Resolution #R-20-11-2=418 in the Contract Amount of \$31,995.00, for a new Total Change Order #1 Contract Amount of \$32,411.00.
14. Board Action Item #14 – Authorizing Contract Amendment #3, in the Amount of \$3,132.00 for additional construction administration tasks beyond the scope of the original contract, to French & Parrello Associates, PA, Wall, NJ, for Providing Engineering Services for Dredging and Dam Rehabilitation of Manalapan Brook Pond, Charleston Springs Golf Course, Millstone Township, NJ (Ref. #18-03 & PS #09-18), as originally awarded by Resolution #R-18-4-9=144, in the Contract Amount Not To Exceed \$199,747.40, and as modified by Contract Amendment #1 awarded by Resolution #R-20-5-11=198 in the Total Contract Amendment #1 Amount of \$199,747.40, and as modified by Contract Amendment #2 awarded by Resolution #R-20-10-19=400 in the Total Contract Amendment #2 Amount of \$209,385.40, for a new Total Amended Contract Amount of \$212,517.40, as modified by Contract Amendment #3, and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
15. The Status of Park Improvement Projects has no changes from the previously distributed copy dated January 19, 2021.

At 7:26 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #14:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of February 22, 2021, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #14 for Board Action; 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 #14.

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

In the Affirmative: Chairman Mandeville, Vice Chairman Harmon,  
Commissioners Hennessy, Horsnall, Zelina,  
Butch, Adcock and Fiore  
In the Negative: None  
Absent: Commissioner DiBella

**ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:**

- R-21-2-22=78 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$440.00, for a credit for materials used on 11-Bay Garage/Storage, Building 512 at Thompson Park to ROOF MANAGEMENT, INC., Wall, NJ, for FURNISHING OF SERVICES FOR REMOVAL OF EXISTING ROOF STRIP SHINGLES AND INSTALLATION OF NEW ROOFING AND GUTTERS (Bid #0065-20), ITEM: Total Lump Sum (Period of Contract 09/08/20 through 11/15/20), as originally awarded by Resolution #R-20-9-8=328 in the Contract Amount of \$84,650.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,210.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-2-22=79 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CONTRACT AMENDMENT #1, in the Amount of minus (-) \$60,772.71 due to contract scope reduction, to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for PROVIDING PROFESSIONAL ENGINEERING SERVICES TO PROVIDE FINAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE PROJECT ENTITLED "HENRY HUDSON TRAIL EXTENSION AND PEDESTRIAN SAFETY IMPROVEMENTS, MONMOUTH COUNTY, NEW JERSEY" (Ref. #18-28 & PS #103-19), as originally awarded by Resolution #R-20-2-10=108, in the Contract Amount Not To Exceed \$329,879.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$269,106.29, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-2-22=80 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from VIC GERARD GOLF CARS, Farmingdale, NJ, ITEM: Club Car 'Cafe Express' with brush guard, differential guard, food warmer, 2 side mirrors, 1 upper cabinet, 1 liquor bar, canopy green & white, solid windshield; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-25 for the Period of 02/22/19 through 02/21/22, in the Total Contract Amount of \$21,659.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-21-2-22=81 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, as received on February 5, 2021, proposal dated February 1, 2021, for FURNISHING AND DELIVERY OF DEBRIS MATERIAL RECYCLING SERVICES (WC #01-21), in the Estimated Total Amount of \$20,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-2-22=82 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina AUTHORIZING PAYMENT OF TENANT RELOCATION ASSISTANCE SERVICES—MOVING EXPENSES, BLOCK 129, LOT 100; BLOCK 130, LOTS 14, 15, 17, 20-22, 57-61, HOWELL TOWNSHIP, OWNER/SELLER: PINNACLE MATERIALS, INC., TENANT: MAVROUTSIKOS, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR in an amount not to exceed \$24,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-2-22=83 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING PAYMENT OF TENANT RELOCATION ASSISTANCE SERVICES—MOVING EXPENSES, BLOCK 129, LOT 100; BLOCK 130, LOTS 14, 15, 17, 20-22, 57-61, HOWELL TOWNSHIP, OWNER/SELLER: PINNACLE MATERIALS, INC., TENANT: NOONAN, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR in an amount not to exceed \$24,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-2-22=84 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING PAYMENT OF TENANT RELOCATION ASSISTANCE SERVICES—MOVING EXPENSES, BLOCK 129, LOT 100; BLOCK 130, LOTS 14, 15, 17, 20-22, 57-61, HOWELL TOWNSHIP, OWNER/SELLER: PINNACLE MATERIALS, INC., TENANT: ANDREWS, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR in an amount not to exceed \$48,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-2-22=85 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on February 5, 2021, proposal dated January 25, 2021, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.01, LOT 2.02, BOROUGH OF TINTON FALLS, NEW JERSEY, IMPROVED PROPERTY, OWNED BY STANLEY J. PERWIN AND ELAINE TURKO, ±0.67 ACRES, PROJECT: ADDITIONS TO SWIMMING RIVER PARK, INTEREST: FEE SIMPLE (Ref. #21-01 & PS #06-21), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-21-2-22=86 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, as received on February 5, 2021, proposal dated January 29, 2021 for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.01, LOT 2.02, BOROUGH OF TINTON FALLS, NEW JERSEY, IMPROVED PROPERTY, OWNED BY STANLEY J. PERWIN AND ELAINE TURKO, ±0.67 ACRES, PROJECT: ADDITIONS TO SWIMMING RIVER PARK, INTEREST: FEE SIMPLE (Ref. #21-01 & PS #06-21), in an Amount Not To Exceed \$1,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-2-22=87 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AMENDING Resolution #R-21-2-8=56, to change total contract amount to \$196,476.13, due to an error on our part, to NUTRIEN AG SOLUTIONS, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21), as originally awarded in the Total Contract Amount of \$196,486.13 for ITEMS: #32, 47, 48, 49, 50, 52, 58, 62, 63, 65, 72, 76, 78, 82, 86, 93, 94, 96, 98, 100, 104, 106, 107, 108, 110, 112, 119, 121, 142, 143, 146 for the Period of 02/08/21 through 12/31/21, in the NEW AMENDED TOTAL CONTRACT AMOUNT OF \$196,476.13. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-2-22=88 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of H2M ASSOCIATES, INC., Wall Township, NJ, as received on February 10, 2021, proposal dated February 2, 2021 for PROVIDING PROFESSIONAL OUTBOUND PARK BOUNDARY LINE SURVEYING SERVICES OF BLOCK 3, LOTS 4, 17.01 & 52, OCEAN TOWNSHIP AND BLOCK 3901, LOTS 19-23, 33-40, EATONTOWN, NEW JERSEY, ±169.3 ACRES, OWNED BY COUNTY OF MONMOUTH, PROJECT: WELTZ PARK (Ref. #20-70 & PS #07-21), in an Amount Not To Exceed \$29,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-2-22=89 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of H2M ASSOCIATES, INC., Wall Township, NJ, as received on February 10, 2021, proposal dated February 3, 2021 for PROVIDING PROFESSIONAL OUTBOUND PARK BOUNDARY SURVEYING SERVICES OF SECTION 4, SHARK RIVER PARK, REMSEN MILL ROAD TO BRIGHTON AVENUE: BLOCK 4601/ LOTS 1 & 8; BLOCK 5013/LOT 2; BLOCK 5110/LOTS 12 & 27; BLOCK 5114/LOTS 1 & 3, NEPTUNE TWP. AND BLOCK 256/LOT 16 AND BLOCK 354/LOTS 1, 2 & 21, WALL TOWNSHIP, NJ, OWNED BY COUNTY OF MONMOUTH (Ref. #18-61 & PS #08-21), in an Amount Not To Exceed \$27,300.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-21-2-22=90 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$416.00, for a credit on Item #2, de-watering existing septic system (-\$2,400.00) and addition of supply and install replacement fill (\$2,816.00), to R. MOSLOWSKI EXCAVATING, INC., Cream Ridge, NJ, for SEPTIC DISPOSAL FIELD REPLACEMENT, BUILDING NO. 3348, LOT 1.02, MILLSTONE TOWNSHIP, NEW JERSEY (Bid #0079-20), ITEM: Total Base Bid Price, Items 1-11, as originally awarded by Resolution #R-20-11-2=418 in the Contract Amount of \$31,995.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$32,411.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-2-22=91 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CONTRACT AMENDMENT #3, in the Amount of \$3,132.00 for additional construction administration tasks beyond the scope of the original contract, to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for PROVIDING ENGINEERING SERVICES FOR DREDGING AND DAM REHABILITATION OF MANALAPAN BROOK POND, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ (Ref. #18-03 & PS #09-18), as originally awarded by Resolution #R-18-4-9=144, in the Contract Amount Not To Exceed \$199,747.40, and as modified by Contract Amendment #1 awarded by Resolution #R-20-5-11=198 in the Total Contract Amendment #1 Amount of \$199,747.40, and as modified by Contract Amendment #2 awarded by Resolution #R-20-10-19=400 in the Total Contract Amendment #2 Amount of \$209,385.40, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$212,517.40, AS MODIFIED BY CONTRACT AMENDMENT #3, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The **ASSISTANT DIRECTOR** reported to the Board that there were **no BIDs to be advertised**.

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

1. Appraisal Services, Block 69, Lot 4, Howell Township,  $\pm$ 19.8 Acres, Improved Property Owned by TLAC Consulting, LLC (AKA Banwell), for Additions to Metedeconk River Greenway (Ref. #21-07) (*FAIR & OPEN—OVER \$17,500.00*)
2. Appraisal Services, Block 52, Lots 15 & 15.01, Howell Township,  $\pm$ 27.05 Acres, Unimproved Property Owned by 15-1501 Maxim Southard, LLC (AKA Banwell), for Additions to Metedeconk River Greenway (Ref. #21-08) (*FAIR & OPEN—OVER \$17,500.00*)

3. Survey Services, Block 803, Lots 1, 11, 40.02 & 52, Wall Township, ±131.850 Acres, Owned by County of Monmouth, for Outbound Boundary Line Survey of Bel-Aire Golf Course (Ref. #21-09) (*FAIR & OPEN—OVER \$17,500.00*)
4. Aquatic Vegetation Management, April 19, 2021 – October 14, 2022, Various Parks – 406, 407, 409, 411, 434, 441, 448 (Ref. #21-10) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, MARCH 8, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.
2. **MONDAY EVENING, MARCH 22, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.
3. **MONDAY EVENING, APRIL 5, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.
4. **MONDAY EVENING, APRIL 19, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.

**ITEMS FOR THE GOOD OF THE ORDER:**

Vice Chairman Harmon offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board’s regularly scheduled meeting of **Monday, March 8, 2021, at 7 PM, by teleconference from the “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ** for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

|                     |  |
|---------------------|--|
| In the Affirmative: | Chairman Mandeville, Vice Chairman Harmon,<br>Commissioners Hennessy, Horsnall, Zelina,<br>Butch, Adcock and Fiore |
| In the Negative:    | None   |
| Absent:             | Commissioner DiBella   |

Vice Chairman Harmon commented on 2020 Park System revenue. He said that annual revenue was projected to be \$16.2 million but that actual revenues far exceeded this projection. The 2020 revenue topped the projection by \$2.8 million.

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

There being no further business, on a motion made by Commissioner Butch, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, February 22, 2021, was **ADJOURNED** at 7:30 PM.

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

ANDREW J. SPEARS,  
Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-2-22=78

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF SERVICES FOR REMOVAL OF EXISTING ROOF STRIP SHINGLES AND INSTALLATION OF NEW ROOFING AND GUTTERS (Bid #0065-20), ITEM: Total Lump Sum (Period of Contract 09/08/20 through 11/15/20), to ROOF MANAGEMENT, INC., Wall, NJ, as per Resolution #R-20-9-8=328; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$440.00, for a credit for materials used on 11-Bay Garage/Storage, Building 512 at Thompson Park, to ROOF MANAGEMENT, INC., Wall, NJ, for FURNISHING OF SERVICES FOR REMOVAL OF EXISTING ROOF STRIP SHINGLES AND INSTALLATION OF NEW ROOFING AND GUTTERS (Bid #0065-20), as per original contract awarded by Resolution #R-20-9-8=328, ITEMS: Total Lump Sum (Period of Contract 09/08/20 through 11/15/20); in the Contract Amount of \$84,650.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,210.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$440.00, for a credit for materials used on 11-Bay Garage/Storage, Building 512 at Thompson Park, to ROOF MANAGEMENT, INC., 1627 Wyckoff Road, Wall, NJ 07727, for FURNISHING OF SERVICES FOR REMOVAL OF EXISTING ROOF STRIP SHINGLES AND INSTALLATION OF NEW ROOFING AND GUTTERS (Bid #0065-20), as per original contract awarded by Resolution #R-20-9-8=328, ITEMS: Total Lump Sum (Period of Contract 09/08/20 through 11/15/20); in the Contract Amount of \$84,650.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,210.00; and

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

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Mandeville, Vice Chairman Harmon,<br>Commissioners Hennessy, Horsnall, Zelina,<br>Butch, Adcock and Fiore |
| In the negative:    | None   |
| Absent:             | Commissioner DiBella   |

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 22, 2021.



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ANDREW J. SPEARS, Assistant Director

R-21-2-22=78

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-2-22=79

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for PROVIDING PROFESSIONAL ENGINEERING SERVICES TO PROVIDE FINAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE PROJECT ENTITLED “HENRY HUDSON TRAIL EXTENSION AND PEDESTRIAN SAFETY IMPROVEMENTS, MONMOUTH COUNTY, NEW JERSEY” (Ref. #18-28 & PS #103-19), as originally awarded by Resolution #R-20-2-10=108, in the Contract Amount Not To Exceed \$329,879.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of minus (-) \$60,772.71 due to contract scope reduction.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of minus (-) \$60,772.71 due to contract scope reduction, to FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, for PROVIDING PROFESSIONAL ENGINEERING SERVICES TO PROVIDE FINAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE PROJECT ENTITLED “HENRY HUDSON TRAIL EXTENSION AND PEDESTRIAN SAFETY IMPROVEMENTS, MONMOUTH COUNTY, NEW JERSEY” (Ref. #18-28 & PS #103-19), as per original contract awarded by Resolution #R-20-2-10=108 in the Contract Amount Not to Exceed \$329,879.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$269,106.29; 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

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Mandeville, Vice Chairman Harmon,<br>Commissioners Hennessy, Horsnall, Zelina,<br>Butch, Adcock and Fiore |
| In the negative:    | None   |
| Absent:             | Commissioner DiBella   |

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 22, 2021.



ANDREW J. SPEARS, Assistant Director

R-21-2-22=79

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-2-22=80

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

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

WHEREAS, said GROUNDS EQUIPMENT is available from VIC GERARD GOLF CARS, Farmingdale, NJ, ITEM: Club Car 'Cafe Express' with brush guard, differential guard, food warmer, 2 side mirrors, 1 upper cabinet, 1 liquor bar, canopy green & white, solid windshield; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, ESCNJ 18/19-25 for the Period of 02/22/19 through 02/21/22, in the Total Contract Amount of \$21,659.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale, NJ 07727, ITEM: Club Car 'Cafe Express' with brush guard, differential guard, food warmer, 2 side mirrors, 1 upper cabinet, 1 liquor bar, canopy green & white, solid windshield; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-25 for the Period of 02/22/19 through 02/21/22, in the Total Contract Amount of \$21,659.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2021), in the Amount of \$21,659.00.

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Mandeville, Vice Chairman Harmon,<br>Commissioners Hennessy, Horsnall, Zelina,<br>Butch, Adcock and Fiore |
| In the negative:    | None   |
| Absent:             | Commissioner DiBella   |

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 22, 2021.



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ANDREW J. SPEARS, Assistant Director

R-21-2-22=80

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-2-22=81

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire FURNISHING AND DELIVERY OF DEBRIS MATERIAL RECYCLING SERVICES (WC #01-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from February 8, 2021 through December 31, 2021; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 5, 2021; and

WHEREAS, MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, has submitted a written proposal dated February 1, 2021, indicating they will provide FURNISHING AND DELIVERY OF DEBRIS MATERIAL RECYCLING SERVICES (WC #01-21), in the Estimated Total Amount of \$20,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2021), in the estimated amount of \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with MAZZA RECYCLING SERVICES, LTD., 3230A Shafto Road, Tinton Falls, NJ 07753, as per proposal dated February 1, 2021, for providing FURNISHING AND DELIVERY OF DEBRIS MATERIAL RECYCLING SERVICES (WC #01-21), in the Estimated Contract Amount of \$20,000.00; 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 \$20,000.00 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 Zelina, and adopted on roll call by the following vote:

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Mandeville, Vice Chairman Harmon,<br>Commissioners Hennessy, Horsnall, Zelina,<br>Butch, Adcock and Fiore |
| In the negative:    | None   |
| Absent:             | Commissioner DiBella   |

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 22, 2021.



ANDREW J. SPEARS, Assistant Director

R-21-2-22=81



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-2-22=82

WHEREAS, on February 10, 2020, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution No. R-20-2-10=116 recommending to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION of property owned by Pinnacle Materials, Inc., being more particularly described as Block 129, Lot 100; Block 130, Lots 14, 15, 17, 20-22, 57-61, Howell Township, an improved parcel, containing ±140.33 acres as additions to MANASQUAN RESERVOIR for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION, AND PUBLIC PARK AND RECREATION PURPOSES; and

WHEREAS, on February 27, 2020, the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS adopted Resolution No. 2020-0171 authorizing the purchase of said property; and

WHEREAS, residing on said property at 621 West Farms Road, Howell Township, New Jersey, was tenant Vasilios Mavroutsikos; and

WHEREAS, it was determined that said tenant may qualify for relocation assistance under the Relocation Assistance Law of 1967, c.79 (N.J.S.A. 52:31B et seq.), the Relocation Assistance Act of 1971, c. 362 (N.J.S.A. 20:3-1 et seq.), and the applicable regulations (N.J.A.C. 5:11 et seq.); and

WHEREAS, the Board hired, through a “Fair & Open” process, Stuart Appraisal Company to act as its tenant relocation assistance consultant and to conduct a formal review for possible relocation assistance and prepare a WORKABLE RELOCATION ASSISTANCE PLAN; and

WHEREAS, a WORKABLE RELOCATION ASSISTANCE PLAN dated November 19, 2020 was prepared by Stuart Appraisal Company and submitted to the New Jersey Department of Community Affairs on January 20, 2021; and

WHEREAS, on January 25, 2021, the New Jersey Department of Community Affairs notified the Monmouth County Park System that the WORKABLE RELOCATION PLAN was approved; and

WHEREAS, the WORKABLE RELOCATION ASSISTANCE PLAN establishes a rental supplement of \$24,000.00 or \$500.00 per month for the required 48 months, and \$500.00 to cover moving costs, for a total of \$24,500.00.

WHEREAS, the funds for said tenant relocation assistance are covered under the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00031.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the payment of \$24,500.00 for tenant relocation assistance to Vasilios Mavroutsikos, in accordance with the WORKABLE RELOCATION ASSISTANCE PLAN as approved by the New Jersey Department of Community Affairs.

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Mandeville, Vice Chairman Harmon,<br>Commissioners Hennessy, Horsnall, Zelina,<br>Butch, Adcock and Fiore |
| In the negative:    | None   |
| Absent:             | Commissioner DiBella   |

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 22, 2021.



ANDREW J. SPEARS, Assistant Director

R-21-2-22=82

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-2-22=83

WHEREAS, on February 10, 2020, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution No. R-20-2-10=116 recommending to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION of property owned by Pinnacle Materials, Inc., being more particularly described as Block 129, Lot 100; Block 130, Lots 14, 15, 17, 20-22, 57-61, Howell Township, an improved parcel, containing ±140.33 acres as additions to MANASQUAN RESERVOIR for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION, AND PUBLIC PARK AND RECREATION PURPOSES; and

WHEREAS, on February 27, 2020, the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS adopted Resolution No. 2020-0171 authorizing the purchase of said property; and

WHEREAS, residing on said property at 623 West Farms Road, Howell Township, New Jersey, was tenant John Noonan; and

WHEREAS, it was determined that said tenant may qualify for relocation assistance under the Relocation Assistance Law of 1967, c.79 (N.J.S.A. 52:31B et seq.), the Relocation Assistance Act of 1971, c. 362 (N.J.S.A. 20:3-1 et seq.), and the applicable regulations (N.J.A.C. 5:11 et seq.); and

WHEREAS, the Board hired, through a "Fair & Open" process, Stuart Appraisal Company to act as its tenant relocation assistance consultant and to conduct a formal review for possible relocation assistance and prepare a WORKABLE RELOCATION ASSISTANCE PLAN; and

WHEREAS, a WORKABLE RELOCATION ASSISTANCE PLAN dated November 19, 2020 was prepared by Stuart Appraisal Company and submitted to the New Jersey Department of Community Affairs on January 20, 2021; and

WHEREAS, on January 25, 2021, the New Jersey Department of Community Affairs notified the Monmouth County Park System that the WORKABLE RELOCATION PLAN was approved; and

WHEREAS, the WORKABLE RELOCATION ASSISTANCE PLAN establishes a rental supplement of \$24,000.00 or \$500.00 per month for the required 48 months, and \$500.00 to cover moving costs, for a total of \$24,500.00.

WHEREAS, the funds for said tenant relocation assistance are covered under the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00031.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the payment of \$24,500.00 for tenant relocation assistance to John Noonan, in accordance with the WORKABLE RELOCATION ASSISTANCE PLAN as approved by the New Jersey Department of Community Affairs.

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Mandeville, Vice Chairman Harmon,<br>Commissioners Hennessy, Horsnall, Zelina,<br>Butch, Adcock and Fiore |
| In the negative:    | None   |
| Absent:             | Commissioner DiBella   |

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 22, 2021.



ANDREW J. SPEARS, Assistant Director

R-21-2-22=83

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-2-22=84

WHEREAS, on February 10, 2020, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution No. R-20-2-10=116 recommending to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION of property owned by Pinnacle Materials, Inc., being more particularly described as Block 129, Lot 100; Block 130, Lots 14, 15, 17, 20-22, 57-61, Howell Township, an improved parcel, containing ±140.33 acres as additions to MANASQUAN RESERVOIR for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION, AND PUBLIC PARK AND RECREATION PURPOSES; and

WHEREAS, on February 27, 2020, the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS adopted Resolution No. 2020-0171 authorizing the purchase of said property; and

WHEREAS, residing on said property at 619 West Farms Road, Howell Township, New Jersey, was tenant Joseph Andrews and family; and

WHEREAS, it was determined that said tenant may qualify for relocation assistance under the Relocation Assistance Law of 1967, c.79 (N.J.S.A. 52:31B et seq.), the Relocation Assistance Act of 1971, c. 362 (N.J.S.A. 20:3-1 et seq.), and the applicable regulations (N.J.A.C. 5:11 et seq.); and

WHEREAS, the Board hired, through a “Fair & Open” process, Stuart Appraisal Company to act as its tenant relocation assistance consultant and to conduct a formal review for possible relocation assistance and prepare a WORKABLE RELOCATION ASSISTANCE PLAN; and

WHEREAS, a WORKABLE RELOCATION ASSISTANCE PLAN dated November 19, 2020 was prepared by Stuart Appraisal Company and submitted to the New Jersey Department of Community Affairs on January 20, 2021; and

WHEREAS, on January 25, 2021, the New Jersey Department of Community Affairs notified the Monmouth County Park System that the WORKABLE RELOCATION PLAN was approved; and

WHEREAS, the WORKABLE RELOCATION ASSISTANCE PLAN establishes a rental supplement of \$48,000.00 or \$1,000.00 per month for the required 48 months, and \$500.00 to cover moving costs, for a total of \$48,500.00.

WHEREAS, the funds for said tenant relocation assistance are covered under the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00031.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the payment of \$48,500.00 for tenant relocation assistance to Joseph Andrews and family, in accordance with the WORKABLE RELOCATION ASSISTANCE PLAN as approved by the New Jersey Department of Community Affairs.

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Mandeville, Vice Chairman Harmon,<br>Commissioners Hennessy, Horsnall, Zelina,<br>Butch, Adcock and Fiore |
| In the negative:    | None   |
| Absent:             | Commissioner DiBella   |

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 22, 2021.



ANDREW J. SPEARS, Assistant Director

R-21-2-22=84

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-2-22=85

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.01, LOT 2.02, BOROUGH OF TINTON FALLS, NEW JERSEY, IMPROVED PROPERTY, OWNED BY STANLEY J. PERWIN AND ELAINE TURKO, ±0.67 ACRES, PROJECT: ADDITIONS TO SWIMMING RIVER PARK, INTEREST: FEE SIMPLE (Ref. #21-01 & PS #06-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is 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, 2021; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated January 25, 2021, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.01, LOT 2.02, BOROUGH OF TINTON FALLS, NEW JERSEY, IMPROVED PROPERTY, OWNED BY STANLEY J. PERWIN AND ELAINE TURKO, ±0.67 ACRES, PROJECT: ADDITIONS TO SWIMMING RIVER PARK, INTEREST: FEE SIMPLE (Ref. #21-01 & PS #06-21), in an Amount Not to Exceed \$1,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2021), Project #00028, in an amount not to exceed \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated January 25, 2021, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.01, LOT 2.02, BOROUGH OF TINTON FALLS, NEW JERSEY, IMPROVED PROPERTY, OWNED BY STANLEY J. PERWIN AND ELAINE TURKO, ±0.67 ACRES, PROJECT: ADDITIONS TO SWIMMING RIVER PARK, INTEREST: FEE SIMPLE (Ref. #21-01 & PS #06-21), in the Contract Amount Not To Exceed \$1,500.00; and

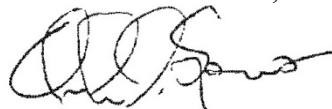
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Mandeville, Vice Chairman Harmon,<br>Commissioners Hennessy, Horsnall, Zelina,<br>Butch, Adcock and Fiore |
| In the negative:    | None   |
| Absent:             | Commissioner DiBella   |

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 22, 2021.



ANDREW J. SPEARS, Assistant Director

R-21-2-22=85

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-2-22=86

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.01, LOT 2.02, BOROUGH OF TINTON FALLS, NEW JERSEY, IMPROVED PROPERTY, OWNED BY STANLEY J. PERWIN AND ELAINE TURKO, ±0.67 ACRES, PROJECT: ADDITIONS TO SWIMMING RIVER PARK, INTEREST: FEE SIMPLE (Ref. #21-01 & PS #06-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is 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, 2021; and

WHEREAS, TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, has submitted a written proposal dated January 29, 2021, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.01, LOT 2.02, BOROUGH OF TINTON FALLS, NEW JERSEY, IMPROVED PROPERTY, OWNED BY STANLEY J. PERWIN AND ELAINE TURKO, ±0.67 ACRES, PROJECT: ADDITIONS TO SWIMMING RIVER PARK, INTEREST: FEE SIMPLE (Ref. #21-01 & PS #06-21), in an Amount Not to Exceed \$1,800.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2021), Project #00028, in an amount not to exceed \$1,800.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with TOM RODRIGUEZ ASSOCIATES, 74 Lambert Road, Stockton, NJ 08559, as per proposal dated January 29, 2021, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.01, LOT 2.02, BOROUGH OF TINTON FALLS, NEW JERSEY, IMPROVED PROPERTY, OWNED BY STANLEY J. PERWIN AND ELAINE TURKO, ±0.67 ACRES, PROJECT: ADDITIONS TO SWIMMING RIVER PARK, INTEREST: FEE SIMPLE (Ref. #21-01 & PS #06-21), in the Contract Amount Not To Exceed \$1,800.00; 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 \$1,800.00 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 Zelina, and adopted on roll call by the following vote:

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Mandeville, Vice Chairman Harmon,<br>Commissioners Hennessy, Horsnall, Zelina,<br>Butch, Adcock and Fiore |
| In the negative:    | None   |
| Absent:             | Commissioner DiBella   |

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 22, 2021.



ANDREW J. SPEARS, Assistant Director

R-21-2-22=86

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-2-22=87

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21), to NUTRIEN AG SOLUTIONS, North Brunswick, NJ, ITEMS: #32, 47, 48, 49, 50, 52, 58, 62, 63, 65, 72, 76, 78, 82, 86, 93, 94, 96, 98, 100, 104, 106, 107, 108, 110, 112, 119, 121, 142, 143, 146 for the Period of 02/08/21 through 12/31/21, as per Resolution #R-21-2-8=56, in the Total Contract Amount of \$196,486.13; and

WHEREAS, the Board deems it necessary and advisable to change the total contract amount due to an error on our part, to be AMENDED; for a NEW AMENDED TOTAL CONTRACT AMOUNT OF \$196,476.13.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND Resolution #R-21-2-8=56 to change the total contract amount, due to an error on our part, to NUTRIEN AG SOLUTIONS, 1470 Jersey Avenue, North Brunswick, NJ 08902, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21), as originally awarded for ITEMS: #32, 47, 48, 49, 50, 52, 58, 62, 63, 65, 72, 76, 78, 82, 86, 93, 94, 96, 98, 100, 104, 106, 107, 108, 110, 112, 119, 121, 142, 143, 146 for the Period of 02/08/21 through 12/31/21; for a NEW AMENDED TOTAL CONTRACT AMOUNT OF \$196,476.13; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2021), in the amount of \$196,476.13; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to take any and all action as may be necessary to amend the contract to NUTRIEN AG SOLUTIONS, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21), to include the decrease in the total contract amount; and

BE IT FURTHER RESOLVED that in all other respects, Resolution #R-21-2-8=56 shall remain the same.

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Mandeville, Vice Chairman Harmon,<br>Commissioners Hennessy, Horsnall, Zelina,<br>Butch, Adcock and Fiore |
| In the negative:    | None   |
| Absent:             | Commissioner DiBella   |

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 22, 2021.



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ANDREW J. SPEARS, Assistant Director

R-21-2-22=87

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-2-22=88

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL OUTBOUND PARK BOUNDARY LINE SURVEYING SERVICES OF BLOCK 3, LOTS 4, 17.01 & 52, OCEAN TOWNSHIP AND BLOCK 3901, LOTS 19-23, 33-40, EATONTOWN, NEW JERSEY, ±169.3 ACRES, OWNED BY COUNTY OF MONMOUTH, PROJECT: WELTZ PARK (Ref. #20-70 & PS #07-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is 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 10, 2021; and

WHEREAS, H2M ASSOCIATES, INC., Wall Township, NJ, has submitted a written proposal dated February 2, 2021, indicating they will provide PROFESSIONAL OUTBOUND PARK BOUNDARY LINE SURVEYING SERVICES OF BLOCK 3, LOTS 4, 17.01 & 52, OCEAN TOWNSHIP AND BLOCK 3901, LOTS 19-23, 33-40, EATONTOWN, NEW JERSEY, ±169.3 ACRES, OWNED BY COUNTY OF MONMOUTH, PROJECT: WELTZ PARK (Ref. #20-70 & PS #07-21), in an Amount Not to Exceed \$29,200.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2021), Project #00086, in an amount not to exceed \$29,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with H2M ASSOCIATES, INC., 4810 Belmar Boulevard, Wall Township, NJ 07753, as per proposal dated February 2, 2021, for PROFESSIONAL OUTBOUND PARK BOUNDARY LINE SURVEYING SERVICES OF BLOCK 3, LOTS 4, 17.01 & 52, OCEAN TOWNSHIP AND BLOCK 3901, LOTS 19-23, 33-40, EATONTOWN, NEW JERSEY, ±169.3 ACRES, OWNED BY COUNTY OF MONMOUTH, PROJECT: WELTZ PARK (Ref. #20-70 & PS #07-21), in the Contract Amount Not To Exceed \$29,200.00; 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 \$29,200.00 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 Zelina, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner DiBella

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 22, 2021.



ANDREW J. SPEARS, Assistant Director

R-21-2-22=88

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-2-22=89

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL OUTBOUND PARK BOUNDARY SURVEYING SERVICES OF SECTION 4, SHARK RIVER PARK, REMSEN MILL ROAD TO BRIGHTON AVENUE: BLOCK 4601/LOTS 1 & 8; BLOCK 5013/LOT 2; BLOCK 5110/LOTS 12 & 27; BLOCK 5114/LOTS 1 & 3, NEPTUNE TWP. AND BLOCK 256/LOT 16 AND BLOCK 354/LOTS 1, 2 & 21, WALL TOWNSHIP, NJ, OWNED BY COUNTY OF MONMOUTH (Ref. #18-61 & PS #08-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is 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 10, 2021; and

WHEREAS, H2M ASSOCIATES, INC., Wall Township, NJ, has submitted a written proposal dated February 3, 2021, indicating they will provide PROFESSIONAL OUTBOUND PARK BOUNDARY SURVEYING SERVICES OF SECTION 4, SHARK RIVER PARK, REMSEN MILL ROAD TO BRIGHTON AVENUE: BLOCK 4601/LOTS 1 & 8; BLOCK 5013/LOT 2; BLOCK 5110/LOTS 12 & 27; BLOCK 5114/LOTS 1 & 3, NEPTUNE TWP. AND BLOCK 256/LOT 16 AND BLOCK 354/LOTS 1, 2 & 21, WALL TOWNSHIP, NJ, OWNED BY COUNTY OF MONMOUTH (Ref. #18-61 & PS #08-21), in an Amount Not to Exceed \$27,300.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2021), Project #00026, in an amount not to exceed \$27,300.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with H2M ASSOCIATES, INC., 4810 Belmar Boulevard, Wall Township, NJ 07753, as per proposal dated February 3, 2021, for PROFESSIONAL OUTBOUND PARK BOUNDARY SURVEYING SERVICES OF SECTION 4, SHARK RIVER PARK, REMSEN MILL ROAD TO BRIGHTON AVENUE: BLOCK 4601/LOTS 1 & 8; BLOCK 5013/LOT 2; BLOCK 5110/LOTS 12 & 27; BLOCK 5114/LOTS 1 & 3, NEPTUNE TWP. AND BLOCK 256/LOT 16 AND BLOCK 354/LOTS 1, 2 & 21, WALL TOWNSHIP, NJ, OWNED BY COUNTY OF MONMOUTH (Ref. #18-61 & PS #08-21), in the Contract Amount Not To Exceed \$27,300.00; 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 \$27,300.00 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 Zelina, and adopted on roll call by the following vote:

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Mandeville, Vice Chairman Harmon,<br>Commissioners Hennessy, Horsnall, Zelina,<br>Butch, Adcock and Fiore |
| In the negative:    | None   |
| Absent:             | Commissioner DiBella   |

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 22, 2021.



ANDREW J. SPEARS, Assistant Director

R-21-2-22=89



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-2-22=90

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for SEPTIC DISPOSAL FIELD REPLACEMENT, BUILDING NO. 3348, LOT 1.02, MILLSTONE TOWNSHIP, NEW JERSEY (Bid #0079-20), to R. MOSLOWSKI EXCAVATING, INC., Cream Ridge, NJ, as per Resolution #R-20-11-2=418; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$416.00, for a credit on Item #2, de-watering existing septic system (-\$2,400.00) and addition of supply and install replacement fill (\$2,816.00), to R. MOSLOWSKI EXCAVATING, INC., Cream Ridge, NJ, for SEPTIC DISPOSAL FIELD REPLACEMENT, BUILDING NO. 3348, LOT 1.02, MILLSTONE TOWNSHIP, NEW JERSEY (Bid #0079-20), as per original contract awarded by Resolution #R-20-11-2=418, ITEMS: Total Base Bid Price, Items 1-11; in the Contract Amount of \$31,995.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$32,411.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$416.00, for a credit on Item #2, de-watering existing septic system (-\$2,400.00) and addition of supply and install replacement fill (\$2,816.00), to R. MOSLOWSKI EXCAVATING, INC., 3 Meirs Road, Cream Ridge, NJ 08514, for SEPTIC DISPOSAL FIELD REPLACEMENT, BUILDING NO. 3348, LOT 1.02, MILLSTONE TOWNSHIP, NEW JERSEY (Bid #0079-20), as per original contract awarded by Resolution #R-20-11-2=418, ITEMS: Total Base Bid Price, Items 1-11; in the Contract Amount of \$31,995.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$32,411.00; 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 Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20019, Board of Recreation Commissioners (2020), Project #19002, in the amount of \$416.00.

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Mandeville, Vice Chairman Harmon,<br>Commissioners Hennessy, Horsnall, Zelina,<br>Butch, Adcock and Fiore |
| In the negative:    | None   |
| Absent:             | Commissioner DiBella   |

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 22, 2021.



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ANDREW J. SPEARS, Assistant Director

R-21-2-22=90

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-2-22=91

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for PROVIDING ENGINEERING SERVICES FOR DREDGING AND DAM REHABILITATION OF MANALAPAN BROOK POND, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ (Ref. #18-03 & PS #09-18), as per Resolution #R-18-4-9=144, in the Contract Amount Not to Exceed \$199,747.40; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-20-5-11=198 in the Total Contract Amendment #1 Amount of \$199,747.40; and

WHEREAS, the Board authorized Contract Amendment #2, as per Resolution #R-20-10-19=400 in the Total Contract Amendment #2 Amount of \$209,385.40; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #3, in the amount of \$3,132.00 for additional construction administration tasks beyond the scope of the original contract, to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #3, in the amount of \$3,132.00 for additional construction administration tasks beyond the scope of the original contract, to FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Wall, NJ 07719, for PROVIDING ENGINEERING SERVICES FOR DREDGING AND DAM REHABILITATION OF MANALAPAN BROOK POND, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ (Ref. #18-03 & PS #09-18), as per original contract awarded by Resolution #R-18-4-9=144 in the Contract Amount Not to Exceed \$199,747.40, and as modified by Contract Amendment #1 awarded by Resolution #R-20-5-11=198 in the Total Contract Amendment #1 Amount of \$199,747.40, and as modified by Contract Amendment #2 awarded by Resolution #R-20-10-19=400 in the Total Contract Amendment #2 Amount of \$209,385.40, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$212,517.40, AS MODIFIED BY CONTRACT AMENDMENT #3; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #3 is on file in the Board's Office of Administrative Services; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91701, Board of Recreation Commissioners, Project 70004, in an amount not to exceed \$3,132.00.

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Mandeville, Vice Chairman Harmon,<br>Commissioners Hennessy, Horsnall, Zelina,<br>Butch, Adcock and Fiore |
| In the negative:    | None   |
| Absent:             | Commissioner DiBella   |

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 22, 2021.



ANDREW J. SPEARS, Assistant Director

R-21-2-22=91