

MINUTES OF THE TUESDAY EVENING, FEBRUARY 22, 2022 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

The following were Present on roll call:

Chairman Kevin Mandeville
Vice Chairman Anthony Fiore
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
Patricia M. Butch
Thomas W. Adcock
Lori Ann Davidson
Brian Foster

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call:

Commissioner David W. Horsnall (Excused)

The following were present on roll call:

Kira S. Dabby, Esq.
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
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 Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 22, 2021, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

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

On a motion made by Vice Chairman Fiore, seconded by Commissioner Davidson, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 7, 2022**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Butch, Adcock, Davidson, and Foster)

The **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 7, 2022**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were withdrawn in order to make revisions.

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

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **2022 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 Hennessy, seconded by Commissioner Butch, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:10 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Vice Chairman Fiore, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:11 PM.

ASSISTANT DIRECTOR'S REPORT:

Andrew J. Spears, Assistant Director, reviewed with the Board the following **REPORTS**:

1. BUDGET REPORTS

On a motion made by Vice Chairman Fiore, seconded by Commissioner Hennessy, 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 Vice Chairman Fiore, seconded by Commissioner Hennessy, 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 Vice Chairman Fiore, seconded by Commissioner Hennessy, the **ATTENDANCE REPORT** for the **MONTH OF JANUARY** as distributed to the Board for approval, 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: 2/14/2022*)

On a motion made by Vice Chairman Fiore, seconded by Commissioner Hennessy, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JANUARY** (*Dated: 2/14/2022*) was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF FEBRUARY 15, 2022**

On a motion made by Vice Chairman Fiore, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF FEBRUARY 15, 2022** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—JANUARY COMPARISON BY YEARS 2016 - 2022**

On a motion made by Vice Chairman Fiore, seconded by Commissioner Hennessy, the **MCPS WEBSITE TRAFFIC REPORT- JANUARY COMPARISON BY YEARS 2016 - 2022** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

COUNTY COMMISSIONER’S REPORT:

County Commissioner Ross F. Licitra noted he had nothing to report.

CAPITAL PROJECT REVIEW – Andrew J. Spears, Assistant Director

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending the Friends of the Monmouth County Parks jointly participate with the Board of Recreation Commissioners in conducting Friends Fundraising Events, including the soliciting of funds for said improvement projects and programs as provided for and in accordance with N.J.S.A. 40:12-29 during the year of 2022 and further authorize the Secretary-Director of the Board and his/her designee(s) to take any and all action as may be required to jointly participate in conducting said Friends events, including fundraising and soliciting of funds.

2. Board Action Item #2 – Authorizing the Assistant Director to prepare a Citation expressing the Board’s Appreciation for Services to Vincent Maresca, Golf Ranger, who started work with the Monmouth County Park System on June 14, 2008, and who will retire effective March 1, 2022, with over Thirteen (13) years of service.
3. Board Action Item #3 – Recommending award of contract to the highest responsible bidder, as per bid proposal to Blue Star Amusements, LLC, Woodland Park, NJ, for Furnishing and Delivery of Amusement Rides, Concessions, and Games (Bid #0025-22), Item: Monmouth County Fair (July 27-31, 2022), vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair, thirty-eight percent (38%) commission of the gross rides tickets/wristband sales, a flat fee of \$750.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,500.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Fair periods (July 26-30, 2023; and July 24-28, 2024), under the same terms and conditions, as per bid specification.
4. Board Action Item #4 – Recommending that the Chairman and Assistant Director of the Board Enter Into a Cooperative Pricing System Agreement, with the Somerset County Cooperative Pricing System, ID #2SOCCP for the Purchase of Goods and/or Services as per the terms and conditions of the Agreement.
5. Board Action Item #5 – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, as received on February 4, 2022, proposal dated January 20, 2022, for Providing Professional Sampling, Testing, and Report Preparation for New Jersey Pollution Discharge Elimination System (NJPDES) Permit for Charleston Springs Golf Course Clubhouse (Ref. #21-74 & PS #08-22), for the Period of February 22, 2022 through December 31, 2022, in an Amount Not To Exceed \$7,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
6. Board Action Item #6 – Authorizing the Purchase of Class 4-8 Chassis with Related Equipment from AT Northern New Jersey, LLC, d/b/a Mid-Atlantic Truck Centre, Linden, NJ, Item: 2023 HV507 SFA Rollback International Truck, chassis, with options @\$88,472.00, and body, with options @\$48,825.00; as available under NJ State Contract, Sourcewell (NJPA), #060920-NVS, for the Period of 08/01/20 through 08/01/24, in the Total Contract Amount of \$137,297.00.
7. Board Action Item #7 – Authorizing the extension of the Temporary Right-of-Entry Agreement between the Monmouth County Board of Recreation Commissioners acting on behalf of the County of Monmouth and the United States Army Corps of Engineers for Survey and Exploration Required for the Raritan Bay and Sandy Hook Bay Hurricane and Storm Damage Reduction Project, Union Beach Borough.

8. Board Action Item #8 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Pravco, Inc., Rahway, NJ, for Furnishing of Various Types of Roofing, Flashing, and Associated Repairs (Bid #0029-22), Item: 2022 Supply/Service Contract (Period of 02/22/22 through 12/31/22) with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$75,000.00.

9. Board Action Item #9 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Woodward Construction Company, Matawan, NJ, for Furnishing and Delivery of Various Types of Masonry Work (Bid #0030-22), Item: Total Lump Sum, Items 1-7, 2022 Supply/Service Contract (Period of 02/22/22 through 12/31/22) with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$70,000.00.

10. Board Action Item #10 – Recommend awarding contract to the highest responsible bidder, as per bid proposal to Jacques Exclusive Catering, Hazlet, NJ, for Furnishing and Delivery of Catering and Event Management Services for Spring Valley, Wickatunk Recreation Area, Marlboro, NJ, and Tatum Park, Middletown, NJ, for the 2023/2024 Seasons (Bid #0026-22), Proposal 1, Spring Valley, Wickatunk Recreation Area, the Caterer agrees to pay MCPS the per event flat rate of: Events with 0-75 guests: \$750.00, Events with 76-150 guests: \$2,500.00, Events with 151-225 guests: \$4,000.00; Proposal 2, Tatum Park Holland Activity Center, the Caterer agrees to pay MCPS the per event flat rate of: outside courtyard only: Events 0-75 guests \$1,250.00, Events 76-150 guests \$2,500.00, inside only: Events with 0-75 guests \$1,750.00, Events 76-150 guests \$3,000.00, outside courtyard and inside: Events 0-75 guests \$3,250.00 and Events with 76-150 guests \$4,000.00; for the Period of 04/01/23 through 11/30/23 and 04/01/24-11/30/24 with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (04/01/25 through 11/30/25), under the same terms and conditions, as per bid specification.

11. Board Action Item #11 – Authorizing Change Order #4, in the amount of \$223,973.00, for various unforeseen conditions and code compliance modifications beyond the original scope, to M & M Construction Company, Inc., Union, NJ, for Reconstruction of Hominy Hill Golf Center (Bid #0076-20), Item: Total Base Bid Price, Alternate Bid #1 and Alternate Bid #2, as originally awarded by Resolution #R-20-11-2=416 in the Contract Amount of \$7,440,000.00, and as modified by Change Order #1 awarded by Resolution #R-21-3-8=102 in the Total Change Order #1 Contract Amount of \$7,706,143.00, and as modified by Change Order #2 awarded by Resolution #R-21-8-9=249 in the Total Change Order #2 Contract Amount of \$7,948,842.00, and as modified by Change Order #3 awarded by Resolution #R-21-11-22=360 in the Total Change Order #3 Contract Amount of \$8,062,466.00, for a new Total Change Order #4 Contract Amount of \$8,286,439.00.

12. Board Action Item #12 as Added to the Agenda – Authorizing the Chairman and Assistant Director of the Board to Enter Into a Temporary Use and Occupancy Agreement with New Jersey Transit Corporation, Newark, NJ, for the Use of Wickatunk Recreation Area, Block 170, Lots 9, 10, & 34, Marlboro Township, NJ, to test an autonomous public transportation shuttle vehicle from February 22, 2022 - November 1, 2022 with an option to renew for an additional ninety (90) day period.

At 7:59 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #12.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of February 22, 2022, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #11 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #12 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 #12.

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

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

In the Negative: None

Absent: Commissioner Horsnall

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-22-2-22=76 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, RECOMMENDING THE FRIENDS OF THE MONMOUTH COUNTY PARKS JOINTLY PARTICIPATE WITH THE BOARD OF RECREATION COMMISSIONERS IN CONDUCTING FRIENDS FUNDRAISING EVENTS, INCLUDING THE SOLICITING OF FUNDS FOR SAID IMPROVEMENT PROJECTS AND PROGRAMS AS PROVIDED FOR AND IN ACCORDANCE WITH N.J.S.A. 40:12-29 DURING THE YEAR OF 2022 AND FURTHER AUTHORIZE THE SECRETARY-DIRECTOR OF THE BOARD AND HIS/HER DESIGNEE(S) TO TAKE ANY AND ALL ACTION AS MAY BE REQUIRED TO JOINTLY PARTICIPATE IN CONDUCTING SAID FRIENDS EVENTS, INCLUDING FUNDRAISING AND SOLICITING OF FUNDS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-2-22=77 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the ASSISTANT DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to VINCENT MARESCA, Golf Ranger, who started work with the Monmouth County Park System on JUNE 14, 2008, and who will RETIRE effective MARCH 1, 2022, with over Thirteen (13) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-22=78 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to BLUE STAR AMUSEMENTS, LLC, Woodland Park, NJ, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS, AND GAMES (Bid #0025-22), ITEMS: Monmouth County Fair (July 27-31, 2022), vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair, thirty-eight percent (38%) commission of the gross rides tickets/wristband sales, a flat fee of \$750.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,500.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Fair periods (July 26-30, 2023; and July 24-28, 2024), under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-22=79 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the CHAIRMAN AND ASSISTANT DIRECTOR OF THE BOARD to ENTER INTO a COOPERATIVE PRICING SYSTEM AGREEMENT with the SOMERSET COUNTY COOPERATIVE PRICING SYSTEM, ID #2SOCCP for the PURCHASE OF GOODS AND/OR SERVICES, as per the terms and conditions of the Agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-22=80 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on February 4, 2022, proposal dated January 20, 2022, for PROVIDING PROFESSIONAL SAMPLING, TESTING, AND REPORT PREPARTION FOR NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE CLUBHOUSE (Ref. #21-74 & PS #08-22), Period of February 22, 2022 through December 31, 2022, in an Amount Not To Exceed \$7,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-2-22=81 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the PURCHASE OF CLASS 4-8 CHASSIS WITH RELATED EQUIPMENT from AT NORTHERN NEW JERSEY, LLC, d/b/a MID-ATLANTIC TRUCK CENTRE, Linden, NJ, ITEM: 2023 HV507 SFA Rollback International Truck, chassis, with options @\$88,472.00, and body, with options @\$48,825.00; as available under NJ State Contract, Sourcewell (NJPA), #060920-NVS, for the Period of 08/01/20 through 08/01/24, in the Total Contract Amount of \$137,297.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-22=82 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, to AUTHORIZE the EXTENSION of the TEMPORARY RIGHT-OF-ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS acting on behalf of the County of Monmouth and the UNITED STATES ARMY CORPS OF ENGINEERS for SURVEY AND EXPLORATION REQUIRED FOR THE RARITAN BAY AND SANDY HOOK BAY HURRICANE AND STORM DAMAGE REDUCTION PROJECT, UNION BEACH BOROUGH. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-22=83 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRAVCO, INC., Rahway, NJ, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING, AND ASSOCIATED REPAIRS (Bid #0029-22), ITEM: 2022 Supply/Service Contract (Period of 02/22/22 through 12/31/22), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$75,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-22=84 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0030-22), ITEM: Total Lump Sum, Items 1-7, 2022 Supply/Service Contract (Period of 02/22/22 through 12/31/22), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$70,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-2-22=85

Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to JACQUES EXCLUSIVE CATERING, Hazlet, NJ, for FURNISHING AND DELIVERY OF CATERING AND EVENT MANAGEMENT SERVICES FOR SPRING VALLEY, WICKATUNK RECREATION AREA, MARLBORO, NJ, AND TATUM PARK, MIDDLETOWN, NJ, FOR THE 2023/2024 SEASONS (Bid #0026-22), ITEM: Proposal 1, Spring Valley, Wickatunk Recreation Area, the Caterer agrees to pay MCPS the per event flat rate of: Events with 0-75 guests: \$750.00, Events with 76-150 guests: \$2,500.00, Events with 151-225 guests: \$4,000.00; Proposal 2, Tatum Park Holland Activity Center, the Caterer agrees to pay MCPS the per event flat rate of: outside courtyard only: Events 0-75 guests \$1,250.00, Events 76-150 guests \$2,500.00, inside only: Events with 0-75 guests \$1,750.00, Events 76-150 guests \$3,000.00, outside courtyard and inside: Events 0-75 guests \$3,250.00 and Events with 76-150 guests \$4,000.00; for the Period of 04/01/23 through 11/30/23 and 04/01/24-11/30/24 with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (04/01/25 through 11/30/25), under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-2-22=86

Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, Authorizing CHANGE ORDER #4, in the amount of \$223,973.00, for various unforeseen conditions and code compliance modifications beyond the original scope, to M & M CONSTRUCTION COMPANY, INC., Union, NJ, for RECONSTRUCTION OF HOMINY HILL GOLF CENTER (Bid #0076-20), ITEM: Total Base Bid Price, Alternate Bid #1 and Alternate Bid #2, as originally awarded by Resolution #R-20-11-2=416 in the Contract Amount of \$7,440,000.00, and as modified by Change Order #1 awarded by Resolution #R-21-3-8=102 in the Total Change Order #1 Contract Amount of \$7,706,143.00, and as modified by Change Order #2 awarded by Resolution #R-21-8-9=249 in the Total Change Order #2 Contract Amount of \$7,948,842.00, and as modified by Change Order #3 awarded by Resolution #R-21-11-22=360 in the Total Change Order #3 Contract Amount of \$8,062,466.00, for a NEW TOTAL CHANGE ORDER #4 CONTRACT AMOUNT OF \$8,286,439.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-2-22=87

Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the CHAIRMAN and ASSISTANT DIRECTOR OF THE BOARD to ENTER INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT with NEW JERSEY TRANSIT CORPORATION, Newark, NJ, for the USE OF WICKATUNK RECREATION AREA, Block 170, Lots 9, 10 & 34, Marlboro Township, NJ, to test an autonomous public transportation shuttle vehicle from February 22, 2022 - November 1, 2022 with an option to renew for an additional ninety (90) day period. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Trail Surface Restoration at the Union Transportation Trail

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

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

1. Site Remediation of former UST at Building 503, Thompson Park, Auto Shop (Ref. #22-06) *(FAIR & OPEN—OVER \$17,500.00)*
2. Appraisal Services, Block 356, Lot 1, Marlboro Township, ±4.12 Acres, Improved Property, Owned by Harvey Jr. and Consula Holland, for Additions to Henry Hudson Trail (Ref. #22-07) *(NON-FAIR & OPEN)*
3. Survey Services, Pre & Post Dredge Hydrographic Survey of Boat Basin & Channel at Monmouth Cove Marina (Ref. #22-08) *(FAIR & OPEN—OVER \$17,500.00)*
4. Certified Arborist Services for Mt. Mitchill Scenic Overlook (Ref. #22-11) *(FAIR & OPEN—OVER \$17,500.00)*
5. Agency Construction Management Services for Deep Cut Program Cottage Renovation & Gazebo and the 40-Stall Barn Rehabilitation Deep Cut Gardens & Thompson Park (Ref. #22-12) *(FAIR & OPEN—OVER \$17,500.00)*
6. Survey Services, Professional Survey – Seven Presidents Oceanfront Park , ±38.198 Acres, Improved Property, Owned by County of Monmouth, Park System (Ref. #21-78) *(FAIR & OPEN—OVER \$17,500.00)*
7. Architectural Services for Emergency Repairs at Seabrook Wilson House, Bayshore Waterfront Park (Ref. #22-13) *(NON-FAIR & OPEN)*

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

EXECUTIVE SESSION

R-22-2-22=88 At 8:11 PM, a motion for a resolution was made by Commissioner Hennessy, seconded by Vice Chairman Fiore, to move into Executive Session for the following:

- Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) – Additions to Manasquan River Greenway, Environmental Services, Manasquan River Greenway, and Survey Services, Manasquan River Greenway

On a motion made by Commissioner Harmon, seconded by Commissioner Butch to adjourn the Executive Session.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock to reconvene the public portion of the meeting.

The Board took action on the following:

R-22-2-22=89 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of PROPERTY OWNED BY ROBERT JAGODKA, also known as BLOCK 80.10, LOT 21, FREEHOLD TOWNSHIP, a vacant parcel, containing ± 5.1365 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$37,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

In the Negative: None

Absent: Commissioner Horsnall

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

1. Environmental Services, Block 80.10, Lot 21, Freehold Township, ± 5.1365 Acres, Unimproved Property, Owned by Robert Jagodka for Additions to Manasquan River Greenway (Ref. #22-09) (*FAIR & OPEN—OVER \$17,500.00*)
2. Survey Services, Block 80.10, Lot 21, Freehold Township, ± 5.1365 Acres, Unimproved Property, Owned by Robert Jagodka for Additions to Manasquan River Greenway (Ref. #22-10) (*FAIR & OPEN—OVER \$17,500.00*)

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

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

1. **MONDAY EVENING, MARCH 7, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, MARCH 21, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, APRIL 11, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, APRIL 25, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

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

There being no further business, on a motion made by Commissioner Hennessy, seconded by Commissioner Davidson, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Evening, February 22, 2022, was **ADJOURNED** at 8:40 PM.



Assistant Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-2-22=76

WHEREAS, the Friends of the Monmouth County Parks (Friends) a 501(c)(3) not-for-profit organization, dedicated to annually providing funding and support for and to carry out fundraising events (events) for park system improvement projects and programs by agreement with the Monmouth County Board of Recreation Commissioners (Board) for the benefit and enjoyment of the public who use the Monmouth County Park System parks, recreation areas, and programs; and

WHEREAS, through its past involvement with Monmouth County Park System parks, the Friends have successfully demonstrated to the Board that the Friends organization is capable of maintaining, operating, or improving the parks according to terms and conditions agreed upon between the Board and the Friends; and

WHEREAS, the Friends and the Board by mutual agreement, from time to time, enter into project agreements to carry out various park system improvement projects and programs (projects), as provided for and in accordance with N.J.S.A. 40:12-22; and

WHEREAS, the Friends and the Board desire to jointly participate in conducting Friends fundraising events including the soliciting of funds for said improvement projects and programs as provided for and in accordance with N.J.S.A. 40:12-29 during the year of 2022.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board does hereby approve and authorize said events as per the list of Friends Events, as attached and made a part of this resolution and further agrees to jointly participate with the Friends in conducting said events that includes fundraising and solicitation of funds dedicated solely for park system improvement projects and programs during the year of 2022; and

BE IT FURTHER RESOLVED the Secretary-Director of the Board and his/her designee(s) are hereby authorized and directed to take any and all action as may be required to jointly participate in conducting said Friends events, including fundraising and soliciting of funds; and

BE IT FURTHER RESOLVED that it is agreed to and understood that it is the responsibility of the Friends to obtain and cover the cost of all authorizations and permits that are required to conduct an event(s) including but not limited to alcohol, food services, games of chance, health, insurance, and the provision of personal and other services, etc., as may be required; and

BE IT FURTHER RESOLVED that the Friends shall agree to indemnify, and if requested by the Board, defend the Board and its employees and agents against all claims made by any person for injuries or damages that may be caused or sustained by the Friends, or any employee, agent, contractor, member, or volunteer of the Friends, during the course, or as a result, of maintaining, operating, or improving a park or fundraising for park improvements; and

BE IT FURTHER RESOLVED this resolution shall take effect upon adoption and remain so until amended or rescinded by action of the Board; and

BE IT FURTHER RESOLVED that the Friends may terminate its relationship with the Board upon at least six months' prior notice to the Board; and

BE IT FURTHER RESOLVED a copy of this resolution with attachment shall be forward to the Friends of the Monmouth County Parks.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, FEBRUARY 22, 2022.



ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Harmon:

R E S O L U T I O N

R-22-2-22=77

WHEREAS, VINCENT MARESCA, GOLF RANGER, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective MARCH 1, 2022; and

WHEREAS, VINCENT MARESCA, started work with the Monmouth County Park System on June 14, 2008; and

WHEREAS, VINCENT MARESCA has been a capable and faithful employee of the Board with over THIRTEEN (13) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to VINCENT MARESCA for his loyalty and dedication as an employee of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, FEBRUARY 22, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-22=77

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-2-22=78

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 5, 2022, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS, AND GAMES (Bid #0025-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the highest responsible bid received:

BLUE STAR AMUSEMENTS, LLC
720 Rifle Camp Road
Woodland Park, NJ 07424

ITEM: Monmouth County Fair (July 27-31, 2022), vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair, thirty-eight percent (38%) commission of the gross rides tickets/wristband sales, a flat fee of \$750.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,500.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Fair periods (July 26-30, 2023; and July 24-28, 2024), under the same terms and conditions, as per bid specification.

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the above-named bidder, as per bid proposal received on January 5, 2022; 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 Fair periods (July 26-30, 2023; and July 24-28, 2024); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, FEBRUARY 22, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-22=78

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-2-22=79

WHEREAS, Section 40A:11-11(5) of the Local Public Contracts Law allows contracting units such as the Monmouth County Board of Recreation Commissioners to join a Cooperative Pricing System established by another contracting unit or board of education, for the purchase of goods and/or services; and

WHEREAS, Somerset County, as the Lead Agency, has established a Cooperative Pricing System, with the approval of the New Jersey Division of Local Government Services (namely System #2SOCCP); and

WHEREAS, it would be in the best interest of the Monmouth County Board of Recreation Commissioners to become a member of Somerset County Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Recreation Commissioners of the County of Monmouth that the Chairman and the Secretary-Director and/or his designee(s) are hereby authorized to execute a Cooperative Pricing Agreement with Somerset County.

BE IT FURTHER RESOLVED that the Secretary-Director of the Board shall forward a certified copy of this resolution to:

Melissa A. Kosensky, RPPO, QPA
Purchasing Agent
Somerset County Purchasing Division
P.O. Box 3000
20 Grove Street
Somerville, NJ 08876-1262

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, FEBRUARY 22, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-22=79

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-2-22=80

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SAMPLING, TESTING, AND REPORT PREPARTION FOR NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE CLUBHOUSE (Ref. #21-74 & PS #08-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is for the Period of February 22, 2022 through December 31, 2022; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 4, 2022; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated January 20, 2022, indicating they will provide PROFESSIONAL SAMPLING, TESTING, AND REPORT PREPARTION FOR NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE CLUBHOUSE (Ref. #21-74 & PS #08-22), in an Amount Not to Exceed \$7,350.00; 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 (2022), in an amount not to exceed \$7,350.00.

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 FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated January 20, 2022, for providing PROFESSIONAL SAMPLING, TESTING, AND REPORT PREPARTION FOR NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE CLUBHOUSE (Ref. #21-74 & PS #08-22), in the Contract Amount Not To Exceed \$7,350.00; 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 \$7,350.00 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:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Butch, Adcock, Davidson and Foster
In the negative:	None
Absent:	Commissioner Horsnall

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, FEBRUARY 22, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-22=80

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-2-22=81

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of CLASS 4-8 CHASSIS WITH RELATED EQUIPMENT, from AT NORTHERN NEW JERSEY, LLC d/b/a MID-ATLANTIC TRUCK CENTRE, Linden, NJ; and

WHEREAS, said CLASS 4-8 CHASSIS WITH RELATED EQUIPMENT is available from AT NORTHERN NEW JERSEY, LLC d/b/a MID-ATLANTIC TRUCK CENTRE, Linden, NJ, ITEM: 2023 HV507 SFA Rollback International Truck, chassis, with options @\$88,472.00, and body, with options @\$48,825.00; as available under NJ State Contract, Sourcwell (NJPA), #060920-NVS, for the Period of 08/01/20 through 08/01/24, in the Total Contract Amount of \$137,297.00.

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 CLASS 4-8 CHASSIS WITH RELATED EQUIPMENT, from AT NORTHERN NEW JERSEY, LLC d/b/a MID-ATLANTIC TRUCK CENTRE, 525 Linden Avenue West, Linden, NJ 07036, ITEM: 2023 HV507 SFA Rollback International Truck, chassis, with options @\$88,472.00, and body, with options @\$48,825.00; as available under NJ State Contract, Sourcwell (NJPA), #060920-NVS, for the Period of 08/01/20 through 08/01/24, in the Total Contract Amount of \$137,297.00.

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 #22101, Board of Recreation Commissioners (2021), Project #80601, in the Amount of \$137,297.00.

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

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

In the negative: None

Absent: Commissioner Horsnall

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, FEBRUARY 22, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-22=81

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-2-22=82

WHEREAS, the COUNTY OF MONMOUTH is the owner of certain lands located in the Borough of Union Beach and identified as Block 250, Lot 10, being part of the Henry Hudson Trail, operated and maintained by the MONMOUTH COUNTY PARK SYSTEM; and

WHEREAS, the COUNTY OF MONMOUTH recognizes that the beach, dune, and shoreline of the Borough of Union Beach are subject to coastal flooding and erosion from periodic storms and hurricanes; and

WHEREAS, the COUNTY OF MONMOUTH participates with the New Jersey Department of Environmental Protection, the United States Army Corps of Engineers, and the Township of Middletown in the RARITAN BAY AND SANDY HOOK BAY HURRICANE STORM DAMAGE REDUCTION PROJECT; and

WHEREAS, the UNITED STATES ARMY CORPS OF ENGINEERS needs to advance soil borings and carry out other exploratory work as may be necessary to complete the investigation necessary for the RARITAN BAY AND SANDY HOOK BAY HURRICANE AND STORM DAMAGE REDUCTION PROJECT in the Borough of Union Beach; and.

WHEREAS, the UNITED STATES ARMY CORPS OF ENGINEERS has requested extending the current TEMPORARY RIGHT OF ENTRY AGREEMENT FOR SURVEY AND EXPLORATION with the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS for an additional 24 months.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the extension of the current TEMPORARY RIGHT OF ENTRY AGREEMENT FOR SURVEY AND EXPLORATION with the UNITED STATES ARMY CORPS OF ENGINEERS that provides a right of access and egress to said lands described as Block 250, Lot 10, Borough of Union Beach; and

BE IT FURTHER RESOLVED, that the Chairman and the Secretary-Director and/or his designee(s) are hereby AUTHORIZED to sign and enter into said TEMPORARY RIGHT OF ENTRY AGREEMENT FOR SURVEY AND EXPLORATION and to furnish any and all information and materials as may be required with regard to this project.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, FEBRUARY 22, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-22=82

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-2-22=83

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 13, 2022, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING, AND ASSOCIATED REPAIRS (Bid #0029-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that five (5) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$75,000.00:

PRAVCO, INC.
245 Wescott Drive
Rahway, NJ 07065

ITEM: 2022 Supply/Service Contract (Period of 02/22/22 through 12/31/22).

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 (2023 & 2024); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2022), in the estimated amount of \$75,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, FEBRUARY 22, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-22=83

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-2-22=84

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 27, 2022, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0030-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that three (3) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$70,000.00:

WOODWARD CONSTRUCTION COMPANY

P.O. Box 393

Matawan, NJ 07747

ITEM: Total Lump Sum, Items 1-7, 2022 Supply/Service Contract (Period of 02/22/22 through 12/31/22)

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 (2023 & 2024); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2022), in the estimated amount of \$70,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, FEBRUARY 22, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-22=84

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-2-22=85

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 5, 2022, for FURNISHING AND DELIVERY OF CATERING AND EVENT MANAGEMENT SERVICES FOR SPRING VALLEY, WICKATUNK RECREATION AREA, MARLBORO, NJ, AND TATUM PARK, MIDDLETOWN, NJ, FOR THE 2023/2024 SEASONS (Bid #0026-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the highest responsible bid received:

JACQUES EXCLUSIVE CATERING
403 Highway 36
Hazlet, NJ 07730

ITEMS: Proposal 1, Spring Valley, Wickatunk Recreation Area, the Caterer agrees to pay MCPS the per event flat rate of: Events with 0-75 guests: \$750.00, Events with 76-150 guests: \$2,500.00, Events with 151-225 guests: \$4,000.00; Proposal 2, Tatum Park Holland Activity Center, the Caterer agrees to pay MCPS the per event flat rate of: outside courtyard only: Events 0-75 guests \$1,250.00, Events 76-150 guests \$2,500.00, inside only: Events with 0-75 guests \$1,750.00, Events 76-150 guests \$3,000.00, outside courtyard and inside: Events 0-75 guests \$3,250.00 and Events with 76-150 guests \$4,000.00; for the Period of 04/01/23 through 11/30/23 and 04/01/24-11/30/24. The Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (04/01/25 through 11/30/25), under the same terms and conditions, as per bid specification.

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the above-named bidder, as per bid proposal received on January 5, 2022; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for the 2025 Season (Period of 04/01/25 through 11/30/25); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, FEBRUARY 22, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-22=85

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-2-22=86

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for RECONSTRUCTION OF HOMINY HILL GOLF CENTER (Bid #0076-20) to M & M CONSTRUCTION COMPANY, INC., Union, NJ, as per Resolution #R-20-11-2=416, in the Contract Amount of \$7,440,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-21-3-8=102, in the Change Order #1 Contract Amount of \$7,706,143.00; and

WHEREAS, the Board authorized Change Order #2, as per Resolution #R-21-8-9=249, in the Change Order #2 Contract Amount of \$7,948,842.00; and

WHEREAS, the Board authorized Change Order #3, as per Resolution #R-21-11-22=360, in the Change Order #3 Contract Amount of \$8,062,466.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #4, in the amount of \$223,973.00 for a New Total Contract Amount of \$8,286,439.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #4, in the amount of \$223,973.00, to M & M CONSTRUCTION COMPANY, INC., 540 North Avenue, Union, NJ 07083, for RECONSTRUCTION OF HOMINY HILL GOLF CENTER (Bid #0076-20), ITEM: Total Base Bid Price, Alternate Bid #1 and Alternate Bid #2, as originally awarded by Resolution #R-20-11-2=416 in the Amount of \$7,440,000.00, and as previously modified by Change Orders #1, 2 & 3, for a NEW TOTAL CONTRACT AMOUNT OF \$8,286,439.00, AS MODIFIED BY CHANGE ORDER #4; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #4 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 Accounts #91918 & 92001, Board of Recreation Commissioners (2020), Projects #88001 & 20001; in the amount of \$223,973.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, FEBRUARY 22, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-22=86

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-2-22=87

WHEREAS, the County of Monmouth is the owner of parkland known as the WICKATUNK RECREATION AREA, located in the town of Marlboro Township, operated by the Monmouth County Park System; and

WHEREAS, NEW JERSEY TRANSIT CORPORATION, Newark, New Jersey, wishes to use a portion of Wickatunk Recreation Area, Block 170, Lots 9, 10, and 34, to TEST AN AUTONOMOUS PUBLIC TRANSPORTATION SHUTTLE VEHICLE from February 22, 2022 - November 1, 2022 , as per the terms and conditions provided for in said agreement.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and ASSISTANT DIRECTOR OF THE BOARD to ENTER INTO A TEMPORARY USE AND OCCUPANCY AGREEMENT with NEW JERSEY TRANSIT CORPORATION, One Penn Plaza East, Newark, New Jersey 07105, to TEST AN AUTONOMOUS PUBLIC TRANSPORTATION SHUTTLE VEHICLE from February 22, 2022 - November 1, 2022, as per the terms and conditions provided for in said agreement; and

BE IT FURTHER RESOLVED that the CHAIRMAN and ASSISTANT DIRECTOR of the BOARD are hereby AUTHORIZED to ENTER INTO said AGREEMENT and to take any and all action that may be required by law; and

BE IT FURTHER RESOLVED that said agreement may be amended or terminated by action of the Board of Recreation Commissioners.

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

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

In the negative: None

Absent: Commissioner Horsnall

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, FEBRUARY 22, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-22=87

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-22-2-22=88

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 Secretary-Director that the Board of Recreation Commissioners go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session; and

WHEREAS, notice of this regularly scheduled Board meeting, including date, time and place, has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, per the schedule adopted by the Board at its regular meeting of November 22, 2021.

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

- Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) – Additions to Manasquan River Greenway, Environmental Services, Manasquan River Greenway, and Survey Services, Manasquan River Greenway

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, FEBRUARY 22, 2022



ANDREW J. SPEARS, Assistant Director

R-22-2-22=88

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-2-22=89

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF FREEHOLD, being more particularly described as BLOCK 80.10, LOT 21, and more commonly known as PROPERTY OWNED BY ROBERT JAGODKA, a vacant parcel, containing ± 5.1365 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$37,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY ROBERT JAGODKA, being more particularly described as BLOCK 80.10, LOT 21, FREEHOLD TOWNSHIP, a vacant parcel, containing ± 5.1365 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$37,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, FEBRUARY 22, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-22=89