

MINUTES OF THE MONDAY EVENING, FEBRUARY 24, 2025 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Director at 7:03 PM.

The following were Present on roll call:

- Chairman Kevin Mandeville
- Vice Chairman Anthony Fiore
- Commissioners:
 - Michael G. Harmon
 - Thomas E. Hennessy, Jr.
 - David W. Horsnall
 - Thomas W. Adcock
 - Lori Ann Davidson
 - Brian Foster
- Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call: Commissioner Patricia M. Butch (Excused)

The following were present on roll call:

- Special County Counsel Jason Sena
- Andrew J. Spears, Director
- Michael E. Janoski, Deputy Director
- Matthew Coleman, Supt. of Co. Parks/Park Operations
- Patti Conroy, Superintendent of Recreation
- Kevin Dunn, Land & Planning
- Karen Livingstone, Public Information/Volunteers
- Anna Luiten, Design & Resource Management
- Paul Gleitz, Principal Planner Parks
- Lindsay Ruotolo, Design & Engineering
- Susan Molzon, Design & Engineering
- Jeremy Schaefer, General Mgr., Golf Courses
- Catherine Moraetis, Middletown, NJ
- Lori Mount, Cream Ridge, NJ
- Chris Gammons, Colliers Engineering and Design

Chairman Mandeville read the following Statement of Adequate Public Notice:

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

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 Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 10, 2025** were upon being put to a vote, approved as recorded by Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, and Foster. Chairman Mandeville, Commissioners Horsnall and Davidson abstained as not being present at the meeting.

On a motion made by Vice Chairman Fiore, seconded by Commissioner Foster, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 10, 2025**, for the purpose of discussing **POTENTIAL LITIGATION**, were upon being put to a vote, approved as recorded by Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, and Foster. Chairman Mandeville, Commissioners Horsnall and Davidson abstained as not being present at the meeting.

On a motion made by Vice Chairman Fiore, seconded by Commissioner Foster, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 10, 2025**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, and Foster. Chairman Mandeville, Commissioners Horsnall and Davidson abstained as not being present at the meeting.

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

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

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

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

Catherine Moraetis, Middletown, addressed the Board regarding her opposition to the mini outings on the County golf courses. She said that if the outings are to continue through the year, then measures should be taken to reduce the negative impact on other golfers. She suggested that there be pace-of-play requirements and that larger outings should have an additional golf ranger on duty to enforce rules, at the group's expense. She also said that the requirement of purchasing food from Jacques Exclusive Catering should be dropped from the program. She suggested that the Board form a golf advisory committee, comprised of golfers and staff, to provide input on policies. Ms. Moraetis also asked that any construction plans for the lands added to Hominy Hill be shared with the public.

Commissioner Mike Harmon commented that the 356,000 rounds of golf in 2024, with associated gross revenues of \$19.7 million were remarkable figures. He said that although the net revenue figures do not include the cost to purchase the land, they do include all other expenses, including capital improvements. He said that the 3,000 annual rounds associated with outings are a very small percentage of overall rounds. Commissioner Harmon also reminded the Board that modifications to the mini-outing program were implemented in 2024 to reduce the impact on other golfers.

Commissioner Brian Foster thanked Ms. Moraetis for her comments and said that the issues raised would be reviewed by the Board's golf subcommittee.

There being no one else present who wished to be heard, it was moved by Vice Chairman Fiore, seconded by Commissioner Foster, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:13 PM. Upon being put to a vote, the motion was unanimously carried.

DIRECTOR'S REPORT:

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

1. BUDGET REPORTS

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, 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 Horsnall, seconded by Commissioner Davidson, 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 Horsnall, seconded by Commissioner Davidson, 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: 2/18/2025)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JANUARY (Dated: 2/18/2025)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report is in the Minute Book)

5. **MCPS TRAINING REQUESTS AS OF FEBRUARY 18, 2025**

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the **MCPS TRAINING REQUESTS AS OF FEBRUARY 18 2025**, were upon being put to a vote, unanimously accepted as reported. (MCPS Training Requests as of February 18, 2024 are in the Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT — JANUARY COMPARISON BY YEARS
2020-2025**

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the **MCPS WEBSITE TRAFFIC REPORT JANUARY COMPARISON BY YEARS 2020 – 2025** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report January Comparison by Years 2020-2025 is in the Minute Book.)

COUNTY COMMISSIONER’S REPORT:

County Commissioner Ross Licitra thanked Commissioner Dave Horsnall for his service and recognized the significant time and effort that is required of commissioners.

PRESENTATION:

Chris Gammons from Colliers Engineering and Design presented to the Board the design concept for the construction of a new park and athletic field complex at the DeBois Creek Recreation Area in Freehold Township. Mr. Gammons provided background information on the site and explained the evolution of the current design. He said that his team was guided by the elements in the RFP as well as input from Park System staff and Commissioners at prior meetings.

The Commissioners provided feedback on the design, commenting on parking capacity, field striping, and lighting, park amenities, and cost.

Mr. Gammons said that his team would further refine their cost estimates and report back to staff.

Vice Chairman Fiore noted that the facility will have significant revenue potential for the County from fields rentals and tournament fees.

Chairman Kevin Mandeville thanked Mr. Gammons for his presentation.

ITEMS FOR BOARD REVIEW:

Chairman Kevin Mandeville asked for additional information on Item #1, the proposed contract amendment for Kenny Environmental Services related to their work on the BG Invest acquisition at Baysholm Conservation Area. Mr. Mandeville asked about the evaluation of the unit pricing when staff reviewed the RFP's. He said that efforts should be made with all land projects to hold the sellers fully responsible for the cost to remediate any environmental conditions identified during the due diligence period of the sale.

Vice Chairman Tony Fiore commented on Item #7, the proposed award of a contract to Allied Fire and Safety Equipment Company for service and repair of fire-related equipment. Mr. Fiore said that when the 2025 contract expires at the end of the year, the services should be re-bid for 2026 and not be rolled over at the current pricing. He noted that this measure will provide the opportunity to attract new vendors and assure that the best prices possible are solicited.

The following ITEMS were REVIEWED WITH THE BOARD:

1. Board Action Item #1 – Recommend authorization of Contract Amendment #3, in the Amount of \$37,625.00, for remediation, to Kenny Environmental Services, Marlton, NJ, for Providing Preliminary Assessment/Site Investigation (PA/SI) of Block 42, Lot 12, Freehold Township, New Jersey, and Block 42, Lot 1, Colts Neck Township, New Jersey, ±4.84 Acres, Owned by: BG Invest, Vacant Property, Project: Additions to Baysholm Tract (Ref. #24-39 & PS #39-24), as originally awarded by Resolution #R-24-9-9=327, in the Contract Amount Not To Exceed \$2,090.00, and as modified by Contract Amendment #1 awarded by Resolution #R-24-10-21=392 in the Total Contract Amendment #1 Amount of \$27,165.00, and as modified by Contract Amendment #2 awarded by Resolution #R-24-12-16=478 in the Total Contract Amendment #2 Amount of \$37,935.00, for a new Total Amended Contract Amount of \$75,560.00, as modified by Contract Amendment #3, and further Authorizing the Director 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.
2. Board Action Item #2 – Presentation of Citation of Appreciation to Commissioner David W. Horsnall, for his dedicated service as a Member of the Monmouth County Board of Recreation Commissioners from March 16, 2010-March 15, 2025.
3. Board Action Item #3 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Tinton Falls, NJ, as received on February 14, 2025, proposal dated February 11, 2025, for Providing Professional Appraisal Services of Block 259, Lot 4, Middletown Township, Improved Property, Owned by: Cecelia & Jason Koerner, ±0.342 Acres, Project: Additions to Bayshore Recreation Area, Interest: Fee Simple (Ref. #25-08 & PS #17-25), in an Amount Not to Exceed \$1,445.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

4. Board Action Item #4 – Recommend acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on February 14, 2025, proposal dated February 12, 2025, for Providing Professional Appraisal Services of Block 259, Lot 4, Middletown Township, Improved Property, Owned by: Cecelia & Jason Koerner, ±0.342 Acres, Project: Additions to Bayshore Recreation Area, Interest: Fee Simple (Ref. #25-08 & PS #17-25), in an Amount Not to Exceed \$1,550.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
5. Board Action Item #5 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Tinton Falls, NJ, as received on February 14, 2025, proposal dated February 11, 2025, for Providing Professional Appraisal Services of Block 259, Lot 3, Middletown Township, Improved Property, Owned by: Eric & Danielle Olsen, ±0.1148 Acres, Project: Additions to Bayshore Recreation Area, Interest: Fee Simple (Ref. #25-09 & PS #18-25), in an Amount Not To Exceed \$1,445.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
6. Board Action Item #6 – Recommend acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on February 14, 2025, proposal dated February 12, 2025, for Providing Professional Appraisal Services of Block 259, Lot 3, Middletown Township, Improved Property, Owned by: Eric & Danielle Olsen, ±0.1148 Acres, Project: Additions to Bayshore Recreation Area, Interest: Fee Simple (Ref. #25-09 & PS #18-25), in an Amount Not To Exceed \$1,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
7. Board Action Item #7 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Allied Fire & Safety Equipment Company, Inc., Neptune, NJ, for Furnishing and Delivery of Inspection, Maintenance, Replacement, Installation, and Repairs of Various Fire Equipment (Bid #0028-25), Item: 2025 Supply/Service Contract (Period of 2/24/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$85,000.00.
8. Board Action Item #8 – Recommend acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on February 13, 2025, proposal dated February 11, 2025, for Providing Professional Appraisal Services of Block 30, Lots 38 & 38.01, and Block 23, Lot 105, Sea Bright Borough, Improved Property, Owned by: Kalaka, ±1.0847 Acres, Project: Sea Bright Borough Waterfront, Interest: Fee Simple (Ref. #25-03 & PS #15-25), in an Amount Not To Exceed \$1,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
9. Board Action Item #9 – Recommend acceptance of the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, as received on February 13, 2025, proposal dated February 11, 2025, for Providing Professional Appraisal Services of Block 30, Lots 38 & 38.01, and Block 23, Lot 105, Sea Bright Borough, Improved Property, Owned by: Kalaka, ±1.0847 Acres, Project: Sea Bright Borough Waterfront, Interest: Fee Simple (Ref. #25-03 & PS #15-25), in an Amount Not To Exceed \$3,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

10. Board Action Item #10 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Tinton Falls, NJ, as received on February 14, 2025, proposal dated February 11, 2025, for Providing Professional Appraisal Services of Block 54.01, Lot 11.02, Upper Freehold Township, Improved Property, Owned by: Allison Perry, ±2.7 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #25-07 & PS #16-25), in an Amount Not to Exceed \$1,585.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
11. Board Action Item #11 – Recommend acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on February 14, 2025, proposal dated February 13, 2025, for Providing Professional Appraisal Services of Block 54.01, Lot 11.02, Upper Freehold Township, Improved Property, Owned by: Allison Perry, ±2.7 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #25-07 & PS #16-25), in an Amount Not to Exceed \$1,590.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
12. Board Action Item #12 as added to the Agenda - Recommend award of contract to the lowest responsible bidder, as per bid proposal to Burke Environmental, Inc., Wall Township, NJ, for Invasive Shrub Management at Turkey Swamp Park (Bid #0026-25), Item: Proposal #1, Total Base Bid Price, Items 1-2 inclusive; in the Total Contract Amount of \$40,023.00.
13. Board Action Item #13 as added to the Agenda - Recommend award of contract to the lowest responsible bidder, as per bid proposal to Aspen Tree Expert Co., Inc., Jackson, NJ, for Invasive Shrub Management at Turkey Swamp Park (Bid #0026-25), Item: Proposal #2, Total Base Bid Price, Items 1-2 inclusive; in the Total Contract Amount of \$7,110.00.
14. Board Action Item #14 as added to the Agenda - Recommend authorization of Contract Amendment #1, in the Amount of \$70,300.00, to update construction drawings and specifications for revised floor plan, to Spiezle Architectural Group, Inc., Hamilton, NJ, for Providing Professional Architectural and Engineering Services for the Preparation of Plans and Construction Documents for the Construction of a New Activity/Program Building with Restrooms and Support Facilities at Holmdel Park, Holmdel, NJ (Ref. #18-86 & PS #31-19), as originally awarded by Resolution #R-19-5-6=212, in the Contract Amount Not To Exceed \$89,900.00, for a new Total Amended Contract Amount of \$160,200.00, as modified by Contract Amendment #1, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
15. Board Action Item #15 as added to the Agenda - Recommend award of contract to the lowest responsible bidder, as per bid proposal to All American Gymnastics, LLC, Ocean, NJ, for Furnishing of Facilities and Staff for Gymnastics and Cheerleading Programs (Bid #0025-25), Item: 2025 Supply Contract for the Period of 2/24/25 through 12/31/25, with the Board of Recreation Commissioners reserving the option to extend the Contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$60,000.00.

At 8:25 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #15.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of February 24, 2025, 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 Items #12 through 15, 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 #15.

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

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

In the Negative: None

Absent: Commissioner Butch

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-25-2-24=105 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, Authorizing CONTRACT AMENDMENT #3, in the Amount of \$37,625.00, for remediation, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 42, LOT 12, FREEHOLD TOWNSHIP, NEW JERSEY, AND BLOCK 42, LOT 1, COLTS NECK TOWNSHIP, NEW JERSEY, ±4.84 ACRES, OWNED BY: BG INVEST, VACANT PROPERTY, PROJECT: ADDITIONS TO BAYSHOLM TRACT (Ref. #24-39 & PS #39-24), as originally awarded by Resolution #R-24-9-9=327, in the Contract Amount Not To Exceed \$2,090.00, and as modified by Contract Amendment #1 awarded by Resolution #R-24-10-21=392 in the Total Contract Amendment #1 Amount of \$27,165.00, and as modified by Contract Amendment #2 awarded by Resolution #R-24-12-16=478 in the Total Contract Amendment #2 Amount of \$37,935.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$75,560.00, AS MODIFIED BY CONTRACT AMENDMENT #3, and further AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-2-24=106 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AUTHORIZING the DIRECTOR to PREPARE a CITATION OF APPRECIATION to DAVID W. HORSNALL, for his SERVICE as a MEMBER of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS from MARCH 16, 2010 – MARCH 15, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-24=107 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Tinton Falls, NJ, as received on February 14, 2025, proposal dated February 11, 2025, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 259, LOT 4, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CECELIA & JASON KOERNER, ±0.342 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-08 & PS #17-25), in an Amount Not to Exceed \$1,445.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-24=108 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on February 14, 2025, proposal dated February 12, 2025, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 259, LOT 4, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CECELIA & JASON KOERNER, ±0.342 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-08 & PS #17-25), in an Amount Not to Exceed \$1,550.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-24=109 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Tinton Falls, NJ, as received on February 14, 2025, proposal dated February 11, 2025, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 259, LOT 3, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ERIC & DANIELLE OLSEN, ±0.1148 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-09 & PS #18-25), in an Amount Not To Exceed \$1,445.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-2-24=110 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on February 14, 2025, proposal dated February 12, 2025, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 259, LOT 3, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ERIC & DANIELLE OLSEN, ±0.1148 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-09 & PS #18-25), in an Amount Not To Exceed \$1,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-24=111 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ALLIED FIRE & SAFETY EQUIPMENT COMPANY, INC., Neptune, NJ, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, INSTALLATION, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0028-25), ITEM: 2025 Supply/Service Contract (Period of 2/24/25 through 12/31/25), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$85,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-24=112 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on February 13, 2025, proposal dated February 11, 2025, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 30, LOTS 38 & 38.01, AND BLOCK 23, LOT 105, SEA BRIGHT BOROUGH, IMPROVED PROPERTY, OWNED BY: KALAKA, ±1.0847 ACRES, PROJECT: SEA BRIGHT WATERFRONT, INTEREST: FEE SIMPLE (Ref. #25-03 & PS #15-25), in an Amount Not To Exceed \$1,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-24=113 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of SOCKLER REALTY SERVICES GROUP, LLC, Hightstown, NJ, as received on February 13, 2025, proposal dated February 11, 2025, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 30, LOTS 38 & 38.01, AND BLOCK 23, LOT 105, SEA BRIGHT BOROUGH, IMPROVED PROPERTY, OWNED BY: KALAKA, ±1.0847 ACRES, PROJECT: SEA BRIGHT BOROUGH WATERFRONT, INTEREST: FEE SIMPLE (Ref. #25-03 & PS #15-25), in an Amount Not To Exceed \$3,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-2-24=114 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Tinton Falls, NJ, as received on February 14, 2025, proposal dated February 11, 2025, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54.01, LOT 11.02, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ALLISON PERRY, ±2.7 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #25.07 & PS #16-25), in an Amount Not to Exceed \$1,585.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-24=115 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPT WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on February 14, 2025, proposal dated February 13, 2025, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54.01, LOT 11.02, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ALLISON PERRY, ±2.7 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #25-07 & PS #16-25), in an Amount Not to Exceed \$1,590.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-24=116 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BURKE ENVIRONMENTAL, INC., Wall Township, NJ, for INVASIVE SHRUB MANAGEMENT AT TURKEY SWAMP PARK (Bid #0026-25), ITEM: Proposal #1, Total Base Bid Price, Items 1-2 inclusive; in the Total Contract Amount of \$40,023.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-2-24=117 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ASPEN TREE EXPERT CO., INC., Jackson, NJ, for INVASIVE SHRUB MANAGEMENT AT TURKEY SWAMP PARK (Bid #0026-25), ITEM: Proposal #2, Total Base Bid Price, Items 1-2 inclusive; in the Total Contract Amount of \$7,110.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-2-24=118 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$70,300.00, to update construction drawings and specifications for revised floor plan, to SPIEZLE ARCHITECTURAL GROUP, INC., Hamilton, NJ, for PROVIDING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PREPARATION OF PLANS AND CONSTRUCTION DOCUMENTS FOR THE CONSTRUCTION OF A NEW ACTIVITY/PROGRAM BUILDING WITH RESTROOMS AND SUPPORT FACILITIES AT HOLMDEL PARK, HOLMDEL, NJ (Ref. #18-86 & PS #31-19), as originally awarded by Resolution #R-19-5-6=212, in the Contract Amount Not To Exceed \$89,900.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$160,200.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-2-24=119 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ALL AMERICAN GYMNASTICS, LLC, Ocean, NJ, for FURNISHING OF FACILITIES AND STAFF FOR GYMNASTICS AND CHEERLEADING PROGRAMS (Bid #0025-25), ITEM: 2025 Supply Contract for the Period of 2/24/25 through 12/31/25, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$60,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing of Exterior Roof Coating and Chimney Painting Services of Building #501, Thompson Park, Lincroft, New Jersey

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

The Director noted that there were no **PROFESSIONAL/SPECIALIZED SERVICES** to **SOLICIT**.

R-25-2-24=120 At 8:26 PM, a motion for a resolution was made by Vice Chairman Fiore, seconded by Commissioner Hennessy, to move into Executive Session for the purpose of discussing: (Resolution in Minute Book)

- Additions to Hominy Hill Golf Course.
- Environmental and Survey Services, additions to Hominy Hill Golf Course

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

In the Negative: None

Absent: Commissioner Butch

On a motion made by Commissioner Adcock, seconded by Commissioner Davidson, the Board voted unanimously to adjourn the Executive Session at 8:50 PM.

At 8:51 PM, on a motion made by Commissioner Foster, seconded by Commissioner Davidson, the Board voted unanimously to reconvene the public portion of the meeting.

The Board took action on the following:

R-25-2-24=121 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION OF THE 73 MERCER MANAGEMENT, LLC PROPERTY, also known as BLOCK 45, LOTS 5.04 (P/O) & 5.05-5.12, COLTS NECK TOWNSHIP, a vacant parcel, containing ±45.84 ACRES, as ADDITIONS TO HOMINY HILL GOLF COURSE 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 \$3,025,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00020.)

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

In the Negative: None

Absent: Commissioner Butch

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

1. Environmental Services, Block 45, Lots 5.04 (P/O) & 5.05-5.12, Colts Neck Township, ±45.84 Acres, Unimproved Property, Owned by 73 Mercer Management, LLC, for Additions to Hominy Hill Golf Course (Ref. #25-14) (*FAIR & OPEN—UNDER \$17,500.00*)
2. Survey Services, Block 45, Lots 5.04 (P/O) & 5.05-5.12, Colts Neck Township, ±45.84 Acres, Unimproved Property, Owned by 73 Mercer Management, LLC, for Additions to Hominy Hill Golf Course (Ref. #25-14) (*FAIR & OPEN—UNDER \$17,500.00*)

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

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

1. **SUNDAY, MARCH 2, 2025 – 12:00 PM.** **Annual Volunteer Reception.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck, NJ.
2. **MONDAY EVENING, MARCH 10, 2025 - 7:00 PM.** **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, MARCH 24, 2025 - 7:00 PM.** **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **THURSDAY EVENING, MARCH 27, 2025 – 6:00-8:00 PM.** **Ranger Graduation.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck NJ. (dinner included)

ITEMS FOR THE GOOD OF THE ORDER:

The Commissioners recognized the accomplishments of Dave Horsnall during his tenure on the Board. They thanked him for his service and wished him well on his new pursuits.

Commissioner Horsnall thanked County Commissioner Ross Licitra for the opportunity to serve. He reflected on the accomplishments of the Park System over the last number of years. He encouraged the Board to continue to provide exceptional facilities and programs to County residents. He asked that the Board consider dedicating resources to critical needs, including: the clearing of Crosswicks Creek from County Road 537 to Walnford to allow for boating; the addition of pedestrian overpasses where our trails intersect with busy roads; continue to make public access to waterways a priority; and to continue to make farmland preservation a priority, drawing on the expertise and experience of Commissioner Pat Butch.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, February 24, 2025, was **ADJOURNED** at 9:19 PM.



ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-2-24=105

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 42, LOT 12, FREEHOLD TOWNSHIP, NEW JERSEY, AND BLOCK 42, LOT 1, COLTS NECK TOWNSHIP, NEW JERSEY, ±4.84 ACRES, OWNED BY: BG INVEST, VACANT PROPERTY, PROJECT: ADDITIONS TO BAYSHOLM TRACT (Ref. #24-39 & PS #39-24), as per Resolution #R-24-9-9=327, in the Contract Amount Not to Exceed \$2,090.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-24-10-21=392 in the Total Contract Amendment #1 Amount of \$27,165.00; and

WHEREAS, the Board authorized Contract Amendment #2, as per Resolution #R-24-12-16=478 in the Total Contract Amendment #2 Amount of \$37,935.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #3, in the amount of \$37,625.00 for remediation to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #3, in the amount of \$37,625.00 for remediation, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 42, LOT 12, FREEHOLD TOWNSHIP, NEW JERSEY, AND BLOCK 42, LOT 1, COLTS NECK TOWNSHIP, NEW JERSEY, ±4.84 ACRES, OWNED BY: BG INVEST, VACANT PROPERTY, PROJECT: ADDITIONS TO BAYSHOLM TRACT (Ref. #24-39 & PS #39-24), as per original contract awarded by Resolution #R-24-9-9=327, in the Contract Amount Not to Exceed \$2,090.00, and as modified by Contract Amendment #1 awarded by Resolution #R-24-10-21=392 in the Total Contract Amendment #1 Amount of \$27,165.00, and as modified by Contract Amendment #2 awarded by Resolution #R-24-12-16=478 in the Total Contract Amendment #2 Amount of \$37,935.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$75,560.00, 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 Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners, Project #00111, in an amount not to exceed \$37,625.00.

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

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

In the negative: None

Absent: Commissioner Butch

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-2-24=105

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-2-24=106

WHEREAS, **DAVID W. HORSNALL** has served as a member of the Monmouth County Board of Recreation Commissioners since March 16, 2010; and

WHEREAS, **DAVID W. HORSNALL** has selflessly, faithfully, and diligently carried out his responsibilities as a member of the Monmouth County Board of Recreation Commissioners with fifteen years of service; and

WHEREAS, **DAVID W. HORSNALL** has submitted his formal notification to the Monmouth County Board of County Commissioners, that he does not wish to be considered for reappointment at the end of his term on March 15, 2025, to the Monmouth County Board of Recreation Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, that the DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to **DAVID W. HORSNALL**, extending their heartfelt appreciation for his faithful and dedicated service to the citizens of Monmouth County, as a member of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Board does hereby extend to **DAVID W. HORSNALL** their best wishes for continued success and happiness.

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-2-24=106

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-2-24=107

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 259, LOT 4, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CECELIA & JASON KOERNER, ±0.342 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-08 & PS #17-25), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 14, 2025; and

WHEREAS, of STUART APPRAISAL COMPANY, LLC, Tinton Falls, NJ, has submitted a written proposal dated February 11, 2025, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 259, LOT 4, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CECELIA & JASON KOERNER, ±0.342 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-08 & PS #17-25), in an Amount Not to Exceed \$1,445.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00007; in an amount not to exceed \$1,445.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STUART APPRAISAL COMPANY, LLC, 44 Apple Street, Suite 9, Tinton Falls, NJ 07724, as per proposal dated February 11, 2025, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 259, LOT 4, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CECELIA & JASON KOERNER, ±0.342 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-08 & PS #17-25), in the Contract Amount Not To Exceed \$1,445.00; 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 \$1,445.00 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 Foster, and adopted on roll call by the following vote:

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-2-24=107

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-2-24=108

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 259, LOT 4, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CECELIA & JASON KOERNER, ±0.342 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-08 & PS #17-25), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 14, 2025; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated February 12, 2025, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 259, LOT 4, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CECELIA & JASON KOERNER, ±0.342 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-08 & PS #17-25), in an Amount Not to Exceed \$1,550.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00007; in an amount not to exceed \$1,550.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated February 12, 2025, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 259, LOT 4, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CECELIA & JASON KOERNER, ±0.342 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-08 & PS #17-25), in the Contract Amount Not To Exceed \$1,550.00; and

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

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

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-2-24=108

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-2-24=109

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 259, LOT 3, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ERIC & DANIELLE OLSEN, ±0.1148 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIIMPLE (Ref. #25-09 & PS #18-25), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 14, 2025; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Tinton Falls, NJ, has submitted a written proposal dated February 11, 2025, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 259, LOT 3, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ERIC & DANIELLE OLSEN, ±0.1148 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIIMPLE (Ref. #25-09 & PS #18-25), in an Amount Not to Exceed \$1,445.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00007; in an amount not to exceed \$1,445.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STUART APPRAISAL COMPANY, LLC, 44 Apple Street, Suite 9, Tinton Falls, NJ 07724, as per proposal dated February 11, 2025, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 259, LOT 3, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ERIC & DANIELLE OLSEN, ±0.1148 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIIMPLE (Ref. #25-09 & PS #18-25), in the Contract Amount Not To Exceed \$1,445.00; 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 \$1,445.00 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 Foster, and adopted on roll call by the following vote:

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-2-24=109

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-2-24=110

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 259, LOT 3, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ERIC & DANIELLE OLSEN, ±0.1148 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIIMPLE (Ref. #25-09 & PS #18-25), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 14, 2025; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated February 12, 2025, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 259, LOT 3, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ERIC & DANIELLE OLSEN, ±0.1148 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIIMPLE (Ref. #25-09 & PS #18-25), in an Amount Not to Exceed \$1,450.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00007; in an amount not to exceed \$1,450.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated February 12, 2025, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 259, LOT 3, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ERIC & DANIELLE OLSEN, ±0.1148 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIIMPLE (Ref. #25-09 & PS #18-25), in the Contract Amount Not To Exceed \$1,450.00; 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 \$1,450.00 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 Foster, and adopted on roll call by the following vote:

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-2-24=110

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-2-24=111

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 13, 2025, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, INSTALLATION, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0028-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$85,000.00:

ALLIED FIRE & SAFETY EQUIPMENT COMPANY, INC.

517 Green Grove Road

Neptune, NJ 07754

ITEM: 2025 Supply/Service Contract (Period of 2/24/25 through 12/31/25)

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025); in the estimated amount of \$85,000.00.

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-2-24=111

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-2-24=112

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 30, LOTS 38 & 38.01, AND BLOCK 23, LOT 105, SEA BRIGHT BOROUGH, IMPROVED PROPERTY, OWNED BY: KALAKA, ± 1.0847 ACRES, PROJECT: SEA BRIGHT WATERFRONT, INTEREST: FEE SIMPLE (Ref. #25-03 & PS #15-25), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 13, 2025; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated February 11, 2025, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 30, LOTS 38 & 38.01, AND BLOCK 23, LOT 105, SEA BRIGHT BOROUGH, IMPROVED PROPERTY, OWNED BY: KALAKA, ± 1.0847 ACRES, PROJECT: SEA BRIGHT WATERFRONT, INTEREST: FEE SIMPLE (Ref. #25-03 & PS #15-25), in an Amount Not to Exceed \$1,650.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00023; in an amount not to exceed \$1,650.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated February 11, 2025, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 30, LOTS 38 & 38.01, AND BLOCK 23, LOT 105, SEA BRIGHT BOROUGH, IMPROVED PROPERTY, OWNED BY: KALAKA, ± 1.0847 ACRES, PROJECT: SEA BRIGHT WATERFRONT, INTEREST: FEE SIMPLE (Ref. #25-03 & PS #15-25), in the Contract Amount Not To Exceed \$1,650.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,650.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-24-2-24=112

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-2-24=113

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 30, LOTS 38 & 38.01, AND BLOCK 23, LOT 105, SEA BRIGHT BOROUGH, IMPROVED PROPERTY, OWNED BY: KALAKA, ±1.0847 ACRES, PROJECT: SEA BRIGHT BOROUGH WATERFRONT, INTEREST: FEE SIMPLE (Ref. #25-03 & PS #15-25), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 13, 2025; and

WHEREAS, SOCKLER REALTY SERVICES GROUP, LLC, Hightstown, NJ, has submitted a written proposal dated February 11, 2025, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 30, LOTS 38 & 38.01, AND BLOCK 23, LOT 105, SEA BRIGHT BOROUGH, IMPROVED PROPERTY, OWNED BY: KALAKA, ±1.0847 ACRES, PROJECT: SEA BRIGHT BOROUGH WATERFRONT, INTEREST: FEE SIMPLE (Ref. #25-03 & PS #15-25), in an Amount Not to Exceed \$3,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00023; in an amount not to exceed \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with SOCKLER REALTY SERVICES GROUP, LLC, 299 Ward Street, Suite C, Hightstown, NJ 08520, as per proposal dated February 11, 2025, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 30, LOTS 38 & 38.01, AND BLOCK 23, LOT 105, SEA BRIGHT BOROUGH, IMPROVED PROPERTY, OWNED BY: KALAKA, ±1.0847 ACRES, PROJECT: SEA BRIGHT BOROUGH WATERFRONT, INTEREST: FEE SIMPLE (Ref. #25-03 & PS #15-25), in the Contract Amount Not To Exceed \$3,000.00; 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 \$3,000.00 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 Foster, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Butch

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-2-24=113

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-2-24=114

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54.01, LOT 11.02, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ALLISON PERRY, ±2.7 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #25.07 & PS #16-25), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 14, 2025; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Tinton Falls, NJ, has submitted a written proposal dated February 11, 2025, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54.01, LOT 11.02, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ALLISON PERRY, ±2.7 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #25.07 & PS #16-25), in an Amount Not to Exceed \$1,585.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00013; in an amount not to exceed \$1,585.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STUART APPRAISAL COMPANY, LLC, 44 Apple Street, Suite 9, Tinton Falls, NJ 07724, as per proposal dated February 11, 2025, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54.01, LOT 11.02, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ALLISON PERRY, ±2.7 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #25.07 & PS #16-25), in the Contract Amount Not To Exceed \$1,585.00; 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 \$1,585.00 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 Foster, and adopted on roll call by the following vote:

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-2-24=114

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-2-24=115

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54.01, LOT 11.02, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ALLISON PERRY, ±2.7 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #25-07 & PS #16-25), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 14, 2025; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated February 13, 2025, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54.01, LOT 11.02, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ALLISON PERRY, ±2.7 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #25-07 & PS #16-25), in an Amount Not to Exceed \$1,590.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00013; in an amount not to exceed \$1,590.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated February 13, 2025, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54.01, LOT 11.02, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ALLISON PERRY, ±2.7 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #25-07 & PS #16-25), in the Contract Amount Not To Exceed \$1,590.00; 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 \$1,590.00 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 Foster, and adopted on roll call by the following vote:

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-2-24=115

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-2-24=116

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 19, 2025, for INVASIVE SHRUB MANAGEMENT AT TURKEY SWAMP PARK (Bid #0026-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$40,023.00:

BURKE ENVIRONMENTAL, INC.

2353 Hwy 34

Wall Township, NJ 08736

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20024, Board of Recreation Commissioners, Project #20008, in the amount of \$40,023.00.

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

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

In the negative: None

Absent: Commissioner Butch

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-2-24=116

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-2-24=117

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 19, 2025, for INVASIVE SHRUB MANAGEMENT AT TURKEY SWAMP PARK (Bid #0026-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$7,110.00:

ASPEN TREE EXPERT CO., INC.

671 Wright Debow Road

Jackson, NJ 08527

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20024, Board of Recreation Commissioners, Project #20008, in the amount of \$7,110.00.

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

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

In the negative: None

Absent: Commissioner Butch

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-2-24=117

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-2-24=118

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of SPIEZLE ARCHITECTURAL GROUP, INC., Hamilton, NJ, for PROVIDING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PREPARATION OF PLANS AND CONSTRUCTION DOCUMENTS FOR THE CONSTRUCTION OF A NEW ACTIVITY/PROGRAM BUILDING WITH RESTROOMS AND SUPPORT FACILITIES AT HOLMDEL PARK, HOLMDEL, NJ (Ref. #18-86 & PS #31-19), as originally awarded by Resolution #R-19-5-6=212, in the Estimated Total Contract Amount of \$89,900.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$70,300.00 to update construction drawings and specifications for revised floor plan.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$70,300.00, to update construction drawings and specifications for revised floor plan, to SPIEZLE ARCHITECTURAL GROUP, INC., 1395 Yardville Hamilton Sq. Rd., Suite 2A, Hamilton, NJ 08691, for PROVIDING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PREPARATION OF PLANS AND CONSTRUCTION DOCUMENTS FOR THE CONSTRUCTION OF A NEW ACTIVITY/PROGRAM BUILDING WITH RESTROOMS AND SUPPORT FACILITIES AT HOLMDEL PARK, HOLMDEL, NJ (Ref. #18-86 & PS #31-19), as per original contract awarded by Resolution #R-19-5-6=212, in the Estimated Total Contract Amount of \$89,900.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$160,200.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners (2019), Project #23007, in an amount not to exceed \$70,300.00.

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-2-24=118

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-2-24=119

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2025, for FURNISHING OF FACILITIES AND STAFF FOR GYMNASTICS AND CHEERLEADING PROGRAMS (Bid #0025-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$60,000.00:

ALL AMERICAN GYMNASTICS, LLC
19 Cindy Lane
Ocean, NJ 07712

ITEM: 2025 Supply Contract for the Period of 2/24/25 through 12/31/25.

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025); in the estimated amount of \$60,000.00.

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-2-24=119

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-2-24=120

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

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

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

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

- Additions to Hominy Hill Golf Course.
- Environmental Services, additions to Hominy Hill Golf Course
- Survey Services, additions to Hominy Hill Golf Course

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

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

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 24, 2025



ANDREW J. SPEARS, Director

R-25-2-24=120

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-25-2-24=121

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 COLTS NECK, being more particularly described as BLOCK 45, LOTS 5.04 P/O & 5.05-5.12, and more commonly known as PROPERTY OWNED BY 73 MERCER MANAGEMENT, LLC, a vacant parcel, containing ± 45.84 ACRES, as ADDITIONS TO HOMINY HILL GOLF COURSE, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$3,025,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above-named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00020.

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 73 MERCER MANAGEMENT, LLC, being more particularly described as BLOCK 45, LOTS 5.04 P/O & 5.05-5.12, COLTS NECK TOWNSHIP, a vacant parcel, containing ± 45.84 ACRES, as ADDITIONS TO HOMINY HILL GOLF COURSE, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$3,025,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-2-24=121