

MINUTES OF THE MONDAY EVENING, FEBRUARY 6, 2023 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 7:01 PM.

The following were Present on roll call: Chairman Kevin Mandeville
Vice Chairman Anthony Fiore
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
Thomas W. Adcock
Lori Ann Davidson

Also, Present on roll call via teleconference: Commissioner Patricia M. Butch

The following were Absent on roll call: Commissioners:
David W. Horsnall (Excused)
Brian Foster (Excused)
Ross F. Licitra, County Commissioner/MCPS Liaison

The following were present on roll call: Special County Counsel Nick DePaolo
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
Paul Gleitz, Principal Planner Parks

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 21, 2022, 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 Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 23, 2023**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy and Adcock. Commissioners Harmon, Butch, and Davidson abstained as not being present at the meeting.)

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

On a motion made by Vice Chairman Fiore, seconded by Commissioner Davidson, the **2023 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 Harmon, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:05 PM.

ASSISTANT DIRECTOR'S REPORT:

1. MCBRC 2022 PURCHASING PERFORMANCE REPORT — 4TH QUARTER: OCTOBER – DECEMBER (*Report Dated January 31, 2023*)

On a motion made by Vice Chairman Fiore, seconded by Commissioner Davidson, the MCBRC 2022 PURCHASING PERFORMANCE REPORT for the 4TH QUARTER: OCTOBER – DECEMBER (*Report Dated January 31, 2023*) was upon being put to a vote, unanimously accepted as reported. (2022 Purchasing Performance Report for the 4th Quarter is in the Minute Book.)

2. MCBRC 2022 ANNUAL PURCHASING PERFORMANCE REPORT (*Report Date: January 31, 2023*)

On a motion made by Vice Chairman Fiore, seconded by Commissioner Davidson, the MCBRC 2022 ANNUAL PURCHASING PERFORMANCE REPORT (*Report Date: January 31, 2023*) was upon being put to a vote, unanimously accepted as reported. (2022 Annual Purchasing Performance Report is in the Minute Book.)

COUNTY COMMISSIONER'S REPORT:

County Commissioner Ross F. Licitra was unable to attend the meeting.

CAPITAL PROJECT REVIEW

Assistant Director Andrew Spears reviewed with the Board the status of active construction projects throughout the parks. He also redistributed the capital project funding request for 2023. He indicated that the list would be submitted to County Administration for review with the County Commissioners. Mr. Spears asked the Board to let him know about any needed changes to the project list by the February 21 Board Meeting.

Chairman Kevin Mandeville asked for an update on the Freehold Hub Project. He also asked about the existing Community Garden at the site.

Assistant Director Spears explained that the garden, which is administered by the Freehold Borough Recreation Department, pre-dated the acquisition of the park. Mr. Spears noted that the garden serves an important community function and that its' continuation would not impact the County's ability to develop recreation facilities at the park.

ITEMS FOR BOARD REVIEW:

Commissioner Lori Ann Davidson inquired about the vendor's price for watering of trees at Swimming River Park.

Gail Hunton responded that there are a relatively high number of new trees being planted and their survival through the first season will be largely a result of regular watering. Ms. Hunton also noted that there is not currently a ready supply of water at the park.

The following ITEMS were REVIEWED WITH THE BOARD:

1. Board Action Item #1 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Coastal Refrigeration Corp., Freehold, NJ, for Furnishing, Delivery, and Installation of Multi Heat Pump Air Conditioning System and 2 Heat Pump Air Handlers with 5KW Electric Heaters for Historical Services Building #541, Holmdel, NJ (Bid #0074-22), Item: Total Base Bid Price; in the Total Contract Amount of \$67,300.00.
2. Board Action Item #2 – Rescinding contract awarded by Resolution #R-22-12-5=399, to Marshall, LLC, Farmingdale, NJ, for Roof Replacement of Bldg. #1302 & Bldg. #1312, Hominy Hill Golf Course, Colts Neck, NJ (Bid #0067-22), Item: Total Base Bid, Items 1-2; in the Total Contract Amount of \$95,500.00, as the Contractor has exceeded the 21 day limit for returning signed contracts, insurance, and bonds.

3. Board Action Item #3 – Recommending acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on January 18, 2023, proposal dated January 16, 2023 for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 169, Lot 1, Marlboro Township, New Jersey, ±6.5 Acres, Owned by: Croddick Real Estate Holdings, LLC, Vacant Property, Project: Additions to Henry Hudson Trail (Ref. #22-50 & PS #80-22), in an Amount Not To Exceed \$3,365.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
4. Board Action Item #4 – Recommending acceptance of the written proposal of Morgan Municipal Services, LLC, Island Heights, NJ, as received on January 18, 2023, proposal dated January 17, 2023 for Providing Professional Surveying Services of Block 169, Lot 1, Marlboro Township, New Jersey, ±6.5 Acres, Vacant Property, Owned by: Croddick Real Estate Holdings, LLC, Project: Additions to Henry Hudson Trail (Ref. #22-51 & PS #81-22), in an Amount Not To Exceed \$7,150.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Sockler Realty Services Group, LLC, Hightstown, NJ, as received on January 18, 2023, proposal dated January 12, 2023 for Providing Professional Appraisal Services of Block 75, Lots 1 & 2.01, Keyport Borough, Vacant Property, Owned by: 213 Broad Street, LLC, ±0.1387 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #22-57 & PS #82-22), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on January 18, 2023, proposal dated January 16, 2023 for Providing Professional Appraisal Services of Block 75, Lots 1 & 2.01, Keyport Borough, Vacant Property, Owned by: 213 Broad Street, LLC, ±0.1387 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #22-57 & PS #82-22), in an Amount Not To Exceed \$1,745.00, 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 Mazza Recycling Services, Ltd., Tinton Falls, NJ, for Furnishing and Delivery of Solid Waste Collection Service, Roll-Off Container Service, and Single-Stream Recycling Collection and Marketing Service (Bid #0012-23), Items: Option #1, Solid Waste Collection Service, \$187,482.00; Option #2, Roll-Off Container Service, \$34,810.00, Option #3, Single-Stream Recycling Service, \$76,863.00 (Period of Contract 03/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$299,155.00.
8. Board Action Item #8 – Rejecting bid proposal of First Student, Inc., Cincinnati, OH, for Furnishing and Delivery of Bus Transportation Services (Bid #0029-23), Items: Proposals 1 & 2, as the prices submitted exceeded the budgeted amount.

9. Board Action Item #9 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to First Student, Inc., Cincinnati, OH, for Furnishing and Delivery of Bus Transportation Services (Bid #0029-23), Item: Proposal #3, Scholarship Program (Period of Contract 06/19/23 through 09/01/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$13,875.00.
10. Board Action Item #10 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to New Jersey State Golf Association, Kenilworth, NJ, for Furnishing of a U.S.G.A Recognized Golf Handicap and Information Network Service (Bid #0030-23), Item: 2023 Supply/Service Contract (Period of 02/06/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$48,000.00.
11. Board Action Item #11 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Taylor Fence Company, Inc., Red Bank, NJ, for Furnishing and Delivery of Various Fencing (Bid #0031-23), Items: Proposal #1, \$31,473.15, Proposal #2, \$12,388.93 (Period of Contract 02/06/23 through 12/31/23); in the Total Contract Amount of \$43,862.08.
12. Board Action Item #12 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to G & M Trophy, LLC, West Long Branch, NJ, for Furnishing and Delivery of Trophies, Plaques, and Awards (Bid #0022-23), Item: 2023 Supply Contract (Period of 02/06/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$22,000.00.
13. Board Action Item #13 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Burke Environmental, Inc., Wall, NJ, for Tree Plantings at Swimming River Park (Bid #0076-22), Items: Total Base Bid Price, Items 1-10 inclusive (Period of Contract 02/06/23 through 04/30/23); in the Total Contract Amount of \$33,300.00.
14. Board Action Item #14 as Added to the Agenda – Recommending Authorization to Extend the Contract as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-22-10-24=338, to Karl K. Deigert Ent., Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning, Septic System Repair, and Installation (Bid #0058-22), Items: Year 2 Renewal Option (2023) \$80,000.00, Year 3 Renewal Option (2024) \$80,000.00, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$80,000.00.
15. Board Action Item #15 as Added to the Agenda – Recommending Authorization to Extend the Contract as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-22-2-22=83, to Pravco, Inc., Rahway, NJ, for Furnishing of Various Types of Roofing, Flashing, and Associated Repairs (Bid #0029-22), Item: 2023 Supply/Service Contract (Period of Contract 02/06/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$75,000.00.

16. Board Action Item #16 as Added to the Agenda – Authorizing the Assistant Director to prepare a Citation expressing the Board’s appreciation for services to Jeffrey E. Willever, Supervising County Park Ranger, who started work with the Monmouth County Park System on January 20, 1987, and who will retire effective March 1, 2023, with over thirty-six (36) years of service.

17. Board Action Item #17 as Added to the Agenda – Authorizing Change Order #1, in the amount of \$6,400.00 for additional chain link fence demolition and additional split rail fence, to Rosando Fence Company, Inc., t/a Fox Fence Ent., Clifton, NJ, for Purchase of Fencing – Purchase, Installation & Repair, Items: Removal and installation of fencing at Henry Hudson Trail, Freehold Hub: remove and cart away all barb arms & barbwire; 1,500 lf. chain link fence; furnish & install 330 lf. tension wire & 530 lf. of 6’ h black chain link @\$60,460.00, furnish & install 1,750 2-rail poplar split rail fence @\$32,063.50; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37 for the Period of 11/20/20 through 11/19/23; as originally awarded by Resolution #R-22-12-5=386; in the Contract Amount of \$92,523.50, for a new Total Change Order #1 Contract Amount of \$98,923.50.

At 7:44 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Butch, to approve Agenda Items #1 through #17.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of February 6, 2023, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #13 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #14 through #17 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 #17.

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 and Davidson

In the Negative:

None

Absent:

Commissioners Horsnall and Foster

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-23-2-6=53 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to COASTAL REFRIGERATION CORP., Freehold, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF MULTI HEAT PUMP AIR CONDITIONING SYSTEM AND 2 HEAT PUMP AIR HANDLERS WITH 5KW ELECTRIC HEATERS FOR HISTORICAL SERVICES BUILDING #541, HOLMDEL, NJ (Bid #0074-22), ITEM: Total Base Bid Price; in the Total Contract Amount of \$67,300.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-2-6=54 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, RESCINDING contract awarded by Resolution #R-22-12-5=399, to MARSHALL, LLC, Farmingdale, NJ, for ROOF REPLACEMENT OF BLDG. #1302 & BLDG. #1312, HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Bid #0067-22), ITEM: Total Base Bid, Items 1-2; in the Total Contract Amount of \$95,500.00, as the Contractor has exceeded the 21 day limit for returning signed contracts, insurance, and bonds. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-2-6=55 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, as received on January 18, 2023,, proposal dated January 16, 2023, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 169, LOT 1, MARLBORO TOWNSHIP, NEW JERSEY, ±6.5 ACRES, OWNED BY: CRODDICK REAL ESTATE HOLDINGS, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #22-50 & PS #80-22), in an Amount Not To Exceed \$3,365.00, 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-23-2-6=56 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of MORGAN MUNICIPAL SERVICES, LLC, Island Heights, NJ, as received on January 18, 2023,, proposal dated January 17, 2023, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 169, LOT 1, MARLBORO TOWNSHIP, NEW JERSEY, ±6.5 ACRES, VACANT PROPERTY, OWNED BY: CRODDICK REAL ESTATE HOLDINGS, LLC, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #22-51 & PS #81-22), in an Amount Not To Exceed \$7,150.00, 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-23-2-6=57 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, as received on January 18, 2023, proposal dated January 12, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 75, LOTS 1 & 2.01, KEYPORT BOROUGH, VACANT PROPERTY, OWNED BY: 213 BROAD STREET LLC, ±0.1387 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-57 & PS #82-22), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-2-6=58 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on January 18, 2023, proposal dated January 16, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 75, LOTS 1 & 2.01, KEYPORT BOROUGH, VACANT PROPERTY, OWNED BY: 213 BROAD STREET LLC, ±0.1387 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-57 & PS #82-22), in an Amount Not To Exceed \$1,745.00, 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-23-2-6=59 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE-STREAM RECYCLING COLLECTION AND MARKETING SERVICE (Bid #0012-23), ITEMS: Option #1, Solid Waste Collection Service, \$187,482.00; Option #2, Roll-Off Container Service, \$34,810.00, Option #3, Single-Stream Recycling Service, \$76,863.00 (Period of Contract 03/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$299,155.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-2-6=60 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, REJECTING bid proposal of FIRST STUDENT, INC., Cincinnati, OH, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0029-23), ITEMS: Proposals 1 & 2, as the prices submitted exceeded the budgeted amount. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-2-6=61 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FIRST STUDENT, INC., Cincinnati, OH, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0029-23), ITEM: Proposal #3, Scholarship Program (Period of Contract 06/19/23 through 09/01/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$13,875.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-2-6=62 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A U.S.G.A RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0030-23), ITEM: 2023 Supply/Service Contract (Period of Contract 02/06/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$48,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-2-6=63 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TAYLOR FENCE COMPANY, INC., Red Bank, NJ, for FURNISHING AND DELIVERY OF VARIOUS FENCING (Bid #0031-23), ITEM: Proposal #1, \$31,473.15, Proposal #2, \$12,388.93 (Period of Contract 02/06/23 through 12/31/23); in the Total Contract Amount of \$43,862.08. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-2-6=64 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to G & M TROPHY, LLC, West Long Branch, NJ, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES, AND AWARDS (Bid #0022-23), ITEM: 2023 Supply Contract (Period of Contract 02/06/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$22,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-2-6=65 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BURKE ENVIRONMENTAL, INC., Wall, NJ, for TREE PLANTINGS AT SWIMMING RIVER PARK (Bid #0076-22), ITEM: Total Base Bid Price, Items 1-10 inclusive (Period of Contract 02/06/23 through 04/30/23); in the Total Contract Amount of \$33,300.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-2-6=66 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-22-10-24=338 to KARL K. DEIGERT ENT., INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR, AND INSTALLATION (Bid #0058-22), ITEMS: Year 2 Renewal Option (2023) \$80,000.00, Year 3 Renewal Option (2024) \$80,000.00, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$80,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-2-6=67 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-22-2-22=83, to PRAVCO, INC., Rahway, NJ, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING, AND ASSOCIATED REPAIRS (Bid #0029-22), ITEM: 2023 Supply/Service Contract (Period of Contract 02/06/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$75,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-2-6=68 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, AUTHORIZING the ASSISTANT DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to JEFFREY E. WILLEVER, Supervising County Park Ranger, who started work with the Monmouth County Park System on January 20, 1987, and who will RETIRE effective March 1, 2023, with over thirty-six (36) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-2-6=69 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$6,400.00 for additional chain link fence demolition and additional split rail fence, to ROSANDO FENCE COMPANY, INC., T/A FOX FENCE ENT., Clifton, NJ, for PURCHASE OF FENCING – PURCHASE, INSTALLATION & REPAIR, ITEMS: Removal and installation of fencing at Henry Hudson Trail, Freehold Hub: remove and cart away all barb arms & barbwire; 1,500 LF. chain link fence; furnish & install 330 LF. tension wire & 530 LF. of 6' H black chain link @\$60,460.00, furnish & install 1,750 2-rail poplar split rail fence @\$32,063.50; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCECCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37 for the Period of 11/20/20 through 11/19/23; as originally awarded by Resolution #R-22-12-5=386; in the Contract Amount of \$92,523.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$98,923.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The Assistant Director reported to the Board that there were **no BIDs to be advertised.**

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

1. Appraisal Services, Block 155, Lot 8.02, Howell Township, ±3.673 Acres, Unimproved Property Owned by Dubrovsky, for Additions to Manasquan River Greenway (Ref. #23-04) (*FAIR & OPEN—OVER \$17,500.00*)
2. Architectural Services, On-call Specialized Architectural Services at Various Park Locations (Ref. #23-05) (*FAIR & OPEN—OVER \$17,500.00*)

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

EXECUTIVE SESSION

R-23-2-6=70 At 7:51 PM, a motion for a resolution was made by Commissioner Hennessy seconded by Commissioner Adcock, to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for the purpose of discussing the following:

- Additions to Henry Hudson Trail
- Additions to Hartshorne Woods Park

At 9:14 PM, on a motion made by Vice Chairman Fiore seconded by Commissioner Davidson, the Board voted unanimously to adjourn the Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5).

At 9:15 PM, on a motion made by Commissioner Hennessy, seconded by Commissioner Harmon the Board voted unanimously to reconvene the public portion of the meeting.

The Board took action on the following:

R-23-2-6=71 Resolution offered for adoption by Commissioner Hennessy seconded by Commissioner Adcock, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of a PUBLIC ACCESS EASEMENT\ across lands known as the MARLBORO PSYCHIATRIC HOSPITAL PROPERTY, OWNED BY THE STATE OF NEW JERSEY, being more particularly described as a portion of BLOCK 159, LOT 11, TOWNSHIP OF MARLBORO, a vacant parcel, containing ±4.376 ACRES, for ADDITIONS TO HENRY HUDSON TRAIL, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the amount of \$1.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs. (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 #00024.) 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 and Davidson
In the Negative: None
Absent: Commissioners Horsnall and Foster

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

1. **TUESDAY EVENING, FEBRUARY 21, 2023 - 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SUNDAY EVENING, FEBRUARY 26, 2023 - 5:00 PM. “Come to Your Senses” Fundraiser,** presented by Musicians on a Mission to Benefit Special People United to Ride (SPUR), Thompson Park Creative Arts Center. Admission \$20.
3. **SUNDAY AFTERNOON, MARCH 5, 2023 - 12 NOON. Annual Volunteer Reception,** Hominy Hill Golf Center, Colts Neck, NJ.
4. **MONDAY EVENING, MARCH 6, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **SATURDAY, MARCH 11, 2023, 10 AM – 1 PM. Summer Job Fair,** Fort Monmouth Recreation Center, Tinton Falls, NJ.
6. **SUNDAY – WEDNESDAY, MARCH 12 – 15, 2023, New Jersey Recreation and Park Association Annual Conference,** Harrah’s, Atlantic City, NJ.
7. **MONDAY EVENING, MARCH 20, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

8. **THURSDAY AFTERNOON, APRIL 20, 2023 – 3:00-5:00 PM. YMCA Bayshore Family Success Center Open House and 10th Anniversary Celebration.** Henry Hudson Trail Activity Center, 945 NJ-36, Leonardo, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Lori Ann Davidson reported that the Golf Committee recently met to review rental prices for the banquet room. She noted that the Committee will be meeting with Links Hospitality in the coming weeks to discuss marketing of the venue.

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 Monday Evening, February 6, 2023, was **ADJOURNED** at 9:16 PM.



ANDREW J. SPEARS,
Assistant Director

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-2-6=53

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 18, 2023, for FURNISHING, DELIVERY, AND INSTALLATION OF MULTI HEAT PUMP AIR CONDITIONING SYSTEM AND 2 HEAT PUMP AIR HANDLERS WITH 5KW ELECTRIC HEATERS FOR HISTORICAL SERVICES BUILDING #541, HOLMDEL, NJ (Bid #0074-22), which bids were referred to the Assistant Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$67,300.00:

COASTAL REFRIGERATION CORP.

1016 State Route 33, Bldg. B, Suite 3

Freehold, NJ 07728

ITEM: Total Base Bid Price.

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

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

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20022, Board of Recreation Commissioners, Project #22004, in the amount of \$67,300.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-2-6=53

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-2-6=54

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

WHEREAS, MARSHALL, LLC, Farmingdale, NJ, was awarded the contract for said ROOF REPLACEMENT OF BLDG. #1302 & BLDG. #1312, HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Bid #0067-22), as per Resolution #R-22-12-5=399, ITEM: Total Base Bid, Items 1-2; in the Total Contract Amount of \$95,500.00; and

WHEREAS, the Contractor has exceeded the 21 day limit for returning signed contracts, insurance, and bonds.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to MARSHALL, LLC, 1627 Wyckoff Road, Suite B, Farmingdale, NJ 07727, for ROOF REPLACEMENT OF BLDG. #1302 & BLDG. #1312, HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Bid #0067-22), as per Resolution #R-22-12-5=399, in the Contract Amount \$95,500.00, for ITEM: Total Base Bid, Items 1-2; is hereby RESCINDED, as the Contractor has exceeded the 21 day limit for returning signed contracts, insurance, and bonds.

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

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-2-6=54

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-2-6=55

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 169, LOT 1, MARLBORO TOWNSHIP, NEW JERSEY, ±6.5 ACRES, OWNED BY: CRODDICK REAL ESTATE HOLDINGS, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #22-50 & PS #80-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 18, 2023; and

WHEREAS, GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, has submitted a written proposal dated January 16, 2023, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 169, LOT 1, MARLBORO TOWNSHIP, NEW JERSEY, ±6.5 ACRES, OWNED BY: CRODDICK REAL ESTATE HOLDINGS, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #22-50 & PS #80-22), in an Amount Not to Exceed \$3,365.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant 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 (2022), Project #00008; in an amount not to exceed \$3,365.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Assistant Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stow Creek Road, Bridgeton, NJ 08302, as per proposal dated January 16, 2023, for a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 169, LOT 1, MARLBORO TOWNSHIP, NEW JERSEY, ±6.5 ACRES, OWNED BY: CRODDICK REAL ESTATE HOLDINGS, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #22-50 & PS #80-22), in the Contract Amount Not To Exceed \$3,365.00; 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 \$3,365.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-2-6=55

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-2-6=56

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 169, LOT 1, MARLBORO TOWNSHIP, NEW JERSEY, ±6.5 ACRES, VACANT PROPERTY, OWNED BY: CRODDICK REAL ESTATE HOLDINGS, LLC, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #22-51 & PS #81-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 18, 2023; and

WHEREAS, MORGAN MUNICIPAL SERVICES, LLC, Island Heights, NJ, has submitted a written proposal dated January 17, 2023, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 169, LOT 1, MARLBORO TOWNSHIP, NEW JERSEY, ±6.5 ACRES, VACANT PROPERTY, OWNED BY: CRODDICK REAL ESTATE HOLDINGS, LLC, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #22-51 & PS #81-22), in an Amount Not to Exceed \$7,150.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant 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 (2022), Project #00008; in an amount not to exceed \$7,150.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Assistant Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with MORGAN MUNICIPAL SERVICES, LLC, 130 Central Avenue, Island Heights, NJ 08732, as per proposal dated January 17, 2023, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 169, LOT 1, MARLBORO TOWNSHIP, NEW JERSEY, ±6.5 ACRES, VACANT PROPERTY, OWNED BY: CRODDICK REAL ESTATE HOLDINGS, LLC, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #22-51 & PS #81-22), in the Contract Amount Not To Exceed \$7,150.00; 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 \$7,150.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

In the negative: None

Absent: Commissioners Horsnall and Foster

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-2-6=56

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-2-6=57

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 75, LOTS 1 & 2.01, KEYPORT BOROUGH, VACANT PROPERTY, OWNED BY: 213 BROAD STREET LLC, ±0.1387 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-57 & PS #82-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 18, 2023; and

WHEREAS, SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ has submitted a written proposal dated January 12, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 75, LOTS 1 & 2.01, KEYPORT BOROUGH, VACANT PROPERTY, OWNED BY: 213 BROAD STREET LLC, ±0.1387 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-57 & PS #82-22), in an Amount Not to Exceed \$1,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant 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 (2022), Project #00008; in an amount not to exceed \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Assistant Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with SOCKLER REALTY SERVICES GROUP, INC., 299 Ward St., Ste. C, Hightstown, NJ 08520, as per proposal dated January 12, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 75, LOTS 1 & 2.01, KEYPORT BOROUGH, VACANT PROPERTY, OWNED BY: 213 BROAD STREET LLC, ±0.1387 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-57 & PS #82-22), in the Contract Amount Not To Exceed \$1,500.00; and

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

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

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

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

In the negative: None

Absent: Commissioners Horsnall and Foster

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-2-6=57

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-2-6=58

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 75, LOTS 1 & 2.01, KEYPORT BOROUGH, VACANT PROPERTY, OWNED BY: 213 BROAD STREET LLC, ±0.1387 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-57 & PS #82-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 18, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated January 16, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 75, LOTS 1 & 2.01, KEYPORT BOROUGH, VACANT PROPERTY, OWNED BY: 213 BROAD STREET LLC, ±0.1387 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-57 & PS #82-22), in an Amount Not to Exceed \$1,745.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant 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 (2022), Project #00008; in an amount not to exceed \$1,745.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Assistant Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STUART APPRAISAL COMPANY, LLC, 43 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated January 16, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 75, LOTS 1 & 2.01, KEYPORT BOROUGH, VACANT PROPERTY, OWNED BY: 213 BROAD STREET LLC, ±0.1387 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-57 & PS #82-22), in the Contract Amount Not To Exceed \$1,745.00; 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 \$1,745.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

In the negative: None

Absent: Commissioners Horsnall and Foster

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-2-6=58

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-2-6=59

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 11, 2023, for FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE-STREAM RECYCLING COLLECTION AND MARKETING SERVICE (Bid #0012-23), which bids were referred to the Assistant 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 Total Contract Amount of \$299,155.07:

MAZZA RECYCLING SERVICES, LTD.

3230A Shafto Road

Tinton Falls, NJ 07753

ITEMS: Option #1, Solid Waste Collection Service, \$187,482.20; Option #2, Roll-Off Container Service, \$34,810.00, Option #3, Single-Stream Recycling Service, \$76,862.87 (Period of Contract 03/01/23 through 12/31/23)

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

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

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

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant 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 (2023), in the amount of \$299,155.07.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-2-6=59

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-2-6=60

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 12, 2023, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0029-23); and

WHEREAS, FIRST STUDENT, INC., Cincinnati, OH, submitted a bid proposal for the above; and

WHEREAS, for Proposals 1 & 2 the prices submitted exceeded the budgeted amount.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of FIRST STUDENT, INC., 600 Vine Street, Suite 1400, Cincinnati, OH 45202, as received on January 12, 2023, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0029-23), ITEMS: Proposals 1 & 2 are hereby REJECTED as the prices submitted exceeded the budgeted amount.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant -Director

R-23-2-6=60

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-2-6=61

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 12, 2023, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0029-23), which bids were referred to the Assistant 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 \$13,875.00:

FIRST STUDENT, INC.
600 Vine Street, Suite 1400
Cincinnati, OH 45202

ITEM: Proposal #3, Scholarship Program (Period of Contract 06/19/23 through 09/01/23).

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

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

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

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant 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 (2023), in the estimated amount of \$13,875.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-2-6=61

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-2-6=62

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 25, 2023, for FURNISHING OF A U.S.G.A RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0030-23), which bids were referred to the Assistant 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 \$48,000.00:

NEW JERSEY STATE GOLF ASSOCIATION
3 Golf Drive, Suite 206
Kenilworth, NJ 07033

ITEM: 2023 Supply/Service Contract (Period of Contract 02/06/23 through 12/31/23).

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

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

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

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant 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 (2023), in the estimated amount of \$48,000.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-2-6=62

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-2-6=63

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 25, 2023, for FURNISHING AND DELIVERY OF VARIOUS FENCING (Bid #0031-23), which bids were referred to the Assistant Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$43,862.08:

TAYLOR FENCE COMPANY, INC.
P.O. Box 126
Red Bank, NJ 07701

ITEM: Proposal #1, \$31,473.15, Proposal #2, \$12,388.93
(Period of Contract 02/06/23 through 12/31/23).

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

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

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant Director a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2023), in the amount of \$43,862.08.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-2-6=63

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-2-6=64

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 15, 2022, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES, AND AWARDS (Bid #0022-23), which bids were referred to the Assistant 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 \$22,000.00:

G & M TROPHY, LLC
265 Highway 35, Suite 101
West Long Branch, NJ 07754

ITEM: 2023 Supply Contract (Period of Contract 02/06/23 through 12/31/23).

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

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

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

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant 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 (2023), in the estimated amount of \$22,000.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-2-6=64

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-2-6=64

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 15, 2022, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES, AND AWARDS (Bid #0022-23), which bids were referred to the Assistant 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 \$22,000.00:

G & M TROPHY, LLC
265 Highway 35, Suite 101
West Long Branch, NJ 07754

ITEM: 2023 Supply Contract (Period of Contract 02/06/23 through 12/31/23).

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

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

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

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant 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 (2023), in the estimated amount of \$22,000.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-2-6=64

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-2-6=65

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 26, 2023, for TREE PLANTINGS AT SWIMMING RIVER PARK (Bid #0076-22), which bids were referred to the Assistant 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 eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$33,300.00:

BURKE ENVIRONMENTAL, INC.
2353 Highway 34
Wall, NJ 08736

ITEM: Total Base Bid Price, Items 1-10 inclusive
(Period of Contract 02/06/23 through 04/30/23).

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

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

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20221, Board of Recreation Commissioners, Project #21007, in the amount of \$33,300.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-2-6=65

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-2-6=66

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to KARL K. DEIGERT ENT., INC., Tinton Falls, NJ, on October 24, 2022, by Resolution #R-22-10-24=338, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR, AND INSTALLATION (Bid #0058-22), ITEMS: 2022 Supply Contract, Year, 1 October 11, 2022 through December 31, 2022, \$40,000.00, Year 2 Renewal Option (2023) \$80,000.00, Year 3 Renewal Option (2024) \$80,000.00, 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 specifications; in the Estimated Total Contract Amount of \$40,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-22-10-24=338, to KARL K. DEIGERT ENT., INC., 3300 Shafto Rd., Ste. B, Tinton Falls, NJ 07753, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR, AND INSTALLATION (Bid #0058-22), ITEM: 2023 Supply/Service Contract (Period of Contract 02/06/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specifications, in the Estimated Total Contract Amount of \$80,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2023), in the estimated amount of \$80,000.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-2-6=66

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-2-6=67

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to PRAVCO, INC., Rahway, NJ, on February 22, 2022, by Resolution #R-22-2-22=83, 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; and

WHEREAS, the Board of Recreation Commissioners reserved 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-22-2-22=83, to PRAVCO, INC., 245 Wescott Drive, Rahway, NJ 07065, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING, AND ASSOCIATED REPAIRS (Bid #0029-22), ITEM: 2023 Supply/Service Contract (Period of Contract 02/06/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the contract for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$75,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2023), in the estimated amount of \$75,000.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-2-6=67

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-2-6=68

WHEREAS, JEFFREY E. WILLEVER, Supervising County Park Ranger, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective MARCH 1, 2023; and

WHEREAS, JEFFREY E. WILLEVER, started work with the Monmouth County Park System on January 20, 1987; and

WHEREAS, JEFFREY E. WILLEVER has been a capable and faithful employee of the Board with over THIRTY-SIX (36) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the ASSISTANT DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to JEFFREY E. WILLEVER for his loyalty and dedication as an employee of the Board.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-2-6=68

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-2-6=69

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the PURCHASE OF FENCING – PURCHASE, INSTALLATION & REPAIR, to ROSANDO FENCE COMPANY, INC., T/A FOX FENCE ENT., Clifton, NJ, as per Resolution #R-22-12-5=386; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$6,400.00 for additional chain link fence demolition and additional split rail fence, to ROSANDO FENCE COMPANY, INC., T/A FOX FENCE ENT., Clifton, NJ, for PURCHASE OF FENCING – PURCHASE, INSTALLATION & REPAIR, as per original contract awarded by Resolution #R-22-12-5=386, ITEMS: Removal and installation of fencing at Henry Hudson Trail, Freehold Hub: remove and cart away all barb arms & barbwire; 1,500 LF. chain link fence; furnish & install 330 LF. tension wire & 530 LF. of 6' H black chain link @\$60,460.00, furnish & install 1,750 2-rail poplar split rail fence @\$32,063.50; in the Contract Amount of \$92,523.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$98,923.50.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$6,400.00 for additional chain link fence demolition and additional split rail fence to ROSANDO FENCE COMPANY, INC., T/A FOX FENCE ENT., 417 Crooks Avenue, Clifton, NJ 07011, for PURCHASE OF FENCING – PURCHASE, INSTALLATION & REPAIR, as per original contract awarded by Resolution #R-22-12-5=386, ITEMS: Removal and installation of fencing at Henry Hudson Trail, Freehold Hub: remove and cart away all barb arms & barbwire; 1,500 LF. chain link fence; furnish & install 330 LF. tension wire & 530 LF. of 6' H black chain link @\$60,460.00, furnish & install 1,750 2-rail poplar split rail fence @\$32,063.50; in the Contract Amount of \$92,523.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$98,923.50; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92212, Board of Recreation Commissioners (2022), Project #20232; in the estimated amount of \$6,400.00.

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

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

In the negative: None

Absent: Commissioners Horsnall and Foster

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-2-6=69

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-2-6=70

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 Assistant 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 21, 2022

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 Henry Hudson Trail
- Additions to Hartshorne Woods Park

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-2-6=70