

MINUTES OF THE MONDAY EVENING, FEBRUARY 7, 2022 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

Also, Present on roll call via teleconference:

Patricia M. Butch

Also Present in the “Beech Room”:

The following were present on roll call:

Kira S. Dabby, Esquire
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
J. Bruno, Audiovisual Technician
C. Hughes, Audiovisual Technician

Chairman Mandeville read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and The Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 22, 2021, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 24, 2022**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster)

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

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

Andrew J. Spears, Assistant Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Compliment, dated February 6, 2022, from Phyllis Messner regarding Turkey Swamp Park Campground Rangers.

On a motion made by Commissioner Hennessy, seconded by Commissioner Davidson, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 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 Vice Chairman Fiore, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

COUNTY COMMISSIONER'S REPORT:

County Commissioner Licitra thanked Thomas Arnone, Director of the Board of County Commissioners, for attending the meeting. He asked the Director to comment on objectives for the year ahead.

Director Arnone thanked the Board for the vital part they play in providing superb recreation facilities and programs to Monmouth County residents. He said that he is proud of the work of the Commissioners and staff and that he wants to continue to offer support in any way that he can. He noted that the County Public Works Department can offer assistance with some of parks' maintenance and operational projects. He said that Monmouth County's shared services program is the most vibrant and robust in the State and when Public Works staff are able provide service to the parks, they will gladly assist. He listed some of the successful County shared service partnerships that are in place, including those with Brookdale Community College and the Monmouth County Vocational School District.

Director Arnone recapped a January 31st meeting that he had with Chairman Mandeville, Vice Chairman Fiore, County Administrator Teri O'Connor, County Commissioner Licitra, and Assistant Parks Director Andrew Spears. At the meeting, a number of projects were reviewed. Director Arnone noted that the County Parks should continue to be responsive, when they are able, to requests from neighboring property owners and be supportive of local businesses.

Director Arnone also stressed the importance of revenue generating facilities and programs in the parks. He said that staff and Recreation Commissioners should think “outside of the box” to create new revenue opportunities in order to lessen the budgetary burden on Monmouth County taxpayers.

Director Arnone also commented on the importance of the County’s Municipal Open Space Grant Program. He said that, over the years, funding from the grants has helped municipalities complete some very important recreation and open space projects that they otherwise would not have been able to do. He suggested that the Board keep an open mind with future grant application review and consider collaborative projects such as dredging. He stressed that fishing and boating are popular activities for residents and dredging improves that quality of these activities.

Chairman Mandeville thanked Director Arnone for attending the meeting and affirming his support for the County Parks.

PRESENTATION:

Chairman Mandeville introduced the plan for forming Commissioner committees to address timely issues and develop new opportunities to provide better, more efficient services and facilities for Monmouth County residents. He asked Counsel Kira Dabby to explain the statutes related to the formation of committees.

Counselor Dabby explained that the Board must limit Commissioner membership to fewer than an “effective majority” which would be two Commissioners per committee. If the Board were to decide on more than two Commissioners per committee, then the committee meetings would be subject to the provisions of New Jersey’s Open Public Meetings Act.

Chairman Mandeville announced the formation of the following committees:

Recreation and Athletic Fields: Vice Chairman Fiore and Commissioner Hennessy.

Capital Improvement Projects: Commissioner Horsnall and Commissioner Adcock.

Open Space Trust Fund and Municipal Grants: Commissioner Harmon and Commissioner Butch

Golf: Commissioner Davidson and Commissioner Foster.

Chairman Mandeville directed the committees to coordinate with Assistant Director Spears for their meetings, connections with staff, and requests for information. Committees will be expected to provide timely reports to the Commissioners at their regular public meetings.

CAPITAL PROJECT REVIEW:

Andrew J. Spears, Assistant Director, reviewed with the Board the Capital Projects.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Rejecting bid proposal of Plant Food Company, Inc., Cranbury, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-22), Items: #40 only, the variance does not meet nutrient analysis, and #132 only, active ingredient of variance does not meet specification.
2. Board Action Item #2 – Rejecting bid proposal of Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-22), Items: #28 only, rescind bid for this item due to wrong price, and #53 only, the product does not meet nutrient analysis.
3. Board Action Item #3 – Rejecting bid proposal of Nutrien Ag Solutions, North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-22), Item: #1 only, variance is not equal to specified seed variety.
4. Board Action Item #4 – Rejecting bid proposal of Reed & Perrine, Tennent, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-22), Item: 89 ONLY, variance does not specify Stressgard, and #108 ONLY, variance submitted has caused compatibility issues in the past.
5. Board Action Item #5 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-22), Items: 1, 3, 4, 6, 10, 11, 19, 20, 22, 23, 24, 25, 27, 36, 52, 87, 126, 128, 129, 135, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$129,486.88.
6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Genesis Turfgrass, Inc., Glen Rock, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-22), Items: 45, 47, 51, 62, 63, 68, 72, 76, 82, 91, 132, 133, 134, 139, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$99,910.01.
7. Board Action Item #7 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-22), Items: 28, 32, 37, 39, 40, 42, 49, 50, 55, 57, 58, 59, 70, 71, 78, 79, 81, 88, 92, 95, 99, 103, 108, 109, 110, 112, 113, 115, 130, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$218,431.82.
8. Board Action Item #8 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Harrell's, LLC, Lakeland, FL, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-22), Items: 38, 53, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$68,457.00.

9. Board Action Item #9 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Mitchell Products, LLC, Millville, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-22), Items: 119, 120, 121, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$109,459.00.
10. Board Action Item #10 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Nutrien Ag Solutions, North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-22), Items: 17, 43, 46, 48, 67, 73, 74, 77, 83, 84, 86, 89, 93, 97, 98, 100, 102, 105, 106, 107, 138, 140, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$170,608.71.
11. Board Action Item #11 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Plant Food Company, Inc., Cranbury, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-22), Items: 26, 30, 35, 41, 104, 122, 125, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$116,366.51.
12. Board Action Item #12 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Primos Products, Inc., Medford, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-22), Item: 127, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$2,620.80.
13. Board Action Item #13 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Reed and Perrine, Tennent, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-22), Items: 54, 80, 90, 94, 131, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$13,103.70.
14. Board Action Item #14 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Seeton Turf Warehouse, LLC, Mount Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-22), Items: 31, 33, 34, 44, 56, 60, 65, 96, 101, 114, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$51,619.40.
15. Board Action Item #15 – Recommendation to Amend Monmouth County High School Golf Fees and Charges, to take effect immediately.
16. Board Action Item #16 – Recommending to the Monmouth County Board of County Commissioners the Annual Allocation of 30% of the Open Space Trust Fund for the Maintenance of Various Park Areas, Golf Courses, Recreation Areas, Greenways and Other Lands Acquired for Recreation and Conservation Purposes.
17. Board Action Item #17 – Rescinding professional service contract awarded by Resolution #R-21-10-12=324, to Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, for Providing Professional Surveyor Services Required in the Preparation and Evaluation of Pre and Post Dredge Hydrographic Surveys for the Boat Basin and Pews Creek Channel at the Monmouth Cove Marina, 200 Port Monmouth Road, Port Monmouth, NJ, (Ref. #21-63 & PS #59-21), in the Contract Amount Not To Exceed \$13,970.00, as dredging bid was not awarded and surveyor services are now not required.

18. Board Action Item #18 – Authorizing the Purchase of Snow Vehicle Attachments & Accessories and Grounds Equipment, from Cherry Valley Tractor Sales, Marlton, NJ, Item: New Eager Beaver 20XPT 20 Ton Air Brake Tag Along Trailer, Black with Oak Deck; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-22, for the Period of 12/18/18 through 12/17/22 and ESCNJ 18/19-25, for the Period of 2/22/19 through 2/21/23, in the Total Contract Amount of \$47,141.61.
19. Board Action Item #19 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2022), as originally awarded by Resolution #R-20-1-21=48 (2020), and extended for an additional year by R-20-10-5=362 (2021) to Becker’s Tree Service, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Tree Trimming Services (Bid #0029-20), Item: 2022 Service Contract (Period of 01/01/22 through 12/31/22) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$133,200.00.
20. Board Action Item #20 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Mad Science of West Jersey, Pennington, NJ, for Furnishing and Delivery of a Science Education Program for Children of Mixed Ages from First to Third Grade (Bid #0027-22), Item: 2022 Supply/Service Contract (Period of 02/07/22 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 \$35,000.00.
21. Board Action Item #21 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to L & A Tent Rentals, Inc., Hamilton, NJ, for Rental of Fair Tents (Bid #0022-22), Item: Total Lump Sum, Items 1-17, (Period of Contract 07/11/22 through 08/12/22), 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 Total Contract Amount of \$142,420.00.
22. Board Action #22 as Added to the Agenda – Authorizing the Purchase of Copiers & Multi-Function Devices, Maintenance, Supplies and Print Services, from Superior Office Systems, Edison, NJ, Item: Copier service contract for various park areas; as available under NJ State Contract #40462, G2075, for the Period of 01/12/16 through 10/11/22, in the Total Contract Amount of \$18,000.00.
23. Board Action #23 as Added to the Agenda – Recommending acceptance of the written proposal of Institute for Forensic Psychology, Oakland, NJ, as received on February 1, 2022, proposal dated January 25, 2022, for Providing Psychological Testing and Vocational Assessment Services (PS #05-22), for the Period of 02/07/22 through 12/31/22; in an Estimated Total Contract Amount of \$8,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

24. Board Action #24 as Added to the Agenda – Amending Resolution #R-22-1-24=47 to decrease the total contract amount from \$80,000.00 to \$78,948.30 due to an error on our part for the Purchase of Furniture Solutions with Related Accessories and Services, from OFS Brands, Huntingburg, NY, Items: Reception Area Café chairs (34), tables (11), lounge chairs and sofa (13), waiting area chairs (2), for Hominy Hill Golf Center, as available under the NJ State Contract Sourcewell (NJPA) Contract 121919-OFS for the Period of 2/18/20-2/18/24; for a new Amended Total Contract Amount of \$78,948.30.
25. Board Action #25 as Added to the Agenda – Accepting the written qualifications of the following Four (4) Vendors, as received on February 4, 2022, to Establish a Pool of Title Companies for Providing Title Searches and Title Insurance on Various Land Preservation Projects for the Period of February 7, 2022 through December 31, 2024 (Ref. #21-75 & PS #07-22); in the Estimated Aggregate Contract Amount of \$150,000.00, as solicited through a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4:
1. Coastal Title Agency, Inc., 2 Paragon Way, Ste. 400B, Freehold, NJ 07728
 2. Green Label Title, LLC, 512 Hwy 138, Wall, NJ 07719
 3. Trident Abstract Title Agency, LLC, 1340A Campus Parkway, Wall, NJ 07753
 4. Two Rivers Title Company, LLC, 40 Route 36, West Long Branch, NJ 07764

At 7:38 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #25.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of February 7, 2022, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #20 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #21, 22, 23, 24 & 25, 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 #25.

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

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

In the Negative: None

Absent: None

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-22-2-7=48 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, REJECTING bid proposal of PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), ITEMS: #40 ONLY, the variance does not meet nutrient analysis, and #132 ONLY, active ingredient of variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-7=49 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, REJECTING bid proposal of FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), ITEMS: #28 ONLY, rescind bid for this item due to wrong price, and #53 ONLY, the product does not meet nutrient analysis. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-7=50 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, REJECTING bid proposal of NUTRIEN AG SOLUTIONS, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), Item: #1 ONLY, variance is not equal to specified seed variety. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-7=51 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, REJECTING bid proposal of REED & PERRINE, Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), Items: 89 ONLY, variance does not specify Stressgard, and #108 ONLY, variance submitted has caused compatibility issues in the past. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-7=52 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FISHER & SON, CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), ITEMS: 1, 3, 4, 6, 10, 11, 19, 20, 22, 23, 24, 25, 27, 36, 52, 87, 126, 128, 129, 135, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$129,486.88. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-2-7=53 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GENESIS TURFGRASS, INC., Glen Rock, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), ITEMS: 45, 47, 51, 62, 63, 68, 72, 76, 82, 91, 132, 133, 134, 139, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$99,910.01. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-7=54 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), ITEMS: 28, 32, 37, 39, 40, 42, 49, 50, 55, 57, 58, 59, 70, 71, 78, 79, 81, 88, 92, 95, 99, 103, 108, 109, 110, 112, 113, 115, 130, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$218,431.82. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-7=55 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HARRELL'S, LLC, Lakeland, FL, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), ITEMS: 38, 53, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$68,457.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-7=56 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), ITEMS: 119, 120, 121, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$109,459.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-7=57 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NUTRIEN AG SOLUTIONS, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), ITEMS: 17, 43, 46, 48, 67, 73, 74, 77, 83, 84, 86, 89, 93, 97, 98, 100, 102, 105, 106, 107, 138, 140, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$170,608.71. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-2-7=58 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), ITEMS: 26, 30, 35, 41, 104, 122, 125, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$116,366.51. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-7=59 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRIMOS PRODUCTS, INC., Medford, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), ITEM: 127, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$2,620.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-7=60 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to REED AND PERRINE, Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), ITEMS: 54, 80, 90, 94, 131, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$13,103.70. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-7=61 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), ITEMS: 31, 33, 34, 44, 56, 60, 65, 96, 101, 114, for the Period of 02/07/22 through 12/31/22; in the Total Contract Amount of \$51,619.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-7=62 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, AMENDING MONMOUTH COUNTY HIGH SCHOOL GOLF FEES AND CHARGES, to take effect immediately. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-2-7=63 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS THE ANNUAL ALLOCATION OF 30% OF THE OPEN SPACE TRUST FUND FOR THE MAINTENANCE OF VARIOUS PARK AREAS, GOLF COURSES, RECREATION AREAS, GREENWAYS AND OTHER LANDS ACQUIRED FOR RECREATION AND CONSERVATION PURPOSES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-7=64 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, RESCINDING professional service contract awarded by Resolution #R-21-10-12=324, to JOHNSON, MIRMIRAN, & THOMPSON, INC., Trenton, NJ, for PROVIDING PROFESSIONAL SURVEYOR SERVICES REQUIRED IN THE PREPARATION AND EVALUATION OF PRE AND POST DREDGE HYDROGRAPHIC SURVEYS FOR THE BOAT BASIN AND PEWS CREEK CHANNEL AT THE MONMOUTH COVE MARINA, 200 PORT MONMOUTH ROAD, PORT MONMOUTH, NJ, (Ref. #21-63 & PS #59-21), in the Contract Amount Not To Exceed \$13,970.00, as dredging bid was not awarded and surveyor services are now not required. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-7=65 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, AUTHORIZING the PURCHASE of SNOW VEHICLE ATTACHMENTS & ACCESSORIES AND GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEM: New Eager Beaver 20XPT 20 Ton Air Brake Tag Along Trailer, Black with Oak Deck; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-22, for the Period of 12/18/18 through 12/17/22 and ESCNJ 18/19-25, for the Period of 2/22/19 through 2/21/23, in the Total Contract Amount of \$47,141.61. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-7=66 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2022), as originally awarded by Resolution #R-20-1-21=48 (2020), and extended for an additional year by R-20-10-5=362 (2021) to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0029-20), ITEM: 2022 Service Contract (Period of 01/01/22 through 12/31/22) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$133,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-2-7=67 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, for FURNISHING AND DELIVERY OF A SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM FIRST TO THIRD GRADE (Bid #0027-22), ITEM: 2022 Supply/Service Contract (Period of 02/07/22 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 \$35,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-7=68 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to L & A TENT RENTALS, INC., Hamilton, NJ, for RENTAL OF FAIR TENTS (Bid #0022-22), ITEM: Total Lump Sum, Items 1-17, (Period of Contract 07/11/22 through 08/12/22), 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 Total Contract Amount of \$142,420.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-7=69 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, AUTHORIZING the PURCHASE of COPIERS & MULTI-FUNCTION DEVICES, MAINTENANCE, SUPPLIES AND PRINT SERVICES, from SUPERIOR OFFICE SYSTEMS, Edison, NJ, ITEM: Copier service contract for various park areas; as available under NJ State Contract #40462, G2075, for the Period of 01/12/16 through 10/11/22, in the Total Contract Amount of \$18,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-2-7=70 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, as received on February 1, 2022, proposal dated January 25, 2022, for PROVIDING PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #05-22), for the Period of 02/07/22 through 12/31/22; in an Estimated Total Contract Amount of \$8,000.00, 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-22-2-7=71 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, AMENDING Resolution #R-22-1-24=47 to decrease the total contract amount from \$80,000.00 to \$78,948.30 due to an error on our part for the PURCHASE OF FURNITURE SOLUTIONS WITH RELATED ACCESSORIES AND SERVICES, from OFS BRANDS, Huntingburg, IN, ITEMS: Reception Area Café chairs (34), tables (11), lounge chairs and sofa (13), waiting area chairs (2), for Hominy Hill Golf Center, as available under the NJ State Contract Sourcewell (NJPA) Contract 121919-OFS for the Period of 2/18/20–2/18/24; for a NEW AMENDED TOTAL CONTRACT AMOUNT OF \$78,948.30. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-2-7=72 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Davidson, ACCEPTING the WRITTEN QUALIFICATIONS of the following Four (4) Vendors, as received on February 4, 2022, to Establish a Pool of Title Companies for PROVIDING TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF FEBRUARY 7, 2022 THROUGH DECEMBER 31, 2024 (Ref. #21-75 & PS #07-22); in the Estimated Aggregate Contract Amount of \$150,000.00, as solicited through a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4: Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

1. COASTAL TITLE AGENCY, INC., 2 Paragon Way, Ste. 400B, Freehold, NJ 07728
2. GREEN LABEL TITLE, LLC, 1512 Hwy 138, Wall, NJ 07719
3. TRIDENT ABSTRACT TITLE AGENCY, LLC, 1340A Campus Parkway, Wall, NJ 07753
4. TWO RIVERS TITLE COMPANY, LLC, 40 Route 36, West Long Branch, NJ 07764

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 Adcock, the Board **AUTHORIZED** the **ASSISTANT DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Appraisal Services, Block 60.02, Lots 3.02, 11.01, 11.02, 11.03, 11.04, 11.05, 11.06, 17, 18, 19, 22, 23, 24, Millstone Township, ±73.23 Acres, Unimproved Property, Owned by Arbia, for Headwaters of the Toms River (Ref. #22-04) (*FAIR & OPEN—OVER \$17,500.00*)
2. Annual Easement Monitoring Services, 1) NJ Christian Academy, 2) Boy Scouts Quail Hill Camp, 3) Repas, 4) Fair Winds A, 5) Fair Winds B, 6) Fair Winds C, 7) Hinck Turkey Farm, 8) Dey, 9) Primm, 10) Mahon, 11) Girl Scouts Camp Sacajawea, 12) YMCA Camp Topanemus, 13) Mark Harbourt Rec Area, 14) Martin, 15) Byron Johnson Rec Area, 16) Klein, 17) High Ridge Holding Co., 18) Mallard, 19) Yellow Meeting House, Improved & Unimproved Properties, for Annual Easement Monitoring – County Wide – 19 Total (Ref. #22-05) (*FAIR & OPEN—OVER \$17,500.00*)

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

EXECUTIVE SESSION

R-22-2-7=74 A motion for a resolution was made by Vice Chairman Fiore, seconded by Commissioner Davidson, 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 Perrineville Lake Park
- Environmental Services for Additions to Perrineville Lake Park
- Survey Services for Additions to Perrineville Lake Park
- Addition to Crosswicks Creek Park

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock to adjourn the Executive Session.

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

The Board took action on the following:

R-22-2-7=73 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of PROPERTY OWNED BY STAVOLA REALTY COMPANY, also known as BLOCK 39.01, LOTS 21.04-21.07, MILLSTONE TOWNSHIP, a vacant parcel, containing +24.99 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, 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 \$625,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.) 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, Horsnall,
Butch, Adcock, Davidson, and Foster

In the Negative: None

Absent: None

R-22-2-7=75 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZATION TO CONTINUE NEGOTIATIONS, DRAFT AN AGREEMENT BETWEEN THE SELLER AND COUNTY, which will be presented to the Board of Recreation Commissioners and the Board of County Commissioners to RECOMMEND, AUTHORIZE EXECUTION OF AGREEMENT, AND PURCHASE of FAIR WINDS FARM, INC., PROPERTY, and AUTHORIZE PREPARATION OF SPECIFICATIONS UTILIZED IN SOLICITING PROPOSALS FOR PROFESSIONAL SURVEY SERVICES AND ENVIRONMENTAL REVIEW OF THE FAIR WINDS FARM, INC., PROPERTY, provided that no proposals will be solicited until the Board of Recreation Commissioners has recommended signing of the Agreement for purchase of said property. 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, Horsnall,
Butch, Adcock, Davidson, and Foster
In the Negative: None
Absent: None

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

1. Environmental Services, Block 39.01, Lots 21.04-21.07, Millstone Township, ±24.99 Acres, Unimproved Property, Owned by Stavola Realty Company, for Additions to Perrineville Lake Park (Ref. #22-02) (*FAIR & OPEN—OVER \$17,500.00*)
2. Survey Services, Block 39.01, Lots 21.04-21.07, Millstone Township, ±24.99 Acres, Unimproved Property, Owned by Stavola Realty Company, for Additions to Perrineville Lake Park (Ref. #22-03) (*FAIR & OPEN—OVER \$17,500.00*)

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

DATES TO REMEMBER:

1. **TUESDAY EVENING, FEBRUARY 22, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, MARCH 7, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, MARCH 21, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Assistant Director Spears informed the Board of vehicle break-ins that occurred over the past weekend in the parks.

County Commissioner Licitra directed staff to continue to consult with the County Prosecutor’s Office and the County Sheriff on these types of crimes in the parks.

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 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 7, 2022, was **ADJOURNED** at 8:52 PM.



Assistant Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=48

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 6, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22); and

WHEREAS, PLANT FOOD COMPANY, INC., Cranbury, NJ, submitted a bid proposal for the above; and

WHEREAS, the variance does not meet nutrient analysis for ITEM #40 ONLY, and the active ingredient of variance does not meet specification for ITEM #132 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of PLANT FOOD COMPANY, INC., 38 Hightstown-Cranbury Station Road, Cranbury, NJ 08512, as received on January 6, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), ITEM: #40 ONLY, is hereby REJECTED as the variance does not meet nutrient analysis, and the active ingredient of variance does not meet specification for ITEM #132 ONLY.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=48

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=49

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 6, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22); and

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

WHEREAS, for ITEM #28 ONLY, the item was the wrong price, and ITEM #53 ONLY, the product does not meet nutrient analysis.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of FISHER & SON CO., INC., 110 Summit Drive, Exton, PA 19341, as received on January 6, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), ITEMS: #28 ONLY, is hereby REJECTED for this item due to the wrong price, and #53 ONLY, the product does not meet nutrient analysis.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=49

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=50

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 6, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22); and

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

WHEREAS, ITEM: #1 ONLY, variance is not equal to specified seed variety.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of NUTRIEN AG SOLUTIONS, 1470 Jersey Avenue, North Brunswick, NJ 08902, as received on January 6, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), ITEM: #1 ONLY, is hereby REJECTED as variance is not equal to specified seed variety.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=50

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=51

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 6, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22); and

WHEREAS, REED & PERRINE, Tennent, NJ, submitted a bid proposal for the above; and

WHEREAS, ITEM: #89 ONLY, the variance does not specify Stressgard, and #108 ONLY, the variance submitted has caused compatibility issues in the past.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of REED & PERRINE, 396 Main Street, Tennent, NJ 07763, as received on January 6, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), ITEMS: #89 ONLY, is hereby REJECTED as the variance does not specify Stressgard, and #108 ONLY, the variance submitted has caused compatibility issues in the past.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=51

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=52

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 6, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$129,486.88:

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

ITEMS: 1, 3, 4, 6, 10, 11, 19, 20, 22, 23, 24, 25, 27, 36, 52, 87, 126, 128, 129, 135,
for the Period of 02/07/22 through 12/31/22.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$129,486.88.

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

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

In the negative: None

Absent: None

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=52

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=53

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 6, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$99,910.01:

GENESIS TURFGRASS, INC.

127 Commerce Drive
Glen Rock, PA 17327

ITEMS: 45, 47, 51, 62, 63, 68, 72, 76, 82, 91, 132, 133, 134, 139,
for the Period of 02/07/22 through 12/31/22.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$99,910.01.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=53

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=54

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 6, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$218,431.82:

GRASS ROOTS TURF PRODUCTS, INC.

4 Middlebury Blvd., Suite 7

Randolph, NJ 07869

ITEMS: 28, 32, 37, 39, 40, 42, 49, 50, 55, 57, 58, 59, 70, 71, 78, 79, 81, 88, 92, 95, 99, 103, 108, 109, 110, 112, 113, 115, 130, for the Period of 02/07/22 through 12/31/22.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$218,431.82.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=54

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=55

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 6, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$68,457.00:

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

ITEMS: 38, 53, for the Period of 02/07/22 through 12/31/22.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$68,457.00.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=55

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=56

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 6, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$109,459.00:

MITCHELL PRODUCTS, LLC
1206 West Main Street
Millville, NJ 08332

ITEMS: 119, 120, 121, for the Period of 02/07/22 through 12/31/22.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$109,459.00.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=56

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=57

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 6, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$170,608.71:

NUTRIEN AG SOLUTIONS

1470 Jersey Avenue

North Brunswick, NJ 08902

ITEMS: 17, 43, 46, 48, 67, 73, 74, 77, 83, 84, 86, 89, 93, 97, 98, 100, 102, 105, 106, 107, 138, 140, for the Period of 02/07/22 through 12/31/22.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$170,608.71.

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

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

In the negative: None

Absent: None

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=57

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=58

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 6, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$116,366.51:

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

ITEMS: 26, 30, 35, 41, 104, 122, 125, for the Period of 02/07/22 through 12/31/22.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$116,366.51.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=58

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=59

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 6, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,620.80:

PRIMOS PRODUCTS, INC.
642 Tabernacle Road
Medford, NJ 08055

ITEM: 127, for the Period of 02/07/22 through 12/31/22.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$2,620.80.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=59

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=60

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 6, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$13,103.70:

REED AND PERRINE
396 Main Street
Tennent, NJ 07763

ITEMS: 54, 80, 90, 94, 131, for the Period of 02/07/22 through 12/31/22.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$13,103.70.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=60

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=61

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 6, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$51,619.40:

SEETON TURF WAREHOUSE, LLC
25 Roland Avenue
Mount Laurel, NJ 08054

ITEMS: 31, 33, 34, 44, 56, 60, 65, 96, 101, 114, for the Period of 02/07/22 through 12/31/22.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$51,619.40.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=61

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=62

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

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

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

WHEREAS, the Board did ADOPT the MONMOUTH COUNTY HIGH SCHOOL GOLF FEES AND CHARGES, by Resolution #R-18-8-20=297; and

WHEREAS, the Board has determined it is necessary to ADOPT an increase from one (1) high school being permitted at Hominy Hill Golf Course to three (3) high schools being permitted at Hominy Hill Golf Course for their matches and practices, and from two (2) high schools being permitted at Howell Park Golf Course to three (3) high schools being permitted at Howell Park Golf Course for their matches and practices, to take effect immediately.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the AMENDED the MONMOUTH COUNTY HIGH SCHOOL GOLF FEES AND CHARGES, to take effect immediately, to increase from one (1) high school being permitted at Hominy Hill Golf Course to three (3) high schools being permitted at Hominy Hill Golf Course, for their matches and practices, and from two (2) high schools being permitted at Howell Park Golf Course to three (3) high schools being permitted at Howell Park Golf Course for their matches and practices as hereunto attached; and

BE IT FURTHER RESOLVED that the above-mentioned MONMOUTH COUNTY HIGH SCHOOL GOLF FEES AND CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

In the negative: None

Absent: None

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=62

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=63

WHEREAS, the voters of Monmouth County, at the General Elections held on November 3, 1987, November 5, 1996, November 5, 2002, November 7, 2006, and November 7, 2017, authorized the establishment of a dedicated Open Space Trust Tax for recreation and conservation purposes; and

WHEREAS, N.J.S.A 40:12-15.2 sets forth that the County may determine the appropriate amount to be allocated to each purpose after conducting at least one public hearing thereon; and

WHEREAS, the Monmouth County Board of Recreation Commissioners believes it is in the public's interest to recommend to the Monmouth County Board of County Commissioners the annual allocation from the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund as follows:

1. Two million Dollars (\$2,000,000) per year of the total dollars collected, for cooperative projects with municipalities within Monmouth County for the acquisition and development of park land for recreation and conservation purposes; and
2. One million dollars (\$1,000,000) per year of the total dollars collected for Farmland Preservation for lands within Monmouth County; and
3. Thirty percent (30%) of the Total Dollars Collected, per year for the maintenance of lands acquired for recreation and conservation purposes; and
4. Two percent (2%) of the total dollars collected, per year for capital improvement projects on Monmouth County Parklands; and
5. Payment of debt service on indebtedness issued or incurred by the County for acquisition and development of land for recreation and conservation purposes; and
6. The Balance of the Total Dollars Collected per year for the acquisition of land for recreation and conservation purposes.

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 they authorize the Annual Allocation from the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund as described above.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=63

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=64

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on September 21, 2021, for PROVIDING PROFESSIONAL SURVEYOR SERVICES REQUIRED IN THE PREPARATION AND EVALUATION OF PRE AND POST DREDGE HYDROGRAPHIC SURVEYS FOR THE BOAT BASIN AND PEWS CREEK CHANNEL AT THE MONMOUTH COVE MARINA, 200 PORT MONMOUTH ROAD, PORT MONMOUTH, NJ, (Ref. #21-63 & PS #59-21); and

WHEREAS, JOHNSON, MIRMIRAN, & THOMPSON, INC., Trenton, NJ, was awarded the contract for said PROFESSIONAL SURVEYOR SERVICES REQUIRED IN THE PREPARATION AND EVALUATION OF PRE AND POST DREDGE HYDROGRAPHIC SURVEYS FOR THE BOAT BASIN AND PEWS CREEK CHANNEL AT THE MONMOUTH COVE MARINA, 200 PORT MONMOUTH ROAD, PORT MONMOUTH, NJ, (Ref. #21-63 & PS #59-21), as per Resolution #R-21-10-12=324; in the Total Contract Amount of \$13,970.00; and

WHEREAS, the dredging bid was not awarded and surveyor services are now not required.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to JOHNSON, MIRMIRAN, & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, for PROFESSIONAL SURVEYOR SERVICES REQUIRED IN THE PREPARATION AND EVALUATION OF PRE AND POST DREDGE HYDROGRAPHIC SURVEYS FOR THE BOAT BASIN AND PEWS CREEK CHANNEL AT THE MONMOUTH COVE MARINA, 200 PORT MONMOUTH ROAD, PORT MONMOUTH, NJ, (Ref. #21-63 & PS #59-21), as per Resolution #R-21-10-12=324, in the Contract Amount of \$13,970.00; is hereby RESCINDED, as the dredging bid was not awarded and surveyor services are now not required.

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

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=64

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=65

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

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of SNOW VEHICLE ATTACHMENTS & ACCESSORIES AND GROUNDS EQUIPMENT; and

WHEREAS, said SNOW VEHICLE ATTACHMENTS & ACCESSORIES AND GROUNDS EQUIPMENT are available from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEM: New Eager Beaver 20XPT 20 Ton Air Brake Tag Along Trailer, Black with Oak Deck; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, ESCNJ 18/19-22, for the Period of 12/18/18 through 12/17/22 and ESCNJ 18/19-25, for the Period of 2/22/19 through 2/21/23, in the Total Contract Amount of \$47,141.61.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of SNOW VEHICLE ATTACHMENTS & ACCESSORIES AND GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, Marlton, 3191 Route 70 West, Marlton, NJ 08053, ITEM: New Eager Beaver 20XPT 20 Ton Air Brake Tag Along Trailer, Black with Oak Deck; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, ESCNJ 18/19-22, for the Period of 12/18/18 through 12/17/22 and ESCNJ 18/19-25, for the Period of 2/22/19 through 2/21/23, in the Total Contract Amount of \$47,141.61; 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 #22101, Board of Recreation Commissioners (2022), Project #80602; in the Amount of \$47,141.61.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=65

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=66

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, on January 21, 2020, by Resolution #R-20-1-21=48, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0029-20), ITEM: 2020 Service Contract (Period of 01/21/20 through 12/31/20); in the Estimated Total Contract Amount of \$133,200.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022); 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, on October 5, 2020, by Resolution #R-20-10-5=362, the Board did exercise the option to extend said contract for an additional one (1) year period (2021), under the same terms and conditions as per bid specification; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2022), 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 (2022), as originally awarded by Resolution #R-20-1-21=48 (2020), and extended by Resolution #R-20-10-5=362 (2021), to BECKER'S TREE SERVICE, INC., 3305 Shafto Road, Tinton Falls, NJ 07753, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0029-20), ITEM: 2022 Service Contract (Period of 01/01/22 through 12/31/22); in the Estimated Total Contract Amount of \$133,200.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2022), in the estimated amount of \$133,200.00.

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

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

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, JANUARY 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=66

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=67

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 5, 2022, for FURNISHING AND DELIVERY OF A SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM FIRST TO THIRD GRADE (Bid #0027-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$35,000.00:

MAD SCIENCE OF WEST NEW JERSEY
1580 Reed Road, Suite C4
Pennington, NJ 08534

ITEM: 2022 Supply/Service Contract (Period of 02/07/22 through 12/31/22).

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the estimated amount of \$35,000.00.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=67

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=68

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 21, 2021, for RENTAL OF FAIR TENTS (Bid #0022-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$142,420.00:

L & A TENT RENTALS, INC.
200 Whitehead Road
Hamilton, NJ 08619

ITEM: Total Lump Sum, Items 1-17 (Period of Contract 07/11/22 through 08/12/22).

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$142,420.00.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=68

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=69

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of COPIERS & MULTI-FUNCTION DEVICES, MAINTENANCE, SUPPLIES AND PRINT SERVICES; and

WHEREAS, said COPIERS & MULTI-FUNCTION DEVICES, MAINTENANCE, SUPPLIES AND PRINT SERVICES are available from SUPERIOR OFFICE SYSTEMS, Edison, NJ, ITEM: Copier service contract for various park areas; as available under NJ State Contract #40462, G2075, for the Period of 01/12/16 through 10/11/22, in the Total Contract Amount of \$18,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of COPIERS & MULTI-FUNCTION DEVICES, MAINTENANCE, SUPPLIES AND PRINT SERVICES, from SUPERIOR OFFICE SYSTEMS, 19 Gross Avenue, Edison, NJ 08837, ITEM: Copier service contract for various park areas; as available under NJ State Contract #40462, G2075, for the Period of 01/12/16 through 10/11/22, in the Total Contract Amount of \$18,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the Amount of \$18,000.00.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=69

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=70

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #05-22), 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 from February 7, 2022 through December 31, 2022; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 1, 2022; and

WHEREAS, INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, has submitted a written proposal dated January 25, 2022, indicating they will provide PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #05-22), in an Amount Not to Exceed \$8,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in an amount not to exceed \$8,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with INSTITUTE FOR FORENSIC PSYCHOLOGY, 8 Fir Court, Suite 2, Oakland, NJ 07436, as per proposal dated January 25, 2022, for providing PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #05-22), in the Contract Amount Not To Exceed \$8,000.00; 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 \$8,000.00 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 Davidson, and adopted on roll call by the following vote:

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=70

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=71

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the PURCHASE OF FURNITURE SOLUTIONS WITH RELATED ACCESSORIES AND SERVICES, to OFS BRANDS, Huntingburg, IN, ITEMS: Reception Area Café chairs (34), tables (11), lounge chairs and sofa (13), waiting area chairs (2), for Hominy Hill Golf Center, as available under the NJ State Contract Sourcewell (NJPA) Contract 121919-OFS, for the Period of 2/18/20–2/18/24; in the Total Contract Amount of \$80,000.00; and

WHEREAS, the Board deems it necessary and advisable to decrease the total contract amount from \$80,000.00 to \$78,948.30 due to an error on our part, for the PURCHASE OF FURNITURE SOLUTIONS WITH RELATED ACCESSORIES AND SERVICES, from OFS BRANDS, Huntingburg, IN, ITEMS: Reception Area Café chairs (34), tables (11), lounge chairs and sofa (13), waiting area chairs (2), for Hominy Hill Golf Center, as available under the NJ State Contract Sourcewell (NJPA) Contract 121919-OFS, for the Period of 2/18/20–2/18/24; for a new Amended Total Contract Amount of \$78,948.30.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND Resolution #R-22-1-24=47 to decrease the total contract amount from \$80,000.00 to \$78,948.30 due to an error on our part for the PURCHASE OF FURNITURE SOLUTIONS WITH RELATED ACCESSORIES AND SERVICES, from OFS BRANDS, 1204 East Sixth Street, Huntingburg, IN 47542, ITEMS: Reception Area Café chairs (34), tables (11), lounge chairs and sofa (13), waiting area chairs (2), for Hominy Hill Golf Center, as available under the NJ State Contract Sourcewell (NJPA) Contract 121919-OFS, for the Period of 2/18/20–2/18/24; for a new Amended Total Contract Amount of \$78,948.30; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$78,948.30; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to take any and all action as may be necessary to amend the contract to OFS BRANDS, Huntingburg, IN, for the PURCHASE OF FURNITURE SOLUTIONS WITH RELATED ACCESSORIES to decrease the total contract amount from \$80,000.00 to \$78,948.30; and

BE IT FURTHER RESOLVED that in all other respects, Resolution #R-22-1-24=47 shall remain the same.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=71

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=72

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a pool of Title Companies for PROVIDING TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF FEBRUARY 7, 2022 THROUGH DECEMBER 31, 2024 (Ref. #21-75 & PS #07-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

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

WHEREAS, the following four (4) vendors have each submitted a written qualification for PROVIDING TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF FEBRUARY 7, 2022 THROUGH DECEMBER 31, 2024 (Ref. #21-75 & PS #07-22), in the Estimated Aggregate Contract Amount of \$150,000.00:

1. COASTAL TITLE AGENCY, INC., 2 Paragon Way, Ste. 400B, Freehold, NJ 07728
2. GREEN LABEL TITLE, LLC, 1512 Hwy 138, Wall, NJ 07719
3. TRIDENT ABSTRACT TITLE AGENCY, LLC, 1340A Campus Parkway, Wall, NJ 07753
4. TWO RIVERS TITLE COMPANY, LLC, 40 Route 36, West Long Branch, NJ 07764

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with each of the two (2) Title Companies listed above, to form a pool, for PROVIDING TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF FEBRUARY 7, 2022 THROUGH DECEMBER 31, 2024 (Ref. #21-75 & PS #07-22), in the Estimated Aggregate Contract Amount of \$150,000.00; and

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

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

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=72

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=73

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 MILLSTONE, being more particularly described as BLOCK 39.01, LOTS 21.04-21.07, and more commonly known as PROPERTY OWNED BY STAVOLA REALTY COMPANY, a vacant parcel, containing ± 24.99 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$625,000.00, 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 #00006.

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 STAVOLA REALTY COMPANY, being more particularly described as BLOCK 39.01, LOTS 21.04-21.07, MILLSTONE TOWNSHIP, a vacant parcel, containing ± 24.99 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$625,000.00, 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 Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=73

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

RESOLUTION

R-22-2-7=74

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

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

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

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

1) Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12(b)(5)

- Additions to Perrineville Lake Park
- Environmental Services for Additions to Perrineville Lake Park
- Survey Services for Additions to Perrineville Lake Park
- Addition to Crosswicks Creek Park

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

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

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 7, 2022



ANDREW J. SPEARS, Assistant Director

R-22-2-7=74

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-2-7=75

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable to acquire and preserve certain lands for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES, located in the Township of Upper Freehold, being more particularly described as Block 41, Lots 1, 1.01 & 3 and Block 51, Lot 1.02, and more commonly known as the FAIR WINDS FARM, INC., PROPERTY, an improved parcel, containing ±317.69 acres, for ADDITIONS TO CROSSWICKS CREEK PARK; and

WHEREAS, the owner of the FAIR WINDS FARM, INC., PROPERTY has expressed a willingness to negotiate the sale of the property to the COUNTY OF MONMOUTH for addition to the park for said purposes; and

WHEREAS, there are certain elements of this transaction that need to be negotiated by the parties.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby authorize the continuing of negotiations and the drafting of an agreement between the seller and the County which addresses all elements of the transaction, and which will be presented to the Board of Recreation Commissioners and the Board of County Commissioners to recommend and authorize execution of the Agreement and the purchase of the FAIR WINDS FARM, INC, PROPERTY; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the preparation of specifications to be utilized in soliciting proposals for the commissioning of professional survey services and environmental review of the FAIR WINDS FARM, INC., PROPERTY, provided that no proposals will be solicited until the Board of Recreation Commissioners has recommended signing of the Agreement for purchase of said property.

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 the County Counsel.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-2-7=75