

MINUTES OF THE MONDAY EVENING, JANUARY 24, 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 7:02 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
Patricia M. Butch
Thomas W. Adcock
Lori Ann Davidson
Brian Foster

Ross F. Licitra, County Commissioner/MCPS Liaison

Also, Present on roll call via teleconference:

Kira S. Dabby, Esq.

The following were present on roll call:

Andrew J. Spears, Assistant Director
Michael E. Janoski, Co. Park Supt./Golf Operations
Kevin Dunn, Ass't. Co. Park Supt./Human Resources,
Training & Safety
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Matt Ruding, Assistant Supt. of Parks

Chairman Mandeville read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and The Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 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 Harmon, seconded by Vice Chairman Fiore, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 10, 2022**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Butch, Adcock, and Davidson. Commissioners Horsnall and Foster abstained as not being present at the meeting.)

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 10, 2022**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Butch, Adcock, and Davidson. Commissioners Horsnall and Foster abstained as not being present at the meeting.)

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

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

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

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

There being no one present to be heard, it was moved by Commissioner Adcock, seconded by Commissioner Davidson, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:08 PM.

ASSISTANT DIRECTOR'S REPORT:

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

1. BUDGET REPORTS

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

2. **REVENUE REPORT—MONTH OF DECEMBER**

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

3. **ATTENDANCE REPORT—MONTH OF DECEMBER**

Commissioner Harmon noted that 2021 attendance figures for Wolf Hill Recreation Area and Hartshorne Woods Park seemed to have unusual deviations from 2020 totals.

Assistant Director Spears said that he would verify that the numbers are accurate.

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—DECEMBER 2021 (Dated: 1/18/2022)**

On a motion made by Commissioner Harmon, seconded by Commissioner Butch, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR DECEMBER 2021 (Dated: 1/18/2022)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF JANUARY 18, 2022**

On a motion made by Commissioner Harmon, seconded by Commissioner Butch, the **MCPS TRAINING REQUESTS AS OF JANUARY 18, 2022** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2021 PURCHASING PERFORMANCE REPORT — 4TH QUARTER: OCTOBER – DECEMBER (Report Dated January 14, 2022)**

On a motion made by Commissioner Harmon, seconded by Commissioner Butch, the **MCBRC 2021 PURCHASING PERFORMANCE REPORT** for the **4TH QUARTER: OCTOBER – DECEMBER (Report Dated January 14, 2022)** was upon being put to a vote, unanimously accepted as reported. (2021 Purchasing Performance Report for the 4th Quarter is in the Minute Book.)

7. **MCBRC 2021 ANNUAL PURCHASING PERFORMANCE REPORT (Report Date: January 18, 2021)**

On a motion made by Commissioner Harmon, seconded by Commissioner Butch, the **MCBRC 2021 ANNUAL PURCHASING PERFORMANCE REPORT (Report Date: January 18, 2021)** was upon being put to a vote, unanimously accepted as reported. (2021 Annual Purchasing Performance Report is in the Minute Book.)

8. **MCPS WEBSITE TRAFFIC REPORT DECEMBER COMPARISON BY YEARS – 2016 – 2021**

On a motion made by Commissioner Harmon, seconded by Commissioner Butch, the **MCPS WEBSITE TRAFFIC REPORT DECEMBER COMPARISON BY YEARS 2016 – 2021** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report December Comparison by Years 2016-2021 is in the Minute Book.)

9. **MCPS WEBSITE TRAFFIC REPORT FOR JANUARY – DECEMBER 2021**

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

10. **MCPS WEBSITE TRAFFIC REPORT - 5-YEAR COMPARISON: 2017-2021**

On a motion made by Commissioner Harmon, seconded by Commissioner Butch, the **MCPS WEBSITE TRAFFIC REPORT - 5-YEAR COMPARISON: 2017-2021** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

COUNTY COMMISSIONER’S REPORT:

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

PRESENTATIONS:

Superintendent of Recreation Patti Conroy provided an overview of Visitor Services objectives for 2022. She listed new programs and events that are being planned by her staff, including overnight bus trips, a musical performance in the Thompson Park Theater Barn, acting and writing classes, campfire programs, and many other classes, camps and events.

In addition, Ms. Conroy noted that the Asbury Park Coastal Activity Center had moved to their new location at Trinity Church and is currently serving 16 area youth. The Therapeutic Horseback Riding Program at Sunnyside Equestrian Center welcomed 85 students for the winter session. The adult day program for individuals with disabilities is operating three days a week at Dorbrook Recreation Area. Ms. Conroy concluded with a review of her staff’s commitment to recruiting exceptional program leaders, expanding programs to new locations, providing recreation access to all individuals regardless of their ability to pay and marketing programs to new customers.

County Park Superintendent Mike Janoski provided a year-end summary. He noted that December 2021 golf rounds topped 13,000, up 75% from 2020. Total rounds for the year were up over 10% at 313,000.

Chairman Mandeville asked Mr. Janoski for an update on the Hominy Hill Golf Center project. Mr. Janoski said that the electrical and fire inspections had been successfully completed and that the project was moving forward as scheduled.

Mr. Janoski also noted that his staff would be offering an inaugural high school golf tournament later this year.

Assistant County Park Superintendent Matt Ruding presented to the Board information on winter activities in the parks. He reviewed the various procedures that rangers carry out in order to assure safe ice skating and fishing. He explained the process for checking the ice for proper thickness. He also reviewed the training that park rangers receive for ice rescue.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing the Secretary-Director to prepare a Citation expressing Board’ appreciation for services to Robert Schneider, Golf Ranger, who started work with the Monmouth County Park System on December 22, 1997, and who will retire effective February 1, 2022, with over twenty-four (24) years of service.
2. Board Action Item #2 – Recommending Authorization to Extend the Contract as per bid proposal, for an additional one (1) year period, as originally awarded by Resolution #R-21-4-19=141, to ePact Network Ltd., North Vancouver, BC, for Furnishing and Maintaining an On-Line Medical and Health Database and Contactless Health Screening for Camp Participants and Families (Bid #0021-21), Items: 1, 2, 4, 5 & 6 (Period of Contract 01/20/22-12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2023), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$17,992.50.
3. Board Action Item #3 – Rejecting bid proposal of Jersey Printing Associates, Inc., Atlantic Highlands, NJ, for Furnishing and Delivery of Printing Services (Bid #0019-22), as proposals submitted were not signed or filled out with vendor’s information.
4. Board Action Item #4 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Roelynn Litho, Inc., Lakewood, NJ, for Furnishing and Delivery of Printing Services (Bid #0019-22), Items: Proposal 1, Items 1-27 @\$34,000.00, Proposal 4, Item 1, @\$14,000.00, Proposal 5, Items 1-10, @\$10,000.00, Proposal 6, Items 1-10, @\$11,000.00 (Period of Contract 01/24/22-12/31/22); in the Estimated Total Contract Amount of \$69,000.00.
5. Board Action Item #5 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Concept Printing, Inc., Riverdale, NJ, for Furnishing and Delivery of Printing Services (Bid #0019-22), Item: Proposal 2, Items 1-18 (Period of Contract 01/24/22-12/31/22); in the Estimated Total Contract Amount of \$4,000.00.
6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to TC Squared, LLC dba Centurion Printing, Kenilworth, NJ, for Furnishing and Delivery of Printing Services (Bid #0019-22), Item: Proposal 3, Items 1-28 (Period of Contract 01/24/22-12/31/22); in the Estimated Total Contract Amount of \$9,000.00.

7. Board Action Item #7 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Irrigation System Repair Parts (Bid #0021-22), Item: 2022 Supply Contract (Period of 01/24/22 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; to the following vendors, in the Estimated Total Aggregate Amount of \$47,300.00:
 1. SiteOne Landscape Supply, 1385 East 36th Street, Cleveland, OH 44114
 2. Storr Tractor Company, 3191 Rte. U.S. 22, Branchburg, NJ 08876
8. Board Action Item #8 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Storr Tractor, Branchburg, NJ, for Furnishing and Delivery of Irrigation & Pumping Equipment Services & Repair Parts (Bid #0020-22), Item: 2022 Supply/Service Contract (Period of 01/24/22 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 \$21,000.00.
9. Board Action Item #9 – Recommending acceptance of the written proposal of Mazza Recycling Services, Tinton Falls, NJ, as received on January 11, 2022, proposal dated January 10, 2022, for Furnishing of Debris Material Recycling Services (WC #01-22), in the Estimated Total Contract Amount of \$20,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. Board Action Item #10 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Independence Contracting, LLC, Jackson, NJ, for Vegetation Removal at Deep Cut Gardens (Bid #0046-21), Item: Total Base Bid Price, Items 1-4; in the Total Contract Amount of \$36,000.00.
11. Board Action Item #11 – Recommending acceptance of the written proposal of Banc3 Engineering, Inc., Princeton, NJ, as received on December 29, 2021, proposal dated December 27, 2021, for Providing Professional Surveying Services of Block 69, Lot 4, Howell Township, New Jersey, ±19.88 Acres, Owned by TLAC Consulting, LLC (Banwell), Improved Property, Project: Additions to Metedeconk River Greenway (Ref. #21-44 & PS #71-21), in the Total Contract Amount of \$9,290.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
12. Board Action Item #12 – Recommending acceptance of the written proposal of Najarian Associates, Eatontown, NJ, as received on December 29, 2021, proposal dated December 27, 2021, for Providing Professional Preliminary Assessment/Site Investigation Services (PASI) of Block 69, Lot 4, Howell Township, New Jersey, ±19.88 Acres, Owned by TLAC Consulting, LLC, Improved Property, Project: Additions to Metedeconk River Greenway (Ref. #21-45 & PS #72-21), in the Total Contract Amount of \$4,655.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

13. Board Action Item #13 – Recommending acceptance of the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, as received on December 29, 2021, proposal dated December 10, 2021, for Providing Professional Real Estate/Appraisal Services for Relocation Assistance, One (1) Rental Lease Holder, 1,368 sq. ft., ranch style single family home, 2 bed, 1 bath, located at 358 Ford Road, Howell, NJ, Owner: TLAC Consulting, LLC (Banwell), Additions to Metedeconk River Greenway, Block 69, Lot 4, Howell Township (Ref. #21-46 & PS #73-21), in an Amount Not To Exceed \$3,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
14. Board Action Item #14 as Added to the Agenda – Recommending acceptance of the written proposal of Meridian Occupational Health, P.C. dba HMH Occupational Health, Eatontown, NJ, as received on January 11, 2022, proposal dated December 28, 2021, for Providing Professional Medical Services (PS #06-22), (for the Period of 01/24/22 through 12/31/22), in the Estimated Total Contract Amount Not To Exceed \$17,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
15. Board Action Item #15 as Added to the Agenda – Authorizing the Purchase of Furniture and Accessories, from Tri Furniture, Lakewood, NJ, Items: Reception Area chairs (150), Tables (24), outdoor table (1), outdoor chairs (40), and umbrella for Hominy Hill Golf Center, as available under the Educational Services Commission of New Jersey (ESCNJ) 65MCESCCPS Cooperative Pricing System Agreement, ESCNJ #21-21/01, Period of 7/2/20 – 7/1/22, in the Total Contract Amount of \$81,544.72.
16. Board Action Item #16 as Added to the Agenda – Authorizing the Purchase of Furniture Solutions with Related Accessories and Services, from OFS Brands, New York, 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 Sourcewell Contract 121919-OFS, Period of Contract 2/18/20-2/18/24, in the Total Contract Amount of \$80,000.00.
17. The Status of Park Improvement Projects has no changes from the previously distributed copy dated October 27, 2021.

At 7:43 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #16.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of January 24, 2022, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Items #14, 15 & 16, 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 #16.

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-22-1-24=32 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to ROBERT SCHNEIDER, Golf Ranger, who started work with the Monmouth County Park System on December 22, 1997, and who will RETIRE effective February 1, 2022, with over twenty-four (24) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-1-24=33 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-21-4-19=141, to ePACT NETWORK, LTD., North Vancouver, BC, for FURNISHING AND MAINTAINING AN ON-LINE MEDICAL AND HEALTH DATABASE AND CONTACTLESS HEALTH SCREENING FOR CAMP PARTICIPANTS AND FAMILIES (Bid #0021-21), ITEMS: 1, 2, 4, 5 & 6 (Period of Contract 01/20/22-12/31/22), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2023), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$17,992.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-1-24=34 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, REJECTING bid proposal of JERSEY PRINTING ASSOCIATES, INC., Atlantic Highlands, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0019-22), as proposals submitted were not signed or filled out with vendor's information. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-1-24=35 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ROELYNN LITHO, INC., Lakewood, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0019-22), ITEMS: Proposal 1, Items 1-27 @\$34,000.00, Proposal 4, Item 1, @\$14,000.00, Proposal 5, Items 1-10, @\$10,000.00, Proposal 6, Items 1-10, @\$11,000.00 (Period of Contract 01/24/22-12/31/22); in the Estimated Total Contract Amount of \$69,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-1-24=36 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CONCEPT PRINTING, INC., Riverdale, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0019-22), ITEM: Proposal 2, Items 1-18 (Period of Contract 01/24/22-12/31/22); in the Estimated Total Contract Amount of \$4,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-1-24=37 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TC SQUARED, LLC dba CENTURION PRINTING, Kenilworth, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0019-22), ITEM: Proposal 3, Items 1-28 (Period of Contract 01/24/22-12/31/22); in the Estimated Total Contract Amount of \$9,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-1-24=38 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0021-22), ITEM: 2022 Supply Contract (Period of 01/24/22 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; to the following vendors, in the Estimated Total Aggregate Amount of \$47,300.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
1. SiteOne Landscape Supply, 1385 East 36th Street, Cleveland, OH 44114
 2. Storr Tractor Company, 3191 Rte. U.S. 22, Branchburg, NJ 08876

- R-22-1-24=39 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION & PUMPING EQUIPMENT SERVICES & REPAIR PARTS (Bid #0020-22), ITEM: 2022 Supply/Service Contract (Period of 01/24/22 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 \$21,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-1-24=40 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of MAZZA RECYCLING SERVICES, Tinton Falls, NJ, as received on January 11, 2022, proposal dated January 10, 2022, for FURNISHING OF DEBRIS MATERIAL RECYCLING SERVICES (WC #01-22), in the Estimated Total Contract Amount of \$20,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-1-24=41 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INDEPENDENCE CONTRACTING, LLC, Jackson, NJ, for VEGETATION REMOVAL AT DEEP CUT GARDENS (Bid #0046-21), ITEM: Total Base Bid Price, Items 1-4; in the Estimated Total Contract Amount of \$36,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-1-24=42 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of BANC3 ENGINEERING, INC., Princeton, NJ, as received on December 29, 2021, proposal dated December 27, 2021, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 69, LOT 4, HOWELL TOWNSHIP, NEW JERSEY, ±19.88 ACRES, OWNED BY TLAC CONSULTING, LLC, (BANWELL) IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-44 & PS #71-21), in the Total Contract Amount of \$9,290.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-1-24=43 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of NAJARIAN ASSOCIATES, Eatontown, NJ, as received on December 29, 2021, proposal dated December 27, 2021, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 69, LOT 4, HOWELL TOWNSHIP, NEW JERSEY, ±19.88 ACRES, OWNED BY TLAC CONSULTING, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-45 & PS #72-21), in the Total Contract Amount of \$4,655.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-1-24=44 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, as received on December 29, 2021, proposal dated December 10, 2021, for PROVIDING PROFESSIONAL REAL ESTATE/APPRaisal SERVICES FOR RELOCATION ASSISTANCE, ONE (1) RENTAL LEASE HOLDER, 1,368 SQ. FT., RANCH STYLE SINGLE FAMILY HOME, 2 BED, 1 BATH, LOCATED AT 358 FORD ROAD, HOWELL, NJ, OWNER: TLAC CONSULTING, LLC (BANWELL), ADDITIONS TO METEDECONK RIVER GREENWAY, BLOCK 69, LOT 4, HOWELL TOWNSHIP (Ref. #21-46 & PS #73-21), in an Amount Not To Exceed \$3,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-1-24=45 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of MERIDIAN OCCUPATIONAL HEALTH, P.C. dba HMH OCCUPATIONAL HEALTH, Eatontown, NJ, as received on January 11, 2022, proposal dated December 28, 2021, for PROVIDING PROFESSIONAL MEDICAL SERVICES (PS #06-22), (for the Period of 01/24/22 through 12/31/22), in the Estimated Total Contract Amount Not To Exceed \$17,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-1-24=46 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING THE PURCHASE OF FURNITURE AND ACCESSORIES, from TRI FURNITURE, Lakewood, NJ, ITEMS: RECEPTION AREA CHAIRS (150), TABLES (24), OUTDOOR TABLES (10), OUTDOOR CHAIRS (40), AND UMBRELLA FOR HOMINY HILL GOLF CENTER, AS AVAILABLE UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) 65MCESCCPS COOPERATIVE PRICING SYSTEM AGREEMENT, ESCNJ BID #21-21/01, Period of 7/2/20-7/1/22, IN THE TOTAL CONTRACT AMOUNT OF \$81,544.72. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-1-24=47 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING THE PURCHASE OF FURNITURE SOLUTIONS WITH RELATED ACCESSORIES AND SERVICES, from OFS BRANDS, New York, 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 SOURCEWELL CONTRACT 121919-OFS, Period of 2/18/20-2/18/24, IN THE TOTAL CONTRACT AMOUNT OF \$80,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Chairman Mandeville asked if the proposed Union Transportation Trail resurfacing could be completed by County Public Works. Assistant Director Spears said that he would speak with County Public Works Director John Tobia to see if they could carry out the work with their in-house resources.

1. Trail Surface Restoration at the Union Transportation Trail

No action was taken to Advertise for the above Bid.

Regarding the proposed appraisal of Middletown Township, Block 779.03, Lots 32-34, Vice Chairman Fiore cautioned that there have been recent problems with erosion in Monmouth Hills. He directed staff to research past issues to make sure that acquisition of this parcel would not involve the County with an ongoing challenge related to erosion on the steep, dirt roads in this neighborhood.

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

1. Appraisal Services, Block 779.03, Lots 32-34, Middletown Township, +2.33 Acres, Unimproved Property, Owned by Monmouth Hills, Inc., for Additions to Hartshorne Woods Park (Ref. #21-76) (*NON-FAIR & OPEN*)
2. Appraisal Services, Block 42, Lots 19.01, 19.02, 19.03, 19.05-19.12, Freehold Township, Block 172, Lots 4-6, 8, 10, 11, 11.01, Howell Township, +68.09 Acres, Unimproved Property, Owned by Gross & Gross Associates, for Additions to Baysholm Tract (Ref. #22-01) (*FAIR & OPEN (OVER \$17,500)*)

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

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

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

4. **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.

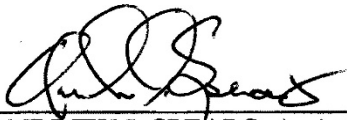
ITEMS FOR THE GOOD OF THE ORDER:

Chairman Mandeville thanked Commissioner Harmon for his service as Vice Chairman. He commended Mr. Harmon for his dedication and his commitment to analyzing many complicated issues over the years and providing invaluable insights to the Board and staff.

Chairman Mandeville explained that the Board would be organizing committees in the coming weeks. These committees would allow Board members to provide guidance to staff on timely issues. The proposed committees are Golf, Youth Sports and Athletic Fields, Municipal Open Space Grant Program and Capital Park Improvement Projects.

The Assistant Director of the Board 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, January 24, 2022, was **ADJOURNED** at 8:15 PM.



ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Horsnall:

R E S O L U T I O N

R-22-1-24=32

WHEREAS, ROBERT SCHNEIDER, GOLF RANGER, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective FEBRUARY 1, 2022; and

WHEREAS, ROBERT SCHNEIDER, started work with the Monmouth County Park System on December 22, 1997; and

WHEREAS, ROBERT SCHNEIDER has been a capable and faithful employee of the Board with over TWENTY-FOUR (24) YEARS OF SERVICE.

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

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-1-24=32

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-1-24=33

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to ePACT NETWORK, LTD., North Vancouver, BC, on April 19, 2021, by Resolution #R-21-4-19=141, for FURNISHING AND MAINTAINING AN ON-LINE MEDICAL AND HEALTH DATABASE AND CONTACTLESS HEALTH SCREENING FOR CAMP PARTICIPANTS AND FAMILIES (Bid #0021-21)), ITEMS: 1-6 for the Period of 04/19/21 through 09/01/21 @\$19,392.50. reserving the option to extend the contract for Items 1, 2, 4, 5, & 6 @\$17,992.50 for TWO (2) ADDITIONAL YEARS (2022 & 2023); in the Total Contract Amount of \$17,992.50; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2022 & 2023); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (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-21-4-19=141, to ePACT NETWORK, LTD., 267 Esplanade W. #105, North Vancouver, BC V7M1A5, for FURNISHING AND MAINTAINING AN ON-LINE MEDICAL AND HEALTH DATABASE AND CONTACTLESS HEALTH SCREENING FOR CAMP PARTICIPANTS AND FAMILIES (Bid #0021-21), ITEMS: 1, 2, 4, 5 & 6 (Period of Contract 01/20/22-12/31/22), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2023); in the Total Contract Amount of \$17,992.50; 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 \$17,992.50.

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, JANUARY 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-1-24=33

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-1-24=34

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 15, 2021, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0019-22); and

WHEREAS, JERSEY PRINTING ASSOCIATES, INC., Atlantic Highlands, NJ, submitted a bid proposal for the above; and

WHEREAS, the proposals submitted were not signed or filled out with vendor's information.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of JERSEY PRINTING ASSOCIATES, INC., 153 First Avenue, Atlantic Highlands, NJ 07716, as received on December 15, 2021, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0019-22) is hereby REJECTED as the proposals submitted were not signed or filled out with vendor's information.

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, JANUARY 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-1-24=34

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-1-24=35

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 15, 2021, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0019-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$69,000.00:

ROELYNN LITHO, INC.
687 Prospect Street, Unit 410
Lakewood, NJ 08701

ITEMS: Proposal 1, Items 1-27 @\$34,000.00, Proposal 4, Item 1, @\$14,000.00, Proposal 5, Items 1-10, @\$10,000.00, Proposal 6, Items 1-10, @\$11,000.00 (Period of Contract 01/24/22-12/31/22).

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 estimated amount of \$69,000.00.

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

In the affirmative: Chairman Mandeville, Vice Chairman Fiore,
Commissioners Harmon, Hennessy, 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-1-24=35

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-1-24=36

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 15, 2021, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0019-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that Five (5) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$4,000.00:

CONCEPT PRINTING, INC.

648 Primrose Lane

Riverdale, NJ 07675

ITEM: Proposal 2, Items 1-18 (Period of Contract 01/24/22-12/31/22).

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 estimated amount of \$4,000.00.

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

In the affirmative: Chairman Mandeville, Vice Chairman Fiore,
Commissioners Harmon, Hennessy, 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-1-24=36

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-1-24=37

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 15, 2021, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0019-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$9,000.00:

TC SQUARED, LLC dba CENTURION PRINTING
352 Market Street
Kenilworth, NJ 07033

ITEMS: Proposal 3, Items 1-28 (Period of Contract 01/24/22-12/31/22).

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 estimated amount of \$9,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-1-24=37

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-1-24=38

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 28, 2021, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0021-22), ITEM: 2022 Supply Contract (Period of 01/24/22 through 12/31/22); which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$47,300.00:

1. SiteOne Landscape Supply, 1385 East 36th Street, Cleveland, OH 44114
2. Storr Tractor Company, 3191 Rte. U.S. 22, Branchburg, NJ 08876

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the above-named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2022), in the estimated total aggregate amount of \$47,300.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-1-24=38

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-1-24=39

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 28, 2021, for FURNISHING AND DELIVERY OF IRRIGATION & PUMPING EQUIPMENT SERVICES & REPAIR PARTS (Bid #0020-22), 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 \$21,000.00:

STORR TRACTOR COMPANY

3191 U.S. Highway 22

Branchburg, NJ 08876

ITEM: 2022 Supply/Service Contract (Period of 01/24/22 through 12/31/22).

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2022), in the estimated amount of \$21,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-1-24=39

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-1-24=40

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire FURNISHING OF DEBRIS MATERIAL RECYCLING SERVICES (WC #01-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from January 24, 2022 through December 31, 2022; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 11, 2022; and

WHEREAS, MAZZA RECYCLING SERVICES, Tinton Falls, NJ, has submitted a written proposal dated January 10, 2022, indicating they will provide FURNISHING OF DEBRIS MATERIAL RECYCLING SERVICES (WC #01-22), in the Estimated Total Contract Amount of \$20,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the Estimated Total Contract amount of \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with MAZZA RECYCLING SERVICES, 3230A Shafto Road, Tinton Falls, NJ 07753, as per proposal dated January 10, 2022, for FURNISHING OF DEBRIS MATERIAL RECYCLING SERVICES (WC #01-22), in the Contract Amount Not To Exceed \$20,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$20,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner 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, JANUARY 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-1-24=40

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-1-24=41

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 7, 2022, for VEGETATION REMOVAL AT DEEP CUT GARDENS (Bid #0046-21), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$36,000.00:

INDEPENDENCE CONTRACTING, LLC
93 Wiseman Road
Jackson, NJ 08527

ITEM: Total Base Bid Price, Items 1-4.

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 Capital Cash Account #20221, Board of Recreation Commissioners, Project #21003, in the amount of \$36,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-1-24=41

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-1-24=42

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 69, LOT 4, HOWELL TOWNSHIP, NEW JERSEY, ±19.88 ACRES, OWNED BY TLAC CONSULTING, LLC, (BANWELL) IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-44 & PS #71-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 29, 2021; and

WHEREAS, BANC3 ENGINEERING, INC., Princeton, NJ, has submitted a written proposal dated December 27, 2021, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 69, LOT 4, HOWELL TOWNSHIP, NEW JERSEY, ±19.88 ACRES, OWNED BY TLAC CONSULTING, LLC, (BANWELL) IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-44 & PS #71-21), in an Amount Not to Exceed \$9,290.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2021), Project #00027, in an amount not to exceed \$9,290.00.

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 BANC3 ENGINEERING, INC., 300 Alexander Park, Suite 300, Princeton, NJ 08540, as per proposal dated December 27, 2021, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 69, LOT 4, HOWELL TOWNSHIP, NEW JERSEY, ±19.88 ACRES, OWNED BY TLAC CONSULTING, LLC, (BANWELL) IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-44 & PS #71-21), in the Contract Amount Not To Exceed \$9,290.00; 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 \$9,290.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-1-24=42

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-1-24=43

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 69, LOT 4, HOWELL TOWNSHIP, NEW JERSEY, ±19.88 ACRES, OWNED BY TLAC CONSULTING, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-45 & PS #72-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 29, 2021; and

WHEREAS, NAJARIAN ASSOCIATES, Eatontown, NJ, has submitted a written proposal dated December 27, 2021, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 69, LOT 4, HOWELL TOWNSHIP, NEW JERSEY, ±19.88 ACRES, OWNED BY TLAC CONSULTING, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-45 & PS #72-21), in an Amount Not to Exceed \$4,655.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2021), Project #00027, in an amount not to exceed \$4,655.00.

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 NAJARIAN ASSOCIATES, 1 Industrial Way West, Eatontown, NJ 07724, as per proposal dated December 27, 2021, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 69, LOT 4, HOWELL TOWNSHIP, NEW JERSEY, ±19.88 ACRES, OWNED BY TLAC CONSULTING, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-45 & PS #72-21), in the Contract Amount Not To Exceed \$4,655.00; 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 \$4,655.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-1-24=43

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-1-24=44

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL REAL ESTATE/APPRaisal SERVICES FOR RELOCATION ASSISTANCE, ONE (1) RENTAL LEASE HOLDER, 1,368 SQ. FT., RANCH STYLE SINGLE FAMILY HOME, 2 BED, 1 BATH, LOCATED AT 358 FORD ROAD, HOWELL, NJ, OWNER: TLAC CONSULTING, LLC (BANWELL), ADDITIONS TO METEDECONK RIVER GREENWAY, BLOCK 69, LOT 4, HOWELL TOWNSHIP (Ref. #21-46 & PS #73-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 29, 2021; and

WHEREAS, SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, has submitted a written proposal dated December 10, 2021, indicating they will provide PROFESSIONAL REAL ESTATE/APPRaisal SERVICES FOR RELOCATION ASSISTANCE, ONE (1) RENTAL LEASE HOLDER, 1,368 SQ. FT., RANCH STYLE SINGLE FAMILY HOME, 2 BED, 1 BATH, LOCATED AT 358 FORD ROAD, HOWELL, NJ, OWNER: TLAC CONSULTING, LLC (BANWELL), ADDITIONS TO METEDECONK RIVER GREENWAY, BLOCK 69, LOT 4, HOWELL TOWNSHIP (Ref. #21-46 & PS #73-21), in an Amount Not to Exceed \$3,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2021), Project #00027, in an amount not to exceed \$3,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with SOCKLER REALTY SERVICES GROUP, INC., 299 Ward Street, Suite C, Hightstown, NJ 08520, as per proposal dated December 10, 2021, for providing PROFESSIONAL REAL ESTATE/APPRaisal SERVICES FOR RELOCATION ASSISTANCE, ONE (1) RENTAL LEASE HOLDER, 1,368 SQ. FT., RANCH STYLE SINGLE FAMILY HOME, 2 BED, 1 BATH, LOCATED AT 358 FORD ROAD, HOWELL, NJ, OWNER: TLAC CONSULTING, LLC (BANWELL), ADDITIONS TO METEDECONK RIVER GREENWAY, BLOCK 69, LOT 4, HOWELL TOWNSHIP (Ref. #21-46 & PS #73-21), in the Contract Amount Not To Exceed \$3,500.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner 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, JANUARY 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-1-24=44

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-1-24=45

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL MEDICAL SERVICES (PS #06-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from January 24, 2022 through December 31, 2022; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 11, 2022; and

WHEREAS, MERIDIAN OCCUPATIONAL HEALTH, P.C. dba HMH OCCUPATIONAL HEALTH, Eatontown, NJ, has submitted a written proposal dated December 28, 2021, indicating they will provide PROFESSIONAL MEDICAL SERVICES (PS #06-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate, in an Amount Not to Exceed \$17,000.00; 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 \$17,000.00.

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 MERIDIAN OCCUPATIONAL HEALTH, P.C. dba HMH OCCUPATIONAL HEALTH, 2-12 Corbett Way, Suite 101, Eatontown, NJ 07724, as per proposal dated December 28, 2021, for providing PROFESSIONAL MEDICAL SERVICES (PS #06-22), in the Contract Amount Not To Exceed \$17,000.00; 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 \$17,000.00 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 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, JANUARY 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-1-24=45

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-1-24=46

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 FURNITURE AND ACCESSORIES; and

WHEREAS, said FURNITURE AND ACCESSORIES is available from TRI FURNITURE, Lakewood, NJ, ITEMS: Reception Area chairs (150), tables (24), outdoor tables (10), outdoor chairs (40), and umbrella for Hominy Hill Golf Center; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, ESCNJ #21-21/01, for the Period of 7/2/20 through 7/1/22, in the Total Contract Amount of \$81,544.72.

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 FURNITURE AND ACCESSORIES, from TRI FURNITURE, 111 Madison Avenue, Lakewood, NJ 08701, ITEMS: Reception Area chairs (150), tables (24), outdoor tables (10), outdoor chairs (40), and umbrella for Hominy Hill Golf Center; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, ESCNJ #21-21/01, for the Period of 7/2/20 through 7/1/22, in the Total Contract Amount of \$81,544.72; 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 \$81,544.72.

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, JANUARY 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-1-24=46

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-1-24=47

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of FURNITURE SOLUTIONS WITH RELATED ACCESSORIES AND SERVICES; and

WHEREAS, said FURNITURE SOLUTIONS WITH RELATED ACCESSORIES AND SERVICES is available from OFS BRANDS, New York, 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, Period of 2/18/20-2/18/24, in the Total Contract Amount of \$80,000.00.

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 FURNITURE SOLUTIONS WITH RELATED ACCESSORIES AND SERVICES, from OFS BRANDS, 1250 Broadway, New York, NY 10001, 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 NJ State Contract Sourcewell (NJPA) Contract 121919-OFS, Period of Contract 2/18/20-2/18/24, in the Total Contract Amount of \$80,000.00; 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 \$80,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-1-24=47