

MINUTES OF THE MONDAY EVENING, JANUARY 27, 2025 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

The following were Present on roll call: Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall
Patricia M. Butch
Lori Ann Davidson

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call: Vice Chairman Anthony Fiore (Excused)
Commissioner Thomas W. Adcock (Excused)
Commissioner Brian Foster (Excused)

The following were present on roll call: Special County Counsel Jason Sena
Andrew J. Spears, Director
Michael E. Janoski, Deputy Director
Beau Byrtus, Deputy Director
Matthew Coleman, Supt. of Co. Parks/Park Operations
Kevin Dunn, Land & Planning
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Anna Luiten, Design & Resource Management
Paul Gleitz, Principal Planner Parks
Jeremy Schaefer, General Mgr., Golf Courses
Maggie Coakley, Environmental Specialist

Chairman Mandeville read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Butch, the **MINUTES** of the **ANNUAL FIRST REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 13, 2025** were upon being put to a vote, approved as recorded by Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, and Butch. Commissioner Davidson abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Butch, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 13, 2025**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, and Butch. Commissioner Davidson abstained as not being present at the meeting.

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

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

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

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

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

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

DIRECTOR'S REPORT:

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

1. BUDGET REPORTS

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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, 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**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT — DECEMBER**

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT — DECEMBER**, 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 21, 2025**

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the **MCPS TRAINING REQUESTS AS OF JANUARY 21, 2025**, were upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

6. **MCBRC 2024 PURCHASING PERFORMANCE REPORT — 4TH QUARTER: OCTOBER 1, 2024 – DECEMBER 31, 2024** (Report Date: January 8, 2025)

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the **MCBRC 2024 PURCHASING PERFORMANCE REPORT – 4TH QUARTER: OCTOBER 1, 2024 – DECEMBER 31, 2024**, was upon being put to a vote, unanimously accepted as reported. (MCPS Purchasing Performance Report – 4th Qtr.: October-December in Minute Book)

7. **MCBRC 2024 ANNUAL PURCHASING PERFORMANCE REPORT: JANUARY 1, 2024 – DECEMBER 31, 2024** (Report Dated: January 20, 2025)

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the **MCBRC 2024 ANNUAL PURCHASING PERFORMANCE REPORT: JANUARY 1, 2024 – DECEMBER 31, 2024**, was upon being put to a vote, unanimously accepted as reported. (MCPS Annual Purchasing Performance Report in Minute Book)

8. **MCPS WEBSITE TRAFFIC REPORT—DECEMBER COMPARISON BY YEARS 2019 – 2024**

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the **MCPS WEBSITE TRAFFIC REPORT — DECEMBER COMPARISON BY YEARS 2019 - 2024** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report, December Comparison in Minute Book)

9. **MCPS WEBSITE TRAFFIC REPORT — YEARLY COMPARISON 2019-2024**

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the **MCPS WEBSITE TRAFFIC REPORT — YEARLY COMPARISON 2019-2024** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report Yearly Comparison in Minute Book)

PRESENTATION:

Environmental Specialist Maggie Coakley reviewed with the Board various wildlife and habitat related research projects in the parks. She detailed partnerships with agencies and institutions including Monmouth University, Rutgers University, NJDEP, and Clean Ocean Action, among others. She said that these research partnerships help Park System staff better understand how to manage park landscapes to promote healthy and diverse habitat to support native plants and wildlife.

Chairman Mandeville thanked Ms. Coakley for her presentation.

ITEMS FOR BOARD REVIEW:

Commissioner Mike Harmon commended staff for the excellent job realizing record setting revenue in 2024, as reflected in the year-end report distributed to the Board. He noted that the total 2024 gross revenue of \$28.5 million was a remarkable figure and up from 2023 numbers by \$2 million. He highlighted stand-out revenue successes at Fort Monmouth Recreation Center, Seven Presidents Oceanfront Park, and the golf courses.

Commissioner Harmon asked staff to investigate the unusual spread in Shark River Park attendance data from 2023 to 2024.

Superintendent of Parks Matt Coleman indicated that there had been a malfunction with the park's car counter, and that he would review the data to reconcile the year-over-year differences.

Commissioner Harmon also reviewed notable items on the voucher lists that were distributed to the Board.

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

1. Board Action Item #1 – Recommend acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on January 10, 2025, proposal dated January 8, 2025, for Providing Professional Appraisal Services of Block 32, Lot 17, Borough of Neptune City, Improved Property, Owned by: Profita, ± 2.34 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #24-69 & PS #61-24), in an Amount Not To Exceed \$2,050.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
2. Board Action Item #2 – Recommend acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on January 10, 2025, proposal dated January 2, 2025, for Providing Professional Appraisal Services of Block 32, Lot 17, Borough of Neptune City, Improved Property, Owned by: Profita, ± 2.34 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #24-69 & PS #61-24), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
3. Board Action Item #3 – Recommend acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on January 10, 2025, proposal dated January 2, 2025, for Providing Professional Appraisal Services of Block 28, Lots 9Q, 10Q, 13.02, 14.01, 14.02, 19, 20 & 21, Millstone Township, Vacant Property, Owned by: Campo, ± 103.04 Acres, Project: Additions to Perrineville Lake Park, Interest: Fee Simple (Ref. #24-50 & PS #62-24), in an Amount Not To Exceed \$3,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
4. Board Action Item #4 - Recommend acceptance of the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, as received on January 10, 2025, proposal dated January 8, 2025, for Providing Professional Appraisal Services of Block 28, Lots 9Q, 10Q, 13.02, 14.01, 14.02, 19, 20 & 21, Millstone Township, Vacant Property, Owned by: Campo, ± 103.04 Acres, Project: Additions to Perrineville Lake Park, Interest: Fee Simple (Ref. #24-50 & PS #62-24), in an Amount Not To Exceed \$4,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
5. Board Action Item #5 – Recommend authorizing the purchase of Grounds Equipment from Trius, Inc., Farmingdale, NJ, Items: Nine (9) Western 8 ft. Maurauder Box Spreaders with chain conveyor, vibrator kit & roll tarp cover, @\$10,917.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12 for the Period of 2/22/23 through 2/21/26, in the Total Contract Amount of \$98,256.60.
6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Aquaclear Lake and Pond, LLC, Layton, NJ, for Furnishing and Delivery of Aquatic Vegetation Management Services (Bid #0021-25), Item: Total Base Bid Price (Period of 04/01/25 through 10/14/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$11,123.00.

7. Board Action Item #7 – Recommend acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on January 15, 2025, proposal dated January 13, 2025, for Providing Professional Surveying Services of Block 255, Lots 1, 3, and 12; Block 259, Lots 1 & 5; Block 534, Lot 7, Township of Middletown, Improved Property, Owned by: Middletown Board of Education and Block 255, Lot 2, Owned by: Middletown Township, ±3.45 Acres, Improved Property, Project: Additions to Bayshore Recreation Area (Ref. #24-48 & PS #65-24), in an Amount Not To Exceed \$8,150.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
8. Board Action Item #8 – Recommend acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on January 15, 2025, proposal dated January 14, 2025, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 255, Lots 1, 3, and 12; Block 259, Lots 1 & 5; Block 534, Lot 7, Township of Middletown, Improved Property, Owned by: Middletown Board of Education and Block 255, Lot 2, Owned by: Middletown Township, ±3.45 Acres, Improved Property, Project: Additions to Bayshore Recreation Area (Ref. #24-49 & PS #64-24), in an Amount Not To Exceed \$1,910.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
9. Board Action Item #9 – Recommend acceptance of the written proposal of Mazza Recycling Services, Ltd., Tinton Falls, NJ, as received on January 3, 2025, proposal dated December 30, 2024, for Furnishing of Debris Material Recycling Services (WC #03-25), (Period of Contract 1/27/25 through 12/31/25); in the Estimated Amount of \$20,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
10. Board Action Item #10 – Recommending to the Monmouth County Board of Recreation Commissioners the Acceptance of a Donation in the Amount of \$5,735.04 from the Estate of George Hess (Deceased), Red Bank, NJ, to Thompson Park c/o Andrew Spears.
11. Board Action Item #11 – Recommending to the Monmouth County Board of Recreation Commissioners the Acceptance of a Donation in the Amount of \$5,735.04 from the Estate of George Hess (Deceased), Red Bank, NJ, to Deep Cut Gardens c/o Andrew Spears.
12. Board Action Item #12 – Recommend Authorizing Change Order #1, in the amount of \$3,546.00, due to additional GHIN Handicap sales in 2024 and the final payment to New Jersey State Golf Association, Kenilworth, NJ, for Furnishing of a U.S.G.A. Recognized Golf Handicap and Information Network Service (Bid #0030-23), ITEM: 2024 Supply/Service Contract (Period of Contract 01/01/24 through 12/31/24), as originally awarded by Resolution #R-23-2-6=62 and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-9-5=332, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$48,000.00, for a new Total Change Order #1 Contract Amount of \$51,546.00.

13. Board Action Item #13 – Recommend to the Monmouth County Board of County Commissioners that the Board of County Commissioners Authorize the Entering Into a Cooperative Project Agreement between the County of Monmouth and the Borough of Shrewsbury for Preservation of 942 Broad Street for Open Space Preservation, Natural Resources Conservation and Public Park and Recreation Purposes.
14. Board Action Item #14 as Added to the Agenda – Recommend Authorizing Change Order #1, in the amount of \$42,840.00, for additional work and materials, to Vulcan Construction Group, Inc., Cookstown, NJ, for Stormwater Management Improvements to Hannabrand Brook at Bel-Aire Golf Course, Wall Township, NJ (Bid #0059-24), Items: Total Base Bid Price, Items 1-8 inclusive; as originally awarded by Resolution #R-24-8-5=298 in the Contract Amount of \$400,000.00, for a new Total Change Order #1 Contract Amount of \$442,840.00.
15. Board Action Item #15 as Added to the Agenda – Recommend Authorizing Contract Amendment #1, in the Amount of \$13,971.00, for additional engineering services for facilities at Hartshorne Woods Park and Thompson Park, to Barlo Governale & Associates, LLC, Brick, NJ, for Providing Architectural and Engineering Services for Maintenance Facilities at Hartshorne Woods Park and Thompson Park, Middletown, New Jersey (Ref. #24-04 & PS #19-24), as originally awarded by Resolution #R-24-8-5=286, in the Contract Amount Not To exceed \$401,475.00, for a new Total amended Contract Amount of \$415,446.00, as modified by Contract Amendment #1.
16. Board Action Item #16 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Saint John Vianney High School, Holmdel, NJ, for Furnishing of Facilities and Staff for Summer Sports Camps (Bid #0017-25), Item: 2025 Supply Contract (Period of Contract 6/1/25 through 8/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$96,900.00.
17. Board Action Item #17 as Added to the Agenda – Recommend acceptance of the written proposal of McGowan Well Water Compliance Management, LLC, Ringwood, NJ, as received on January 15, 2025, proposal dated January 13, 2025, for Providing Professional Sampling, Testing, and Report Preparation for New Jersey Pollution Discharge Elimination System (NJPDES) Permit for Charleston Springs Golf Course Clubhouse for the Period of January 1, 2025 through December 31, 2025 (Ref. #24-68 & PS #66-24); in the Total Amount of \$11,570.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
18. Board Action Item #18 as Added to the Agenda – Recommend acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on January 22, 2025, proposal dated January 14, 2025, for Providing Professional Appraisal Services of Block 50, Lot 34, Howell Township, Improved Property, Owned by: DeSanctis, Carmine & Mautuori, Mary, ±1.41 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #24-78 & PS #06-25); in the Total Amount of \$1,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

19. Board Action Item #19 as Added to the Agenda – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Tinton Falls, NJ, as received on January 22, 2025, proposal dated January 14, 2025, for Providing Professional Appraisal Services of Block 50, Lot 34, Howell Township, Improved Property, Owned by: DeSanctis, Carmine & Mautuori, Mary, ±1.41 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #24-78 & PS #06-25); in the Total Amount of \$1,495.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
20. Board Action Item #20 as Added to the Agenda – Recommend acceptance of the written proposal of Vanasse Hangen Brustlin, Inc., Manasquan, NJ, as received on January 23, 2025, proposal dated January 21, 2025, for Providing Professional Engineering Services for the Monmouth 250 Monument at Swimming River Park, Middletown Township, New Jersey (Ref. #24-79 & PS #07-25), in an Amount Not To Exceed \$65,175.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further Authorizing the Director to send notice of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
21. Board Action Item #21 as Added to the Agenda – Recommend Authorizing the Exercising of Option to Extend Contracts, Resolution, as per bid proposals, for an additional one (1) year period (2025), as originally awarded by Resolution #R-22-12-5=394, and Extended by Resolution #R-23-8-21=304 (2024) for Furnishing and Delivery of Janitorial Supplies (Bid #0010-23), Item: 2025 Supply Contract for the Period of 01/27/25 through 12/31/25; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$100,000.00:
 1. Interboro Packing, 114 Bracken Rd., Montgomery, NY 12549
 2. Madsen & Howell, Inc., 500 Market Street, P.O. Box 391, Perth Amboy, NJ 08862
 3. Spruce Industries, Inc., 759 E. Lincoln Ave., Rahway, NJ 07065
 4. TPS Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
 5. UniPak Corp., 2759 Strickland Ave., Brooklyn, NY 11234
 6. United States USA Corp., 185 30th Street, Brooklyn, NY 11232
 7. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranbury, NJ 08512
22. Board Action Item #22 as Added to the Agenda – Recommend acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on January 10, 2025, proposal dated January 6, 2025, for Providing Professional Surveying Services of Block 16, Lot 6, Upper Freehold Township, New Jersey, ±16.93 Acres, Owned by: Friends of Old Yellow Meeting House, Improved Property, Project: Partial Boundary Survey (Ref. #24-63 & PS #63-24); in the Total Amount of \$6,230.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

At 7:55 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Butch, to approve Agenda Items #1 through #22.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of January 27, 2025, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #15 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #16, 17, 18, 19, 20, 21 & 22, 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 #22.

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

In the Affirmative: Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch, and Davidson

In the Negative: None

Absent: Vice Chairman Fiore, Commissioners Adcock and Foster

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-25-1-27=40 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on January 10, 2025, proposal dated January 8, 2025, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 32, LOT 17, BOROUGH OF NEPTUNE CITY, IMPROVED PROPERTY, OWNED BY: PROFITA, ±2.34 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-69 & PS #61-24), in an Amount Not To Exceed \$2,050.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-1-27=41 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on January 10, 2025, proposal dated January 2, 2025, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 32, LOT 17, BOROUGH OF NEPTUNE CITY, IMPROVED PROPERTY, OWNED BY: PROFITA, ±2.34 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-69 & PS #61-24), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-1-27=42 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on January 10, 2025, proposal dated January 2, 2025, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOTS 9Q, 10Q, 13.02, 14.01, 14.02, 19, 20 & 21, MILLSTONE TOWNSHIP, VACANT PROPERTY, OWNED BY: CAMPO, ±103.04 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #24-50 & PS #62-24), in an Amount Not To Exceed \$3,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-1-27=43 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, as received on January 10, 2025, proposal dated January 8, 2025, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOTS 9Q, 10Q, 13.02, 14.01, 14.02, 19, 20 & 21, MILLSTONE TOWNSHIP, VACANT PROPERTY, OWNED BY: CAMPO, ±103.04 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #24-50 & PS #62-24), in an Amount Not To Exceed \$4,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-1-27=44 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, AUTHORIZING THE PURCHASE OF GROUNDS EQUIPMENT FROM TRIUS, INC., Farmingdale, NJ, ITEMS: Nine (9) Western 8 ft. Maurauder Box Spreaders with chain conveyor, vibrator kit & roll tarp cover, @\$10,917.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12 for the Period of 2/22/23 through 2/21/26, in the Total Contract Amount of \$98,256.60. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-1-27=45 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AQUACLEAR LAKE AND POND, LLC, Layton, NJ, for FURNISHING AND DELIVERY OF AQUATIC VEGETATION MANAGEMENT SERVICES (Bid #0021-25), ITEM: Total Base Bid Price (Period of 04/01/25 through 10/14/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$11,123.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-1-27=46 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on January 15, 2025, proposal dated January 13, 2025, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 255, LOTS 1, 3, AND 12; BLOCK 259, LOTS 1 & 5; BLOCK 534, LOT 7, TOWNSHIP OF MIDDLETOWN, IMPROVED PROPERTY, OWNED BY: MIDDLETOWN BOARD OF EDUCATION AND BLOCK 255, LOT 2, OWNED BY: MIDDLETOWN TOWNSHIP, ±3.45 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA (Ref. #24-48 & PS #65-24), in an Amount Not To Exceed \$8,150.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-1-27=47 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, as received on January 15, 2025, proposal dated January 14, 2025, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 255, LOTS 1, 3, AND 12; BLOCK 259, LOTS 1 & 5; BLOCK 534, LOT 7, TOWNSHIP OF MIDDLETOWN, IMPROVED PROPERTY, OWNED BY: MIDDLETOWN BOARD OF EDUCATION AND BLOCK 255, LOT 2, OWNED BY: MIDDLETOWN TOWNSHIP, ±3.45 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA (Ref. #24-49 & PS #64-24), in an Amount Not To Exceed \$1,910.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-1-27=48 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL OF MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, as received on January 3, 2025, proposal dated December 30, 2024, for FURNISHING OF DEBRIS MATERIAL RECYCLING SERVICES (WC #03-25), (Period of Contract 1/27/25 through 12/31/25); in the Estimated Amount of \$20,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-1-27=49 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$5,735.04 FROM THE ESTATE OF GEORGE HESS (DECEASED), RED BANK, NJ, TO THOMPSON PARK C/O ANDREW SPEARS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-1-27=50 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$5,735.04 FROM THE ESTATE OF GEORGE HESS (DECEASED), RED BANK, NJ, TO DEEP CUT GARDENS C/O ANDREW SPEARS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-1-27=51 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$3,546.00, due to additional GHIN Handicap sales in 2024 and the final payment to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (BID #0030-23), ITEM: 2024 Supply/Service Contract (Period of Contract 01/01/24 through 12/31/24), as originally awarded by Resolution #R-23-2-6=62 and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-9-5=332, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$48,000.00, for a new Total Change Order #1 Contract Amount of \$51,546.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-1-27=52 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO a COOPERATIVE PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF SHREWSBURY FOR PRESERVATION OF 942 BROAD STREET for OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-1-27=53 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$42,840.00, for additional work and materials, to VULCAN CONSTRUCTION GROUP, INC., Cookstown, NJ, for STORMWATER MANAGEMENT IMPROVEMENTS TO HANNABRAND BROOK AT BEL-AIRE GOLF COURSE, WALL TOWNSHIP, NJ (Bid #0059-24), ITEMS: Total Base Bid Price, Items 1-8 inclusive; as originally awarded by Resolution #R-24-8-5=298 in the Contract Amount of \$400,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$442,840.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-1-27=54 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, AUTHORIZING CONTRACT AMENDMENT #1, in the Amount of \$13,971.00, for additional engineering services for facilities at Hartshorne Woods Park and Thompson Park, to BARLO GOVERNALE & ASSOCIATES, LLC, Brick, NJ, for PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR MAINTENANCE FACILITIES AT HARTSHORNE WOODS PARK AND THOMPSON PARK, MIDDLETOWN, NEW JERSEY (Ref. #24-04 & PS #19-24), as originally awarded by Resolution #R-24-8-5=286, in the Contract Amount Not To exceed \$401,475.00, for a new Total amended Contract Amount of \$415,446.00, as modified by Contract Amendment #1. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-1-27=55 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0017-25), ITEM: 2025 Supply Contract (Period of 6/1/25 through 8/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$96,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-1-27=56 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of MCGOWAN WELL WATER COMPLIANCE MANAGEMENT, LLC, Ringwood, NJ, as received on January 15, 2025, proposal dated January 13, 2025, for PROVIDING PROFESSIONAL SAMPLING, TESTING, AND REPORT PREPARATION FOR NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE CLUBHOUSE FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 (Ref. #24-68 & PS #66-24); in the Total Amount of \$11,570.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-1-27=57 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on January 22, 2025, proposal dated January 14, 2025, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #24-78 & PS #06-25); in the Total Amount of \$1,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-1-27=58 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Tinton Falls, NJ, as received on January 22, 2025, proposal dated January 14, 2025, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #24-78 & PS #06-25); in the Total Amount of \$1,495.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-1-27=59 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of VANASSE HANGEN BRUSTLIN, INC., Manasquan, NJ, as received on January 23, 2025, proposal dated January 21, 2025, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR THE MONMOUTH 250 MONUMENT AT SWIMMING RIVER PARK, MIDDLETOWN TOWNSHIP, NEW JERSEY (Ref. #24-79 & PS #07-25), in an Amount Not To Exceed \$65,175.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further AUTHORIZING the DIRECTOR to SEND NOTICE of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-1-27=60 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-22-12-5=394, and Extended by Resolution #R-23-8-21=304 (2024) for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0010-23), ITEM: 2025 Supply Contract for the Period of 01/27/25 through 12/31/25; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$100,000.00:

1. Interboro Packing, 114 Bracken Rd., Montgomery, NY 12549
2. Madsen & Howell, Inc., 500 Market Street, P.O. Box 391,
Perth Amboy, NJ 08862
3. Spruce Industries, Inc., 759 E. Lincoln Ave., Rahway, NJ 07065
4. TPS Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
5. UniPak Corp., 2759 Strickland Ave., Brooklyn, NY 11234
6. United States USA Corp., 185 30th Street, Brooklyn, NY 11232
7. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranbury, NJ 08512

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-1-27=61 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on January 10, 2025, proposal dated January 6, 2025, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 16, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±16.93 ACRES, OWNED BY: FRIENDS OF OLD YELLOW MEETING HOUSE, IMPROVED PROPERTY, PROJECT: PARTIAL BOUNDARY (Ref. #24-63 & PS #63-24); in the Total Amount of \$6,230.00, 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)

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

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

1. Appraisal Services, Additions to Holmdel Park (Ref. #25-05) (*FAIR & OPEN—UNDER \$17,500.00*)
2. Appraisal Services, Additions to DeBois Creek Recreation Area (Ref. #25-06) (*FAIR & OPEN—UNDER \$17,500.00*)
3. Appraisal Services, Additions to Crosswicks Creek Park (Ref. #25-07) (*FAIR & OPEN—UNDER \$17,500.00*)
4. Appraisal Services, Additions to Bayshore Recreation Area (Ref. #25-08) (*FAIR & OPEN—UNDER \$17,500.00*)
5. Appraisal Services, Additions to Bayshore Recreation Area (Ref. #25-09) (*FAIR & OPEN—UNDER \$17,500.00*)
6. On-Call Prof. Engineering Services for the Monmouth County Park System, Various Locations (Ref. #25-10) (*FAIR & OPEN—OVER \$17,500.00*)
7. Archaeological Survey for New Maintenance Facilities at Thompson Park and Hartshorne Woods Park (Ref. #25-11) (*FAIR & OPEN—OVER \$17,500.00*)

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-1-27=62 At 7:59 PM, a motion for a resolution was made by Commissioner Hennessy, 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: (Resolution in Minute Book)

- Additions to DeBois Creek Recreation Area

In the Affirmative: Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch, and Davidson

In the Negative: None

Absent: Vice Chairman Fiore, Commissioners Adcock and Foster

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the Board voted unanimously to adjourn the Executive Session.

At 8:18 PM, on a motion made by Commissioner Davidson, seconded by Commissioner Hennessy, the Board voted unanimously to reconvene the public portion of the meeting.

The Board took action on the following:

R-25-1-27=63 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION OF THE CUPO PROPERTY, also known as BLOCK 49, LOTS 22 & 23, FREEHOLD TOWNSHIP, an improved parcel, containing ±0.5641 ACRES, as ADDITIONS TO DEBOIS RECREATION AREA 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 \$850,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00061.)

In the Affirmative: Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch, and Davidson

In the Negative: None

Absent: Vice Chairman Fiore, Commissioners Adcock and Foster

R-25-1-27=64 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO a COOPERATIVE PROJECT AGREEMENT between the COUNTY OF MONMOUTH and MATAWAN BOROUGH FOR PRESERVATION OF 1.51 ACRE PARCEL from the FIRST PRESBYTERIAN CHURCH on STATE HIGHWAY 34 and FRANKLIN STREET for OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. **MONDAY EVENING, FEBRUARY 10, 2025 - 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SUNDAY, FEBRUARY 23, 2025 – 3:00-7:00 PM. Musicians on a Mission and Special People United to Ride, Come to Your Senses Fundraiser.** The Gallery, Thompson Park, 805 Newman Springs Road, Lincroft, NJ. Tickets (\$20) are available at the door or in advance at MusiciansOnaMission.org
3. **FEBRUARY 23 – 26, 2025 – NJRPA Annual Conference,** Atlantic City.
4. **MONDAY EVENING, FEBRUARY 24, 2025 - 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **THURSDAY EVENING, MARCH 27, 2025 – 6:00-8:00 PM. Ranger Graduation.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck NJ. (dinner included)

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Hennessy complimented Maggie Coakley for her presentation on cooperative research projects in the parks. He also referenced the high quality of the recent issue of the Green Heritage Newsletter, including the timely article on the Beech Leaf Disease.

Commissioner Horsnall announced that he would not be seeking reappointment as Recreation Commissioner when his term expires at the end of March. He thanked County Commissioner Ross Licitra for the opportunity to serve on the Board. He noted that it has been a “truly incredible experience.”

County Commissioner Licitra thanked Commissioner Horsnall for his dedicated service to the residents of Monmouth County.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, January 27, 2025, was **ADJOURNED** at 8:23 PM.

A handwritten signature in black ink, appearing to read "Andrew J. Spears". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=40

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 32, LOT 17, BOROUGH OF NEPTUNE CITY, IMPROVED PROPERTY, OWNED BY: PROFITA, ±2.34 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-69 & PS #61-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 10, 2025; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, has submitted a written proposal dated January 8, 2025, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 32, LOT 17, BOROUGH OF NEPTUNE CITY, IMPROVED PROPERTY, OWNED BY: PROFITA, ±2.34 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-69 & PS #61-24), in an Amount Not to Exceed \$2,050.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00026; in an amount not to exceed \$2,050.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated January 8, 2025, PROFESSIONAL APPRAISAL SERVICES OF BLOCK 32, LOT 17, BOROUGH OF NEPTUNE CITY, IMPROVED PROPERTY, OWNED BY: PROFITA, ±2.34 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-69 & PS #61-24), in the Contract Amount Not To Exceed \$2,050.00; 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 \$2,050.00 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 Horsnall, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=40

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=41

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 32, LOT 17, BOROUGH OF NEPTUNE CITY, IMPROVED PROPERTY, OWNED BY: PROFITA, ± 2.34 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-69 & PS #61-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 10, 2025; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated January 2, 2025, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 32, LOT 17, BOROUGH OF NEPTUNE CITY, IMPROVED PROPERTY, OWNED BY: PROFITA, ± 2.34 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-69 & PS #61-24), in an Amount Not to Exceed \$2,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00026; in an amount not to exceed \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC, 460 Main Street, Metuchen, NJ 08840, as per proposal dated January 2, 2025, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 32, LOT 17, BOROUGH OF NEPTUNE CITY, IMPROVED PROPERTY, OWNED BY: PROFITA, ± 2.34 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-69 & PS #61-24), in the Contract Amount Not To Exceed \$2,500.00; 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 \$2,500.00 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 Horsnall, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=41

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=42

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOTS 9Q, 10Q, 13.02, 14.01, 14.02, 19, 20 & 21, MILLSTONE TOWNSHIP, VACANT PROPERTY, OWNED BY: CAMPO, ±103.04 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #24-50 & PS #62-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 10, 2025; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated January 2, 2025, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOTS 9Q, 10Q, 13.02, 14.01, 14.02, 19, 20 & 21, MILLSTONE TOWNSHIP, VACANT PROPERTY, OWNED BY: CAMPO, ±103.04 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #24-50 & PS #62-24), in an Amount Not to Exceed \$3,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00006; in an amount not to exceed \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC, 460 Main Street, Metuchen, NJ 08840, as per proposal dated January 2, 2025, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOTS 9Q, 10Q, 13.02, 14.01, 14.02, 19, 20 & 21, MILLSTONE TOWNSHIP, VACANT PROPERTY, OWNED BY: CAMPO, ±103.04 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #24-50 & PS #62-24), in the Contract Amount Not To Exceed \$3,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=42

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=43

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOTS 9Q, 10Q, 13.02, 14.01, 14.02, 19, 20 & 21, MILLSTONE TOWNSHIP, VACANT PROPERTY, OWNED BY: CAMPO, ±103.04 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #24-50 & PS #62-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 10, 2025; and

WHEREAS, SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, has submitted a written proposal dated January 8, 2025, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOTS 9Q, 10Q, 13.02, 14.01, 14.02, 19, 20 & 21, MILLSTONE TOWNSHIP, VACANT PROPERTY, OWNED BY: CAMPO, ±103.04 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #24-50 & PS #62-24), in an Amount Not to Exceed \$4,750.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00006; in an amount not to exceed \$4,750.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with SOCKLER REALTY SERVICES GROUP, INC., 299 Ward Street, Hightstown, NJ 08520, as per proposal dated January 8, 2025, for provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOTS 9Q, 10Q, 13.02, 14.01, 14.02, 19, 20 & 21, MILLSTONE TOWNSHIP, VACANT PROPERTY, OWNED BY: CAMPO, ±103.04 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #24-50 & PS #62-24), in the Contract Amount Not To Exceed \$4,750.00; 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 \$4,750.00 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 Horsnall, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=43

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=44

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, 2027, by Board Resolution No. R-22-8-8=246; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GROUNDS EQUIPMENT; and

WHEREAS, said GROUNDS EQUIPMENT is available from TRIUS, INC., Farmingdale, NJ, ITEMS: Nine (9) Western 8 ft. Maurauder Box Spreaders with chain conveyor, vibrator kit & roll tarp cover, @\$10,917.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12 for the Period of 2/22/23 through 2/21/26, in the Total Contract Amount of \$98,256.60.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from TRIUS, INC., 5049 Industrial Road, Farmingdale, NJ 07727, ITEMS: Nine (9) Western 8 ft. Maurauder Box Spreaders with chain conveyor, vibrator kit & roll tarp cover, @\$10,917.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12 for the Period of 2/22/23 through 2/21/26, in the Total Contract Amount of \$98,256.60; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #22201, Board of Recreation Commissioners (2025), Project #80502; in the Amount of \$98,256.60.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=44

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=45

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 15, 2025, for FURNISHING AND DELIVERY OF AQUATIC VEGETATION MANAGEMENT SERVICES (Bid #0021-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$11,123.00:

AQUACLEAR LAKE AND POND, LLC
9 Ridge Road
P.O. Box 143
Layton, NJ 07851

ITEM: Total Base Bid Price (Period of 04/01/25 through 10/14/25)

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024); in the amount of \$11,123.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=45

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=46

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 255, LOTS 1, 3, AND 12; BLOCK 259, LOTS 1 & 5; BLOCK 534, LOT 7, TOWNSHIP OF MIDDLETOWN, IMPROVED PROPERTY, OWNED BY: MIDDLETOWN BOARD OF EDUCATION AND BLOCK 255, LOT 2, OWNED BY: MIDDLETOWN TOWNSHIP, ±3.45 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA (Ref. #24-48 & PS #65-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 15, 2025; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated January 13, 2025, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 255, LOTS 1, 3, AND 12; BLOCK 259, LOTS 1 & 5; BLOCK 534, LOT 7, TOWNSHIP OF MIDDLETOWN, IMPROVED PROPERTY, OWNED BY: MIDDLETOWN BOARD OF EDUCATION AND BLOCK 255, LOT 2, OWNED BY: MIDDLETOWN TOWNSHIP, ±3.45 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA (Ref. #24-48 & PS #65-24), in an Amount Not to Exceed \$8,150.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00007; in an amount not to exceed \$8,150.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated January 13, 2025, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 255, LOTS 1, 3, AND 12; BLOCK 259, LOTS 1 & 5; BLOCK 534, LOT 7, TOWNSHIP OF MIDDLETOWN, IMPROVED PROPERTY, OWNED BY: MIDDLETOWN BOARD OF EDUCATION AND BLOCK 255, LOT 2, OWNED BY: MIDDLETOWN TOWNSHIP, ±3.45 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA (Ref. #24-48 & PS #65-24), in the Contract Amount Not To Exceed \$8,150.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$8,150.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=46

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=47

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 255, LOTS 1, 3, AND 12; BLOCK 259, LOTS 1 & 5; BLOCK 534, LOT 7, TOWNSHIP OF MIDDLETOWN, IMPROVED PROPERTY, OWNED BY: MIDDLETOWN BOARD OF EDUCATION AND BLOCK 255, LOT 2, OWNED BY: MIDDLETOWN TOWNSHIP, ± 3.45 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA (Ref. #24-49 & PS #64-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 15, 2025; and

WHEREAS, GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, has submitted a written proposal dated January 14, 2025, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 255, LOTS 1, 3, AND 12; BLOCK 259, LOTS 1 & 5; BLOCK 534, LOT 7, TOWNSHIP OF MIDDLETOWN, IMPROVED PROPERTY, OWNED BY: MIDDLETOWN BOARD OF EDUCATION AND BLOCK 255, LOT 2, OWNED BY: MIDDLETOWN TOWNSHIP, ± 3.45 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA (Ref. #24-49 & PS #64-24), in an Amount Not to Exceed \$1,910.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00007; in an amount not to exceed \$1,910,00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stowe Creek Road, Bridgeton, NJ 08302, as per proposal dated January 14, 2025, for a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 255, LOTS 1, 3, AND 12; BLOCK 259, LOTS 1 & 5; BLOCK 534, LOT 7, TOWNSHIP OF MIDDLETOWN, IMPROVED PROPERTY, OWNED BY: MIDDLETOWN BOARD OF EDUCATION AND BLOCK 255, LOT 2, OWNED BY: MIDDLETOWN TOWNSHIP, ± 3.45 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA (Ref. #24-49 & PS #64-24), in the Contract Amount Not To Exceed \$1,910.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,910.00 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 Horsnall, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=47

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=48

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire DEBRIS MATERIAL RECYCLING SERVICES (WC #03-25), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is from January 27, 2025 through December 31, 2025; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 3, 2025; and

WHEREAS, MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, has submitted a written proposal dated December 30, 2024, indicating they will provide DEBRIS MATERIAL RECYCLING SERVICES (WC #03-25), in an Amount Not to Exceed \$20,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025); in an amount not to exceed \$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 Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with MAZZA RECYCLING SERVICES, Ltd., 3230A Shafto Road, Tinton Falls, NJ 07753, as per proposal dated December 30, 2024, for FURNISHING OF DEBRIS MATERIAL RECYCLING SERVICES (WC #03-25), 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 Horsnall, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=48

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=49

WHEREAS, A GENEROUS DONATION OF FIVE THOUSAND SEVEN HUNDRED THIRTY-FIVE DOLLARS AND FOUR CENTS (\$5,735.04) BY THE ESTATE OF GEORGE HESS, RED BANK, NJ, HAS BEEN MADE TO THOMPSON PARK, C/O ANDREW SPEARS;

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND the ACCEPTANCE of the DONATION of FIVE THOUSAND SEVEN HUNDRED THIRTY-FIVE DOLLARS AND FOUR CENTS (\$5,735.04) BY THE ESTATE OF GEORGE HESS, RED BANK, NJ, TO THOMPSON PARK, C/O ANDREW SPEARS; and

BE IT FURTHER RESOLVED that the Chairman of the Board and the Director are hereby authorized to take any and all action as may be required to accept said donation for the benefit of the Citizens of Monmouth County.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=49

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=50

WHEREAS, A GENEROUS DONATION OF FIVE THOUSAND SEVEN HUNDRED THIRTY-FIVE DOLLARS AND FOUR CENTS (\$5,735.04) BY THE ESTATE OF GEORGE HESS, RED BANK, NJ, HAS BEEN MADE TO DEEP CUT GARDENS, C/O ANDREW SPEARS;

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND the ACCEPTANCE of the DONATION of FIVE THOUSAND SEVEN HUNDRED THIRTY-FIVE DOLLARS AND FOUR CENTS (\$5,735.04) BY THE ESTATE OF GEORGE HESS, RED BANK, NJ, TO DEEP CUT GARDENS, C/O ANDREW SPEARS; and

BE IT FURTHER RESOLVED that the Chairman of the Board and the Director are hereby authorized to take any and all action as may be required to accept said donation for the benefit of the Citizens of Monmouth County.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=50

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=51

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (BID #0030-23), ITEM: 2023 Supply/Service Contract (Period of Contract 01/01/23 through 12/31/23), as per Resolution #R-23-2-6=62, with the option to extend said contract for two (2) additional one (1) year periods (2024 & 2025); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-23-2-6=62 for the Period of 01/01/24 through 12/31/24; in the Contract Amount of \$48,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$3,546.00, due to additional GHIN Handicap sales in 2024 and the final payment to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE as per original contract awarded by Resolution #R-23-2-6=62 and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-9-5=332, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$48,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$51,546.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,546.00, due to additional GHIN Handicap sales in 2024 and the final payment to NEW JERSEY STATE GOLF ASSOCIATION, 3 Golf Drive 206, Kenilworth, NJ 07033, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE as per original contract awarded by Resolution #R-23-2-6=62 and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-9-5=332, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$48,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$51,546.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$3,546.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=51

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=52

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable to acquire and preserve certain lands for OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION, AND PUBLIC PARK AND RECREATION PURPOSES; and

WHEREAS, the County Of Monmouth (“the County”) recently initiated a program (“MUNICIPAL LAND PRESERVATION INCENTIVE PROGRAM” or “PROGRAM”) to expand park, historic preservation, and open space opportunities for Monmouth County residents by providing funding to assist municipalities with park and open space acquisition; and

WHEREAS, the County Program requires the entering into a Cooperative Project Agreement memorializing the terms and conditions of the County’s participation in a municipal acquisition project; and

WHEREAS, the Borough of Shrewsbury (“Shrewsbury”) and the County are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey law to enter into a Cooperative Project Agreement; and

WHEREAS, the County, through its dedicated Open Space Trust Fund has the ability and desires to incentivize the funding of municipal land acquisition for the purposes of open space preservation; and

WHEREAS, the County and Shrewsbury have negotiated a Cooperative Project Agreement, in a form substantially similar to that which is annexed hereto as EXHIBIT A, and the terms of which are incorporated into this resolution as if set forth at length herein; and

WHEREAS, 942 Broad Street is an opportunity for Shrewsbury to expand an existing municipal park in a Borough that is nearly entirely developed; and

WHEREAS, the entering into a Cooperative Project Agreement would provide the framework for the preservation of the property; and

WHEREAS, Monmouth Beach will adopt a resolution in January 2025, indicating its request to enter into a Cooperative Project Agreement with the County to effect the preservation of 942 Broad Street.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO a COOPERATIVE PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF SHREWSBURY FOR PRESERVATION OF 942 BROAD STREET for OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION, AND PUBLIC PARK AND RECREATION PURPOSES.

BE IT FURTHER RESOLVED that the Chairman of the Board and the Director are hereby authorized to take any and all action necessary to assist in the preservation of the 942 Broad Street.

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 Horsnall, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW SPEARS, Director

R-25-1-27=52

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=53

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for STORMWATER MANAGEMENT IMPROVEMENTS TO HANNABRAND BROOK AT BEL-AIRE GOLF COURSE, WALL TOWNSHIP, NJ (Bid #0059-24), to VULCAN CONSTRUCTION GROUP, INC., Cookstown, NJ, as per Resolution #R-24-8-5=298; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$42,840.00, for additional work and materials, to VULCAN CONSTRUCTION GROUP, INC., Cookstown, NJ, for STORMWATER MANAGEMENT IMPROVEMENTS TO HANNABRAND BROOK AT BEL-AIRE GOLF COURSE, WALL TOWNSHIP, NJ (Bid #0059-24) as per original contract awarded by Resolution #R-24-8-5=298, ITEMS: Total Base Bid Price, Items-8 inclusive; in the Contract Amount of \$400,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$442,840.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$42,840.00, for additional work and materials, to VULCAN CONSTRUCTION GROUP, INC., 3 Hance Drive, Cookstown, NJ 08511, for STORMWATER MANAGEMENT IMPROVEMENTS TO HANNABRAND BROOK AT BEL-AIRE GOLF COURSE, WALL TOWNSHIP, NJ (Bid #0059-24) as per original contract awarded by Resolution #R-24-8-5=298, ITEMS: Total Base Bid Price, Items-8 inclusive; in the Contract Amount of \$400,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$442,840.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20024, Board of Recreation Commissioners (2024), Project #20001; in the amount of \$42,840.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=53

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=54

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of BARLO GOVERNALE & ASSOCIATES, LLC, Brick, NJ, for PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR MAINTENANCE FACILITIES AT HARTSHORNE WOODS PARK AND THOMPSON PARK, MIDDLETOWN, NEW JERSEY (Ref. #24-04 & PS #19-24), as originally awarded by Resolution #R-24-8-5=286, in the Estimated Total Contract Amount of \$401,475.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$13,971.00, for additional engineering services for facilities at Hartshorne Woods Park and Thompson Park.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$13,971.00 for additional engineering services for facilities at Hartshorne Woods Park and Thompson Park, to BARLO GOVERNALE & ASSOCIATES, LLC, 92 Mantoloking Road, Brick, NJ 08723, for PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR MAINTENANCE FACILITIES AT HARTSHORNE WOODS PARK AND THOMPSON PARK, MIDDLETOWN, NEW JERSEY (Ref. #24-04 & PS #19-24), as per original contract awarded by Resolution #R-24-8-5=286, in the Estimated Total Contract Amount of \$401,475.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$415,446.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92305, Board of Recreation Commissioners (2024), Project #23005, in an amount not to exceed \$13,971.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=54

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=55

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 17, 2024, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0017-25), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$96,900.00:

SAINT JOHN VIANNEY HIGH SCHOOL
540A Line Road
Holmdel, NJ 07733

ITEM: 2025 Supply Contract (Period of 6/1/25 through 8/31/25)

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025); in the estimated amount of \$96,900.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=55

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=56

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SAMPLING, TESTING, AND REPORT PREPARATION FOR NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE CLUBHOUSE FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 (Ref. #24-68 & PS #66-24), 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 from January 27, 2025 through December 31, 2025; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 15, 2025; and

WHEREAS, MCGOWAN WELL WATER COMPLIANCE MANAGEMENT, LLC, Ringwood, NJ, has submitted a written proposal dated January 13, 2025, indicating they will provide PROFESSIONAL SAMPLING, TESTING, AND REPORT PREPARATION FOR NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE CLUBHOUSE FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 (Ref. #24-68 & PS #66-24), in an Amount Not to Exceed \$11,570.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025); in an amount not to exceed \$11,570.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with MCGOWAN WELL WATER COMPLIANCE MANAGEMENT, LLC, 1141 Greenwood Lake, Suite 4B4, Ringwood, NJ 07456, as per proposal dated January 13, 2025, for PROFESSIONAL SAMPLING, TESTING, AND REPORT PREPARATION FOR NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE CLUBHOUSE FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 (Ref. #24-68 & PS #66-24), in the Contract Amount Not To Exceed \$11,570.00; 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 \$11,570.00 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 Horsnall, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=56

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=57

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #24-78 & PS #06-25), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 22, 2025; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated January 14, 2025, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #24-78 & PS #06-25), in an Amount Not to Exceed \$1,450.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024) Project #00025; in an amount not to exceed \$1,450.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Road, #237, Freehold, NJ 07728, as per proposal dated January 14, 2025, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #24-78 & PS #06-25), in the Contract Amount Not To Exceed \$1,450.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,450.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=57

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=58

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #24-78 & PS #06-25), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 22, 2025; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Tinton Falls, NJ, has submitted a written proposal dated January 14, 2025, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #24-78 & PS #06-25), in an Amount Not to Exceed \$1,495.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00025; in an amount not to exceed \$1,495.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STUART APPRAISAL COMPANY, LLC, 44 Apple Street, Suite 9, Tinton Falls, NJ 07724, as per proposal dated January 14, 2025, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #24-78 & PS #06-25), in the Contract Amount Not To Exceed \$1,495.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,495.00 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 Horsnall, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=58

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=59

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENGINEERING SERVICES FOR THE MONMOUTH 250 MONUMENT AT SWIMMING RIVER PARK, MIDDLETOWN TOWNSHIP, NEW JERSEY (Ref. #24-79 & PS #07-25), as a non-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 from January 27, 2025 through July 31, 2026; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 23, 2025; and

WHEREAS, VANASSE HANGEN BRUSTLIN, INC., Manasquan, NJ, has submitted a written proposal dated January 21, 2025, indicating they will provide PROFESSIONAL ENGINEERING SERVICES FOR THE MONMOUTH 250 MONUMENT AT SWIMMING RIVER PARK, MIDDLETOWN TOWNSHIP, NEW JERSEY (Ref. #24-79 & PS #07-25), in an Amount Not to Exceed \$65,175.00; and

WHEREAS, VANASSE HANGEN BRUSTLIN, INC., Manasquan, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that VANASSE HANGEN BRUSTLIN, INC., Manasquan, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of County Commissioners, in the previous one year, and that the contract will prohibit VANASSE HANGEN BRUSTLIN, INC., Manasquan, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Capital Cash Account #92212, Board of Recreation Commissioners, Project #20232, in an amount not to exceed \$65,175.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with VANASSE HANGEN BRUSTLIN, INC., 1805 Atlantic Avenue, Manasquan, NJ 08736, as per proposal dated January 21, 2025, for providing PROFESSIONAL ENGINEERING SERVICES FOR THE MONMOUTH 250 MONUMENT AT SWIMMING RIVER PARK, MIDDLETOWN TOWNSHIP, NEW JERSEY (Ref. #24-79 & PS #07-25), in the Contract Amount Not To Exceed \$65,175.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$65,175.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=60

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0010-23), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23) by Resolution #R-22-12-5=394 and Extended for an Additional One (1) Year Period (2024) as per Resolution #R-23-8-21=304, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2025), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2025); the contracts 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 CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2025), to the following vendors, ITEM: 2025 Supply Contract for the Period of 1/27/25 through 12/31/25, as per bid proposals, under the same terms and conditions as per bid specifications:

1. Interboro Packing, 114 Bracken Rd., Montgomery, NY 12549
2. Madsen & Howell, Inc., 500 Market Street, P.O. Box 391,
Perth Amboy, NJ 08862
3. Spruce Industries, Inc., 759 E. Lincoln Ave., Rahway, NJ 07065
4. TPS Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
5. UniPak Corp., 2759 Strickland Ave., Brooklyn, NY 11234
6. United States USA Corp., 185 30th Street, Brooklyn, NY 11232
7. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranbury, NJ 08512

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-22-12-5=394, and Extended for an Additional One (1) Year Period (2024) as per Resolution #R-23-8-21=304 to the above listed vendors, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0010-23), ITEM: 2025 Supply Contract for the Period of 01/27/25 through 12/31/25, in the Estimated Total Aggregate Contract Amount of \$100,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the estimated total aggregate amount of \$100,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=60

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-25-1-27=61

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 16, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±16.93 ACRES, OWNED BY: FRIENDS OF OLD YELLOW MEETING HOUSE, IMPROVED PROPERTY, PROJECT: PARTIAL BOUNDARY (Ref. #24-63 & PS #63-24); as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 10, 2025; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated January 6, 2025, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 16, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±16.93 ACRES, OWNED BY: FRIENDS OF OLD YELLOW MEETING HOUSE, IMPROVED PROPERTY, PROJECT: PARTIAL BOUNDARY (Ref. #24-63 & PS #63-24), in an Amount Not to Exceed \$6,230.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00024; in an amount not to exceed \$6,230.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated January 6, 2025, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 16, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±16.93 ACRES, OWNED BY: FRIENDS OF OLD YELLOW MEETING HOUSE, IMPROVED PROPERTY, PROJECT: PARTIAL BOUNDARY (Ref. #24-63 & PS #63-24), in the Contract Amount Not To Exceed \$6,230.00; 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 \$6,230.00 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 Horsnall, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=61

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-1-27=62

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

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

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

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

- Additions to DeBois Creek Recreation Area

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=62

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-25-1-27=63

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF FREEHOLD, being more particularly described as BLOCK 49, LOTS 22 & 23, and more commonly known as PROPERTY OWNED BY CUPO, an improved parcel, containing ± 0.5641 ACRES, as ADDITIONS TO DEBOIS RECREATION AREA, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$850,000.00, 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 #00061.

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 CUPO, being more particularly described as BLOCK 49, LOTS 22 & 23, FREEHOLD TOWNSHIP, an improved parcel, containing ± 0.5641 ACRES, as ADDITIONS TO DEBOIS RECREATION AREA, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$850,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW J. SPEARS, Director

R-25-1-27=63

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-25-1-27=64

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable to acquire and preserve certain lands for OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES; and

WHEREAS, the County Of Monmouth (“the County”) recently initiated a program (“MUNICIPAL LAND PRESERVATION INCENTIVE PROGRAM” or “PROGRAM”) to expand park, historic preservation, and open space opportunities for Monmouth County residents by providing funding to assist municipalities with park and open space acquisition; and

WHEREAS, the County Program requires the entering into a Cooperative Project Agreement memorializing the terms and conditions of the County’s participation in a municipal acquisition project; and

WHEREAS, the Borough of Matawan (“Matawan”) and the County are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey law to enter into a Cooperative Project Agreement; and

WHEREAS, the County, through its dedicated Open Space Trust Fund has the ability and desires to incentivize the funding of municipal land acquisition for the purposes of open space preservation; and

WHEREAS, the County and Matawan have negotiated a Cooperative Project Agreement, in a form substantially similar to that which is annexed hereto as EXHIBIT A, and the terms of which are incorporated into this resolution as if set forth at length herein; and

WHEREAS, 883 Highway 34 (First Presbyterian Church) p/o is an opportunity for Matawan to expand an existing municipal park in a Borough that is nearly entirely developed; and

WHEREAS, the entering into a Cooperative Project Agreement would provide the framework for the preservation of the property; and

WHEREAS, Matawan will adopt a resolution in February, 2025, indicating its request to enter into a Cooperative Project Agreement with the County to effect the preservation of 883 Highway 34 (First Presbyterian Church) p/o.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO a COOPERATIVE PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF MATAWAN FOR PRESERVATION OF 883 HIGHWAY 34 (FIRST PRESBYTERIAN CHURCH) P/O for OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES.

BE IT FURTHER RESOLVED that the Chairman of the Board and the Director are hereby authorized to take any and all action necessary to assist in the preservation of the 883 Highway 34 (First Presbyterian Church) p/o.

R-25-1-27=64 (Continued)

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 27, 2025.



ANDREW SPEARS, Director