

MINUTES OF THE MONDAY EVENING, JULY 10, 2023 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Director at 7:07 PM.

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

The following were Absent on roll call: Chairman Kevin Mandeville (Excused)
Commissioners:
David W. Horsnall (Excused)
Patricia M. Butch (Excused)
Ross F. Licitra, County Commissioner/MCPS Liaison

The following were present on roll call: Special County Counsel Jason Sena
Andrew J. Spears, Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Kevin Dunn, Ass't. Co. Park Supt./Human Resources,
Training & Safety
Karen Livingstone, Public Information/Volunteers
Anna Luiten, Environmentalist Specialist 2
Paul Gleitz, Principal Planner Parks
Walter MacGowan, Wall, NJ

Vice Chairman Fiore read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and The Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 21, 2022, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

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

On a motion made by Commissioner Harmon, seconded by Commissioner Davidson, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 19, 2023**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Commissioners Harmon, Hennessy, Adcock, and Davidson. Vice Chairman Fiore and Commissioner Foster abstained as not being present at the meeting.)

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 19, 2023**, for the purpose of discussing **LAND ACQUISITION MATTERS AND POTENTIAL LITIGATION**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Commissioners Harmon, Hennessy, Adcock, and Davidson. Vice Chairman Fiore and Commissioner Foster abstained as not being present at the meeting.)

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

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **2023 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

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

1. Email from Rik van Hemmen, President of Navesink Maritime Heritage Assoc., dated June 26, 2023, Re: Fees at Swimming River Park

Regarding the email from Rik van Hemmen requesting the waiver of Swimming River Park Boat Ramp fees for the Navesink Maritime Heritage Association, the Board was supportive of this request and directed staff to prepare a resolution for consideration at the next Board Meeting.

2. Email from Harold J. Nolan, Jr., Ph.D, Board Member, Shore Athletic Club of New Jersey, dated June 26, 2023, Re: Use of Paul Timolat home

Regarding the email from Harold J. Nolan, PhD, requesting use of the former Paul Timolat house at Huber Woods Park for the archives and activities of the Shore Athletic Club, the Board said that it would not support this request as the house is slated for demolition due to the degradation of the structure's building systems and associated infrastructure.

Director Andrew Spears explained that staff would be recommending to the Board that a small group campsite be developed at the homesite once it is demolished.

On a motion made by Commissioner Foster, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:18 PM. Upon being put to a vote, the motion was unanimously carried.

Walter MacGowan of Wall Township, representing the Shore Athletic Club, addressed the Board about his club's interest in using a Park System building for housing the clubs records and documents related to the history of competitive running in New Jersey. Mr. MacGowan explained that Monmouth County has a rich history of premier athletes, having sent 20 runners to the Olympics over the years. He also indicated that the club is still active in the community, hosting 12 races a year in the County Parks for youth and adults. He explained that the club has over 300 members, most of whom reside in Monmouth County.

Vice Chairman Anthony Fiore thanked Mr. MacGowan for bringing this request to the Board. He indicated that the Board was receptive to keeping an open dialogue with the Club and assisting them in finding a home for their archives and other materials.

There being no one else present who wished to be heard, it was moved by Commissioner Foster, seconded by Commissioner Davidson, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:25 PM.

Walter MacGowan left the meeting.

COUNTY COMMISSIONER'S REPORT:

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

ITEMS FOR BOARD REVIEW:

Regarding Item #1, the sale of a surplus horse from the Sunnyside Equestrian Center, Vice Chairman Fiore asked if the prospective buyer had been screened to verify that the horse would be going to a "good home".

Director Spears indicated that Sunnyside Equestrian Center staff confirmed that the buyer's farm was suitable to accommodate the horse.

Regarding Item #4, the award of a contract to Senior Excursions, Inc., for tour travel packages for Park System programs, Vice Chairman Fiore asked if the trips covered all costs.

Mr. Spears indicated that the trips had a minimum required enrollment in order to cover all expenses and if the minimum was not met, the trip would be cancelled prior to any cancellation fees being assessed.

Regarding Item #7, the appraisal services for the proposed Taft acquisition in Upper Freehold Township, Commissioner Mike Harmon reminded the Board that a portion of the parcel has a conservation easement on it and that should be considered in the appraisal. He also suggested that the appraisal provide values for portions of the property in case the County opts not to move forward on the entire property.

1. Board Action Item #1 – Declaring surplus one (1) horse named “Sonny”, a sixteen (16) year old, 15.1 hand Quarter horse palomino, located at Sunnyside Recreation Area, due to him demonstrating an increased level of anxiety and stress over the various types of therapeutic lessons and further Authorizing the sale of said horse to Eileen Good, Red Bank, NJ, for the sum of six thousand five hundred dollars (\$6,500.00).
2. Board Action Item #2 – Authorizing Contract Amendment #1, in the Amount of \$4,612.50 for additional construction administration work to Paulus, Sokolowski and Sartor Engineering, PC, Warren, NJ, for Providing Professional Architectural Services in the Preparation of Plans and Specifications for a Roof Replacement at Seven Presidents Oceanfront Park, Long Branch, NJ, (Bldg. #1201) (Ref. #20-38 & PS #15-21), as originally awarded by Resolution #R-21-3-22=112, in the Contract Amount Not To Exceed \$23,960.00, for a new Total Amended Contract Amount of \$28,572.50, as modified by Contract Amendment #1.
3. Board Action Item #3 –Declaring July 31st, 2023 as “World Ranger Day”, and further Recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners Declare July 31st, 2023, as “World Ranger Day” in the County of Monmouth.
4. Board Action Item #4 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to Senior Excursions, Inc., Wildwood, NJ, for Furnishing of Tour Packages to Escape to Cape Cod, MA Getaway (Proposal #1) and Leaf Peeping Tour of Vermont Getaway (Proposal #2) (Bid #0058-23) , Items: Proposal #1, Escape to Cape Cod, MA, Getaway, 9/18/23 through 9/22/23, @\$28,000.00; Proposal #2, Leaf Peeping Tour of Vermont Getaway, 10/16/23 through 10/19/23, @\$24,200.00; in the Estimated Total Contract Amount of \$52,200.00.
5. Board Action Item #5 - Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on June 13, 2023, proposal dated June 8, 2023, for Providing Professional Appraisal Services of Block 156, Lot 9.04, Howell Township, Improved Property, Owned by: Hanna & Vlahakis, ±10.83 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #23-23 & PS #31-23), in an Amount Not To Exceed \$2,150.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
6. Board Action Item #6 - Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on June 13, 2023, proposal dated June 7, 2023, for Providing Professional Appraisal Services of Block 156, Lot 9.04, Howell Township, Improved Property, Owned by: Hanna & Vlahakis, ±10.83 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #23-23 & PS #31-23), in an Amount Not To Exceed \$2,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

7. Board Action Item #7 - Recommending acceptance of the written proposal of Integra Realty Resources – Coastal NJ, Toms River, NJ, as received on June 20, 2023, proposal dated June 13, 2023, for Providing Professional Appraisal Services of Block 27.01, Lots 1Q-19Q, Block 27.02, Lots 1Q-9Q, Block 27.03, Lots 1Q-24Q, and Block 27.04, Lots 2Q-14Q, 15, 15Q-33Q, 34, 34Q-45Q, Upper Freehold Township, Improved Property, Owned by: Ronald S. Taft, Et Al., ± 269.62 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-12 & PS #38-23), in an Amount Not To Exceed \$9,500.00, 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 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.
8. Board Action Item #8 - Recommending acceptance of the written proposal of Gagliano & Company, Little Silver, NJ, as received on June 20, 2023, proposal dated June 14, 2023, for Providing Professional Appraisal Services of Block 27.01, Lots 1Q-19Q, Block 27.02, Lots 1Q-9Q, Block 27.03, Lots 1Q-24Q, and Block 27.04, Lots 2Q-14Q, 15, 15Q-33Q, 34, 34Q-45Q, Upper Freehold Township, Improved Property, Owned by: Ronald S. Taft, Et Al., ± 269.62 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-12 & PS #38-23), in an Amount Not To Exceed \$12,500.00, 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 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.
9. Board Action Item #9 – Retaining Storr Tractor Company, Branchburg, NJ, to provide Proprietary Software and Support for NSN Toro Irrigation Control System for twelve (12) months, as per N.J.A.C. 5:34-9.1, Purchase of proprietary goods or services, in an amount not to exceed \$17,850.00, as per proposal dated June 5, 2023, 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.
10. Board Action Item #10 – Recommend acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on June 21, 2023, proposal dated June 8, 2023, for Providing Professional Appraisal Services of Block 27, Lots 19 & 19Q, Millstone Township, Improved Property, Owned by Mayer, ± 37.96 Acres, Project: Additions to Perrineville Lake Park, Interest: Easement with Right of First Refusal Option (Ref. #23-19 & PS #33-23); in an Amount Not To Exceed \$2,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
11. Board Action Item #11 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 21, 2023, proposal dated June 10, 2023, for Providing Professional Appraisal Services of Block 27, Lots 19 & 19Q, Millstone Township, Improved Property, Owned by Mayer, ± 37.96 Acres, Project: Additions to Perrineville Lake Park, Interest: Easement with Right of First Refusal Option (Ref. #23-19 & PS #33-23); in an Amount Not To Exceed \$3,345.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

12. Board Action Item #12 – Recommend acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on June 22, 2023, proposal dated June 16, 2023, for Providing Professional Appraisal Services of Block 152, Lot 18, Freehold Township, Vacant Property, Owned by: Provo, ±12.5 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #23-27 & PS #35-23); in an Amount Not To Exceed \$1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
13. Board Action Item #13 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 22, 2023, proposal dated June 10, 2023, for Providing Professional Appraisal Services of Block 152, Lot 18, Freehold Township, Vacant Property, Owned by: Provo, ±12.5 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #23-27 & PS #35-23); in an Amount Not To Exceed \$1,825.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
14. Board Action Item #14 – Recommend acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on June 22, 2023, proposal dated June 16, 2023, for Providing Professional Appraisal Services of Block 103, Lot 3, Freehold Township, Vacant Property, Owned by: Brock, ±12.72 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-28 & PS #36-23); in an Amount Not to Exceed \$1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
15. Board Action Item #15 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 22, 2023, proposal dated June 10, 2023, for Providing Professional Appraisal Services of Block 103, Lot 3, Freehold Township, Vacant Property, Owned by: Brock, ±12.72 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-28 & PS #36-23); in an Amount Not to Exceed \$1,845.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
16. Board Action Item #16 – Authorizing Change Order #1, in the amount of \$4,984.00 for additional supplies, to MTB, LLC, Neptune, NJ, for Removal of Existing Roof Strip Shingles and Installation of New Roofing, Gutters, and Replacement of Existing Lightning Protection System (Bid #0068-22), Item: Total Lump Sum, as originally awarded by Resolution #R-22-12-19=416 in the Contract Amount of \$93,000.00, for a new Total Change Order #1 Contract Amount of \$97,984.00.
17. Board Action Item #17 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 21, 2023, proposal dated June 10, 2023, for Providing Professional Appraisal Services of Block 4101, Lots 44Q, 46 Bldg, 46.01Q, 47, 47Q, Borough of Eatontown, Improved Property, Owned by: Regan, John & Ruth, ±10.32 Acres, Project: Additions to Weltz Park, Interest: Fee Simple (Ref. #23-25 & PS #34-23); in an Amount Not To Exceed \$2,675.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

18. Board Action Item #18 – Recommend acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on June 21, 2023, proposal dated June 16, 2023, for Providing Professional Appraisal Services of Block 4101, Lots 44Q, 46 Bldg, 46.01Q, 47, 47Q, Borough of Eatontown, Improved Property, Owned by: Regan, John & Ruth, ±10.32 Acres, Project: Additions to Wetz Park, Interest: Fee Simple (Ref. #23-25 & PS #34-23); in an Amount Not To Exceed \$3,495.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

19. Board Action Item #19 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 22, 2023, proposal dated June 10, 2023, for Providing Professional Appraisal Services of Block 4, Lot 1.03, Howell Township, Improved Property, Owned by: DeForge, ±5 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #23-29 & PS #37-23); in an Amount Not To Exceed \$1,625.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

20. Board Action Item #20 – Recommend acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on June 22, 2023, proposal dated June 20, 2023, for Providing Professional Appraisal Services of Block 4, Lot 1.03, Howell Township, Improved Property, Owned by: DeForge, ±5 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #23-29 & PS #37-23); in an Amount Not To Exceed \$1,990.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

21. Board Action Item #21 – Recommending acceptance of the written proposal of Brockwell Solutions, Wall, NJ, as received on June 27, 2023, proposal dated June 26, 2023, for Providing Professional Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program for the Period of July 10, 2023 through June 30, 2024 (Ref. #23-33 & PS #39-23), in an Amount Not To Exceed \$30,000.00, 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.

22. Board Action Item #22 – Authorizing Change Order #1, in the amount of \$5,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Golf Cart Repair Parts and Service (Bid #0018-23), as originally awarded by Resolution #R-22-12-19=417, Item: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025). under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$25,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$30,000.00:
 1. KLBL Inc., dba Vic Gerard Golf Cars, 281 Squankum Road, Farmingdale, NJ 07727
 2. Golf Car Specialties, 136 Washington Street, Gloucester City, NJ 08030

23. Board Action Item #23 – Authorizing Change Order #1, in the amount of \$14,000.00, increasing existing contract by 20% as allowed by law, to Woodward Construction Company, Matawan, NJ, for Furnishing and Delivery of Various Types of Masonry Work (Bid #0030-22), Item: 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23, as originally awarded by Resolution #R-22-2-22=84 (2022) and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-10-11=306; in the Contract Amount of \$70,000.00, for a new Total Change Order #1 Contract Amount of \$84,000.00.
24. Board Action Item #24 – Authorizing the Purchase of Case IH Agriculture Agricultural Tractors & Equipment from Storr Tractor Company, Branchburg, NJ, Item: Case/IH Farmall 35C Series II 4WD Tractor; as available under NJ State Contract Sourcwell (NJPA), #110719-CNH-1, for the Period of 01/02/20 through 12/30/23, in the Total Contract Amount of \$31,291.50.
25. Board Action Item #25 – Recommending Acceptance of the 2022/2023 Deer Management Program Annual Report dated June 7, 2023 and Approval of the Recommendation for the Deer Management Program for the 2023/2024 Season.
26. Board Action Item #26 – Authorizing Change Order #1, in the amount of \$4,555.85 for vehicle change from Chevrolet Equinox to Chevrolet Traverse due to lack of inventory, to Mall Chevrolet, Cherry Hill, NJ, for the Purchase of Cars, Crossovers, Pickup Trucks, Suv's, and Vans, Item: 2023 Chevrolet Equinox FL LS AWD and accessories; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 20/21-09, for the Period of 09/15/20 through 09/14/23, as originally awarded by Resolution #R-23-4-24=159 in the Contract Amount of \$30,634.25, for a new Total Change Order #1 Contract Amount of \$35,190.10.
27. Board Action Item #27 – Authorizing Change Order #3, in the amount of \$6,347.00 to rake and seal seat wall cap stone joints and re-set loose cap stone, to Masonry Preservation Group, Inc., Pennsauken, NJ, for Mount Mitchill Granite Plaza Repairs (Bid #0064-22), Item: Total Base Bid Price (Period of Contract 10/24/22 through 07/14/23), as originally awarded by Resolution #R-22-11-21=371 in the Contract Amount of \$365,600.00, and as modified by Change Order #1 awarded by Resolution #R-23-4-24=158 in the Total Change Order #1 Contract Amount of \$371,590.00, and as modified by Change Order #2 awarded by Resolution #R-23-6-5=204 in the Total Change Order #2 Contract Amount of \$372,723.00, for a new Total Change Order #3 Contract Amount of \$379,070.00.

28. Board Action Item #28 as Added to the Agenda – Authorizing Change Order #1, in the amount of \$25,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0003-22), Item: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, as originally awarded by Resolution #R-21-10-12=315 and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-10-11=308 with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024). under the same terms and conditions, as per bid specification in the Estimated Total Aggregate Contract Amount of \$125,000.00, for a new Estimated Total aggregate Change Order #1 Contract Amount of \$150,000.00:

1. Atlantic Plumbing Supply, 2810 Rt. 37 E., Toms River, NJ 08753
2. F. W. Webb Company, 180 Centennial Ave.,
Piscataway Township, NJ 08854
3. Lenkris Trading, LLC, dba Crosstown Plumbing Supply Inc.,
196 South Grove St., East Orange, NJ 07018

29. Board Action Item #29 as Added to the Agenda – Authorizing Change Order #1, in the amount of \$25,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0004-22), Item: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, as originally awarded by Resolution #R-21-10-12=316 and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-9-19=286, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024). under the same terms and conditions, as per bid specification in the Estimated Total Aggregate Contract Amount of \$125,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$150,000.00:

1. Cooper Friedman Electric Supply dba Cooper Electric Supply Co.,
315 Cranbury Half Rd., Cranbury, NJ 08512
2. Graybar, 800 Huyler Street, Teterboro, NJ 07608
3. Jewel Electric Supply Company, 455 Third Street, Jersey City, NJ 07302
4. Warshauer Electric Supply, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

30. Board Action Item #30 as Added to the Agenda – Recommending acceptance of the written proposal of A. C. Schultes, Woodbury Heights, NJ, dated July 6, 2023, for providing Emergency Repairs to Big Brook Well, as per N.J.S.A. 40A:11-6, in the Total Amount Not To Exceed \$18,540.00.

31. Board Action Item #31 as Added to the Agenda – Authorizing Contract Amendment #2, in the Amount of \$169,985.00 for additional remedial investigation and remedial action, to Gibson & Stattel Environmental, Inc., Bridgeton, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 39.01, Lots 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, ±138.55 Acres, and Block 49, Lots 2.03, 2.04, 4.03, 5 & 6, ±32.86 Acres, Township of Millstone, NJ, Total Acreage ±172, Vacant Property, Owned by Manzo Business Ventures, LLC, Project: Additions to Perrineville Lake Park (Ref. #22-25 & PS #53-22), as originally awarded by Resolution #R-22-8-8=255, in the Contract Amount Not To Exceed \$3,464.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-1-9=23 in the Total Contract Amendment #1 Amount of \$19,244.00, for a new Total Amended Contract Amount of \$189,229.00, as modified by Contract Amendment #2, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

At 7:45 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #31.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of July 10, 2023, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #27 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #28-31, 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 #31.

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

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

In the Negative: None

Absent: Chairman Mandeville, Commissioners Horsnall and Butch

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-23-7-10=229 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, DECLARING SURPLUS One (1) HORSE named “SONNY”, a sixteen (16) year old, 15.1 hand Quarter horse palomino, located at Sunnyside Recreation Area, due to him demonstrating an increased level of anxiety and stress over the various types of therapeutic lessons and further AUTHORIZING the SALE of said HORSE to Eileen Good, Red Bank, NJ, for the SUM of SIX THOUSAND FIVE HUNDRED DOLLARS (\$6,500.00). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-7-10=230 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$4,612.50 for additional construction administration work to PAULUS, SOKOLOWSKI AND SARTOR ENGINEERING, PC, Warren, NJ, for PROVIDING PROFESSIONAL ARCHITECTURAL SERVICES IN THE PREPARATION OF PLANS AND SPECIFICATIONS FOR A ROOF REPLACEMENT AT SEVEN PRESIDENTS OCEANFRONT PARK, LONG BRANCH, NJ, (BLDG. #1201) (Ref. #20-38 & PS #15-21), as originally awarded by Resolution #R-21-3-22=112, in the Contract Amount Not To Exceed \$23,960.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$28,572.50, AS MODIFIED BY CONTRACT AMENDMENT #1. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-7-10=231 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, DECLARING JULY 31st, 2023 AS “WORLD RANGER DAY”, and further RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE BOARD OF COUNTY COMMISSIONERS DECLARE JULY 31ST, 2023 AS “WORLD RANGER DAY” IN THE COUNTY OF MONMOUTH. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-7-10=232 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SENIOR EXCURSIONS, INC., Wildwood, NJ, for FURNISHING OF TOUR PACKAGES TO ESCAPE TO CAPE COD, MA GETAWAY (PROPOSAL #1) AND LEAF PEEPING TOUR OF VERMONT GETAWAY (PROPOSAL #2) (Bid #0058-23), ITEMS: Proposal #1, Escape to Cape Cod, MA, Getaway, 9/18/23 through 9/22/23, @\$28,000.00; Proposal #2, Leaf Peeping Tour of Vermont Getaway, 10/16/23 through 10/19/23, @\$24,200.00; in the Estimated Total Contract Amount of \$52,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-7-10=233 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on June 13, 2023, proposal dated June 8, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOT 9.04, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HANNA & VLAHAKIS, +10.83 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-23 & PS #31-23), in an Amount Not To Exceed \$2,150.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-7-10=234 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on June 13, 2023, proposal dated June 7, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOT 9.04, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HANNA & VLAHAKIS, +10.83 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-23 & PS #31-23), in an Amount Not To Exceed \$2,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-7-10=235 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, as received on June 20, 2023, proposal dated June 13, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, AND BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 34, 34Q-45Q, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: RONALD S. TAFT, ET AL., +269.62 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-12 & PS #38-23), in an Amount Not To Exceed \$9,500.00, 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 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-23-7-10=236 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Little Silver, NJ, as received on June 20, 2023, proposal dated June 14, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, AND BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 34, 34Q-45Q, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: RONALD S. TAFT, ET AL., +269.62 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-12 & PS #38-23), in an Amount Not To Exceed \$12,500.00, 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 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-23-7-10=237 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, RETAINING STORR TRACTOR COMPANY, Branchburg, NJ, to provide PROPRIETARY SOFTWARE AND SUPPORT FOR NSN TORO IRRIGATION CONTROL SYSTEM for twelve (12) months, as per N.J.A.C. 5:34-9.1, Purchase of proprietary goods or services, in an amount not to exceed \$17,850.00, as per proposal dated June 5, 2023, 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-23-7-10=238 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on June 21, 2023, proposal dated June 8, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27, LOTS 19 & 19Q, MILLSTONE TOWNSHIP, IMPROVED PROPERTY, OWNED BY MAYER, +37.96 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: EASEMENT WITH RIGHT OF FIRST REFUSAL OPTION (Ref. #23-19 & PS #33-23); in an Amount Not To Exceed \$2,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-7-10=239 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on June 21, 2023, proposal dated June 10, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27, LOTS 19 & 19Q, MILLSTONE TOWNSHIP, IMPROVED PROPERTY, OWNED BY MAYER, +37.96 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: EASEMENT WITH RIGHT OF FIRST REFUSAL OPTION (Ref. #23-19 & PS #33-23); in an Amount Not To Exceed \$3,345.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-7-10=240 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on June 22, 2023, proposal dated June 16, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 152, LOT 18, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: PROVO, +12.5 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-27 & PS #35-23); in an Amount Not To Exceed \$1,750.00, 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-23-7-10=241 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on June 22, 2023, proposal dated June 10, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 152, LOT 18, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: PROVO, +12.5 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-27 & PS #35-23); in an Amount Not To Exceed \$1,825.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-7-10=242 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., Inc., Hamilton, NJ, as received on June 22, 2023, proposal dated June 16, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 3, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: BROCK, +12.72 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-28 & PS #36-23); in an Amount Not To Exceed \$1,750.00, 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-23-7-10=243 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on June 22, 2023, proposal dated June 10, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 3, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: BROCK, ±12.72 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-28 & PS #36-23); in an Amount Not To Exceed \$1,845.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-7-10=244 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$4,984.00 for additional supplies, to MTB, LLC, Neptune, NJ, for REMOVAL OF EXISTING ROOF STRIP SHINGLES AND INSTALLATION OF NEW ROOFING, GUTTERS, AND REPLACEMENT OF EXISITNG LIGHTNING PROTECTION SYSTEM (Bid #0068-22), ITEM: Total Lump Sum, as originally awarded by Resolution #R-22-12-19=416 in the Contract Amount of \$93,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$97,984.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-7-10=245 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on June 21, 2023, proposal dated June 10, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4101, LOTS 44Q, 46 BLDG, 46.01Q, 47, 47Q, BOROUGH OF EATONTOWN, IMPROVED PROPERTY, OWNED BY: REGAN, JOHN & RUTH, ±10.32 ACRES, PROJECT: ADDITIONS TO WELTZ PARK, INTEREST: FEE SIMPLE (Ref. #23-25 & PS #34-23); in an Amount Not To Exceed \$2,675.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-7-10=246 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on June 21, 2023, proposal dated June 16, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4101, LOTS 44Q, 46 BLDG, 46.01Q, 47, 47Q, BOROUGH OF EATONTOWN, IMPROVED PROPERTY, OWNED BY: REGAN, JOHN & RUTH, ±10.32 ACRES, PROJECT: ADDITIONS TO WELTZ PARK, INTEREST: FEE SIMPLE (Ref. #23-25 & PS #34-23); in an Amount Not To Exceed \$3,495.00, 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-23-7-10=247 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on June 22, 2023, proposal dated June 10, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEFORGE, ±5 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-29 & PS #37-23); in an Amount Not To Exceed \$1,625.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-7-10=248 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on June 22, 2023, proposal dated June 20, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEFORGE, ±5 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-29 & PS #37-23); in an Amount Not To Exceed \$1,990.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-7-10=249 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of BROCKWELL SOLUTIONS, Wall, NJ, as received on June 27, 2023, proposal dated June 26, 2023, for PROVIDING PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 10, 2023 THROUGH JUNE 30, 2024 (Ref. #23-33 & PS #39-23), in an Amount Not To Exceed \$30,000.00, 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-23-7-10=250 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$5,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23), as originally awarded by Resolution #R-22-12-19=417, ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025). under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$25,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,000.00: Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

1. KLBL INC. dba VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale, NJ 07727
2. GOLF CAR SPECIALTIES, 136 Washington Street, Gloucester City, NJ 08030

R-23-7-10=251 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$14,000.00, increasing existing contract by 20% as allowed by law, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0030-22), ITEM: 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23, as originally awarded by Resolution #R-22-2-22=84 (2022) and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-10-11=306; in the Contract Amount of \$70,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-7-10=252 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, AUTHORIZING the PURCHASE of CASE IH AGRICULTURE AGRICULTURAL TRACTORS & EQUIPMENT, from STORR TRACTOR COMPANY, Branchburg, NJ, ITEM: Case/IH Farmall 35C Series II 4WD Tractor; as available under NJ State Contract Sourcwell (NJPA), #110719-CNH-1, for the Period of 01/02/20 through 12/30/23, in the Total Contract Amount of \$31,291.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-7-10=253 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the 2022/2023 DEER MANAGEMENT PROGRAM ANNUAL REPORT DATED JUNE 7, 2023, and APPROVING the RECOMMENDATION FOR THE DEER MANAGEMENT PROGRAM FOR THE 2023/2024 SEASON. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-7-10=254 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$4,555.85 for vehicle change from Chevrolet Equinox to Chevrolet Traverse due to lack of inventory, to MALL CHEVROLET, Cherry Hill, NJ, for the PURCHASE of CARS, CROSSOVERS, PICKUP TRUCKS, SUV'S, AND VANS, ITEM: 2023 Chevrolet Equinox FL LS AWD and accessories; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 20/21-09, for the Period of 09/15/20 through 09/14/23, as originally awarded by Resolution #R-23-4-24=159 in the Contract Amount of \$30,634.25, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$35,190.10. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-7-10=255 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, Authorizing CHANGE ORDER #3, in the amount of \$6,347.00 to rake and seal seat wall cap stone joints and re-set loose cap stone, to MASONRY PRESERVATION GROUP, INC., Pennsauken, NJ, for MOUNT MITCHILL GRANITE PLAZA REPAIRS (Bid #0064-22), ITEM: Total Base Bid Price (Period of Contract 10/24/22 through 07/14/23), as originally awarded by Resolution #R-22-11-21=371 in the Contract Amount of \$365,600.00, and as modified by Change Order #1 awarded by Resolution #R-23-4-24=158 in the Total Change Order #1 Contract Amount of \$371,590.00, and as modified by Change Order #2 awarded by Resolution #R-23-6-5=204 in the Total Change Order #2 Contract Amount of \$372,723.00, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$379,070.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-7-10=256 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$25,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0003-22), ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, as originally awarded by Resolution #R-21-10-12=315 and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-10-11=308 with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024). under the same terms and conditions, as per bid specification in the Estimated Total Aggregate Contract Amount of \$125,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$150,000.00:

1. Atlantic Plumbing Supply, 2810 Rt. 37 E., Toms River, NJ 08753
2. F. W. Webb Company, 180 Centennial Ave.,
Piscataway Township, NJ 08854
3. Lenkris Trading, LLC, dba Crosstown Plumbing Supply Inc.,
196 South Grove St., East Orange, NJ 07018

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

R-23-7-10=257 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$25,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0004-22), ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, as originally awarded by Resolution #R-21-10-12=316 and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-9-19=286, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024). under the same terms and conditions, as per bid specification in the Estimated Total Aggregate Contract Amount of \$125,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$150,000.00:

1. Cooper Friedman Electric Supply dba Cooper Electric Supply Co.,
315 Cranbury Half Rd., Cranbury, NJ 08512
2. Graybar, 800 Huyler Street, Teterboro, NJ 07608
3. Jewel Electric Supply Company, 455 Third Street, Jersey City, NJ 07302
4. Warshauer Electric Supply, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

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

R-23-7-10=258 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of A. C. SCHULTES, Woodbury Heights, NJ, dated July 6, 2023, for providing EMERGENCY REPAIRS TO BIG BROOK WELL, as per N.J.S.A. 40A:11-6, in the Total Amount Not To Exceed \$18,540.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-7-10=259 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$169,985.00 for additional remedial investigation and remedial action, to GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, ±138.55 ACRES, AND BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6, ±32.86 ACRES, TOWNSHIP OF MILLSTONE, NJ, TOTAL ACREAGE ±172, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-25 & PS #53-22), as originally awarded by Resolution #R-22-8-8=255, in the Contract Amount Not To Exceed \$3,464.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-1-9=23 in the Total Contract Amendment #1 Amount of \$19,244.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$189,229.00, AS MODIFIED BY CONTRACT AMENDMENT #2, and further AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Anna Luiten left the meeting.

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

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

1. Engineering Services, Lake Ventura Dam, Holmdel Park, Rte. 34, (Ref. #23-46) (*FAIR & OPEN—OVER \$17,500.00*)

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

R-23-7-10=260 At 7:47 PM, a motion for a resolution was made by Commissioner Adcock, seconded by Commissioner Foster, to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) and Personnel Matters – N.J.S.A. 10:4-12(b)(8) as follows: (Resolution in Minute Book)

- Discussion - Additions to Turkey Swamp Park
- Additions to Baysholm Tract
- Personnel Matters

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

In the Negative: None

Absent: Chairman Mandeville, Commissioners Horsnall and Butch

At 9:00 PM, on a motion made by Commissioner Hennessy, seconded by Commissioner Davidson, the Board voted unanimously to adjourn the Executive Session.

On a motion made by Commissioner Davidson, seconded by Commissioner Foster, the Board voted unanimously to reconvene the public portion of the meeting.

A **motion** was introduced by Commissioner Foster, seconded by Commissioner Davidson, authorizing staff to negotiate the purchase of the estate of Doris Tephford, Block 98, Lot 94, Drift Road, Freehold Township, ±1.40 Acres, offering the average of the two appraised values of \$430,000.00. Upon being put to a vote, the motion was unanimously carried.

The Board took action on the following:

R-23-7-10=261 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Harmon, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the AMENDMENT of County Commissioner Resolution #2022-0480, which AUTHORIZED the ACQUISITION OF BLOCK 42, LOTS 19.01-19.03, 19.05-19.12, FREEHOLD TOWNSHIP AND BLOCK 172, LOTS 4-6, 8, 10, 11 & 11.01, HOWELL TOWNSHIP, OWNER: GROSS & GROSS ASSOCIATES, FOR ADDITIONS TO BAYSHOLM TRACT, to AUTHORIZE THE COUNTY OF MONMOUTH TO ACCEPT THE CONVEYANCE OF BLOCK 42, LOTS 19 AND 19.04 (DEDICATED TO FREEHOLD TOWNSHIP WITHIN THE GROSS & GROSS BEACON RIDGE SUBDIVISION) UPON ADOPTION OF AN ORDINANCE BY THE TOWNSHIP OF FREEHOLD. (Resolution in Minute Book)

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

R-23-7-10=262

Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ENTERING INTO A COOPERATIVE PROJECT AGREEMENT WITH TOWNSHIP OF COLTS NECK, UNDER THE MONMOUTH COUNTY MUNICIPAL LAND PRESERVATION INCENTIVE PROGRAM, FOR THE ACQUISITION OF ±28.88 ACRES, KNOWN AS THE “MAIDA PROJECT”, BLOCK 41, LOT 29, FOR AN ADDITION TO FIVE POINTS RECREATION AREA. The County will contribute \$881,250.00 and Colts Neck Township will contribute \$293,750.00 towards the purchase price. Colts Neck will own the property and the County will retain a Conservation Easement. (Resolution in Minute Book)

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

R-23-7-10=263

Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Foster, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ENTERING INTO A COOPERATIVE PROJECT AGREEMENT WITH TOWNSHIP OF MILLSTONE, UNDER THE MONMOUTH COUNTY MUNICIPAL LAND PRESERVATION INCENTIVE PROGRAM, FOR THE ACQUISITION OF ±120.966, ACRES, KNOWN AS THE “SPRING ROAD PROJECT”, BLOCK 52, LOT 7 & BLOCK 51, LOT 10, AS AN ADDITION TO MILLSTONE PARK. Green Acres to fund 30.4% of purchase price of \$2,600,000.00 or \$790,192.75 under the Local and Non-Profit Assistance Program. The Monmouth Conservation Foundation to fund \$500,000.00 from their Green Acres fund account, Millstone Township will contribute \$665,000.00 and Monmouth County will contribute \$665,000.00. Millstone Township will own the property and the County will retain a conservation easement. (Resolution in Minute Book)

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

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

1. **WEDNESDAY, JULY 26, 2023 – 3:30 PM. Monmouth County Fair Opening Ceremony,** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ.
2. **MONDAY EVENING, AUGUST 7, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, AUGUST 21, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Lori Ann Davidson indicated the Keyport Library “Story Walk” on the Henry Hudson Trail had been installed and that residents were happy with the project.

Commissioner Brian Foster thanked Director Spears and Assistant County Park Superintendent Ryan Rochelle for providing assistance Saturday evening at Blackfish Cove in Hartshorne Woods Park when a boat he was in with his family and friends became beached just off park property. He explained that Mr. Rochelle shuttled the children from the water’s edge to the main parking lot where they met with a relative who picked them up.

Vice Chairman Fiore noted that he visited Mercer County Fair where they charged a \$5 parking fee. He said he appreciated the fact the parking at the Monmouth County Fair is free. Vice Chairman Fiore also thanked Jennifer Troisi for arranging a soccer field rental at Dorbrook Recreation Area for his daughter’s team.

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 Davidson, seconded by Commissioner Foster, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, July 10, 2023, was **ADJOURNED** at 9:09 PM.



ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=229

WHEREAS, the Monmouth County Board of Recreation Commissioners owns one (1) Horse, “Sonny”, a sixteen (16) year old, 15.1 hand Quarter horse palomino, located at Sunnyside Recreation Area; and

WHEREAS, “Sonny” was purchased in July 2021, for use as a therapeutic riding horse; and

WHEREAS, “Sonny” has been demonstrating an increased level of anxiety and stress over the various types of therapeutic lessons; and

WHEREAS, the Equestrian Division staff has concluded that “Sonny” is not suitable or safe to work as a therapy horse; and

WHEREAS, it has been determined that One (1) Horse, “Sonny”, is SURPLUS to the needs of the Monmouth County Park System.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE One (1) Horse, “Sonny”, a sixteen (16) year old, 15.1 hand Quarter horse palomino, located at Sunnyside Recreation Area, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the SALE of “Sonny” to Eileen Good, 17 Field Avenue, Red Bank, NJ 07701, for the SUM of SIX THOUSAND FIVE HUNDRED DOLLARS (\$6,500.00).

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=229

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=230

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of PAULUS, SOKOLOWSKI AND SARTOR ENGINEERING, PC, Warren, NJ, for PROVIDING PROFESSIONAL ARCHITECTURAL SERVICES IN THE PREPARATION OF PLANS AND SPECIFICATIONS FOR A ROOF REPLACEMENT AT SEVEN PRESIDENTS OCEANFRONT PARK, LONG BRANCH, NJ, (BLDG. #1201) (Ref. #20-38 & PS #15-21), as originally awarded by Resolution #R-21-3-22=112, in the Estimated Total Contract Amount of \$23,960.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$4,612.50 for additional construction administration work.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$4,612.50 for additional construction administration work, to PAULUS, SOKOLOWSKI AND SARTOR ENGINEERING, PC, 3 Mountainview Road, Warren, NJ 07059 for PROVIDING PROFESSIONAL ARCHITECTURAL SERVICES IN THE PREPARATION OF PLANS AND SPECIFICATIONS FOR A ROOF REPLACEMENT AT SEVEN PRESIDENTS OCEANFRONT PARK, LONG BRANCH, NJ, (BLDG. #1201) (Ref. #20-38 & PS #15-21), as per original contract awarded by Resolution #R-21-3-22=112 in the Estimated Total Contract Amount of \$23,960.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$28,572.50; 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 #92208, Board of Recreation Commissioners (2021), Project #20228, in an amount not to exceed \$4,612.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on - MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=230

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=231

WHEREAS, the Monmouth County Board of Recreation Commissioners does hereby DECLARE JULY 31st, 2023 as “WORLD RANGER DAY” in our great COUNTY OF MONMOUTH; and

WHEREAS, over 9 million visitors, annually, take advantage of the parks and programs of the Monmouth County Park System through physical activity, relaxation, and experiencing the great outdoors; and

WHEREAS, Monmouth County Park System Rangers maintain, manage, and protect park system natural, historic, and recreational resources for the benefit of current and future county citizens; and

WHEREAS, Monmouth County Park System Rangers enable social interactions and meaningful leisure experiences between individuals who visit and enjoy their county parks; and

WHEREAS, Monmouth County Park System Rangers create better communities by enhancing preventive health benefits, increasing the desirability of many locations for business and families, and improving the quality of life for all of our county’s citizens; and

WHEREAS, the Monmouth County Board of Recreation Commissioners desires to recognize the importance of the services to park visitors provided by the Park System Rangers; and

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE JULY 31st, 2023 as “WORLD RANGER DAY” in our great COUNTY OF MONMOUTH, and urges our citizens to recognize and to avail themselves of the benefits derived from using the numerous recreation and park resources of the Monmouth County Park System; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS DECLARE JULY 31st, 2023 as “WORLD RANGER DAY” in our great COUNTY OF MONMOUTH; 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 Foster, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=231

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=232

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 7, 2023, for FURNISHING OF TOUR PACKAGES TO ESCAPE TO CAPE COD, MA GETAWAY (PROPOSAL #1) AND LEAF PEEPING TOUR OF VERMONT GETAWAY (PROPOSAL #2) (Bid #0058-23), 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 \$52,200.00:

SENIOR EXCURSIONS, INC.

4807 Pacific Avenue

Wildwood, NJ 08260

ITEMS: Proposal #1, Escape to Cape Cod, MA, Getaway, 9/18/23 through 9/22/23 @\$28,000.00; Proposal #2, Leaf Peeping Tour of Vermont Getaway, 10/16/23 through 10/19/23, @\$24,200.00.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated amount of \$52,200.00.

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

In the affirmative:

Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, Davidson and Foster

In the negative:

None

Absent:

Chairman Mandeville, Commissioners Horsnall and Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=232

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=233

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOT 9.04, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HANNA & VLAHAKIS, ±10.83 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-23 & PS #31-23), 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 June 13, 2023; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated June 8, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOT 9.04, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HANNA & VLAHAKIS, ±10.83 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-23 & PS #31-23), in an Amount Not to Exceed \$2,150.00; 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 (2023), Project #00025; in an amount not to exceed \$2,150.00.

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 RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated June 8, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOT 9.04, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HANNA & VLAHAKIS, ±10.83 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-23 & PS #31-23), in the Contract Amount Not To Exceed \$2,150.00; 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 \$2,150.00 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 Foster, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=233

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=234

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOT 9.04, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HANNA & VLAHAKIS, ±10.83 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-23 & PS #31-23), 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 June 13, 2023; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated June 7, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOT 9.04, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HANNA & VLAHAKIS, ±10.83 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-23 & PS #31-23), in an Amount Not to Exceed \$2,850.00; 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 (2023), Project #00025, in an amount not to exceed \$2,850.00.

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 June 7, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOT 9.04, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HANNA & VLAHAKIS, ±10.83 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-23 & PS #31-23), in the Contract Amount Not To Exceed \$2,850.00; 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 \$2,850.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=234

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=235

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, AND BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 34, 34Q-45Q, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: RONALD S. TAFT, ET AL., +269.62 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-12 & PS #38-23), 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 approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 20, 2023; and

WHEREAS, INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, has submitted a written proposal dated June 13, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, AND BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 34, 34Q-45Q, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: RONALD S. TAFT, ET AL., +269.62 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-12 & PS #38-23), in an Amount Not to Exceed \$9,500.00; and

WHEREAS, INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, 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 INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, 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 #29799, Board of Recreation Commissioners (2023), Project #00013, in an amount not to exceed \$9,500.00.

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 INTEGRA REALTY RESOURCES – COASTAL NJ, 1415 Hooper Avenue, Suite 306, Toms River, NJ 08753, as per proposal dated June 13, 2023, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, AND BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 34, 34Q-45Q, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: RONALD S. TAFT, ET AL., +269.62 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-12 & PS #38-23), in the Contract Amount Not To Exceed \$9,500.00; and

R-23-7-10=235 (Continued)

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 \$9,500.00 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 Foster, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=236

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, AND BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 34, 34Q-45Q, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: RONALD S. TAFT, ET AL., ±269.62 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-12 & PS #38-23), 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 approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 20, 2023; and

WHEREAS, GAGLIANO & COMPANY, Little Silver, NJ, has submitted a written proposal dated June 14, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, AND BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 34, 34Q-45Q, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: RONALD S. TAFT, ET AL., ±269.62 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-12 & PS #38-23), in an Amount Not to Exceed \$12,500.00; and

WHEREAS, GAGLIANO & COMPANY, Little Silver, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that GAGLIANO & COMPANY, Little Silver, NJ, 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 GAGLIANO & COMPANY, Little Silver, NJ, 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 #29799, Board of Recreation Commissioners (2023), Project #00013, in an amount not to exceed \$12,500.00.

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 GAGLIANO & COMPANY, 287 Rumson Road, Little Silver, NJ 07728, as per proposal dated June 14, 2023, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, AND BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 34, 34Q-45Q, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: RONALD S. TAFT, ET AL., ±269.62 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-12 & PS #38-23), in the Contract Amount Not To Exceed \$12,500.00; 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

R-23-7-10=236 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$12,500.00 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 Foster, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=237

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire PROPRIETARY SOFTWARE AND SUPPORT FOR NSN TORO IRRIGATION CONTROL SYSTEM, for twelve (12) months, as per N.J.A.C. 5:34-9.1, Purchase of proprietary goods for services; and

WHEREAS, the NSN Toro Irrigation System is the software used by park system golf courses for their irrigation control system; and

WHEREAS, STORR TRACTOR COMPANY, Branchburg, NJ, is the sole provider of the NSN Toro Irrigation System software; and

WHEREAS, STORR TRACTOR COMPANY, Branchburg, NJ, submitted a written proposal for furnishing said PROPRIETARY SOFTWARE AND SUPPORT FOR NSN TORO IRRIGATION CONTROL SYSTEM, as outlined in their Proposal dated June 5, 2023, in an amount not to exceed \$17,850.00; and

WHEREAS, the Director has certified to the Monmouth County Board of Recreation Commissioners that said services are proprietary software and support for NSN Toro Irrigation Control System, as per N.J.A.C. 5:34-9.1, Purchase of proprietary goods or services; and

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners:

1. That STORR TRACTOR COMPANY, 3191 U.S. Highway 22, Branchburg, NJ 08876, is hereby retained to furnish PROPRIETARY SOFTWARE AND SUPPORT FOR NSN TORO IRRIGATION CONTROL SYSTEM for twelve (12) months; and
2. That this contract shall be awarded without competitive bid as the services required are proprietary, and the Director has certified the reasons why competitive bidding is not possible; and
3. 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.

BE IT FURTHER RESOLVED that any fees for additional work over the \$17,850.00 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 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 (2023), in an amount not to exceed \$17,850.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=237

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=238

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27, LOTS 19 & 19Q, MILLSTONE TOWNSHIP, IMPROVED PROPERTY, OWNED BY MAYER, ±37.96 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: EASEMENT WITH RIGHT OF FIRST REFUSAL OPTION (Ref. #23-19 & PS #33-23), 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 June 21, 2023; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated June 8, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27, LOTS 19 & 19Q, MILLSTONE TOWNSHIP, IMPROVED PROPERTY, OWNED BY MAYER, ±37.96 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: EASEMENT WITH RIGHT OF FIRST REFUSAL OPTION (Ref. #23-19 & PS #33-23), in an Amount Not to Exceed \$2,400.00; 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 (2023), Project #00024, in an amount not to exceed \$2,400.00.

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 June 8, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27, LOTS 19 & 19Q, MILLSTONE TOWNSHIP, IMPROVED PROPERTY, OWNED BY MAYER, ±37.96 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: EASEMENT WITH RIGHT OF FIRST REFUSAL OPTION (Ref. #23-19 & PS #33-23), in the Contract Amount Not To Exceed \$2,400.00; 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 \$2,400.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=238

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=239

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27, LOTS 19 & 19Q, MILLSTONE TOWNSHIP, IMPROVED PROPERTY, OWNED BY MAYER, ±37.96 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: EASEMENT WITH RIGHT OF FIRST REFUSAL OPTION (Ref. #23-19 & PS #33-23), 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 June 21, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated June 10, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27, LOTS 19 & 19Q, MILLSTONE TOWNSHIP, IMPROVED PROPERTY, OWNED BY MAYER, ±37.96 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: EASEMENT WITH RIGHT OF FIRST REFUSAL OPTION (Ref. #23-19 & PS #33-23), in an Amount Not to Exceed \$3,345.00; 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 (2023), Project #00024, in an amount not to exceed \$3,345.00.

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, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated June 10, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27, LOTS 19 & 19Q, MILLSTONE TOWNSHIP, IMPROVED PROPERTY, OWNED BY MAYER, ±37.96 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: EASEMENT WITH RIGHT OF FIRST REFUSAL OPTION (Ref. #23-19 & PS #33-23), in the Contract Amount Not To Exceed \$3,345.00; 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 \$3,345.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=239

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=240

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 152, LOT 18, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: PROVO, +12.5 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-27 & PS #35-23), 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 June 22, 2023; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated June 16, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 152, LOT 18, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: PROVO, +12.5 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-27 & PS #35-23), in an Amount Not to Exceed \$1,750.00; 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 (2023), Project #00025, in an amount not to exceed \$1,750.00.

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 RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated June 16, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 152, LOT 18, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: PROVO, +12.5 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-27 & PS #35-23), in the Contract Amount Not To Exceed \$1,750.00; 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 \$1,750.00 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 Foster, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=240

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=241

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 152, LOT 18, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: PROVO, ±12.5 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-27 & PS #35-23), 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 June 22, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated June 10, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 152, LOT 18, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: PROVO, ±12.5 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-27 & PS #35-23), in an Amount Not to Exceed \$1,825.00; 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 (2023), Project #00025, in an amount not to exceed \$1,825.00.

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, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated June 10, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 152, LOT 18, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: PROVO, ±12.5 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-27 & PS #35-23), in the Contract Amount Not To Exceed \$1,825.00; 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 \$1,825.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=241

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=242

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 3, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: BROCK, +12.72 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-28 & PS #36-23), 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 June 22, 2023; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., Inc., Hamilton, NJ, has submitted a written proposal dated June 16, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 3, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: BROCK, +12.72 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-28 & PS #36-23), in an Amount Not to Exceed \$1,750.00; 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 (2023), Project #00047, in an amount not to exceed \$1,750.00.

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 RONALD A. CURINI APPRAISAL CO., Inc., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated June 16, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 3, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: BROCK, +12.72 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-28 & PS #36-23), in the Contract Amount Not To Exceed \$1,750.00; 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 \$1,750.00 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 Foster, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=242

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=243

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 3, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: BROCK, ±12.72 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-28 & PS #36-23), 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 June 22, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated June 10, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 3, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: BROCK, ±12.72 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-28 & PS #36-23), in an Amount Not to Exceed \$1,845.00; 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 (2023), Project #00047, in an amount not to exceed \$1,845.00.

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, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated June 10, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 3, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: BROCK, ±12.72 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-28 & PS #36-23), in the Contract Amount Not To Exceed \$1,845.00; 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 \$1,845.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=243

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=244

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REMOVAL OF EXISTING ROOF STRIP SHINGLES AND INSTALLATION OF NEW ROOFING, GUTTERS, AND REPLACEMENT OF EXISITNG LIGHTNING PROTECTION SYSTEM (Bid #0068-22), ITEM: Total Lump Sum, to MTB, LLC, Neptune, NJ, as per Resolution #R-22-12-19=416; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$4,984.00 for additional supplies, to MTB, LLC, Neptune, NJ, for REMOVAL OF EXISTING ROOF STRIP SHINGLES AND INSTALLATION OF NEW ROOFING, GUTTERS, AND REPLACEMENT OF EXISITNG LIGHTNING PROTECTION SYSTEM (Bid #0068-22), as per original contract awarded by Resolution #R-22-12-19=416, ITEM: Total Lump Sum; in the Contract Amount of \$93,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$97,984.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$4,984.00 for additional supplies, to MTB, LLC, 100 Steiner Avenue, Neptune, NJ 07753, for REMOVAL OF EXISTING ROOF STRIP SHINGLES AND INSTALLATION OF NEW ROOFING, GUTTERS, AND REPLACEMENT OF EXISITNG LIGHTNING PROTECTION SYSTEM (Bid #0068-22), as per original contract awarded by Resolution #R-22-12-19=416, ITEM: Total Lump Sum; in the Contract Amount of \$93,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$97,984.00; 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 #20022, Board of Recreation Commissioners (2022), Project #22001, in the estimated amount of \$4,984.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=244

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=245

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4101, LOTS 44Q, 46 BLDG, 46.01Q, 47, 47Q, BOROUGH OF EATONTOWN, IMPROVED PROPERTY, OWNED BY: REGAN, JOHN & RUTH, ±10.32 ACRES, PROJECT: ADDITIONS TO WELTZ PARK, INTEREST: FEE SIMPLE (Ref. #23-25 & PS #34-23), 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 June 21, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated June 10, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4101, LOTS 44Q, 46 BLDG, 46.01Q, 47, 47Q, BOROUGH OF EATONTOWN, IMPROVED PROPERTY, OWNED BY: REGAN, JOHN & RUTH, ±10.32 ACRES, PROJECT: ADDITIONS TO WELTZ PARK, INTEREST: FEE SIMPLE (Ref. #23-25 & PS #34-23), in an Amount Not to Exceed \$2,675.00; 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 (2023), Project #00086; in an amount not to exceed \$2,675.00.

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, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated June 10, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4101, LOTS 44Q, 46 BLDG, 46.01Q, 47, 47Q, BOROUGH OF EATONTOWN, IMPROVED PROPERTY, OWNED BY: REGAN, JOHN & RUTH, ±10.32 ACRES, PROJECT: ADDITIONS TO WELTZ PARK, INTEREST: FEE SIMPLE (Ref. #23-25 & PS #34-23), in the Contract Amount Not To Exceed \$2,675.00; 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 \$2,675.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=245

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=246

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4101, LOTS 44Q, 46 BLDG, 46.01Q, 47, 47Q, BOROUGH OF EATONTOWN, IMPROVED PROPERTY, OWNED BY: REGAN, JOHN & RUTH, ±10.32 ACRES, PROJECT: ADDITIONS TO WELTZ PARK, INTEREST: FEE SIMPLE (Ref. #23-25 & PS #34-23), 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 June 21, 2023; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated June 16, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4101, LOTS 44Q, 46 BLDG, 46.01Q, 47, 47Q, BOROUGH OF EATONTOWN, IMPROVED PROPERTY, OWNED BY: REGAN, JOHN & RUTH, ±10.32 ACRES, PROJECT: ADDITIONS TO WELTZ PARK, INTEREST: FEE SIMPLE (Ref. #23-25 & PS #34-23), in an Amount Not to Exceed \$3,495.00; 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 (2023), Project #00086; in an amount not to exceed \$3,495.00.

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 RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A1-7, Hamilton, NJ 08619, as per proposal dated June 16, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4101, LOTS 44Q, 46 BLDG, 46.01Q, 47, 47Q, BOROUGH OF EATONTOWN, IMPROVED PROPERTY, OWNED BY: REGAN, JOHN & RUTH, ±10.32 ACRES, PROJECT: ADDITIONS TO WELTZ PARK, INTEREST: FEE SIMPLE (Ref. #23-25 & PS #34-23), in the Contract Amount Not To Exceed \$3,495.00; 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 \$3,495.00 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 Foster, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=246

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=247

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEFORGE, ±5 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-29 & PS #37-23), 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 June 22, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated June 10, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEFORGE, ±5 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-29 & PS #37-23), in an Amount Not to Exceed \$1,625.00; 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 (2023), Project #00027; in an amount not to exceed \$1,625.00.

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, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated June 10, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEFORGE, ±5 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-29 & PS #37-23), in the Contract Amount Not To Exceed \$1,625.00; 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 \$1,625.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=247

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=248

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEFORGE, ±5 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-29 & PS #37-23), 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 June 22, 2023; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated June 20, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEFORGE, ±5 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-29 & PS #37-23), in an Amount Not to Exceed \$1,990.00; 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 (2023), Project #00027, in an amount not to exceed \$1,990.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated June 20, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEFORGE, ±5 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-29 & PS #37-23), in the Contract Amount Not To Exceed \$1,990.00; 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 \$1,990.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=248

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-5=249

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 10, 2023 THROUGH JUNE 30, 2024 (Ref. #23-33 & PS #39-23), 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 July 10, 2023 through June 30, 2024; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 27, 2023; and

WHEREAS, BROCKWELL SOLUTIONS, Wall, NJ, has submitted a written proposal dated June 26, 2023, indicating they will provide PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 10, 2023 THROUGH JUNE 30, 2024 (Ref. #23-33 & PS #39-23), in an Amount Not to Exceed \$30,000.00; and

WHEREAS, BROCKWELL SOLUTIONS, Wall, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that BROCKWELL SOLUTIONS, Wall, NJ, 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 BROCKWELL SOLUTIONS, Wall, NJ, 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 #29669, Board of Recreation Commissioners, (2023), Project #29023, in an amount not to exceed \$30,000.00.

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 BROCKWELL SOLUTIONS, 1205 Dahlia Circle, Wall, NJ 07719, as per proposal dated June 26, 2024, for providing PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 10, 2023 THROUGH JUNE 30, 2024 (Ref. #23-33 & PS #39-23), in the Contract Amount Not To Exceed \$30,000.00; 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 \$30,000.00 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 Foster, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=250

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23), ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), as per Resolution #R-22-12-19=417, with the option to extend said contract for two (2) additional one (1) year periods (2024 & 2025); and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$5,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23), ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23, with the option to extend said contract for two (2) additional one (1) year periods (2024 & 2025); as per original contract awarded by Resolution #R-22-12-19=417, in the Estimated Aggregate Contract Amount of \$25,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$30,000.00, to the following vendors:

1. KLBL INC. dba VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale, NJ 07727
2. GOLF CAR SPECIALTIES, 136 Washington Street, Gloucester City, NJ 08030

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23), ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23); with the option to extend said contract for two (2) additional one (1) year periods (2024 & 2025), to the above vendors, as per original contract awarded by Resolution #R-22-12-19=417, in the Estimated Aggregate Contract Amount of \$25,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$30,000.00; 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 (2023), in the aggregate amount of \$5,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=250

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=251

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0030-22), ITEM: Total Lump Sum, Items 1-7, 2022 Supply/Service Contract (Period of 02/22/22 through 12/31/22), to WOODWARD CONSTRUCTION, Matawan, NJ, as per Resolution #R-22-2-22=84, with the option to extend said contract for two (2) additional one (1) year periods (2023 & 2024); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-22-10-11=306, for the Period of 01/01/23 through 12/31/23, in the Contract Amount of \$70,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$14,000.00, increasing existing contract by 20% as allowed by law, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0030-22), ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), as per original contract awarded by Resolution #R-22-2-22=84 (2022) and extended for an additional one (1) year period (2023), by Resolution #R-22-10-11=306; in the Contract Amount of \$70,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$14,000.00, increasing existing contract by 20% as allowed by law, to WOODWARD CONSTRUCTION COMPANY, P.O. Box 393, Matawan, NJ 07747, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0030-22), ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23, as per original contract awarded by Resolution #R-22-2-22=84 (2022) and extended for an additional one (1) year period (2023), by Resolution #R-22-10-11=306, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions as per bid specification; in the Contract Amount of \$70,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,000.00; 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 Appropriation #080010, Board of Recreation Commissioners (2023), in the amount of \$14,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=251

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=252

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to AUTHORIZE the PURCHASE of CASE IH, AGRICULTURE AGRICULTURAL TRACTORS & EQUIPMENT; and

WHEREAS, said CASE IH AGRICULTURE, AGRICULTURAL TRACTORS & EQUIPMENT are available from STORR TRACTOR COMPANY, Branchburg, NJ, ITEM: Case/IH Farmall 35C Series II 4WD Tractor; as available under NJ State Contract Sourcewell (NJPA), #110719-CNH-1, for the Period of 01/02/20 through 12/30/23, in the Total Contract Amount of \$31,291.50.

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 CASE IH, AGRICULTURE AGRICULTURAL TRACTORS & EQUIPMENT are available from STORR TRACTOR COMPANY, 3191 US 22, Branchburg, NJ 08876, ITEM: Case/IH Farmall 35C Series II 4WD Tractor; as available under NJ State Contract Sourcewell (NJPA), #110719-CNH-1, for the Period of 01/02/20 through 12/30/23, in the Total Contract Amount of \$31,291.50; 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 (2023), Project #80502, in the Amount of \$31,291.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=252

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=253

WHEREAS, the Monmouth County Board of Recreation Commissioners is responsible for the use and management of the natural resources comprising the lands of the Monmouth County Park System; and

WHEREAS, the Board has become concerned that an over-population of white tail deer on lands of the Monmouth County Park System is causing degradation of the native forests; and

WHEREAS, the Board has sought the advice of independent experts with regard to the status and management of white tail deer populations in New Jersey; and

WHEREAS, the Board has directed staff to research and determine how the white tail deer population within the Monmouth County Park System should be managed to maintain a balance in native flora and fauna; and

WHEREAS, the Park System professional staff has conducted research to determine the impact of white tail deer inhabiting various county park locations on the lands of the Park System, and how white tail deer populations can be efficiently and effectively managed, which findings have been made available to the Board and the public; and

WHEREAS, the Board has reviewed the Park System professional staff findings and recommendations as contained in the "2022/2023 DEER MANAGEMENT PROGRAM ANNUAL REPORT", dated June 7, 2023; and

WHEREAS, the Board has solicited, received and considered comments and suggestions from members of the public.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ACCEPT the "2022/2023 DEER MANAGEMENT PROGRAM ANNUAL REPORT", dated June 7, 2023 and APPROVE the RECOMMENDATIONS for the continuation of the "DEER MANAGEMENT PROGRAM" for the 2023/2024 SEASON; and

BE IT FURTHER RESOLVED that the Board does hereby reaffirm the authorization granted by the Board, to the Director, to enforce the Board's adopted rules and regulations, and to administer said "DEER MANAGEMENT PROGRAM"; and

BE IT FURTHER RESOLVED that the "DEER MANAGEMENT PROGRAM" shall remain in force until amended or rescinded by action of the Board; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Monmouth County Board of County Commissioners and the Municipal Clerks of the municipalities in which county park lands are located that will be opened to hunting of white tail deer.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=253

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=254

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the PURCHASE of CARS, CROSSOVERS, PICKUP TRUCKS, SUV'S, AND VANS, to MALL CHEVROLET, Cherry Hill, NJ, as per Resolution #R-23-4-24=159; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$4,555.85 for vehicle change from Chevrolet Equinox to Chevrolet Traverse due to lack of inventory, to MALL CHEVROLET, Cherry Hill, NJ, for PURCHASE of CARS, CROSSOVERS, PICKUP TRUCKS, SUV'S, AND VAN, ITEM: 2023 Chevrolet Equinox FL LS AWD and accessories; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 20/21-09, for the Period of 09/15/20 through 09/14/23, as originally awarded by Resolution #R-23-4-24=159 in the Contract Amount of \$30,634.25, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$35,190.10.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$4,555.85 for vehicle change from Chevrolet Equinox to Chevrolet Traverse due to lack of inventory, to MALL CHEVROLET, 75 Haddonfield Road, Cherry Hill, NJ 08002, for PURCHASE of CARS, CROSSOVERS, PICKUP TRUCKS, SUV'S, AND VAN, ITEM: 2023 Chevrolet Equinox FL LS AWD and accessories; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 20/21-09, for the Period of 09/15/20 through 09/14/23, as originally awarded by Resolution #R-23-4-24=159 in the Contract Amount of \$30,634.25, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$35,190.10; 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 #22201, Board of Recreation Commissioners (2023), Project #80501; in the estimated amount of \$4,555.85.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=254

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=255

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for MOUNT MITCHILL GRANITE PLAZA REPAIRS (Bid #0064-22), ITEM: Total Base Bid Price (Period of Contract 10/24/22 through 07/14/23) to MASONRY PRESERVATION GROUP, INC., Pennsauken, NJ, as per Resolution #R-22-11-21=371, in the Contract Amount of \$365,600.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-23-4-24=158, in the Change Order #1 Contract Amount of \$371,590.00; and

WHEREAS, the Board authorized Change Order #2, as per Resolution #R-23-6-5=204, in the Change Order #2 Contract Amount of \$372,723.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #3, in the amount of \$6,347.00 to rake and seal seat wall cap stone joints and re-set loose cap stone, to MASONRY PRESERVATION GROUP, INC., Pennsauken, NJ, for a New Total Contract Amount of \$379,070.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #3, in the amount of \$6,347.00 to rake and seal seat wall cap stone joints and re-set loose cap stone, to MASONRY PRESERVATION GROUP, INC., 1650 Hylton Road, Pennsauken, NJ 08110, for MOUNT MITCHILL GRANITE PLAZA REPAIRS (Bid #0064-22), as per original contract awarded by Resolution #R-22-11-21=371, ITEM: Total Base Bid Price (Period of Contract 10/24/22 through 07/14/23; in the Amount of \$365,600.00, and as modified by Change Order #1 awarded by Resolution #R-23-4-24=158 in the Amount of \$371,590.00, and as modified by Change Order #2 awarded by Resolution #R-23-6-5=204 in the Amount of \$372,723.00, for a NEW TOTAL CONTRACT AMOUNT OF \$379,070.00, AS MODIFIED BY CHANGE ORDER #3; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #3 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 #92207, Board of Recreation Commissioners (2022), Project #20227; in an amount not to exceed \$6,347.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=255

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=256

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0003-22), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, as per Resolution #R-21-10-12=315, with the option to extend said aggregate contract for two (2) additional one (1) year periods (2023 & 2024); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-22-10-11=308, ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, with the option to extend said aggregate contract for an additional one (1) year period (2024); as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$125,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$25,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0003-22), ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024). under the same terms and conditions, as per bid specification, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$150,000.00, to the following vendors:

1. Atlantic Plumbing Supply, 2810 Rt. 37 E., Toms River, NJ 08753
2. F. W. Webb Company, 180 Centennial Ave., Piscataway Township, NJ 08854
3. Lenkris Trading, LLC, dba Crosstown Plumbing Supply Inc.,
196 South Grove St., East Orange, NJ 07018

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$25,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0003-22), to the above vendors, as per original contract awarded by Resolution #R-21-10-12=315 and extended by Resolution ##R-22-10-11=308, for ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024). under the same terms and conditions, as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$125,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$150,000.00; 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 Appropriation #080010, Board of Recreation Commissioners (2023), in the amount of \$25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Hennessy:

R E S O L U T I O N

R-23-7-10=257

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0004-22), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, as per Resolution #R-21-10-12=316, with the option to extend said aggregate contract for two (2) additional one (1) year periods (2023 & 2024); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-22-9-19=286, ITEMS: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, with the option to extend said aggregate contract for an additional one (1) year period (2024); as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$125,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$25,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0004-22), ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024). under the same terms and conditions, as per bid specification for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$150,000.00, to the following vendors:

1. Cooper Friedman Electric Supply dba Cooper Electric Supply Co.,
315 Cranbury Half Rd., Cranbury, NJ 08512
2. Graybar, 800 Huyler Street, Teterboro, NJ 07608
3. Jewel Electric Supply Company, 455 Third Street, Jersey City, NJ 07302
4. Warshauer Electric Supply, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$25,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0004-22), to the above vendors, as per original contract awarded by Resolution #R-21-10-12=316 and extended by Resolution #R-22-9-19=286, for ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23 with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024). under the same terms and conditions, as per bid specifications; in the Estimated Total Aggregate Contract Amount of \$125,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$150,000.00; 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 Appropriation #080010, Board of Recreation Commissioners (2023), in the amount of \$25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=258

WHEREAS, the County of Monmouth owns, and the Monmouth County Park System operates Big Brook Park, located in Marlboro, NJ, for the public's use and enjoyment; and

WHEREAS, an EMERGENCY exists affecting the public health, safety and welfare, requiring the immediate performance of services, pursuant to N.J.S.A. 40A:11-6; and

WHEREAS, the Certification of Request for Emergency Purchases has been completed, as is required to invoke the provisions of N.J.S.A. 40A:11-6; and

WHEREAS, A. C. SCHULTES, Woodbury Heights, NJ, submitted a written proposal dated July 6, 2023, for EMERGENCY REPAIRS TO BIG BROOK WELL; in the Estimated Total Contract Amount of \$18,540.00.

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 A. C. SCHULTES, 664 Evergreen Avenue, Woodbury Heights, NJ 08097, as per proposal dated July 6, 2023, for EMERGENCY REPAIRS TO BIG BROOK WELL; 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 (2023); in the estimated amount of \$18,540.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=258

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-7-10=259

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, ± 138.55 ACRES, AND BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6, ± 32.86 ACRES, TOWNSHIP OF MILLSTONE, NJ, TOTAL ACREAGE ± 172 , VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-25 & PS #53-22), as per Resolution #R-22-8-8=255, in the Contract Amount Not to Exceed \$3,464.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-23-1-9=23, to GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, in the Total Contract Amendment #1 Amount of \$19,244.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$169,985.00 for additional remedial investigation and remedial action, to GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$169,985.00 for additional remedial investigation and remedial action, to GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stony Creek Road, Bridgeton, NJ 08302, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, ± 138.55 ACRES, AND BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6, ± 32.86 ACRES, TOWNSHIP OF MILLSTONE, NJ, TOTAL ACREAGE ± 172 , VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-25 & PS #53-22), as per original contract awarded by Resolution #R-22-8-8=255 in the Contract Amount Not to Exceed \$3,464.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-1-9=23 in the Total Contract Amendment #1 Amount of \$19,244.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$189,229.00, AS MODIFIED BY CONTRACT AMENDMENT #2; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #2 is on file in the Board's Office of Administrative Services; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00006. in an amount not to exceed \$169,985.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=259

The following resolution was offered for adoption by Commissioner Adcock :

RESOLUTION

R-23-7-10=260

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 November 22, 2022.

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

- Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) and Personnel Matters – N.J.S.A. 10:4-12(b)(8) as follows:
 1. Discussion - Additions to Turkey Swamp Park
 2. Additions to Baysholm Tract
 3. Personnel Matters

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023



ANDREW J. SPEARS, Director

R-23-7-10=260

RESOLUTION

R-23-7-10=261

WHEREAS, on June 20, 2022 the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution #R-22-6-20=213 RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION of property owned by GROSS & GROSS ASSOCIATES, being more particularly described as BLOCK 42, LOTS 19.01-19.03, 19.05-19.12, FREEHOLD TOWNSHIP and BLOCK 172, LOTS 4-6, 8, 10, 11 & 11.01, HOWELL TOWNSHIP, a vacant parcel, containing ±68.09 acres, as ADDITIONS TO BAYSHOLM TRACT, through negotiations, or other legal means, for county open space preservation, natural resources conservation, and public park and recreation purposes in the amount of \$6,445,000.00, subject to satisfactory title and environmental review and adjustments for acreage, taxes and other closing costs; and

WHEREAS, the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS adopted Resolution #2022-0480 on July 7, 2022 authorizing the purchase of the aforementioned lands and property for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION and PUBLIC PARK and RECREATION PURPOSES with funds from the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland; and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00111; and

WHEREAS, GROSS & GROSS ASSOCIATES, as a condition of the subdivision approval of Beacon Ridge, provided to the Township of Freehold an Open Space Lot Dedication for BLOCK 42, LOT 19 by way of a deed recorded in the Monmouth County Clerk's office on November 18, 2005 in Book 8513, Page 1424 and a Detention Basin Lot Dedication for BLOCK 42, LOT 19.04 by way of deed recorded in the Monmouth County Clerk's Office on October 21, 2005 in Book 8504, Page 5110; and

WHEREAS, as no improvements have been made or will be made to said property, and Gross & Gross Associates is selling the Beacon Ridge subdivision to the County of Monmouth, the Township of Freehold does not need the lots for municipal purposes, and will be adopting an Ordinance authorizing the conveyance of BLOCK 42, LOTS 19 and 19.04 to the County of Monmouth for nominal consideration; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS wishes that Resolution No. 2022-0480 be amended to authorize the COUNTY OF MONMOUTH to accept the conveyance of the dedicated lots from the TOWNSHIP OF FREEHOLD.

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 Resolution #2022-0480 be AMENDED to authorize the COUNTY OF MONMOUTH to accept the conveyance of the aforementioned dedicated lots from the TOWNSHIP OF FREEHOLD.

BE IT FURTHER RESOLVED that all other aspects of Resolution #R-22-6-20=213 and Resolution #2022-0480 shall remain the same.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



ANDREW J. SPEARS, Director

R-23-7-10=261

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-7-10=262

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 Township of Colts Neck (“Colts Neck”) 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 Maida Project is adjacent to existing Township of Colts Neck open space and will add significant acreage (±28.81 acres) to Five Points Park, allowing for future development of recreation facilities, walking trails and habitat preservation for the benefit of all County residents; and

WHEREAS, the County and Colts Neck 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, Colts Neck will adopt Resolution #2023-120 on July 19, 2023 indicating its request to enter into a Cooperative Project Agreement with the County to effect the preservation of the Maida Project.

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 COOPERAIVE PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the TOWNSHIP OF COLTS NECK FOR PRESERVATION OF THE MAIDA PROJECT 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 Maida Project.

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

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

In the Negative: None

Absent: Chairman Mandeville, Commissioners Horsnall
and Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



Andrew J. Spears, Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-23-7-10=263

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 Township of Millstone (“Millstone”) 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 Spring Road Project is adjacent to existing Township of Millstone open space and will add significant acreage (±120.966 acres) to Millstone Park, allowing for future development of recreation facilities, walking trails and habitat preservation for the benefit of all County residents; and

WHEREAS, the County and Millstone 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, Millstone adopted Resolution #23-152 on June 21, 2023 indicating its request to enter into a Cooperative Project Agreement with the County to effect the preservation of the Spring Road Project.

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 TOWNSHIP OF MILLSTONE FOR PRESERVATION OF THE SPRING ROAD PROJECT 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 Spring Road Project.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 10, 2023.



Andrew J. Spears, Director