

MINUTES OF THE MONDAY EVENING, JULY 8, 2024 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

The following were Present on roll call: Chairman Kevin Mandeville
Vice Chairman Anthony Fiore
Commissioners:
Thomas E. Hennessy, Jr.
David W. Horsnall
Thomas W. Adcock
Lori Ann Davidson
Brian Foster

The following were Absent on roll call: Commissioners:
Michael G. Harmon (Excused)
Patricia M. Butch (Excused)
Ross F. Licitra, County Commissioner/MCPS Liaison

The following were present on roll call: Special County Counsel Nick DePaolo
Andrew J. Spears, Director
Michael E. Janoski, Deputy Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Karen Livingstone, Public Information/Volunteers
Anna Luiten, Design & Resource Management
Paul Gleitz, Supv., Land & Planning
Jeremy Schaefer, General Mgr., Golf Courses

Chairman Mandeville read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Foster, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 17, 2024**, were upon being put to a vote, approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, and Commissioner Foster. Commissioner Davidson abstained as not being present at the meeting.

On a motion made by Vice Chairman Fiore, seconded by Commissioner Foster, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 17, 2024**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, and Commissioner Foster. Commissioner Davidson abstained as not being present at the meeting.

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

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

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

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Davidson, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Foster, seconded by Vice Chairman Fiore, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

DIRECTOR'S REPORT:

1. MCPS WEBSITE TRAFFIC REPORT — JUNE COMPARISON BY YEARS 2019 – 2024

On a motion made by Commissioner Davidson, seconded by Vice Chairman Fiore, the **MCPS WEBSITE TRAFFIC REPORT, JUNE COMPARISON BY YEARS 2019 – 2024** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report, June Comparison by Years 2019 - 2024 is in the Minute Book.)

COUNTY COMMISSIONER'S REPORT:

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

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommend Authorizing Change Order #1, in the amount of \$9,059.31, to add 6” backflow preventor, to Allied Fire & Safety, Neptune, NJ, for providing Emergency Fire Suppression System Replacement needed at Sunnyside Recreation Area, as per N.J.S.A. 40A:11-6, as originally awarded by Resolution #R-23-10-10=396 in the Contract Amount of \$122,500.00, for a new Total Change Order #1 Contract Amount of \$131,559.31.
2. Board Action Item #2 – Recommend acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on June 14, 2024, proposal dated June 5, 2024, for Providing Professional Appraisal Services of Block 1043, Lots 85, 85Q, and 85.01, Middletown Township, Developed Property, Owned by: EETTSA, LLC, ±19.54 Acres, Project: Additions to Huber Woods Park, Interest: Fee Simple (Ref. #24-28 & PS #31-24), in an Amount Not To Exceed \$3,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
3. Board Action Item #3 – Recommend acceptance of the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, s received on June 14, 2024, proposal dated June 5, 2024, for Providing Professional Appraisal Services of Block 1043, Lots 85, 85Q, and 85.01, Middletown Township, Developed Property, Owned by: EETTSA, LLC, ±19.54 Acres, Project: Additions to Huber Woods Park, Interest: Fee Simple (Ref. #24-28 & PS #31-24), in an Amount Not To Exceed \$3,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
4. Board Action Item #4 – Declaring July 31st, 2024 as “World Ranger Day”, and further Recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners Declare July 31st, 2024, as “World Ranger Day” in the County of Monmouth.
5. Board Action Item #5 – Authorizing the Purchase of Firefighting Equipment and Rescue Tools with Related Supplies and Accessories from Fire Line Equipment, LLC, New Holland, PA, Items: Eight (8) C.E.T. Skid Unit Fire Pumps; as available under National Co-op, Sourcewell Contract #020124-CET, for the Period of 5/11/24 through 4/4/28, in the Total Contract Amount of \$162,799.99.
6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Greg Lertch Demolition Excavating, LLC, Wall, NJ, for Demolition and Site Restoration at Clayton Park, Crosswicks Creek, and Union Transportation Trail (Bid #0055-24), Item: Total Lump Sum; in the Total Contract Amount of \$130,000.00.

7. Board Action Item #7 – Recommend acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on June 14, 2024, proposal dated June 10, 2024, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 43, Lot 20.03, Colts Neck Township, New Jersey, ±3.42 Acres, Improved Property, Owned by: Hausmann, Project: Additions to Hominy Hill Golf Course (Ref. #24-14 & PS #32-24), in an Amount Not To Exceed \$2,105.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
8. Board Action Item #8 – Recommend acceptance of the written proposal of Van Cleef Engineering Associates, LLC, Freehold, NJ, as received on June 14, 2024, proposal dated June 13, 2024, for Providing Professional Surveying Services of Block 43, Lot 20.03, Colts Neck Township, New Jersey, ±3.42 Acres, Improved Property, Owned by: Hausmann, Project: Additions to Hominy Hill Golf Course (Ref. #24-15 & PS #33-24), in an Amount Not To Exceed \$3,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
9. Board Action Item #9 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Comprise Technologies, Inc., Navesink, NJ, for Furnishing, Delivery, and Installation of a Point-of-Sale and Inventory Management System, Rebid (Bid #0053-24), Item: Total Lump Sum: Year 1, \$49,390.00; Years 2-5, \$22,000.00 (\$5,500.00 annually), (Period of Contract: 7/8/24 through 12/31/28); in the Total Contract Amount of \$71,390.00.
10. Board Action Item #10 – Recommend acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on June 26, 2024, proposal dated June 24, 2024, for Providing Professional Appraisal Services of Block 907, Lot 16, Wall Township, Improved Property, Owned by: First Southeast Inc., ±1.66 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #24-35 & PS #36-24); in an Amount Not To Exceed \$2,000.00, 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, NJ, Freehold, NJ, as received on June 26, 2024, proposal dated June 25, 2024, for Providing Professional Appraisal Services of Block 907, Lot 16, Wall Township, Improved Property, Owned by: First Southeast Inc., ±1.66 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #24-35 & PS #36-24); in an Amount Not To Exceed \$2,145.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
12. Board Action Item #12 – Authorizing the Purchase of Toro NSN Annual Service Plan from Storr Tractor Company, Branchburg, NJ, Items: Seven (7) Toro NSN Essential Irrigation Service Plans @\$2,875.00 each, \$20,125.00; Three (3) Standard Irrigation Computers @\$4,775.00 each, \$14,325.00; as available under Local Public Contract Law 40A:11-5 (dd), in the Total Contract Amount of \$34,450.00.

13. Board Action Item #13 – Authorizing Change Order #2, in the amount of \$0.00, to change the completion date from June 15, 2024 to August 2, 2024, to Brennan Brothers Contracting, LLC, Old Bridge, NJ, for Swimming River Park Kayak Beach Erosion Repair (WC #04-24), as originally awarded by Resolution #R-24-3-25=135 in the Contract Amount of \$21,240.00, and as modified by Change Order #1 awarded by Resolution #R-24-5-20=219 in the Total Change Order #1 Contract Amount of \$30,431.00, for a new Total Change Order #2 Contract Amount of \$30,431.00.
14. Board Action Item #14 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Best Cleaning Building Service, Ridgely, NJ, for Furnishing and Delivery of Carpet Cleaning Services (Bid #0054-24), Item: Total Lump Sum (Period of 07/8/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$19,300.00.
15. Board Action Item #15 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to A. C. Schultes, Inc., Woodbury Heights, NJ, for Furnishing of Well Sealing, Drilling, and Maintenance Services (Bid #0056-24), Item: Total Estimated Contract Amount \$75,000.00 for 2024 (Period of Contract 07/8/24 through 12/31/24); \$150,000.00 for 2025, \$150,000.00 for 2026, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$75,000.00.
16. Board Action Item #16 as Added to the Agenda – Recommend acceptance of the written proposal of HMR Architects, P.A., Princeton, NJ, as received on June 25, 2024, proposal dated June 20, 2024, for Providing Professional On-Call Specialized Architectural Services to the Monmouth County Park System, Various Park Locations (Ref. #23-05 & PS #34-24); in an Amount Not To Exceed \$40,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
17. Board Action Item #17 as Added to the Agenda – Rescinding contract awarded by Resolution #R-24-5-20=209, to Brickwall Corporation, Atlantic Highlands, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0048-24), Item: #3 only (Period of Contract 05/20/24 through 12/31/24); in the Total Contract Amount of \$36,300.00; as vendor's item does not meet specifications.
18. Board Action Item #18 as Added to the Agenda – Recommend awarding contract to the second lowest responsible bidder, as per bid proposal to Stavola Construction Materials, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0048-24), Item: #3 (Period of Contract 07/08/24 through 12/31/24); in the Total Contract Amount of \$49,500.00.

Request by Shore Youth Football and Cheer, West Long Branch, NJ, for Permission to use a portion of Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for practices for cheerleading and football daily from July 22, 2024 through November 8, 2024. Practices are requested to take place daily Monday through Friday until the commencement of school in September. Once school resumes, practices will take place two days week, with the Board charging a facility use fee in the total amount of \$2,820.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.

A **motion** was introduced by Commissioner Foster, seconded by Commissioner Adcock, granting permission to Shore Youth Football and Cheer, West Long Branch, NJ, for Permission to use a portion of Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for practices for cheerleading and football daily from July 22, 2024 through November 8, 2024. Practices are requested to take place daily Monday through Friday until the commencement of school in September. Once school resumes, practices will take place two days week, with the Board charging a facility use fee in the total amount of \$2,820.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement. Upon being put to a vote, the motion was unanimously carried.

At 7:11 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #18.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of July 8, 2024, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Items #16 through 18, 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 #18.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-24-7-8=262 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$9,059.31, to add 6” backflow preventor, to ALLIED FIRE & SAFETY, Neptune, NJ, for providing EMERGENCY FIRE SUPPRESSION SYSTEM REPLACEMENT needed at Sunnyside Recreation Area, as per N.J.S.A. 40A:11-6, as originally awarded by Resolution #R-23-10-10=396 in the Contract Amount of \$122,500.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$131,559.31. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-7-8=263 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on June 14, 2024, proposal dated June 5, 2024, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 1043, LOTS 85, 85Q, AND 85.01, MIDDLETOWN TOWNSHIP, DEVELOPED PROPERTY, OWNED BY: EETTSA, LLC, +19.54 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #24-28 & PS #31-24), in an Amount Not To Exceed \$3,200.00, 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-24-7-8=264 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, as received on June 14, 2024, proposal dated June 5, 2024, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 1043, LOTS 85, 85Q, AND 85.01, MIDDLETOWN TOWNSHIP, DEVELOPED PROPERTY, OWNED BY: EETTSA, LLC, +19.54 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #24-28 & PS #31-24), in an Amount Not To Exceed \$3,900.00, 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-24-7-8=265 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, DECLARING JULY 31ST, 2024 AS “WORLD RANGER DAY”, and further RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE BOARD OF COUNTY COMMISSIONERS DECLARE JULY 31ST, 2024 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-24-7-8=266 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE OF FIREFIGHTING EQUIPMENT AND RESCUE TOOLS WITH RELATED SUPPLIES AND ACCESSORIES from FIRE LINE EQUIPMENT, LLC, New Holland, PA, ITEMS: Eight (8) C.E.T. Skid Unit Fire Pumps; as available under National Co-op, Sourcewell Contract #020124-CET, for the Period of 5/11/24 through 4/4/28, in the Total Contract Amount of \$162,799.99. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-7-8=267 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GREG LERTCH DEMOLITION EXCAVATING, LLC, Wall, NJ, for DEMOLITION AND SITE RESTORATION AT CLAYTON PARK, CROSSWICKS CREEK, AND UNION TRANSPORTATION TRAIL (Bid #0055-24), ITEM: Total Lump Sum; in the Total Contract Amount of \$130,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-7-8=268 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL OF KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on June 14, 2024, proposal dated June 10, 2024, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 43, LOT 20.03, COLTS NECK TOWNSHIP, NEW JERSEY, ± 3.42 ACRES, IMPROVED PROPERTY, OWNED BY: HAUSMANN, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-14 & PS #32-24), in an Amount Not To Exceed \$2,105.00, 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-24-7-8=269 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL OF VAN CLEEF ENGINEERING ASSOCIATES, LLC, Freehold, NJ, as received on June 14, 2024, proposal dated June 13, 2024, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 43, LOT 20.03, COLTS NECK TOWNSHIP, NEW JERSEY, ± 3.42 ACRES, IMPROVED PROPERTY, OWNED BY: HAUSMANN, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-15 & PS #33-24), in an Amount Not To Exceed \$3,650.00, 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-24-7-8=270 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to COMPRISE TECHNOLOGIES, INC., Navesink, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF A POINT-OF-SALE AND INVENTORY MANAGEMENT SYSTEM, REBID (Bid #0053-24), ITEM: Total Lump Sum: Year 1, \$49,390.00; Years 2-5, \$22,000.00 (\$5,500.00 annually), (Period of Contract: 7/8/24 through 12/31/28); in the Total Contract Amount of \$71,390.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-7-8=271 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL OF COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on June 26, 2024, proposal dated June 24, 2024, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 16, WALL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: FIRST SOUTHEAST INC., ±1.66 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-35 & PS #36-24); in an Amount Not To Exceed \$2,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-7-8=272 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL OF STUART APPRAISAL COMPANY, Freehold, NJ, as received on June 26, 2024, proposal dated June 25, 2024, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 16, WALL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: FIRST SOUTHEAST INC., ±1.66 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-35 & PS #36-24); in an Amount Not To Exceed \$2,145.00, 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-24-7-8=273 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of TORO NSN ANNUAL SERVICE PLAN, from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Seven (7) Toro NSN Essential Irrigation Service Plans @\$2,875.00 each, \$20,125.00; Three (3) Standard Irrigation Computers @\$4,775.00 each, \$14,325.00; as available under Local Public Contract Law 40A:11-5 (dd), in the Total Contract Amount of \$34,450.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-7-8=274 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #2, in the amount of \$0.00, to change the completion date from June 15, 2024 to August 2, 2024, to BRENNAN BROTHERS CONTRACTING, LLC, Old Bridge, NJ, for SWIMMING RIVER PARK KAYAK BEACH EROSION REPAIR (WC #04-24), as originally awarded by Resolution #R-24-3-25=135 in the Contract Amount of \$21,240.00, and as modified by Change Order #1 awarded by Resolution #R-24-5-20=219 in the Total Change Order #1 Contract Amount of \$30,431.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$30,431.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-7-8=275 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BEST CLEANING BUILDING SERVICE, Ridgefield, NJ, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0054-24), ITEM: Total Lump Sum (Period of 07/8/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$19,300.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-7-8=276 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to A. C. SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING OF WELL SEALING, DRILLING, AND MAINTENANCE SERVICES (Bid #0056-24), ITEM: Total Estimated Contract Amount \$75,000.00 for 2024 (Period of Contract 07/8/24 through 12/31/24); \$150,000.00 for 2025, \$150,000.00 for 2026, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$75,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-7-8=277 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL OF HMR ARCHITECTS, P.A., Princeton, NJ, as received on June 25, 2024, proposal dated June 20, 2024, for PROVIDING PROFESSIONAL ON-CALL SPECIALIZED ARCHITECTURAL SERVICES TO THE MONMOUTH COUNTY PARK SYSTEM, VARIOUS PARK LOCATIONS (Ref. #23-05 & PS #34-24); in an in an Amount Not To Exceed \$40,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-24-7-8=278 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, **RESCINDING** contract awarded by Resolution #R-24-5-20=209, to BRICKWALL CORPORATION, Atlantic Highlands, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0048-24), ITEM: #3 ONLY, (Period of Contract 05/20/24 through 12/31/24); in the Total Contract Amount of \$36,300.00; as vendor's item does not meet specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-24-7-8=279 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, **AWARDING CONTRACT** to the second lowest responsible bidder, as per bid proposal to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0048-24), ITEM: #3 (Period of Contract 07/08/24-12/31/24); in the Total Contract Amount of \$49,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidsion, the Board **AUTHORIZED** the **DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Resurfacing and Repairs for Henry Hudson Trail
2. Resurfacing and Repairs for Union Transportation Trail
3. Construction of Pavilion Building at Manasquan Reservoir, Howell, NJ

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

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

1. Environmental Services, Block 42, Lot 12, Freehold Township, Block 42, Lot 1, Colts Neck Township, ± 4.84 Acres, Unimproved Property, Owned by BG Invest, for Additions to Baysholm Tract (Ref. #24-39) (*FAIR & OPEN—UNDER \$17,500.00*)
2. Survey Services, Block 42, Lot 12, Freehold Township, Block 42, Lot 1, Colts Neck Township, ± 4.84 Acres, Unimproved Property, Owned by BG Invest, for Additions to Baysholm Tract (Ref. #24-40) (*FAIR & OPEN—UNDER \$17,500.00*)
3. Architectural and Engineering Services for renovation of Bldg. #2088 and Bldg. #2026, Dorbrook Recreation Area, Colts Neck, NJ (Ref. #24-41) (*FAIR & OPEN—OVER \$17,500.00*)
4. Professional Engineering Services for the development of site improvements, Wolf Hill Recreation Area, Oceanport, NJ (Ref. #24-42) (*FAIR & OPEN—OVER \$17,500.00*)

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

R-24-7-8=280 At 7:15 PM, a motion for a resolution was made by Vice Chairman Fiore, seconded by Commissioner Adcock, to move into Executive Session for:

- Review Additions to Shark River Park
- Review Additions to Turkey Swamp Park

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

In the Negative: None

Absent: Commissioners Harmon and Butch

On a motion made by Vice Chairman Fiore, seconded by Commissioner Davidson, the Board voted unanimously to adjourn the Executive Session at 7:41 PM.

At 7:42 PM, on a motion made by Vice Chairman Fiore, seconded by Commissioner Hennessy, the Board voted unanimously to reconvene the public portion of the meeting.

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Fiore, the Board authorized staff to commence negotiations to purchase an addition to Shark River Park, as discussed in Executive Session. Upon being put to a vote, the motion was unanimously carried.

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the Board authorized staff to commence negotiations to purchase an addition to Turkey Swamp Park, as discussed in Executive Session. Upon being put to a vote, the motion was unanimously carried.

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

1. **WEDNESDAY, JULY 24, 2024 – 3:45 PM. Monmouth County Fair Opening Ceremony** front entrance, East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ.
2. **WEDNESDAY, JULY 31, 2024 – World Ranger Day.**
3. **MONDAY EVENING, AUGUST 5, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, AUGUST 19, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, SEPTEMBER 9, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, SEPTEMBER 23, 2024 – 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:

Vice Chairman Fiore commended golf staff for the excellent conditioning on the courses. He noted that he had received compliments from residents.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, July 8, 2024, was **ADJOURNED** at 7:47 PM.

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

ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-7-8=262

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for providing EMERGENCY FIRE SUPPRESSION SYSTEM REPLACEMENT needed at Sunnyside Recreation Area, as per N.J.S.A. 40A:11-6, to ALLIED FIRE & SAFETY, Neptune, NJ, as per Resolution #R-23-10-10=396; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$9,059.31, to add 6" backflow preventor, to ALLIED FIRE & SAFETY, Neptune, NJ, for providing EMERGENCY FIRE SUPPRESSION SYSTEM REPLACEMENT needed at Sunnyside Recreation Area, as per N.J.S.A. 40A:11-6, as per original contract awarded by Resolution #R-23-10-10=396; in the Contract Amount of \$122,500.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$131,559.31.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$9,059.31, to add 6" backflow preventor, to ALLIED FIRE & SAFETY, P.O. Box 607, 517 Green Grove Road, Neptune, NJ 07754, for providing EMERGENCY FIRE SUPPRESSION SYSTEM REPLACEMENT needed at Sunnyside Recreation Area, as per N.J.S.A. 40A:11-6, as per original contract awarded by Resolution #R-23-10-10=396; in the Contract Amount of \$122,500.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$131,559.31; 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 (2023), Project #22008; in the amount of \$9,059.31.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Commissioners Harmon 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 8, 2024.



ANDREW J. SPEARS, Director

R-24-7-8=262

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-7-8=263

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 1043, LOTS 85, 85Q, AND 85.01, MIDDLETOWN TOWNSHIP, DEVELOPED PROPERTY, OWNED BY: EETTSA, LLC, ±19.54 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #24-28 & PS #31-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 14, 2024; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated June 5, 2024, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 1043, LOTS 85, 85Q, AND 85.01, MIDDLETOWN TOWNSHIP, DEVELOPED PROPERTY, OWNED BY: EETTSA, LLC, ±19.54 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #24-28 & PS #31-24), in an Amount Not to Exceed \$3,200.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00046; in an amount not to exceed \$3,200.00.

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 5, 2024, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 1043, LOTS 85, 85Q, AND 85.01, MIDDLETOWN TOWNSHIP, DEVELOPED PROPERTY, OWNED BY: EETTSA, LLC, ±19.54 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #24-28 & PS #31-24), in the Contract Amount Not To Exceed \$3,200.00; 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 \$3,200.00 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 Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Commissioners Harmon 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 8, 2024



ANDREW J. SPEARS, Director

R-24-7-8=263

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-7-8=264

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 1043, LOTS 85, 85Q, AND 85.01, MIDDLETOWN TOWNSHIP, DEVELOPED PROPERTY, OWNED BY: EETTSA, LLC, ±19.54 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #24-28 & PS #31-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 14, 2024; and

WHEREAS, SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, has submitted a written proposal dated June 5, 2024, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 1043, LOTS 85, 85Q, AND 85.01, MIDDLETOWN TOWNSHIP, DEVELOPED PROPERTY, OWNED BY: EETTSA, LLC, ±19.54 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #24-28 & PS #31-24), in an Amount Not to Exceed \$3,900.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00046; in an amount not to exceed \$3,900.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with SOCKLER REALTY SERVICES GROUP, INC., 299 Ward Street, Suite C, Hightstown, NJ 08520, as per proposal dated June 5, 2024, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 1043, LOTS 85, 85Q, AND 85.01, MIDDLETOWN TOWNSHIP, DEVELOPED PROPERTY, OWNED BY: EETTSA, LLC, ±19.54 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #24-28 & PS #31-24), in the Contract Amount Not To Exceed \$3,900.00; 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 \$3,900.00 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 Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Commissioners Harmon 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 8, 2024.



ANDREW J. SPEARS, Director

R-24-7-8=264

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-7-8=265

WHEREAS, the Monmouth County Board of Recreation Commissioners does hereby DECLARE JULY 31st, 2024 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, 2024 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, 2024 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 Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Commissioners Harmon 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 8, 2024.



ANDREW J. SPEARS, Director

R-24-7-8=265

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-7-8=266

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to authorize the PURCHASE OF FIREFIGHTING EQUIPMENT AND RESCUE TOOLS WITH RELATED SUPPLIES AND ACCESSORIES; and

WHEREAS, said PURCHASE OF FIREFIGHTING EQUIPMENT AND RESCUE TOOLS WITH RELATED SUPPLIES AND ACCESSORIES are available from FIRE LINE EQUIPMENT, LLC, New Holland, PA, ITEMS: Eight (8) C.E.T. Skid Unit Fire Pumps; as available under National Co-op, Sourcewell Contract #020124-CET, for the Period of 5/11/24 through 4/4/28, in the Total Contract Amount of \$162,799.99.

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 FIREFIGHTING EQUIPMENT AND RESCUE TOOLS WITH RELATED SUPPLIES AND ACCESSORIES, as available from FIRE LINE EQUIPMENT, LLC, 307 Twin Springs Court, New Holland, PA 17557, ITEMS: Eight (8) C.E.T. Skid Unit Fire Pumps; as available under National Co-op, Sourcewell Contract #020124-CET, for the Period of 5/11/24 through 4/4/28, in the Total Contract Amount of \$162,799.99; 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 (2024), Project #80502, in the Amount of \$162,799.99.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Commissioners Harmon 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 8, 2024.



ANDREW J. SPEARS, Director

R-24-7-8=266

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-7-8=267

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 11, 2024, for DEMOLITION AND SITE RESTORATION AT CLAYTON PARK, CROSSWICKS CREEK, AND UNION TRANSPORTATION TRAIL (Bid #0055-24), 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 seven (7) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$130,000.00:

GREG LERTCH DEMOLITION EXCAVATING, LLC
1516 Adrienne Road
Wall, NJ 07719

ITEM: Total Lump Sum.

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 Capital Cash Account #29799, Board of Recreation Commissioners, Project #00106, in the amount of \$130,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Commissioners Harmon 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 8, 2024.



ANDREW J. SPEARS, Director

R-24-7-8=267

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-7-8=268

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 43, LOT 20.03, COLTS NECK TOWNSHIP, NEW JERSEY, ±3.42 ACRES, IMPROVED PROPERTY, OWNED BY: HAUSMANN, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-14 & PS #32-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 14, 2024; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated June 10, 2024, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 43, LOT 20.03, COLTS NECK TOWNSHIP, NEW JERSEY, ±3.42 ACRES, IMPROVED PROPERTY, OWNED BY: HAUSMANN, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-14 & PS #32-24), in an Amount Not to Exceed \$2,105.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00020; in an amount not to exceed \$2,105.00.

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 KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated June 10, 2024, for PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 43, LOT 20.03, COLTS NECK TOWNSHIP, NEW JERSEY, ±3.42 ACRES, IMPROVED PROPERTY, OWNED BY: HAUSMANN, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-14 & PS #32-24), in the Contract Amount Not To Exceed \$2,105.00; 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 \$2,105.00 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 Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Commissioners Harmon 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 8, 2024.



ANDREW J. SPEARS, Director

R-24-7-8=268

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-7-8=269

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 43, LOT 20.03, COLTS NECK TOWNSHIP, NEW JERSEY, ±3.42 ACRES, IMPROVED PROPERTY, OWNED BY: HAUSMANN, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-15 & PS #33-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 14, 2024; and

WHEREAS, VAN CLEEF ENGINEERING ASSOCIATES, LLC, Freehold, NJ, has submitted a written proposal dated June 13, 2024, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 43, LOT 20.03, COLTS NECK TOWNSHIP, NEW JERSEY, ±3.42 ACRES, IMPROVED PROPERTY, OWNED BY: HAUSMANN, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-15 & PS #33-24), in an Amount Not to Exceed \$3,650.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00020; in an amount not to exceed \$3,650.00.

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 VAN CLEEF ENGINEERING ASSOCIATES, LLC, 3 Paragon Way, Suite 600, Freehold, NJ 07728, as per proposal dated June 13, 2024, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 43, LOT 20.03, COLTS NECK TOWNSHIP, NEW JERSEY, ±3.42 ACRES, IMPROVED PROPERTY, OWNED BY: HAUSMANN, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-15 & PS #33-24), in the Contract Amount Not To Exceed \$3,650.00; 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 \$3,650.00 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 Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Commissioners Harmon 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 8, 2024.



ANDREW J. SPEARS, Director

R-24-7-8=269

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-7-8=270

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 21, 2024, for FURNISHING, DELIVERY, AND INSTALLATION OF A POINT-OF-SALE AND INVENTORY MANAGEMENT SYSTEM, REBID (Bid #0053-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$71,390.00:

COMPRISE TECHNOLOGIES, INC.

1041 Route 36

P.O. Box 425

Navesink, NJ 07752

ITEM: Total Lump Sum: Year 1 \$49,390.00; Years 2-5, \$22,000.00 (\$5,500.00 annually),
(Period of Contract: 7/8/24 through 12/31/28).

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 (2024), in the amount of \$71,390.00.

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

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

In the negative: None

Absent: Commissioners Harmon 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 8, 2024.



ANDREW J. SPEARS, Director

R-24-7-8=270

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-7-8=271

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 16, WALL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: FIRST SOUTHEAST INC., ±1.66 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-35 & PS #36-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 26, 2024; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated June 24, 2024, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 16, WALL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: FIRST SOUTHEAST INC., ±1.66 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-35 & PS #36-24), in an Amount Not to Exceed \$2,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00026; in an amount not to exceed \$2,000.00.

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 COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Road, #237, Freehold, NJ 07728, as per proposal dated June 24, 2024, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 16, WALL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: FIRST SOUTHEAST INC., ±1.66 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-35 & PS #36-24), in the Contract Amount Not To Exceed \$2,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Commissioners Harmon 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 8, 2024.



ANDREW J. SPEARS, Director

R-24-7-8=271

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-7-8=272

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 16, WALL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: FIRST SOUTHEAST INC., ±1.66 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-35 & PS #36-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 26, 2024; and

WHEREAS, STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated June 25, 2024, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 16, WALL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: FIRST SOUTHEAST INC., ±1.66 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-35 & PS #36-24), in an Amount Not to Exceed \$2,145.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00026; in an amount not to exceed \$2,145.00.

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, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated June 25, 2024, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 16, WALL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: FIRST SOUTHEAST INC., ±1.66 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-35 & PS #36-24), in the Contract Amount Not To Exceed \$2,145.00; 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 \$2,145.00 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 Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Commissioners Harmon 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 8, 2024.



ANDREW J. SPEARS, Director

R-24-7-8=272

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-7-8=273

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of TORO NSN ANNUAL SERVICE PLAN; and

WHEREAS, said TORO NSN ANNUAL SERVICE PLAN is available from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Seven (7) Toro NSN Essential Irrigation Service Plans @\$2,875.00 each, \$20,125.00; Three (3) Standard Irrigation Computers @\$4,775.00 each, \$14,325.00; as available under Local Public Contract Law 40A:11-5 (dd), in the Total Contract Amount of \$34,450.00.

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 TORO NSN ANNUAL SERVICE PLAN, from STORR TRACTOR COMPANY, 3191 U.S. Highway 22, Branchburg, NJ 08876, ITEMS: Seven (7) Toro NSN Essential Irrigation Service Plans @\$2,875.00 each, \$20,125.00; Three (3) Standard Irrigation Computers @\$4,775.00 each, \$14,325.00; as available under Local Public Contract Law 40A:11-5 (dd), in the Total Contract Amount of \$34,450.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the Amount of \$34,450.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Commissioners Harmon 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 8, 2024.



ANDREW J. SPEARS, Director

R-24-7-8=273

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-7-8=274

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for SWIMMING RIVER PARK KAYAK BEACH EROSION REPAIR (WC #04-24), to BRENNAN BROTHERS CONTRACTING, LLC, Old Bridge, NJ, as per Resolution #R-24-3-25=135, in the Contract Amount of \$21,240.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-24-5-20=219, in the Change Order #1 Contract Amount of \$30,431.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$0.00, to change the completion date from June 15, 2024 to August 2, 2024, for a New Total Contract Amount of \$30,431.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$0.00, to change the completion date from June 15, 2024 to August 2, 2024, to BRENNAN BROTHERS CONTRACTING, LLC, 28 Maple Street, Old Bridge, NJ 08857, for SWIMMING RIVER PARK KAYAK BEACH EROSION REPAIR (WC #04-24), as per original contract awarded by Resolution #R-24-3-25=135 in in the Amount of \$21,240.00, and as modified by Change Order #1 awarded by Resolution #R-24-5-20=219 in the Amount of \$30,431.00, for a NEW TOTAL CONTRACT AMOUNT OF \$30,431.00, AS MODIFIED BY CHANGE ORDER #2; and

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

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Commissioners Harmon 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 8, 2024.



ANDREW J. SPEARS, Director

R-24-7-8=274

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-7-8=275

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 29, 2024, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0054-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$19,300.00:

BEST CLEANING BUILDING SERVICE

1121 Edgewater Avenue, #21
Ridgefield, NJ 07657

ITEM: Total Lump Sum (Period of 07/8/24 through 12/31/24).

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024); in the amount of \$19,300.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Commissioners Harmon 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 8, 2024.



ANDREW J. SPEARS, Director

R-24-7-8=275

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-7-8=276

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 18, 2024, for FURNISHING OF WELL SEALING, DRILLING, AND MAINTENANCE SERVICES (Bid #0056-24), 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 \$75,000.00:

A. C. SCHULTES, INC.
664 S. Evergreen Avenue
Woodbury Heights, NJ 08097

ITEM: Total Estimated Contract Amount \$75,000.00 for 2024
(Period of Contract 07/8/24 through 12/31/24);
\$150,000.00 for 2025, \$150,000.00 for 2026

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00106; in the estimated amount of \$75,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Commissioners Harmon 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 8, 2024.



ANDREW J. SPEARS, Director

R-24-7-8=276

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-7-8=277

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ON-CALL SPECIALIZED ARCHITECTURAL SERVICES TO THE MONMOUTH COUNTY PARK SYSTEM, VARIOUS PARK LOCATIONS (Ref. #23-05 & PS #34-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is from July 8, 2024 through July 7, 2025; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 25, 2024; and

WHEREAS, HMR ARCHITECTS, P.A., Princeton, NJ, has submitted a written proposal dated June 20, 2024, indicating they will provide PROFESSIONAL ON-CALL SPECIALIZED ARCHITECTURAL SERVICES TO THE MONMOUTH COUNTY PARK SYSTEM, VARIOUS PARK LOCATIONS (Ref. #23-05 & PS #34-24), in an Amount Not to Exceed \$40,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024); in an amount not to exceed \$40,000.00.

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 HMR ARCHITECTS, P.A., 821 Alexander Road, Suite 115, Princeton, NJ 08540, as per proposal dated June 20, 2024, for providing PROFESSIONAL ON-CALL SPECIALIZED ARCHITECTURAL SERVICES TO THE MONMOUTH COUNTY PARK SYSTEM, VARIOUS PARK LOCATIONS (Ref. #23-05 & PS #34-24), in the Contract Amount Not To Exceed \$40,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$40,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Commissioners Harmon 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 8, 2024.



ANDREW J. SPEARS, Director

R-24-7-8=277

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-7-8=278

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on April 26, 2024, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0048-24); and

WHEREAS, BRICKWALL CORPORATION, Atlantic Highlands, NJ, was awarded the contract for said FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0048-24), as per Resolution #R-24-5-20=209, ITEMS: #1, 2, 3, 5, 6 (Period of Contract 05/20/24 through 12/31/24); in the Total Contract Amount of \$96,587.50; and

WHEREAS, for ITEM #3 only, the vendor's item does not meet specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to BRICKWALL CORPORATION, 25 First Avenue, Suite 200, Atlantic Highlands, NJ 07716, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0048-24), as per Resolution #R-24-5-20=209, in the Contract Amount \$36,300.00, for ITEM: #3 ONLY; is hereby RESCINDED, as the vendor's item does not meet specifications.

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

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Commissioners Harmon 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 8, 2024.



ANDREW J. SPEARS, Director

R-24-7-8=278

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-7-8=279

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 26, 2024, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0048-24), 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 four (4) bids were received, and the following was the second lowest responsible bid received in the Total Contract Amount of \$49,500.00:

STAVOLA CONSTRUCTION MATERIALS, INC.

175 Drift Road

Tinton Falls, NJ 07724

ITEM: #3 (Period of Contract 07/08/24-'12/31/24).

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 Appropriation #080010, Board of Recreation Commissioners (2024), in the amount of \$49,500.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Commissioners Harmon 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 8, 2024.



ANDREW J. SPEARS, Director

R-24-7-8=279

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

RESOLUTION

R-24-7-8=280

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

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

WHEREAS, notice of this regularly scheduled Board meeting, including date, time, and place, has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, per the schedule adopted by the Board at its regular meeting of December 18, 2023.

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

- Additions to Shark River Park
- Additions to Turkey Swamp Park

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

In the Affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Hennessy, Horsnall, Adcock, Davidson and Foster
In the Negative:	None
Absent:	Commissioners Harmon 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 8, 2024.



ANDREW J. SPEARS, Director

R-24-7-8=280