

MINUTES OF THE MONDAY EVENING, JUNE 19, 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 7:08 PM.

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

The following were Absent on roll call: Vice Chairman Fiore (Excused)
Commissioner Brian Foster (Excused)

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
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Paul Gleitz, Principal Planner Parks
Erika Bozza, Chief Park Naturalist, Fair Chairperson
Carmelo Quetell, Freehold Township

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 Harmon, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 5, 2023**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, and Butch. Commissioners Adcock and Davidson abstained as not being present at the meeting.)

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 5, 2023**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, and Butch. Commissioners Adcock and Davidson abstained as not being present at the meeting.)

On a motion made by Commissioner Harmon, 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 Harmon, 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 indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:11 PM. Upon being put to a vote, the motion was unanimously carried.

Carmelo Quetell of Freehold Township addressed the Board regarding his concerns over the protection of natural resources at DeBois Creek Recreation Area in Freehold. He explained that the site contains valuable wetlands and that the current sod farm activity at the site has a negative impact on the natural resources. He asked the Board to consider designating a section of the park for restoration of the wetlands and native plant species. He explained that this could be accomplished even if athletic fields were eventually constructed at DeBois Creek. Mr. Quetell suggested that there may be grant and partnership opportunities with Rutgers, Rowan University or the Sierra club for site restoration projects.

Commissioner Michael Harmon thanked Mr. Quetell for his observations and asked about the nature of the creeks at the park.

Commissioner Pat Butch asked if the riparian buffer was being observed by the farmer.

Mr. Quetell said that the irrigation pump, pipes and access road to the creek are encroaching into the wetlands.

Commissioner Butch asked staff to investigate the irrigation operation and prepare wetlands maps of the site.

Chairman Kevin Mandeville directed staff to prepare a list of all farm leases and indicate where there are irrigation operations.

There being no one else present who wished to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Hennessy, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:35 PM.

DIRECTOR'S REPORT:

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

1. BUDGET REPORTS

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

2. REVENUE REPORT—MONTH OF MAY

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

3. ATTENDANCE REPORT—MONTH OF MAY

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

4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MAY (Dated: 6/13/2023)

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR MAY (Dated: 6/13/2023)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. MCPS WEBSITE TRAFFIC REPORT—MAY COMPARISON, BY YEARS 2018 – 2023

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **MCPS WEBSITE TRAFFIC REPORT MAY COMPARISON, BY YEARS 2018 – 2023** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report March Comparison by Years 2018 - 2023 is in the Minute Book.)

PRESENTATION:

Assistant Superintendent of Recreation Erika Bozza provided a presentation on the upcoming County Fair. She reviewed the new acts and stage entertainment that has been booked for this year. She acknowledged the close coordination that has been taking place with 4-H on the programs and exhibits at the Fair. Ms. Bozza also reviewed the sponsorship initiative that she had revived this year. She said that the response has been very favorable and the \$18,000 in sponsorships had been secured to date.

Chairman Mandeville thanked Ms. Bozza and her team for preparing for this year's Fair.

Director Andrew Spears reviewed items one through ten with the Board.

Chairman Mandeville asked that Item #1, Acceptance of the 2022/2023 Deer Management Report, be removed from the consent agenda and held over until the next meeting, so that the Board had more time to review it.

Commissioner Mike Harmon commented on the Deer Management Program Annual Report and indicated that the impacts of deer overpopulation are being experienced throughout the County and townships like Brielle and Ocean are formulating solutions of their own. He suggested that staff consider bow hunting options for Thompson Park, where deer numbers remain very high. Commissioner Harmon reminded the Board that the experimental deer exclosures in the parks provide a striking visual indication of how deer browsing has damaged that understory in our forests.

Commissioner Thom Hennessy suggested that we use the deer exclosures as an interpretive tool for our visitors, teaching them about the negative impacts of deer overpopulation.

ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – 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.
2. Board Action Item #2 – Recommend acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on June 1, 2023, proposal dated May 31, 2023, for Providing Professional Appraisal Services of Block 119, Lot 12.01, Marlboro Township, Improved Property, Owned by: Terzulli, Paul, ±8.54 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #23-24 & PS #24-23); in an Amount Not To Exceed \$1,790.00, 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 Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on June 1, 2023, proposal dated May 25, 2023, for Providing Professional Appraisal Services of Block 119, Lot 12.01, Marlboro Township, Improved Property, Owned by: Terzulli, Paul, ±8.54 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #23-24 & PS #24-23); in an Amount Not To Exceed \$1,975.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

4. Board Action Item #4 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 2, 2023, proposal dated May 26, 2023, for Providing Professional Appraisal Services of Block 51, Lot 7.01, Upper Freehold Township, Improved Property, Owned by: Wayne A. Blanda, +7.01 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-21 & PS #27-23); in an Amount Not To Exceed \$2,050.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
5. Board Action Item #5 – Recommend acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on June 2, 2023, proposal dated May 28, 2023, for Providing Professional Appraisal Services of Block 51, Lot 7.01, Upper Freehold Township, Improved Property, Owned by: Wayne A. Blanda, +7.01 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-21 & PS #27-23); 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 – Recommend acceptance of the written proposal of Integra Realty Resources – Coastal, NJ, Toms River, NJ, as received on June 6, 2023, proposal dated May 31, 2023, for Providing Professional Appraisal Services of Block 60.01, Lot 2.02, Borough of Tinton Falls, Improved Property, Owned by: Millett, +0.67 Acres, Project: Additions to Swimming River Greenway, Interest: Fee Simple (Ref. #23-14 & PS #30-23); in an Amount Not To Exceed \$3,750.00, 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.
7. Board Action Item #7 – Recommend acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on June 2, 2023, proposal dated May 28, 2023, for Providing Professional Appraisal Services of Block 177, Lot 107, Howell Township, Vacant Property, Owned by: Campo Enterprises, +2.62 Acres, Project: Additions to Yellow Brook Tract, Interest: Fee Simple (Ref. #23-15 & PS #26-23); in an Amount Not To Exceed \$1,590.00, 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 Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 2, 2023, proposal dated May 26, 2023, for Providing Professional Appraisal Services of Block 177, Lot 107, Howell Township, Vacant Property, Owned by: Campo Enterprises, +2.62 Acres, Project: Additions to Yellow Brook Tract, Interest: Fee Simple (Ref. #23-15 & PS #26-23); in an Amount Not To Exceed \$1,875.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
9. Board Action Item #9 – Recommend acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on June 1, 2023, proposal dated May 31, 2023, for Providing Professional Appraisal Services of Block 108, Lots 22 & 22Q, Freehold Township, Improved Property, Owned by: Cain, Lorraine C., +6.76 Acres, Project: Additions to Turkey Swamp, Interest: Fee Simple (Ref. #23-20 & PS #25-23); in an Amount Not To Exceed \$1,790.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

10. Board Action Item #10 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 1, 2023, proposal dated May 26, 2023, for Providing Professional Appraisal Services of Block 108, Lots 22 & 22Q, Freehold Township, Improved Property, Owned by: Cain, Lorraine C., ±6.76 Acres, Project: Additions to Turkey Swamp, Interest: Fee Simple (Ref. #23-20 & PS #25-23); 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.
11. Board Action Item #11 – Authorizing Change Order #1, in the amount of \$22,596.00, increasing existing contract by more than twenty percent (20%) for additional gas pump repair parts and service to Aurora Environmental, Inc., Union Beach, NJ, for Furnishing and Delivery of Gas Pump Repair Parts and Services (Bid #0011-23), Item: 2023 Service 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; as originally awarded by Resolution #R-22-12-5=396 in the Contract Amount of \$20,000.00, for a new Total Change Order #1 Contract Amount of \$42,596.00, and further Authorizing the Director to send notice of Change Order #1 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
12. Board Action Item #12 – 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 Work at Crosswicks Creek and Metedeconk River Greenway (Bid #0052-23), Items: Proposal #1, \$107,000.00, Proposal #2, \$76,000.00; in the Total Contract Amount of \$183,000.00.
13. Board Action Item #13 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 7, 2023, proposal dated June 1, 2023 for Providing Professional Appraisal Services of Block 35, Lot 4.101, Upper Freehold Township, Vacant Property, Owned by: Grilletto, ±6.43 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-18 & PS #29-23); in an Amount Not To Exceed \$1,805.00, 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 Patjo Appraisal Services, Inc., Kendall Park, NJ, for Providing Professional Appraisal Services of Block 35, Lot 4.101, Upper Freehold Township, Vacant Property, Owned by: Grilletto, ±6.43 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-18 & PS #29-23); in an Amount Not To Exceed \$1,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
15. Board Action Item #15 as Added to the Agenda – Recommend acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on June 7, 2023, proposal dated June 5, 2023 for Providing Professional Appraisal Services of Block 108, Lots 14 & 17, Freehold Township, Vacant Property, Owned by: DJD Associates, LLC, ±53.96 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-17 & PS #28-23); in an Amount Not To Exceed \$2,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

16. Board Action Item #16 as Added to the Agenda – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 7, 2023, proposal dated June 1, 2023 for Providing Professional Appraisal Services of Block 108, Lots 14 & 17, Freehold Township, Vacant Property, Owned by: DJD Associates, LLC, ±53.96 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-17 & PS #28-23); in an Amount Not To Exceed \$2,425.00, 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 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Frank Lurch Demolition Co., LLC, Avon-by-the-Sea, NJ, for Demolition and Site Restoration Work at Freneau Woods Park (Bid #0056-23), Item: Total Lump Sum; in the Total Contract Amount of \$195,900.00.
18. Board Action Item #18 as Added to the Agenda – Authorizing the Purchase of Mailing and Postage Equipment and Technology from Pitney Bowes, Inc., Neehan, WI, Item: Lease of one (1) Pitney Bowes Mail Machine MailCenter 2000 Series (includes Service Agreement and Meter Rental) in the total 5-year lease agreement amount of \$20,967.00 to be paid annually at \$4,193.40 per year (\$349.45 per month, \$1,048.35 per quarter), first year period of contract 9/1/23-8/31/24; as available under National Co-op Contract, Sourcewell #011322-PIT, for the Period of 3/3/22 through 2/28/26, in the Total Contract Amount of \$20,967.00.
19. Board Action Item #19 as Added to the Agenda – Recommend acceptance of the written proposal of Mungeam Golf Design, Inc., Douglas, MA, as received on June 19, 2023, proposal dated June 16, 2023, for Providing Professional Golf Course Architectural Services at Various Golf Course Locations, July 1, 2023 through June 30, 2024 (Ref. #23-30 & PS #32-23); in an Amount Not To Exceed \$20,000.00, 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.

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 to take place daily from August 1, 2023 through November 17, 2023, Monday through Saturday, 4:00 p.m., to 8:00 p.m., and continue until the commencement of school in September. Once school resumes, practices will take place five days week, with the Board charging a facility use fee in the total amount of \$2,724.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.

A **motion** was introduced by Commissioner Harmon, seconded by Commissioner Hennessy, granting permission to Shore Youth Football and Cheer, West Long Branch, NJ, to use a portion of Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for practices for cheerleading and football to take place daily from August 1, 2023 through November 17, 2023, Monday through Saturday, 4:00 p.m., to 8:00 p.m., and continue until the commencement of school in September. Once school resumes, practices will take place five days week, with the Board charging a facility use fee in the total amount of \$2,724.00, 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 8:01 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #2 through #19.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of June 19, 2023, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #14 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #15 through 19, 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 #2 through #19.

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

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

In the Negative: None

Absent: Vice Chairman Fiore, Commissioner Foster

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-23-6-19=207 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on June 1, 2023, proposal dated May 31, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOT 12.01, MARLBORO TOWNSHIP, IMPROVED PROPERTY, OWNED BY: TERZULLI, PAUL, +8.54 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-24 & PS #24-23); in an Amount Not To Exceed \$1,790.00, 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-23-6-19=208 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on June 1, 2023, proposal dated May 25, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOT 12.01, MARLBORO TOWNSHIP, IMPROVED PROPERTY, OWNED BY: TERZULLI, PAUL, ±8.54 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-24 & PS #24-23); in an Amount Not To Exceed \$1,975.00, 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-23-6-19=209 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on June 2, 2023, proposal dated May 26, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 51, LOT 7.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: WAYNE A. BLANDA, ±7.01 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-21 & PS #27-23); in an Amount Not To Exceed \$2,050.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-6-19=210 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on June 2, 2023, proposal dated May 28, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 51, LOT 7.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: WAYNE A. BLANDA, ±7.01 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-21 & PS #27-23); 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-23-6-19=211 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of INTEGRA REALTY RESOURCES – COASTAL, NJ, Toms River, NJ, as received on June 6, 2023, proposal dated May 31, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.01, LOT 2.02, BOROUGH OF TINTON FALLS, IMPROVED PROPERTY, OWNED BY: MILLETT, ±0.67 ACRES, PROJECT: ADDITIONS TO SWIMMING RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-14 & PS #30-23); in an Amount Not To Exceed \$3,750.00, 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-23-6-19=212 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on June 2, 2023, proposal dated May 28, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOT 107, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY: CAMPO ENTERPRISES, ±2.62 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #23-15 & PS #26-23); in an Amount Not To Exceed \$1,590.00, 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-23-6-19=213 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on June 2, 2023, proposal dated May 26, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOT 107, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY: CAMPO ENTERPRISES, ±2.62 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #23-15 & PS #26-23); in an Amount Not To Exceed \$1,875.00, 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-23-6-19=214 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on June 1, 2023, proposal dated May 31, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOTS 22 & 22Q, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CAIN, LORRAINE C., ±6.76 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP, INTEREST: FEE SIMPLE (Ref. #23-20 & PS #25-23); in an Amount Not To Exceed \$1,790.00, 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-23-6-19=215 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on June 1, 2023, proposal dated May 26, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOTS 22 & 22Q, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CAIN, LORRAINE C., ±6.76 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP, INTEREST: FEE SIMPLE (Ref. #23-20 & PS #25-23); 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-23-6-19=216 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$22,596.00, increasing existing contract by more than twenty percent (20%) for additional gas pump repair parts and service to AURORA ENVIRONMENTAL, INC., Union Beach, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0011-23), ITEM: 2023 Service 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; as originally awarded by Resolution #R-22-12-5=396 in the Contract Amount of \$20,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$42,596.00, and further AUTHORIZING the DIRECTOR to SEND NOTICE of CHANGE ORDER #1 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-23-6-19=217 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GREG LERTCH DEMOLITION EXCAVATING, LLC, Wall, NJ, for DEMOLITION AND SITE RESTORATION WORK AT CROSSWICKS CREEK AND METEDECONK RIVER GREENWAY (Bid #0052-23), ITEMS: Proposal #1, \$107,000.00, Proposal #2, \$76,000.00; in the Total Contract Amount of \$183,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-6-19=218 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on June 7, 2023, proposal dated June 1, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 35, LOT 4.101, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: GRILLETTO, ±6.43 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-18 & PS #29-23); in an Amount Not To Exceed \$1,805.00, 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-23-6-19=219 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on June 7, 2023, proposal dated May 28, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 35, LOT 4.101, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: GRILLETTO, ±6.43 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-18 & PS #29-23); in an Amount Not To Exceed \$1,950.00, 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-23-6-19=220 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on June 7, 2023, proposal dated June 5, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOTS 14 & 17, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: DJD ASSOCIATES, LLC, ±53.96 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-17 & PS #28-23); in an Amount Not To Exceed \$2,350.00, 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-23-6-19=221 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on June 7, 2023, proposal dated June 1, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOTS 14 & 17, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: DJD ASSOCIATES, LLC, ±53.96 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-17 & PS #28-23); in an Amount Not To Exceed \$2,425.00, 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-23-6-19=222 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FRANK LURCH DEMOLITION CO., LLC, Avon-by-the-Sea, NJ, for DEMOLITION AND SITE RESTORATION WORK AT FRENEAU WOODS PARK (Bid #0056-23), ITEM: Total Lump Sum; in the Total Contract Amount of \$195,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-6-19=223 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, AUTHORIZING THE PURCHASE OF MAILING AND POSTAGE EQUIPMENT AND TECHNOLOGY from PITNEY BOWES, INC., Neehan, WI, ITEM: Lease of one (1) Pitney Bowes Mail Machine MailCenter 2000 Series (includes Service Agreement and Meter Rental) in the total 5-year lease agreement amount of \$20,967.00 to be paid annually at \$4,193.40 per year (\$349.45 per month, \$1,048.35 per quarter), first year period of contract 9/1/23-8/31/24; as available under National Co-op Contract, Sourcewell #011322-PIT, for the Period of 3/3/22 through 2/28/26, in the Total Contract Amount of \$20,967.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-6-19=224 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of MUNGEAM GOLF DESIGN, INC., Douglas, MA, as received on June 19, 2023, proposal dated June 16, 2023, for PROVIDING PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS GOLF COURSE LOCATIONS, JULY 1, 2023 THROUGH JUNE 30, 2024 (Ref. #23-30 & PS #32-23); in an Amount Not To Exceed \$20,000.00, 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)

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

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

1. Appraisal Services, Block 144, Lots 114 & 138, Howell Township, ±22.81 Acres, Unimproved Property, Owned by Bienstock, for Horse Pound Hill Project Area (Ref. #23-42) (*FAIR & OPEN—OVER \$17,500.00*)

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

Ross F. Licitra, County Commissioner/MCPS Liaison arrived to the meeting.

R-23-6-19=225 At 8:06 PM, a motion for a resolution was made by Commissioner Adcock, seconded by Commissioner Davidson, to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(B)(5) and Potential Litigation for the purpose of discussing the following: (Resolution in Minute Book)

- Additions to Turkey Swamp Park
- Environmental Services for Additions to Turkey Swamp Park
- Survey Services for Additions to Turkey Swamp Park
- Additions to Toms River Headwaters
- Survey Services for Additions to Toms River Headwaters
- Additions to Shark River Park
- Environmental Services for Additions to Shark River Park
- Survey Services for Additions to Shark River Park
- Update – Municipal Land Preservation Incentive Program

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

In the Negative: None

Absent: Vice Chairman Fiore, Commissioner Foster

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the Board voted unanimously to adjourn the Executive Session at 9:30 PM.

At 9:31 PM, on a motion made by Commissioner Adcock, seconded by Commissioner Davidson, the Board voted unanimously to reconvene the public portion of the meeting.

R-23-6-19=226 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of the RAJOPPE PROPERTY, also known as BLOCK 108, LOT 8, FREEHOLD TOWNSHIP, a vacant parcel, containing ± 3.80 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$275,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00047.) (Resolution in Minute Book)

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

R-23-6-19=227 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Harmon, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of the ARBIA ANTICO LAND SUBDIVISION, LLC, PROPERTY also known as BLOCK 60.02, LOTS 3.02Q, 11.01Q-11.06Q, 14.01Q (P/O), 14.02Q (P/O), 19Q, 22Q-24Q, MILLSTONE TOWNSHIP, a vacant parcel, containing ± 72.10 ACRES, as ADDITIONS TO TOMS RIVER HEADWATERS, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$310,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00024.) (Resolution in Minute Book)

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

R-23-6-19=228 Resolution offered for adoption by Commissioner Adcock, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of the DEMAREE PROPERTY also known as BLOCK 5110, LOT 9, NEPTUNE TOWNSHIP, an improved parcel, containing ± 0.28 ACRES, as ADDITIONS TO SHARK RIVER PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$735,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00026.) (Resolution in Minute Book)

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

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

1. Environmental Services, Block 108, Lot 8, Freehold Township, ± 3.80 Acres, Unimproved Property, Owned by Rajoppe, for Additions to Turkey Swamp Park (Ref. #23-40) (*FAIR & OPEN—OVER \$17,500.00*)
2. Survey Services, Block 108, Lot 8, Freehold Township, ± 3.80 Acres, Unimproved Property, Owned by Rajoppe, for Additions to Turkey Swamp Park (Ref. #23-41) (*FAIR & OPEN—OVER \$17,500.00*)
3. Environmental Services, Block 5110, Lot 9, Neptune Township, ± 0.28 Acres, Improved Property, Owned by Demaree, for Additions to Shark River Park (Ref. #23-43) (*FAIR & OPEN—OVER \$17,500.00*)
4. Survey Services, Block 5110, Lot 9, Neptune Township, ± 0.28 Acres, Improved Property, Owned by Demaree, for Additions to Shark River Park (Ref. #23-44) (*FAIR & OPEN—OVER \$17,500.00*)
5. Survey Services, Block 60.02, Lots 3.02Q, 11.01Q-11.06Q, 14.01Q (P/O), 14.02Q (P/O), 19Q, 22Q-24Q, Millstone Township, ± 72.10 Acres, Unimproved Property, Owned by Arbia Antico Land Subdivision, LLC, for Additions to Toms River Headwaters (Ref. #23-45) (*FAIR & OPEN—OVER \$17,500.00*)

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

A **motion** was introduced by Commissioner Hennessy, seconded by Commissioner Harmon, Authorizing a Cooperative Project Agreement with Marlboro Township under the Municipal Land Acquisition Incentive Program on the preservation of the former “American Dream Project”, ±15.66 acres, Block 132, Lot 27 (199 Beacon Hill Road) & Block 132, Lot 20.08 (Haven Way) with a purchase price of \$750,000. New Jersey Green Acres to fund 50% of certified market value of \$667,500 or \$333,750. Monmouth County to provide a grant of up to 75% of the acquisition cost not covered by Green Acres or \$312,188.. Marlboro Township to fund \$104,062 of purchase price and all other acquisition expenses and project responsibilities. 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. **MONDAY EVENING, JULY 10, 2023** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **WEDNESDAY, JULY 26, 2023** – 3:30 PM. **Monmouth County Fair Opening Ceremony,** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ.
3. **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.
4. **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 Harmon noted that the spotted lanternflies are ever present and continue to pose a threat to certain plant species in our landscapes.

Commissioner Hennessy referred the Board to an article about local efforts in Allentown to preserve a farm parcel that has a connection to the Revolutionary War.

Commissioner Horsnall asked staff for an update on recommendations to provide a lasting tribute to former Secretary-Director James J. Truncer, to honor and commemorate his legacy.

Chairman Mandeville said that he would schedule a meeting with Commissioner Horsnall and staff to formulate proposals to bring to the Board at the next meeting.

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, June 19, 2023, was **ADJOURNED** at 9:42 PM.



ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-6-19=207

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOT 12.01, MARLBORO TOWNSHIP, IMPROVED PROPERTY, OWNED BY: TERZULLI, PAUL, ±8.54 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-24 & PS #24-23), 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 1, 2023; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated May 31, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOT 12.01, MARLBORO TOWNSHIP, IMPROVED PROPERTY, OWNED BY: TERZULLI, PAUL, ±8.54 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-24 & PS #24-23), in an Amount Not to Exceed \$1,790.00; 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 #00042; in an amount not to exceed \$1,790.00.

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 May 31, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOT 12.01, MARLBORO TOWNSHIP, IMPROVED PROPERTY, OWNED BY: TERZULLI, PAUL, ±8.54 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-24 & PS #24-23), in the Contract Amount Not To Exceed \$1,790.00; 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 \$1,790.00 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.


THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

R-23-6-19=207

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-6-19=208

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOT 12.01, MARLBORO TOWNSHIP, IMPROVED PROPERTY, OWNED BY: TERZULLI, PAUL, ±8.54 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-24 & PS #24-23), 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 1, 2023; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated May 25, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOT 12.01, MARLBORO TOWNSHIP, IMPROVED PROPERTY, OWNED BY: TERZULLI, PAUL, ±8.54 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-24 & PS #24-23), in an Amount Not to Exceed \$1,975.00; 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 #00042, in an amount not to exceed \$1,975.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated May 25, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOT 12.01, MARLBORO TOWNSHIP, IMPROVED PROPERTY, OWNED BY: TERZULLI, PAUL, ±8.54 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-24 & PS #24-23), in the Contract Amount Not To Exceed \$1,975.00; 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 \$1,975.00 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.



THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

R-23-6-19=208

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-6-19=209

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 51, LOT 7.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: WAYNE A. BLANDA, ±7.01 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-21 & PS #27-23), 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 2, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated May 26, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 51, LOT 7.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: WAYNE A. BLANDA, ±7.01 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-21 & PS #27-23), in an Amount Not to Exceed \$2,050.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00013, in an amount not to exceed \$2,050.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated May 26, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 51, LOT 7.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: WAYNE A. BLANDA, ±7.01 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-21 & PS #27-23), in the Contract Amount Not To Exceed \$2,050.00; and


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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,050.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.


THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

R-23-6-19=209

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-6-19=210

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 51, LOT 7.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: WAYNE A. BLANDA, ±7.01 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-21 & PS #27-23), 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 2, 2023; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated May 28, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 51, LOT 7.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: WAYNE A. BLANDA, ±7.01 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-21 & PS #27-23), 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 #00013, 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 PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated May 28, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 51, LOT 7.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: WAYNE A. BLANDA, ±7.01 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-21 & PS #27-23), 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.


THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

R-23-6-19=210

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-6-19=211

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.01, LOT 2.02, BOROUGH OF TINTON FALLS, IMPROVED PROPERTY, OWNED BY: MILLETT, ±0.67 ACRES, PROJECT: ADDITIONS TO SWIMMING RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-14 & PS #30-23), 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 6, 2023; and

WHEREAS, INTEGRA REALTY RESOURCES – COASTAL, NJ, Toms River, NJ, has submitted a written proposal dated May 31, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.01, LOT 2.02, BOROUGH OF TINTON FALLS, IMPROVED PROPERTY, OWNED BY: MILLETT, ±0.67 ACRES, PROJECT: ADDITIONS TO SWIMMING RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-14 & PS #30-23), in an Amount Not to Exceed \$3,750.00; 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, Project #00028, in an amount not to exceed \$3,750.00.

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 INTEGRA REALTY RESOURCES – COASTAL, NJ, 1415 Hooper Avenue, Suite 306, Toms River, NJ 08753, as per proposal dated May 31, 2023, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.01, LOT 2.02, BOROUGH OF TINTON FALLS, IMPROVED PROPERTY, OWNED BY: MILLETT, ±0.67 ACRES, PROJECT: ADDITIONS TO SWIMMING RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-14 & PS #30-23), in the Contract Amount Not To Exceed \$3,750.00; 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 \$3,750.00 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.



THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-6-19=212

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOT 107, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY: CAMPO ENTERPRISES, ±2.62 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #23-15 & PS #26-23), 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, 2, 2023; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated May 28, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOT 107, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY: CAMPO ENTERPRISES, ±2.62 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #23-15 & PS #26-23), in an Amount Not to Exceed \$1,590.00; 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 #00053, in an amount not to exceed \$1,590.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated May 28, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOT 107, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY: CAMPO ENTERPRISES, ±2.62 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #23-15 & PS #26-23), in the Contract Amount Not To Exceed \$1,590.00; 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 \$1,590.00 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.


THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

R-23-6-19=212

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-6-19=213

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOT 107, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY: CAMPO ENTERPRISES, ±2.62 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #23-15 & PS #26-23), 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 2, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated May 26, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOT 107, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY: CAMPO ENTERPRISES, ±2.62 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #23-15 & PS #26-23), in an Amount Not to Exceed \$1,875.00; 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 #00053, in an amount not to exceed \$1,875.00.

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 May 26, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOT 107, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY: CAMPO ENTERPRISES, ±2.62 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #23-15 & PS #26-23), in the Contract Amount Not To Exceed \$1,875.00; 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 \$1,875.00 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.



THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

R-23-6-19=213

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-6-19=214

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOTS 22 & 22Q, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CAIN, LORRAINE C., ±6.76 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP, INTEREST: FEE SIMPLE (Ref. #23-20 & PS #25-23), 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 1, 2023; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated May 31, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOTS 22 & 22Q, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CAIN, LORRAINE C., ±6.76 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP, INTEREST: FEE SIMPLE (Ref. #23-20 & PS #25-23), in an Amount Not to Exceed \$1,790.00; 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 \$1,790.00.

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 May 31, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOTS 22 & 22Q, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CAIN, LORRAINE C., ±6.76 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP, INTEREST: FEE SIMPLE (Ref. #23-20 & PS #25-23), in the Contract Amount Not To Exceed \$1,790.00; 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 \$1,790.00 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.


THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

R-23-6-19=214

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-6-19=215

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOTS 22 & 22Q, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CAIN, LORRAINE C., ±6.76 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP, INTEREST: FEE SIMPLE (Ref. #23-20 & PS #25-23), 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 1, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated May 26, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOTS 22 & 22Q, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CAIN, LORRAINE C., ±6.76 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP, INTEREST: FEE SIMPLE (Ref. #23-20 & PS #25-23), 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 #00047, 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 STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated May 26, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOTS 22 & 22Q, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CAIN, LORRAINE C., ±6.76 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP, INTEREST: FEE SIMPLE (Ref. #23-20 & PS #25-23), 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.


THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

R-23-6-19=215

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-22-6-19=216

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0011-23), to AURORA ENVIRONMENTAL, INC., Union Beach, NJ, as per Resolution #R-22-12-5=396; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$22,596.00, increasing existing contract by more than twenty percent (20%) for additional gas pump repair parts and service to AURORA ENVIRONMENTAL, INC., Union Beach, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0011-23), as per original contract awarded by Resolution #R-22-12-5=396, ITEM: 2023 Service 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 Contract Amount of \$20,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$42,596.00; and

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$22,596.00, increasing existing contract by more than twenty percent (20%) for additional gas pump repair parts and service to AURORA ENVIRONMENTAL, INC., 1102 Union Avenue, Union Beach, NJ 07735, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0011-23), as per original contract awarded by Resolution #R-22-12-5=396, ITEM: 2023 Service Contract for the Period 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 Contract Amount of \$20,000.00 for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$42,596.00; 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 that Director cause notice of this action to be printed in an official newspaper of the County of Monmouth; 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 \$22,596.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.



THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

R-22-6-19=216

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-6-19=217

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 25, 2023, for DEMOLITION AND SITE RESTORATION WORK AT CROSSWICKS CREEK AND METEDECONK RIVER GREENWAY (Bid #0052-23), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$183,000.00:

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

ITEMS: Proposal #1, \$107,000.00, Proposal #2, \$76,000.00.

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 Capital Cash Account #29799, Board of Recreation Commissioners, Project #00106, in the amount of \$183,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.



THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 35, LOT 4.101, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: GRILLETTO, ±6.43 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-18 & PS #29-23), 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 7, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated June 1, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 35, LOT 4.101, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: GRILLETTO, ±6.43 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-18 & PS #29-23), in an Amount Not to Exceed \$1,805.00; 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 #00013, in an amount not to exceed \$1,805.00.

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 1, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 35, LOT 4.101, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: GRILLETTO, ±6.43 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-18 & PS #29-23), in the Contract Amount Not To Exceed \$1,805.00; 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 \$1,805.00 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.



 THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 35, LOT 4.101, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: GRILLETTO, ±6.43 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-18 & PS #29-23), 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 7, 2023; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated May 28, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 35, LOT 4.101, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: GRILLETTO, ±6.43 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-18 & PS #29-23), in an Amount Not to Exceed \$1,950.00; 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 #00013, in an amount not to exceed \$1,950.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated May 28, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 35, LOT 4.101, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: GRILLETTO, ±6.43 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-18 & PS #29-23), in the Contract Amount Not To Exceed \$1,950.00; 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 \$1,950.00 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.


THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-6-19=220

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOTS 14 & 17, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: DJD ASSOCIATES, LLC, ±53.96 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-17 & PS #28-23), 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 7, 2023; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated June 5, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOTS 14 & 17, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: DJD ASSOCIATES, LLC, ±53.96 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-17 & PS #28-23), in an Amount Not to Exceed \$2,350.00; 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 \$2,350.00.

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 5, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOTS 14 & 17, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: DJD ASSOCIATES, LLC, ±53.96 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-17 & PS #28-23), in the Contract Amount Not To Exceed \$2,350.00; 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 \$2,350.00 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.



THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

R-23-6-19=220

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-6-19=221

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOTS 14 & 17, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: DJD ASSOCIATES, LLC, ±53.96 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-17 & PS #28-23), 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 7, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated June 1, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOTS 14 & 17, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: DJD ASSOCIATES, LLC, ±53.96 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-17 & PS #28-23), in an Amount Not to Exceed \$2,425.00; 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 \$2,425.00.

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 1, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOTS 14 & 17, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: DJD ASSOCIATES, LLC, ±53.96 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-17 & PS #28-23), in the Contract Amount Not To Exceed \$2,425.00; 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 \$2,425.00 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.


THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-6-19=222

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 31, 2023, for DEMOLITION AND SITE RESTORATION WORK AT FRENEAU WOODS PARK (Bid #0056-23), 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 six (6) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$195,900.00:

FRANK LURCH DEMOLITION CO. LLC

515 Main Street

Avon-by-the-Sea, NJ 07717

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 \$195,900.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.


THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

R-23-6-19=222

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-6-19=223

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE OF MAILING AND POSTAGE EQUIPMENT AND TECHNOLOGY; and

WHEREAS, said MAILING AND POSTAGE EQUIPMENT AND TECHNOLOGY are available from PITNEY BOWES, INC., Neehan, WI, ITEM: Lease of one (1) Pitney Bowes Mail Machine MailCenter 2000 Series (includes Service Agreement and Meter Rental) in the total 5-year lease agreement amount of \$20,967.00 to be paid annually at \$4,193.40 per year (\$349.45 per month, \$1,048.35 per quarter), first year period of contract 9/1/23-8/31/24; as available under National Co-op Contract, Sourcewell #011322-PIT, for the Period of 3/3/22-3/28/26, in the Total Contract Amount of \$20,967.00.


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 MAILING AND POSTAGE EQUIPMENT AND TECHNOLOGY, as available from PITNEY BOWES, INC., 2225 American Drive, Neehan, WI 54056, ITEM: Lease of one (1) Pitney Bowes Mail Machine MailCenter 2000 Series (includes Service Agreement and Meter Rental) in the total 5-year lease agreement amount of \$20,967.00 to be paid annually at \$4,193.40 per year (\$349.45 per month, \$1,048.35 per quarter), first year period of contract 9/1/23-8/31/24; as available under National Co-op Contract, Sourcewell #011322-PIT, for the Period of 3/3/22-3/28/26, in the Total Contract Amount of \$20,967.00; 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 (2023), in the Amount of \$20,967.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.


THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

R-23-6-19=223

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-6-19=224

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS GOLF COURSE LOCATIONS, JULY 1, 2023 THROUGH JUNE 30, 2024 (Ref. #23-30 & PS #32-23), 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 1, 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 19, 2023; and

WHEREAS, MUNGEAM GOLF DESIGN, INC., Douglas, MA, has submitted a written proposal dated June 16, 2023, indicating they will provide PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS GOLF COURSE LOCATIONS, JULY 1, 2023 THROUGH JUNE 30, 2024 (Ref. #23-30 & PS #32-23), in an Amount Not to Exceed \$20,000.00; and

WHEREAS, MUNGEAM GOLF DESIGN, INC., Douglas, MA, has completed and submitted a Business Entity Disclosure Certification which certifies that MUNGEAM GOLF DESIGN, INC., Douglas, MA, 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 MUNGEAM GOLF DESIGN, INC., Douglas, MA, 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 Appropriation #080010, Board of Recreation Commissioners, in an amount not to exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with MUNGEAM GOLF DESIGN, INC., 195 SW Main Street, Douglas, MA 01516, as per proposal dated June 16, 2023, for providing PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS GOLF COURSE LOCATIONS, JULY 1, 2023 THROUGH JUNE 30, 2024 (Ref. #23-30 & PS #32-23), in the Contract Amount Not To Exceed \$20,000.00; 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 \$20,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and


R-23-6-19=224 (Continued)

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.



 THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

The following resolution was offered for adoption by Commissioner Adcock :

RESOLUTION

R-23-6-19=225

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) for the following:

- Additions to Turkey Swamp Park
- Environmental Services for Additions to Turkey Swamp Park
- Survey Services for Additions to Turkey Swamp Park
- Additions to Toms River Headwaters and Survey Services
- Additions to Shark River Park, and Environmental & Survey Services
- Update – Municipal Land Preservation Incentive Program

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.



THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

R-23-6-19=225

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-6-19=226

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF FREEHOLD, being more particularly described as BLOCK 108, LOT 8, and more commonly known as PROPERTY OWNED BY RAJOPPE, a vacant parcel, containing ± 3.80 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$275,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00047.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY RAJOPPE, being more particularly described as BLOCK 108, LOT 8, FREEHOLD TOWNSHIP, a vacant parcel, containing ± 3.80 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$275,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.



THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

R-23-6-19=226

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-6-19=227

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable to acquire and preserve certain lands for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES, located in the Township of Millstone, being more particularly described as Block 60.02, Lots 3.02Q, 11.01Q-11.06Q, 14.01Q (P/O), 14.02Q (P/O), 19Q, 22Q-24Q, and more commonly known as the ARBIA ANTICO LAND SUBDIVISION, LLC PROPERTY, a vacant parcel, containing ±72.10 acres, for ADDITIONS TO TOMS RIVER HEADWATERS, through negotiations or other legal means, in the amount of \$310,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, the Monmouth County Board of Recreation Commissioners adopted Resolution #R-21-6-21=210 on June 21, 2021 recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners adopt a Resolution which authorized the entering into a Shared Services Agreement between the County of Monmouth and the Township of Millstone for the preservation of lands in the Toms River Headwaters Project Area, as identified in the Monmouth County Open Space Plan (2019); and

WHEREAS, the Monmouth County Board of County Commissioners adopted Resolution #2021-0499 on July 22, 2021 which authorized entering into a Shared Services Agreement for the Preservation of lands in the Toms River Headwaters Project Area; and

WHEREAS, the County of Monmouth and the Township of Millstone entered into said Shared Services Agreement on September 1, 2021 for the preservation and acquisition of lands within the Toms River Headwaters Project Area; and which provides for the sharing of costs for the preservation of lands within the Project Area; and

WHEREAS, the Township of Millstone will acquire fee simple title to said lands and the County of Monmouth will acquire a Conservation Easement over same; and

WHEREAS, funds for the acquisition of the said parcel are provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00024.

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 ACQUISITION OF a CONSERVATION EASEMENT OVER PROPERTY, owned by Arbia Antico Land Subdivision, LLC, being more particularly described as Block 60.02, Lots 3.02Q, 11.01Q-11.06Q, 14.01Q (P/O), 14.02Q (P/O), 19Q, 22Q-24Q, Township of Millstone, a vacant parcel, containing ±72.10 acres, for ADDITIONS TO TOMS RIVER HEADWATERS, through negotiations or other legal means, for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES, in the amount of \$310,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

BE IT FURTHER RESOLVED, that the Chairman of the Board and the Director are hereby authorized to take any and all action as may be required to acquire said Conservation Easement for the benefit of the citizens of the 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 the County Counsel.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.



THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

The following resolution was offered for adoption by Commissioner Adcock:

RESOLUTION

R-23-6-19=228

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF NEPTUNE, being more particularly described as BLOCK 5110, LOT 9, and more commonly known as PROPERTY OWNED BY DEMAREE, an improved parcel, containing ± 0.28 ACRES, as ADDITIONS TO SHARK RIVER PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$735,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00026.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY DEMAREE, being more particularly described as BLOCK 5110, LOT 9, NEPTUNE TOWNSHIP, an improved parcel, containing ± 0.28 ACRES, as ADDITIONS TO SHARK RIVER PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$735,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and


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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2023.



THOMAS E. FOBES, Supt. of Co. Parks/Park Operations

R-23-6-19=228