

**MINUTES OF THE MONDAY EVENING, JUNE 5, 2023 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Andrew J. Spears, Director at 7:02 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  
  
Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call: Vice Chairman Anthony Fiore (Excused)  
Commissioners:  
Thomas W. Adcock (Excused)  
Lori Ann Davidson (Excused)  
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  
Karen Livingstone, Public Information/Volunteers  
Gail L. Hunton, Chief of Acquisition & Design  
Paul Gleitz, Principal Planner Parks

Chairman Mandeville read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and The Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 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 Horsnall, seconded by Commissioner Butch, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 22, 2023**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Commissioners Hennessy, Horsnall, and Butch. Commissioner Harmon 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, MAY 22, 2023**, for the purpose of discussing **LAND ACQUISITION MATTERS AND ATTORNEY CLIENT PRIVILEGE INFORMATION**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Commissioners Hennessy, Horsnall, and Butch. Commissioner Harmon abstained as not being present at the meeting.)

On a motion made by Commissioner Harmon, seconded by Commissioner Horsnall, 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 Horsnall, 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 Butch, seconded by Commissioner Horsnall, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

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

#### **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Declaring the Month of July 2023 as “Parks and Recreation Month”, and further recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners Declare the Month of July 2023 as “Parks and Recreation Month” in the County of Monmouth.
2. Board Action Item #2 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to R.W.V. Land & Livestock South, Inc., Jackson, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0055-23), Items: #1, 5, 6, 8, (Period of Contract 06/05/23 through 12/31/23); in the Total Contract Amount of \$57,398.00.

3. Board Action Item #3 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Stavola Construction Materials, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0055-23), Items: #3, 4, 7, (Period of Contract 06/05/23 through 12/31/23); in the Total Contract Amount of \$90,850.00.
4. Board Action Item #4 - Recommend acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on May 18, 2023, proposal dated May 16, 2023, for Providing Professional Appraisal Services of Block 907, Lot 12, Wall Township, Vacant Property, Owned by: Eric Smith, +9.1 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #23-11 & PS #22-23), in an Amount Not To Exceed \$1,450.00, 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 Comprehensive Appraisal Corp. Freehold, NJ, as received on May 18, 2023, proposal dated May 10, 2023, for Providing Professional Appraisal Services of Block 907, Lot 12, Wall Township, Vacant Property, Owned by: Eric Smith, +9.1 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #23-11 & PS #22-23), 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.
6. Board Action Item #6 - Recommending award of contract to the lowest responsible as per bid proposal to Brennan Brothers Contracting LLC, Old Bridge, NJ, for Driving Range Tee Reconstruction at Hominy Hill Golf Course (Rebid) (Bid #0057-23), Item: Total Base Bid Price (Items 1-13 inclusive); in the Total Contract Amount of \$105,716.00.
7. Board Action Item #7 - Recommend acceptance of the written proposal of Comprehensive Appraisal Corporation, Freehold, NJ, as received on May 19, 2023, proposal dated May 10, 2023, for Providing Professional Appraisal Services of Block 101, Lot 45, Freehold Township, Vacant Property, Owned by: Har-beau Enterprises, LLC, +24.83 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-22 & PS #23-23); 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.
8. Board Action Item #8 - Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on May 19, 2023, proposal dated May 12, 2023, for Providing Professional Appraisal Services of Block 101, Lot 45, Freehold Township, Vacant Property, Owned by: Har-beau Enterprises, LLC, +24.83 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-22 & PS #23-23); in an amount not to exceed \$2,375.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
9. Board Action Item #9 as Added to the Agenda – Authorizing Change Order #2, in the amount of \$1,133.00 for granite plaza tile cuts and cuts to panels around base of monument, to Masonry Preservation Group, Inc., Pennsauken, NJ, for Mount Mitchill Granite Plaza Repairs (Bid #0064-22), Item: Total Base Bid Price (Period of Contract 10/24/22 through 07/14/23), as originally awarded by Resolution #R-22-11-21=371 in the Contract Amount of \$365,600.00, and as modified by Change Order #1 awarded by Resolution #R-23-4-24=158 in the Total Change Order #1 Contract Amount of \$371,590.00, for a new Total Change Order #2 Contract Amount of \$372,723.00.

Commissioner Mike Harmon asked for additional information on Item #10, the recommended award of a contract amendment of \$70,106.00 to Vanasse Hangen Brustlin, Inc. for environmental work at Swimming River Park.

Director Andrew Spears explained that the work was related to the oversight, permitting, and grant application preparation of the site remediation and capping. He also noted that after this amendment the environmental engineering phase of the project would be complete.

10. Board Action Item #10 as Added to the Agenda – Authorizing Contract Amendment #1, in the Amount of \$70,106.00, for additional professional services required due to unforeseen site conditions, to Vanasse Hangen Brustlin, Inc., Manasquan, NJ, for Providing Remedial Action Oversight of Block 1098, Lots 124.02, 126, 127 & 127.01, Middletown Township, New Jersey, ±12.308 Acres, Owned by County of Monmouth, Former DeFilippo, et al., Property, Swimming River Park (Ref. #21-47 & PS #53-21), as originally awarded by Resolution #R-21-10-12=301, in the Contract Amount Not To Exceed \$98,670.00, for a new Total Amended Contract Amount of \$168,776.00, as modified by Contract Amendment #1, and further Authorizing the Director send Notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

At 7:11 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #10.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of June 5, 2023, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #8 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #9 & 10 as added to the Agenda; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #10.

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

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

In the Negative: None

Absent: Vice Chairman Fiore, Commissioners Adcock, Davidson, and Foster

**ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:**

- R-23-6-5=196 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, DECLARING the MONTH OF JULY 2023 as “PARKS AND RECREATION MONTH”, and further RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS DECLARE the MONTH OF JULY 2023 as “PARKS AND RECREATION MONTH” in the COUNTY OF MONMOUTH. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-6-5=197 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to R.W.V. LAND & LIVESTOCK SOUTH, INC., Jackson, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0055-23), ITEMS: #1, 5, 6, 8, (Period of Contract 06/05/23 through 12/31/23); in the Total Contract Amount of \$57,398.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-6-5=198 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0055-23), ITEMS: #3, 4, 7, (Period of Contract 06/05/23 through 12/31/23); in the Total Contract Amount of \$90,850.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-6-5=199 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on May 18, 2023, proposal dated May 16, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 12, WALL TOWNSHIP, VACANT PROPERTY, OWNED BY: ERIC SMITH, ±9.1 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-11 & PS #22-23), in an Amount Not To Exceed \$1,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-6-5=200 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on May 18, 2023, proposal dated May 10, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 12, WALL TOWNSHIP, VACANT PROPERTY, OWNED BY: ERIC SMITH, +9.1 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-11 & PS #22-23), 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-23-6-5=201 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BRENNAN BROTHERS CONTRACTING LLC, Old Bridge, NJ, for DRIVING RANGE TEE RECONSTRUCTION AT HOMINY HILL GOLF COURSE (REBID) (Bid #0057-23), ITEM: Total Base Bid Price (Items 1-13 inclusive); in the Total Contract Amount of \$105,716.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-6-5=202 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, as received on May 19, 2023, proposal dated May 10, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOT 45, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: HAR-BEAU ENTERPRISES, LLC, +24.83 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-22 & PS #23-23); 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-23-6-5=203 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on May 19, 2023, proposal dated May 12, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOT 45, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: HAR-BEAU ENTERPRISES, LLC, +24.83 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-22 & PS #23-23); in an amount not to exceed \$2,375.00, 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-23-6-5=204 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, Authorizing CHANGE ORDER #2, in the amount of \$1,133.00 for granite plaza tile cuts and cuts to panels around base of monument, to MASONRY PRESERVATION GROUP, INC., Pennsauken, NJ, for MOUNT MITCHILL GRANITE PLAZA REPAIRS (Bid #0064-22), ITEM: Total Base Bid Price (Period of Contract 10/24/22 through 07/14/23), as originally awarded by Resolution #R-22-11-21=371 in the Contract Amount of \$365,600.00, and as modified by Change Order #1 awarded by Resolution #R-23-4-24=158 in the Total Change Order #1 Contract Amount of \$371,590.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$372,723.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-6-5=205 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$70,106.00, for additional professional services required due to unforeseen site conditions, to VANASSE HANGEN BRUSTLIN, INC., Manasquan, NJ, for PROVIDING REMEDIAL ACTION OVERSIGHT OF BLOCK 1098, LOTS 124.02, 126, 127 & 127.01, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±12.308 ACRES, OWNED BY COUNTY OF MONMOUTH, FORMER DEFILIPPO, ET AL., PROPERTY, SWIMMING RIVER PARK (Ref. #21-47 & PS #53-21), as originally awarded by Resolution #R-21-10-12=301, in the Contract Amount Not To Exceed \$98,670.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$168,776.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

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

1. Architectural Services to Inspect and Repair Deteriorating Brick Basement Walls at Waln House, Historic Walnford (Ref. #23-32) (*NON-FAIR & OPEN*)
2. Appraisal Services, Block 91, Lots 6.01, 35.01 & 48, Block 112, Lot 5, Freehold Township, ±30.7 Acres, Improved Property, Owned by Mott & Navarrete, for Additions to Turkey Swamp Park (Ref. #23-34) (*FAIR & OPEN—OVER \$17,500.00*)
3. Appraisal Services, Block 91, Lot 42, Freehold Township, ±29.87 Acres, Unimproved Property, Owned by Savage, for Additions to Turkey Swamp Park (Ref. #23-35) (*FAIR & OPEN—OVER \$17,500.00*)

4. Appraisal Services, Block 39, Lot 12.012, Upper Freehold Township, ±5.07 Acres, Improved Property, Owned by Reynolds, for Additions to Crosswicks Creek Park (Ref. #23-36) (*FAIR & OPEN—OVER \$17,500.00*)
5. Appraisal Services, Block 45, Lots 5.05-5.16, Colts Neck Twp., ±38.83 Acres, Unimproved Property, Owned by 73 Mercer Management, LLC c/o Staub, for Additions to Hominy Hill Golf Course (Ref. #23-37) (*FAIR & OPEN—OVER \$17,500.00*)
6. Appraisal Services, Block 43, Lot 20.03, Colts Neck Twp., ±3.42 Acres, Improved Property, Owned by Hausmann, for Additions to Hominy Hill Golf Course (Ref. #23-38) (*FAIR & OPEN—OVER \$17,500.00*)
7. Appraisal Services, Block 44, Lot 12.02, Colts Neck Twp., ±52.2 Acres, Unimproved Property, Owned by Staub, for Additions to Hominy Hill Golf Course (Ref. #23-39) (*FAIR & OPEN—OVER \$17,500.00*)
8. Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program – July 1, 2023 – June 30, 2024, Thompson Park A&D Dept. (Ref. #23-33) (*NON-FAIR & OPEN*)

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

R-23-6-5=206 At 7:13 PM, a motion for a resolution was made by Commissioner Harmon, seconded by Commissioner Hennessy, to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(B)(5) and Potential Litigation (Resolution in Minute Book)

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

In the Negative: None

Absent: Vice Chairman Fiore, Commissioners Adcock, Davidson, and Foster

At 8:37 PM, on a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the Board voted unanimously to adjourn the Executive Session.

At 8:38 PM, on a motion made by Commissioner Harmon, seconded by Commissioner Horsnall, the Board voted unanimously to reconvene the public portion of the meeting.

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

1. **MONDAY EVENING, JUNE 19, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, JULY 10, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **WEDNESDAY, JULY 26, 2023 – 3:30 PM. Monmouth County Fair Opening Ceremony,** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ.



4. **MONDAY EVENING, AUGUST 7, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, AUGUST 21, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

**ITEMS FOR THE GOOD OF THE ORDER:**

Commissioner David Horsnall asked for an update on the proposals to create a tribute for James Truncer.

Director Andrew Spears explained that the two leading proposals are to assign Mr. Truncer’s name to the Thompson Park Headquarters Office and the future Fair Winds Farm section of Crosswicks Creek Park.

The Commissioners agreed that these are favorable proposals and that staff should move forward to prepare a more formal recommendation to the Board.

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 Butch, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, June 5, 2023, was **ADJOURNED** at 8:43 PM.



ANDREW J. SPEARS,  
Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-6-5=196

WHEREAS, the Monmouth County Board of Recreation Commissioners does hereby DECLARE the MONTH OF JULY 2023 as “PARKS AND RECREATION MONTH” in our great COUNTY OF MONMOUTH; and

WHEREAS, over 6 million visitors, annually, take advantage of the parks and programs of the Monmouth County Park System through physical activity, relaxation, and experiencing the great outdoors; and

WHEREAS, the county’s park and recreation areas and services enable social interactions and meaningful leisure experiences between individuals, team sports, and community groups; and

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

WHEREAS, the Monmouth County Board of Recreation Commissioners desires to recognize the importance of parks and open space investments in a better Monmouth County.

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS DECLARE the MONTH OF JULY 2023 as “PARKS AND RECREATION MONTH” in our great COUNTY OF MONMOUTH; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 5, 2023.



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ANDREW J. SPEARS, Director

R-23-6-5=196

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-6-5=197

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 17, 2023, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0055-23), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$57,398.00:

R.W.V. LAND & LIVESTOCK SOUTH, INC.  
351 Pfister Road  
Jackson, NJ 08527

**ITEMS:** #1, 5, 6, 8, (Period of Contract 06/05/23 through 12/31/23).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2023), in the amount of \$57,398.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 5, 2023.



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ANDREW J. SPEARS, Director

R-23-6-5=197

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-6-5=198

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 17, 2023, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0055-23), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$90,850.00:

STAVOLA CONSTRUCTION MATERIALS, INC.  
175 Drift Road  
Tinton Falls, NJ 07724

**ITEMS:** #3, 4, 7, (Period of Contract 06/05/23 through 12/31/23).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2023), in the amount of \$90,850.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 5, 2023.



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ANDREW J. SPEARS, Director

R-23-6-5=198

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-6-5=199

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 12, WALL TOWNSHIP, VACANT PROPERTY, OWNED BY: ERIC SMITH, +9.1 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-11 & PS #22-23), 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 May 18, 2023; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated May 16, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 12, WALL TOWNSHIP, VACANT PROPERTY, OWNED BY: ERIC SMITH, +9.1 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-11 & PS #22-23), in an Amount Not to Exceed \$1,450.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00026, in an amount not to exceed \$1,450.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated May 16, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 12, WALL TOWNSHIP, VACANT PROPERTY, OWNED BY: ERIC SMITH, +9.1 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-11 & PS #22-23), in the Contract Amount Not To Exceed \$1,450.00; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 5, 2023.



ANDREW J. SPEARS, Director

R-23-6-5=199

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-6-5=200

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 12, WALL TOWNSHIP, VACANT PROPERTY, OWNED BY: ERIC SMITH, +9.1 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-11 & PS #22-23), 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 May 18, 2023; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated May 10, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 12, WALL TOWNSHIP, VACANT PROPERTY, OWNED BY: ERIC SMITH, +9.1 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-11 & PS #22-23), 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 #00026; 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 COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive #237, Freehold, NJ 07728, as per proposal dated May 10, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 12, WALL TOWNSHIP, VACANT PROPERTY, OWNED BY: ERIC SMITH, +9.1 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-11 & PS #22-23), 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 5, 2023.



ANDREW J. SPEARS, Director

R-23-6-5=200

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-6-5=201

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 23, 2023, for DRIVING RANGE TEE RECONSTRUCTION AT HOMINY HILL GOLF COURSE (REBID) (Bid #0057-23), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$105,716.00:

BRENNAN BROTHERS CONTRACTING LLC

28 Maple Street

Old Bridge, NJ 08857

**ITEM:** Total Base Bid Price (Items 1-13 inclusive).

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 #92209, Board of Recreation Commissioners, Project #20229, in the amount of \$105,716.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 5, 2023.



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ANDREW J. SPEARS, Director

R-23-6-5=201

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-6-5=202

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOT 45, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: HAR-BEAU ENTERPRISES, LLC, +24.83 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-22 & PS #23-23), 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 May 19, 2023; and

WHEREAS, COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, has submitted a written proposal dated May 10, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOT 45, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: HAR-BEAU ENTERPRISES, LLC, +24.83 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-22 & PS #23-23), 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 #00047, 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 COMPREHENSIVE APPRAISAL CORPORATION, 330 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated May 10, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOT 45, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: HAR-BEAU ENTERPRISES, LLC, +24.83 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-22 & PS #23-23), 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 5, 2023.



ANDREW J. SPEARS, Director

R-23-6-5=202



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-6-5=203

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOT 45, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: HAR-BEAU ENTERPRISES, LLC, +24.83 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-22 & PS #23-23), 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 May 19, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated May 12, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOT 45, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: HAR-BEAU ENTERPRISES, LLC, +24.83 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-22 & PS #23-23), in an Amount Not to Exceed \$2,375.00; 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 \$2,375.00.

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 12, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOT 45, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: HAR-BEAU ENTERPRISES, LLC, +24.83 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-22 & PS #23-23), in the Contract Amount Not To Exceed \$2,375.00; 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 \$2,375.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 5, 2023.



ANDREW J. SPEARS, Director

R-23-6-5=203

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-6-5=204

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

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

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$1,133.00, for granite plaza tile cuts and cuts to panels around base of monument in a New Total Contract Amount of \$372,723.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$1,133.00 to MASONRY PRESERVATION GROUP, INC., 1650 Hylton Road, Pennsauken, NJ 08110, for MOUNT MITCHILL GRANITE PLAZA REPAIRS (Bid #0064-22), ITEM: Total Base Bid Price (Period of Contract 10/24/22 through 07/14/23). as per original contract awarded by Resolution #R-22-11-21=371 in in the Amount of \$365,600.00, and as modified by Change Order #1 awarded by Resolution #R-23-4-24=158 in the Amount of \$371,590.00, for a NEW TOTAL CONTRACT AMOUNT OF \$372,723.00, AS MODIFIED BY CHANGE ORDER #2; and

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

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 Account #92207, Board of Recreation Commissioners (2022), Project #20227, in an amount not to exceed \$1,133.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 5, 2023.



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ANDREW J. SPEARS, Director

R-23-6-5=204

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-6-5=205

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of VANASSE HANGEN BRUSTLIN, INC., Manasquan, NJ, for PROVIDING REMEDIAL ACTION OVERSIGHT OF BLOCK 1098, LOTS 124.02, 126, 127 & 127.01, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±12.308 ACRES, OWNED BY COUNTY OF MONMOUTH, FORMER DEFILIPPO, ET AL., PROPERTY, SWIMMING RIVER PARK (Ref. #21-47 & PS #53-21), as originally awarded by Resolution #R-21-10-12=301, in the Estimated Total Contract Amount of \$98,670.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$70,106.00, for additional professional services required due to unforeseen site conditions.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$70,106.00, for additional professional services required due to unforeseen site condition, to VANASSE HANGEN BRUSTLIN, INC., 1805 Atlantic Avenue, Manasquan, NJ 08736, for PROVIDING REMEDIAL ACTION OVERSIGHT OF BLOCK 1098, LOTS 124.02, 126, 127 & 127.01, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±12.308 ACRES, OWNED BY COUNTY OF MONMOUTH, FORMER DEFILIPPO, ET AL., PROPERTY, SWIMMING RIVER PARK (Ref. #21-47 & PS #53-21), as per original contract awarded by Resolution #R-21-10-12=301 in the Estimated Total Contract Amount of \$98,670.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$168,776.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2021), Project #00028, in an amount not to exceed \$70,106.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 5, 2023.



ANDREW J. SPEARS, Director

R-23-6-5=205

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-23-6-5=206

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 Manasquan River Greenway

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 5, 2023.



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ANDREW J. SPEARS, Director

R-23-6-5=206