

**MINUTES OF THE MONDAY EVENING, JUNE 7, 2021 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 Chairman Mandeville at 7:04 PM.

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

Also, Present on roll call via teleconference: Lori Ann Davidson

The following were Absent on roll call: Commissioners:  
Mark E. Zelina (Excused)  
Anthony Fiore (Excused)

Also Present in the “Beech Room”:  
James J. Truncer, Secretary-Director  
Kira S. Dabby, Esquire  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Gail L. Hunton, Chief of Acquisition & Design

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 Asbury Park Press 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 16, 2020, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 24, 2021**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Hennessy, Horsnall, Butch and Adcock. Commissioner Davidson abstained as not being present at the meeting.)

The Secretary-Director asked the Board to consider the Executive Session Minutes of May 24, 2021 at the Board's meeting of June 21, 2021.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **2020 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **2021 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

James J. Truncer, Secretary-Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:07 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Vice Chairman Harmon, seconded by Commissioner Butch, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:08 PM.

#### **SECRETARY-DIRECTOR'S REPORT:**

1. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, presented the Visitor Services Report.

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, presented the Golf Report.

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, presented the Parks Operations Report.

## COUNTY COMMISSIONER'S REPORT:

County Commissioner Ross F. Licitra was unable to attend due to a conflict in his schedule.

### ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Declaring the Month of July 2021 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 2021 as “Parks and Recreation Month” in the County of Monmouth.
2. Board Action Item #2 – Recommending Authorizing the Purchase of Trailer Mounted Generators Statewide (T2871) and Maintenance/Repair and Replacement Portable Commercial Mobile Generators (T2732), from Warshauer Generator, LLC, Tinton Falls, NJ, Items: Roll-up Generator Docking Station, Service Entrance Rated, 800A, 4 pole, Automatic Transfer Switch (ATS), Start-Up, Commissioning & Testing ATS, Operation & Maintenance ATS; as available under NJ State Contract #18-FOOD-00378, T2871, for the Period of 05/25/18 through 05/24/22 and 40273, T2732, for the Period of 12/01/15 through 05/31/22, in the Total Contract Amount of \$21,400.00.
3. Board Action Item #3 – Authorizing an Amendment to Resolution #R-21-1-11=14 as previously adopted on January 11, 2021, as Joseph V. Sardonía, the designated Americans with Disabilities Act Compliance Officer for the Monmouth County Park System for Facilities, Structures and Site Improvements has recently retired and can no longer serve, and designating Andy North, Chief Landscape Architect, who has agreed to being designated as the American with Disabilities Act Compliance Officer for the Monmouth County Park System for Facilities, Structures and Site Improvements and to designate Justin Dunn, Recreation Program Coordinator, as another Americans with Disabilities Act Compliance Officer for the Monmouth County Park System for Services, Programs and Activities, to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations, and the provisions of the Americans with Disabilities Act of 1990, P.L. 101-336.
4. Board Action Item #4 – Recommending acceptance of the written proposal of Gagliano & Company, Little Silver, NJ, as received on May 10, 2021, proposal dated April 26, 2021, for Providing Professional Appraisal Services of Block 41, Lots 1, 1Q & 3, and Block 51, Lots 1.02 & 1.02Q, Township of Upper Freehold, Improved Property, Owned by Fair Winds Farms, Inc., and Block 41, Lot 1.01, Township of Upper Freehold, Improved Property, Owned by Edward Mullen, ±317.69 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #21-22 & PS #33-21), in an Amount Not To Exceed \$13,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-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.

5. Board Action Item #5 – Recommending acceptance of the written proposal of Integra Realty Resources – Coastal NJ, Toms River, NJ, as received on May 10, 2021, proposal dated April 27, 2021, for Providing Professional Appraisal Services of Block 41, Lots 1, 1Q & 3, and Block 51, Lots 1.02 & 1.02Q, Township of Upper Freehold, Improved Property, Owned by Fair Winds Farms, Inc., and Block 41, Lot 1.01, Township of Upper Freehold, Improved Property, Owned by Edward Mullen, ±317.69 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #21-22 & PS #33-21), in an Amount Not To Exceed \$15,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-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.
6. Board Action Item #6 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Susan Baranowski, Principal Account Clerk Stenographer, who started work with the Monmouth County Park System on June 30, 1975, and who will retire effective July 1, 2021, with Forty-Six (46) years of service.
7. Board Action Item #7 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Eric J. Cadenelli, Assistant Golf Course Superintendent, who started work with the Monmouth County Park System on April 4, 2005, and who will retire effective July 1, 2021, with Sixteen (16) years and Three (3) months of service.
8. Board Action Item #8 – Recommending to the Monmouth County Board of Recreation Commissioners the Granting of a Temporary Work Area Easement to the New Jersey Department of Environmental Protection, in, on, over, and across the property identified as Block 25, Lot 1.01, Block 135, Lot 8, and Block 138, Lot 1.01, Middletown Township, for construction of “Contract #5”, for the Raritan Bay and Sandy Hook Bay Hurricane and Storm Damage Reduction Project at Bayshore Waterfront Park.
9. Board Action Item #9 as Added to the Agenda – Recommending acceptance of the written proposal of Johnson, Mirmiran, and Thompson, Inc., Trenton, NJ, as received on June 2, 2021, proposal dated June 2, 2021, for Providing Professional Hydrographic Surveying Services of Monmouth Cove Marina Boat Basin and Channel (Ref. #21-30 & PS #36-21), in an Amount Not To Exceed \$8,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. The Status of Park Improvement Projects has no changes from the previously distributed copy dated May 17, 2021.

At 7:39 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #9.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of June 7, 2021, 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 Item #9 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 #9.

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

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

In the Negative: None

Absent: Commissioners Zelina and Fiore

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

R-21-6-7=190 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Harmon, DECLARING the MONTH OF JULY 2021 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 2021 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-21-6-7=191 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Harmon, AUTHORIZING the PURCHASE of TRAILER MOUNTED GENERATORS STATEWIDE (T2871) AND MAINTENANCE/REPAIR AND REPLACEMENT PORTABLE COMMERCIAL MOBILE GENERATORS (T2732), from WARSHAUER GENERATOR, LLC, Tinton Falls, NJ, ITEMS: Roll-up Generator Docking Station, Service Entrance Rated, 800A, 4 pole, Automatic Transfer Switch (ATS), Start-Up, Commissioning & Testing ATS, Operation & Maintenance ATS; as available under NJ State Contract #18-FOOD-00378, T2871, for the Period of 05/25/18 through 05/24/22 and 40273, T2732, for the Period of 12/01/15 through 05/31/22, in the Total Contract Amount of \$21,400.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-21-6-7=192

Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Harmon, AUTHORIZING AN AMENDMENT TO RESOLUTION #R-21-1-11=14 AS PREVIOUSLY ADOPTED ON JANUARY 11, 2021, AS JOSEPH V. SARDONIA, THE DESIGNATED AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER FOR THE MONMOUTH COUNTY PARK SYSTEM FOR FACILITIES, STRUCTURES AND SITE IMPROVEMENTS HAS RECENTLY RETIRED AND CAN NO LONGER SERVE, AND DESIGNATING ANDY NORTH, CHIEF LANDSCAPE ARCHITECT, WHO HAS AGREED TO BEING DESIGNATED AS THE AMERICAN WITH DISABILITIES ACT COMPLIANCE OFFICER FOR THE MONMOUTH COUNTY PARK SYSTEM FOR FACILITIES, STRUCTURES AND SITE IMPROVEMENTS AND TO DESIGNATE JUSTIN DUNN, RECREATION PROGRAM COORDINATOR, AS ANOTHER AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER FOR THE MONMOUTH COUNTY PARK SYSTEM FOR SERVICES, PROGRAMS AND ACTIVITIES, TO COORDINATE COMPLIANCE WITH THE NON-DISCRIMINATION REQUIREMENTS CONTAINED IN SECTION 35.107 OF THE DEPARTMENT OF JUSTICE REGULATIONS, AND THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT OF 1990, P.L. 101-336. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-21-6-7=193

Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Harmon, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Little Silver, NJ, as received on May 10, 2021, proposal dated April 26, 2021, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 41, LOTS 1, 1Q & 3, AND BLOCK 51, LOTS 1.02 & 1.02Q, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY FAIR WINDS FARMS, INC., AND BLOCK 41, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #21-22 & PS #33-21), in an Amount Not To Exceed \$13,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-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-21-6-7=194 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Harmon, ACCEPTING the WRITTEN PROPOSAL of INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, as received on May 10, 2021, proposal dated April 27, 2021, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 41, LOTS 1, 1Q & 3, AND BLOCK 51, LOTS 1.02 & 1.02Q, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY FAIR WINDS FARMS, INC., AND BLOCK 41, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #21-22 & PS #33-21), in an Amount Not To Exceed \$15,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-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-21-6-7=195 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Harmon, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD’S APPRECIATION FOR SERVICES to SUSAN BARANOWSKI, Principal Account Clerk Stenographer, who started work with the Monmouth County Park System on June 30, 1975, and who will RETIRE effective July 1, 2021, with Forty-Six (46) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-6-7=196 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Harmon, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD’S APPRECIATION FOR SERVICES to ERIC J. CADENELLI, Assistant Golf Course Superintendent, who started work with the Monmouth County Park System on April 4, 2005, and who will RETIRE effective July 1, 2021, with Sixteen (16) years and Three (3) months of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-6-7=197 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Harmon, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the GRANTING of a TEMPORARY WORK AREA EASEMENT to the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, in, on, over, and across the property identified as BLOCK 25, LOT 1.01, BLOCK 135, LOT 8, AND BLOCK 138, LOT 1.01, MIDDLETOWN TOWNSHIP, for construction of “CONTRACT #5”, for the RARITAN BAY AND SANDY HOOK BAY HURRICANE AND STORM DAMAGE REDUCTION PROJECT AT BAYSHORE WATERFRONT PARK. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-21-6-7=198 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Harmon, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN, AND THOMPSON, INC., Trenton, NJ, as received on June 2, 2021, proposal dated June 2, 2021, for PROVIDING PROFESSIONAL HYDROGRAPHIC SURVEYING SERVICES OF MONMOUTH COVE MARINA BOAT BASIN AND CHANNEL (Ref. #21-30 & PS #36-21), in an Amount Not To Exceed \$8,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The **SECRETARY-DIRECTOR** reported to the Board that there were **no BIDs to be advertised**.

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

1. Appraisal Services, Block 14, Lot 4.04, Millstone Township, ±6 Acres, Unimproved Property Owned by Peter and Rhoda Kunzler, for Additions to Perrineville Lake Park (Ref. #21-32) (*FAIR & OPEN—OVER \$17,500.00*)

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

James J. Truncer, Secretary-Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **FRIDAY, JUNE 11, 2021 – 8:30 AM – 1:30 PM. Board Park Tour.** Leaving from Thompson Park Headquarters Parking Lot.
2. **MONDAY EVENING, JUNE 21, 2021 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, JULY 12, 2021 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, AUGUST 9, 2021 – 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 23, 2021 – 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:**

The Secretary-Director noted that staff may have items to discuss in Executive Session at the June 21st, 2021 Board meeting.

Vice Chairman Harmon noted the new driveway and parking lot at Claypit Creek and his recent visit to Weltz Park in Ocean Township.

The Vice Chairman noted the cactus growing in Weltz Park and also the number of birders visiting the area.

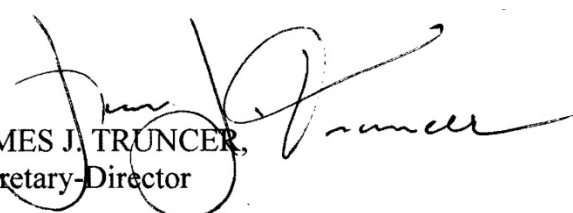
Chairman Mandeville inquired as to the status of this year's County Fair.

Patti Conroy, Superintendent of Recreation, noted that space for commercial vendors is still available, and that snack vendor space is filled.

Tom Fobes, Supt. of Co. Parks/Park Operations, noted that contracts for rides, tents, and bus transportation are all in place.

The Secretary-Director of the Board 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 7, 2021, was **ADJOURNED** at 7:55 PM.



JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-21-6-7=190

WHEREAS, the Monmouth County Board of Recreation Commissioners does hereby DECLARE the MONTH OF JULY 2021 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 2021 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

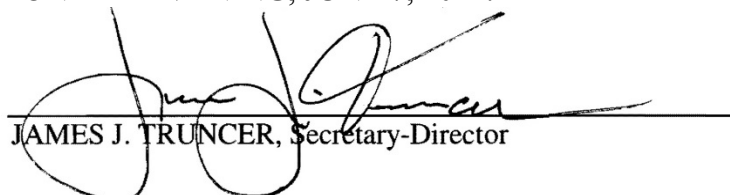
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS DECLARE the MONTH OF JULY 2021 as “PARKS AND RECREATION MONTH” in our great COUNTY OF MONMOUTH; and

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

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

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 7, 2021.

  
JAMES J. TRUNCER, Secretary-Director

R-21-6-7=190

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-21-6-7=191

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of TRAILER MOUNTED GENERATORS STATEWIDE (T2871) AND MAINTENANCE/REPAIR AND REPLACEMENT PORTABLE COMMERCIAL MOBILE GENERATORS (T2732); and

WHEREAS, said TRAILER MOUNTED GENERATORS STATEWIDE (T2871) AND MAINTENANCE/REPAIR AND REPLACEMENT PORTABLE COMMERCIAL MOBILE GENERATORS (T2732) are available from WARSHAUER GENERATOR, LLC, Tinton Falls, NJ, ITEMS: Roll-up Generator Docking Station, Service Entrance Rated, 800A, 4 pole, Automatic Transfer Switch (ATS), Start-Up, Commissioning & Testing ATS, Operation & Maintenance ATS; as available under NJ State Contract #18-FOOD-00378, T2871, for the Period of 05/25/18 through 05/24/22 and 40273, T2732, for the Period of 12/01/15 through 05/31/22, in the Total Contract Amount of \$21,400.00.

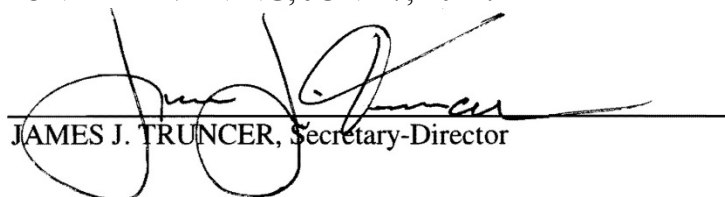
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of TRAILER MOUNTED GENERATORS STATEWIDE (T2871) AND MAINTENANCE/REPAIR AND REPLACEMENT PORTABLE COMMERCIAL MOBILE GENERATORS (T2732), from WARSHAUER GENERATOR, LLC, 800 Shrewsbury Avenue, Tinton Falls, NJ 07724, ITEMS: Roll-up Generator Docking Station, Service Entrance Rated, 800A, 4 pole, Automatic Transfer Switch (ATS), Start-Up, Commissioning & Testing ATS, Operation & Maintenance ATS; as available under NJ State Contract #18-FOOD-00378, T2871, for the Period of 05/25/18 through 05/24/22 and 40273, T2732, for the Period of 12/01/15 through 05/31/22, in the Total Contract Amount of \$21,400.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #20016, Board of Recreation Commissioners (2021), Project #16005, in the Amount of \$21,400.00.

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

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

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 7, 2021.

  
JAMES J. TRUNCER, Secretary-Director

R-21-6-7=191

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-21-6-7=192

WHEREAS, the Federal Americans with Disabilities Act (ADA) requires that public agencies must provide a public notice of intent to comply with the AMERICANS WITH DISABILITIES ACT by January 26, 1992; and

WHEREAS, the Act requires public agencies to provide facilities, services, programs, and activities that are free from discrimination against qualified individuals with disabilities; and

WHEREAS, the Act requires that a responsible employee of the public agency be designated to coordinate compliance and handle complaints of alleged violations; and

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the SECRETARY-DIRECTOR is hereby directed to COMPLY with the AMERICANS WITH DISABILITIES ACT OF 1990, P.L. 101-336 and provide facilities, services, programs, and activities that are free from discrimination against qualified individuals with disabilities; and

WHEREAS, the Board did adopt Resolution No. R-21-1-11=14 on January 11, 2021 designating Kevin P. Dunn as the Americans with Disabilities Act Compliance Officer for the Monmouth County Park System to receive and coordinate compliance issues, and that Joseph V. Sardonia was designated as the Americans with Disabilities Act Compliance Officer for the Monmouth County Park System for Facilities, Structures and Site Improvements, and that Anne Simon was designated as the Americans with Disabilities Officer for the Monmouth County Park System for Services, Programs and Activities, to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations, and the provisions of the AMERICANS WITH DISABILITIES ACT OF 1990, P.L. 101-336; and

WHEREAS, Joseph V. Sardonia has recently retired from the Monmouth County Park System and can no longer serve as the American with Disabilities Act Compliance Officer for the Monmouth County Park System for Facilities, Structures and Site Improvements; and

WHEREAS, Andy North, Chief Landscape Architect, has agreed to taking the position of Americans with Disabilities Act Compliance Officer for the Monmouth County Park System for Facilities, Structures and Site Improvements; and

WHEREAS, Justin Dunn, Recreation Program Coordinator, is designated as another Americans with Disabilities officer along with Anne Simon, for the Monmouth County Park System for Services, Programs and Activities, to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations, and the provisions of the Americans with Disabilities Act of 1990, P.L. 101-336; and

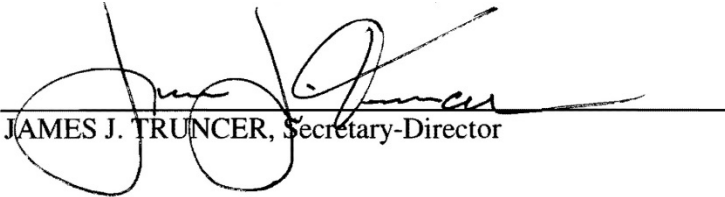
BE IT FURTHER RESOLVED that the Board does hereby amend that portion of Resolution #R-21-1-11=14, which designated Joseph V. Sardonia as American with Disabilities Act Compliance Officer for the Monmouth County Park System for Facilities, Structures and Site Improvements; and

BE IT FURTHER RESOLVED that Andy North is hereby designated as the Americans with Disabilities Act Compliance Officer for the Monmouth County Park System for Facilities, Structures and Site Improvements and Justin Dunn is hereby designated as another Americans with Disabilities Officer, along with Anne Simon, for the Monmouth County Park System for Services, Programs and Activities, to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations, and the provisions of the Americans with Disabilities Act of 1990, P.L. 101-336 and this amendment shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

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 7, 2021.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-21-6-7=193

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 41, LOTS 1, 1Q & 3, AND BLOCK 51, LOTS 1.02 & 1.02Q, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY FAIR WINDS FARMS, INC., AND BLOCK 41, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #21-22 & PS #33-21), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; 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 10, 2021; and

WHEREAS, GAGLIANO & COMPANY, Little Silver, NJ, has submitted a written proposal dated April 26, 2021, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 41, LOTS 1, 1Q & 3, AND BLOCK 51, LOTS 1.02 & 1.02Q, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY FAIR WINDS FARMS, INC., AND BLOCK 41, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #21-22 & PS #33-21), in an Amount Not to Exceed \$13,000.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, 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 #00013, in an amount not to exceed \$13,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GAGLIANO & COMPANY, 287 Rumson Road, Little Silver, NJ 07739, as per proposal dated April 26, 2021, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 41, LOTS 1, 1Q & 3, AND BLOCK 51, LOTS 1.02 & 1.02Q, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY FAIR WINDS FARMS, INC., AND BLOCK 41, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #21-22 & PS #33-21), in the Contract Amount Not To Exceed \$13,000.00; 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 \$13,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

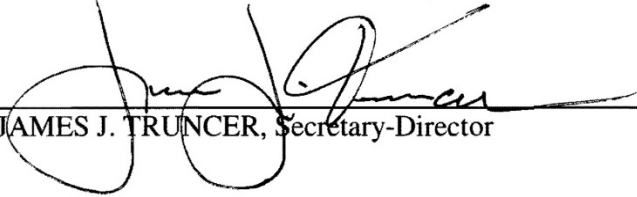
R-21-6-7=193 (Continued)

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

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

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 7, 2021.

  
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JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-21-6-7=194

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 41, LOTS 1, 1Q & 3, AND BLOCK 51, LOTS 1.02 & 1.02Q, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY FAIR WINDS FARMS, INC., AND BLOCK 41, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #21-22 & PS #33-21), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; 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 10, 2021; and

WHEREAS, INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, has submitted a written proposal dated April 17, 2021, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 41, LOTS 1, 1Q & 3, AND BLOCK 51, LOTS 1.02 & 1.02Q, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY FAIR WINDS FARMS, INC., AND BLOCK 41, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #21-22 & PS #33-21), in an Amount Not to Exceed \$15,000.00; 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 Secretary-Director of the Board, 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 #00013, in an amount not to exceed \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board 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 April 27, 2021, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 41, LOTS 1, 1Q & 3, AND BLOCK 51, LOTS 1.02 & 1.02Q, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY FAIR WINDS FARMS, INC., AND BLOCK 41, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #21-22 & PS #33-21), in the Contract Amount Not To Exceed \$15,000.00; 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 \$15,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

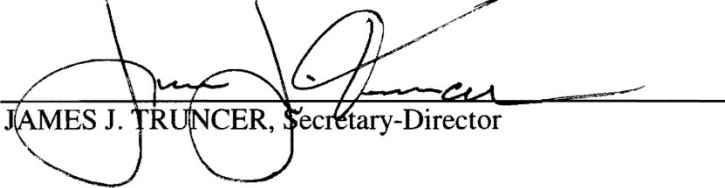


BE IT FURTHER RESOLVED that notice of this award shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

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

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

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 7, 2021.

  
A handwritten signature in black ink, appearing to read 'James J. Truncer', is written over a horizontal line. Below the line, the name and title are printed.

JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-21-6-7=195

WHEREAS, SUSAN BARANOWSKI, PRINCIPAL ACCOUNT CLERK STENOGRAPHER, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective JULY 1, 2021; and

WHEREAS, SUSAN BARANOWSKI, started work with the Monmouth County Park System on June 30, 1975; and

WHEREAS, SUSAN BARANOWSKI has been a capable and faithful employee of the Board with FORTY-SIX (46) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to SUSAN BARANOWSKI for her loyalty and dedication as an employee of the Board.

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

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

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 7, 2021.

  
JAMES J. TRUNCER, Secretary-Director

R-21-6-7=195

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-21-6-7=196

WHEREAS, ERIC J. CADENELLI, ASSISTANT GOLF COURSE SUPERINTENDENT, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective JULY 1, 2021 and

WHEREAS, ERIC J. CADENELLI, started work with the Monmouth County Park System on April 4, 2005; and

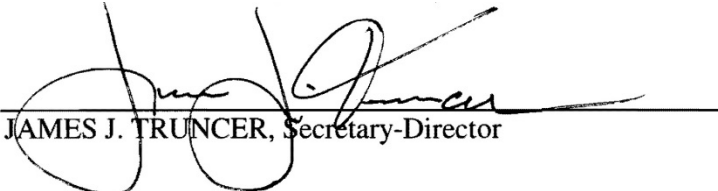
WHEREAS, ERIC J. CADENELLI has been a capable and faithful employee of the Board with SIXTEEN (16) YEARS AND THREE (3) MONTHS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to ERIC J. CADENELLI for his loyalty and dedication as an employee of the Board.

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

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

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 7, 2021.

  
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JAMES J. TRUNCER, Secretary-Director

R-21-6-7=196

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-21-6-7=197

WHEREAS, the COUNTY OF MONMOUTH owns and the MONMOUTH COUNTY PARK SYSTEM operates, manages and administers certain parkland within MONMOUTH COUNTY'S BAYSHORE WATERFRONT PARK identified as BLOCK 25, LOT 1.01, BLOCK 135, LOT 8, AND BLOCK 138, LOT 1.01 on the official tax map of the Township of Middletown; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS recognizes that hurricanes, coastal storms and tidal flooding in the Port Monmouth section of the Township of Middletown, are of significant concern due to threats to property, safety and the well-being of the public; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS believes it is in the public interest for the COUNTY OF MONMOUTH to continue participating with the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, the UNITED STATES ARMY CORPS OF ENGINEERS, and the TOWNSHIP OF MIDDLETOWN to construct the "RARITAN BAY AND SANDY HOOK BAY HURRICANE AND STORM DAMAGE REDUCTION PROJECT" in the Port Monmouth section of the Township of Middletown, New Jersey; and

WHEREAS, in order to complete the next phase identified as Contract #5 of this vital project, the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION has requested the granting of a TEMPORARY WORK AREA EASEMENT over portions of said property by the COUNTY OF MONMOUTH; and

NOW, THEREFORE, BE IT RESOLVED by the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS that it hereby RECOMMENDS to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, in the interest of public safety and in consideration of the benefits to the COUNTY OF MONMOUTH, that the granting of a TEMPORARY WORK AREA EASEMENT be AUTHORIZED in, on, over, and across the property identified as BLOCK 25, LOT 1.01, BLOCK 135, LOT 8, AND BLOCK 138, LOT 1.01 on the official tax map of the Township of Middletown, which is part of the COUNTY OF MONMOUTH'S BAYSHORE WATERFRONT PARK to facilitate construction of the required flood control structures..

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

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

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 7, 2021.

  
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JAMES J. TRUNCER, Secretary-Director

R-21-6-7=197

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-21-6-7=198

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL HYDROGRAPHIC SURVEYING SERVICES OF MONMOUTH COVE MARINA BOAT BASIN AND CHANNEL (Ref. #21-30 & PS #36-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 2, 2021; and

WHEREAS, JOHNSON, MIRMIRAN, AND THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated June 2, 2021, indicating they will provide PROFESSIONAL HYDROGRAPHIC SURVEYING SERVICES OF MONMOUTH COVE MARINA BOAT BASIN AND CHANNEL (Ref. #21-30 & PS #36-21), in an Amount Not to Exceed \$8,950.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92003, Board of Recreation Commissioners (2021), Project #20003, in an amount not to exceed \$8,950.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN, AND THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated June 2, 2021, for providing PROFESSIONAL HYDROGRAPHIC SURVEYING SERVICES OF MONMOUTH COVE MARINA BOAT BASIN AND CHANNEL (Ref. #21-30 & PS #36-21), in the Contract Amount Not To Exceed \$8,950.00; 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 \$8,950.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 7, 2021.

  
JAMES J. TRUNCER, Secretary-Director

R-21-6-7=198