

MINUTES OF THE MONDAY EVENING, MARCH 11, 2024 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Director at 7:02 PM.

The following were Present on roll call: Chairman Kevin Mandeville
Vice Chairman Anthony Fiore
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
Patricia M. Butch
Thomas W. Adcock
Lori Ann Davidson
Ross F. Licitra, County Commissioner/MCPS Liaison

Also, Present on roll call via teleconference: Commissioner David W. Horsnall

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

The following were present on roll call: Special County Counsel Nick Carlson
Andrew J. Spears, Director
Michael E. Janoski, Deputy Director
Beau Byrtus, Deputy Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Kevin Dunn, Co. Park Supt./Human Resources,
Training & Safety
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 Harmon, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 26, 2024**, were upon being put to a vote, approved as recorded by Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, and Davidson. Vice Chairman Fiore and Commissioner Butch abstained as not being present at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Davidson, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 26, 2024**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, and Davidson. Vice Chairman Fiore and Commissioner Butch abstained as not being present at the meeting.

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

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

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

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 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 Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:05 PM.

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

1. Board Action Item #1 – Recommend authorizing Contract Amendment #2, in the Amount of \$8,970.00, for two areas of concern requiring additional investigation, to Kenny Environmental Services, Marlton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 98, Lot 94, Freehold Township, New Jersey, ±1.4 Acres, Owned by: Estate of Doris Tephford, Improved Property, Project: Additions to Turkey Swamp Park (Ref. #23-52 & PS #65-23), as originally awarded by Resolution #R-23-11-6=426, in the Contract Amount Not To Exceed \$2,370.00, and as modified by Contract Amendment #1 awarded by Resolution #R-24-1-8=20 in the Total Contract Amendment #1 Amount of \$18,660.00, for a new Total Amended Contract Amount of \$27,630.00, as modified by Contract Amendment #2, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

2. Board Action Item #2 – Rescinding contract originally awarded by Resolution #R-22-11-21=344 (2023) and extended by Resolution #R-23-9-18=357 (2024), to Able Cleaning, LLC, Delran, NJ, for Furnishing and Delivery of Carpet Cleaning Services (Bid #0007-23), Items: 1-38, Total Lump Sum (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$16,951.28, as the Contractor has exceeded the 21-day limit for returning signed contracts.
3. Board Action Item #3 – Recommend authorizing Contract Amendment #1, in the Amount of \$12,121.00, for additional medical services, to Hackensack Meridian Team Health, P.C. dba Hackensack Meridian Works, Eatontown, NJ, for Providing Medical Services (PS #06-23), (Period of Contract 01/23/23 through 12/31/23), as originally awarded by Resolution #R-23-1-23=47, in the Contract Amount Not To Exceed \$17,000.00, for a new Total Amended Contract Amount of \$29,121.00, 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.
4. Board Action Item #4 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Roelynn Litho, Inc., Lakewood, NJ, for Furnishing and Delivery of Printing Services (Rebid) (Bid #0026-24), Items: Proposal 1, Items 1-28, \$32,951.00; Proposal 3, Items 1-24, \$28,880.00; Proposal 4, Item 1, \$15,200.00; Proposal 5, Items 1-12, \$24,141.00; Proposal 6, Items 1-10; \$10,149.00 (Period of Contract 03/11/24 through 12/31/24); in the Estimated Total Contract Amount of \$111,321.00.
5. Board Action Item #5 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Indiana Printing and Publishing Company, Inc., Indiana, PA, for Furnishing and Delivery of Printing Services (Rebid) (Bid #0026-24), Items: Proposal 2, Items 1-19 (Period of Contract 03/11/24 through 12/31/24); in the Estimated Total Contract Amount of \$9,518.93.
6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Concept Printing, Inc., Nyack, NY, for Furnishing and Delivery of Printing Services (Rebid) (Bid #0026-24), Items: Proposal 7, Items 1-7 (Period of Contract 03/11/24 through 12/31/24); in the Estimated Total Contract Amount of \$14,440.00.
7. Board Action Item #7 – Rejecting all bids received on November 29, 2023, for Furnishing and Delivery of Gas Pump Repair Parts and Services (Bid #0015-24), as Contract was not awarded within the 60-day period after bids were received, and further authorizing the Director to re-advertise for same.
8. Board Action Item #8 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #11, 17, 18, 26, 36, 64, 113, 125, 126, 127, 128 (Period of Contract 03/11/24 through 12/31/24); in the Total Contract Amount of \$78,902.56.

9. Board Action Item #9 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Doc Network, Inc., Ann Arbor, MI, for Providing and Maintaining and Electronic Health Record System for Camp Participants and Families for Monmouth County Park System Summer Camps (Bid #0021-24), Item: 2024 Service Contract for the Period of 03/11/24 through 9/1/24, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$18,700.00.
10. Board Action Item #10 – Authorizing the Director to prepare a Citation expressing the Board’s Appreciation for Services to Glenn Miller, Golf Superintendent, who started work with the Monmouth County Park System on August 13, 2012, and who will retire effective April 1, 2024, with over eleven (11) years of service.
11. Board Action Item #11 – Authorizing Change Order #1, in the amount of \$7,500.00, to haul away illegally dumped material, Proposal #1, to Greg Lertch Demolition Excavating, LLC, Wall, NJ, for Demolition and Site Restoration Work at Crosswicks Creek and Metedeconk River Greenway (Bid #0052-23), Items: Proposal #1, \$107,000.00, Proposal #2, \$76,000.00, as originally awarded by Resolution #R-23-6-19=217 in the Contract Amount of \$183,000.00, for a new Total Change Order #1 Contract Amount of \$190,500.00.
12. Board Action #12 as Added to the Agenda – Recommend acceptance of the written proposal of Johnson, Mirmiran, Thompson, Inc., Trenton, NJ, as received on March 5, 2024, proposal dated February 28, 2024, for Providing Professional Surveying Services of Block 60.01, Lot 2.02, Tinton Falls Borough, New Jersey, ±0.67 Acres, Owned by: Millett, Improved Property, Project: Additions to Swimming River Greenway (Ref. #24-06 & PS #14-24), in an Amount Not To Exceed \$2,875.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
13. Board Action #13 as Added to the Agenda – Recommend acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on March 5, 2024, proposal dated March 4, 2024, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 60.01, Lot 2.02, Tinton Falls Borough, New Jersey, ±0.67 Acres, Owned by: Millett, Improved Property, Project: Additions to Swimming River Greenway (Ref. #24-05 & PS #13-24), in an Amount Not To Exceed \$3,165.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
14. Board Action #14 as Added to the Agenda – Rejecting bid proposal of Astro Electrical Contractor, LLC, Linden, NJ, for Standby Generator Upgrade at Thompson Park Administrative Building #531 (Bid #0027-24), for fatal flaw in proposal.
15. Board Action #15 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Manor II Electric, Inc., Holmdel, NJ, for Standby Generator Upgrade at Thompson Park Administrative Building #532 (Bid #0027-24), Item: Total Base Bid Price, Items 1 & 2; in the Total Contract Amount of \$152,000.00.

16. Board Action #16 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Brookrest Management, LLC, Colts Neck, NJ, for Vegetation Management at Crosswicks Creek Park and Perrineville Lake Park (Bid #0028-24), Item: Proposal 1, Crosswicks Creek Park, \$14,278.00, Proposal 2, Perrineville Lake Park, \$31,567.50; in the Total Contract Amount of \$45,845.50.
17. Board Action #17 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to SJC Lawncare, Inc., Cranford, NJ, for 2024 Furnishing and Installing Plant Materials at Various Parks (Bid #0029-24), Item: Total Base Bid Price, Items 1-35 inclusive (Period of Contract 03/11/24 through 05/30/24); in the Total Contract Amount of \$27,783.00.

Vice Chairman Tony Fiore referenced consent agenda item #18, the award of a contract to Precise Construction, Inc., for the reconstruction of the Forest Edge Playground at Holmdel Park. Mr. Fiore asked if the issues with the concrete sidewalk at Swimming River Park, which Precise had constructed, had been resolved.

Director Spears explained that the waterfront sidewalk had settled 1” – 2” along seam with the bulkhead. He said that staff met with Precise representatives and put them on notice about the concern. He also said that Park System staff will continue to measure and monitor the apparent settling of the concrete slabs and work with the project engineer and Precise to remedy the issue.

Due to this open issue with Precise on the Swimming River Park project, Mr. Fiore said that he could not support the award of a new contract to Precise. He asked the Commissioners to consider moving the item off the consent agenda and voting on it separately.

18. Board Action #18 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Precise Construction, Inc., Freehold, NJ, for Forest Edge Playground Reconstruction at Holmdel Park (Bid #0083-23), Item: Total Base Bid, Items 1-26 inclusive, Alternate Bid #1 and Alternate Bid #2; in the Total Contract Amount of \$893,728.00.

On a motion made by Vice Chairman Fiore, and seconded by Commissioner Harmon, Board Action Item #18 was removed from the Resolution of Consent.

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

At 7:19 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Fiore, to approve Agenda Items #1 through #17.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of March 11, 2024, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #11, for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #12 through #17, 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 #17.

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

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

In the Negative: None

Absent: Commissioner Foster

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-24-3-11=106 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$8,970.00, for two areas of concern requiring additional investigation, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, NEW JERSEY, ±1.4 ACRES, OWNED BY: ESTATE OF DORIS TEPHFORD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-52 & PS #65-23), as originally awarded by Resolution #R-23-11-6=426, in the Contract Amount Not To Exceed \$2,370.00, and as modified by Contract Amendment #1 awarded by Resolution #R-24-1-8=20 in the Total Contract Amendment #1 Amount of \$18,660.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$27,630.00, AS MODIFIED BY CONTRACT AMENDMENT #2, and further AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-3-11=107 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, RESCINDING contract originally awarded by Resolution #R-22-11-21=344 (2023) and extended by Resolution #R-23-9-18=357 (2024), to ABLE CLEANING, LLC, Delran, NJ, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0007-23), ITEMS: 1-38, Total Lump Sum (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$16,951.28, as the Contractor has exceeded the 21-day limit for returning signed contracts. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-3-11=108 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$12,121.00, for additional medical services, to HACKENSACK MERIDIAN TEAM HEALTH, P.C. DBA HACKENSACK MERIDIAN WORKS, Eatontown, NJ, for PROVIDING MEDICAL SERVICES (PS #06-23), (Period of Contract 01/23/23 through 12/31/23), as originally awarded by Resolution #R-23-1-23=47, in the Contract Amount Not To Exceed \$17,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$29,121.00, 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)
- R-24-3-11=109 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ROELYNN LITHO, INC., Lakewood, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (REBID) (Bid #0026-24), ITEMS: Proposal 1, Items 1-28, \$32,951.00; Proposal 3, Items 1-24, \$28,880.00; Proposal 4, Item 1, \$15,200.00; Proposal 5, Items 1-12, \$24,141.00; Proposal 6, Items 1-10; \$10,149.00 (Period of Contract 03/11/24 through 12/31/24); in the Estimated Total Contract Amount of \$111,321.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-3-11=110 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INDIANA PRINTING AND PUBLISHING COMPANY, Indiana, PA, for FURNISHING AND DELIVERY OF PRINTING SERVICES (REBID) (Bid #0026-24), ITEM: Proposal 2, Items 1-19 (Period of Contract 03/11/24 through 12/31/24); in the Estimated Total Contract Amount of \$9,518.93. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-3-11=111 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CONCEPT PRINTING, INC., Nyack, NY, for FURNISHING AND DELIVERY OF PRINTING SERVICES (REBID) (Bid #0026-24), ITEM: Proposal 7, Items 1-7 (Period of Contract 03/11/24 through 12/31/24); in the Estimated Total Contract Amount of \$14,440.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-3-11=112 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, REJECTING ALL bids received on November 29, 2023, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0015-24), as Contract was not awarded within the 60-day period after bids were received, and further AUTHORIZING the DIRECTOR to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-3-11=113 Resolution offered for adoption by Vice Chairman Fiore seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), ITEMS: #11, 17, 18, 26, 36, 64, 113, 125, 126, 127, 128 (Period of Contract 03/11/24 through 12/31/24); in the Total Contract Amount of \$78,902.56. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-3-11=114 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DOC NETWORK, INC., Ann Arbor, MI, for PROVIDING AND MAINTAINING AN ELECTRONIC HEALTH RECORD SYSTEM FOR CAMP PARTICIPANTS AND FAMILIES FOR MONMOUTH COUNTY PARK SYSTEM SUMMER CAMPS (Bid #0021-24), ITEM: 2024 Service Contract for the Period of 03/11/24 through 9/1/24, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$18,700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-3-11=115 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AUTHORIZING the DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to GLENN MILLER, Golf Superintendent, who started work with the Monmouth County Park System on August 13, 2012, and who will RETIRE effective April 1, 2024, with over eleven (11) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-3-11=116 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, Authorizing CHANGE ORDER #1, in the amount of \$7,500.00, to haul away illegally dumped material, Proposal #1, to GREG LERTCH DEMOLITION EXCAVATING, LLC, Wall, NJ, for DEMOLITION AND SITE RESTORATION WORK AT CROSSWICKS CREEK AND METEDECONK RIVER GREENWAY (Bid #0052-23), ITEMS: Proposal #1, \$107,000.00, Proposal #2, \$76,000.00, as originally awarded by Resolution #R-23-6-19=217 in the Contract Amount of \$183,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$190,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-3-11=117 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL OF JOHNSON, MIRMIRAN, THOMPSON, INC., Trenton, NJ, as received on March 5, 2024, proposal dated February 28, 2024, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 60.01, LOT 2.02, TINTON FALLS BOROUGH, NEW JERSEY, ±0.67 ACRES, OWNED BY: MILLETT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SWIMMING RIVER GREENWAY (Ref. #24-06 & PS #14-24), in an Amount Not To Exceed \$2,875.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-3-11=118 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL OF GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, as received on March 5, 2024, proposal dated March 4, 2024, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 60.01, LOT 2.02, TINTON FALLS BOROUGH, NEW JERSEY, ±0.67 ACRES, OWNED BY: MILLETT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SWIMMING RIVER GREENWAY (Ref. #24-05 & PS #13-24), in an Amount Not To Exceed \$3,165.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-3-11=119 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, REJECTING bid proposal of ASTRO ELECTRICAL CONTRACTOR, LLC, Linden, NJ, for STANDBY GENERATOR UPGRADE AT THOMPSON PARK ADMINISTRATIVE BUILDING #531 (Bid #0027-24), for fatal flaw in proposal. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-3-11=120 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MANOR II ELECTRIC, INC., Holmdel, NJ, for STANDBY GENERATOR UPGRADE AT THOMPSON PARK ADMINISTRATIVE BUILDING #531 (Bid #0027-24), ITEM: Total Base Bid Price, Items 1 & 2; in the Total Contract Amount of \$152,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-3-11=121 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BROOKREST MANAGEMENT, LLC, Colts Neck, NJ, for VEGETATION MANAGEMENT AT CROSSWICKS CREEK PARK AND PERRINEVILLE LAKE PARK (Bid #0028-24), ITEM: Proposal 1, Crosswicks Creek Park, \$14,278.00, Proposal 2, Perrineville Lake Park, \$31,567.50; in the Total Contract Amount of \$45,845.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-3-11=122 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SJC LAWNCARE, INC., Cranford, NJ for 2024 FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0029-24), ITEM: Total Base Bid Price, Items 1-35 inclusive (Period of Contract 03/11/24 through 05/30/24); in the Total Contract Amount of \$27,783.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-3-11=123 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRECISE CONSTRUCTION, INC., Freehold, NJ, for FOREST EDGE PLAYGROUND RECONSTRUCTION AT HOLMDEL PARK (Bid #0083-23), ITEM: Total Base Bid, Items 1-26 inclusive, Alternate Bid #1 and Alternate Bid #2; in the Total Contract Amount of \$893,728.00. (Resolution in Minute Book)

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

In the Negative: Vice Chairman Fiore

Absent: Commissioner Foster

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

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

1. Archaeological Services, Archaeological Survey for Golf Facility at Wolf Hill Recreation Area (Ref. #24-11) (*FAIR & OPEN—UNDER \$17,500.00*)

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

R-24-3-11=124 At 7:24 PM, a motion for a resolution was made by Commissioner Butch, 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 for the purpose of: (Resolution in Minute Book)

- Additions to Shark River Park

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

In the Negative: None

Absent: Commissioner Foster

On a motion made by Commissioner Hennessy, seconded by Commissioner Butch, the Board voted unanimously to adjourn the Executive Session at 8:20 PM.

At 8:21 PM, on a motion made by Commissioner Hennessy, seconded by Commissioner Butch, the Board voted unanimously to reconvene the public portion of the meeting.

A Resolution was offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Fiore recommending to the County Commissioners the \$305,000 purchase of the Eric Smith property in Wall Township as an addition to Shark River Park.

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

In the Negative: None

Absent: Commissioner Foster

On a motion by Commissioner Harmon and seconded by Commissioner Hennessy, the Board authorized to continue negotiating the purchase of an addition to Crosswicks Creek Park in Upper Freehold Township, as discussed in Executive Session. Upon being put to a vote, the motion was unanimously carried.

On a motion by Commissioner Hennessy and seconded by Commissioner Adcock, the Board authorized staff to secure appraisals on a potential addition to Huber Woods Park in Middletown Township, as discussed in Executive Session. Upon being put to a vote, the motion was unanimously carried.

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

1. **MONDAY EVENING, MARCH 25, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **WEDNESDAY EVENING, MARCH 27, 2024 – 6:00 PM. Ranger Graduation.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck NJ. (dinner included)
3. **MONDAY EVENING, APRIL 8, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

4. **MONDAY EVENING, APRIL 22, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, MAY 6, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, MAY 20, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Chairman Mandeville thanked Karen Livingstone and the Hominy Hill staff for hosting the recent Volunteer Reception. Mr. Mandeville commended Ms. Livingstone on the volunteer program and said the event was a fitting way to recognize them for their contributions.

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 Harmon, seconded by Commissioner Davidson, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, March 11, 2024, was **ADJOURNED** at 8:22 PM.



ANDREW J. SPEARS,
Director

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

RESOLUTION

R-24-3-11=106

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, NEW JERSEY, ±1.4 ACRES, OWNED BY: ESTATE OF DORIS TEPHFORD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-52 & PS #65-23), as per Resolution #R-23-11-6=426, in the Contract Amount Not to Exceed \$2,370.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-24-1-8=20, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, in the Total Contract Amendment #1 Amount of \$18,660.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$8,970.00, for two areas of concern requiring additional investigation to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$8,970.00, for two areas of concern requiring additional investigation, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, NEW JERSEY, ±1.4 ACRES, OWNED BY: ESTATE OF DORIS TEPHFORD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-52 & PS #65-23), as per original contract awarded by Resolution #R-23-11-6=426 in the Contract Amount Not to Exceed \$2,370.00, and as modified by Contract Amendment #1 awarded by Resolution #R-24-1-8=20 in the Total Contract Amendment #1 Amount of \$18,660.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$27,630.00, AS MODIFIED BY CONTRACT AMENDMENT #2; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00047, in an amount not to exceed \$8,970.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=106

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

RESOLUTION

R-24-3-11=107

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 21, 2022, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0007-23); and

WHEREAS, ABLE CLEANING, LLC, Delran, NJ, was awarded the contract for said FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0007-23); as per Resolution #R-22-11-21=344 (2023) and extended by Resolution #R-23-9-18=357 (2024), ITEMS: 1-38, Total Lump Sum (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$16,951.28; and

WHEREAS, the Contractor has exceeded the 21-day limit for returning signed contracts.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to ABLE CLEANING, LLC, 1819 Underwood Blvd., Ste. 3, Delran, NJ 08075, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0007-23); as per Resolution #R-22-11-21=344 (2023) and extended by Resolution #R-23-9-18=357 (2024), in the Contract Amount \$16,951.28, for ITEMS: 1-38, Total Lump Sum (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), under the same terms and conditions, as per bid specification; is hereby RESCINDED, as the Contractor has exceeded the 21-day limit for returning signed contracts.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=107

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

RESOLUTION

R-24-3-11=108

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of HACKENSACK MERIDIAN TEAM HEALTH, P.C. DBA HACKENSACK MERIDIAN WORKS, Eatontown, NJ, for PROVIDING MEDICAL SERVICES (PS #06-23), (Period of Contract 01/23/23 through 12/31/23); as originally awarded by Resolution #R-23-1-23=47, in the Estimated Total Contract Amount of \$17,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$12,121.00, for additional medical services.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$12,121.00, for additional medical services, to HACKENSACK MERIDIAN TEAM HEALTH, P.C. DBA HACKENSACK MERIDIAN WORKS, 2-12 Corbett Way, Suite 101, Eatontown, NJ 07724, for PROVIDING MEDICAL SERVICES (PS #06-23), (Period of Contract 01/23/23 through 12/31/23), as per original contract awarded by Resolution #R-23-1-23=47 in the Estimated Total Contract Amount of \$17,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$29,121.00; 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 Trust Account #52000, Board of Recreation Commissioners (2023), in an amount not to exceed \$12,121.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=108

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

RESOLUTION

R-24-3-11=109

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 13, 2024, for FURNISHING AND DELIVERY OF PRINTING SERVICES (REBID) (Bid #0026-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that six (6) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$111,321.00:

ROELYNN LITHO, INC.
687 Prospect Street, Unit 410
Lakewood, NJ 08701

ITEMS: Proposal 1, Items 1-28, \$32,951.00; Proposal 3, Items 1-24, \$28,880.00;
Proposal 4, Item 1, \$15,200.00; Proposal 5, Items 1-12, \$24,141.00;
Proposal 6, Items 1-10; \$10,149.00 (Period of Contract 03/11/24 through 12/31/24).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the estimated amount of \$111,321.00.

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

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

In the negative: None

Absent: Commissioner Foster

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=109

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

RESOLUTION

R-24-3-11=110

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 13, 2024, for FURNISHING AND DELIVERY OF PRINTING SERVICES (REBID) (Bid #0026-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that six (6) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$9,518.93:

INDIANA PRINTING AND PUBLISHING COMPANY
775 Indian Springs Road
Indiana, PA 15701

ITEM: Proposal 2, Items 1-19 (Period of Contract 03/11/24 through 12/31/24).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the estimated amount of \$9,518.93.

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

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

In the negative: None

Absent: Commissioner Foster

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=110

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

RESOLUTION

R-24-3-11=111

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 13, 2024, for FURNISHING AND DELIVERY OF PRINTING SERVICES (REBID) (Bid #0026-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that six (6) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$14,440.00:

CONCEPT PRINTING, INC.
40 Lydecker Street
Nyack, NY 10960

ITEM: Proposal 7, Items 1-7 (Period of Contract 03/11/24 through 12/31/24).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the estimated amount of \$14,440.00.

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

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

In the negative: None

Absent: Commissioner Foster

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=111

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

RESOLUTION

R-24-3-11=112

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 29, 2023, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0015-24); and

WHEREAS, the Contract was not awarded within the 60-day period after bids were received.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on November 29, 2023, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0015-24), are hereby REJECTED, as the Contract was not awarded within the 60-day period after bids were received.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=112

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

RESOLUTION

R-24-3-11=113

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$78,902.56:

FISHER & SON CO., INC.
110 Summit Drive
Exton, PA 19341

ITEMS: #11, 17, 18, 26, 36, 64, 113, 125, 126, 127, 128
(Period of Contract 03/11/24 through 12/31/24).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$78,902.56.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=113

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

RESOLUTION

R-24-3-11=114

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 13, 2024, for PROVIDING AND MAINTAINING AN ELECTRONIC HEALTH RECORD SYSTEM FOR CAMP PARTICIPANTS AND FAMILIES FOR MONMOUTH COUNTY PARK SYSTEM SUMMER CAMPS (Bid #0021-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$18,700.00:

DOC NETWORK, INC.
5430 Data Court, Suite 250
Ann Arbor, MI 48108

ITEM: 2024 Service Contract for the Period of 03/11/24 through 9/1/24.

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the estimated amount of \$18,700.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=114

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

RESOLUTION

R-24-3-11=115

WHEREAS, GLENN MILLER, Golf Superintendent, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective April 1, 2024; and

WHEREAS, GLENN MILLER, started work with the Monmouth County Park System on August 13, 2012; and

WHEREAS, GLENN MILLER has been a capable and faithful employee of the Board with over ELEVEN (11) YEARS OF SERVICE.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=115

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

RESOLUTION

R-24-3-11=116

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for DEMOLITION AND SITE RESTORATION WORK AT CROSSWICKS CREEK AND METEDECONK RIVER GREENWAY (Bid #0052-23), to GREG LERTCH DEMOLITION EXCAVATING, LLC, Wall, NJ, as per Resolution #R-23-6-19=217; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$7,500.00, to haul away illegally dumped material, Proposal #1, to GREG LERTCH DEMOLITION EXCAVATING, LLC, Wall, NJ, for DEMOLITION AND SITE RESTORATION WORK AT CROSSWICKS CREEK AND METEDECONK RIVER GREENWAY (Bid #0052-23), as per original contract awarded by Resolution #R-23-6-19=217, ITEMS: Proposal #1, \$107,000.00, Proposal #2, \$76,000.00; in the Contract Amount of \$183,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$190,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$7,500.00, to haul away illegally dumped material, Proposal #1, to GREG LERTCH DEMOLITION EXCAVATING, LLC, 1516 Adrienne Road, Wall, NJ 07719, for DEMOLITION AND SITE RESTORATION WORK AT CROSSWICKS CREEK AND METEDECONK RIVER GREENWAY (Bid #0052-23), as per original contract awarded by Resolution #R-23-6-19=217, ITEMS: Proposal #1, \$107,000.00, Proposal #2, \$76,000.00; in the Contract Amount of \$183,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$190,500.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00106; in the amount of \$7,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=116

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

RESOLUTION

R-24-3-11=117

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 60.01, LOT 2.02, TINTON FALLS BOROUGH, NEW JERSEY, ±0.67 ACRES, OWNED BY: MILLETT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SWIMMING RIVER GREENWAY (Ref. #24-06 & PS #14-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 5, 2024; and

WHEREAS, JOHNSON, MIRMIRAN, THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated February 28, 2024, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 60.01, LOT 2.02, TINTON FALLS BOROUGH, NEW JERSEY, ±0.67 ACRES, OWNED BY: MILLETT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SWIMMING RIVER GREENWAY (Ref. #24-06 & PS #14-24), in an Amount Not to Exceed \$2,875.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00028; in an amount not to exceed \$2,875.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN, THOMPSON, INC., 1200 Lennox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated February 28, 2024, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 60.01, LOT 2.02, TINTON FALLS BOROUGH, NEW JERSEY, ±0.67 ACRES, OWNED BY: MILLETT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SWIMMING RIVER GREENWAY (Ref. #24-06 & PS #14-24), in the Contract Amount Not To Exceed \$2,875.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,875.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=117

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

RESOLUTION

R-24-3-11=118

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 60.01, LOT 2.02, TINTON FALLS BOROUGH, NEW JERSEY, ±0.67 ACRES, OWNED BY: MILLETT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SWIMMING RIVER GREENWAY (Ref. #24-05 & PS #13-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 5, 2024; and

WHEREAS, GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, has submitted a written proposal dated March 4, 2024, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 60.01, LOT 2.02, TINTON FALLS BOROUGH, NEW JERSEY, ±0.67 ACRES, OWNED BY: MILLETT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SWIMMING RIVER GREENWAY (Ref. #24-05 & PS #13-24), in an Amount Not to Exceed \$3,165.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00028; in an amount not to exceed \$3,165.00.

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 GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stowe Creek Road, Bridgeton, NJ 08302, as per proposal dated March 4, 2024, for a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 60.01, LOT 2.02, TINTON FALLS BOROUGH, NEW JERSEY, ±0.67 ACRES, OWNED BY: MILLETT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SWIMMING RIVER GREENWAY (Ref. #24-05 & PS #13-24), in the Contract Amount Not To Exceed \$3,165.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,165.00 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 Davidson, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Foster

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=118

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

RESOLUTION

R-24-3-11=119

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 29, 2024, for STANDBY GENERATOR UPGRADE AT THOMPSON PARK ADMINISTRATIVE BUILDING #531 (Bid #0027-24); and

WHEREAS, ASTRO ELECTRICAL CONTRACTOR, LLC, Linden, NJ, submitted a bid proposal for the above; and

WHEREAS, there was a fatal flaw in the proposal.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of ASTRO ELECTRICAL CONTRACTOR, LLC, 141 E. Elizabeth Avenue, Linden, NJ 07036, as received on February 29, 2024, for STANDBY GENERATOR UPGRADE AT THOMPSON PARK ADMINISTRATIVE BUILDING #531 (Bid #0027-24) is hereby REJECTED as there was a fatal flaw in the proposal.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=119

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

RESOLUTION

R-24-3-11=120

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 29, 2024, for STANDBY GENERATOR UPGRADE AT THOMPSON PARK ADMINISTRATIVE BUILDING #531 (Bid #0027-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$152,000.00:

MANOR II ELECTRIC, INC.
3 Ardsley Court
Holmdel, NJ 07733

ITEM: Total Base Bid Price, Items 1 & 2.

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 #20023, Board of Recreation Commissioners, Project #23001, in the amount of \$152,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=120

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

RESOLUTION

R-24-3-11=121

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 1, 2024, for VEGETATION MANAGEMENT AT CROSSWICKS CREEK PARK AND PERRINEVILLE LAKE PARK (Bid #0028-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that ten (10) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$45,845.50:

BROOKREST MANAGEMENT, LLC

33 Ridge Road

Colts Neck, NJ 07722

ITEM: Proposal 1, Crosswicks Creek Park, \$14,278.00,

Proposal 2, Perrineville Lake Park, \$31,567.50.

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 #20023, Board of Recreation Commissioners, Project #23006, in the amount of \$45,845.50.

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

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

In the negative: None

Absent: Commissioner Foster

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=121

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

RESOLUTION

R-24-3-11=122

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 5, 2024, for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0029-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that six (6) bids received, and the following was the lowest responsible bid received in the Total Contract Amount of \$27,783.00:

SJC LAWNCARE, INC.
305 Elizabeth Avenue
Cranford, NJ 07016

ITEM: Total Base Bid Price, Items 1-35 inclusive
(Period of Contract 03/11/24 through 05/30/24).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20023, Board of Recreation Commissioners, Project #23004, in the amount of \$27,783.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=122

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-24-3-11=123

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 23, 2024, for FOREST EDGE PLAYGROUND RECONSTRUCTION AT HOLMDEL PARK (Bid #0083-23), 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 \$893,728.00:

PRECISE CONSTRUCTION, INC.
1016 Highway 33
Freehold, NJ 07728

ITEM: Total Base Bid, Items 1-26 inclusive, Alternate Bid #1 and Alternate Bid #2.

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 #92308, Board of Recreation Commissioners, Project #23008, in the amount of \$893,728.00.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	Vice Chairman Fiore
Absent:	Commissioner Foster

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=123

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

RESOLUTION

R-24-3-11=124

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

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

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=124

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-3-11=125

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF WALL, being more particularly described as BLOCK 907, LOT 12, and more commonly known as PROPERTY OWNED BY ERIC SMITH, a vacant parcel, containing ± 9.1 ACRES, as ADDITIONS TO SHARK RIVER PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$305,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY ERIC SMITH, being more particularly described as BLOCK 907, LOT 12, WALL TOWNSHIP, a vacant parcel, containing ± 9.1 ACRES, as ADDITIONS TO SHARK RIVER PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$305,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2024.



ANDREW J. SPEARS, Director

R-24-3-11=125