

MINUTES OF THE MONDAY EVENING, MARCH 24, 2025 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
Brian Foster

Absent on roll call: Ross F. Licitra, County Commissioner/MCPS Liaison

The following were present on roll call: Special County Counsel Jason Sena
Andrew J. Spears, Director
Michael E. Janoski, Deputy Director
Beau Byrtus, Deputy Director
Matthew Coleman, Supt. of Co. Parks/Park Operations
Kevin Dunn, Land & Planning
Patti Conroy, Superintendent of Recreation
Anna Luiten, Design & Resource Management
Jeremy Schaefer, General Mgr., Golf Courses
James Butler, Recreation Program Specialist
Catherine Moraetis, Middletown, NJ

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 December 2, 2024, 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 Vice Chairman Fiore, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 10, 2025**, were upon being put to a vote, approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Butch, Adcock, and Davidson. Commissioner Foster abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 10, 2025**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Butch, Adcock, and Davidson. Commissioner Foster abstained as not being present at the meeting.

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

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

On a motion made by Vice Chairman Fiore, seconded by Commissioner Foster, the **2025 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 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

Catherine Moraetis, Middletown, addressed the Board regarding her concern over the Park System's financial management of the golf courses. She also objected to the Commissioners' handling of the public session at the February 24 Board meeting at which time Commissioner Fiore accused her of pettiness in her comments. Ms. Moraetis said that the Commissioners should explore all the impacts of the mini-golf outings, specifically how they negatively affect revenue. She said that the Hominy Hill clubhouse should not be monetized. She said that the Board should use the same type of thorough analysis on golf as it did with the recent development of plans for the soccer complex at DeBois Creek Recreation Area.

Chairman Kevin Mandeville thanked Ms. Moraetis for her input and said that all public comments are welcome and suggestions are seriously reviewed by the Commissioners and Park System staff.

There being no one else present who wished to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Foster, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:08 PM.

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF FEBRUARY**

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

3. **ATTENDANCE REPORT—MONTH OF FEBRUARY**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—FEBRUARY (Dated: 3/18/2025)**

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR FEBRUARY (Dated: 3/18/2025)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report is in the Minute Book)

5. **MCPS TRAINING REQUESTS AS OF MARCH 17, 2025**

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **MCPS TRAINING REQUESTS AS OF MARCH 17, 2025**, were upon being put to a vote, unanimously accepted as reported. (MCPS Training Requests are in the Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT — FEBRUARY COMPARISON BY YEARS 2020-2025**

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **MCPS WEBSITE TRAFFIC REPORT JANUARY COMPARISON BY YEARS 2020 – 2025** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report February Comparison by Years 2020-2025 is in the Minute Book.)

COUNTY COMMISSIONER'S REPORT:

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

PRESENTATION:

Recreation Program Specialist, Jim Butler provided to the Board an overview of the Fort Monmouth Recreation Center. He shared images and statistics about the programs and camps offered at the Center. He said that staff have been successful designing popular programs for all interests and ages including cooking, fitness, self-improvement and pickleball, among others.

Chairman Mandeville thanked Mr. Butler for his energy and his commitment to the County's recreation programs.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending award of contract to the highest responsible bidder, as per bid proposal to Reithoffer Shows, Inc., Gibsonton, FL, for Furnishing and Delivery of Amusement Rides, Concessions, and Games (Bid #0024-25), Items: 1-4, Monmouth County Fair (July 23, 2025 – July 27, 2025), vendor is to pay the MCPS a flat fee of \$25,000.00 for the five (5) day Fair, forty percent (40%) commission of gross rides tickets/wristband sales, a flat fee of \$750.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,500.00 flat fee for each food concession unit, minimum is zero (0), maximum four (4) units; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Fair periods (July 22, 2026 through July 26, 2026 and July 21, 2027 through July 25, 2027), under the same terms and conditions, as per bid specification.
2. Board Action Item #2 – Recommend acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on March 5, 2025, proposal dated March 3, 2025, for Providing Professional Appraisal Services of Block 255, Lot 4.03, Middletown Township, Improved Property, Owned by: Joseph Craig, ±0.0872 Acres, Project: Additions to Bayshore Recreation Area, Interest: Fee Simple (Ref. #25-12 & PS #23-25), in an Amount Not To Exceed \$1,395.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
3. Board Action Item #3 - Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Tinton Falls, NJ, as received on March 5, 2025, proposal dated March 3, 2025, for Providing Professional Appraisal Services of Block 255, Lot 4.03, Middletown Township, Improved Property, Owned by: Joseph Craig, ±0.0872 Acres, Project: Additions to Bayshore Recreation Area, Interest: Fee Simple (Ref. #25-12 & PS #23-25), in an Amount Not To Exceed \$1,440.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

4. Board Action Item #4 – Recommend award of a Negotiated Contract to KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, for Furnishing, Delivery, and Replacing of Golf Cart Batteries, Item: 2025 Supply/Service Contract for the Period of 3/24/25 through 12/31/25; as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid on September 27, 2024, as no bids were received, and on October 16, 2024, as no bids were received (Bid #0067-24), in the Estimated Total Negotiated Contract Amount of \$20,000.00.
5. Board Action Item #5 – Recommend Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2026), as originally awarded by Resolution #R-23-8-21=300, to Jacques Exclusive Catering, Hazlet, NJ, for Furnishing and Delivery of Golf Course Concessions and Event Management & Services for Hominy Hill Golf Course (Bid #0064-23), Items: Proposal 1, Golf Course Concession at Hominy Hill Golf Course, \$38,000.00 revenue for Year 2026, Proposal 2, Catering & Event Management Services at Hominy Hill Golf Course, the Caterer agrees to pay Monmouth County Park System the per event flat rate for the Period of January 1 through March 31 of the contract year: Sunday-Friday Rentals: Events with 0-79 guests \$1,000, Events with 80-150 guests \$2,200, Saturday Rentals: Events with 0-79 guests \$2,000, Events with 80—150 guests \$3,000, for the Period of April 1 – December 31 of the contract year: Sunday-Friday Rentals: Events with 0-79 guests \$1,500, Events with 80-150 guests \$2,600, Saturday Rentals: Events with 0-79 guests \$2,500, Events with 80-150 guests \$3,500
6. Board Action Item #6 – Declaring various items of personal property, as on file with the Purchasing Agent, surplus to the needs of the Monmouth County Park System and Recommending to the Monmouth County Board of County Commissioners that said items be declared surplus and sold at the County’s Public Auction.

The Director removed Board Action Item #7 and #8 from the Agenda.

7. Board Action Item #7 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Tinton Falls, NJ, as received on March 6, 2025, proposal dated March 3, 2025, for Providing Professional Appraisal Services of Block 29, Lots 4 & 4Q, Holmdel Township, Improved Property, Owned by: James Naranjo, ±48.55 Acres, Project: Additions to Holmdel Park, Interest: Fee Simple (Ref. #25-05 & PS #24-25), in an Amount Not To Exceed \$2,395.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
8. Board Action Item #8 – Recommend acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on March 6, 2025, proposal dated March 4, 2025, for Providing Professional Appraisal Services of Block 29, Lots 4 & 4Q, Holmdel Township, Improved Property, Owned by: James Naranjo, ±48.55 Acres, Project: Additions to Holmdel Park, Interest: Fee Simple (Ref. #25-05 & PS #24-25), in an Amount Not To Exceed \$2,580.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

9. Board Action Item #9 – Recommend acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, as received on February 21, 2025, proposal dated February 21, 2025, for Providing On-Call Professional Engineering Services for Inspections and Repairs for Monmouth County Park System Dams (Ref. #24-74 & PS #19-25), in an Amount Not To Exceed \$50,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
10. Board Action Item #10 – Recommend acceptance of the written proposal of Van Cleef Engineering Associates, LLC, Freehold, NJ, as received on February 21, 2025, proposal dated February 20, 2025, for Providing On-Call Professional Engineering Services (Ref. #25-10 & PS #20-25), in an Amount Not To Exceed \$50,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
11. Board Action Item #11 – Recommend the Entering Into a Temporary Use and Occupancy Agreement between the Monmouth County Board of Recreation Commissioners and Reid Sod Farm, LLC, Freehold, NJ, for the use of the north section of DeBois Creek Recreation Area, Freehold, NJ, for the Period of April 1, 2025 through September 30, 2025, for the purpose of harvesting existing sod, in accordance with the provisions of this Agreement.
12. Board Action Item #12 – Recommend authorization of Contract Amendment #1, in the Amount of \$13,315.00, for two areas of concern requiring additional investigation, to Kenny Environmental Services, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 50, Lot 15, Matawan Borough, Vacant Property, Owned by: Laurdan/Marlboro Realty, LLC, ±.40 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #24-65 & PS #09-25); as originally awarded by Resolution #R-25-2-10=101, in the Contract Amount Not To Exceed \$1,775.00, for a new Total Amended Contract Amount of \$15,090.00, 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.
13. Board Action Item #13 – Recommend authorization of Contract Amendment #1, in the Amount of \$15,895.00, for four areas of concern requiring additional investigation, to Gibson & Stattel Environmental, Inc., Bridgeton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 44, Lot 12.02, Colts Neck Township, New Jersey, ±52.2 Acres, Owned by: 73 Mercer Management, LLC, Improved Property, Project: Additions to Hominy Hill Golf Course (Ref. #24-32 & PS #41-24); as originally awarded by Resolution #R-24-11-4=412, in the Contract Amount Not To Exceed \$1,985.00, for a new Total Amended Contract Amount of \$17,880.00, 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.

14. Board Action Item #14 as added to the Agenda – Recommend authorization of Contract Amendment #1, in the Amount of \$39,475.00, for additional groundwater remedial activities, to H2M Associates, Inc., Wall Township, NJ, for Providing Professional Environmental Consulting Services of a Licensed Site Remediation Professional (LSRP) for Former Underground Storage Tank (UST) at the Thompson Park Auto Shop, Building #503 (Ref. #22-06 & PS 58-22), as originally awarded by Resolution #R-22-9-19=285, in the Contract Amount Not To Exceed \$29,927.00, for a new Total Amended Contract Amount of \$69,402.00, 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.
15. Board Action Item #15 as added to the Agenda – Recommend accepting the written proposal of Holmes Brothers, LLC, Cream Ridge, NJ, for Furnishing & Delivery of Hay & Straw, as negotiated, after two (2) unsuccessful solicitations through a fair and open process, as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), as no proposals were received on November 15, 2024 and December 3, 2024, as solicited by WC #01-25, in the Estimated Total Negotiated Contract Amount of \$18,540.00.
16. Board Action Item #16 as added to the Agenda – Recommending to the Monmouth County Board of Recreation Commissioners the Acceptance of a Donation of two (2) new Smithco Line Markers, Two (2) Model L 1200, Model L600 Sprayers, Three (3) new Jacobsen 518 Greensmowers, One (1) used Jacobsen 22” Greensmower (approx.. value of \$90,000.00), from former owners of Gamblers Ridge Golf Course, Cream Ridge, NJ.
17. Board Action Item #17 as added to the Agenda – Recommend award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Outer Workwear Uniform Items (Bid #0027-25), Item: 2025 Supply Contract (Period of 03/24/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$25,000.00:
 1. Keyport Army Navy, P.O. Box 895, Brick, NJ 08723
 2. Seaside Companies, LLC, 30951 Hickory Hill Rd., Millsboro, DE 19966
 3. Some’s Uniforms, Inc., 314 Main Street, Hackensack, NJ 07601
 4. Uniform Warehouse, Inc., 20701 Nordhoff Street, Chatsworth, CA 91311

At 7:47 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Foster, to approve Agenda Items #1 through #6 and #9 through #17.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of March 24, 2025, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #13 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #14, 15, 16 & 17, as added to the Agenda; and

WHEREAS, the Board is satisfied that the Agenda Items #1 through #6 and #9 through #17, 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 #6 and #9 through #17.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-25-3-24=133 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to REITHOFFER SHOWS, INC., Gibsonton, FL, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS, AND GAMES (Bid #0024-25), ITEMS: 1-4, Monmouth County Fair (July 23, 2025 – July 27, 2025), vendor is to pay the MCPS a flat fee of \$25,000.00 for the five (5) day Fair, forty percent (40%) commission of gross rides tickets/wristband sales, a flat fee of \$750.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,500.00 flat fee for each food concession unit, minimum is zero (0), maximum four (4) units; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Fair periods (July 22, 2026 through July 26, 2026 and July 21, 2027 through July 25, 2027), under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-3-24=134 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on March 5, 2025, proposal dated March 3, 2025, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 255, LOT 4.03, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: JOSEPH CRAIG, ±0.0872 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-12 & PS #23-25), in an Amount Not To Exceed \$1,395.00, 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-25-3-24=135 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Tinton Falls, NJ, as received on March 5, 2025, proposal dated March 3, 2025, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 255, LOT 4.03, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: JOSEPH CRAIG, ±0.0872 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-12 & PS #23-25), in an Amount Not To Exceed \$1,440.00, 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-25-3-24=136 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AWARDING A NEGOTIATED CONTRACT TO KLBL, INC., DBA VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING, DELIVERY, AND REPLACING OF GOLF CART BATTERIES, ITEM: 2025 Supply/Service Contract for the Period of 3/24/25 through 12/31/25; as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid on September 27, 2024, as no bids were received, and on October 16, 2024, as no bids were received (Bid #0067-24), in the Estimated Total Negotiated Contract Amount of \$20,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-3-24=137 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2026), as originally awarded by Resolution #R-23-8-21=300, to JACQUES EXCLUSIVE CATERING, Hazlet, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE CONCESSIONS AND EVENT MANAGEMENT & SERVICES FOR HOMINY HILL GOLF COURSE (Bid #0064-23), ITEMS: Proposal 1, Golf Course Concession at Hominy Hill Golf Course, \$38,000.00 revenue for Year 2026, Proposal 2, Catering & Event Management Services at Hominy Hill Golf Course, the Caterer agrees to pay Monmouth County Park System the per event flat rate for the Period of January 1 through March 31 of the contract year: Sunday-Friday Rentals: Events with 0-79 guests \$1,000, Events with 80-150 guests \$2,200, Saturday Rentals: Events with 0-79 guests \$2,000, Events with 80—150 guests \$3,000, for the Period of April 1 – December 31 of the contract year: Sunday-Friday Rentals: Events with 0-79 guests \$1,500, Events with 80-150 guests \$2,600, Saturday Rentals: Events with 0-79 guests \$2,500, Events with 80-150 guests \$3,500. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-3-24=138 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, DECLARING VARIOUS ITEMS OF PERSONAL PROPERTY, as on file with the Purchasing Agent, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM and RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that said ITEMS be DECLARED SURPLUS and SOLD AT THE COUNTY’S PUBLIC AUCTION. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-3-24=139 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, ACCEPTING THE WRITTEN PROPOSAL OF FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on February 21, 2025, proposal dated February 21, 2025, for PROVIDING ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR INSPECTIONS AND REPAIRS FOR MONMOUTH COUNTY PARK SYSTEM DAMS (Ref. #24-74 & PS #19-25), in an Amount Not To Exceed \$50,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-3-24=140 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, ACCEPTING THE WRITTEN PROPOSAL OF VAN CLEEF ENGINEERING ASSOCIATES, LLC, Freehold, NJ, as received on February 21, 2025, proposal dated February 20, 2025, for PROVIDING ON-CALL PROFESSIONAL ENGINEERING SERVICES (Ref. #25-10 & PS #20-25), in an Amount Not To Exceed \$50,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-3-24=141 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AUTHORIZING the CHAIRMAN and DIRECTOR to ENTER INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and REID SOD FARM, LLC, Freehold, NJ, for the USE OF THE NORTH SECTION OF DEBOIS CREEK RECREATION AREA, Freehold, NJ, for the PERIOD OF APRIL 1, 2025 THROUGH SEPTEMBER 30, 2025, for the purpose of HARVESTING EXISTING SOD, in accordance with the provisions of this Agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-3-24=142 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$13,315.00, for two areas of concern requiring additional investigation, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 50, LOT 15, MATAWAN BOROUGH, VACANT PROPERTY, OWNED BY: LAURDAN/MARLBORO REALTY, LLC, ±.40 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #24-65 & PS #09-25); as originally awarded by Resolution #R-25-2-10=101, in the Contract Amount Not To Exceed \$1,775.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$15,090.00, 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-25-3-24=143 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$15,895.00, for four areas of concern requiring additional investigation, to GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 44, LOT 12.02, COLTS NECK TOWNSHIP, NEW JERSEY, ±52.2 ACRES, OWNED BY: 73 MERCER MANAGEMENT, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-32 & PS #41-24); as originally awarded by Resolution #R-24-11-4=412, in the Contract Amount Not To Exceed \$1,985.00, for a new Total Amended Contract Amount of \$17,880.00, 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-25-3-24=144 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$39,475.00, for additional groundwater remedial activities, to H2M ASSOCIATES, INC., Wall Township, NJ, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR FORMER UNDERGROUND STORAGE TANK (UST) AT THE THOMPSON PARK AUTO SHOP, BUILDING #503 (Ref. #22-06 & PS 58-22), as originally awarded by Resolution #R-22-9-19=285, in the Contract Amount Not To Exceed \$29,927.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$69,402.00, 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-25-3-24=145 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of HOLMES BROTHERS, LLC, Cream Ridge, NJ, for FURNISHING & DELIVERY OF HAY & STRAW, as negotiated, after two (2) unsuccessful solicitations through a fair and open process, as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), as no proposals were received on November 15, 2024 and December 3, 2024, as solicited by WC #01-25, in the Estimated Total Negotiated Contract Amount of \$18,540.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-3-24=146 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS THE ACCEPTANCE OF A DONATION of TWO (2) NEW SMITHCO LINE MARKERS, TWO (2) MODEL L 1200, MODEL L600 SPRAYERS, THREE (3) NEW JACOBSEN 518 GREENSMOWERS, ONE (1) USED JACOBSEN 22" GREENSMOWER (APPROX.. VALUE OF \$90,000.00), from former owners of GAMBLERS RIDGE GOLF COURSE, CREAM RIDGE, NJ. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-3-24=147 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF OUTER WORKWEAR UNIFORM ITEMS (Bid #0027-25), ITEM: 2025 Supply Contract (Period of 3/24/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$25,000.00: Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

1. Keyport Army Navy, P.O. Box 895, Brick, NJ 08723
2. Seaside Companies, LLC, 30951 Hickory Hill Rd., Millsboro, DE 19966
3. Some's Uniforms, Inc., 314 Main Street, Hackensack, NJ 07601
4. Uniform Warehouse, Inc., 20701 Nordhoff Street, Chatsworth, CA 91311

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

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

1. Environmental Services, Block 49, Lots 22 & 23, Freehold Township, ± 0.5641 Acres, Improved Property, Owned by Cupo, for Additions to DeBois Creek Recreation Area (Ref. #25-19) (*FAIR & OPEN—UNDER \$17,500.00*).
2. Survey Services, Block 49, Lots 22 & 23, Freehold Township, ± 0.5641 Acres, Improved Property, Owned by Cupo, for Additions to DeBois Creek Recreation Area (Ref. #25-20) (*FAIR & OPEN—UNDER \$17,500.00*).
3. Appraisal Services, Additions to Freneau Woods Park (Ref. #25-21) (*NON-FAIR & OPEN*)

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. **THURSDAY EVENING, MARCH 27, 2025 – 6:00-8:00 PM. Ranger Graduation.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck NJ. (dinner included)
2. **MONDAY EVENING, APRIL 7, 2025– 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, APRIL 28, 2025– 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **FRIDAY EVENING, MAY 2, 2025 – 4:00-6:00 PM. Opening Reception of the Historic Racing Stable.** Thompson Park, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, MAY 12, 2025– 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

6. **TUESDAY EVENING, MAY 27, 2025**– 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Hennessy thanked Director Spears for distributing the final Board Meeting agenda on the afternoon of meeting days. He appreciated the opportunity to review the agenda and supporting documents prior to the meeting.

Commissioner Adcock recognized Jim Butler for his presentation and said that the Fort Monmouth Recreation Center sets the standards in the field. He said that municipal recreation departments strive to emulate the success of Fort Monmouth.

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 Hennessy, seconded by Commissioner Foster, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, March 24, 2025, was **ADJOURNED** at 7:56 PM.



ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-3-24=133

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 20, 2025, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS, AND GAMES (Bid #0024-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the highest responsible bid received:

REITHOFFER SHOWS, INC.
P.O. Box 1080
Gibsonton, FL 33534

ITEMS: 1-4, Monmouth County Fair (July 23, 2025 – July 27, 2025), vendor is to pay the MCPS a flat fee of \$25,000.00 for the five (5) day Fair, forty percent (40%) commission of gross rides tickets/wristband sales, a flat fee of \$750.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,500.00 flat fee for each food concession unit, minimum is zero (0), maximum four (4) units; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Fair periods (July 22, 2026 through July 26, 2026 and July 21, 2027 through July 25, 2027), under the same terms and conditions, as per bid specification.

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 above-named bidder, as per bid proposal received on February 20, 2025; 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 Fair periods (July 22, 2026 through July 26, 2026 and July 21, 2027 through July 25, 2027); 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 Board of Recreation Commissioners.

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-3-24=133

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-3-24=134

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 255, LOT 4.03, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: JOSEPH CRAIG, ±0.0872 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-12 & PS #23-25), 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, 2025; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated March 3, 2025, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 255, LOT 4.03, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: JOSEPH CRAIG, ±0.0872 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-12 & PS #23-25), in an Amount Not to Exceed \$1,395.00; 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 (2025), Project #00007; in an amount not to exceed \$1,395.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated March 3, 2025, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 255, LOT 4.03, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: JOSEPH CRAIG, ±0.0872 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-12 & PS #23-25), in the Contract Amount Not To Exceed \$1,395.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,395.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-3-24=134

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-3-24=135

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 255, LOT 4.03, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: JOSEPH CRAIG, ±0.0872 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-12 & PS #23-25), 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, 2025; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Tinton Falls, NJ, has submitted a written proposal dated March 3, 2025, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 255, LOT 4.03, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: JOSEPH CRAIG, ±0.0872 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-12 & PS #23-25), in an Amount Not to Exceed \$1,440.00; 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 (2025), Project #00007; in an amount not to exceed \$1,440.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STUART APPRAISAL COMPANY, LLC, 44 Apple Street, Suite 9, Tinton Falls, NJ 07724, as per proposal dated March 3, 2025, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 255, LOT 4.03, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: JOSEPH CRAIG, ±0.0872 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-12 & PS #23-25), in the Contract Amount Not To Exceed \$1,440.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,440.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-3-24=135

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-3-24=136

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 27, 2024, and again on October 16, 2024 for FURNISHING, DELIVERY, AND REPLACING OF GOLF CART BATTERIES (Bid #0067-24); and

WHEREAS, no bids were received on September 27, 2024, the first invitation to bid; and

WHEREAS, no bids were received on October 16, 2024, the second invitation to bid; and

WHEREAS, a contract was negotiated with KLBL, INC., DBA VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING, DELIVERY, AND REPLACING OF GOLF CART BATTERIES, ITEM: 2025 Supply/Service Contract for the Period of 3/24/25 through 12/31/25.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AWARD a NEGOTIATED CONTRACT to KLBL, INC., DBA VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale, NJ 07727, for FURNISHING, DELIVERY, AND REPLACING OF GOLF CART BATTERIES, ITEM: 2025 Supply/Service Contract for the Period of 3/24/25 through 12/31/25; in the TOTAL NEGOTIATED CONTRACT AMOUNT OF \$20,000.00; 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 \$20,000.00.

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-3-24=136

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-3-24=137

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to JACQUES EXCLUSIVE CATERING OF MIDDLETOWN, INC., Hazlet, NJ, on August 21, 2023, by Resolution #R-23-8-21=300, for FURNISHING AND DELIVERY OF GOLF COURSE CONCESSIONS AND EVENT MANAGEMENT & SERVICES FOR HOMINY HILL GOLF COURSE (Bid #0064-23), ITEMS: Proposal 1, Golf Course Concession at Hominy Hill Golf Course, \$38,000.00 revenue for Years 2024-2025, Proposal 2, Catering & Event Management Services at Hominy Hill Golf Course, the Caterer agrees to pay Monmouth County Park System the per event flat rate for the Period of January 1 through March 31 of each contract year: Sunday-Friday Rentals: Events with 0-79 guests \$1,000, Events with 80-150 guests \$2,200, Saturday Rentals: Events with 0-79 guests \$2,000, Events with 80—150 guests \$3,000, for the Period of April 1 – December 31 of each contract year: Sunday-Friday Rentals: Events with 0-79 guests \$1,500, Events with 80-150 guests \$2,600, Saturday Rentals: Events with 0-79 guests \$2,500, Events with 80-150 guests \$3,500, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for the an additional one (1) year period (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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for the additional one (1) year period (2026), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, FOR AN ADDITIONAL ONE (1) YEAR PERIOD (2026), as originally awarded by Resolution #R-23-8-21=300, to JACQUES EXCLUSIVE CATERING OF MIDDLETOWN, INC., 403 Highway 36, Hazlet, NJ 07730, ITEMS: Proposal 1, Golf Course Concession at Hominy Hill Golf Course, \$38,000.00 revenue for Year 2026, Proposal 2, Catering & Event Management Services at Hominy Hill Golf Course, the Caterer agrees to pay Monmouth County Park System the per event flat rate for the Period of January 1 through March 31 of the contract year: Sunday-Friday Rentals: Events with 0-79 guests \$1,000, Events with 80-150 guests \$2,200, Saturday Rentals: Events with 0-79 guests \$2,000, Events with 80—150 guests \$3,000, for the Period of April 1 – December 31 of the contract year: Sunday-Friday Rentals: Events with 0-79 guests \$1,500, Events with 80-150 guests \$2,600, Saturday Rentals: Events with 0-79 guests \$2,500, Events with 80-150 guests \$3,500; under the same terms and conditions, as per bid specification; 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

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-3-24=137

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-3-24=138

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS owns VARIOUS ITEMS OF PERSONAL PROPERTY that have been used in the operation of the MONMOUTH COUNTY PARK SYSTEM, which have been determined by the Board to be SURPLUS to the needs of the Park System; and

WHEREAS, said list of SURPLUS ITEMS is on file with the Purchasing Agent of the Monmouth County Park System; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby REQUEST that the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS INCLUDE said SURPLUS ITEMS WITH OTHER COUNTY ITEMS DECLARED SURPLUS, to be SOLD to the highest responsible bidder, at a PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby DECLARE the VARIOUS ITEMS OF PERSONAL PROPERTY, as on file with the Purchasing Agent, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby REQUEST the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS to INCLUDE said SURPLUS ITEMS WITH OTHER COUNTY ITEMS DECLARED SURPLUS, to be SOLD to the highest responsible bidder, at a PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH; and

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

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-3-24=138

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-3-24=139

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR INSPECTIONS AND REPAIRS FOR MONMOUTH COUNTY PARK SYSTEM DAMS (Ref. #24-74 & PS #19-25), 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 twelve (12) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 21, 2025; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated February 21, 2025, indicating they will provide ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR INSPECTIONS AND REPAIRS FOR MONMOUTH COUNTY PARK SYSTEM DAMS (Ref. #24-74 & PS #19-25), in an Amount Not to Exceed \$50,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20024, Board of Recreation Commissioners (2025), Project #20007; in an amount not to exceed \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated February 21, 2025, for providing ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR INSPECTIONS AND REPAIRS FOR MONMOUTH COUNTY PARK SYSTEM DAMS (Ref. #24-74 & PS #19-25), in the Contract Amount Not To Exceed \$50,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$50,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-3-24=139

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-3-24=140

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ON-CALL PROFESSIONAL ENGINEERING SERVICES (Ref. #25-10 & PS #20-25), 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 twelve (12) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 21, 2025; and

WHEREAS, VAN CLEEF ENGINEERING ASSOCIATES, LLC, Freehold, NJ, has submitted a written proposal dated February 20, 2025, indicating they will provide ON-CALL PROFESSIONAL ENGINEERING SERVICES (Ref. #25-10 & PS #20-25), in an Amount Not to Exceed \$50,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2025); in an amount not to exceed \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with VAN CLEEF ENGINEERING ASSOCIATES, LLC, 3 Paragon Way, Suite 600, Freehold, NJ 07728 as per proposal dated February 20, 2025, for ON-CALL PROFESSIONAL ENGINEERING SERVICES (Ref. #25-10 & PS #20-25), in the Contract Amount Not To Exceed \$50,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$50,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-3-24=140

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-3-24=141

WHEREAS, the Monmouth County Board of Recreation Commissioners adopted Resolution #R-23-9-5=342 on September 5, 2023, recommending to the Monmouth County Board of County Commissioners the acceptance of the highest and best bid proposal of REID SOD FARM., Freehold, NJ for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE AT VARIOUS PARKS (Bid #0060-23); and

WHEREAS, the Monmouth County Board of County Commissioner adopted Resolution #2023-0775 on September 28, 2023, accepting same; and

WHEREAS, one of the items accepted as part of the Temporary Use and Occupancy Agreement with REID SOD FARM., Freehold, NJ, is Proposal 5 – DeBois Creek Recreation Area, Fields #1, 2, 3, 4; and

WHEREAS, REID SOD FARM., Freehold, NJ, desires to temporarily use DeBois Creek Recreation Area, Fields #1, 2, 3, 4, for the purposes of harvesting sod, for the period of April 1, 2025 through September 30, 2025, inclusive; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to ENTER INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT with REID SOD FARM., Freehold, NJ, for the purposes of harvesting sod, for the Period of April 1, 2025 through September 30, 2025, inclusive, as per the terms and conditions of the Temporary Use and Occupancy Agreement.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and DIRECTOR OF THE BOARD to ENTER INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT with REID SOD FARM, 812 Highway 33, Freehold, NJ, 07728, for the purposes of harvesting sod, for the Period of April 1, 2025 through September 30, 2025, inclusive, as per the terms and conditions of the Temporary Use and Occupancy Agreement; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Reid Sod Farm.

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-3-24=141

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-3-24=142

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 50, LOT 15, MATAWAN BOROUGH, VACANT PROPERTY, OWNED BY: LAURDAN/MARLBORO REALTY, LLC, ±.40 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #24-65 & PS #09-25), as originally awarded by Resolution #R-25-2-10=101, in the Estimated Total Contract Amount of \$1,775.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$13,315.00 for two areas of concern requiring additional investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$13,315.00, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 50, LOT 15, MATAWAN BOROUGH, VACANT PROPERTY, OWNED BY: LAURDAN/MARLBORO REALTY, LLC, ±.40 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #24-65 & PS #09-25), as per original contract awarded by Resolution #R-25-2-10=101, in the Estimated Total Contract Amount of \$1,775.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$15,090.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00008, in an amount not to exceed \$13,315.00.

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

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

In the negative: None

Absent: None

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-3-24=142

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-3-24=143

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 44, LOT 12.02, COLTS NECK TOWNSHIP, NEW JERSEY, ±52.2 ACRES, OWNED BY: 73 MERCER MANAGEMENT, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-32 & PS #41-24), as originally awarded by Resolution #R-24-11-4=412, in the Estimated Total Contract Amount of \$1,985.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$15,895.00, for four areas of concern requiring additional investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$15,895.00, for four areas of concern requiring additional investigation, to GIBSON & STATTEL ENVIRONMENTAL, INC., P.O. Box 587, Burlington, NJ 08016, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 44, LOT 12.02, COLTS NECK TOWNSHIP, NEW JERSEY, ±52.2 ACRES, OWNED BY: 73 MERCER MANAGEMENT, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-32 & PS #41-24), as per original contract awarded by Resolution #R-24-11-4=412, in the Estimated Total Contract Amount of \$1,985.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$17,880.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00020, in an amount not to exceed \$15,895.00.

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

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

In the negative: None

Absent: None

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-3-24=143

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-3-24=144

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of H2M ASSOCIATES, INC., Wall Township, NJ, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR FORMER UNDERGROUND STORAGE TANK (UST) AT THE THOMPSON PARK AUTO SHOP, BUILDING #503 (Ref. #22-06 & PS 58-22), as originally awarded by Resolution #R-22-9-19=285, in the Estimated Total Contract Amount of \$29,927.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$39,475.00, for additional groundwater remedial activities.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$39,475.00, for additional groundwater remedial activities to H2M ASSOCIATES, INC., 4810 Belmar Boulevard, Wall, NJ 07719, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR FORMER UNDERGROUND STORAGE TANK (UST) AT THE THOMPSON PARK AUTO SHOP, BUILDING #503 (Ref. #22-06 & PS 58-22), as per original contract awarded by Resolution #R-22-9-19=285, in the Estimated Total Contract Amount of \$29,927.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$69,402.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20023, Board of Recreation Commissioners (2022), Project #23001, in an amount not to exceed \$39,475.00.

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

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

In the negative: None

Absent: None

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-3-24=144

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-3-24=145

WHEREAS, through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4, as appropriate, the Purchasing Agent of the Monmouth County Board of Recreation Commissioners solicited proposals on November 15, 2024 and December 3, 2024, for FURNISHING & DELIVERY OF HAY & STRAW (WC #01-25); and

WHEREAS, no proposals were received on November 15, 2024 and December 3, 2024 for FURNISHING & DELIVERY OF HAY & STRAW (WC #01-25); and

WHEREAS, after two (2) unsuccessful invitations to solicit and receive proposals through a fair and open process, the Purchasing Agent negotiated a contract as per Local Public Contracts Law N.J.S.A. 40A:11-5(3) with HOLMES BROTHERS, LLC, Cream Ridge, NJ, for FURNISHING & DELIVERY OF HAY & STRAW, in the ESTIMATED NEGOTIATED TOTAL CONTRACT AMOUNT OF \$18,540.00; and

WHEREAS, the anticipated term of this contract is from March 24, 2025 through December 31, 2025; and

WHEREAS, HOLMES BROTHERS, LLC, Cream Ridge, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that HOLMES BROTHERS, LLC, Cream Ridge, 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 HOLMES BROTHERS, LLC, Cream Ridge, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in an estimated amount of \$18,540.00.

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, as negotiated, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), with HOLMES BROTHERS, LLC, 86 Jonathan Holmes Road, Cream Ridge, NJ 08514, for FURNISHING & DELIVERY OF HAY & STRAW, as per proposal dated March 9, 2025, in the ESTIMATED NEGOTIATED TOTAL CONTRACT AMOUNT OF \$18,540.00; 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 \$18,540.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-3-24=145

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-3-24=146

WHEREAS, A GENEROUS DONATION OF TWO (2) NEW SMITHCO LINE MARKERS, TWO (2) MODEL L 1200, MODEL L600 SPRAYERS, THREE (3) NEW JACOBSEN 518 GREENSMOWERS, ONE (1) USED JACOBSEN 22” GREENSMOWER (APPROX.. VALUE OF \$90,000.00), from former owners of GAMBLERS RIDGE GOLF COURSE, CREAM RIDGE, NJ.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND the ACCEPTANCE of the DONATION of TWO (2) NEW SMITHCO LINE MARKERS, TWO (2) MODEL L 1200, MODEL L600 SPRAYERS, THREE (3) NEW JACOBSEN 518 GREENSMOWERS, ONE (1) USED JACOBSEN 22” GREENSMOWER (APPROX. VALUE OF \$90,000.00), from former owners of GAMBLERS RIDGE GOLF COURSE, CREAM RIDGE, NJ; 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 accept said donation for the benefit of the Citizens of Monmouth County.

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-3-24=146

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-3-24=147

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 19, 2025, for FURNISHING AND DELIVERY OF OUTER WORKWEAR UNIFORM ITEMS (Bid #0027-25), ITEM: 2025 Supply Contract (Period of 3/24/25 through 12/31/25); which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that four (4) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$25,000.00:

1. KEYPORT ARMY NAVY, P.O. Box 895, Brick, NJ 08723
2. SEASIDE COMPANIES, LLC, 30951 Hickory Hill Rd., Millsboro, DE 19966
3. SOME'S UNIFORMS, INC., 314 Main Street, Hackensack, NJ 07601
4. UNIFORM WAREHOUSE, INC., 20701 Nordhoff Street, Chatsworth, CA 91311

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 above-named bidders, and for the estimated total aggregate amount as shown by 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 (2026 & 2027); 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 the 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 (2025), in the estimated total aggregate amount of \$25,000.00.

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

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

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 24, 2025.



ANDREW J. SPEARS, Director

R-25-3-24=147