

MINUTES OF THE MONDAY EVENING, MARCH 6, 2023 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Assistant Director, at 7:04 PM.

The following were Present on roll call: Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
David W. Horsnall
Thomas W. Adcock
Lori Ann Davidson
Brian Foster

Also, Present on roll call via teleconference: Commissioner Patricia M. Butch

The following were Absent on roll call: Vice Chairman Fiore (Excused)
Commissioner Thomas E. Hennessy, Jr. (Excused)
Ross F. Licitra, County Commissioner/MCPS Liaison

The following were present on roll call: Special County Counsel Jason Sena
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers

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.

Chairman Kevin Mandeville recognized the passing of Secretary-Director, James J. Truncer on February 19th. Each Commissioner shared their memories of Jim and the positive impact that he had on the County Parks through his long tenure as Director.

On a motion made by Commissioner Butch, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 6, 2023**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Commissioners Harmon, Butch, Adcock, and Davidson. Commissioners Horsnall and Foster 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 6, 2023**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Commissioners Harmon, Butch, Adcock, and Davidson. Commissioners Horsnall and Foster abstained as not being present at the meeting)

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **2022 VOUCHER LIST**, dated 2/14/23, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **2023 VOUCHER LIST**, dated 2/14/23, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **2022 VOUCHER LIST**, dated 2/28/23, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **2023 VOUCHER LIST**, dated 2/28/23, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Foster, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:30 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 Adcock, seconded by Commissioner Foster, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:31 PM.

ASSISTANT DIRECTOR'S REPORT:

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

- BUDGET REPORTS**

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

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

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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Foster, the **ATTENDANCE REPORT** for the **MONTH OF JANUARY** 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—JANUARY 2023** (Dated: 2/13/2023)

On a motion made by Commissioner Horsnall, seconded by Commissioner Foster, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JANUARY 2023 (Dated: 2/13/2023)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF FEBRUARY 13, 2023**

On a motion made by Commissioner Horsnall, seconded by Commissioner Foster, the **MCPS TRAINING REQUESTS AS OF FEBRUARY 13, 2023**, as upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT JANUARY COMPARISON BY YEARS – 2018 – 2023**

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

COUNTY COMMISSIONER’S REPORT:

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

ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Adopting Amended Charleston Springs Golf Course Fees & Charges, retroactive to March 1, 2023.
2. Board Action Items #2 – Adopting Amended Hominy Hill Golf Course Fees & Charges, retroactive to March 1, 2023.

3. Board Action Items #3 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-22-2-7=68, to L &A Tent Rentals, Inc., Hamilton, NJ, for Rental of Fair Tents (Bid #0022-22), Item: Total Lump Sum, Items 1-17 (Period of Contract 07/10/23 through 08/11/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specifications; in the Total Contract Amount of \$142,420.00.
4. Board Action Items #4 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-12-6=390, to Saint John Vianney High School, Holmdel, NJ, for Furnishing of Facilities and Staff for Sports Camps (Bid #0014-22), Item: 2023 Supply Contract for the Period of 03/06/23 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specifications; in the Estimated Total Contract Amount of \$78,875.00.
5. Board Action Items #5 – Authorizing the Purchase of Grounds Equipment, from Cherry Valley Tractor Sales, Marlton, NJ, Items: Kubota U35-4R3A, 4-ton minimum tail swing excavator & attachments, \$57,079.07, K7466 Frost Ripper 24” quick attach., \$2,200.60; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$59,279.67.
6. Board Action Items #6 – Authorizing the Purchase of Maintenance, Repair, and Operation from Oak Security Group, LLC, Indianapolis, IN, Item: 2023 Supply Contract for keys, locks, and related supplies; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 20/21-08, for the Period of 10/24/20 through 10/23/23, in the Total Contract Amount of \$45,000.00.
7. Board Action Items #7 – Authorizing Contract Amendment #2, in the Amount of \$15,010.00 for further investigation and soil sampling in potentially contaminated areas, to Kenny Environmental Services, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 92, Lots 1.09, 1.10 & 1.12, Howell Township, New Jersey, ±4.76 Acres, Vacant Property, Owned by Estate of Galina Tkacenko, Project: Additions to Metedeconk River Greenway (Ref. #22-43 & PS #62-22), as originally awarded by Resolution #R-22-9-19=292, in the Contract Amount Not To Exceed \$3,390.00, and as modified by Contract Amendment #1 awarded by Resolution #R-22-12-5=388 in the Total Contract Amendment #1 Amount of \$27,040.00, for a new Total Amended Contract Amount of \$42,050.00, as modified by Contract Amendment #2, and further Authorizing the Assistant 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.

8. Board Action Items #8 – Authorizing Contract Amendment #2, in the Amount of \$30,945.00, for additional soil testing, to Kenny Environmental Services, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 34, Lot 1.01, Upper Freehold Township, New Jersey, ±6.0 Acres, Owned by Walling-Gordon & Schmitt Property, Project: Additions to Crosswicks Creek Park (Ref. #21-69 & PS #20-22), as originally awarded by Resolution #R-22-5-9=155, in the Contract Amount Not To Exceed \$3,690.00, and as modified by Contract Amendment #1 awarded by Resolution #R-22-12-5=389 in the Total Contract Amendment #1 Amount of \$14,815.00, for a new Total Amended Contract Amount of \$45,760.00, as modified by Contract Amendment #2, and further Authorizing the Assistant 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.
9. Board Action Items #9 – Authorizing Change Order #1, in the amount of \$3,300.00 for Option 2, additional recycling services, to Mazza Recycling Services, Ltd., Tinton Falls, NJ, for Furnishing and Delivery of Solid Waste Collection Service and/or Single Stream Recycling and Marketing Service (Bid #0052-20), Items: Option 1, Garbage Collection Services @\$208,314.41, Option 2, Recycling Services @\$85,092.10, for the Period of 01/01/22 through 12/31/22, as originally awarded by Resolution #R-20-10-5=360 and Extended for an Additional One (1) Year Period (2022) as per Resolution #R-21-9-20=277 in the Contract Amount of \$293,406.51, for a new Total Change Order #1 Contract Amount of \$296,706.51.
10. Board Action Items #10 – Recommend acceptance of the written proposal of Service Express, LLC, Grand Rapids, MI, as received on January 6, 2023, proposal dated January 4, 2023, for Furnishing, Delivery, and Installation of an IBM Power10 Computer Processing System and 3-Year Support (PS #79-22), in an Amount Not To Exceed \$62,767.36, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
11. Board Action Item #11 – Rescinding aggregate contract to TaylorMade Golf Company, Carlsbad, CA, Only, for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing (Bid #0019-23), Item: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), being a portion of an aggregate contract awarded by Resolution #R-22-12-19=419, in the Estimated Total Aggregate Amount of \$130,000.00, as vendor is unwilling to obtain EEO Certificate.
12. Board Action Item #12 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Bordova Innovations, Inc., Brooklyn, NY, for Furnishing and Delivery of Screen-Printed Tee Shirts, Sweatshirts, and Sweatpants (Bid #0028-23), Item: 2023 Supply Contract (Period of 03/06/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$50,000.00.
13. Board Action Item #13 – Authorizing Change Order #1, in the amount of \$9,120.00 to install additional 48 feet of helical piling, to DCRS, Cream Ridge, NJ, for Fiberglass Reinforced Polymer Trail Bridge for Freneau Woods Park (Bid #0053-22), Items: Total Base Bid Price, Items 1-7 inclusive, as originally awarded by Resolution #R-22-9-6=281 in the Contract Amount of \$136,731.00, for a new Total Change Order #1 Contract Amount of \$145,851.00.

14. Board Action Item #14 – Authorizing Contract Amendment #1, in the amount of \$12,670.00, for construction document updates and revisions and construction phase services, to HMR Architects, PA, Princeton, NJ, for Architectural Services for the Preparation of a Conditions Assessment and Construction-Ready Plans and Specifications and to Provide Construction Administration Services for the Historic 40 Stall Barn Rehabilitation at Thompson Park, Lincroft, NJ, (Ref. #19-30 & PS #52-19), as originally awarded by Resolution #R-19-8-19=311, in the Contract Amount Not To Exceed \$114,240.00, for a new Total Amended Contract Amount of \$126,910.00, as modified by Contract Amendment #1.
15. Board Action Item #15 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on February 8, 2023, proposal dated February 6, 2023, for Providing Professional Appraisal Services of Block 42, Lot 5, Freehold Township, Improved Property, Owned by: Chirgotis, ± 1.22 Acres, Project: Additions to Baysholm Tract, Interest: Fee Simple (Ref. #22-60 & PS #11-23), in an Amount Not To Exceed \$1,475.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
16. Board Action Item #16 – Recommend acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on February 8, 2023, proposal dated January 26, 2023, for Providing Professional Appraisal Services of Block 42, Lot 5, Freehold Township, Improved Property, Owned by: Chirgotis, ± 1.22 Acres, Project: Additions to Baysholm Tract, Interest: Fee Simple (Ref. #22-60 & PS #11-23), in an Amount Not To Exceed \$2,150.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
17. Board Action Item #17 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on February 8, 2023, proposal dated February 6, 2023, for Providing Professional Appraisal Services of Block 108, Lot 8, Township of Freehold, Vacant Property, Owned by: Rajoppe, ± 3.80 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #22-61 & PS #10-23), in an Amount Not To Exceed \$1,775.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
18. Board Action Item #18 – Recommend acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on February 8, 2023, proposal dated February 7, 2023, for Providing Professional Appraisal Services of Block 108, Lot 8, Township of Freehold, Vacant Property, Owned by: Rajoppe, ± 3.80 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #22-61 & PS #10-23), in an Amount Not To Exceed \$1,990.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
19. Board Action Item #19 – Rejecting bid proposal of Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Items: #30 only – variance is not equal to specified fertilizer and #49 only – variance is not equal to specified pre-emergent herbicide.

20. Board Action Item #20 – Rejecting bid proposal of Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Item #49 only – variance is not equal to specified pre-emergent herbicide.
21. Board Action Item #21 – Rejecting bid proposal of Nutrien Ag Solutions, Inc., North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Items: #61 only – Vendor sent email to rescind bid due to a pricing mistake, #90 only, variance active ingredients are not equal to specifications.
22. Board Action Item #22 – Rejecting bid proposal of Plant Food Company, Inc., Cranbury, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Item 38 only – active ingredient of variance does not meet specifications.
23. Board Action Item #23 – Rejecting bid proposal of Seeton Turf Warehouse, LLC, Mount Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Item 31 only – Vendor sent email to rescind bid due to a pricing mistake.
24. Board Action Item #24 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Items: 30, 31, 35, 37, 38, 40, 41, 44, 46, 47, 51, 53, 62, 64, 74, 75, 76, 81, 84, 85, 91, 94, 96, 98, 100, 107, 112 for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$264,036.27.
25. Board Action Item #25 – Recommend 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 #0033-23), Items: 1, 2, 3, 5, 8, 10, 11, 15, 16, 18, 20, 21, 24, 34, 42, 48, 57, 61, 71, 73, 95, 108, 111 for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$100,690.47.
26. Board Action Item #26 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Harrell's, LLC, Lakeland, FL, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Items: 36, 113, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$27,880.00.
27. Board Action Item #27 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Integrated Turf Management, Inc., New Britain, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0033-23), Items: 17, 27, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$26,325.00.
28. Board Action Item #28 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Mitchell Products, LLC, Millville, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Items: 101, 102, 103, 104, 105, 106, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$164,220.00.

29. Board Action Item #29 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Nutrien Ag Solutions, North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Items: 9, 13, 45, 52, 54, 55, 58, 59, 60, 63, 65, 68, 69, 70, 72, 77, 78, 79, 80, 88, 89, 92, 93, 97, 114, 115, 116, 117, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$205,359.08.
30. Board Action Item #30 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Plant Food Company, Inc., Cranbury, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Items: 19, 22, 23, 25, 28, 33, 39, 90, 109, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$119,468.25.
31. Board Action Item #31 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Seeton Turf Warehouse, LLC, Mount Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Items: 26, 29, 32, 43, 49, 50, 66, 67, 82, 83, 86, 87, 99, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$137,378.62.
32. Board Action Item #32 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Anthony’s Affordable Tree Care, LLC, Washington, NJ, for Furnishing and Delivery of Tree Trimming Services (Bid #0037-23), Item: 2023 Service Contract for the Period of 03/06/23 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$133,200.00.
33. Board Action Item #33 – Recommend acceptance of the written proposal of Mazza Recycling Services, Ltd., Tinton Falls, NJ, as received on February 8, 2023, proposal dated February 7, 2023, for Furnishing of Debris Material Recycling Services (WC #03-23), for the Period of 03/06/23 through 12/31/23; in the Estimated Total Contract Amount of \$20,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
34. Board Action Item #34 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Aquaclear Lake and Pond, LLC, Layton, NJ, for Aquatic Vegetation Management Services (Bid #0036-23), Item: Total Base Bid Price (Period of 04/03/23 through 10/16/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$11,123.00.
35. Board Action Item #35 – Authorizing Contract Amendment #2, in the Amount of \$7,750.00 for supplemental sampling, to Kenny Environmental Services, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation Services (PA/SI) of Block 109, Lots 5 & 6, Howell Township, New Jersey, ±3.47 Acres, Vacant Property, Owned by D. E. Robertson, LLC, Project: Additions to Metedeconk River Greenway (Ref. #22-28 & PS #64-22), as originally awarded by Resolution #R-22-10-11=311, in the Contract Amount Not To Exceed \$3,240.00, and as modified by Contract Amendment #1 awarded by Resolution #R-22-12-5=390 in the Total Contract Amendment #1 Amount of \$18,905.00, for a new Total Amended Contract Amount of \$26,655.00, as modified by Contract Amendment #2, and further Authorizing the Assistant 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.

36. Board Action Item #36 – Authorizing the Purchase of Grounds Equipment, from Cherry Valley Tractor Sales, Marlton, NJ, Items: three (3) Woods 72” HD Rotary Mowers @\$9,096.66=\$27,289.98, three (3) Woods 12” HD Finish Mowers @\$23,952.22=\$71,856.66; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 02/22/23 through 02/21/24, in the Total Contract Amount of \$99,146.64.
37. Board Action Item #37 – Recommend acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on February 15, 2023, proposal dated February 1, 2023, for Providing Professional Appraisal Services of Block 255, Lots 1-3, and 12, Block 259, Lots 1 & 5, Block 534, Lot 7, Township of Middletown, Improved Property, Owned by: Middletown Board of Education and Middletown Township, ±3.45 Acres, Project: Recreation Areas, Interest: Fee Simple (Ref. #23-01 & PS #12-23), in an Amount Not To Exceed \$2,150.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
38. Board Action Item #38 – Recommend acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on February 15, 2023, proposal dated February 2, 2023, for Providing Professional Appraisal Services of Block 255, Lots 1-3 and 12, Block 259, Lots 1 & 5, Block 534, Lot 7, Township of Middletown, Improved Property, Owned by: Middletown Board of Education and Middletown Township, ±3.45 Acres, Project: Recreation Areas, Interest: Fee Simple (Ref. #23-01 & PS #12-23), in an Amount Not To Exceed \$4,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
39. Board Action Item #39 – Recommend acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on February 15, 2023, proposal dated February 2, 2023, for Providing Professional Appraisal Services of Block 5110, Lot 9, Township of Neptune, Improved Property, Owned by: Demaree, ±0.28 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #22-62 & PS #13-23), in an Amount Not To Exceed \$1,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
40. Board Action Item #40 – Recommend acceptance of the written proposal of Comprehensive Appraisal Corp, Freehold, NJ, as received on February 15, 2023, proposal dated February 14, 2023, for Providing Professional Appraisal Services of Block 5110, Lot 9, Township of Neptune, Improved Property, Owned by: Demaree, ±0.28 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #22-62 & PS #13-23), in an Amount Not To Exceed \$1,575.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
41. Board Action Item #41 – Recommending Authorization to Extend the Contract as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-3-8=103 for the Period of 05/15/22-10/15/22, and reserving the option to extend the contract for an additional one (1) year period (2023), to The Endless SUP Company, LLC, Belmar, NJ, for Furnishing of a Paddleboard and/or Kayak Rental Concession (Bid #0014-21), Item: Proposal #3 Only, Fisherman’s Cove Conservation Area, \$3,500.00 revenue for the Period of 05/15/23 through 10/15/23; under the same terms and conditions, as per bid specification.

42. Board Action Item #42 – Recommend awarding contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Office Supplies, Copy Paper & Concession Supplies (Bid #0034-23), Item: 2023 Supply Contract (Period of 03/06/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$21,000.00:

1. Contract Paper Group, Inc., 1013 Portage Trail, Suite 2, Cuyahoga Falls, OH 44221
2. School Specialty, LLC, W6316 Design Drive, Greenville, WI 54942
3. W. B. Mason Co., Inc., 300 Prospect Plain Road, Cranbury, NJ 08512

43. Board Action Item #43 – 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 (Bid #0024-23), Items: Proposal 1, Items 1-28, \$34,000.00; Proposal 2, Items 1-18, \$4,000.00; Proposal 4, Item 1, \$15,960.00, Proposal 5, Items 1-11, \$10,000.00; Proposal 6, Items 1-10, \$10,500.00; Proposal 7, Items 1-7, \$11,000.00 (Period of 03/06/23 through 12/31/23); in the Estimated Total Contract Amount of \$85,460.00.

Regarding Board Action Item #44, Commissioner Mike Harmon asked about the surface debris that was observed on the Gross and Gross Associates acquisition. He asked whether the seller had been notified of the debris and whether they would be removing it.

Assistant Director, Andrew Spears said that he would confirm with the Land Preservation Staff that the seller had been asked to remove the debris and that, if they had not, then we would seek a credit for removal.

44. Board Action Item #44 – Authorizing Contract Amendment #1, in the Amount of \$21,840.00, for additional investigation on four areas of concern, to Gibson & Stattel Environmental, Inc., Bridgeton, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) Services of Block 42, Lots 19.01, 19.02, 19.03, 19.05-19.12, Freehold Township, and Block 172, Lots 4-6, 8, 10, 11 & 11.01, Howell Township, Vacant Property, Owned by Gross & Gross Associates, ±68.09 Acres, Project: Additions to Baysholm Tract, Interest: Fee Simple (Ref. #22-39 & PS #71-22), as originally awarded by Resolution #R-22-11-21=345, in the Contract Amount Not To Exceed \$2,930.00, for a new Total Amended Contract Amount of \$24,770.00, as modified by Contract Amendment #1, and further Authorizing the Assistant 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.

45. Board Action Item #45 as Added to the Agenda – Recommending acceptance of the written proposal of Stavola Construction Materials, Inc., Tinton Falls, NJ, as received on March 2, 2023, proposal dated March 1, 2023, for Furnishing and Delivery of Stone Dust (WC #05-23), in an Amount Not To Exceed \$21,525.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

At 8:14 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Foster, to approve Agenda Items 1 through #45.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of March 6, 2023, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #44 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #45, 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 #45.

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

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

In the Negative: None

Absent: Vice Chairman Fiore and Commissioner Hennessy

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-23-3-6=72 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, ADOPTING AMENDED CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, retroactive to March 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=73 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, ADOPTING AMENDED HOMINY HILL GOLF COURSE FEES & CHARGES, retroactive to March 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=74 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-22-2-7=68, to L & A TENT RENTALS, INC., Hamilton, NJ, for RENTAL OF FAIR TENTS (Bid #0022-22), ITEM: Total Lump Sum, Items 1-17 (Period of Contract 07/10/23 through 08/11/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$142,420.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-3-6=75 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-21-12-6=390, to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SPORTS CAMPS (Bid #0014-22), ITEM: 2023 Supply Contract for the Period of 03/06/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$78,875.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=76 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: Kubota U35-4R3A, 4-ton minimum tail swing excavator & attachments, \$57,079.07, K7466 Frost Ripper 24" quick attach., \$2,200.60; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$59,279.67. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=77 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AUTHORIZING the PURCHASE of MAINTENANCE, REPAIR, AND OPERATION, from OAK SECURITY GROUP, LLC, Indianapolis, IN, ITEM: 2023 Supply Contract for keys, locks, and related supplies; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 20/21-08, for the Period of 10/24/20 through 10/23/23, in the Total Contract Amount of \$45,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=78 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$15,010.00 for further investigation and soil sampling in potentially contaminated areas, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 92, LOTS 1.09, 1.10 & 1.12, HOWELL TOWNSHIP, NEW JERSEY, ±4.76 ACRES, VACANT PROPERTY, OWNED BY ESTATE OF GALINA TKACENKO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-43 & PS #62-22), as originally awarded by Resolution #R-22-9-19=292, in the Contract Amount Not To Exceed \$3,390.00, and as modified by Contract Amendment #1 awarded by Resolution #R-22-12-5=388 in the Total Contract Amendment #1 Amount of \$27,040.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$42,050.00, AS MODIFIED BY CONTRACT AMENDMENT #2, and further AUTHORIZING the ASSISTANT 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-23-3-6=79 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$30,945.00, for additional soil testing, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, OWNED BY WALLING-GORDON & SCHMITT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-69 & PS #20-22), as originally awarded by Resolution #R-22-5-9=155, in the Contract Amount Not To Exceed \$3,690.00, and as modified by Contract Amendment #1 awarded by Resolution #R-22-12-5=389 in the Total Contract Amendment #1 Amount of \$14,815.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$45,760.00, AS MODIFIED BY CONTRACT AMENDMENT #2, and further AUTHORIZING the ASSISTANT 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-23-3-6=80 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$3,300.00 for Option 2, additional recycling services, to MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE AND/OR SINGLE STREAM RECYCLING AND MARKETING SERVICE (Bid #0052-20), ITEMS: Option 1, Garbage Collection Services @\$208,314.41, Option 2, Recycling Services @\$85,092.10, for the Period of 01/01/22 through 12/31/22, as originally awarded by Resolution #R-20-10-5=360 and Extended for an Additional One (1) Year Period (2022) as per Resolution #R-21-9-20=277 in the Contract Amount of \$293,406.51, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$296,706.51. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=81 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of SERVICE EXPRESS, LLC, Grand Rapids, MI, as received on January 6, 2023, proposal dated January 4, 2023, for FURNISHING, DELIVERY, AND INSTALLATION OF AN IBM POWER10 COMPUTER PROCESSING SYSTEM AND 3-YEAR SUPPORT (PS #79-22), in an Amount Not To Exceed \$62,767.36, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-3-6=82 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, RESCINDING aggregate contract to TAYLORMADE GOLF COMPANY, Carlsbad, CA ONLY, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025); being a portion of an aggregate contract awarded by Resolution #R-22-12-19=419, in the Estimated Total Aggregate Amount of \$130,000.00, as vendor is unwilling to obtain EEO Certificate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=83 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BORDOVA INNOVATIONS, INC., Brooklyn, NY, for FURNISHING AND DELIVERY OF SCREEN-PRINTED TEE SHIRTS, SWEATSHIRTS, AND SWEATPANTS (Bid #0028-23), ITEM: 2023 Supply Contract (Period of 03/06/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$50,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=84 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$9,120.00 to install additional 48 feet of helical piling, to DCRS, LLC, Cream Ridge, NJ, for FIBERGLASS REINFORCED POLYMER TRAIL BRIDGE FOR FRENEAU WOODS PARK (Bid #0053-22), ITEMS: Total Base Bid Price, Items 1-7 inclusive, as originally awarded by Resolution #R-22-9-6=281 in the Contract Amount of \$136,731.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$145,851.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=85 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #1, in the amount of \$12,670.00, for construction document updates, revisions, and construction phase services, to HMR ARCHITECTS, PA, Princeton, NJ, for ARCHITECTURAL SERVICES FOR THE PREPARATION OF A CONDITIONS ASSESSMENT AND CONSTRUCTION-READY PLANS AND SPECIFICATIONS AND TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE HISTORIC 40 STALL BARN REHABILITATION AT THOMPSON PARK, LINCROFT, NJ, (Ref. #19-30 & PS #52-19), as originally awarded by Resolution #R-19-8-19=311, in the Contract Amount Not To Exceed \$114,240.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$126,910.00, AS MODIFIED BY CONTRACT AMENDMENT #1. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-3-61=86 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on February 8, 2023, proposal dated February 6, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 42, LOT 5, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CHIRGOTIS, +1.22 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-60 & PS #11-23), in an Amount Not To Exceed \$1,475.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=87 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on February 8, 2023, proposal dated January 26, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 42, LOT 5, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CHIRGOTIS, +1.22 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-60 & PS #11-23), in an Amount Not To Exceed \$2,150.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=88 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on February 8, 2023, proposal dated February 6, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOT 8, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNED BY: RAJOPPE, +3.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #22-61 & PS #10-23), in an Amount Not To Exceed \$1,775.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=89 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on February 8, 2023, proposal dated February 7, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOT 8, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNED BY: RAJOPPE, +3.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #22-61 & PS #10-23), in an Amount Not To Exceed \$1,990.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-3-6=90 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, REJECTING bid proposal of FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEMS: #30 ONLY – variance is not equal to specified fertilizer and #49 ONLY – variance is not equal to specified pre-emergent herbicide. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=91 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, REJECTING bid proposal of GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEM: #49 ONLY variance is not equal to specified pre-emergent herbicide. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=92 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, REJECTING bid proposal of NUTRIEN AG SOLUTIONS, INC., North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEMS: #61 ONLY– Vendor sent email to rescind bid due to a pricing mistake, #90 ONLY, variance active ingredients are not equal to specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=93 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, REJECTING bid proposal of PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEM: #38 ONLY – active ingredient of variance does not meet specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=94 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, REJECTING bid proposal of SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEM: #31 ONLY – Vendor sent email to rescind bid due to a pricing mistake. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-3-6=95 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEMS: 30, 31, 35, 37, 38, 40, 41, 44, 46, 47, 51, 53, 62, 64, 74, 75, 76, 81, 84, 85, 91, 94, 96, 98, 100, 107, 112 for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$264,036.27. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=96 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, 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 #0033-23), ITEMS: 1, 2, 3, 5, 8, 10, 11, 15, 16, 18, 20, 21, 24, 34, 42, 48, 57, 61, 71, 73, 95, 108, 111 for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$100,690.47. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=97 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HARRELL'S, LLC, Lakeland, FL, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEMS: 36, 113, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$27,880.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=98 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTEGRATED TURF MANAGEMENT, INC., New Britain, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEMS: 17, 27, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$26,325.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=99 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEMS: 101, 102, 103, 104, 105, 106, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$164,220.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-3-6=100 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NUTRIEN AG SOLUTIONS, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEMS: 9, 13, 45, 52, 54, 55, 58, 59, 60, 63, 65, 68, 69, 70, 72, 77, 78, 79, 80, 88, 89, 92, 93, 97, 114, 115, 116, 117, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$205,359.08. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=101 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEMS: 19, 22, 23, 25, 28, 33, 39, 90, 109, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$119,468.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=102 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEMS: 26, 29, 32, 43, 49, 50, 66, 67, 82, 83, 86, 87, 99, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$137,378.62. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=103 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ANTHONY'S AFFORDABLE TREE CARE, LLC, Washington, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0037-23), ITEM: 2023 Service Contract for the Period of 03/06/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$133,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=104 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, as received on February 8, 2023, proposal dated February 7, 2023, for FURNISHING OF DEBRIS MATERIAL RECYCLING SERVICES (WC #03-23), for the Period of 03/06/23 through 12/31/23; in the Estimated Total Contract Amount of \$20,000.00, 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-23-3-6=105 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AQUACLEAR LAKE AND POND, LLC, Layton, NJ, for AQUATIC VEGETATION MANAGEMENT SERVICES (Bid #0036-23), ITEM: Total Base Bid Price, (Period of 04/03/23 through 10/16/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$11,123.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=106 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$7,750.00 for supplemental sampling, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, NEW JERSEY, ± 3.47 ACRES, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-28 & PS #64-22), as originally awarded by Resolution #R-22-10-11=311, in the Contract Amount Not To Exceed \$3,240.00, and as modified by Contract Amendment #1 awarded by Resolution #R-22-12-5=390 in the Total Contract Amendment #1 Amount of \$18,905.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$26,655.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=107 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: three (3) Woods 72" HD Rotary Mowers @\$9,096.66=\$27,289.98, three (3) Woods 12" HD Finish Mowers @ \$23,952.22=\$71,856.66; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 02/22/23 through 02/21/24, in the Total Contract Amount of \$99,146.64. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=108 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on February 15, 2023, proposal dated February 1, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 255, LOTS 1-3 AND 12, BLOCK 259, LOTS 1 & 5, BLOCK 534, LOT 7, TOWNSHIP OF MIDDLETOWN, IMPROVED PROPERTY, OWNED BY: MIDDLETOWN BOARD OF EDUCATION AND MIDDLETOWN TOWNSHIP, ± 3.45 ACRES, PROJECT: RECREATION AREAS, INTEREST: FEE SIMPLE (Ref. #23-01 & PS #12-23), in an Amount Not To Exceed \$2,150.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-3-6=109 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on February 15, 2023, proposal dated February 2, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 255, LOTS 1-3 AND 12, BLOCK 259, LOTS 1 & 5, BLOCK 534, LOT 7, TOWNSHIP OF MIDDLETOWN, IMPROVED PROPERTY, OWNED BY: MIDDLETOWN BOARD OF EDUCATION AND MIDDLETOWN TOWNSHIP, ±3.45 ACRES, PROJECT: RECREATION AREAS, INTEREST: FEE SIMPLE (Ref. #23-01 & PS #12-23), in an Amount Not To Exceed \$4,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=110 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on February 15, 2023, proposal dated February 2, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 5110, LOT 9, TOWNSHIP OF NEPTUNE, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #22-62 & PS #13-23), in an Amount Not To Exceed \$1,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=111 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on February 15, 2023, proposal dated February 14, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 5110, LOT 9, TOWNSHIP OF NEPTUNE, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #22-62 & PS #13-23), in an Amount Not To Exceed \$1,575.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-3-6=112 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-21-3-8=103 for the Period of 05/15/22-10/15/22, and reserving the option to extend the contract for an additional one (1) year period (2023), to THE ENDLESS SUP COMPANY, LLC, Belmar, NJ, for FURNISHING OF A PADDLEBOARD AND/OR KAYAK RENTAL CONCESSION (Bid #0014-21), ITEM: Proposal #3 Only, Fisherman's Cove Conservation Area, \$3,500.00 revenue for the Period of 05/15/23 through 10/15/23; 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-23-3-6=113 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF OFFICE SUPPLIES, COPY PAPER & CONCESSION SUPPLIES (Bid #0034-23), ITEM: 2023 Supply Contract (Period of 03/06/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$21,000.00:

1. Contract Paper Group, Inc., 1013 Portage Trail, Suite 2,
Cuyahoga Falls, OH 44221
2. School Specialty, LLC, W6316 Design Drive, Greenville, WI 54942
3. W. B. Mason Co., Inc., 300 Prospect Plain Road, Cranbury, NJ 08512

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-3-6=114 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ROELYNN LITHO, INC., Lakewood, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0024-23), ITEMS: Proposal 1, Items 1-28, \$34,000.00; Proposal 2, Items 1-18, \$4,000.00; Proposal 4, Item 1, \$15,960.00, Proposal 5, Items 1-11, \$10,000.00; Proposal 6, Items 1-10, \$10,500.00; Proposal 7, Items 1-7, \$11,000.00 (Period of 03/06/23 through 12/31/23); in the Estimated Total Contract Amount of \$85,460.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-3-6=115 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$21,840.00, for additional investigation on four areas of concern, to GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 19.05-19.12, FREEHOLD TOWNSHIP, AND BLOCK 172, LOTS 4-6, 8, 10, 11 & 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, +68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-39 & PS #71-22), as originally awarded by Resolution #R-22-11-21=345, in the Contract Amount Not To Exceed \$2,930.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$24,770.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the ASSISTANT 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-23-3-6=116 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, as received on March 2, 2023, proposal dated March 1, 2023, for FURNISHING AND DELIVERY OF STONE DUST (WC #05-23), in an Amount Not To Exceed \$21,525.00, 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)

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

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

1. Appraisal Services, Block 59, Lot 9.05, Millstone, ±5.10 Acres, Owned by Leibowitz, for Headwaters of the Toms River (Ref. #23-06) (*NON-FAIR & OPEN*)
2. Appraisal Services, Block 98, Lot 94, Freehold Township, ±1.4 Acres, Owned by Tephford, for Additions to Turkey Swamp Park (Ref. #23-08) (FAIR & OPEN (OVER \$17,500))

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

EXECUTIVE SESSION

R-23-3-6=117 At 8:17 PM, a motion for a resolution was made by Commissioner Adcock, seconded by Commissioner Foster, to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5).

At 8:44 PM, on a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the Board voted unanimously to adjourn the Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5).

At 8:50 PM, on a motion made by Commissioner Harmon, seconded by Commissioner Foster, the Board voted unanimously to reconvene the public portion of the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, and by unanimous vote, the Board authorized park staff to meet with Holmdel Township Council to discuss options for preserving the Holmdel Horn Antenna site.

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

1. **SATURDAY, MARCH 11, 2023, 10 AM – 1 PM.** Summer Job Fair, Fort Monmouth Recreation Center, Tinton Falls, NJ.
2. **SUNDAY – WEDNESDAY, MARCH 12 – 15, 2023,** New Jersey Recreation and Park Association Annual Conference, Harrah's, Atlantic City, NJ.

3. **MONDAY EVENING, MARCH 20, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **THURSDAY AFTERNOON, APRIL 20, 2023 – 3:00-5:00 PM. YMCA Bayshore Family Success Center Open House and 10th Anniversary Celebration.** Henry Hudson Trail Activity Center, 945 NJ-36, Leonardo, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioners Lori Ann Davidson and Brian Foster provided to the Board a report on the Golf Committee. They explained that they had recently met with Links Hospitality, the Hominy Hill food and beverage concessionaire, to discuss their marketing of the venue for weddings and other social occasions. They reported that they would be working with golf staff to draft specifications for going out to bid on the golf course concessions. They noted that the target date for distributing the bid specifications is May, 2023.

Commissioner Butch suggested that the Green Link newsletter dedicate a column to highlight the contributions of youths and students to the Park System. This section could include summaries of leadership projects, such as those completed by Eagle Scout candidates.

Assistant Director Spears said that he would pass along the idea to the Green Link editor.

Chairman Mandeville ended the meeting with a moment of silence in memory of James J. Truncer.

The Assistant Director indicated that there were no additional items to be brought before the Board.

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Foster, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, March 6, 2023, was **ADJOURNED** at 9:10 PM.



ANDREW J. SPEARS,
Assistant Director

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=72

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to AMEND FEES & CHARGES FOR CHARLESTON SPRINGS GOLF COURSE, retroactive to March 1, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND the CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, retroactive to March 1, 2023, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-22-11-21=376, as previously adopted by the Board, retroactive to March 1, 2023; and

BE IT FURTHER RESOLVED that the above mentioned CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES retroactive to March 1, 2023, and shall remain in force until amended or rescinded by action of the Board.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=72

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=73

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to AMEND FEES & CHARGES FOR HOMINY HILL GOLF COURSE, retroactive to March 1, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND the HOMINY HILL GOLF COURSE FEES & CHARGES, retroactive to March 1, 2023 as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-22-11-21=377 as previously adopted by the Board, retroactive to March 1, 2023; and

BE IT FURTHER RESOLVED that the above-mentioned HOMINY HILL GOLF COURSE FEES & CHARGES retroactive to March 1, 2023, and shall remain in force until amended or rescinded by action of the Board.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=73

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=74

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to L & A TENT RENTALS, INC., Hamilton, NJ, on February 7, 2022, by Resolution #R-22-2-7=68, for RENTAL OF FAIR TENTS (Bid #0022-22), ITEM: Total Lump Sum, Items 1-17, (Period of Contract 07/11/22 through 08/12/22), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$142,420.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024); 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 an ADDITIONAL ONE (1) YEAR PERIOD (2023), 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 (2023), as originally awarded by Resolution #R-22-2-7=68, to L & A TENT RENTALS, INC., 200 Whitehead Road, Hamilton, NJ 08619, for RENTAL OF FAIR TENTS (Bid #0022-22), ITEM: Total Lump Sum, Items 1-17 (Period of Contract 07/10/23 through 08/11/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$142,420.00; and

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$142,420.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=74

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=75

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, on December 6, 2021, by Resolution #R-21-12-6=390, for FURNISHING OF FACILITIES AND STAFF FOR SPORTS CAMPS (Bid #0014-22), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$78,875.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024); 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 an ADDITIONAL ONE (1) YEAR PERIOD (2023), 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 (2023), as originally awarded by Resolution #R-21-12-6=390, to SAINT JOHN VIANNEY HIGH SCHOOL, 540A Line Road, Holmdel, NJ 07733, for FURNISHING OF FACILITIES AND STAFF FOR SPORTS CAMPS (Bid #0014-22), ITEM: 2023 Supply Contract for the Period of 03/06/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$78,875.00; and

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated amount of \$78,875.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=75

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=76

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2027, by Board Resolution No. R-22-8-8=246; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GROUNDS EQUIPMENT; and

WHEREAS, said GROUNDS EQUIPMENT is available from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: Kubota U35-4R3A, 4-ton minimum tail swing excavator & attachments, \$57,079.07, K7466 Frost Ripper 24" quick attach., \$2,200.60; as available under Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$59,279.67.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Assistant Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, 35 Route 70, Marlton, NJ 08053, ITEMS: Kubota U35-4R3A, 4-ton minimum tail swing excavator & attachments, \$57,079.07, K7466 Frost Ripper 24" quick attach., \$2,200.60; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$59,279.67; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #22201, Board of Recreation Commissioners (2023), Project #80502; in the Amount of \$59,279.67.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=76

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=77

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2027, by Board Resolution No. R-22-8-8=246; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of MAINTENANCE, REPAIR, AND OPERATION; and

WHEREAS, said MAINTENANCE, REPAIR, AND OPERATION is available from OAK SECURITY GROUP, LLC, Indianapolis, IN, ITEM: 2023 Supply Contract for keys, locks, and related supplies; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 20/21-08, for the Period of 10/24/20 through 10/23/23, in the Total Contract Amount of \$45,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of MAINTENANCE, REPAIR, AND OPERATION, from OAK SECURITY GROUP, LLC, 8904 Bash Street, Suite K, Indianapolis, IN 46256, ITEM: 2023 Supply Contract for keys, locks, and related supplies; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 20/21-08, for the Period of 10/24/20 through 10/23/23, in the Total Contract Amount of \$45,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the Amount of \$45,000.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=77

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=78

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 92, LOTS 1.09, 1.10 & 1.12, HOWELL TOWNSHIP, NEW JERSEY, +4.76 ACRES, VACANT PROPERTY, OWNED BY ESTATE OF GALINA TKACENKO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-43 & PS #62-22), as per Resolution #R-22-9-19=292, in the Contract Amount Not to Exceed \$3,390.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-22-12-5=388, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, in the Total Contract Amendment #1 Amount of \$27,040.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$15,010.00 for further investigation and soil sampling in potentially contaminated areas, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Assistant Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$15,010.00 for further investigation and soil sampling in potentially contaminated areas, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 92, LOTS 1.09, 1.10 & 1.12, HOWELL TOWNSHIP, NEW JERSEY, ±4.76 ACRES, VACANT PROPERTY, OWNED BY ESTATE OF GALINA TKACENKO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-43 & PS #62-22) as per original contract awarded by Resolution #R-22-9-19=292 in the Contract Amount Not to Exceed \$3,390.00, and as modified by Contract Amendment #1 awarded by Resolution #R-22-12-5=388 in the Total Contract Amendment #1 Amount of \$27,040.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$42,050.00, 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 Assistant 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 (2022), Project #00027, in an amount not to exceed \$15,010.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=78

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=79

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 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, OWNED BY WALLING-GORDON & SCHMITT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-69 & PS #20-22), as per Resolution #R-22-5-9=155, in the Contract Amount Not to Exceed \$3,690.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-22-12-5=389, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, in the Total Contract Amendment #1 Amount of \$14,815.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$30,945.00, for additional soil testing, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Assistant Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$30,945.00, for additional soil testing, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, OWNED BY WALLING-GORDON & SCHMITT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-69 & PS #20-22), as per original contract awarded by Resolution #R-22-5-9=155 in the Contract Amount Not to Exceed \$3,690.00, and as modified by Contract Amendment #1 awarded by Resolution #R-22-12-5=389 in the Total Contract Amendment #1 Amount of \$14,815.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$45,760.00, 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 Assistant 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 (2022), Project #00013, in an amount not to exceed \$30,945.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=79

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=80

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE AND/OR SINGLE STREAM RECYCLING AND MARKETING SERVICE (Bid #0052-20), ITEMS: Option 1, Garbage Collection Services @\$124,443.00, Option 2, Recycling Services @\$52,424.00, for the Period of 06/01/20 through 12/31/20, with an annual increase of 2% per option for rollover years 2021 & 2022 to MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, as per Resolution #R-20-5-11=215, with the option to extend said contract for two (2) additional one (1) year periods (2021 & 2022); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-20-10-5=360 for the Period of 01/01/21 through 12/31/21; in the Contract Amount of \$287,656.32; and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-21-9-20=277 for the Period of 01/01/22 through 12/31/22; in the Contract Amount of \$293,406.51; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$3,300.00, for Option 2, additional recycling services, to MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE AND/OR SINGLE STREAM RECYCLING AND MARKETING SERVICE (Bid #0052-20), ITEMS: Option 1, Garbage Collection Services @\$208,314.41, Option 2, Recycling Services @\$85,092.10, for the Period of 01/01/22 through 12/31/22, as per original contract awarded by Resolution #R-20-10-5=360 and Extended for an Additional One (1) Year Period (2022) as per Resolution #R-21-9-20=277 in the Contract Amount of \$293,406.51, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$296,706.51.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Assistant Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,300.00 for Option 2, additional recycling services to MAZZA RECYCLING SERVICES, LTD., 3230A Shafto Road, Unit B, Tinton Falls, NJ 07753, for FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE AND/OR SINGLE STREAM RECYCLING AND MARKETING SERVICE (Bid #0052-20), ITEMS: Option 1, Garbage Collection Services @\$208,314.41, Option 2, Recycling Services @\$85,092.10, for the Period of 01/01/22 through 12/31/22, as per original contract awarded by Resolution #R-20-5-11=215 and Extended for an Additional One (1) Year Period (2021) as per Resolution #R-20-105=360 and extended for an Additional One (1) Year Period (2022) as per Resolution #R-21-9-20=277 in the Contract Amount of \$293,406.51, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$296,706.51; 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 Assistant Director shall cause notice of this action to be printed in an official newspaper of the County of Monmouth; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant 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 (2022), in the amount of \$3,300.00

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=80

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=81

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire FURNISHING, DELIVERY, AND INSTALLATION OF AN IBM POWER10 COMPUTER PROCESSING SYSTEM AND 3-YEAR SUPPORT (PS #79-22), 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 from March 6, 2023 through February 20, 2026; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 6, 2023; and

WHEREAS, SERVICE EXPRESS, LLC, Grand Rapids, MI, has submitted a written proposal dated January 4, 2023, indicating they will provide FURNISHING, DELIVERY, AND INSTALLATION OF AN IBM POWER10 COMPUTER PROCESSING SYSTEM AND 3-YEAR SUPPORT (PS #79-22), in an Amount Not to Exceed \$62,767.36; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant 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 (2022), in an amount not to exceed \$62,767.36.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Assistant Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with SERVICE EXPRESS, LLC, 3855 Sparks Drive SE, Grand Rapids, MI 49546, as per proposal dated January 4, 2023, for FURNISHING, DELIVERY, AND INSTALLATION OF AN IBM POWER10 COMPUTER PROCESSING SYSTEM AND 3-YEAR SUPPORT (PS #79-22), in the Contract Amount Not To Exceed \$62,767.36; 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 \$62,767.36 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 Horsnall, and adopted on roll call by the following vote:

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=81

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=82

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 7, 2022, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23); and

WHEREAS, an AGGREGATE CONTRACT was awarded by Resolution #R-22-12-19=419, to TAYLORMADE GOLF COMPANY, Carlsbad, CA, being one of five (5) vendors, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23), ITEMS: 2023 Supply Contract (Period of 01/01/23 through 12/31/23); in the Estimated Total Aggregate Contract Amount of \$130,000.00; and

WHEREAS, TAYLORMADE GOLF COMPANY, Carlsbad, CA, is unwilling to obtain an EEO Certificate.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the portion of the AGGREGATE CONTRACT originally awarded by Resolution #R-22-12-19=419 to TAYLORMADE GOLF COMPANY, 5545 Fermi Ct., Carlsbad, CA 92008 **ONLY**, being one of five (5) vendors, is hereby RESCINDED as vendor is unwilling to obtain an EEO Certificate for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23); in the Estimated Total Aggregate Contract Amount of \$130,000.00.

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

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=82

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=83

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 12, 2023, for FURNISHING AND DELIVERY OF SCREEN-PRINTED TEE SHIRTS, SWEATSHIRTS, AND SWEATPANTS (Bid #0028-23), which bids were referred to the Assistant 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 \$50,000.00:

BORDOVA INNOVATIONS, INC.
22 Webster Avenue, #5C
Brooklyn, NY 11230

ITEM: 2023 Supply Contract (Period of 03/06/23 through 12/31/23)

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as 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 (2024 & 2025); 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 Assistant 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated amount of \$50,000.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=83

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=84

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FIBERGLASS REINFORCED POLYMER TRAIL BRIDGE FOR FRENEAU WOODS PARK (Bid #0053-22), to DCRS, LLC, Cream Ridge, NJ, as per Resolution #R-22-9-6=281; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$9,120.00 to install additional 48 feet of helical piling, to DCRS, LLC, Cream Ridge, NJ, for FIBERGLASS REINFORCED POLYMER TRAIL BRIDGE FOR FRENEAU WOODS PARK (Bid #0053-22), as per original contract awarded by Resolution #R-22-9-6=281, ITEMS: Total Base Bid Price, Items 1-7 inclusive, in the Contract Amount of \$136,731.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$145,851.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Assistant Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$9,120.00 to install additional 48 feet of helical piling, to DCRS, LLC, P.O. Box 328, Cream Ridge, NJ 08514, for FIBERGLASS REINFORCED POLYMER TRAIL BRIDGE FOR FRENEAU WOODS PARK (Bid #0053-22), as per original contract awarded by Resolution #R-22-9-6=281, ITEMS: Total Base Bid Price, Items 1-7 inclusive, in the Contract Amount of \$136,731.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$145,851.00; 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92212, Board of Recreation Commissioners (2022), Project #20232; in the estimated amount of \$9,120.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=84

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=85

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of HMR ARCHITECTS, PA, Princeton, NJ, for ARCHITECTURAL SERVICES FOR THE PREPARATION OF A CONDITIONS ASSESSMENT AND CONSTRUCTION-READY PLANS AND SPECIFICATIONS AND TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE HISTORIC 40 STALL BARN REHABILITATION AT THOMPSON PARK, LINCROFT, NJ, (Ref. #19-30 & PS #52-19) as originally awarded by Resolution #R-19-8-19=311, in the Estimated Total Contract Amount of \$114,240.00-; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$12,670.00, for construction document updates, revisions, and construction phase services.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$12,670.00, for construction document updates, revisions, and construction phase services, to HMR ARCHITECTS, PA, 821 Alexander Road, Suite 115, Princeton, NJ 08540 for ARCHITECTURAL SERVICES FOR THE PREPARATION OF A CONDITIONS ASSESSMENT AND CONSTRUCTION-READY PLANS AND SPECIFICATIONS AND TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE HISTORIC 40 STALL BARN REHABILITATION AT THOMPSON PARK, LINCROFT, NJ, (Ref. #19-30 & PS #52-19), as per original contract awarded by Resolution #R-19-8-19=311 in the Estimated Total Contract Amount of \$114,240.00-, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$126,910.00; 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 Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92206, Board of Recreation Commissioners (2019), Project #20226, in an amount not to exceed \$12,670.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=85

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=86

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 42, LOT 5, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CHIRGOTIS, ±1.22 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-60 & PS #11-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 8, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated February 6, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 42, LOT 5, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CHIRGOTIS, ±1.22 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-60 & PS #11-23), in an Amount Not to Exceed \$1,475.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant 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 #00111, in an amount not to exceed \$1,475.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Assistant Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated February 6, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 42, LOT 5, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CHIRGOTIS, ±1.22 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-60 & PS #11-23), in the Contract Amount Not To Exceed \$1,475.00; 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 \$1,475.00 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 Horsnall, and adopted on roll call by the following vote:

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=86

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=87

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 42, LOT 5, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CHIRGOTIS, ±1.22 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-60 & PS #11-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 8, 2023; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated January 26, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 42, LOT 5, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CHIRGOTIS, ±1.22 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-60 & PS #11-23), in an Amount Not to Exceed \$2,150.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant 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 #00111, in an amount not to exceed \$2,150.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Assistant Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC, 460 Main Street, Metuchen, NJ 08840, as per proposal dated January 26, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 42, LOT 5, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CHIRGOTIS, ±1.22 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-60 & PS #11-23), in the Contract Amount Not To Exceed \$2,150.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,150.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=87

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=88

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOT 8, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNED BY: RAJOPPE, ±3.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #22-61 & PS #10-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 8, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated February 6, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOT 8, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNED BY: RAJOPPE, ±3.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #22-61 & PS #10-23), in an Amount Not to Exceed \$1,775.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00047, in an amount not to exceed \$1,775.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Assistant Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated February 6, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOT 8, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNED BY: RAJOPPE, ±3.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #22-61 & PS #10-23), in the Contract Amount Not To Exceed \$1,775.00; 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 \$1,775.00 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 Horsnall, and adopted on roll call by the following vote:

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=88

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=89

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOT 8, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNED BY: RAJOPPE, ±3.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #22-61 & PS #10-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 8, 2023; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated February 7, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOT 8, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNED BY: RAJOPPE, ±3.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #22-61 & PS #10-23), in an Amount Not to Exceed \$1,990.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00047, in an amount not to exceed \$1,990.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Assistant 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 February 7, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOT 8, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNED BY: RAJOPPE, ±3.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #22-61 & PS #10-23), in the Contract Amount Not To Exceed \$1,990.00; 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 \$1,990.00 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 Horsnall, and adopted on roll call by the following vote:

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=89

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=90

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 9, 2023, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23); and

WHEREAS, FISHER & SON CO., INC., Exton, PA, submitted a bid proposal for the above; and

WHEREAS, for Items: #30 only – the variance is not equal to specified fertilizer and for Item #49 only – the variance is not equal to specified pre-emergent herbicide.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of FISHER & SON CO., INC., 110 Summit Drive, Exton, PA 19341, as received on February 9, 2023, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEMS #30 AND #49 ONLY are hereby REJECTED as for #30, the variance is not equal to specified fertilizer and #49, the variance is not equal to specified pre-emergent herbicide..

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=90

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6-91

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 9, 2023, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23); and

WHEREAS, GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, submitted a bid proposal for the above; and

WHEREAS, for ITEM #49 ONLY, the variance is not equal to specified pre-emergent herbicide.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of GRASS ROOTS TURF PRODUCTS, INC., 4 Middlebury Blvd., Suite 7, Randolph, NJ 07869, as received on February 9, 2023, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEM #49 ONLY is hereby REJECTED as the variance is not equal to specified pre-emergent herbicide.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6-91

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=92

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 9, 2023, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23); and

WHEREAS, NUTRIEN AG SOLUTIONS, INC., North Brunswick, NJ, submitted a bid proposal for the above; and

WHEREAS, for Item #61 only, the Vendor sent an email to rescind bid due to a pricing mistake, and for Item #90 only, the variance active ingredients are not equal to specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of NUTRIEN AG SOLUTIONS, INC., 1470 Jersey Avenue, North Brunswick, NJ 08902. as received on February 9, 2023, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEMS: #61 and #90 ONLY are hereby REJECTED as Item #61, the Vendor sent email to rescind bid due to a pricing mistake, and Item #90, variance active ingredients are not equal to specifications.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=92

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=93

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 9, 2023, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23); and

WHEREAS, PLANT FOOD COMPANY, INC., Cranbury, NJ, submitted a bid proposal for the above; and

WHEREAS, for Item #18 only, the active ingredient of variance does not meet specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of PLANT FOOD COMPANY, INC., 18 Hightstown-Cranbury Station Road, Cranbury, NJ 08512, as received on February 9, 2023, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23)), ITEM #18 ONLY is hereby REJECTED as the active ingredient of variance does not meet specifications.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=93

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=-94

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 9, 2023, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23); and

WHEREAS, SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, submitted a bid proposal for the above; and

WHEREAS, ITEM: #31 only – Vendor sent email to rescind bid due to a pricing mistake.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SEETON TURF WAREHOUSE, LLC, 25 Roland Avenue, Mount Laurel, NJ 08054, as received on February 9, 2023, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEM: #31 ONLY is hereby REJECTED as the Vendor sent an email to rescind bid due to a pricing mistake.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=94

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=95

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 1, 2023, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), which bids were referred to the Assistant Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$264,036.27:

GRASS ROOTS TURF PRODUCTS, INC.

4 Middlebury Blvd., Suite 7

Randolph, NJ 07869

ITEMS: 30, 31, 35, 37, 38, 40, 41, 44, 46, 47, 51, 53, 62, 64, 74,
75, 76, 81, 84, 85, 91, 94, 96, 98, 100, 107, 112
for the Period of 03/06/23 through 12/31/23.

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

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

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$264,036.27.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=95

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=96

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 1, 2023, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), which bids were referred to the Assistant Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$100,690.47:

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

ITEMS: 1, 2, 3, 5, 8, 10, 11, 15, 16, 18, 20, 21, 24, 34, 42, 48,
57, 61, 71, 73, 95, 108, 111 for the Period of 03/06/23
through 12/31/23

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

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

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$100,690.47.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=96

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=97

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 1, 2023, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), which bids were referred to the Assistant Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$27,880.00:

HARRELL'S LLC
5105 New Tampa Highway
Lakeland, FL 33815

ITEMS: 36, 113, for the Period of 03/06/23 through 12/31/23.

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

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

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$27,880.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=97

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=98

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 1, 2023, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), which bids were referred to the Assistant Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$26,325.00:

INTEGRATED TURF MANAGEMENT, INC.
P.O. Box 5006
New Britain, PA 18901

ITEMS: 17, 27, for the Period of 03/06/23 through 12/31/23.

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

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

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$26,325.00.

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

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

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 6, 2023.



ANDREW J. SPEAR, Assistant Director

R-23-3-6=98

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=99

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 1, 2023, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), which bids were referred to the Assistant Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$164,220.00:

MITCHELL PRODUCTS, LLC
1205 West Main Street
Millville, NJ 08332

ITEMS: 101, 102, 103, 104, 105, 106, for the Period of 03/06/23 through 12/31/23.

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

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

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$164,220.00.

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

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

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 6, 2023.



ANDREW J. SPEAR, Assistant Director

R-23-3-6=99

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=100

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 1, 2023, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), which bids were referred to the Assistant Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$205,359.08:

NUTRIEN AG SOLUTIONS

1470 Jersey Avenue
North Brunswick, NJ 088902

ITEMS: 9, 13, 45, 52, 54, 55, 58, 59, 60, 63, 65, 68, 69, 70, 72, 77,
78, 79, 80, 88, 89, 92, 93, 97, 114, 115, 116, 117
for the Period of 03/06/23 through 12/31/23.

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

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

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$205,359.08.

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

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

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 6, 2023.



ANDREW J. SPEAR, Assistant Director

R-23-3-6=100

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=101

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 1, 2023, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), which bids were referred to the Assistant Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$119,468.25:

PLANT FOOD COMPANY, INC.
39 Hightstown-Cranbury Station Road
Cranbury, NJ 08512

ITEMS: 19, 22, 23, 25, 28, 33, 39, 90, 109
for the Period of 03/06/23 through 12/31/23.

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

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

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$119,468.25.

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

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

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 6, 2023.



ANDREW J. SPEAR, Assistant Director

R-23-3-6=101

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=102

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 1, 2023, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), which bids were referred to the Assistant Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$137,378.62:

SEETON TURF WAREHOUSE, LLC

25 Roland Avenue

Mount Laurel, NJ 08054

ITEMS: 26, 29, 32, 43, 49, 50, 66, 67, 82, 83, 86, 87, 99
for the Period of 03/06/23 through 12/31/23.

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

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

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$137,378.62.

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

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

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 6, 2023.



ANDREW J. SPEAR, Assistant Director

R-23-3-6=102

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=103

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 26, 2023, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0037-23), which bids were referred to the Assistant 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 five (5) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$133,200.00:

ANTHONY'S AFFORDABLE TREE CARE, LLC
6 Rosewood Lane
Washington, NJ 07882

ITEM: 2023 Service Contract for the Period of 03/06/23 through 12/31/23.

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as 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 (2024 & 2025); 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 Assistant 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2023), in the estimated amount of \$133,200.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=103

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=104

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need for FURNISHING OF DEBRIS MATERIAL RECYCLING SERVICES (WC #03-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is from March 6, 2023 through December 31, 2023; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 8, 2023; and

WHEREAS, MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, has submitted a written proposal dated February 7, 2023, indicating they will provide the FURNISHING OF DEBRIS MATERIAL RECYCLING SERVICES (WC #03-23), in the Estimated Total Contract Amount of \$20,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant 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 estimated amount of \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Assistant Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with MAZZA RECYCLING SERVICES, LTD., 3230A Shafto Road, Tinton Falls, NJ 07753, as per proposal dated February 7, 2023, for FURNISHING OF DEBRIS MATERIAL RECYCLING SERVICES (WC #03-23), in the Estimated Total Contract Amount of \$20,000.00; 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 \$20,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=104

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=105

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 15, 2023, for AQUATIC VEGETATION MANAGEMENT SERVICES (Bid #0036-23), which bids were referred to the Assistant 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 \$11,123.00:

AQUACLEAR LAKE AND POND, LLC
9 Ridge Road
P.O. Box 143
Layton, NJ 07851

ITEM: Total Base Bid Price, (Period of 04/03/23 through 10/16/23).

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as 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 an additional one (1) year period (2024); 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 Assistant 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$11,123.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=105

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=106

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 SERVICES (PA/SI) OF BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, NEW JERSEY, ±3.47 ACRES, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-28 & PS #64-22), as per Resolution #R-22-10-11=311, in the Contract Amount Not to Exceed \$3,240.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-22-12-5=390, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, in the Total Contract Amendment #1 Amount of \$18,905.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$7,750.00 for supplemental sampling, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Assistant Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$7,750.00 for supplemental sampling, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, NEW JERSEY, ±3.47 ACRES, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-28 & PS #64-22), as per original contract awarded by Resolution #R-22-10-11=311 in the Contract Amount Not to Exceed \$3,240.00, and as modified by Contract Amendment #1 awarded by Resolution #R-22-12-5=390 in the Total Contract Amendment #1 Amount of \$18,905.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$26,655.00, 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 Assistant 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 (2022), Project #00027, in an amount not to exceed \$7,750.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=106

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=107

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2027, by Board Resolution No. R-22-8-8=246; and

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

WHEREAS, said GROUNDS EQUIPMENT is available from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: three (3) Woods 72" HD Rotary Mowers @\$9,096.66=\$27,289.98, three (3) Woods 12" HD Finish Mowers @ \$23,952.22=\$71,856.66; as available under Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 02/22/23 through 02/21/24, in the Total Contract Amount of \$99,146.64.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Assistant Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, 3 Route 70, Marlton, NJ 08053, ITEMS: three (3) Woods 72" HD Rotary Mowers @\$9,096.66=\$27,289.98, three (3) Woods 12" HD Finish Mowers @ \$23,952.22=\$71,856.66; as available under Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 02/22/23 through 02/21/24, in the Total Contract Amount of \$99,146.64; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with Assistant Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #22201, Board of Recreation Commissioners (2023), Project #80502; in the Amount of \$99,146.64.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=107

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=108

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 255, LOTS 1-3 AND 12, BLOCK 259, LOTS 1 & 5, BLOCK 534, LOT 7, TOWNSHIP OF MIDDLETOWN, IMPROVED PROPERTY, OWNED BY: MIDDLETOWN BOARD OF EDUCATION AND MIDDLETOWN TOWNSHIP, ±3.45 ACRES, PROJECT: RECREATION AREAS, INTEREST: FEE SIMPLE (Ref. #23-01 & PS #12-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 15, 2023; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated February 1, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 255, LOTS 1-3 AND 12, BLOCK 259, LOTS 1 & 5, BLOCK 534, LOT 7, TOWNSHIP OF MIDDLETOWN, IMPROVED PROPERTY, OWNED BY: MIDDLETOWN BOARD OF EDUCATION AND MIDDLETOWN TOWNSHIP, ±3.45 ACRES, PROJECT: RECREATION AREAS, INTEREST: FEE SIMPLE (Ref. #23-01 & PS #12-23), in an Amount Not to Exceed \$2,150.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant 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 #00007, in an amount not to exceed \$2,150.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Assistant Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC, 460 Main Street, Metuchen, NJ 08840, as per proposal dated February 1, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 255, LOTS 1-3 AND 12, BLOCK 259, LOTS 1 & 5, BLOCK 534, LOT 7, TOWNSHIP OF MIDDLETOWN, IMPROVED PROPERTY, OWNED BY: MIDDLETOWN BOARD OF EDUCATION AND MIDDLETOWN TOWNSHIP, ±3.45 ACRES, PROJECT: RECREATION AREAS, INTEREST: FEE SIMPLE (Ref. #23-01 & PS #12-23), in the Contract Amount Not To Exceed \$2,150.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,150.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=108

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=109

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 255, LOTS 1-3 AND 12, BLOCK 259, LOTS 1 & 5, BLOCK 534, LOT 7, TOWNSHIP OF MIDDLETOWN, IMPROVED PROPERTY, OWNED BY: MIDDLETOWN BOARD OF EDUCATION AND MIDDLETOWN TOWNSHIP, ±3.45 ACRES, PROJECT: RECREATION AREAS, INTEREST: FEE SIMPLE (Ref. #23-01 & PS #12-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 15, 2023; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated February 2, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 255, LOTS 1-3 AND 12, BLOCK 259, LOTS 1 & 5, BLOCK 534, LOT 7, TOWNSHIP OF MIDDLETOWN, IMPROVED PROPERTY, OWNED BY: MIDDLETOWN BOARD OF EDUCATION AND MIDDLETOWN TOWNSHIP, ±3.45 ACRES, PROJECT: RECREATION AREAS, INTEREST: FEE SIMPLE (Ref. #23-01 & PS #12-23), in an Amount Not to Exceed \$4,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant 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), in an amount not to exceed \$4,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Assistant Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated February 2, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 255, LOTS 1-3 AND 12, BLOCK 259, LOTS 1 & 5, BLOCK 534, LOT 7, TOWNSHIP OF MIDDLETOWN, IMPROVED PROPERTY, OWNED BY: MIDDLETOWN BOARD OF EDUCATION AND MIDDLETOWN TOWNSHIP, ±3.45 ACRES, PROJECT: RECREATION AREAS, INTEREST: FEE SIMPLE (Ref. #23-01 & PS #12-23), in the Contract Amount Not To Exceed \$4,500.00; 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 \$4,500.00 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 Horsnall, and adopted on roll call by the following vote:

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=109

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=110

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 5110, LOT 9, TOWNSHIP OF NEPTUNE, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #22-62 & PS #13-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 15, 2023; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated February 2, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 5110, LOT 9, TOWNSHIP OF NEPTUNE, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #22-62 & PS #13-23), in an Amount Not to Exceed \$1,350.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00026, in an amount not to exceed \$1,350.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Assistant Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated February 2, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 5110, LOT 9, TOWNSHIP OF NEPTUNE, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #22-62 & PS #13-23), in the Contract Amount Not To Exceed \$1,350.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,350.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=110

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=111

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 5110, LOT 9, TOWNSHIP OF NEPTUNE, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #22-62 & PS #13-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 15, 2023; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated February 14, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 5110, LOT 9, TOWNSHIP OF NEPTUNE, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #22-62 & PS #13-23), in an Amount Not to Exceed \$1,575.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00026, in an amount not to exceed \$1,575.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Assistant 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 February 14, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 5110, LOT 9, TOWNSHIP OF NEPTUNE, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #22-62 & PS #13-23), in the Contract Amount Not To Exceed \$1,575.00; 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 \$1,575.00 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 Horsnall, and adopted on roll call by the following vote:

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=111

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=112

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to THE ENDLESS SUP COMPANY, LLC, Belmar, NJ, on March 8, 2021, by Resolution #R-21-3-8=103, for FURNISHING OF A PADDLEBOARD AND/OR KAYAK RENTAL CONCESSION (Bid #0014-21), ITEMS: Proposal #2, Swimming River Park, \$3,500.00 revenue for the Period of 05/15/21 through 10/15/21, Proposal #3, Fisherman's Cove Conservation Area, \$3,500.00 revenue for the Period of 05/15/21 through 10/15/21 and \$3,500.00 revenue for the Period of 05/15/22 through 10/15/22 with the Board of Recreation Commissioners reserving the option to extend the contract for Proposal #3, Only, Fisherman's Cove Conservation Area for 05/15/23 through 10/15/23, under the same terms and conditions as per bid specification; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract an ADDITIONAL ONE (1) YEAR PERIOD (2023); 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 an ADDITIONAL ONE (1) YEAR PERIOD (2023), 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 (2023), as originally awarded by Resolution #R-21-3-8=103, to THE ENDLESS SUP COMPANY, LLC, 2863 18th Avenue, Wall, NJ 07719, for FURNISHING OF A PADDLEBOARD AND/OR KAYAK RENTAL CONCESSION (Bid #0014-21), ITEM: Proposal #3, Only Fisherman's Cove Conservation Area, \$3,500.00 revenue for the Period of 05/15/23 through 10/15/23; and

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

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=112

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=113

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 9, 2023, for FURNISHING AND DELIVERY OF OFFICE SUPPLIES, COPY PAPER & CONCESSION SUPPLIES (Bid #0034-23), ITEM: 2023 Supply Contract (Period of 03/06/23 through 12/31/23); which bids were referred to the Assistant 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 three (3) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$21,000.00:

1. Contract Paper Group, Inc., 1013 Portage Trail, Suite 2, Cuyahoga Falls, OH 44221
2. School Specialty, LLC, W6316 Design Drive, Greenville, WI 54942
3. W. B. Mason Co., Inc., 300 Prospect Plain Road, Cranbury, NJ 08512

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 (2024 & 2025); 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 Assistant 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated total aggregate amount of \$21,000.00.

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

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

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 6, 2023



ANDREW J. SPEARS, Assistant Director

R-23-3-6=113

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=114

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 28, 2022, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0024-23), which bids were referred to the Assistant 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 lowest responsible bid received in the Estimated Total Contract Amount of \$85,460.00:

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

ITEMS: Proposal 1, Items 1-28, \$34,000.00; Proposal 2, Items 1-18, \$4,000.00;
Proposal 4, Item 1, \$15,960.00, Proposal 5, Items 1-11, \$10,000.00;
Proposal 6, Items 1-10, \$10,500.00; Proposal 7, Items 1-7, \$11,000.00
(Period of 03/06/23 through 12/31/23).

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

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

BE IT FURTHER RESOLVED that the Chairman and Assistant 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 Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated amount of \$85,460.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=114

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=115

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 19.05-19.12, FREEHOLD TOWNSHIP, AND BLOCK 172, LOTS 4-6, 8, 10, 11 & 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-39 & PS #71-22), as originally awarded by Resolution #R-22-11-21=345, in the Estimated Total Contract Amount of \$2,930.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$21,840.00, for additional investigation on four areas of concern.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Assistant Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$21,840.00, for additional investigation on four areas of concern-, to GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stow Creek Road, Bridgeton, NJ 08302 for PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 19.05-19.12, FREEHOLD TOWNSHIP, AND BLOCK 172, LOTS 4-6, 8, 10, 11 & 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-39 & PS #71-22), as per original contract awarded by Resolution #R-22-11-21=345 in the Estimated Total Contract Amount of \$2,930.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$24,770.00; 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 Assistant 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 (2022), Project #00111, in an amount not to exceed \$21,840.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=115

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=116

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire FURNISHING AND DELIVERY OF STONE DUST (WC #05-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is from March 6, 2023 through December 31, 2023; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 2, 2023; and

WHEREAS, STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, has submitted a written proposal dated March 1, 2023, indicating they will provide FURNISHING AND DELIVERY OF STONE DUST (WC #05-23), in an Amount Not to Exceed \$21,525.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Assistant Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20022, Board of Recreation Commissioners (2023), Project #22002; in an amount not to exceed \$21,525.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Assistant Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STAVOLA CONSTRUCTION MATERIALS, INC., 175 Drift Road, Tinton Falls, NJ 07724, as per proposal dated March 1, 2023, for providing FURNISHING AND DELIVERY OF STONE DUST (WC #05-23), in the Contract Amount Not To Exceed \$21,525.00; 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 \$21,525.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=116

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-23-3-6=117

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 Assistant Director that the Board of Recreation Commissioners go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session; and

WHEREAS, notice of this regularly scheduled Board meeting, including date, time and place, has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, per the schedule adopted by the Board at its regular meeting of November 21, 2022

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session to discuss the following items, and the Minutes of the same to be disclosed as described below.

-Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5)

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

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

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 6, 2023.



ANDREW J. SPEARS, Assistant Director

R-23-3-6=117