

MINUTES OF THE MONDAY EVENING, MARCH 7, 2022 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 7:02 PM.

The following were Present on roll call: Chairman Kevin Mandeville
Vice Chairman Anthony Fiore
Commissioners:
Michael G. Harmon
Patricia M. Butch
Lori Ann Davidson
Brian Foster

The following were Absent on roll call: Commissioners:
Thomas E. Hennessy, Jr.
David W. Horsnall (Excused)
Thomas W. Adcock (Excused)

The following were present on roll call: Kira S. Dabby, Esq.
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
Gail L. Hunton, Chief of Acquisition & Design
Robin Ostrowski, Principal Landscape Architect
Maryam Tronco, Architectural Assistant

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 22, 2021, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

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

On a motion made by Vice Chairman Fiore, seconded by Commissioner Davidson, the revised **MINUTES** of the **EXECUTIVE SESSION** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 7, 2022**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Butch, Davidson, and Foster)

On a motion made by Commissioner Harmon, seconded by Vice Chairman Fiore, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, FEBRUARY 22, 2022**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Butch, Davidson, and Foster)

On a motion made by Commissioner Harmon, seconded by Vice Chairman Fiore, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, FEBRUARY 22, 2022**, 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, Vice Chairman Fiore, Commissioners Harmon, Butch, Davidson, and Foster)

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

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

On a motion made by Vice Chairman Fiore, seconded by Commissioner Harmon, the **2022 VOUCHER LIST**, 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 Harmon, seconded by Commissioner Butch, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

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

ASSISTANT DIRECTOR'S REPORT

Andrew J. Spears, Assistant Director, introduced staff who made the following **Presentations** to the Board:

1. Visitor Services

Superintendent of Recreation Patti Conroy presented to the Board the 2021 year-end report for Visitor Services. She reported that gross revenue was \$3,061,134 and there were 3,148 programs that successfully ran. Included in this total were 365 summer camps serving 5,769 campers at 17 locations. Ms. Conroy also noted that the volunteer program had a very active year with 751 volunteers offering 15,000 hours of service supporting a variety of functions including park and beach clean-ups, bird nest monitoring, gardening/pruning, trail maintenance and program/event staffing. Ms. Conroy provided a summary of all program areas, listing the types of programs and events offered. She noted that there are many new programs on the schedule for 2022.

Chairman Mandeville commended Ms. Conroy for the successful year that she and her staff had.

2. Golf

Superintendent of County Parks for Golf Mike Janoski presented the 2021 year-end report for the Park System's six golf course facilities. He noted that the golf courses had a record-setting year for rounds of golf played and revenue collected. Total rounds of golf for 2021 were 313,111 and revenue collected was \$15,989,857. Mr. Janoski reviewed the various revenue sources and provided an overview of the year ahead.

Commissioners Davidson and Foster reported that they had a productive meeting with golf course staff to start the work of their Board sub-committee. They explained that they reviewed various options for improving the integrity and fairness of the tee-time reservation system. They indicated that they would make a formal proposal for changes to the system at an upcoming Board meeting.

Chairman Mandeville thanked Mr. Janoski and the Board's Golf Committee for their report.

3. Parks

Superintendent of Parks Tom Fobes provided an update on recent activity in park operations. He explained that the Basic Course for County Park Rangers had concluded their two-week "Agency Training" and now moved on to law enforcement training at the Monmouth County Police Academy. Mr. Fobes detailed the measures his staff were taking to prepare for the busier, warmer months. These included: preparing for horse shows at East Freehold Showgrounds; readying the Turkey Swamp Campground for its April 1st opening; providing support to the E. Murray Todd Half-Marathon; hiring lifeguards for Seven Presidents Oceanfront Park; rehabilitating the Holmdel Park Cross-Country Running Trail; among other duties. Mr. Fobes also summarized the Deer Management Program for the 2021/2022 season, that witnessed the participation of 787 hunters who harvested 480 deer, down from the prior season due to impacts on the deer heard from disease.

Chairman Mandeville thank Mr. Fobes for his report.

COUNTY COMMISSIONER'S REPORT

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

At 8:05 PM, Commissioner Hennessy joined the meeting.

PRESENTATION

Principal Landscape Architect Robin Ostrowski and Architect Maryam Tronco provided an overview of the proposed renovation of the Deep Cut Gardens Program Cottage and Gazebo. Ms. Ostrowski shared diagrams and renderings that illustrated the proposed design and function of the cottage. When complete, the cottage will provide a new program room for “messy” garden classes as well as a gathering, training, and staging room for garden volunteers. The project will also include construction of a gazebo, next to the parking lot, that will serve as a meeting location and starting off point for garden programs and tours. Ms. Ostrowski also noted that three utility poles, that are currently visually obtrusive, will be removed and electric lines relocated in underground conduit.

After a discussion about the utility poles and the alignment of the path to the cottage, the Board directed staff to move forward with bidding the project.

CAPITAL PROJECT REVIEW

Assistant Director Andrew Spears provided a re-cap of a March 2nd meeting he attended with Eastpointe Condominium homeowners’ representatives, Chairman Mandeville, County Commissioner Licitra and County Administrator O’Connor. At the meeting, the homeowners were presented with a proposal for a permanent public easement that Eastpointe would grant to the County for the construction of a scenic promenade that would extend from Mt. Mitchill Scenic Overlook across the north side of Eastpointe’s property. Mr. Spears said that staff would attend an April 13th Eastpointe meeting to further discuss the details of the proposal.

Mr. Spears also shared with the Board an architectural and engineering analysis that was performed on the Freneau Woods Activity Center, which was the former Assumption Center on the Monastery property. Mr. Spears said that staff would be asking the Board for guidance on whether the building is worth the significant investment necessary to bring it up to code and render it serviceable for park programs. The Board’s initial feedback was that the building was not worth saving.

ITEMS FOR BOARD REVIEW

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

1. Board Action Item #1 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Ray Palmer Associates, Inc., Dover, NJ, for Furnishing of Swimming Pool Repairs, Services, and Supplies (Bid #0031-22), Proposal 1, Swimming Pool Repair Services (Period of 03/07/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2023), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$37,750.00.

2. Board Action Item #2 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Add-On Pools, Inc., Middletown, NJ, for Furnishing of Swimming Pool Repairs, Services, and Supplies (Bid #0031-22), Proposal 2, Swimming Pool Chemicals and Supplies (Period of 03/07/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2023), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$26,000.00.
3. Board Action Item #3 – Rejecting bid proposal of Taylor Northeast, Inc., Morgantown, PA, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Services (Supplement #1) (Bid #0033-22), as an incorrect Proposal was submitted.
4. Board Action Item #4 – Rejecting bid proposal of Eastern Lift Truck Co., Inc., Piscataway, NJ, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Services (Supplement #1) (Bid #0033-22), as the Statement of Ownership was not signed and the Non-Collusion Affidavit was not signed or notarized.
5. Board Action Item #5 – Recommending the Amendment of #R-22-2-7=52, to change total contract amount to \$129,490.46, due to an error on our part, to Fisher & Son, Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-22), as originally awarded in the Total Contract Amount of \$129,486.88, for Items: 1, 3, 4, 6, 10, 11, 19, 20, 22, 23, 24, 25, 27, 36, 52, 87, 126, 128, 129, 135 for the Period of 02/07/22 through 12/31/22, in the new Amended Total Contract Amount of \$129,490.46.
6. Board Action Item #6 – Recommending the Amendment of #R-22-2-7=54, to change total contract amount to \$215,783.90, due to an error on our part, to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-22), as originally awarded in the Total Contract Amount of \$218,431.82, for Items: 28, 32, 37, 39, 40, 42, 49, 50, 55, 57, 58, 59, 70, 71, 78, 79, 81, 88, 92, 95, 99, 103, 108, 109, 110, 112, 113, 115, 130 for the Period of 02/07/22 through 12/31/22, in the new Amended Total Contract Amount of \$215,783.90.
7. Board Action Item #7 – Authorizing Change Order #2, in the amount of \$30,196.47 for additional heating and air conditioning services, to Peterson Service Company, Inc., Medford, NJ, for Furnishing and Delivery of Heating and Air Conditioning Maintenance, Repair Parts, Service and Installation (Bid #0010-21), Item: 2022 Service 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 an additional one (1) year period (2023), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-20-11-30=462 in the Contract Amount of \$200,000.00, and extended for one (1) additional year (2022) by Resolution #R-21-9-20=271, and as modified by Change Order #1 awarded by Resolution #R-22-1-10=18 in the Total Change Order #1 Contract Amount of \$210,000.00, for a new Total Change Order #2 Contract Amount of \$240,196.47.

8. Board Action Item #8 – Authorizing Change Order #2, in the amount of \$385.50 to close out the 2021 contract, to Bricks 4 Kidz, Oceanport, NJ, for Furnishing and Delivery of a Lego Engineering Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0017-20), Items: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21, as originally awarded by Resolution #R-19-12-16=461 and extended for one (1) additional year (2021) by Resolution #R-20-10-5=371 in the Estimated Total Contract Amount of \$32,000.00, and as modified by Change Order #1 awarded by Resolution #R-21-10-25=344 in the Estimated Total Change Order #1 Contract Amount of \$59,000.00, for a new Total Change Order #2 Contract Amount of \$59,385.50.
9. Board Action Item #9 – Rejecting the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on February 23, 2022, through a fair and open process, for Providing Professional Appraisal Services of Block 42, Lots 19.01, 19.02, 19.03, 19.05-19.12, Freehold Township and Block 72, 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. #22-01 & PS #09-22), as Addendum was not acknowledged.
10. Board Action Item #10 – Recommending acceptance of the written proposal of Sterling DiSanto & Associates, LLC, Somerville, NJ, as received on February 23, 2022, proposal dated February 16, 2022, for Providing Professional Appraisal 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, LLC, ±68.09 Acres, Project: Additions to Baysholm Tract, Interest: Fee Simple (Ref. #22-01 & PS #09-22), in an Amount Not To Exceed \$4,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
11. Board Action Item #11 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on February 23, 2022, proposal dated February 16, 2022 for Providing Professional Appraisal 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, LLC, ±68.09 Acres, Project: Additions to Baysholm Tract, Interest: Fee Simple (Ref. #22-01 & PS #09-22), in an Amount Not To Exceed \$4,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
12. Board Action Item #12 – Recommending acceptance of the written proposal of Kenny Environmental Services, LLC, Marlton, NJ, as received on February 23, 2022, proposal dated February 20, 2022, for Providing Professional Preliminary Assessment/Site Investigation (PASI) Services of Block 14, Lot 4.04, Millstone Township, New Jersey, ±6.0 Acres, Vacant Property, Owned by Peter and Rhoda Kunzler, Project: Additions to Perrineville Lake Park (Ref. #21-67 & PS #10-22), in an Amount Not To Exceed \$4,360.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

13. Board Action Item #13 – Recommending acceptance of the written proposal of Harris Surveying, Inc., Bordentown, NJ, as received on February 23, 2022, proposal dated February 16, 2022, for Providing Professional Surveying Services of Block 14, Lot 4.04, Millstone Township, New Jersey, ±6.0 Acres, Vacant Property, Owned by Peter and Rhoda Kunzler, Project: Additions to Perrineville Lake Park (Ref. #21-68 & PS #11-22), in an Amount Not To Exceed \$3,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
14. Board Action Item #14 – Authorizing Change Order #1, in the amount of \$339.78 for an increase in Option 2 only, recycling services for the Period of 01/01/21 through 12/31/21, to Mazza Recycling Services, Ltd., Hackensack, NJ, for Furnishing and Delivery of Solid Waste Collection Service and/or Single Stream Recycling and Marketing Service (Bid #0052-20), as originally awarded by Resolution #R-20-5-11=215 (2020), extended by Resolution #R-20-10-5=360 (2021), in the estimated total contract amount of \$287,656.32, and extended by #R-21-9-20=277 (2022), for a new Total Change Order #1 Contract Amount of \$287,996.10.
15. Board Action Item #15 – Rescinding contract awarded by Resolution #R-21-12-20=408, to Northeast Roof Maintenance, Inc., Perth Amboy, NJ, for Wood Shingle Roof Replacement for Old Cow Barn at Historic Longstreet Farm (Bid #0042-21), Item: Total Base Bid Price; in the Total Contract Amount of \$34,000.00 as the price submitted for project was miscalculated.
16. Board Action Item #16 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Kupex Exteriors, LLC, Trenton, NJ, for Wood Shingle Roof Replacement for Old Cow Barn at Historic Longstreet Farm (Bid #0042-21), Item: Total Base Bid Price; in the Total Contract Amount of \$56,404.00.
17. Board Action Item #17 as Added to the Agenda – Rejecting All Proposals received on March 1, 2022, for Furnishing of Mold Remediation and Decontamination Services at Thompson Park, Bldgs. #544/544-B, Friends of the Park Office and Park Training Center, 53 Longbridge Road, Holmdel, NJ (WC #02-22), as all Proposals received were over the bid threshold, and further Authorizing the Secretary-Director of the Board to re-advertise as a bid.

At 8:51 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Butch, to approve Agenda Items #1 through #17.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of March 7, 2022, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #16 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #17 as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #17.

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

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

In the Negative: None

Absent: Commissioners Horsnall and Adcock

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-22-3-7=90 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to RAY PALMER ASSOCIATES, INC., Dover, NJ, for FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0031-22), ITEM: Proposal 1, Swimming Pool Repair Services (Period of 03/07/22 through 12/31/22), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2023), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$37,750.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-3-7=91 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ADD-ON POOLS, INC., Middletown, NJ, for FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0031-22), ITEM: Proposal 2, Swimming Pool Chemicals and Supplies (Period of 03/07/22 through 12/31/22), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2023), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$26,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-3-7=92 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, REJECTING bid proposal of TAYLOR NORTHEAST, INC., Morgantown, PA, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICES (SUPPLEMENT #1) (Bid #0033-22), as an incorrect Proposal was submitted. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-3-7=93 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, REJECTING bid proposal of EASTERN LIFT TRUCK CO., INC., Piscataway, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICES (SUPPLEMENT #1) (Bid #0033-22), as the Statement of Ownership was not signed and the Non-Collusion Affidavit was not signed or notarized. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-3-7=94 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, AMENDING RESOLUTION #R-22-2-7=52, to change total contract amount to \$129,490.46, due to an error on our part, to FISHER & SON, CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), as originally awarded in the Total Contract Amount of \$129,486.88, for ITEMS: 1, 3, 4, 6, 10, 11, 19, 20, 22, 23, 24, 25, 27, 36, 52, 87, 126, 128, 129, 135 for the Period of 02/07/22 through 12/31/22, in the NEW AMENDED TOTAL CONTRACT AMOUNT OF \$129,490.46. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-3-7=95 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, AMENDING Resolution #R-22-2-7=54, to change total contract amount to \$215,783.90, due to an error on our part, to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), as originally awarded in the Total Contract Amount of \$218,431.82, for ITEMS: 28, 32, 37, 39, 40, 42, 49, 50, 55, 57, 58, 59, 70, 71, 78, 79, 81, 88, 92, 95, 99, 103, 108, 109, 110, 112, 113, 115, 130 for the Period of 02/07/22 through 12/31/22, in the NEW AMENDED TOTAL CONTRACT AMOUNT OF \$215,783.90. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-3-7=96 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #2, in the amount of \$30,196.47 for additional heating and air conditioning services, to PETERSON SERVICE COMPANY, INC., Medford, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATION (Bid #0010-21), ITEM: 2022 Service 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 an ADDITIONAL ONE (1) YEAR PERIOD (2023), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-20-11-30=462 in the Contract Amount of \$200,000.00, and extended for one (1) additional year (2022) by Resolution #R-21-9-20=271, and as modified by Change Order #1 awarded by Resolution #R-22-1-10=18 in the Total Change Order #1 Contract Amount of \$210,000.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$240,196.47. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-3-7=97 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #2, in the amount of \$385.50 to close out the 2021 contract, to BRICKS 4 KIDZ, Oceanport, NJ, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0017-20), ITEMS: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21, as originally awarded by Resolution #R-19-12-16=461 and extended for one (1) additional year (2021) by Resolution #R-20-10-5=371 in the Estimated Total Contract Amount of \$32,000.00, and as modified by Change Order #1 awarded by Resolution #R-21-10-25=344 in the Estimated Total Change Order #1 Contract Amount of \$59,000.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$59,385.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-3-7=98 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, REJECTING the written proposal of RONALD A CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on February 23, 2022, through a fair and open process, for PROVIDING PROFESSIONAL APPRAISAL 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. #22-01 & PS #09-22), as Addendum was not acknowledged. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-3-7=99 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of STERLING DISANTO & ASSOCIATES, LLC, Somerville, NJ, as received on February 23, 2022, proposal dated February 16, 2022, for PROVIDING PROFESSIONAL APPRAISAL 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, LLC, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-01 & PS #09-22), in an Amount Not To Exceed \$4,250.00, 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-22-3-7=100 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on February 23, 2022, proposal dated February 16, 2022 for PROVIDING PROFESSIONAL APPRAISAL 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, LLC, +68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-01 & PS #09-22), in an Amount Not To Exceed \$4,250.00, 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-22-3-7=101 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, as received on February 23, 2022, proposal dated February 20, 2022, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 14, LOT 4.04, MILLSTONE TOWNSHIP, NEW JERSEY, +6.0 ACRES, VACANT PROPERTY, OWNED BY PETER AND RHODA KUNZLER, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #21-67 & PS #10-22), in an Amount Not To Exceed \$4,360.00, 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-22-3-7=102 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of HARRIS SURVEYING, INC., Bordentown, NJ, as received on February 23, 2022, proposal dated February 16, 2022, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 14, LOT 4.04, MILLSTONE TOWNSHIP, NEW JERSEY, +6.0 ACRES, VACANT PROPERTY, OWNED BY PETER AND RHODA KUNZLER, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #21-68 & PS #11-22), in an Amount Not To Exceed \$3,850.00, 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-22-3-7=103 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$339.78 for an increase in Option 2 only, recycling services for the Period of 01/01/21 through 12/31/21, to MAZZA RECYCLING SERVICES, LTD., Hackensack, NJ, for FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE AND/OR SINGLE STREAM RECYCLING AND MARKETING SERVICE (Bid #0052-20), as originally awarded by Resolution #R-20-5-11=215 (2020), extended by Resolution #R-20-10-5=360 (2021), in the estimated total contract amount of \$287,656.32, and extended by #R-21-9-20=277 (2022), for a new Total Change Order #1 Contract Amount of \$287,996.10. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-3-7=104 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, RESCINDING contract awarded by Resolution #R-21-12-20=408, to NORTHEAST ROOF MAINTENANCE, INC., Perth Amboy, NJ, for WOOD SHINGLE ROOF REPLACEMENT FOR OLD COW BARN AT HISTORIC LONGSTREET FARM (Bid #0042-21), ITEM: Total Base Bid Price; in the Total Contract Amount of \$34,000.00, as price submitted for project was miscalculated. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-3-7=105 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KUPLEX EXTERIORS, LLC, Trenton, NJ, for WOOD SHINGLE ROOF REPLACEMENT FOR OLD COW BARN AT HISTORIC LONGSTREET FARM (Bid #0042-21), ITEM: Total Base Bid Price; in the Total Contract Amount of \$56,404.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-3-7=106 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, REJECTING ALL proposals received on March 1, 2022, for FURNISHING OF MOLD REMEDIATION AND DECONTAMINATION SERVICES AT THOMPSON PARK, BLDGS. #544/544-B, FRIENDS OF THE PARK OFFICE AND PARK TRAINING CENTER, 53 LONGBRIDGE ROAD, HOLMDEL, NJ (WC #02-22), as all Proposals received were over the bid threshold, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE as a bid. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Vice Chairman Fiore, seconded by Commissioner Davidson, the Board **AUTHORIZED** the **ASSISTANT DIRECTOR** to **ADVERTISE** for the following **BID as added to the Agenda**:

1. Furnishing of Mold Remediation and Decontamination Services at Thompson Park, Bldgs. #544 and 544-B, Friends of the Park Office and Park Training Center, 53 Longbridge Road, Holmdel, NJ

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

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

1. Appraisal Services, Block 69, Lot 15, Howell, ±8.68 Acres, Improved Property, Owned by Robinowitz, for Additions to Metedeconk River Greenway (Ref. #22-15) (*FAIR & OPEN—OVER \$17,500.00*)
2. Architectural, Engineering, and Testing Services at Various Park Locations, Contract Period April 1, 2022 through March 31, 2023 (Ref. #22-16) (*NON-FAIR & OPEN*)

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

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

1. **MONDAY EVENING, MARCH 21, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, MARCH 7, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, APRIL 11, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, APRIL 25, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, MA7 9, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

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

There being no further business, on a motion made by Vice Chairman Fiore, seconded by Commissioner Davidson, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, March 7, 2022, was **ADJOURNED** at 9:06 PM.



ANDREW J. SPEARS,
Assistant Director

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-3-7=90

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 15, 2022, for FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0031-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners 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 \$37,750.00:

RAY PALMER ASSOCIATES, INC.
95 King Street
Dover, NJ 07801

ITEM: Proposal 1, Swimming Pool Repair Services (Period of 03/07/22 through 12/31/22)

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 (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

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board 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 Secretary-Director of the Board, 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 (2022), in the amount of \$37,750.00.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-3-7=90

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-3-7=91

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 15, 2022, for FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0031-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$26,000.00:

ADD-ON POOLS, INC.
1400 Highway 35
Middletown, NJ 07748

ITEM: Proposal 2, Swimming Pool Chemicals and Supplies (Period of 03/07/22 through 12/31/22)

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 (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

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board 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 Secretary-Director of the Board, 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 estimated amount of \$26,000.00.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-3-7=91

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-3-7=92

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 24, 2022, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICES (SUPPLEMENT #1) (Bid #0033-22); and

WHEREAS, TAYLOR NORTHEAST, INC., Morgantown, PA, submitted a bid proposal for the above; and

WHEREAS, an incorrect Proposal was submitted.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of TAYLOR NORTHEAST, INC., 931 Hemlock Road, Morgantown, PA 19543, as received on February 24, 2022, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICES (SUPPLEMENT #1) (Bid #0033-22) is hereby REJECTED as an incorrect Proposal was submitted.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-3-7=92

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-3-7=93

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 24, 2022, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICES (SUPPLEMENT #1) (Bid #0033-22); and

WHEREAS, EASTERN LIFT TRUCK CO., INC., Piscataway, NJ, submitted a bid proposal for the above; and

WHEREAS, the Statement of Ownership was not signed and the Non-Collusion Affidavit was not signed or notarized.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of EASTERN LIFT TRUCK CO., INC., 560 Stelton Road, Piscataway, NJ 08854, as received on February 24, 2022, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICES (SUPPLEMENT #1) (Bid #0033-22) is hereby REJECTED as the Statement of Ownership was not signed and the Non-Collusion Affidavit was not signed or notarized.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-3-7=93

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-3-7=94

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), to FISHER & SON, CO., INC., Exton, PA, ITEMS: #1, 3, 4, 6, 10, 11, 19, 20, 22, 23, 24, 25, 27, 36, 52, 87, 126, 128, 129, 135 for the Period of 02/07/22 through 12/31/22, as per Resolution #R-22-2-7=52, in the Total Contract Amount of \$129,486.88; and

WHEREAS, the Board deems it necessary and advisable to change the total contract amount due to an error on our part, to be AMENDED; for a NEW AMENDED TOTAL CONTRACT AMOUNT OF \$129,490.46.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND Resolution #R-22-2-7=52 to change the total contract amount, due to an error on our part, to FISHER & SON, CO., INC., 110 Summit Drive, Exton, PA 19341, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), as originally awarded for ITEMS: #1, 3, 4, 6, 10, 11, 19, 20, 22, 23, 24, 25, 27, 36, 52, 87, 126, 128, 129, 135 for the Period of 02/07/22 through 12/31/22; for a NEW AMENDED TOTAL CONTRACT AMOUNT OF \$129,490.46; 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 Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$129,490.46; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to take any and all action as may be necessary to amend the contract to FISHER & SON, CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), to include the increase in the total contract amount; and

BE IT FURTHER RESOLVED that in all other respects, Resolution #R-22-2-7=52 shall remain the same.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-3-7=94

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-3-7=95

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, ITEMS: #28, 32, 37, 39, 40, 42, 49, 50, 55, 57, 58, 59, 70, 71, 78, 79, 81, 88, 92, 95, 99, 103, 108, 109, 110, 112, 113, 115, 130 for the Period of 02/07/22 through 12/31/22, as per Resolution #R-22-2-7=54, in the Total Contract Amount of \$218,431.82; and

WHEREAS, the Board deems it necessary and advisable to change the total contract amount due to an error on our part, to be AMENDED; for a NEW AMENDED TOTAL CONTRACT AMOUNT OF \$215,783.90.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND Resolution #R-22-2-7=54 to change the total contract amount, due to an error on our part, to GRASS ROOTS TURF PRODUCTS, INC., 4 Middlebury Blvd., Suite 7, Randolph, NJ 07869, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), as originally awarded for ITEMS: #28, 32, 37, 39, 40, 42, 49, 50, 55, 57, 58, 59, 70, 71, 78, 79, 81, 88, 92, 95, 99, 103, 108, 109, 110, 112, 113, 115, 130 for the Period of 02/07/22 through 12/31/22; for a NEW AMENDED TOTAL CONTRACT AMOUNT OF \$215,783.90; 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 Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$215,783.90; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to take any and all action as may be necessary to amend the contract to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-22), to include the decrease in the total contract amount; and

BE IT FURTHER RESOLVED that in all other respects, Resolution #R-22-2-7=54 shall remain the same.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-3-7=95

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-3-7=96

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATION (Bid #0010-21), to PETERSON SERVICE COMPANY, INC., Medford, NJ, as per Resolution #R-20-11-30=462, with the option to extend said contract for two (2) additional one (1) year periods (2022 & 2023); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-21-9-20=271 in the Estimated Contract Amount of \$200,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-22-1-10=18 in the Estimated Total Change Order #1 Contract Amount of \$210,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$30,196.47 for additional heating and air conditioning services, for a New Estimated Total Contract Amount of \$240,196.47.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$30,196.47 for additional heating and air conditioning services, to PETERSON SERVICE COMPANY, INC., 234 Route 70, Medford, NJ 08055, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATION (Bid #0010-21), ITEM: 2022 Service 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 an ADDITIONAL ONE (1) YEAR PERIOD (2023), under the same terms and conditions, as per bid specifications as originally awarded by Resolution #R-20-11-30=462 in the Contract Amount of \$200,000.00, and extended for one (1) additional year (2022) by Resolution #R-21-9-20=271, and as modified by Change Order #1 awarded by Resolution #R-22-1-10=18 in the Total Change Order #1 Contract Amount of \$210,000.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$240,196.47; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, 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 (2021), in the amount of \$30,196.47.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-3-7=96

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-3-7=97

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0017-20), to BRICKS 4 KIDZ, Oceanport, NJ, as per Resolution #R-19-12-16=461, with the option to extend said contract for an additional one (1) year period (2021); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-20-10-5=371 in the Estimated Contract Amount of \$32,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-21-10-25=344 in the Estimated Total Change Order #1 Contract Amount of \$59,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$385.50 to close out the 2021 contract, for a New Estimated Total Contract Amount of \$59,385.50.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$385.50 to close out the 2021 contract, to BRICKS 4 KIDZ, 14 Bradley Avenue, Oceanport, NJ 07757, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0017-20), ITEM: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21, as originally awarded by Resolution #R-19-12-16=461 and extended for one (1) additional year (2021) by Resolution #R-20-10-5=371 in the Estimated Total Contract Amount of \$32,000.00, and as modified by Change Order #1 awarded by Resolution #R-21-10-25=344 in the Total Change Order #1 Contract Amount of \$59,000.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$59,385.50; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, 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 (2021), in the amount of \$385.50.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-3-7=97

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-3-7=98

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited written proposals, through a fair and open process, on February 23, 2022 for PROVIDING PROFESSIONAL APPRAISAL 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. #22-01 & PS #09-22); and

WHEREAS, said written proposal submitted by RONALD A CURINI APPRAISAL CO., INC., Hamilton, NJ, for PROVIDING PROFESSIONAL APPRAISAL 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. #22-01 & PS #09-22), the Addendum was not acknowledged.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the written proposal of RONALD A CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as received on February 23, 2022, through a fair and open process, for PROVIDING PROFESSIONAL APPRAISAL 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. #22-01 & PS #09-22), is hereby REJECTED as the Addendum was not acknowledged.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-3-7=98

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-3-7=99

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 1905-19.12, FREEHOLD TOWNSHIP AND BLOCK 172, LOTS 4-6, 8, 10, 11, 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, LLC, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-01 & PS #09-22), 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 approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 23, 2022; and

WHEREAS, STERLING DISANTO & ASSOCIATES, LLC, Somerville, NJ, has submitted a written proposal dated February 16, 2022, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 1905-19.12, FREEHOLD TOWNSHIP AND BLOCK 172, LOTS 4-6, 8, 10, 11, 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, LLC, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-01 & PS #09-22), in an Amount Not to Exceed \$4,250.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00111, in an amount not to exceed \$4,250.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STERLING DISANTO & ASSOCIATES, LLC, 145 West End Avenue, Somerville, NJ 08876, as per proposal dated February 16, 2022, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 1905-19.12, FREEHOLD TOWNSHIP AND BLOCK 172, LOTS 4-6, 8, 10, 11, 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, LLC, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-01 & PS #09-22), in the Contract Amount Not To Exceed \$4,250.00; 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 \$4,250.00 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 Hennessy, and adopted on roll call by the following vote:

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-3-7=99

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-3-7=100

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 1905-19.12, FREEHOLD TOWNSHIP AND BLOCK 172, LOTS 4-6, 8, 10, 11, 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, LLC, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-01 & PS #09-22), 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 approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 23, 2022; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated February 16, 2022, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 1905-19.12, FREEHOLD TOWNSHIP AND BLOCK 172, LOTS 4-6, 8, 10, 11, 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, LLC, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-01 & PS #09-22), in an Amount Not to Exceed \$4,250.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00111, in an amount not to exceed \$4,250.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC, 460 Main Street, Metuchen, NJ 08840, as per proposal dated February 16, 2022, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 1905-19.12, FREEHOLD TOWNSHIP AND BLOCK 172, LOTS 4-6, 8, 10, 11, 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, LLC, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-01 & PS #09-22), in the Contract Amount Not To Exceed \$4,250.00; 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 \$4,250.00 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 Hennessy, and adopted on roll call by the following vote:

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-3-7=100

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-3-7=101

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 14, LOT 4.04, MILLSTONE TOWNSHIP, NEW JERSEY, ±6.0 ACRES, VACANT PROPERTY, OWNED BY PETER AND RHODA KUNZLER, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #21-67 & PS #10-22), 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 approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 23, 2022; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, has submitted a written proposal dated February 20, 2022, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 14, LOT 4.04, MILLSTONE TOWNSHIP, NEW JERSEY, ±6.0 ACRES, VACANT PROPERTY, OWNED BY PETER AND RHODA KUNZLER, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #21-67 & PS #10-22), in an Amount Not to Exceed \$4,360.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00006, in an amount not to exceed \$4,360.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, LLC, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated February 20, 2022, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 14, LOT 4.04, MILLSTONE TOWNSHIP, NEW JERSEY, ±6.0 ACRES, VACANT PROPERTY, OWNED BY PETER AND RHODA KUNZLER, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #21-67 & PS #10-22), in the Contract Amount Not To Exceed \$4,360.00; 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 \$4,360.00 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 Hennessy, and adopted on roll call by the following vote:

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-3-7=101

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-3-7=102

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 14, LOT 4.04, MILLSTONE TOWNSHIP, NEW JERSEY, ±6.0 ACRES, VACANT PROPERTY, OWNED BY PETER AND RHODA KUNZLER, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #21-68 & PS #11-22), 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 approximately forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 23, 2022; and

WHEREAS, HARRIS SURVEYING, INC., Bordentown, NJ, has submitted a written proposal dated February 16, 2022, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 14, LOT 4.04, MILLSTONE TOWNSHIP, NEW JERSEY, ±6.0 ACRES, VACANT PROPERTY, OWNED BY PETER AND RHODA KUNZLER, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #21-68 & PS #11-22), in an Amount Not to Exceed \$3,850.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00006, in an amount not to exceed \$3,850.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with HARRIS SURVEYING, INC., 2465 Old York Road, Ste. B, Bordentown, NJ 08505, as per proposal dated February 16, 2022, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 14, LOT 4.04, MILLSTONE TOWNSHIP, NEW JERSEY, ±6.0 ACRES, VACANT PROPERTY, OWNED BY PETER AND RHODA KUNZLER, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #21-68 & PS #11-22), in the Contract Amount Not To Exceed \$3,850.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,850.00 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 Hennessy, and adopted on roll call by the following vote:

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-3-7=102

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-3-7=103

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., Hackensack, 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 (2021) 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 (2022) 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 \$339.78 for an increase in Option 2 only, recycling services for the Period of 01/01/21 through 12/31/21, to MAZZA RECYCLING SERVICES, LTD., Hackensack, NJ, for FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE AND/OR SINGLE STREAM RECYCLING AND MARKETING SERVICE (Bid #0052-20), as per original contract awarded by Resolution #R-20-5-11=215 (2020), extended by Resolution #R-20-10-5=360 (2021), in the estimated total contract amount of \$287,656.32, and extended by #R-21-9-20=277 (2022), for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$287,996.10.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$339.78 for an increase in Option 2 only, recycling services for the Period of 01/01/21 through 12/31/21, to MAZZA RECYCLING SERVICES, LTD., Hackensack, NJ, for FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE AND/OR SINGLE STREAM RECYCLING AND MARKETING SERVICE (Bid #0052-20), as per original contract awarded by Resolution #R-20-5-11=215 (2020), extended by Resolution #R-20-10-5=360 (2021), in the estimated total contract amount of \$287,656.32, and extended by #R-21-9-20=277 (2022), for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$287,996.10; 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 Secretary-Director of the Board, 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 (2021), in the amount of \$339.78.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-3-7=103

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-3-7=104

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 19, 2021, for WOOD SHINGLE ROOF REPLACEMENT FOR OLD COW BARN AT HISTORIC LONGSTREET FARM (Bid #0042-21); and

WHEREAS, NORTHEAST ROOF MAINTENANCE, INC., Perth Amboy, NJ, was awarded the contract for said WOOD SHINGLE ROOF REPLACEMENT FOR OLD COW BARN AT HISTORIC LONGSTREET FARM (Bid #0042-21), as per Resolution #R-21-12-20=408, ITEM: Total Base Bid Price; in the Total Contract Amount of \$34,000.00; and

WHEREAS, the price submitted for the project was miscalculated.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to NORTHEAST ROOF MAINTENANCE, INC., 649 Catherine Street, Perth Amboy, NJ 08861, for WOOD SHINGLE ROOF REPLACEMENT FOR OLD COW BARN AT HISTORIC LONGSTREET FARM (Bid #0042-21), as per Resolution #R-21-12-20=408, in the Contract Amount \$34,000.00, for ITEM: Total Base Bid Price; is hereby RESCINDED, as the price submitted for the project was miscalculated.

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

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-3-7=104

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-3-7=105

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 19, 2021, for WOOD SHINGLE ROOF REPLACEMENT FOR OLD COW BARN AT HISTORIC LONGSTREET FARM (Bid #0042-21), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$56,404.00:

KUPEX EXTERIORS, LLC
1276 E. State Street
Trenton, NJ 08609

ITEMS: Total Base Bid Price.

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 Secretary-Director of the Board 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 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 #20221, Board of Recreation Commissioners, Project #21008, in the amount of \$56,404.00.

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-3-7=105

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-3-7=106

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals on March 1, 2022, for providing professional services for FURNISHING OF MOLD REMEDIATION AND DECONTAMINATION SERVICES AT THOMPSON PARK, BLDGS. #544/544-B, FRIENDS OF THE PARK OFFICE AND PARK TRAINING CENTER, 53 LONGBRIDGE ROAD, HOLMDEL, NJ (WC #02-22); and

WHEREAS, All proposals received were over the bid threshold.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL proposals received on March 1, 2022, for providing professional services for FURNISHING OF MOLD REMEDIATION AND DECONTAMINATION SERVICES AT THOMPSON PARK, BLDGS. #544/544-B, FRIENDS OF THE PARK OFFICE AND PARK TRAINING CENTER, 53 LONGBRIDGE ROAD, HOLMDEL, NJ (WC #02-22), are hereby REJECTED, as proposals received were over the bid threshold; and

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

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

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

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 7, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-3-7=106