

**MINUTES OF THE MONDAY EVENING, NOVEMBER 20, 2023 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

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

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

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

The following were present on roll call: Special County Counsel Jason Sena  
Andrew J. Spears, Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Kevin Dunn, Ass't. Co. Park Supt./Human Resources,  
Training & Safety  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Gail L. Hunton, Chief of Acquisition & Design  
Paul Gleitz, Principal Planner Parks  
Laurie Kelley, Recreation Leader

Chairman Mandeville read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and The Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 21, 2022, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

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

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

On a motion made by Commissioner Davidson, seconded by Commissioner Horsnall, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 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, Horsnall, and Davidson. Vice Chairman Fiore, Commissioner Adcock, and Foster abstained as not being present at the meeting.)

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

Andrew J. Spears, Director, reviewed with the Board the following **CORRESPONDENCE RECEIVED** for the Board:

1. Letter, dated November 8, 2023, to Andrew J. Spears from Catherine Moraetis regarding Golf Outings
2. Letter, dated November 3, 2023, to Director Thomas A. Arnone from Francis C. Accisano, Esq., regarding Veteran discount at golf courses

On a motion made by Vice Chairman Fiore, seconded by Commissioner Davidson, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

Catherine Moraetis, Middletown, addressed the Board regarding her concern that the County's mini golf outings are unfairly taking away tee times from casual golfers on the weekends. Ms. Moraetis maintained that the outings wind up losing money since many of the outing golfers are out-of-County residents who would likely pay more if they played in a typical foursome. Ms. Moraetis asked the Board to reconsider that practice of offering these outings on weekends and holidays. She also asked the Board to consider forming a golf advisory committee, comprised of Monmouth County resident golfers.

Vice Chairman Fiore agreed with Ms. Moraetis and said that outings should not be offered on weekends. He also said that golf staff should make better use of social media to get word out on golf course conditions, especially on days when there are frost delays.

Chairman Kevin Mandeville thanked Ms. Moraetis for bringing the issue to the Commissioners' attention. He directed staff to review the issue with the Board's golf sub-committee and report back to the full Board at one of the regular December meetings.

There being no one else present who wished 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 7:26 PM.

**DIRECTOR'S REPORT:**

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

These reports are for the second meeting of the month:

1. **BUDGET REPORTS**

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

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

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

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

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Fiore, the **ATTENDANCE REPORT** for the **MONTH OF OCTOBER** 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—OCTOBER 2023 (Dated: 11/13/2023)**

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Fiore, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR OCTOBER 2023 (Dated: 11/13/2023)** 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 NOVEMBER 13, 2023**

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

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

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Fiore, the **MCPS WEBSITE TRAFFIC REPORT OCTOBER COMPARISON BY YEARS 2018 – 2023** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report October 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.

## **PRESENTATION:**

Laurie Kelly, Manager of the therapeutic horseback riding program at the Sunnyside Equestrian Center, provided the Board with an update on the program. She said that the program is thriving and enrollment has been steadily increasing. She explained that there are currently five PATH-certified instructors, along with two in training to become certified. She also noted that the program relies heavily on the 100 volunteers who are currently serving. Ms. Kelly noted that there are presently 13 horses in the herd. Ideally, she said, there should be 15-16 horses on site to meet the demand for programs. She gave an overview of Sunnyside programs including: therapeutic riding; traditional youth riding; school groups; and summer camps. Ms. Kelly closed by providing case studies of students who have benefited from the program.

Chairman Mandeville commended Ms. Kelly for the outstanding work that she and her staff do.

## **ITEMS FOR BOARD REVIEW:**

Chairman Mandeville, regarding item #1, authorizing the purchase of a Bobcat Compact Track Loader, asked if the new equipment would be stored in a building.

Superintendent of Parks Tom Fobes replied that it would be.

Regarding item #4, retaining the services of Lightscares Studio to offer art programs, Superintendent of Recreation Patti Conroy reported that these programs in 2023 were run above the break-even mark.

Regarding item #6, authorizing change order #1 to Santorini Construction for the Deep Cut Program Cottage Reconstruction, Chairman Mandeville directed staff to include a detailed memo from Epic Management, the construction management firm on the project, for all future change order requests.

On a motion offered by Vice Chairman Fiore, and seconded by Commissioner Davidson, change orders for all future projects for which there is a construction management firm assigned will be accompanied by a memo from the construction manager justifying the work.

Regarding item #9, establishing a schedule of regular Board meetings for 2024, Vice Chairman Fiore asked the Board if a 6:30 p.m., standard meeting start time might work better for Commissioners schedules.

Chairman Mandeville suggested that the Board remove the item from the agenda pending review of Commissioner Fiore's comments.

On a motion made by Commissioner Horsnall, seconded by Commissioner Foster, it was moved to table Board Action Item #9. Upon being put to a vote, the motion was unanimously adopted.

On a motion made by Commissioner Horsnall, seconded by Commissioner Foster, it was moved to table Board Action Item #16. Upon being put to a vote, the motion was unanimously adopted.

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

1. Board Action Item #1 – Recommend Authorization of the Purchase of Bobcat/Doosan/Clark Equipment, from Garden State Bobcat, Inc., Freehold, NJ, Item: One (1) T770 T4 Bobcat Compact Track Loader with Drum mulcher, including freight & assembly charges; as available under National Co-op Contract, Sourcewell #040319-CEC, for the Period of 5/28/19 through 5/31/24, in the Total Contract Amount of \$135,234.15.
2. Board Action Item #2 – Recommend Authorization of the Purchase of HVAC Services: Time & Materials from Automated Building Controls, Inc., Neptune, NJ, Items: Furnishing & Installing Heat Pump, Fan Coil, and Backup Electric Heat for the office wing at Thompson Park Headquarters; as available under the Bergen County Co-op (BC-Bid-22-01.1, CK04), for the Period of 9/21/23 through 9/20/24, in the Total Contract Amount of \$95,600.00.
3. Board Action Item #3 – Recommend Authorization of the Purchase of Roof Repair, Replacement, and Maintenance from Northeast Roof Maintenance, Inc., Perth Amboy, NJ, Item: Roof Repair to Fire Museum Bldg. #1753; as available under the Bergen County Co-op (BC-Bid-22-40), for the Period of 12/6/22 through 12/5/23, in the Total Contract Amount of \$47,328.00.
4. Board Action Item #4 - Retaining the Extraordinary Unspecifiable Services of Gina Torello t/a Lightscares Studio, LLC, Oakhurst, NJ, to provide Instruction in Specialty Fine Arts and Printmaking Programs for the Period of January 1, 2024 through December 31, 2023, in an Amount Not to Exceed \$50,544.00, as per proposal dated October 22, 2023, and further Authorizing the Director to send notice of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
5. Board Action Item #5 – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, as received on October 27, 2023, proposal dated October 27, 2023, for Providing Professional Engineering Design Services and Site Work for Electrical System Upgrade at East Freehold Showgrounds – Bldgs. 801 and 802 (Ref. #23-53 & PS #70-23), in an Amount Not To Exceed \$19,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
6. Board Action Item #6 – Recommending authorization of Change Order #1, in the amount of \$8,855.44 for additional framing repairs and insulation, to Santorini Construction, Inc., Neptune, NJ, for Program Cottage Building #1402 Renovation and Construction of a Gazebo at Deep Cut Gardens (Bid #0046-23), Items: Total Base Bid Items 1-5, Alternate Bid #2, \$66,000.00, Alternate Bid #2, \$90,000.00, as originally awarded by Resolution #R-23-5-22=191 in the Contract Amount of \$1,155,000.00, for a new Total Change Order #1 Contract Amount of \$1,163,855.44.

7. Board Action Item #7 – Recommend Authorization of the Purchase of Cars, Trucks, Vans, SUVs, Cab Chassis, and Other Vehicles, from National Auto Fleet Group, Watsonville, CA, Item: One (1) Ford F-350 4WD; as available under National Co-op Contract, Sourcewell #091521-NAF, for the Period of 11/4/21 through 11/8/25, in the Total Contract Amount of \$63,025.40.
  8. Board Action Item #8 – Recommend Declaring One (1) early 20th century cardboard box, One (1) display tripod easel, and One (1) vitrine table, as excess to the needs of the Monmouth County Park System and Authorizing their Deaccession and Dispersal from the Historical Artifacts Collection.
  9. Board Action Item #9 – Establishing the 2024 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners, and further Authorizing the Director to Post and Send Notice to The Star Ledger and Other Newspapers Circulated in Monmouth County, and the County Clerk, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.
- 10.-17. Board Action Items 10 through #17 – Proposed Golf Course Fees & Charges:
- Bel-Aire Golf Course Fees & Charges, to take effect January 1, 2024
  - Charleston Springs Golf Course Fees & Charges, to take effect January 1, 2024
  - Hominy Hill Golf Course Fees & Charges, to take effect January 1, 2024
  - Howell Park Golf Course Fees & Charges, to take effect January 1, 2024
  - Pine Brook Golf Course Fees & Charges, to take effect January 1, 2024
  - Shark River Golf Course Fees & Charges, to take effect January 1, 2024
  - Golf Course Outing Program Fees & Charges, to take January 1, 2024
  - Miscellaneous Golf Course Fees & Charges, to take effect January 1, 2024.
18. Board Action Item #18 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to SJC Lawncare, Inc., Cranford, NJ, for Riparian Restoration at Big Brook Park (Bid #0072-23), Item: Total Base Bid, Items 1-4 inclusive; in the Total Contract Amount of \$38,925.00.
  19. Board Action Item #19 – Recommending acceptance of the written proposal of Van Cleef Engineering Associates, LLC, Freehold, NJ, as received on October 27, 2023, proposal dated October 27, 2023, for Providing Professional Outbound Park Boundary Line Survey of Block 1048.01, Lot 69; Block 1049.03, Lot 20; Block 1056, Lots 6 & 7; Middletown Township, New Jersey,  $\pm$ 128.98 Acres, Owned by: County of Monmouth, Project Area: Sunnyside Equestrian Center (Ref. #23-62 & PS #69-23), in an Amount Not To Exceed \$21,270.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
  20. Board Action Item #20 – Recommending acceptance of the written proposal of Bowman Consulting Group, Freehold, NJ, as received on October 27, 2023, proposal dated October 27, 2023, for Providing Professional Surveying Services of Block 60.02, Lots 3.02Q, 11.01Q-11.06Q and 19Q, 22Q-24Q, Millstone Township, New Jersey,  $\pm$ 72.10 Acres, Vacant Property, Owned by: Arbia Antico Land Subdivision, LLC, Project: Additions to Toms River Headwaters (Ref. #23-45 & PS #71-23), in an Amount Not To Exceed \$30,075.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

21. Board Action Item #21 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Seacoast Construction, Inc., East Brunswick, NJ, for Mount Mitchill Scenic Overlook Site Repairs (Bid #0071-23), Item: Total Base Bid, Items 1-13 inclusive; in the Total Contract Amount of \$126,215.00.
22. Board Action Item #22 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Allied Fire & Safety Equipment Company, Inc., Neptune, NJ, for Furnishing and Delivery of Inspection, Maintenance, Replacement, Installation, and Repairs of Various Fire Equipment (Bid #0010-24), Item: 2024 Supply/Service Contract (Period of Contract 01/01/24 through 12/31/24); with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$35,000.00.
23. Board Action Item #23 as added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Frank Lurch Demolition Co., LLC, Avon-by-the-Sea, NJ, for Demolition Work and Site Restoration at Princeton Nursery, Crosswicks Creek Park (Bid #0074-23), Item: Total Lump Sum; in the Total Contract Amount of \$89,000.00.
24. Board Action Item #24 as added to the Agenda – Recommending acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on November 15, 2023, proposal dated November 3, 2023, for Providing Professional Appraisal Services of Block 32, Lots 20 & 22, Neptune Township, Improved Property, Owned by: Defoe, ±0.9256 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #23-72 & PS #74-23), in an Amount Not To Exceed \$1,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
25. Board Action Item #25 as added to the Agenda – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on November 15, 2023, proposal dated October 31, 2023, for Providing Professional Appraisal Services of Block 32, Lots 20 & 22, Neptune Township, Improved Property, Owned by: Defoe, ±0.9256 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #23-72 & PS #74-23), in an Amount Not To Exceed \$1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

At 8:18 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through 8, 10 through 15, and 17 through 23.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of November 20, 2023, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #22 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #23, 24, and 25, 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 8, 10 through 15, and 17 through 23.

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

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

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

- R-23-11-20=437 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AUTHORIZING the PURCHASE OF BOBCAT/DOOSAN/CLARK EQUIPMENT, from GARDEN STATE BOBCAT, INC., Freehold, NJ, ITEM: One (1) T770 T4 Bobcat Compact Track Loader with Drum mulcher, including freight & assembly charges; as available under National Co-op Contract, Sourcewell #040319-CEC, for the Period of 5/28/19 through 5/31/24, in the Total Contract Amount of \$135,234.15. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-20=438 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AUTHORIZING the PURCHASE OF HVAC SERVICES: TIME & MATERIALS from AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, ITEMS: Furnishing & Installing Heat Pump, Fan Coil, and Backup Electric Heat for the office wing at Thompson Park Headquarters; as available under the Bergen County Co-op (BC-Bid-22-01.1, CK04), for the Period of 9/21/23 through 9/20/24, in the Total Contract Amount of \$95,600.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-20=439 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, by Commissioner Foster, AUTHORIZING the PURCHASE OF ROOF REPAIR, REPLACEMENT, AND MAINTENANCE from NORTHEAST ROOF MAINTENANCE, INC., Perth Amboy, NJ, ITEM: Roof Repair to Fire Museum Bldg. #1753; as available under the Bergen County Co-op (BC-Bid-22-40), for the Period of 12/6/22 through 12/5/23, in the Total Contract Amount of \$47,328.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-23-11-20=440 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of GINA TORELLO t/a LIGHTSCAPES STUDIO, LLC, Oakhurst, NJ, to provide INSTRUCTION IN SPECIALTY FINE ARTS AND PRINTMAKING PROGRAMS for the Period of January 1, 2024 through December 31, 2024, in an AMOUNT NOT TO EXCEED \$50,544.00, as per proposal dated October 22, 2024, and further AUTHORIZING the DIRECTOR to SEND NOTICE of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-20=441 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on October 27, 2023, proposal dated October 27, 2023, for PROVIDING PROFESSIONAL ENGINEERING DESIGN SERVICES AND SITE WORK FOR ELECTRICAL SYSTEM UPGRADE AT EAST FREEHOLD SHOWGROUNDS – BLDGS. 801 AND 802 (Ref. #23-53 & PS #70-23), in an Amount Not To Exceed \$19,900.00, 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-23-11-20=442 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$8,855.44 for additional framing repairs and insulation, to SANTORINI CONSTRUCTION, INC., Neptune, NJ, for PROGRAM COTTAGE BUILDING #1402 RENOVATION AND CONSTRUCTION OF A GAZEBO AT DEEP CUT GARDENS (Bid #0046-23), ITEMS: Total Base Bid Items 1-5, Alternate Bid #2, \$66,000.00, Alternate Bid #2, \$90,000.00, as originally awarded by Resolution #R-23-5-22=191 in the Contract Amount of \$1,155,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$1,163,855.44. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-20=443 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AUTHORIZING the PURCHASE OF CARS, TRUCKS, VANS, SUVs, CAB CHASSIS, AND OTHER VEHICLES, from NATIONAL AUTO FLEET GROUP, Watsonville, CA, ITEM: One (1) Ford F-350 4WD; as available under National Co-op Contract, Sourcewell #091521-NAF, for the Period of 11/4/21 through 11/8/25, in the Total Contract Amount of \$63,025.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-11-20=444 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, DECLARING ONE (1) EARLY 20TH CENTURY CARDBOARD BOX, ONE (1) DISPLAY TRIPOD EASEL, AND ONE (1) VITRINE TABLE, AS EXCESS TO THE NEEDS OF THE MONMOUTH COUNTY PARK SYSTEM AND AUTHORIZING THEIR DEACCESSION AND DISPERSAL FROM THE HISTORICAL ARTIFACTS COLLECTION. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-20=445 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ADOPTING BEL-AIRE GOLF COURSE FEES & CHARGES, to take effect January 1, 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-20=446 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ADOPTING CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, to take effect January 1, 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-20=447 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ADOPTING HOMINY HILL GOLF COURSE FEES & CHARGES, to take effect January 1, 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-20=448 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ADOPTING HOWELL PARK GOLF COURSE FEES & CHARGES, to take effect January 1, 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-20=449 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ADOPTING PINE BROOK GOLF COURSE FEES & CHARGES, to take effect January 1, 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-20=450 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ADOPTING SHARK RIVER GOLF COURSE FEES & CHARGES, to take effect January 1, 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-20=451 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ADOPTING MISCELLANEOUS GOLF COURSE FEES & CHARGES, to take effect January 1, 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-11-20=452 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SJC LAWCARE, INC., Cranford, NJ, for RIPARIAN RESTORATION AT BIG BROOK PARK (Bid #0072-23), ITEM: Total Base Bid, Items 1-4 inclusive; in the Total Contract Amount of \$38,925.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-20=453 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of VAN CLEEF ENGINEERING ASSOCIATES, LLC, Freehold, NJ, as received on October 27, 2023, proposal dated October 27, 2023, for PROVIDING PROFESSIONAL OUTBOUND PARK BOUNDARY LINE SURVEY OF BLOCK 1048.01, LOT 69; BLOCK 1049.03, LOT 20; BLOCK 1056, LOTS 6 & 7; MIDDLETOWN TOWNSHIP, NEW JERSEY, ±128.98 ACRES, OWNED BY: COUNTY OF MONMOUTH, PROJECT AREA: SUNNYSIDE EQUESTRIAN CENTER (Ref. #23-62 & PS #69-23), in an Amount Not To Exceed \$21,270.00, 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-23-11-20=454 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of BOWMAN CONSULTING GROUP, Freehold, NJ, as received on October 27, 2023, proposal dated October 27, 2023, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 60.02, LOTS 3.02Q, 11.01Q-11.06Q AND 19Q, 22Q-24Q, MILLSTONE TOWNSHIP, NEW JERSEY, ±72.10 ACRES, VACANT PROPERTY, OWNED BY: ARBIA ANTICO LAND SUBDIVISION, LLC, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS (Ref. #23-45 & PS #71-23), in an Amount Not To Exceed \$30,075.00, 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-23-11-20=455 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEACOAST CONSTRUCTION, INC., East Brunswick, NJ, for MOUNT MITCHILL SCENIC OVERLOOK SITE REPAIRS (Bid #0071-23), ITEM: Total Base Bid, Items 1-13 inclusive; in the Total Contract Amount of \$126,215.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-11-20=456 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ALLIED FIRE & SAFETY EQUIPMENT COMPANY, INC., Neptune, NJ, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, INSTALLATION, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0010-24), ITEM: 2024 Supply/Service Contract (Period of Contract 01/01/24 through 12/31/24); with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$35,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-20=457 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FRANK LURCH DEMOLITION CO., LLC, Avon-by-the-Sea, NJ, for DEMOLITION WORK AND SITE RESTORATION AT PRINCETON NURSERY, CROSSWICKS CREEK PARK (Bid #0074-23), Item: Total Lump Sum; in the Total Contract Amount of \$89,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-20=458 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on November 15, 2023, proposal dated November 3, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 32, LOTS 20 & 22, NEPTUNE TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEFOE, ±0.9256 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-72 & PS #74-23), in an Amount Not To Exceed \$1,850.00, 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-23-11-20=459 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on November 15, 2023, proposal dated October 31, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 32, LOTS 20 & 22, NEPTUNE TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEFOE, ±0.9256 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-72 & PS #74-23), in an Amount Not To Exceed \$1,750.00, 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 Director reported to the Board that there were **no BIDs to be advertised.**

The Director noted that there were no **PROFESSIONAL/SPECIALIZED SERVICES to SOLICIT.**

R-23-11-20=460 At 8:10 PM, a motion for a resolution was made by Commissioner Horsnall, seconded by Commissioner Adcock, to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(B)(5) for the purpose of discussing the following:

- Discussion – Additions to Hominy Hill Golf Course
- Additions to Swimming River Greenway

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

In the Negative: None

Absent: Commissioners Hennessy and Butch

On a motion made by Commissioner Horsnall, seconded by Commissioner Foster, the Board voted unanimously to adjourn the Executive Session at 8:13 PM.

At 8:14 PM, on a motion made by Vice Chairman Fiore, seconded by Commissioner Foster, the Board voted unanimously to reconvene the public portion of the meeting.

On a motion made by and seconded by Commissioner Horsnall, seconded by Commissioner Harmon, the Board moved to authorize staff to negotiate the purchase of additions to Hominy Hill Golf Course, as discussed in executive session. Upon being put to a vote, the motion was unanimously carried.

The Board took action on the following:

R-23-11-20=461 Resolution offered for adoption by Commissioner Foster, seconded by Vice Chairman Fiore, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of the MILLETT PROPERTY, also known as BLOCK 60.01, LOT 2.02, TINTON FALLS BOROUGH, an improved parcel, containing ±0.67 ACRES, as ADDITIONS TO SWIMMING RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$366,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00028.)

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

In the negative: None

Absent: Commissioners Hennessy and Butch

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

1. **MONDAY EVENING, DECEMBER 4, 2023** – 7:00 PM. **Regular Board Meeting.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SATURDAY, DECEMBER 9, 2023** – 10:00 AM. (rain date: 12/10/23) **Monmouth Conservation Foundation Dedication Ceremony of Judith Stanley-Coleman Memorial Seating Area**, Swimming River Park, West Front Street, Red Bank, NJ
3. **MONDAY EVENING, DECEMBER 18, 2023** – 7:00 PM. **Regular Board Meeting.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

**ITEMS FOR THE GOOD OF THE ORDER:**

Vice Chairman Fiore suggested that staff explore the possibility of instituting an employment program for high functioning adults with disabilities.

Commissioner Harmon noted that the aquatic center feasibility study that is currently underway has been met with an unbelievably favorable response from the community.

Commissioner Horsnall suggested that staff explore new ways of preserving Monmouth County farms, outside of the traditional State and County Agricultural Board sponsored farmland preservation program, which, he noted, can be burdensome to the farmer.

Commissioner Adcock offered his support of park employment programs for adults with disabilities.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 20, 2023, was **ADJOURNED** at 9:30 PM.



ANDREW J. SPEARS,  
Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=437

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to AUTHORIZE the PURCHASE of BOBCAT/DOOSAN/CLARK EQUIPMENT, from GARDEN STATE BOBCAT, INC., Freehold, NJ; and

WHEREAS, said BOBCAT/DOOSAN/CLARK EQUIPMENT is available from GARDEN STATE BOBCAT, INC., Freehold, NJ, ITEM: One (1) T770 T4 Bobcat Compact Track Loader with Drum mulcher, including freight & assembly charges; as available under National Co-op Contract, Sourcewell #040319-CEC, for the Period of 5/28/19 through 5/31/24, in the Total Contract Amount of \$135,234.15.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of BOBCAT/DOOSAN/CLARK EQUIPMENT from GARDEN STATE BOBCAT, INC., 999 Route 33, Freehold, NJ 07728, ITEM: One (1) T770 T4 Bobcat Compact Track Loader with Drum mulcher, including freight & assembly charges; as available under National Co-op Contract, Sourcewell #040319-CEC, for the Period of 5/28/19 through 5/31/24, in the Total Contract Amount of \$135,234.15.

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account 23001, Board of Recreation Commissioners (2023), Project #80602; in the Amount of \$135,234.15.

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

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

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-23-11-20=437

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=438

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Bergen County Co-Op (BC-Bid-22-09), for the Purchase of Goods and/or Services; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to AUTHORIZE the PURCHASE OF HVAC SERVICES: TIME & MATERIALS; AND

WHEREAS, said HVAC SERVICES: TIME & MATERIALS are available from AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, ITEMS: Furnishing & Installing Heat Pump, Fan Coil, and Backup Electric Heat for the office wing at Thompson Park Headquarters; as available under the Bergen County Co-op (BC-Bid-22-01.1, CK04), for the Period of 9/21/23 through 9/20/24, in the Total Contract Amount of \$95,600.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE OF HVAC SERVICES: TIME & MATERIALS from AUTOMATED BUILDING CONTROLS, INC., 5320 Route 66, Neptune, NJ 07753, ITEMS: Furnishing & Installing Heat Pump, Fan Coil, and Backup Electric Heat for the office wing at Thompson Park Headquarters; as available under the Bergen County Co-op (BC-Bid-22-01.1, CK04), for the Period of 9/21/23 through 9/20/24, in the Total Contract Amount of \$95,600.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #20023, Project #23001, Board of Recreation Commissioners (2023), in the Amount of \$95,600.00.

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

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

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-23-11-20=438



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=439

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Bergen County Co-Op (BC-Bid-22-09), for the Purchase of Goods and/or Services; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to AUTHORIZE the PURCHASE OF ROOF REPAIR, REPLACEMENT, AND MAINTENANCE; AND

WHEREAS, said ROOF REPAIR, REPLACEMENT, AND MAINTENANCE are available from NORTHEAST ROOF MAINTENANCE, INC., Perth Amboy, NJ, ITEM: Roof Repair to Fire Museum Bldg. #1753; as available under the Bergen County Co-op (BC-Bid-22-40), for the Period of 12/6/22 through 12/5/23, in the Total Contract Amount of \$47,328.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE OF ROOF REPAIR, REPLACEMENT, AND MAINTENANCE from NORTHEAST ROOF MAINTENANCE, INC., 649 Catherine Street, Perth Amboy, NJ 08861, ITEM: Roof Repair to Fire Museum Bldg. #1753; as available under the Bergen County Co-op (BC-Bid-22-40), for the Period of 12/6/22 through 12/5/23, in the Total Contract Amount of \$47,328.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #20023, Project #23001, Board of Recreation Commissioners (2023), in the Amount of \$47,328.00.

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

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

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-23-11-20=439

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=440

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTION IN SPECIALTY FINE ARTS AND PRINTMAKING PROGRAMS, for the Period of January 1, 2024 through December 31, 2024; and

WHEREAS, it is necessary to retain the services of a qualified individual with expertise, extensive training in art painting and proven reputation, as well as possessing teaching skills, knowledge of painting techniques and the use of all types of paints, the ability to effectively communicate with, and constructively critique students, and possess interpersonal skills that inspire and motivate students to achieve the desired results; and

WHEREAS, GINA TORELLO t/a LIGHTSCAPES STUDIO, LLC, Oakhurst, NJ, submitted a written proposal for furnishing said INSTRUCTION IN SPECIALTY FINE ARTS AND PRINTMAKING PROGRAMS, as outlined in her proposal dated October 22, 2023, in an amount not to exceed \$50,544.00; and

WHEREAS, the Director has certified to the Monmouth County Board of Recreation Commissioners that said services are of an extraordinary unspecifiable nature.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners:

1. That, GINA TORELLO t/a LIGHTSCAPES STUDIO, LLC, 190 Highwood Road, Oakhurst, NJ 07755, be, and she is hereby retained to perform INSTRUCTION IN SPECIALTY FINE ARTS AND PRINTMAKING PROGRAMS for the Period of January 1, 2024 through December 31, 2024, as outlined in her proposal of October 22, 2023; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Director has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the \$50,544.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in an amount not to exceed \$50,544.00.

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

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

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, NOVEMBER 20, 2023.



ANDREW J. SPEARS, Director

R-23-11-20=440

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=441

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENGINEERING DESIGN SERVICES AND SITE WORK FOR ELECTRICAL SYSTEM UPGRADE AT EAST FREEHOLD SHOWGROUNDS – BLDGS. 801 AND 802 (Ref. #23-53 & PS #70-23), 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 six (6) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 27, 2023; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated October 27, 2023, indicating they will provide PROFESSIONAL ENGINEERING DESIGN SERVICES AND SITE WORK FOR ELECTRICAL SYSTEM UPGRADE AT EAST FREEHOLD SHOWGROUNDS – BLDGS. 801 AND 802 (Ref. #23-53 & PS #70-23), in an Amount Not to Exceed \$19,900.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20023, Board of Recreation Commissioners (2023), Project #23008; in an amount not to exceed \$19,900.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated October 27, 2023, for PROFESSIONAL ENGINEERING DESIGN SERVICES AND SITE WORK FOR ELECTRICAL SYSTEM UPGRADE AT EAST FREEHOLD SHOWGROUNDS – BLDGS. 801 AND 802 (Ref. #23-53 & PS #70-23), in the Contract Amount Not To Exceed \$19,900.00; 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 \$19,900.00 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 Foster, and adopted on roll call by the following vote:

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

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, NOVEMBER 20, 2023.



ANDREW J. SPEARS, Director

R-23-11-20=441

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=442

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for PROGRAM COTTAGE BUILDING #1402 RENOVATION AND CONSTRUCTION OF A GAZEBO AT DEEP CUT GARDENS (Bid #0046-23), to SANTORINI CONSTRUCTION, INC., Neptune, NJ, as per Resolution #R-23-5-22=191; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$8,855.44 for additional framing repairs and insulation, to SANTORINI CONSTRUCTION, INC., Neptune, NJ, for PROGRAM COTTAGE BUILDING #1402 RENOVATION AND CONSTRUCTION OF A GAZEBO AT DEEP CUT GARDENS (Bid #0046-23), as per original contract awarded by Resolution #R-23-5-22=191, ITEMS: Total Base Bid Items 1-5, Alternate Bid #2, \$66,000.00, Alternate Bid #2, \$90,000.00; in the Contract Amount of \$1,155,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$1,163,855.44.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$8,855.44 for additional framing repairs and insulation, to SANTORINI CONSTRUCTION, INC., 1 South Riverside Drive, Neptune, NJ 07753, for PROGRAM COTTAGE BUILDING #1402 RENOVATION AND CONSTRUCTION OF A GAZEBO AT DEEP CUT GARDENS (Bid #0046-23), as per original contract awarded by Resolution #R-23-5-22=191, ITEMS: Total Base Bid Items 1-5, Alternate Bid #2, \$66,000.00, Alternate Bid #2, \$90,000.00; in the Contract Amount of \$1,155,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$1,163,855.44; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92210, Board of Recreation Commissioners (2023), Project #20230, in the amount of \$8,855.44.

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

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

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-23-11-20-442

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=443

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of CARS, TRUCKS, VANS, SUVs, CAB CHASSIS, AND OTHER VEHICLES; and

WHEREAS, said CARS, TRUCKS, VANS, SUVs, CAB CHASSIS, AND OTHER VEHICLES are available from NATIONAL AUTO FLEET GROUP, Watsonville, CA, ITEM: One (1) Ford F-350 4WD; as available under National Co-op Contract, Sourcewell #091521-NAF, for the Period of 11/4/21 through 11/8/25, in the Total Contract Amount of \$63,025.40.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of CARS, TRUCKS, VANS, SUVs, CAB CHASSIS, AND OTHER VEHICLES available from NATIONAL AUTO FLEET GROUP, 400 Auto Center Drive, Watsonville, CA 96076, ITEM: One (1) Ford F-350 4WD; as available under National Co-op Contract, Sourcewell #091521-NAF, for the Period of 11/4/21 through 11/8/25, in the Total Contract Amount of \$63,025.40; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #22101, Board of Recreation Commissioners (2023), Project #80601, in the Amount of \$63,025.40.

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

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

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-23-11-20=443

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=444

WHEREAS, the Monmouth County Board of Recreation Commissioners owns VARIOUS HISTORICAL ARTIFACTS; and

WHEREAS, One (1) early 20th century cardboard box, One (1) display tripod easel, and One (1) vitrine table have been accessioned; and

WHEREAS, said early 20th century cardboard box, display tripod easel, and vitrine table have been determined to be excess to the needs of the Monmouth County Park System; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36, said early 20th century cardboard box, display tripod easel, and vitrine table may be sold to the highest responsible bidder or conveyed to a qualified non-profit organization.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE ONE (1) EARLY 20TH CENTURY CARDBOARD BOX, ONE (1) DISPLAY TRIPOD EASEL, AND ONE (1) VITRINE TABLE EXCESS to the NEEDS of the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that that the Board of Recreation Commissioners does hereby AUTHORIZE the DEACCESSION AND DISPERSAL of ONE (1) EARLY 20TH CENTURY CARDBOARD BOX, ONE (1) DISPLAY TRIPOD EASEL, AND ONE (1) VITRINE TABLE from the HISTORICAL ARTIFACTS COLLECTION; and

BE IT FURTHER RESOLVED that the DIRECTOR and his DESIGNEE(S) are hereby AUTHORIZED to USE ONE (1) EARLY 20TH CENTURY CARDBOARD BOX, ONE (1) DISPLAY TRIPOD EASEL, AND ONE (1) VITRINE TABLE ONE FOR REPAIR PARTS or to SELL AT PUBLIC AUCTION, or CONVEY to a QUALIFIED NON-PROFIT ORGANIZATION, in accordance with the procedures set forth in N.J.S.A. 40A:11-36; and

BE IT FURTHER RESOLVED that the proceeds from any sale shall be deposited in the Board's Historical Collections Acquisition Fund.

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

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

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-23-11-20=444

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=445

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 ADOPT FEES & CHARGES FOR BEL-AIRE GOLF COURSE, to take effect January 1, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the BEL-AIRE GOLF COURSE FEES & CHARGES, to take effect January 1, 2024, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-22-11-21=375 as previously adopted by the Board, effective January 1, 2024; and

BE IT FURTHER RESOLVED that the above-mentioned BEL-AIRE GOLF COURSE FEES & CHARGES shall take effect January 1, 2024, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-23-11-20=445

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=446

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 ADOPT FEES & CHARGES FOR CHARLESTON SPRINGS GOLF COURSE, to take effect January 1, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, to take effect January 1, 2024, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-23-3-6=72 as previously adopted by the Board, effective January 1, 2024; and

BE IT FURTHER RESOLVED that the above-mentioned CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES shall take effect January 1, 2024, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-23-11-20=446



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=447

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 ADOPT FEES & CHARGES FOR HOMINY HILL GOLF COURSE, to take effect January 1, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the HOMINY HILL GOLF COURSE FEES & CHARGES, to take effect January 1, 2024 as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-23-3-6=73 as previously adopted by the Board, effective January 1, 2024 and

BE IT FURTHER RESOLVED that the above-mentioned HOMINY HILL GOLF COURSE FEES & CHARGES shall take effect January 1, 2024, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-23-11-20=447

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=448

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 ADOPT FEES & CHARGES FOR HOWELL PARK GOLF COURSE, to take effect January 1, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the HOWELL PARK GOLF COURSE FEES & CHARGES, to take effect January 1, 2024, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-22-11-21=378 as previously adopted by the Board, effective January 1, 2024; and

BE IT FURTHER RESOLVED that the above-mentioned HOWELL PARK GOLF COURSE FEES & CHARGES shall take effect January 1, 2024, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-23-11-20=448

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=449

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 ADOPT FEES & CHARGES FOR PINE BROOK GOLF COURSE, to take effect January 1, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the PINE BROOK GOLF COURSE FEES & CHARGES, to take effect January 1, 2024, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-22-11-21=379 as previously adopted by the Board, effective January 1, 2024; and

BE IT FURTHER RESOLVED that the above-mentioned PINE BROOK GOLF COURSE FEES & CHARGES shall take effect January 1, 2024, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-23-11-20=449

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=450

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 ADOPT FEES & CHARGES FOR SHARK RIVER GOLF COURSE, to take effect January 1, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the SHARK RIVER GOLF COURSE FEES & CHARGES, to take effect January 1, 2024, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-22-11-21=380 as previously adopted by the Board, effective January 1, 2024 and

BE IT FURTHER RESOLVED that the above-mentioned SHARK RIVER GOLF COURSE FEES & CHARGES shall take effect January 1, 2024, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-23-11-20=450

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=451

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 previously adopted the MISCELLANEOUS GOLF COURSE FEES & CHARGES by Resolution #R-22-11-21=382; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MISCELLANEOUS GOLF COURSE FEES AND CHARGES, to take effect January 1, 2024.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MISCELLANEOUS GOLF COURSE FEES & CHARGES, as hereunto attached to take effect January 1, 2024; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-22-11-21=382 as previously adopted for MISCELLANEOUS GOLF COURSE FEES & CHARGES, as of January 1, 2024; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-23-11-20=451

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=452

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 25, 2023, for RIPARIAN RESTORATION AT BIG BROOK PARK (Bid #0072-23), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$38,925.00:

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

**ITEM:** Total Base Bid, Items 1-4 inclusive.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91804, Board of Recreation Commissioners, Project #80004, in the amount of \$38,925.00.

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

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

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-23-11-20=452

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=453

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL OUTBOUND PARK BOUNDARY LINE SURVEY OF BLOCK 1048.01, LOT 69; BLOCK 1049.03, LOT 20; BLOCK 1056, LOTS 6 & 7; MIDDLETOWN TOWNSHIP, NEW JERSEY, ±128.98 ACRES, OWNED BY: COUNTY OF MONMOUTH, PROJECT AREA: SUNNYSIDE EQUESTRIAN CENTER (Ref. #23-62 & PS #69-23), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 27, 2023; and

WHEREAS, VAN CLEEF ENGINEERING ASSOCIATES, LLC, Freehold, NJ, has submitted a written proposal dated October 27, 2023, indicating they will provide PROFESSIONAL OUTBOUND PARK BOUNDARY LINE SURVEY OF BLOCK 1048.01, LOT 69; BLOCK 1049.03, LOT 20; BLOCK 1056, LOTS 6 & 7; MIDDLETOWN TOWNSHIP, NEW JERSEY, ±128.98 ACRES, OWNED BY: COUNTY OF MONMOUTH, PROJECT AREA: SUNNYSIDE EQUESTRIAN CENTER (Ref. #23-62 & PS #69-23), in an Amount Not to Exceed \$21,270.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00022; in an amount not to exceed \$21,270.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with VAN CLEEF ENGINEERING ASSOCIATES, LLC, 3 Paragon Way, Suite 600, Freehold, NJ 07728, as per proposal dated October 27, 2023, for PROFESSIONAL OUTBOUND PARK BOUNDARY LINE SURVEY OF BLOCK 1048.01, LOT 69; BLOCK 1049.03, LOT 20; BLOCK 1056, LOTS 6 & 7; MIDDLETOWN TOWNSHIP, NEW JERSEY, ±128.98 ACRES, OWNED BY: COUNTY OF MONMOUTH, PROJECT AREA: SUNNYSIDE EQUESTRIAN CENTER (Ref. #23-62 & PS #69-23), in the Contract Amount Not To Exceed \$21,270.00; 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 \$21,270.00 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 Foster, and adopted on roll call by the following vote:

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

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, NOVEMBER 20, 2023.



ANDREW J. SPEARS, Director

R-23-11-20=453

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=454

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 60.02, LOTS 3.02Q, 11.01Q-11.06Q AND 19Q, 22Q-24Q, MILLSTONE TOWNSHIP, NEW JERSEY, ±72.10 ACRES, VACANT PROPERTY, OWNED BY: ARBIA ANTICO LAND SUBDIVISION, LLC, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS (Ref. #23-45 & PS #71-23), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 27, 2023; and

WHEREAS, BOWMAN CONSULTING GROUP, Freehold, NJ, has submitted a written proposal dated October 27, 2023, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 60.02, LOTS 3.02Q, 11.01Q-11.06Q AND 19Q, 22Q-24Q, MILLSTONE TOWNSHIP, NEW JERSEY, ±72.10 ACRES, VACANT PROPERTY, OWNED BY: ARBIA ANTICO LAND SUBDIVISION, LLC, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS (Ref. #23-45 & PS #71-23), in an Amount Not to Exceed \$30,075.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00010; in an amount not to exceed \$30,075.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with BOWMAN CONSULTING GROUP, 303 West Main Street, 4<sup>th</sup> Floor, Freehold, NJ 07728, as per proposal dated October 27, 2023, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 60.02, LOTS 3.02Q, 11.01Q-11.06Q AND 19Q, 22Q-24Q, MILLSTONE TOWNSHIP, NEW JERSEY, ±72.10 ACRES, VACANT PROPERTY, OWNED BY: ARBIA ANTICO LAND SUBDIVISION, LLC, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS (Ref. #23-45 & PS #71-23), in the Contract Amount Not To Exceed \$30,075.00; 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 \$30,075.00 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 Foster, and adopted on roll call by the following vote:

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

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, NOVEMBER 20, 2023.



ANDREW J. SPEARS, Director

R-23-11-20=454



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=455

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 25, 2023, for MOUNT MITCHILL SCENIC OVERLOOK SITE REPAIRS (Bid #0071-23), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$126,215.00:

SEACOAST CONSTRUCTION, INC.  
15 Addington Court  
East Brunswick, NJ 08816

**ITEM:** Total Base Bid, Items 1-13 inclusive.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners, Project #29026, in the amount of \$126,215.00.

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

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

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-22-11-20=455

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=456

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 26, 2023, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, INSTALLATION, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0010-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$35,000.00:

ALLIED FIRE & SAFETY EQUIPMENT COMPANY, INC.  
517 Green Grove Road  
Neptune, NJ 07754

**ITEMS:** 2024 Supply/Service Contract (Period of Contract 01/01/24 through 12/31/24).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the estimated amount of \$35,000.00.

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

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

In the negative: None

Absent: Commissioners Hennessy and Butch

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-23-11-20=456

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=457

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 15, 2023, for DEMOLITION WORK AND SITE RESTORATION AT PRINCETON NURSERY, CROSSWICKS CREEK PARK (Bid #0074-23), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$89,000.00:

FRANK LURCH DEMOLITION CO., LLC  
515 Main Street  
Avon-by-the-Sea, NJ 07717  
**ITEM:** Total Lump Sum.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners, Project #00106, in the amount of \$89,000.00.

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

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

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-23-11-20=457

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=458

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 32, LOTS 20 & 22, NEPTUNE CITY, IMPROVED PROPERTY, OWNED BY: DEFOE, ±0.9256 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-72 & PS #74-23), 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 November 15, 2023; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated November 3, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 32, LOTS 20 & 22, NEPTUNE CITY, IMPROVED PROPERTY, OWNED BY: DEFOE, ±0.9256 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-72 & PS #74-23), in an Amount Not to Exceed \$1,850.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00026; in an amount not to exceed \$1,850.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, P.O. Box 5055, Kendall Park, NJ 08824, as per proposal dated November 3, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 32, LOTS 20 & 22, NEPTUNE CITY, IMPROVED PROPERTY, OWNED BY: DEFOE, ±0.9256 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-72 & PS #74-23), in the Contract Amount Not To Exceed \$1,850.00; 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 \$1,850.00 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 Foster, and adopted on roll call by the following vote:

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

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, NOVEMBER 20, 2023.



ANDREW J. SPEARS, Director

R-23-11-20=458

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=459

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 32, LOTS 20 & 22, NEPTUNE CITY, IMPROVED PROPERTY, OWNED BY: DEFOE,  $\pm 0.9256$  ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-72 & PS #74-23), 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 November 15, 2023; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated October 31, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 32, LOTS 20 & 22, NEPTUNE CITY, IMPROVED PROPERTY, OWNED BY: DEFOE,  $\pm 0.9256$  ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-72 & PS #74-23), in an Amount Not to Exceed \$1,750.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00026; in an amount not to exceed \$1,750.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC, 460 Main Street, Metuchen, NJ 08840, as per proposal dated October 31, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 32, LOTS 20 & 22, NEPTUNE CITY, IMPROVED PROPERTY, OWNED BY: DEFOE,  $\pm 0.9256$  ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-72 & PS #74-23), in the Contract Amount Not To Exceed \$1,750.00; 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 \$1,750.00 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 Foster, and adopted on roll call by the following vote:

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

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, NOVEMBER 20, 2023.



ANDREW J. SPEARS, Director

R-23-11-20=459

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-23-11-20=460

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

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

WHEREAS, notice of this regularly scheduled Board meeting, including date, time, and place, has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, per the schedule adopted by the Board at its regular meeting of November 22, 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)

- Discussion – Additions to Hominy Hill Golf Course
- Additions to Swimming River Greenway

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

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

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-23-11-20=460

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-23-11-20=461

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in BOROUGH OF TINTON FALLS, being more particularly described as BLOCK 60.01, LOT 2.02, and more commonly known as PROPERTY OWNED BY MILLETT, an improved parcel, containing  $\pm 0.67$  ACRES, as ADDITIONS TO SWIMMING RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$366,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00028.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY MILLETT, being more particularly described as BLOCK 60.01, LOT 2.02, BOROUGH OF TINTON FALLS, an improved parcel, containing  $\pm 0.67$  ACRES, as ADDITIONS TO SWIMMING RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$366,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

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, NOVEMBER 20, 2023.



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ANDREW J. SPEARS, Director

R-23-11-20=461