

MINUTES OF THE MONDAY EVENING, NOVEMBER 21, 2022 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

The following were Present on roll call:

Chairman Kevin Mandeville
Vice Chairman Fiore
Commissioners:
Michael G. Harmon
David W. Horsnall
Patricia M. Butch
Thomas W. Adcock
Lori Ann Davidson
Brian Foster

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were present on roll call:

Nicholas DePaolo, Esq.
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design

Chairman Mandeville read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and The Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 22, 2021, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

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

Approval of the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners from **MONDAY EVENING, OCTOBER 24, 2022**, will take place at the December 5th Board Meeting.

Approval of the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners from **MONDAY EVENING, OCTOBER 24, 2022**, will take place at the December 5th Board Meeting.

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Fiore, the **2021 VOUCHER LIST, dated November 1, 2022**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Fiore, the **2022 VOUCHER LIST, dated November 1, 2022**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Fiore, the **2022 VOUCHER LIST, dated November 15, 2022**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Davidson, seconded by Commissioner Harmon, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:05 PM.

ASSISTANT DIRECTOR'S REPORT:

GOLF REPORT:

Superintendent of County Parks for Golf, Mike Janoski provided the Board with an overview of golf activity for the last three months. He reviewed monthly figures of rounds and attendance. He also noted that the County courses are experiencing a very high level of play with at least 300,000 total rounds expected to be played by year's end. Mr. Janoski also noted to the Board that Hominy Hill Golf Course recently hosted a commercial media shoot. He noted that the shoot was a good source of revenue and had little impact on golfers on the golf course that day.

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

1. BUDGET REPORTS

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—OCTOBER**
(Dated: 11/14/2022)

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—OCTOBER** (Dated: 11/14/2022) was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report and MCPS Training Activity in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF NOVEMBER 15, 2022**

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **MCPS TRAINING REQUESTS AS OF NOVEMBER 15, 2022** were upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report and MCPS Training Activity in Minute Book)

6. **MCBRC 2022 PURCHASING PERFORMANCE REPORT— 3RD QUARTER: JULY – SEPTEMBER** (Report Date: October 31, 2022)

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **MCBRC 2022 PURCHASING PERFORMANCE REPORT** for the **3RD. QUARTER: JULY - SEPTEMBER** (Report Date: October 31, 2022) was upon being put to a vote, unanimously accepted as reported. (2022 Purchasing Performance Report for the 3rd Quarter is in the Minute Book.)

7. **MCPS WEBSITE TRAFFIC REPORT — OCTOBER COMPARISON BY YEARS 2016 -2022**

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **MCPS WEBSITE TRAFFIC REPORT — OCTOBER COMPARISON BY YEARS 2016 – 2022** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

COUNTY COMMISSIONER'S REPORT:

County Commissioner Ross F. Licitra thanked staff for their efforts installing the new off-leash dog area at Popamora Point earlier this year. He said that area will be dedicated to Kerry E. McEntee Gowan, a former animal control officer from the area who had recently passed away.

PRESENTATIONS:

Assistant Director, Andrew Spears presented the proposed 2023 budget. He explained that the Park System's budget has become increasingly reliant of revenues from golf, programs, and facility rentals, as well as the Open Space Trust Fund's reimbursement to the General Fund for "maintenance expenses." The total budget request for 2023 including full-time and seasonal labor, fringe benefits and other expenses is \$48,146,344.00. Mr. Spears explained that this figure does not include capital improvement projects and "centralized accounts", such as liability insurance and legal services.

Vice Chairman Fiore asked about program revenues and the extent to which they offset expenses.

Mr. Spears responded that the goal of program revenues is to break even on most programs, covering all direct expenses. In most cases, a minimum target of 30% additional revenues are sought, at the minimum enrollment to cover indirect program costs.

Superintendent of Recreation, Patti Conroy noted some programs are not intended to re-coup all costs, such as drop-in introductory programs and the programs offered by staff in Therapeutic and Urban Recreation.

Vice Chairman Fiore noted that there is an opportunity to gain additional revenues by allowing third party athletic camps and clinics to rent facilities to run their programs when they are not in use by Park System programs or team rentals.

Mr. Spears said that staff would propose to the Board a new fee category for third party groups to rent facilities to operate their programs.

Mr. Spears also proposed to the Board the funding of five new full-time ranger positions from the trust budget. He indicated that these positions are needed to support new facilities, such as Portland Place and Swimming River Park.

The Board directed Mr. Spears to finalize budget documents and submit them to County Administration.

At 8:10 PM, Commissioner Hennessy joined the meeting.

Chief of Acquisition and Design, Gail Hunton presented a list of capital improvement projects proposed for 2023. Ms. Hunton noted that the Parks had a productive 2022 capital effort with eight projects completed, nine projects awarded contracts and in progress, four projects currently out to bid, and six projects in review and expected to be bid in early 2023.

Ms. Hunton explained that the proposed projects are a blend of infrastructure/maintenance support projects and visitor facility projects. The total 2023 request includes \$12,595,000.00 funded from the Open Space Trust Fund and \$6,460,000.00 from the County's regular capital program.

The Board directed Ms. Hunton to finalize the 2023 capital request and submit it to County Administration for review.

ITEMS FOR BOARD REVIEW:

Regarding Item #3, a written proposal from Gibson and Stattel Environmental, Inc., for Professional Preliminary Assessment/Site Investigation on the proposed Gross and Gross Associates addition to Baysholm Conservation Area, Chairman Mandeville asked Mr. Spears to review the quoted fees for these services.

Mr. Spears explained that the quote included unit prices for various environmental services and depending on what was discovered on the site, the actual fees paid to the consultant would likely be higher than the awarded \$2,930.00 figure.

Regarding Item #28, rejecting all proposals for Risk Management Services, Vice Chairman Fiore explained that these types of services should be provided by the County's insurance consultant under the existing contract for no additional charges. He directed Mr. Spears to speak with County Administration to see if risk management services could be provided to the Park System by the current insurance consultant.

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

1. Board Action Item #1 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Hickey Overhead Door, Bayville, NJ, for Repair and Installation of Wooden, Metal, and Fiberglass Overhead and Metal Rolling Security Doors (Bid #0006-23), Item: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$60,000.00.
2. Board Action Item #2 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Able Cleaning, LLC, Delran, NJ, for Furnishing and Delivery of Carpet Cleaning Services (Bid #0007-23), Items: 1-38, Total Lump Sum (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$16,951.28.
3. Board Action Item #3 – Recommending acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on October 19, 2022, proposal dated October 18, 2022, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) Services of Block 42, Lots 19.01, 19.02, 19.03, 19.05-19.12, Freehold Township, and Block 172, Lots 4-6, 8, 10, 11 & 11.01, Howell Township, Vacant Property, Owned by Gross & Gross Associates, ±68.09 Acres, Project: Additions to Baysholm Tract, Interest: Fee Simple (Ref. #22-39 & PS #71-22), in an Amount Not To Exceed \$2,930.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

4. Board Action Item #4 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on October 19, 2022, proposal dated October 12, 2022, for Providing Professional Surveying Services of Block 42, Lots 19.01, 19.02, 19.03, 19.05-19.12, Freehold Township, and Block 172, Lots 4-6, 8, 10, 11 & 11.01, Howell Township, Vacant Property, Owned by Gross & Gross Associates, ±68.09 Acres, Project: Additions to Baysholm Tract, Interest: Fee Simple (Ref. #22-40 & PS #70-22), in an Amount Not To Exceed \$16,925.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

5. Board Action Item #5 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposal, for an Additional One (1) Year Period (2023), as originally awarded by Resolution #R-22-1-24=38, for Furnishing and Delivery of Irrigation System Repair Parts (Bid #0021-22), Item: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$47,300.00:
 1. SiteOne Landscape Supply, 1385 East 36th Street, Cleveland, OH 44114
 2. Storr Tractor Company, 3191 Rte. US 22, Branchburg, NJ 08876

6. Board Action Item #6 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-11-22=363, to Fyr-Fyter Sales & Service, Inc., Pennington, NJ, for Furnishing and Delivery of Inspection, Maintenance, Replacement, and Repairs of Various Fire Equipment (Bid #0007-22), Items: Proposal #1, Portable Fire Extinguishers @\$12,000.00, Proposal #3, Backflow Preventers @\$3,754.00 (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$15,754.00.

7. Board Action Item #7 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-11-22=364, to Allied Fire & Safety Equipment Co., Inc., Neptune, NJ, for Furnishing and Delivery of Inspection, Maintenance, Replacement, and Repairs of Various Fire Equipment (Bid #0007-22), Items: Proposal #2, Fire Hydrants @\$1,125.00, Proposal #4, Kitchen Hood Suppression Systems @\$3,077.00, Proposal #5, Building Fire Suppression Systems @\$6,519.00, Proposal #6, Fire Doors & Dampers @525.00 (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$11,246.00.

8. Board Action Item #8 – Recommending acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on October 19, 2022, proposal dated October 18, 2022, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 785, Lots 10, 10Q & 10.01, Middletown Township, New Jersey, ±18.23 Acres, Owned by 160 Hartshorne Road, LLC, Improved Property, Project: Additions to Hartshorne Woods Park (Ref. #22-46 & PS #68-22), in an Amount Not To Exceed \$2,995.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

9. Board Action Item #9 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on October 19, 2022, proposal dated October 12, 2022, for Providing Professional Surveying Services of Block 785, Lots 10, 10Q & 10.01, Middletown Township, New Jersey, ±18.23 Acres, Improved Property, Owned by 160 Hartshorne Road, LLC, Project: Additions to Hartshorne Woods Park (Ref. #22-47 & PS #69-22), in an Amount Not To Exceed \$9,365.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

10. Board Action Item #10 – Retaining the Extraordinary Unspecifiable Services of Debra Stasiak t/a Aspiring Artists, LLC, Spring Lake, NJ, to provide Instruction in Impressionistic Painting Classes for the Period of January 1, 2023 through December 31, 2023, in an amount not to exceed \$45,050.00, as per proposal dated October 3, 2022, and further Authorizing the Assistant 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.

11. Board Action Item #11 – Authorizing the Purchase of Grounds Equipment from Cherry Valley Tractor Sales, Marlton, NJ, Items: Toro ProCore 1298, \$43,195.81, Toro Multi Pro 5800, \$67,516.06, Toro Greensmaster 1026, \$17,139.20, Toro Reelmaster 5010-H Reels, set of 5, \$21,620.00, ProForce Debris Blower, \$10,081.60, Greensmaster 3150-Q, \$45,397.83, (2) Groundsmasters 3500-D, \$88,542.74, GreensPro 1260, \$16,549.60, Toro Workman HDX-4WD Diesel, \$38,042.57, Toro Groundsmaster 3500-D, \$44,072.17, MH-400 Wireless, \$39,029.60, Sand Pro 3040 Box Blade QAS, \$3,038.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$434,225.58.

12. Board Action Item #12 – Authorizing the Purchase of Snow Vehicle Attachments & Accessories and Grounds Equipment, from Cherry Valley Tractor Sales, Marlton, NJ, Item: New Kubota L47TLB-LB 4WD Tractor Loader Backhoe; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-22, for the Period of 12/18/18 through 12/17/22 and ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$57,965.48.

13. Board Action Item #13 – Authorizing Change Order #1, in the amount of \$30,000.00, for additional grounds and turf equipment repair parts and service, to the following vendors, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts (Bid #0010-22), as originally awarded by Resolution #R-21-12-20=409, Item: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$330,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$360,000.00:
 1. Atlantic Coast Equipment, 1360 Route 37, W. Toms River, NJ 08755
 2. Barg’s Lawn & Garden Shop, Inc., 876 Hwy 33, E. Freehold, NJ 07728
 3. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
 4. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
 5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
 6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway, Vineland, NJ 08360
 7. H. Barber & Sons, Inc., 15 Baytkwich Drive Naugatuck, CT

8. Highway Equipment of NJ, 615 State Route 33, Millstone Twp., NJ 08535
 9. Jesco, Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
 10. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740
 11. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
 12. Metro Pumps and Systems, Inc., 30 Liberty Street, Edison, NJ 08837
 13. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive,
West Henrietta, NY 14586
 14. Smith Tractor & Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
 15. Storr Tractor Company, 3191 U.S. 22, Branchburg, NJ 08876
 16. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
 17. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762
 18. Xtreme Machines, LLC, 700 Hwy 33, Millstone Twp., NJ 08535
14. Board Action Item #14 – Authorizing Change Order #1, in the amount of \$12,000.00, to cover costs through the end of the year, to the following vendors, for Furnishing and Delivery of Lumber and Building Materials and Supplies (Bid #0002-22), as originally awarded by Resolution #R-21-10-12=314, Item: 2022 Supply Contract (Period of 01/01/22 through 12/31/22); with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$125,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$137,000.00:
1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
 2. Dykes Lumber Company, Inc., 1218 Rt. 34, Aberdeen, NJ 07747
 3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
 4. Madison Township Lumber & Supply, 284 Highway 34, Matawan, NJ 07747
15. Board Action Item #15 – Recommending to the Monmouth County Board of County Commissioners that the Board Authorize the Entering Into an Amendment being #15, to the NJ Green Acres Program Project Agreement, Increasing Funding by an additional One Million, Two-Hundred and Fifty Thousand Dollars (\$1,250,000.00), for a Total Amount of Twenty-Two Million, Eight-Hundred and Seven Thousand, Five Hundred Dollars (\$22,807,500.00) to the Planning Incentive Application #1300-92-026, identified in the Monmouth County Park, Recreation and Open Space Plan.
16. Board Action Item #16 – Recommending acceptance of the written proposal of DCRS, LLC, Cream Ridge, NJ, as received on October 27, 2022, proposal dated October 24, 2022, for Reconstruction of a Gravel Path and Drainage Structures at Deep Cut Gardens, Middletown, New Jersey (WC #07-22), in the Total Contract Amount of \$38,900.50, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
17. Board Action Item #17 – Authorizing the Purchase of Grounds Equipment from GT Mid Atlantic (Groff Tractor), Freehold, NJ, Item: Case 570 NEP w/82” 4-in-1 bucket and 48” forks; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$113,409.00.

18. Board Action Item #18 – Recommending Adoption of Athletic Facility Use Fees and Charges, as proposed, to take effect January 1, 2023.
19. Board Action Item #19 – Recommending Adoption of Commercial Media Use Fees & Charges, as proposed, to take effect January 1, 2023.
20. Board Action Item #20 – Recommending Adoption of East Freehold Showgrounds Fees & Charges, as proposed, to take effect January 1, 2023.
21. Board Action Item #21 – Recommending Adoption of Fort Monmouth Recreation Area Fees & Charges, as proposed, to take effect January 1, 2023.
22. Board Action Item #22 – Recommending Adoption of General Use Fees & Charges, as proposed, to take effect January 1, 2023.
23. Board Action Item #23 – Recommending Adoption of Reservable Group Use Areas, Picnic Pavilions and Tents, Shelter Buildings and Cabin Fees & Charges, as proposed, to take effect January 1, 2023.
24. Board Action Item #24 – Recommending Adoption of Room Rentals Fees & Charges, as proposed, to take effect January 1, 2023.
25. Board Action Item #25 – Recommending Adoption of Seven Presidents Oceanfront Park Fees & Charges, as proposed, to take effect January 1, 2023.
26. Board Action Item #26 – Recommending Adoption of Swimming River Park Fees & Charges, as proposed, to take effect January 1, 2023.
27. Board Action Item #27 – Recommending Adoption of Turkey Swamp Park Fees & Charges, as proposed, to take effect January 1, 2023.
28. Board Action Item #28 – Rejecting All proposals received on September 13, 2022, for Providing Risk Management Services for the Period of 01/01/23 through 12/31/23, as the Monmouth County Park System has decided not to move forward with this service at this time, and further Authorizing the Secretary-Director of the Board to re-solicit proposals for same.
29. Board Action Item #29 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Masonry Preservation Group, Inc., Pennsauken, NJ, for Mount Mitchill Granite Plaza Repairs (Bid #0064-22) Item: Total Base Bid Price (Period of Contract 10/24/22 through 07/14/23); in the Total Contract Amount of \$365,600.00.
30. Board Action Item #30 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to WHL Enterprises, Inc., Metuchen, NJ, for Charleston Springs Golf Center (Building #2514) HVAC Replacement (Bid #0062-22), Items: 1-38, Total Lump Sum (Period of 01/01/23 through 12/31/23); in the Total Contract Amount of \$789,000.00.

31. Board Action Item #31 – Authorizing Change Order #1, in the amount of \$3,290.00, for additional services rendered, to New Jersey State Golf Association, Kenilworth, NJ, for Furnishing of USGA-Recognized Golf Handicap and Information Network Service (Bid #0013-22), Item: #1, for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as originally awarded by Resolution #R-21-12-6=391 in the Contract Amount of \$40,600.00, for a new Total change Order #1 Contract Amount of \$43,890.00.

32. Board Action Item #32 – Establishing the 2023 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners, and further Authorizing the Assistant 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.

33. Board Action Items #33 through #40 – Proposed Golf Course Fees & Charges:
 - Bel-Aire Golf Course Fees & Charges, to take effect January 1, 2023
 - Charleston Springs Golf Course Fees & Charges, to take effect January 1, 2023
 - Hominy Hill Golf Course Fees & Charges, to take effect January 1, 2023
 - Howell Park Golf Course Fees & Charges, to take effect January 1, 2023
 - Pine Brook Golf Course Fees & Charges, to take effect January 1, 2023
 - Shark River Golf Course Fees & Charges, to take effect January 1, 2023
 - Golf Course Outing Program Fees & Charges, to take January 1, 2023
 - Miscellaneous Golf Course Fees & Charges, to take effect January 1, 2023.

41. Board Action Item #41 – Authorizing the Purchase of Grounds Maintenance Equipment, from Deere & Company, Cary, NC, Items: Nine (9) John Deere Gators XUV835M, Model Year 2023, @\$17,697.94, less discount of 4% for qty. of 9 or more, -\$6,371.25; as available under National Co-op Contract, Sourcewell #031121-DAC, for the Period of 04/30/21 through 04/30/25, in the Total Contract Amount of \$152,910.21.

Request received from Stan Bryck, Tournament Director, of Monmouth County High Schools Golf Tournament, dated November 14, 2022, for the use of Howell Park Golf Course for their Annual Golf Tournament on Wednesday, April 19, 2023, with a rain date of Thursday, April 20, 2023. Hosting the event would require blocking tee times until 2:00 p.m., to the public. Tournament will have a shotgun start time of 9:00 a.m., with approximately 100-110 junior golfers. The resident weekday junior fee for each participant, which includes the use of the warm-up range. The High Schools would pay the Park System \$22 for each round played in the Tournament, which includes greens fees and use of the driving range.

A **motion** was introduced by Commissioner Butch, seconded by Commissioner Davidson, GRANTING PERMISSION to MONMOUTH COUNTY HIGH SCHOOLS for their ANNUAL GOLF TOURNAMENT to be held at the HOWELL PARK GOLF COURSE on WEDNESDAY, APRIL 19, 2023, WITH A RAIN DATE OF THURSDAY, APRIL 20, 2023. Hosting the event would require blocking tee times until 2:00 p.m., to the public. Tournament will have a shotgun start time of 9:00 a.m., with approximately 100-110 junior golfers. The resident weekday junior fee for each participant, which includes the use of the warm-up range. The High Schools would pay the Park System \$22 for each round played in the Tournament, which includes greens fees and use of the driving range. Upon being put to a vote, the motion was unanimously carried.

Request received from Tim Hogan, Sectional Golf Director of the New Jersey State Interscholastic Athletic Association (NJSIAA), requesting the use of the Charleston Springs North Golf Course for their 2023 Central & South Jersey Group IV State Golf Championship, on Monday, May 8, 2023, with a rain date of Tuesday, May 9, 2023. Hosting the event would require blocking tee times until 3:00 p.m., to the public. The number of participants is estimated to be around 80-100 golfers. The Tournament will have a shotgun start of 10:00 a.m. The applicable resident weekday junior fee for each participant's practice round played prior to the Tournament. The NJSIAA would pay the Park System the applicable resident weekday junior fee for each round played in the Tournament which includes greens fees, range balls, and use of the Short Game Area.

A **motion** was introduced by Commissioner Butch, seconded by Commissioner Davidson, GRANTING PERMISSION to the NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION (NJSIAA), for the USE OF THE CHARLESTON SPRINGS NORTH GOLF COURSE for their 2023 CENTRAL & SOUTH JERSEY GROUP IV STATE GOLF CHAMPIONSHIP, on MONDAY, MAY 8, 2023, WITH A RAIN DATE OF TUESDAY, MAY 9, 2023. Hosting the event would require blocking tee times until 3:00 p.m., to the public. The number of participants is estimated to be around 80-100 golfers. The Tournament will have a shotgun start of 10:00 a.m. The applicable resident weekday junior fee for each participant's practice round played prior to the Tournament. The NJSIAA would pay the Park System the applicable resident weekday junior fee for each round played in the Tournament which includes greens fees, range balls, and use of the Short Game Area. Upon being put to a vote, the motion was unanimously carried.

At 9:27 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #41.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of November 21, 2022, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #41 for Board Action; 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 #41.

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

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

In the Negative: None

Absent: None

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-22-11-21=343 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HICKEY OVERHEAD DOOR, Bayville, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0006-23), ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$60,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=344 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ABLE CLEANING, LLC, Delran, NJ, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0007-23), ITEMS: 1-38, Total Lump Sum (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$16,951.28. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=345 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, as received on October 19, 2022, proposal dated October 18, 2022, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 19.05-19.12, FREEHOLD TOWNSHIP, AND BLOCK 172, LOTS 4-6, 8, 10, 11 & 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-39 & PS #71-22), in an Amount Not To Exceed \$2,930.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-11-21=346 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on October 19, 2022, proposal dated October 12, 2022, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 19.05-19.12, FREEHOLD TOWNSHIP, AND BLOCK 172, LOTS 4-6, 8, 10, 11 & 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-40 & PS #70-22), in an Amount Not To Exceed \$16,925.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-11-21=347 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-22-1-24=38, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0021-22), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$47,300.00:

1. SiteOne Landscape Supply, 1385 East 36th Street, Cleveland, OH 44114
2. Storr Tractor Company, 3191 Rte. US 22, Branchburg, NJ 08876

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

R-22-11-21=348 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-21-11-22=363, to FYR-FYTER SALES & SERVICE, INC., Pennington, NJ, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0007-22), ITEMS: Proposal #1, Portable Fire Extinguishers @\$12,000.00, Proposal #3, Backflow Preventers @\$3,754.00 (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions as per bid specification; in the Total Contract Amount of \$15,754.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-11-21=349 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-21-11-22=364, to ALLIED FIRE & SAFETY EQUIPMENT CO., INC., Neptune, NJ, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0007-22), ITEMS: Proposal #2, Fire Hydrants @\$1,125.00, Proposal #4, Kitchen Hood Suppression Systems @\$3,077.00, Proposal #5, Building Fire Suppression Systems @\$6,519.00, Proposal #6, Fire Doors & Dampers @525.00 (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$11,246.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=350 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, as received on October 19, 2022, proposal dated October 18, 2022, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 785, LOTS 10, 10Q & 10.01, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±18.23 ACRES, OWNED BY 160 HARTSHORNE ROAD, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #22-46 & PS #68-22), in an Amount Not To Exceed \$2,995.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=351 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on October 19, 2022, proposal dated October 12, 2022, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 785, LOTS 10, 10Q & 10.01, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±18.23 ACRES, IMPROVED PROPERTY, OWNED BY 160 HARTSHORNE ROAD, LLC, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #22-47 & PS #69-22), in an Amount Not To Exceed \$9,365.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-11-21=352 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, Spring Lake, NJ, to provide INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES for the Period of January 1, 2023 through December 31, 2023, in an amount not to exceed \$45,050.00, as per proposal dated October 3, 2022, and further AUTHORIZING the ASSISTANT 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-22-11-21=353 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: Toro ProCore 1298, \$43,195.81, Toro Multi Pro 5800, \$67,516.06, Toro Greensmaster 1026, \$17,139.20, Toro Reelmaster 5010-H Reels, set of 5, \$21,620.00, ProForce Debris Blower, \$10,081.60, Greensmaster 3150-Q, \$45,397.83, (2) Groundsmasters 3500-D, \$88,542.74, GreensPro 1260, \$16,549.60, Toro Workman HDX-4WD Diesel, \$38,042.57, Toro Groundsmaster 3500-D, \$44,072.17, MH-400 Wireless, \$39,029.60, Sand Pro 3040 Box Blade QAS, \$3,038.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$434,225.58. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=354 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of SNOW VEHICLE ATTACHMENTS & ACCESSORIES AND GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEM: New Kubota L47TLB-LB 4WD Tractor Loader Backhoe; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-22, for the Period of 12/18/18 through 12/17/22 and ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$57,965.48. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=355 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$30,000.00, for additional grounds and turf equipment repair parts and service, to the following vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS (Bid #0010-22), as originally awarded by Resolution #R-21-12-20=409, ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$330,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$360,000.00:

1. Atlantic Coast Equipment, 1360 Route 37, W. Toms River, NJ 08755
2. Barg's Lawn & Garden Shop, Inc., 876 Hwy 33, E. Freehold, NJ 07728
3. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
4. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway,
Vineland, NJ 08360
7. H. Barber & Sons, Inc., 15 Baytkwich Drive Naugatuck, CT
8. Highway Equipment of NJ, 615 State Route 33, Millstone Twp., NJ 08535
9. Jesco, Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
10. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740
11. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squankum Rd.,
Farmingdale, NJ 07727
12. Metro Pumps and Systems, Inc., 30 Liberty Street, Edison, NJ 08837
13. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive,
West Henrietta, NY 14586
14. Smith Tractor & Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
15. Storr Tractor Company, 3191 U.S. 22, Branchburg, NJ 08876
16. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
17. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762
18. Xtreme Machines, LLC, 700 Hwy 33, Millstone Twp., NJ 08535

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

R-22-11-21=356 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$12,000.00, to cover costs through the end of the year, to the following vendors, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS AND SUPPLIES (Bid #0002-22), as originally awarded by Resolution #R-21-10-12=314, ITEM: 2022 Supply Contract (Period of 01/01/22 through 12/31/22); with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$125,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$137,000.00:

1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
2. Dykes Lumber Company, Inc., 1218 Rt. 34, Aberdeen, NJ 07747
3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
4. Madison Township Lumber & Supply, 284 Highway 34, Matawan, NJ 07747

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

- R-22-11-21=357 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the Board AUTHORIZE THE ENTERING INTO AN AMENDMENT BEING #15, to the NJ Green Acres Program Project Agreement, Increasing Funding by an additional One Million, Two-Hundred and Fifty Thousand Dollars (\$1,250,000.00), for a Total Amount of Twenty-Two Million, Eight-Hundred and Seven Thousand, Five Hundred Dollars (\$22,807,500.00) to the Planning Incentive Application #1300-92-026, identified in the Monmouth County Park, Recreation and Open Space Plan. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=358 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DCRS, LLC, Cream Ridge, NJ, as received on October 27, 2022, proposal dated October 24, 2022, for RECONSTRUCTION OF A GRAVEL PATH AND DRAINAGE STRUCTURES AT DEEP CUT GARDENS, MIDDLETOWN, NEW JERSEY (WC #07-22), in the Total Contract Amount of \$38,900.50, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=359 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from GT MID ATLANTIC (GROFF TRACTOR), Freehold, NJ, ITEM: Case 570 NEP w/82" 4-in-1 bucket and 48" forks; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$113,409.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=360 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING ATHLETIC FACILITY USE FEES AND CHARGES, to take effect January 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=361 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING COMMERCIAL MEDIA USE FEES AND CHARGES, to take effect January 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=362 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING EAST FREEHOLD SHOWGROUNDS FEES & CHARGES, to take effect January 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=363 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING FORT MONMOUTH RECREATION AREA FEES & CHARGE, to take effect January 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-11-21=364 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING GENERAL USE FEES & CHARGE, to take effect January 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=365 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS AND CABIN FEES & CHARGE, to take effect January 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=366 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING ROOM RENTALS FEES & CHARGES, to take effect January 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=367 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES, to take effect January 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=368 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING SWIMMING RIVER PARK FEES & CHARGES, to take effect January 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=369 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING TURKEY SWAMP PARK FEES & CHARGES, to take effect January 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=370 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING ALL proposals received on September 13, 2022, for PROVIDING RISK MANAGEMENT SERVICES FOR THE PERIOD OF 01/01/23 THROUGH 12/31/23 (PS #01-23), as the Monmouth County Park System has decided not to move forward with this service at this time, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-SOLICIT proposals for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=371 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MASONRY PRESERVATION GROUP, INC., Pennsauken, NJ, for MOUNT MITCHILL GRANITE PLAZA REPAIRS (Bid #0064-22), ITEM: Total Base Bid Price (Period of Contract 10/24/22 through 07/14/23); in the Total Contract Amount of \$365,600.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-11-21=372 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HTG. Metuchen, NJ, for CHARLESTON SPRINGS GOLF CENTER (BUILDING #2514) HVAC REPLACEMENT (Bid #0062-22), Total Base Bid Price; in the Total Contract Amount of \$789,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=373 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$3,290.00, for additional services rendered, to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF USGA-RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0013-22), ITEM: #1, for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2023 & 2024), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-21-12-6=391 in the Contract Amount of \$40,600.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$43,890.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=374 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ESTABLISHING the 2023 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and further AUTHORIZING the ASSISTANT 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=375 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING BEL-AIRE GOLF COURSE FEES & CHARGES, to take effect January 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=376 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, to take effect January 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=377 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING HOMINY HILL GOLF COURSE FEES & CHARGES, to take effect January 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-11-21=378 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING HOWELL PARK GOLF COURSE FEES & CHARGES, to take effect January 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=379 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING PINE BROOK GOLF COURSE FEES & CHARGES, to take effect January 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=380 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING SHARK RIVER GOLF COURSE FEES & CHARGES, to take effect January 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=381 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING GOLF COURSE OUTING PROGRAM FEES & CHARGES, to take January 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=382 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING MISCELLANEOUS GOLF COURSE FEES & CHARGES, to take effect January 1, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-11-21=383 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE OF GROUNDS MAINTENANCE EQUIPMENT, from DEERE & COMPANY, Cary, NC, ITEMS: Nine (9) John Deere Gators XUV835M, Model Year 2023, @\$17,697.94, less discount of 4% for qty. of 9 or more, -\$6,371.25; as available under National Co-op Contract, Sourcewell #031121-DAC, for the Period of 04/30/21 through 04/30/25, in the Total Contract Amount of \$152,910.21. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Foster, seconded by Commissioner Hennessy, the Board **AUTHORIZED** the **ASSISTANT DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Howell Park Golf Course Greens Reconstruction and Related Sitework
2. Tree Plantings at Swimming River Park
3. Dorbrook Program Building Patio & Service Drive Installation
4. Big Brook Swimming Pool Gutter Repairs

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

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

1. Appraisal Services, Block 75, Lots 1 & 2.01, Keyport, ±0.1387 Acres, Unimproved Property Owned by 213 Broad Street, LLC, for Additions to Henry Hudson Trail (Ref. #22-57) *(FAIR & OPEN—OVER \$17,500.00)*

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

Abstained: Commissioner Davidson

In the Negative: None

Absent: None

2. Engineering Services, Sampling, Testing & Report Preparation for NJPDES Permit – Charleston Springs Golf Course for 2023 (Ref. #22-58) *(FAIR & OPEN—OVER \$17,500.00)*

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

In the Negative: None

Absent: None

DATES TO REMEMBER:

1. **SATURDAY, DECEMBER 3 THROUGH SATURDAY, DECEMBER 10, 2022 – 11:00 AM – 4:00 PM. The Creative Arts Center Exhibit & Sale.** Thompson Park Creative Arts Center, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, DECEMBER 5, 2022 - 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, DECEMBER 19, 2022 - 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Mike Harmon noted that he visited the recently opened Portland Place over the past weekend and was impressed with the quality and appearance of the site. He noted that there were many visitors enjoying the grounds and buildings.

Assistant Director Spears noted that the Thompson Park Filly Run playground is undergoing a rehabilitation project with a replacement of all play equipment. He also explained that Holmdel Park’s Hilltop Playground was recently resurfaced.

Mr. Spears also noted that staff was scheduling a meeting with Keyport officials to discuss the municipalities development plans for the former Aeromarine site on the bayfront.

Commissioner Lori Ann Davidson, as well as County Commissioner Licitra, planned to attend the meeting.

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

There being no further business, on a motion made by Vice Chairman Fiore, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 21, 2022, was **ADJOURNED** at 9:41 PM.

A handwritten signature in black ink, appearing to read "Andrew J. Spears". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

ANDREW J. SPEARS,
Assistant Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=343

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 20, 2022, for REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0006-23), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$60,000.00:

HICKEY OVERHEAD DOOR

377 Van Dyke Place

Bayville, NJ 08721

ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23).

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2023), in the estimated amount of \$60,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=343

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=344

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 20, 2022, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0007-23), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$16,951.28:

ABLE CLEANING, LLC
1819 Underwood Blvd., Suite 3
Delran, NJ 08075

ITEMS: 1-38, Total Lump Sum (Period of 01/01/23 through 12/31/23).

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$16,951.28.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=344

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=345

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 19.05-19.12, FREEHOLD TOWNSHIP, AND BLOCK 172, LOTS 4-6, 8, 10, 11 & 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-39 & PS #71-22), as 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 October 19, 2022; and

WHEREAS, GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, has submitted a written proposal dated October 18, 2022, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 19.05-19.12, FREEHOLD TOWNSHIP, AND BLOCK 172, LOTS 4-6, 8, 10, 11 & 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-39 & PS #71-22), in an Amount Not to Exceed \$2,930.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00111, in an amount not to exceed \$2,930.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stow Creek Road, Bridgeton, NJ 08302, as per proposal dated October 18, 2022, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 19.05-19.12, FREEHOLD TOWNSHIP, AND BLOCK 172, LOTS 4-6, 8, 10, 11 & 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-39 & PS #71-22), in the Contract Amount Not To Exceed \$2,930.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,930.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=345

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=346

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 19.05-19.12, FREEHOLD TOWNSHIP, AND BLOCK 172, LOTS 4-6, 8, 10, 11 & 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-40 & PS #70-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 19, 2022; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated October 12, 2022, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 19.05-19.12, FREEHOLD TOWNSHIP, AND BLOCK 172, LOTS 4-6, 8, 10, 11 & 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-40 & PS #70-22), in an Amount Not to Exceed \$16,925.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00111, in an amount not to exceed \$16,925.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated October 12, 2022, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 19.05-19.12, FREEHOLD TOWNSHIP, AND BLOCK 172, LOTS 4-6, 8, 10, 11 & 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-40 & PS #70-22), in the Contract Amount Not To Exceed \$16,925.00; 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 \$16,925.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=347

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0021-22), on January 24, 2022, by Resolution #R-22-1-24=38, with the Board of Recreation Commissioners reserving the option to extend the contracts for two (2) additional one (1) year periods (2023 & 2024), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for two (2) additional one (1) year periods (2023 & 2024); the contracts shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2023), to the following vendors, ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23); with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions as per bid specifications:

1. SiteOne Landscape Supply, 1385 East 36th Street, Cleveland, OH 44114
2. Storr Tractor Company, 3191 Rte. US 22, Branchburg, NJ 08876

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-22-1-24=38, to the above listed vendors, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0021-22), ITEMS: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions as per bid specification; in the Estimated Total Aggregate Contract Amount of \$47,300.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2023), in the estimated total aggregate amount of \$47,300.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=348

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to FYR-FYTER SALES & SERVICE, INC., Pennington, NJ, on November 22, 2021, by Resolution #R-21-11-22=363, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0007-22), ITEMS: Proposal #1, Portable Fire Extinguishers @\$12,000.00, Proposal #3, Backflow Preventers @\$3,754.00, Supply Contract (Period of 01/01/22 through 12/31/22); in the Estimated Total Contract Amount of \$15,754.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an two (2) additional one (1) year periods (2023 & 2024); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-21-11-22=363, to FYR-FYTER SALES & SERVICE, INC., 262 Pennington Lawrenceville Road, Pennington, NJ 08534, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0007-22), ITEMS: Proposal #1, Portable Fire Extinguishers @\$12,000.00, Proposal #3, Backflow Preventers @\$3,754.00 (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024); under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$15,754.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated amount of \$15,754.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=348

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=349

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to ALLIED FIRE & SAFETY EQUIPMENT CO., INC., Neptune, NJ, on November 22, 2021, by Resolution #R-21-11-22=364, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0007-22), ITEMS: Proposal #2, Fire Hydrants @\$1,125.00, Proposal #4, Kitchen Hood Suppression Systems @\$3,077.00, Proposal #5, Building Fire Suppression Systems @\$6,519.00, Proposal #6, Fire Doors & Dampers @\$525.00, Supply Contract (Period of 01/01/22 through 12/31/22); in the Estimated Total Contract Amount of \$11,246.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an two (2) additional one (1) year periods (2023 & 2024); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-21-11-22=364, to ALLIED FIRE & SAFETY EQUIPMENT CO., INC., 517 Green Grove Road, Neptune, NJ 07754, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0007-22), ITEMS: Proposal #2, Fire Hydrants @\$1,125.00, Proposal #4, Kitchen Hood Suppression Systems @\$3,077.00, Proposal #5, Building Fire Suppression Systems @\$6,519.00, Proposal #6, Fire Doors & Dampers @\$525.00 (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$11,246.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated amount of \$11,246.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=349

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=350

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 785, LOTS 10, 10Q & 10.01, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±18.23 ACRES, OWNED BY 160 HARTSHORNE ROAD, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #22-46 & PS #68-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 19, 2022; and

WHEREAS, GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, has submitted a written proposal dated October 18, 2022, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 785, LOTS 10, 10Q & 10.01, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±18.23 ACRES, OWNED BY 160 HARTSHORNE ROAD, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #22-46 & PS #68-22), in an Amount Not to Exceed \$2,995.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00023, in an amount not to exceed \$2,995.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stow Creek Road, Bridgeton, NJ 08302, as per proposal dated October 18, 2022, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 785, LOTS 10, 10Q & 10.01, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±18.23 ACRES, OWNED BY 160 HARTSHORNE ROAD, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #22-46 & PS #68-22), in the Contract Amount Not To Exceed \$2,995.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,995.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=350

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=351

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 785, LOTS 10, 10Q & 10.01, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±18.23 ACRES, IMPROVED PROPERTY, OWNED BY 160 HARTSHORNE ROAD, LLC, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #22-47 & PS #69-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 19, 2022; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated October 12, 2022, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 785, LOTS 10, 10Q & 10.01, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±18.23 ACRES, IMPROVED PROPERTY, OWNED BY 160 HARTSHORNE ROAD, LLC, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #22-47 & PS #69-22), in an Amount Not to Exceed \$9,365.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00023, in an amount not to exceed \$9,365.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated October 19, 2022, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 785, LOTS 10, 10Q & 10.01, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±18.23 ACRES, IMPROVED PROPERTY, OWNED BY 160 HARTSHORNE ROAD, LLC, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #22-47 & PS #69-22), in the Contract Amount Not To Exceed \$9,365.00; 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 \$9,365.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=351

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=352

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES for the Period of January 1, 2023 through December 31, 2023; 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, DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, Spring Lake, NJ, submitted a written proposal for furnishing said INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES, as outlined in her proposal dated October 3, 2022, in an amount not to exceed \$45,050.00; and

WHEREAS, the Assistant 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, DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, P.O. Box 443, Spring Lake, NJ 07762, be, and she is hereby retained to perform INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES for the Period of January 1, 2023 through December 31, 2023, as outlined in her proposal of October 3, 2022; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Assistant 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 \$45,050.00 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 Secretary-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 Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in an amount not to exceed \$45,050.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=352

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=353

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

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

WHEREAS, said GROUNDS EQUIPMENT are available from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: Toro ProCore 1298, \$43,195.81, Toro Multi Pro 5800, \$67,516.06, Toro Greensmaster 1026, \$17,139.20, Toro Reelmaster 5010-H Reels, set of 5, \$21,620.00, ProForce Debris Blower, \$10,081.60, Greensmaster 3150-Q, \$45,397.83, (2) Groundsmasters 3500-D, \$88,542.74, GreensPro 1260, \$16,549.60, Toro Workman HDX-4WD Diesel, \$38,042.57, Toro Groundsmaster 3500-D, \$44,072.17, MH-400 Wireless, \$39,029.60, Sand Pro 3040 Box Blade QAS, \$3,038.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$434,225.58.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, 3191 Route 70 West, Marlton, NJ 08053, ITEMS: Toro ProCore 1298, \$43,195.81, Toro Multi Pro 5800, \$67,516.06, Toro Greensmaster 1026, \$17,139.20, Toro Reelmaster 5010-H Reels, set of 5, \$21,620.00, ProForce Debris Blower, \$10,081.60, Greensmaster 3150-Q, \$45,397.83, (2) Groundsmasters 3500-D, \$88,542.74, GreensPro 1260, \$16,549.60, Toro Workman HDX-4WD Diesel, \$38,042.57, Toro Groundsmaster 3500-D, \$44,072.17, MH-400 Wireless, \$39,029.60, Sand Pro 3040 Box Blade QAS, \$3,038.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$434,225.58; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #22201, Board of Recreation Commissioners (2022), Project #80502; in the Amount of \$434,225.58.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=353

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=354

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

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of SNOW VEHICLE ATTACHMENTS & ACCESSORIES AND GROUNDS EQUIPMENT; and

WHEREAS, said SNOW VEHICLE ATTACHMENTS & ACCESSORIES AND GROUNDS EQUIPMENT are available from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEM: New Kubota L47TLB-LB 4WD Tractor Loader Backhoe; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, ESCNJ 18/19-22, for the Period of 12/18/18 through 12/17/22 and ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$57,965.48.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of SNOW VEHICLE ATTACHMENTS & ACCESSORIES AND GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, 3191 Route 70 West, Marlton, NJ 08053, ITEM: New Kubota L47TLB-LB 4WD Tractor Loader Backhoe; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, ESCNJ 18/19-22, for the Period of 12/18/18 through 12/17/22 and ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$57,965.48; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #22101, Board of Recreation Commissioners (2022), Project #80501; in the Amount of \$57,965.48.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=354

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=355

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS (Bid #0010-22), as per Resolution #R-21-12-20=409, ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024); and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$30,000.00, for additional grounds and turf equipment repair parts and service, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS (Bid #0010-22), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; as per original contract awarded by Resolution #R-21-12-20=409 in the Estimated Aggregate Contract Amount of \$330,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$360,000.00, to the following vendors:

1. Atlantic Coast Equipment, 1360 Route 37, W. Toms River, NJ 08755
2. Barg's Lawn & Garden Shop, Inc., 876 Hwy 33, E. Freehold, NJ 07728
3. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
4. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway, Vineland, NJ 08360
7. H. Barber & Sons, Inc., 15 Baykwich Drive Naugatuck, CT
8. Highway Equipment of NJ, 615 State Route 33, Millstone Twp., NJ 08535
9. Jesco, Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
10. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740
11. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
12. Metro Pumps and Systems, Inc., 30 Liberty Street, Edison, NJ 08837
13. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586
14. Smith Tractor & Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
15. Storr Tractor Company, 3191 U.S. 22, Branchburg, NJ 08876
16. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
17. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762
18. Xtreme Machines, LLC, 700 Hwy 33, Millstone Twp., NJ 08535

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$30,000.00, for additional grounds and turf equipment repair parts and service, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS (Bid #0010-22), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; to the above vendors, as per original contract awarded by Resolution #R-21-12-20=409 in the Estimated Aggregate Contract Amount of \$330,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$360,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the aggregate amount of \$30,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=356

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS AND SUPPLIES (Bid #0002-22), as per Resolution #R-21-10-12=314, ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024); and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$12,000.00, to cover costs through the end of the year, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS AND SUPPLIES (Bid #0002-22), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; as per original contract awarded by Resolution #R-21-10-12=314; in the Estimated Aggregate Contract Amount of \$125,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$137,000.00, to the following vendors:

1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
2. Dykes Lumber Company, Inc., 1218 Rt. 34, Aberdeen, NJ 07747
3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
4. Madison Township Lumber & Supply, 284 Highway 34, Matawan, NJ 07747

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$12,000.00, to cover costs through the end of the year, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS AND SUPPLIES (Bid #0002-22), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; to the above vendors, as per original contract awarded by Resolution #R-21-10-12=314; in the Estimated Aggregate Contract Amount of \$125,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$137,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the aggregate amount of \$12,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=356

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=357

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to non-profit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has, by Resolution #R-99-7-19=266 recommended to the Monmouth County Board of Chosen Freeholders the Entering Into the Green Acres Planning Incentive program; and

WHEREAS, the County of Monmouth has, by Resolution #99-662, filed for and obtained a grant of \$3,045,000.00 from the State and has entered into a Project Agreement (“Agreement”) dated January 12, 2000, to fund the Planning Incentive application projects as identified in the Monmouth County Park, Recreation and Open Space Plan (1991) and Amendment (1998); and

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-01-6-11=247 recommended Amendment #1 to the Board of Chosen Freeholders, and the Board of Chosen Freeholders Adopted Resolution #01-461 on June 14, 2001, increasing funding by an additional \$2,500,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-02-1-14=19 recommended Amendment #2 to the Board of Chosen Freeholders, and the Board of Chosen Freeholders Adopted Resolution #02-86 on January 24, 2002, increasing funding by an additional \$2,000,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-02-10-8=306 recommended Amendment #3 to the Board of Chosen Freeholders, and the Board of Chosen Freeholders Adopted Resolution #02-878 on October 24, 2002, increasing funding by an additional \$750,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-04-3-23=90, recommended Amendment #4 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #04-270 on April 7, 2004 increasing funding by an additional \$1,000,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-05-3-7=60, recommended Amendment #5 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #05-268 on April 14, 2005 increasing funding by an additional \$1,000,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-06-6-19=276, recommended Amendment #6 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #06-533 on July 13, 2006, increasing funding by an additional \$1,000,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-07-6-25=283, recommended Amendment #7 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #07-588 on July 12, 2007, increasing funding by an additional \$750,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-08-11-24=439, recommended Amendment #8 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #08-1100 on December 11, 2008, increasing funding by an addition \$750,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-09-9-21=375, recommended Amendment #9 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #09-978 on October 8, 2009, increasing funding by an addition \$1,250,000.00; and

R-22-11-21=357

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-11-12-5=430 recommended Amendment #10 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #2011-1077 on December 22, 2011 increasing funding by an additional \$1,125,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-13-7-15=261 recommended Amendment #11 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #2013-0624 on August 8, 2013 increasing funding by an additional \$812,500.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-15-12-7=462 recommended Amendment #12 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #2016-0005 on January 6, 2016 increasing funding by an additional \$3,075,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-17-9-25=317 recommended Amendment #13 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #2017-0844 on October 26, 2017, increasing funding by an additional \$1,250,000.00.

WHEREAS, the Board of Recreation Commissioners has by Resolution #R-20-7-13=268 and amended by Resolution # R-20-12-14=465 recommended Amendment #14 to the Board of County Commissioners and the Board of County Commissioners adopted Resolution #2020-0585 on August 13, 2020 and amended by Resolution #2021-0060 adopted on January 21, 2021 increasing funding by an additional \$1,250,000.00; and

WHEREAS, the State and the County of Monmouth intend to increase the Green Acres funding for said Project Agreement; and

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment, being #15, of the Agreement with the State for the above named project.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ENTERING INTO an AMENDMENT to the NJ GREEN ACRES PROGRAM PROJECT AGREEMENT, INCREASING FUNDING OF THE PLANNING INCENTIVE APPLICATION #1300-92-026; and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recommend that:

1. Thomas A. Arnone, or the successor to the Office of Director, of the Monmouth County Board of County Commissioners be authorized to execute an Amendment being #15 in the amount of \$1,250,000.00 to the Agreement increasing funding to \$22,807,500.00, and any further amendment thereto for the project; and
2. The applicant has its matching share of the project, if a match is required, in the amount of \$22,807,500.00; and
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. This resolution shall take effect immediately; and
- 6.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=358

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire RECONSTRUCTION OF A GRAVEL PATH AND DRAINAGE STRUCTURES AT DEEP CUT GARDENS, MIDDLETOWN, NEW JERSEY (WC #07-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 27, 2022; and

WHEREAS, DCRS, LLC, Cream Ridge, NJ, has submitted a written proposal dated October 24, 2022, indicating they will provide RECONSTRUCTION OF A GRAVEL PATH AND DRAINAGE STRUCTURES AT DEEP CUT GARDENS, MIDDLETOWN, NEW JERSEY (WC #07-22), in an Amount Not to Exceed \$38,900.50; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20022, Board of Recreation Commissioners (2022), Project #22002, in an amount not to exceed \$38,900.50.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DCRS, LLC, 140 Meirs Road, P.O. Box 328, Cream Ridge, NJ 08514, as per proposal dated October 24, 2022, for providing RECONSTRUCTION OF A GRAVEL PATH AND DRAINAGE STRUCTURES AT DEEP CUT GARDENS, MIDDLETOWN, NEW JERSEY (WC #07-22), in the Contract Amount Not To Exceed \$38,900.50; 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 \$38,900.50 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=358

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=359

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

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

WHEREAS, said GROUNDS EQUIPMENT is available from GT MID ATLANTIC (GROFF TRACTOR), Freehold, NJ, ITEM: Case 570 NEP w/82" 4-in-1 bucket and 48" forks; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$113,409.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from GROUNDS EQUIPMENT is available from GT MID ATLANTIC (GROFF TRACTOR), 212 Monmouth Road, Freehold, NJ 07728, ITEM: Case 570 NEP w/82" 4-in-1 bucket and 48" forks; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$113,409.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #22201, Board of Recreation Commissioners (2022), Project #80502; in the Amount of \$113,409.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=359

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=360

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 MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES AND CHARGES by Resolution #R-20-12-14=466; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES AND CHARGES to take effect January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES AND CHARGES, as hereunto attached, to take effect January 1, 2023; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-20-12-14=466, as previously adopted for MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES AND CHARGES, as of January 1, 2023; 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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=360

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=361

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 MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES by Resolution #R-17-12-18=407; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES to take effect January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES, as hereunto attached, to take effect January 1, 2023; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-17-12-18=407 as previously adopted for MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES, as of January 1, 2023; 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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=361

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=362

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 MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES by Resolution #R-21-12-6=397; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES to take effect January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES, as hereunto attached, to take effect January 1, 2023; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-21-12-6=397 as previously adopted for MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES, as of January 1, 2023; 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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=362

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=363

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 MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES AND CHARGES by Resolution #R-21-4-19=146; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES AND CHARGES, to take effect January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES AND CHARGES, as hereunto attached, to take effect January 1, 2023; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-21-4-19=146 as previously adopted as of January 1, 2023; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges, as hereunto attached, shall take effect upon adoption, and remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=363

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=364

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 MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES by Resolution #R-19-11-4=424; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, to take effect January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, as hereunto attached, to take effect January 1, 2023; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-19-11-4=424 as previously adopted for MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, as of January 1, 2023; 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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=364

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=365

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 MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES by Resolution #R-21-12-6=394; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES & CHARGES to take effect January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES & CHARGES, as hereunto attached to take effect January 1, 2023; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-21-12-6=394, as previously adopted for MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES, as of January 1, 2023; 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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=365

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=366

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 MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES by Resolution #R-19-11-4=426; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES to take effect January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES, as hereunto attached, to take effect January 1, 2023; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-19-11-4=426, as previously adopted for MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES, as of January 1, 2023; 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 Hennessy, and adopted on roll call by the following vote:

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

In the negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=366

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=367

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 MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES AND CHARGES by Resolution #R-21-12-6=398; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES AND CHARGES to take effect January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES AND CHARGES, as hereunto attached, to take effect January 1, 2023; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-21-12-6=398 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES AND CHARGES, as of January 1, 2023; 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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=367

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=368

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 MONMOUTH COUNTY PARK SYSTEM SWIMMING RIVER PARK FEES AND CHARGES by Resolution #R-20-12-14=470 and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SWIMMING RIVER PARK FEES AND CHARGES, to take effect January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SWIMMING RIVER PARK FEES AND CHARGES, as hereunto attached, to take effect January 1, 2023; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-20-12-14=470 as previously adopted for MONMOUTH COUNTY PARK SYSTEM SWIMMING RIVER PARK FEES AND CHARGES, as of January 1, 2023; 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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=368

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=369

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 MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES by Resolution #R-21-12-6=399; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES to take effect January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, as hereunto attached, to take effect January 1, 2023; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-21-12-6=399 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, as of January 1, 2023; 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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=369

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=370

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals on September 13, 2022, for PROVIDING RISK MANAGEMENT SERVICES FOR THE PERIOD OF 01/01/23 THROUGH 12/31/23 (PS #01-23); and

WHEREAS, the Monmouth County Park System decided not to move forward with this service at this time.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL proposals received on September 13, 2022, for PROVIDING RISK MANAGEMENT SERVICES FOR THE PERIOD OF 01/01/23 THROUGH 12/31/23 (PS #01-23), are hereby REJECTED, as the Monmouth County Park System decided not to move forward with this service at this time; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=370

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=371

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 12, 2022, for MOUNT MITCHILL GRANITE PLAZA REPAIRS (Bid #0064-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$365,600.00:

MASONRY PRESERVATION GROUP, INC.

1650 Hylton Road

Pennsauken, NJ 08110

ITEM: Total Base Bid Price (Period of Contract 10/24/22 through 07/14/23).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92207, Board of Recreation Commissioners, Project #20227, in the amount of \$365,600.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=371

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=372

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 4, 2022, for CHARLESTON SPRINGS GOLF CENTER (BUILDING #2514) HVAC REPLACEMENT (Bid #0062-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$789,000.00:

WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HTG.

6 Green Street

Metuchen, NJ 08840

ITEM: Total Base Bid Price.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92211, Board of Recreation Commissioners, Project #20231, in the amount of \$789,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=372

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=373

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF USGA-RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0013-22), to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, as per Resolution #R-21-12-6=391; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$3,290.00, for additional services rendered, to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF USGA-RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0013-22), as per original contract awarded by Resolution #R-21-12-6=391, ITEM: #1, for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2023 & 2024), under the same terms and conditions, as per bid specification; in the Contract Amount of \$40,600.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$43,890.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,290.00, for additional services rendered, to NEW JERSEY STATE GOLF ASSOCIATION, 2 Golf Drive Road, Suite 206, Kenilworth, NJ 07033, for FURNISHING OF USGA-RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0013-22), as per original contract awarded by Resolution #R-21-12-6=391, ITEM: #1, for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2023 & 2024), under the same terms and conditions, as per bid specification; in the Contract Amount of \$40,600.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$43,890.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the estimated amount of \$3,290.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=373

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=374

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to establish the 2023 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to be held in the Beech Room of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, at 7 PM, unless otherwise noted.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the 2023 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is hereby established, as hereunto attached; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR of the BOARD is hereby AUTHORIZED to POST and SEND NOTICE of the ADOPTED 2023 SCHEDULE OF REGULAR MEETINGS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, to the COUNTY CLERK, and NEWSPAPERS as DESIGNATED BY THE BOARD and CIRCULATED in MONMOUTH COUNTY, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=374

2023

SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO BE HELD IN THE BEECH ROOM OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ, AT 7 PM, AS ADOPTED BY BOARD RESOLUTION NO. R-22-11-21=374, ON NOVEMBER 21, 2022.

Monday	January	9
Monday	January	23
Monday	February	6
<u>Tuesday</u>	February	21
Monday	March	6
Monday	March	20
Monday	April	10
Monday	April	24
Monday	May	8
Monday	May	22
Monday	June	5
Monday	June	19
Monday	July	10
Monday	August	7
Monday	August	21
<u>Tuesday</u>	September	5
Monday	September	18
<u>Tuesday</u>	October	10
Monday	October	23
Monday	November	6
Monday	November	20
Monday	December	4
Monday	December	18

BY ORDER OF THE MONMOUTH COUNTY
BOARD OF RECREATION COMMISSIONERS

KEVIN MANDEVILLE, CHAIRMAN
JAMES J. TRUNCER, SECRETARY-DIRECTOR
DATED: November 21, 2022

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=375

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, 2023.

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, 2023, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-21-12-6=375 as previously adopted by the Board, effective January 1, 2023; and

BE IT FURTHER RESOLVED that the above-mentioned BEL-AIRE GOLF COURSE FEES & CHARGES shall take effect January 1, 2023, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=375

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=376

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, 2023.

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, 2023, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-21-12-6=376 as previously adopted by the Board, effective January 1, 2023; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=376

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=377

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, 2023.

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, 2023 as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-21-12-6=377 as previously adopted by the Board, effective January 1, 2023; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=377

The following resolution was offered for adoption by Commissioner Horsnall

RESOLUTION

R-22-11-21=378

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, 2023

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, 2023, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-21-12-6=378 as previously adopted by the Board, effective January 1, 2023; and

BE IT FURTHER RESOLVED that the above-mentioned HOWELL PARK GOLF COURSE FEES & CHARGES shall take effect January 1, 2023, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=378

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=379

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, 2023.

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, 2023, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-21-12-6=379 as previously adopted by the Board, effective January 1, 2023; and

BE IT FURTHER RESOLVED that the above-mentioned PINE BROOK GOLF COURSE FEES & CHARGES shall take effect January 1, 2023, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=379

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=380

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, 2023.

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, 2023, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-21-12-6=380 as previously adopted by the Board, effective January 1, 2023 and

BE IT FURTHER RESOLVED that the above-mentioned SHARK RIVER GOLF COURSE FEES & CHARGES shall take effect January 1, 2023, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=380

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=381

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 GOLF COURSE OUTING PROGRAM FEES & CHARGES, to take effect January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT GOLF COURSE OUTING PROGRAM FEES & CHARGES, to take effect January 1, 2023, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-21-12-6=381 as previously adopted by the Board, effective January 1, 2023; and

BE IT FURTHER RESOLVED that the above-mentioned GOLF COURSE OUTING PROGRAM FEES & CHARGES shall take January 1, 2023, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=381

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=382

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-21-12-6=382; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MISCELLANEOUS GOLF COURSE FEES AND CHARGES, to take effect January 1, 2023.

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, 2023; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-21-12-6=382 as previously adopted for MISCELLANEOUS GOLF COURSE FEES & CHARGES, as of January 1, 2023; 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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=382

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-22-11-21=383

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

WHEREAS, said GROUNDS MAINTENANCE EQUIPMENT is available from DEERE & COMPANY, Cary, NC, ITEMS: Nine (9) John Deere Gators XUV835M, Model Year 2023, @\$17,697.94, less discount of 4% for qty. of 9 or more, -\$6,371.25; as available under National Co-op Contract, Sourcewell #031121-DAC, for the Period of 04/30/21 through 04/30/25, in the Total Contract Amount of \$152,910.21.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS MAINTENANCE EQUIPMENT is available from DEERE & COMPANY, 2000 John Deere Run, Cary, NC 27513, ITEMS: Nine (9) John Deere Gators XUV835M, Model Year 2023, @\$17,697.94, less discount of 4% for qty. of 9 or more, -\$6,371.25; as available under National Co-op Contract, Sourcewell #031121-DAC, for the Period of 04/30/21 through 04/30/25, in the Total Contract Amount of \$152,910.21; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #22201, Board of Recreation Commissioners (2022), Project #80502, in the Amount of \$152,910.21.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-11-21=383