

**MINUTES OF THE MONDAY EVENING, NOVEMBER 4, 2024 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Andrew J. Spears, Director at 7:00 PM.

The following were Present on roll call:                   Commissioners:  
Michael G. Harmon  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Lori Ann Davidson  
Brian Foster  
  
Ross F. Licitra, Deputy Director/MCPS Liaison

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

The following were Absent on roll call:           Chairman Kevin Mandeville (Excused)  
Vice Chairman Anthony Fiore (Excused)  
Commissioner Thomas W. Adcock (Excused)

The following were present on roll call:           Special County Counsel Jason Sena  
Andrew J. Spears, Director  
Beau Byrtus, Deputy Director  
Matthew Coleman, Supt. of Co. Parks/Park Operations  
Kevin Dunn, Land & Planning  
Patti Conroy, Superintendent of Recreation  
Anna Luiten, Design & Resource Management  
Paul Gleitz, Principal Planner Parks  
Maryann Gulotta, Land & Planning  
Jeremy Schaefer, General Mgr., Golf Courses

Commissioner Harmon read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and The Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time, and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of December 18, 2023, 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.”

Commissioner Harmon led the Board in the Pledge of Allegiance and asked for the observance of a moment of silence.

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 21, 2024** were upon being put to a vote, approved as recorded by Commissioners Harmon, Butch, Adcock, Davidson, and Foster. Commissioners Hennessy and Horsnall abstained as not being present at the meeting.

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 21, 2024**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Commissioners Harmon, Butch, Adcock, Davidson, and Foster. Commissioners Hennessy and Horsnall abstained as not being present at the meeting.

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

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

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

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Foster, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:09 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 Hennessy, seconded by Commissioner Davidson, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:10 PM.

**CAPITAL PROJECT REVIEW** – Andrew J. Spears, Director

#### **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Recommending to the Monmouth County Board of County Commissioners the Granting of a Temporary Use and Right of Entry Agreement at Swimming River Park to the New Jersey Department of Transportation (NJDOT) to hydraulically pump dredged material.

2. Board Action Item #2 – Recommend Authorizing Change Order #1, in the amount of \$17,000.00, increasing existing contract by 20% as allowed by law, to Woodward Construction Company, Matawan, NJ, for Furnishing and Delivery of Various Types of Masonry Work (Bid #0014-24), Item: 2025 Supply/Service Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners Reserving the Option to Extend the Contract for an Additional One (1) Year Period (2026), as originally awarded by Resolution #R-23-12-18=496 (2024) and Extended for an Additional One (1) Year Period as per Resolution #R-24-9-23=353 in the Contract Amount of \$85,000.00, for a new Total Change Order #1 Contract Amount of \$102,000.00.
3. Board Action Item #3 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Rich Tree Service, Inc., South Plainfield, NJ, for Land Clearing and Site Restoration at Thompson Park (Bid #0068-24), Item: Total Base Bid Price, Items 1-2 inclusive; in the Total Contract Amount of \$19,950.00.
4. Board Action Item #4 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to A. C. Schultes, Inc., Woodbury Heights, NJ, for Furnishing and Delivery of Golf Course Irrigation Well & Pumping Equipment Services and Repair Parts (Bid #0001-25), Item: 2025 Supply/Service Contract for the Period of 1/1/25 through 12/31/25; with the Board of Recreation Commissioners reserving the option to extend the Contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.
5. Board Action Item #5 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to New Jersey State Golf Association, Kenilworth, NJ, for Furnishing of a U.S.G.A. Recognized Golf Handicap and Information Network Service (Bid #0002-25), Item: 2025 Supply/Service Contract for the Period of 1/1/25 through 12/31/25; with the Board of Recreation Commissioners reserving the option to extend the Contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$54,000.00.
6. Board Action Item #6 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Add-On Pools, Inc., Middletown, NJ, for Furnishing of Swimming Pool Chemicals and Supplies (Bid 30004-25), Item: 2025 Supply contract for the Period of 1/1/25 through 12/31/25; in the Estimated Total Contract Amount of \$38,000.00.
7. Board Action Item #7 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Karl Deigert Ent., Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning Services and Septic System Repair and Installation (Bid #0005-25), Item: 2025 Supply/Service Contract for the Period of 1/1/25 through 12/31/25; with the Board of Recreation Commissioners reserving the option to extend the Contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$80,000.00.

8. Board Action Item #8 – Authorizing the Purchase of Golf Course Point-of-Sale and Tee Time Reservation System, from Golf Complete, Inc., dba foreUP Golf Software, Pleasant Grove, UT, Item: Point of Sale & Tee Time Reservation System for the Monmouth County Park System Golf Courses – Shark River, Pine Brook, Howell, Hominy, Charleston Springs, and Bel-Aire Golf Courses for the Period of 1/1/25 through 12/31/25; as available under Local Public Contract Law 40A:11-5 (dd), in the Total Contract Amount of \$45,160.00.
9. Board Action Item #9– Recommend acceptance of the written proposal of Hunter Research, Inc., Trenton, NJ, as received on October 22, 2024, proposal dated October 18, 2024, for Providing Professional Archaeological Services for Golf Facility at Wolf Hill Recreation Area, Oceanport, NJ (Ref. #24-11 & PS #50-24), in an Amount Not To Exceed \$14,941.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
10. Board Action Item #10 – Rescinding aggregate contract to Harry’s Supply, LLC, Camden, NJ, Only, for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0001-24), Items: 2025 Supply Contract for the Period of 1/1/25 through 12/31/25, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification, being a portion of an aggregate contract awarded by Resolution #R-24-9-23=373, in the Estimated Total Aggregate Amount of \$175,000.00, as vendor decided they did not want to be on the contract for 2025 due to lack of orders in 2024.
11. Board Action Item #11 as added to the Agenda – Recommending to the Monmouth County Board of County Commissioners the Entering Into a Lease Agreement between the Trinity Episcopal Church, for a One (1) Year Period, Commencing January 1, 2025 and Ending on December 31, 2025, with the option to renew the lease for an additional one (1) year period for the Lease of Available Space for the “Urban Recreation Initiative” Program, at the Trinity Episcopal Church, 503 Asbury Avenue, Asbury Park, NJ, by the Monmouth County Park System, as per the terms and conditions of the lease agreement, and further recommending that the Board of County Commissioners authorize the Director or his Designee to renew said lease, on behalf of the County of Monmouth.
12. Board Action Item #12 as added to the Agenda – Recommend Retaining the Extraordinary Unspecifiable Services of Patrick Hlubik, New Egypt, NJ, for the Purchase and Transport of Period-Appropriate Draft Horses to be Used at Historic Longstreet Farm, Holmdel, NJ, Contract Duration: Thirty (30) days, in an amount not to exceed \$20,148.00, as per proposal dated October 24, 2024, and further Authorizing the Director to send notice of contract award to The Star Ledger a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
13. Board Action Item #13 as added to the Agenda – Recommend acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on August 13, 2024, proposal dated August 12, 2024, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 44, Lot 12.02, Colts Neck Township, New Jersey, ±52.2 Acres, Owned by: 73 Mercer Management, LLC, Improved Property, Project: Additions to Hominy Hill Golf Course (Ref. #24-32 & PS #41-24), in an Amount Not To Exceed \$1,985.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

14. Board Action Item #14 as added to the Agenda – Recommend acceptance of the written proposal of Van Cleef Engineering Associates, LLC, Freehold, NJ, as received on August 13, 2024, proposal dated August 12, 2024, for Providing Professional Surveying Services of Block 44, Lot 12.02, Colts Neck Township, New Jersey, ±52.2 Acres, Owned by: 73 Mercer Management, LLC, Improved Property, Project: Additions to Hominy Hill Golf Course (Ref. #24-33 & PS #42-24), in an Amount Not To Exceed \$29,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
  
15. Board Action Item #15 as added to the Agenda – Recommend acceptance of the written proposal of CME Associates, LLC, Howell, NJ, as received on October 18, 2024, proposal dated October 18, 2024, for Providing Professional Engineering Services for the Development of Site Improvements at Wolf Hill Recreation Area, Oceanport, NJ (Ref. #24-42 & PS #49-24), in an Amount Not To Exceed \$131,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

At 7:19 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Foster, to approve Agenda Items #1 through #15.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of November 4, 2024, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #10 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #11 through #15; as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #15.

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

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

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

- R-24-11-4=400 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the GRANTING OF A TEMPORARY USE ANDRIGHT OF ENTRY AGREEMENT AT SWIMMING RIVER PARK TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO HYDRAULICALLY PUMP DREDGED MATERIAL. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-11-4=401 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, Authorizing CHANGE ORDER #1, in the amount of \$17,000.00, increasing existing contract by 20% as allowed by law, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0014-24), ITEM: 2025 Supply/Service Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) PERIOD (2026), as originally awarded by Resolution #R-23-12-18=496 (2024) and Extended for an Additional One (1) Year Period as per Resolution #R-24-9-23=353 in the Contract Amount of \$85,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$102,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-11-4=402 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to RICH TREE SERVICE, INC., South Plainfield, NJ, for LAND CLEARING AND SITE RESTORATION AT THOMPSON PARK (Bid #0068-24), ITEM: Total Base Bid Price, Items 1-2 inclusive; in the Total Contract Amount of \$19,950.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-11-4=403 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to A. C. SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL & PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0001-25), ITEM: 2025 Supply/Service Contract for the Period of 1/1/25 through 12/31/25; with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-11-4=404 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0002-25), ITEM: 2025 Supply/Service Contract for the Period of 1/1/25 through 12/31/25; with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$54,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-11-4=405 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ADD-ON POOLS, INC., Middletown, NJ, for FURNISHING OF SWIMMING POOL CHEMICALS AND SUPPLIES (Bid #0004-25), ITEM: 2025 Supply Contract for the Period of 1/1/25 through 12/31/25; in the Estimated Total Contract Amount of \$38,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-11-4=406 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KARL DEIGERT ENT., INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES AND SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0005-25), ITEM: 2025 Supply/Service Contract for the Period of 1/1/25 through 12/31/25; with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$80,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-11-4=407 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, AUTHORIZING the PURCHASE of GOLF COURSE POINT-OF-SALE AND TEE TIME RESERVATION SYSTEM, from GOLF COMPETE, INC., dba foreUP GOLF SOFTWARE, Pleasant Grove, UT, ITEM: Point of Sale & Tee Time Reservation System for the Monmouth County Park System Golf Courses – Shark River, Pine Brook, Howell, Hominy, Charleston Springs, and Bel-Aire Golf Courses for the Period of 1/1/25 through 12/31/25; as available under Local Public Contract Law 40A:11-5 (dd), in the Total Contract Amount of \$45,160.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-11-4=408 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of HUNTER RESEARCH, INC., Trenton, NJ, as received on October 22, 2024, proposal dated October 18, 2024, for PROVIDING PROFESSIONAL ARCHAEOLOGICAL SERVICES FOR GOLF FACILITY AT WOLF HILL RECREATION AREA, OCEANPORT, NJ (Ref. #24-11 & PS #50-24), in an Amount Not To Exceed \$14,941.00, 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-24-11-4=409 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, RESCINDING aggregate contract to HARRY'S SUPPLY, LLC, Camden, NJ, ONLY, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0001-24), ITEMS: 2025 Supply Contract for the Period of 1/1/25 through 12/31/25, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification, being a portion of an aggregate contract awarded by Resolution #R-24-9-23=373, in the Estimated Total Aggregate Amount of \$175,000.00, as vendor decided they did not want to be on the contract for 2025 due to lack of orders in 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-11-4=410 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS THE ENTERING INTO A LEASE AGREEMENT BETWEEN THE TRINITY EPISCOPAL CHURCH, FOR A ONE (1) YEAR PERIOD, COMMENCING JANUARY 1, 2025 AND ENDING ON DECEMBER 31, 2025, WITH THE OPTION TO RENEW THE LEASE FOR AN ADDITIONAL ONE (1) YEAR PERIOD FOR THE LEASE OF AVAILABLE SPACE FOR THE "URBAN RECREATION INITIATIVE" PROGRAM, AT THE TRINITY EPISCOPAL CHURCH, 503 Asbury Avenue, Asbury Park, NJ, by the MONMOUTH COUNTY PARK SYSTEM, as per the terms and conditions of the lease agreement, and FURTHER RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE DIRECTOR OR HIS DESIGNEE TO RENEW SAID LEASE, ON BEHALF OF THE COUNTY OF MONMOUTH. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-11-4=411 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of PATRICK HLUBIK, New Egypt, NJ, for the PURCHASE AND TRANSPORT OF PERIOD-APPROPRIATE DRAFT HORSES TO BE USED AT HISTORIC LONGSTREET FARM, Holmdel, NJ, Contract Duration: Thirty (30) days, in an amount not to exceed \$20,148.00, as per proposal dated October 24, 2024, and further AUTHORIZING the DIRECTOR to SEND NOTICE of contract award to The Star Ledger a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-24-11-4=412 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, as received on August 13, 2024, proposal dated August 12, 2024, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 44, LOT 12.02, COLTS NECK TOWNSHIP, NEW JERSEY, +52.2 ACRES, OWNED BY: 73 MERCER MANAGEMENT, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-32 & PS #41-24), in an Amount Not To Exceed \$1,985.00, 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-24-11-4=413 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of VAN CLEEF ENGINEERING ASSOCIATES, LLC, Freehold, NJ, as received on August 13, 2024, proposal dated August 12, 2024, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 44, LOT 12.02, COLTS NECK TOWNSHIP, NEW JERSEY, +52.2 ACRES, OWNED BY: 73 MERCER MANAGEMENT, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-33 & PS #42-24), in an Amount Not To Exceed \$29,100.00, 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-24-11-4=414 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, ACCEPTING THE WRITTEN PROPOSAL of CME ASSOCIATES, LLC, Howell, NJ, as received on October 18, 2024, proposal dated October 18, 2024, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR THE DEVELOPMENT OF SITE IMPROVEMENTS AT WOLF HILL RECREATION AREA, OCEANPORT, NJ (Ref. #24-42 & PS #49-24), in an Amount Not To Exceed \$131,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the Board **AUTHORIZED** the **DIRECTOR** to **ADVERTISE** for the following **BID**:

1. Furnishing and Delivery of Repair and Installation of Wooden, Metal, and Fiberglass Overhead and Metal Rolling Security Doors

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

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

1. Environmental, Sewer Operator, Sampling, Testing, and Report Preparation for NJPDES Permit-2025, Charleston Springs Golf Course (Ref. #24-68) (*FAIR & OPEN—UNDER \$17,500.00*)

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

R-24-11-4=415 At 7:21 PM, a motion for a resolution was made by Commissioner Butch seconded by Commissioner Davidson, to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5), and for the purpose of discussing: (Resolution in Minute Book)

- Appraisal Services – Additions to Henry Hudson Trail
- Environmental Services – Additions to Henry Hudson Trail
- Survey Services – Additions to Henry Hudson Trail
- Discussion – Additions to Bayshore Recreation Area

In the Affirmative: Commissioners Harmon, Hennessy,  
Horsnall, Butch, Davidson, Foster

In the Negative: None

Absent: Chairman Mandeville, Vice Chairman Fiore,  
Commissioner Adcock

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the Board voted unanimously to adjourn the Executive Session at 8:20 PM.

At 8:21 PM, on a motion made by Commissioner Foster, seconded by Commissioner Davidson, the Board voted unanimously to reconvene the public portion of the meeting.

On a motion by Commissioner Hennessy, and seconded by Commissioner Foster, the Board authorized staff to continue negotiating the purchase of two additions to the Henry Hudson Trail in Marlboro and Freehold Borough as discussed in Executive Session. Upon being put to a vote, the motion was unanimously carried.

R-24-11-4=416 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACCEPTANCE of the DONATION of the LAURDAN/MARLBORO REALTY, LLC PROPERTY, also known as BLOCK 50, LOT 15, MATAWAN BOROUGH, an unimproved parcel, consisting of ±0.40 ACRES, as ADDITIONS TO HENRY HUDSON TRAIL, subject to environmental review and clear title, and taxes and other closing costs.

In the Affirmative: Commissioners Harmon, Hennessy,  
Horsnall, Butch, Davidson, Foster

In the Negative: None

Absent: Chairman Mandeville, Vice Chairman Fiore,  
Commissioner Adcock

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

1. Appraisal Services, Block 50, Lot 15, Matawan Borough,  $\pm$ .40 Acres, Unimproved Property, Owned by Laurdan/Marlboro Realty LLC, for Additions to Henry Hudson Trail (Ref. #24-64) (*FAIR & OPEN—UNDER \$17,500.00*)
2. Environmental Services, Block 50, Lot 15, Matawan Borough,  $\pm$ .40 Acres, Unimproved Property, Owned by Laurdan/Marlboro Realty LLC, for Additions to Henry Hudson Trail (Ref. #24-65) (*FAIR & OPEN—UNDER \$17,500.00*)
3. Survey Services, Block 50, Lot 15, Matawan Borough,  $\pm$ .40 Acres, Unimproved Property, Owned by Laurdan/Marlboro Realty LLC, for Additions to Henry Hudson Trail (Ref. #24-66) (*FAIR & OPEN—UNDER \$17,500.00*)

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

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

1. **MONDAY EVENING, NOVEMBER 18, 2024 – 7:00 PM. Regular Board Meeting.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, DECEMBER 2, 2024 – 7:00 PM. Regular Board Meeting.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, DECEMBER 16, 2024 – 7:00 PM. Regular Board Meeting.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

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

Commissioner Harmon noted the extremely low water levels at the Manasquan Reservoir and asked if staff had ever noticed lower conditions in prior years.

Commissioner Butch asked that a meeting be scheduled with the Board’s Open Space Subcommittee and staff to review the status of the Municipal Grant Programs.

Commissioner Foster said that the Board’s golf subcommittee is exploring winter events at Hominy Hill including the possibility of bringing in a golf simulator.

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

There being no further business, on a motion made by Commissioner Harmon, seconded by Commissioner Foster, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 4, 2024, was **ADJOURNED** at 8:29 PM.



ANDREW J. SPEARS,  
Director

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-24-11-4=400

WHEREAS, the NEW JERSEY DEPARTMENT OF TRANSPORTATION, OFFICE OF MARITIME RESOURCES (NJDOT), Ewing Township, NJ, wishes to use a PORTION OF SWIMMING RIVER PARK located adjacent to West Front Street in Middletown Township, which is owned by the County of Monmouth, and operated and maintained as Swimming River Park, by the Monmouth County Park System to DEWATER HYDRAULICALLY PUMPED DREDGED MATERIAL from the Upper Navesink River Channel beginning on or about November 11, 2024; and

WHEREAS, the NJDOT is in need of an area to dewater approximately 54,000 cubic yards of dredged material and provide same daily cover at the Monmouth County Reclamation Center or other permitted site.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS GRANT THE AGREEMENT with the NJDOT for use of a PORTION OF SWIMMING RIVER PARK located adjacent to West Front Street in Middletown Township, which is owned by the County of Monmouth, and operated and maintained as Swimming River Park by the Monmouth County Park System to DEWATER HYDRAULICALLY PUMPED DREDGED MATERIAL from the Upper Navesink River Channel beginning on or about November 11, 2024; to use a portion of Swimming River Park to dewater approximately 54,000 cubic yards of dredged material for use at the Monmouth Reclamation Center or other permitted site.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2024.



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ANDREW J. SPEARS, Director

R-24-11-4=400

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-24-11-4=401

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0014-24), ITEM: 2024 Supply/Service Contract (Period of Contract 01/01/24 through 12/31/24), as per Resolution #R-23-12-18=496, with the option to extend said contract for two (2) additional one (1) year periods (2025 & 2026); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-24-9-23=353 for the Period of 01/01/25 through 12/31/25; in the Contract Amount of \$85,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$17,000.00, increasing existing contract by 20% as allowed by law, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0014-24), ITEM: 2025 Supply/Service Contract (Period of 01/01/25 through 12/31/25), as per original contract awarded by Resolution #R-23-12-18=496 and Extended for an Additional One (1) Year Period (2025) as per Resolution #R-24-9-23=353 in the Contract Amount of \$85,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$102,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$17,000.00, increasing existing contract by 20% as allowed by law, to WOODWARD CONSTRUCTION COMPANY, P.O. Box, Matawan, NJ 07747, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0014-24), ITEM: 2025 Supply/Service Contract (Period of 01/01/25 through 12/31/25), as per original contract awarded by Resolution #R-23-12-18=496 and Extended for an Additional One (1) Year Period (2025) as per Resolution #R-24-9-23=353 in the Contract Amount of \$85,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$102,000.00; 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 Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$17,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2024.



ANDREW J. SPEARS, Director

R-24-11-4=401

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-24-11-4=402

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 18, 2024, for LAND CLEARING AND SITE RESTORATION AT THOMPSON PARK (Bid #0068-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$19,950.00:

RICH TREE SERVICE, INC.  
325 Bergen Street  
South Plainfield, NJ 07080

**ITEM:** Total Base Bid Price, Items 1-2 inclusive.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20024, Board of Recreation Commissioners, Project #20008, in the amount of \$19,950.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2024.



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ANDREW J. SPEARS, Director

R-24-11-4=402

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-24-11-4=403

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 25, 2024, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL & PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0001-25), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$10,000.00:

A. C. SCHULTES, INC.  
664 S. Evergreen Avenue  
Woodbury Heights, NJ 08097

**ITEM:** 2025 Supply/Service Contract for the Period of 1/1/25 through 12/31/25.

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 (2026 & 2027); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2025), in the estimated amount of \$10,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2024.



ANDREW J. SPEARS, Director

R-24-11-4=403

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-24-11-4=404

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 16, 2024, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0002-25), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$54,000.00:

NEW JERSEY STATE GOLF ASSOCIATION

3 Golf Drive, Suite 206

Kenilworth, NJ 07033

**ITEM:** 2025 Supply/Service Contract for the Period of 1/1/25 through 12/31/25.

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 (2026 & 2027); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the estimated amount of \$54,000.00.

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

In the affirmative: Commissioners Harmon, Hennessy, Horsnall,  
Butch, Davidson and Foster

In the negative: None

Absent: Chairman Mandeville, Vice Chairman Fiore,  
Commissioner Adcock

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2024.



ANDREW J. SPEARS, Director

R-24-11-4=404



The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-24-11-4=405

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 20, 2024, for FURNISHING OF SWIMMING POOL CHEMICALS AND SUPPLIES (Bid #0004-25), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$38,000.00

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

**ITEMS:** 2025 Supply Contract for the Period of 1/1/25 through 12/31/25.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the estimated amount of \$38,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2024.



ANDREW J. SPEARS, Director

R-24-11-4=405

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-24-11-4=406

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 25, 2024, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES AND SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0005-25), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$80,000.00:

KARL DEIGERT ENT., INC.  
3300 Shafto Road, Ste. B  
Tinton Falls, NJ 07753

**ITEM:** 2025 Supply/Service Contract for the Period of 1/1/25 through 12/31/25.

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 (2026 & 2027); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025); in the estimated amount of \$80,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2024.



ANDREW J. SPEARS, Director

R-24-11-4=406

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-24-11-4=407

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GOLF COURSE POINT-OF-SALE AND TEE TIME RESERVATION SYSTEM; and

WHEREAS, said GOLF COURSE POINT-OF-SALE AND TEE TIME RESERVATION SYSTEM is available from GOLF COMPETE, INC., dba foreUP GOLF SOFTWARE, Pleasant Grove, UT, ITEM: Point of Sale & Tee Time Reservation System for the Monmouth County Park System Golf Courses – Shark River, Pine Brook, Howell, Hominy, Charleston Springs, and Bel-Aire Golf Courses for the Period of 1/1/25 through 12/31/25; as available under Local Public Contract Law 40A:11-5 (dd), in the Total Contract Amount of \$45,160.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GOLF COURSE POINT-OF-SALE AND TEE TIME RESERVATION SYSTEM, from GOLF COMPETE, INC., dba foreUP GOLF SOFTWARE, 1064 N. County Blvd., Pleasant Grove, UT 84062, ITEM: Point of Sale & Tee Time Reservation System for the Monmouth County Park System Golf Courses – Shark River, Pine Brook, Howell, Hominy, Charleston Springs, and Bel-Aire Golf Courses for the Period of 1/1/25 through 12/31/25; as available under Local Public Contract Law 40A:11-5 (dd), in the Total Contract Amount of \$45,160.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the Amount of \$45,160.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2024.



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ANDREW J. SPEARS, Director

R-24-11-4=407

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-24-11-4=408

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ARCHAEOLOGICAL SERVICES FOR GOLF FACILITY AT WOLF HILL RECREATION AREA, OCEANPORT, NJ (Ref. #24-11 & PS #50-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is from November 4, 2024 through February 4, 2025; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 22, 2024; and

WHEREAS, HUNTER RESEARCH, INC., Trenton, NJ, has submitted a written proposal dated October 18, 2024, indicating they will provide PROFESSIONAL ARCHAEOLOGICAL SERVICES FOR GOLF FACILITY AT WOLF HILL RECREATION AREA, OCEANPORT, NJ (Ref. #24-11 & PS #50-24), in an Amount Not to Exceed \$14,941.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92314, Board of Recreation Commissioners (2024), Project #23014; in an amount not to exceed \$14,941.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with HUNTER RESEARCH, INC., 120 W. State Street, Trenton, NJ 08608, as per proposal dated October 18, 2024, for PROFESSIONAL ARCHAEOLOGICAL SERVICES FOR GOLF FACILITY AT WOLF HILL RECREATION AREA, OCEANPORT, NJ (Ref. #24-11 & PS #50-24), in the Contract Amount Not To Exceed \$14,941.00; 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 \$14,941.00 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 Davidson, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2024.



ANDREW J. SPEARS, Director

R-24-11-4=408

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-24-11-4=409

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on September 27, 2023, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0001-24); and

WHEREAS, an AGGREGATE CONTRACT was awarded by Resolution #R-23-10-10=394, to HARRY'S SUPPLY, LLC, Camden, NJ, being one of four (4) vendors, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0001-24), and extended for an additional one (1) year period by Resolution #R-24-9-23=373, ITEMS: 2025 Supply Contract for the Period of 1/1/25 through 12/31/25, with the Board of Recreation Commissioner reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$175,000.00; and

WHEREAS, HARRY'S SUPPLY, LLC, Camden, NJ, decided they did not want to be on the contract for 2025 due to lack of orders in 2024.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the portion of the AGGREGATE CONTRACT originally awarded by Resolution #R-23-10-10=394 and extended for an additional one (1) year period by Resolution #R-24-9-23=373 to HARRY'S SUPPLY, LLC, 453 Kaighn Avenue, Camden, NJ 08103, **ONLY**, being one of four (4) vendors, is hereby RESCINDED as vendor decided they did not want to be on the Contract for 2025 due to lack of orders in 2024, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0001-24), ITEMS: 2025 Supply Contract for the Period of 1/1/25 through 12/31/25, with the Board of Recreation Commissioner reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$175,000.00.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2024.



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ANDREW J. SPEARS, Director

R-24-11-4=409

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-24-11-4=410

WHEREAS, the MONMOUTH COUNTY PARK SYSTEM has established a Regional Activity Center to serve Asbury Park and adjacent communities as a continuation of Monmouth County Park System's "Urban Recreation Initiative", and

WHEREAS, the Trinity Episcopal Church wishes to LEASE to the COUNTY OF MONMOUTH the TRINITY EPISCOPAL CHURCH, located at 503 Asbury Avenue, Asbury Park, NJ 07712, to the COUNTY OF MONMOUTH, for the purpose of conducting recreation programs; and

WHEREAS, the leased facilities being offered include one (1) office and access to dedicated and unobstructed storage space in the basement, on a daily basis, Monday through Saturday during established operational hours, the all-purpose room and two (2) classrooms will be accessible for use on Mondays, Tuesdays, and Thursdays between the hours of 2:00 p.m. through 6:30 p.m., and Saturdays as available between the hours of 9 a.m. and 2 p.m., the kitchen will be available one (1) day per week as arranged with the Lessor's Director of Operations during established operational hours, and the additional times and dates by mutual agreement between the Trinity Episcopal Church and the Monmouth County Park System, which shall be reasonably accommodated; and

WHEREAS, the term of the lease is for one (1) YEAR commencing JANUARY 1, 2025 THROUGH DECEMBER 31, 2025, with an option to extend the lease for an additional one (1) year period by mutual agreement of the parties.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO A LEASE AGREEMENT between the COUNTY OF MONMOUTH and TRINITY EPISCOPAL CHURCH, 503 Asbury Avenue, for the USE OF AVAILABLE SPACE at the TRINITY EPISCOPAL CHURCH, 503 Asbury Avenue, Asbury Park, NJ 07712, by the MONMOUTH COUNTY PARK SYSTEM, as per the terms and conditions of the LEASE AGREEMENT; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2024.



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ANDREW J. SPEARS, Director

R-24-11-4=410

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-24-11-4=411

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable for the PURCHASE AND TRANSPORT OF PERIOD-APPROPRIATE DRAFT HORSES TO BE USED AT HISTORIC LONGSTREET FARM, Holmdel, NJ, for a Contract Duration of Thirty (30) days; and

WHEREAS, it is necessary to retain the services of a qualified individual with expertise, for the purchasing of horse breeds appropriate to the historical age of the working farm. In this instance, historically accurate horses are breeds that were viable and used on a 19<sup>th</sup> century farm. Horses must be 10 to 12 years old at 16 hands tall. Due to the nature of the work being done, the horses must be broken and of sound health with a temperament suitable for work with visitors. All of these factors combine to create a specificity requiring consultation and evaluation from a contractor with knowledge of this breed, age, and temperament; and

WHEREAS, PATRICK HLUBIK, New Egypt, NJ, submitted a written proposal for the PURCHASE AND TRANSPORT OF PERIOD-APPROPRIATE DRAFT HORSES TO BE USED AT HISTORIC LONGSTREET FARM, Holmdel, NJ, Contract Duration: Thirty (30) days, as outlined in his proposal dated October 24, 2024, in an amount not to exceed \$20,148.00; and

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

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

1. That PATRICK HLUBIK, 99 Brynmore Road, New Egypt, NJ 08533-1930, be, and he is hereby retained to PURCHASE AND TRANSPORT PERIOD-APPROPRIATE DRAFT HORSES TO BE USED AT HISTORIC LONGSTREET FARM, Holmdel, NJ, Contract Duration: Thirty (30) days, as outlined in his proposal dated October 24, 2024; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Director has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the \$20,148.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in an amount not to exceed \$20,148.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2024.



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ANDREW J. SPEARS, Director

R-24-11-4=411



The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-24-11-4=412

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 44, LOT 12.02, COLTS NECK TOWNSHIP, NEW JERSEY, ±52.2 ACRES, OWNED BY: 73 MERCER MANAGEMENT, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-32 & PS #41-24), as 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 August 13, 2024; and

WHEREAS, GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, has submitted a written proposal dated August 12, 2024, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 44, LOT 12.02, COLTS NECK TOWNSHIP, NEW JERSEY, ±52.2 ACRES, OWNED BY: 73 MERCER MANAGEMENT, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-32 & PS #41-24), in an Amount Not to Exceed \$1,985.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00020; in an amount not to exceed \$1,985.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stowe Creek Road, Bridgeton, NJ 08302, as per proposal dated August 12, 2024, for a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 44, LOT 12.02, COLTS NECK TOWNSHIP, NEW JERSEY, ±52.2 ACRES, OWNED BY: 73 MERCER MANAGEMENT, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-32 & PS #41-24), in the Contract Amount Not To Exceed \$1,985.00; and

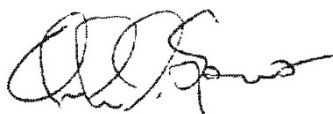
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,985.00 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 Davidson, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2024.



ANDREW J. SPEARS, Director

R-24-11-4=412

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-24-11-4=413

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 44, LOT 12.02, COLTS NECK TOWNSHIP, NEW JERSEY, +52.2 ACRES, OWNED BY: 73 MERCER MANAGEMENT, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-33 & PS #42-24), 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 August 13, 2024; and

WHEREAS, VAN CLEEF ENGINEERING ASSOCIATES, LLC, Freehold, NJ, has submitted a written proposal dated August 12, 2024, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 44, LOT 12.02, COLTS NECK TOWNSHIP, NEW JERSEY, +52.2 ACRES, OWNED BY: 73 MERCER MANAGEMENT, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-33 & PS #42-24), in an Amount Not to Exceed \$29,100.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00020; in an amount not to exceed \$29,100.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with VAN CLEEF ENGINEERING ASSOCIATES, LLC, 3 Paragon Way, Suite 600, Freehold, NJ 07728, as per proposal dated August 12, 2024, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 44, LOT 12.02, COLTS NECK TOWNSHIP, NEW JERSEY, +52.2 ACRES, OWNED BY: 73 MERCER MANAGEMENT, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-33 & PS #42-24), in the Contract Amount Not To Exceed \$29,100.00; 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 \$29,100.00 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 Davidson, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2024.



ANDREW J. SPEARS, Director

R-24-11-4=413

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-24-11-4=414

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENGINEERING SERVICES FOR THE DEVELOPMENT OF SITE IMPROVEMENTS AT WOLF HILL RECREATION AREA, OCEANPORT, NJ (Ref. #24-42 & PS #49-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is approximately six (6) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 18, 2024; and

WHEREAS, CME ASSOCIATES, LLC, Howell, NJ, has submitted a written proposal dated October 18, 2024, indicating they will provide PROFESSIONAL ENGINEERING SERVICES FOR THE DEVELOPMENT OF SITE IMPROVEMENTS AT WOLF HILL RECREATION AREA, OCEANPORT, NJ (Ref. #24-42 & PS #49-24), in an Amount Not to Exceed \$131,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92314, Board of Recreation Commissioners (2024), Project #23014; in an amount not to exceed \$131,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with CME ASSOCIATES, LLC, 1460 Route 9 South, Howell, NJ 07731, as per proposal dated October 18, 2024, for PROFESSIONAL ENGINEERING SERVICES FOR THE DEVELOPMENT OF SITE IMPROVEMENTS AT WOLF HILL RECREATION AREA, OCEANPORT, NJ (Ref. #24-42 & PS #49-24), in the Contract Amount Not To Exceed \$131,500.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$131,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2024.



ANDREW J. SPEARS, Director

R-24-11-4=414

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-24-11-4=415

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

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

WHEREAS, notice of this regularly scheduled Board meeting, including date, time, and place, has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, per the schedule adopted by the Board at its regular meeting of December 18, 2023.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) and for the purpose of discussing:

- Appraisal Services – Additions to Henry Hudson Trail
- Environmental Services – Additions to Henry Hudson Trail
- Survey Services – Additions to Henry Hudson Trail
- Discussion – Additions to Bayshore Recreation Area

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2024.



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ANDREW J. SPEARS, Director

R-24-11-4=415

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-24-11-4=416

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the BOROUGH OF MATAWAN, being more specifically described as property owned by LAURDAN/MARLBORO REALTY, LLC, also known as BLOCK 50, LOT 15, an unimproved parcel, containing  $\pm 0.40$  ACRES, as ADDITIONS TO HENRY HUDSON TRAIL; and

WHEREAS, a generous offer to DONATE said lands and property has been made by the OWNER, to the COUNTY OF MONMOUTH, for county open space conservation and park purposes; and

WHEREAS, these lands and property will make a valuable addition to the HENRY HUDSON TRAIL; and

WHEREAS, the funds for the costs associated with the acceptance of this donation are available from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00008.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACCEPTANCE of the DONATION of the LAURDAN/MARLBORO REALTY, LLC PROPERTY, also known as BLOCK 50, LOT 15, BOROUGH OF MATAWAN, an unimproved parcel, consisting of  $\pm 0.40$  ACRES, as ADDITIONS TO HENRY HUDSON TRAIL, subject to environmental review and clear title, and taxes and other closing costs; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2024.



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ANDREW J. SPEARS, Director

R-24-11-4=416