

**MINUTES OF THE MONDAY EVENING, NOVEMBER 8, 2021 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 Chairman Mandeville at 7:00 PM.

The following were Present on roll call:

Chairman Kevin Mandeville  
Vice Chairman Michael G. Harmon  
Commissioners:  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Patricia M. Butch  
Thomas W. Adcock  
Anthony Fiore  
Lori Ann Davidson

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call:

Commissioner:  
Mark E. Zelina (Excused)

Also Present in the “Beech Room”:

James J. Truncer, Secretary-Director  
Kira S. Dabby, Esq.  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Gail L. Hunton, Chief of Acquisition & Design  
Andrew R. Coeyman, Supv./Land Preservation Services  
Paul Gleitz, Principal Planner Parks

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 16, 2020, 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.

Andrew Spears, Assistant Director, noted the recent untimely passing of the following three golf course employees, James Adamo, Edward Angstadt, and Robert Harvey.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 25, 2021**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, and Davidson. Commissioner Fiore abstained as not being present at the meeting.)

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **2021 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, approved as recorded. (Approved as recorded by Chairman Mandeville, Commissioners Hennessy, Butch, Adcock, Fiore, and Davidson. Vice Chairman Harmon, and Commissioner Horsnall abstained.)

James J. Truncer, Secretary-Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Commissioner Fiore, seconded by Commissioner Davidson, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

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

#### **SECRETARY-DIRECTOR'S REPORT:**

James J. Truncer, Secretary-Director, introduced staff who made the following **Presentations** to the Board:

At 7:07 PM, Patti Conroy, Superintendent of Recreation, presented the Visitor Services Report to the Board.

At 7:16 PM, Mike Janoski, County Park Supt./Golf Operations, presented the Golf Report to the Board.

At 7:19 PM, Tom Fobes, Supt. of Co. Parks/Park Operations, presented the Parks Report to the Board.

#### **COUNTY COMMISSIONER'S REPORT:**

County Commissioner Ross F. Licitra noted he had nothing to report.

#### **PRESENTATION:**

Andrew J. Spears, Assistant Director, made a PowerPoint presentation to the Board on the proposed Park System Budget Request for 2022 as distributed to the Board.

Following a discussion, the Chairman polled the Board regarding submitting the proposed Budget request for 2022 to the County.

The Board unanimously authorized Andrew J. Spears, Assistant Director, to submit the proposed 2022 Budget Request to the County Finance Director.

Chairman Mandeville thanked Andrew J. Spears, for his presentation.

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

1. Board Action Item #1 – Recommending acceptance of the written proposal of Sockler Realty Services, Group, Inc., Hightstown, NJ, as received on October 14, 2021, proposal dated October 7, 2021, for Providing Professional Appraisal Services of Block 39.01, Lots 13.02Q, 15.02Q-15.05Q, 16.04Q, 16.05Q, 20.02Q, 20.04Q, 20.05Q, 21Q, 21.01Q-21.03Q, 21.08Q, 21.10Q, 21.12Q, 30.02Q, 30.03Q, ±139 acres, Block 49, Lots 2.03Q, 2.04Q, 4.03Q, 5Q & 6Q, ±32.86 Acres, Township of Millstone, Total Acreage ±171.86, Vacant Property, Owned by Manzo Business Ventures, LLC, Project: Additions to Perrineville Lake Park, Interest: Fee Simple (Ref. #21-64 & PS #68-21), in an Amount Not To Exceed \$3,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
2. Board Action Item #2 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on October 14, 2021, proposal dated October 4, 2021, for Providing Professional Appraisal Services of Block 39.01, Lots 13.02Q, 15.02Q-15.05Q, 16.04Q, 16.05Q, 20.02Q, 20.04Q, 20.05Q, 21Q, 21.01Q-21.03Q, 21.08Q, 21.10Q, 21.12Q, 30.02Q, 30.03Q, ±139 acres, Block 49, Lots 2.03Q, 2.04Q, 4.03Q, 5Q & 6Q, ±32.86 Acres, Township of Millstone, Total Acreage ±171.86, Vacant Property, Owned by Manzo Business Ventures, LLC, Project: Additions to Perrineville Lake Park, Interest: Fee Simple (Ref. #21-64 & PS #68-21), in an Amount Not To Exceed \$5,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

Vice Chairman Harmon questioned the amount for Item #3.

Andy Coeyman, Supv./Land Preservation Services, noted the services for the work request.

3. Board Action Item #3 – Recommending acceptance of the written proposal of Environmental Alliance, Inc., Wilmington, DE, as received on October 14, 2021, proposal dated October 11, 2021, for Providing a Professional Preliminary Assessment Site Investigation (PASI) of Block 20, Lot 20, Upper Freehold Township, New Jersey, ±1.44 Acres, Owned by Estate of Bernard Massabrook, Improved Property, Project: Additions to Clayton Park (Ref. #21-41 & PS #67-21), in an Amount Not To Exceed \$8,180.50, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

4. Board Action Item #4 – Recommending acceptance of the written proposal of Morgan Municipal Services, LLC, Island Heights, NJ, as received on October 14, 2021, proposal dated October 12, 2021, for Providing Professional Surveying Services of Block 20, Lot 20, Upper Freehold Township, New Jersey, ±1.44 Acres, Owned by Estate of Bernard Massabrook, Improved Property, Project: Additions to Clayton Park (Ref. #21-40 & PS #66-21), in an Amount Not To Exceed \$3,700.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Environmental Tactics, Inc., Matawan, NJ, as received on October 19, 2021, proposal dated October 18, 2021, for Furnishing and Delivery of Professional Services Required in the Sampling and Analysis of Material, and the Monitoring of the Removal of Asbestos Containing Material and Mold (PS #02-22), (Period of 01/1/22 through 12/31/22), in the Estimated Total Contract Amount of \$30,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
6. Board Action Item #6 – Authorizing the Purchase of Grounds Maintenance Equipment, from Deere & Company, Cary, NC, Items: Five (5) John Deere Gators XUV835M, Model Year 2022 (@\$15,154.06); as available under NJ State Contract #Sourcewell (NJPA) #031121-DAC, for the Period of 04/30/21 through 04/30/25, in the Total Contract Amount of \$75,770.30.
7. Board Action Item #7 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Antoinette A. Reinhardt, Keyboarding Clerk 2, who started work with the Monmouth County Park System Part Time from April 3, 1989 through July 2, 1993 and May 4, 1998 through April 4, 1999 and then Full Time from April 5, 1999 through November 30, 2021, who will Retire effective December 1, 2021, with over twenty-seven (27) years of service.
8. Board Action Item #8 – Declaring Various Items of Personal Property, as on file with the Purchasing Agent, Surplus to the needs of the Monmouth County Park System, and Recommending to the Monmouth County Board of County Commissioners that said Items be Declared Surplus and Sold at the County’s Public Auction.
9. Board Action Item #9 as Added to the Agenda – Recommending acceptance of the written proposal of J. R. Henderson Labs, Inc., Beachwood, NJ, as received on October 19, 2021, proposal dated November 3, 2021, for Furnishing and Delivery of a Potable Well-Water Monitoring Program (PS #01-22), (Period of Contract 1/1/22 through 12/31/22), in an Amount Not To Exceed \$12,976.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

At 8:35 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #9.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of November 8, 2021, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #8 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #9 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 #9.

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

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

In the Negative: None

Absent: Commissioner Zelina

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

- R-21-11-8=348 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, as received on October 14, 2021, proposal dated October 7, 2021, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39.01, LOTS 13.02Q, 15.02Q-15.05Q, 16.04Q, 16.05Q, 20.02Q, 20.04Q, 20.05Q, 21Q, 21.01Q-21.03Q, 21.08Q, 21.10Q, 21.12Q, 30.02Q, 30.03Q, ±139 ACRES, BLOCK 49, LOTS 2.03Q, 2.04Q, 4.03Q, 5Q & 6Q, ±32.86 ACRES, TOWNSHIP OF MILLSTONE, TOTAL ACREAGE ±171.86, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK INTEREST: FEE SIMPLE, (Ref. #21-64 & PS #68-21), in an Amount Not To Exceed \$3,750.00, 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-21-11-8=349 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on October 14, 2021, proposal dated October 4, 2021, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39.01, LOTS 13.02Q, 15.02Q-15.05Q, 16.04Q, 16.05Q, 20.02Q, 20.04Q, 20.05Q, 21Q, 21.01Q-21.03Q, 21.08Q, 21.10Q, 21.12Q, 30.02Q, 30.03Q, ±139 ACRES, BLOCK 49, LOTS 2.03Q, 2.04Q, 4.03Q, 5Q & 6Q, ±32.86 ACRES, TOWNSHIP OF MILLSTONE, TOTAL ACREAGE ±171.86, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK INTEREST: FEE SIMPLE (Ref. #21-64 & PS #68-21), in an Amount Not To Exceed \$5,000.00, 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-21-11-8=350 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of ENVIRONMENTAL ALLIANCE, INC., Wilmington, DE, as received on October 14, 2021, proposal dated October 11, 2021, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT SITE INVESTIGATION (PASI) OF BLOCK 20, LOT 20, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.44 ACRES, OWNED BY ESTATE OF BERNARD MASSABROOK, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #21-41 & PS #67-21), in an Amount Not To Exceed \$8,180.50, 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-21-11-8=351 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of MORGAN MUNICIPAL SERVICES, LLC, Island, Heights, NJ, as received on October 14, 2021, proposal dated October 12, 2021, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 20, LOT 20, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.44 ACRES, OWNED BY ESTATE OF BERNARD MASSABROOK, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #21-40 & PS #66-21), in an Amount Not To Exceed \$3,700.00, 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-21-11-8=352 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of ENVIRONMENTAL TACTICS, INC., Matawan, NJ, as received on October 19, 2021, proposal dated October 18, 2021, for FURNISHING AND DELIVERY OF PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL AND MOLD (PS #02-22), (Period of 01/1/22 through 12/31/22), in the Estimated Total Contract Amount of \$30,000.00, 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-21-11-8=353 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of GROUNDS MAINTENANCE EQUIPMENT, from DEERE & COMPANY, Cary, NC, ITEMS: Five (5) John Deere Gators XUV835M, Model Year 2022 (@\$15,154.06); as available under NJ State Contract #Sourcewell (NJPA) #031121-DAC, for the Period of 04/30/21 through 04/30/25, in the Total Contract Amount of \$75,770.30. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-21-11-8=354 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to ANTOINETTE A. REINHARDT, Keyboarding Clerk 2, who started work with the Monmouth County Park System Part Time from April 3, 1989 through July 2, 1993 and May 4, 1998 through April 4, 1999 and then Full Time from April 5, 1999 through November 30, 2021, who will RETIRE effective DECEMBER 1, 2021, with over twenty-seven (27) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-11-8=355 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, DECLARING VARIOUS ITEMS OF PERSONAL PROPERTY, as on file with the Purchasing Agent, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that said ITEMS be DECLARED SURPLUS and SOLD at the COUNTY'S PUBLIC AUCTION. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-11-8=356 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of J. R. HENDERSON, LABS, INC., Beachwood, NJ, as received on October 19, 2021, proposal dated November 3, 2021, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #01-22), (Period of 01/1/22 through 12/31/22), in the Estimated Total Contract Amount of \$12,976.00, 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-21-11-8=357 At 8:35 PM, a Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Fiore, to MOVE INTO EXECUTIVE SESSION FOR POTENTIAL PROPERTY ACQUISITIONS OR SALES—N.J.S.A. 10:4-12-(B)(5) FOR THE PURPOSE OF DISCUSSING THE FOLLOWING: Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- Additions to Perrineville Lake Park
  - Survey Services, Perrineville Lake Park
  - Environmental Services, Perrineville Lake Park

On a motion made by Vice Chairman Harmon, seconded by Commissioner Adcock, and by unanimous vote, the Regular meeting was **RECONVENED** at 9:26 PM.

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

1. Catering and Event Management Services for Tatum Park Holland Activity Center and Spring Valley at Wickatunk Recreation Area

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

The following Resolution was introduced and voted upon:

R-21-11-8=358 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of PROPERTY OWNED BY KUNZLER, also known as BLOCK 14, LOT 4.04, MILLSTONE TOWNSHIP, a vacant parcel, containing ±6.0 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$340,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

In the Negative: None

Absent: Commissioner Zelina

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

1. Environmental Services, Block 14, Lot 4.04, Millstone Township, ±6.0 Acres, Unimproved Property, Owned by Peter and Rhoda Kunzler, for Additions to Perrineville Lake Park (Ref. #21-67) (*FAIR & OPEN (OVER \$17,500)*)
2. Survey Services, Block 14, Lot 4.04, Millstone Township, ±6.0 Acres, Unimproved Property, Owned by Peter and Rhoda Kunzler, for Additions to Perrineville Lake Park (Ref. #21-68) (*FAIR & OPEN (OVER \$17,500)*)

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

James J. Truncer, Secretary-Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **MONDAY EVENING, NOVEMBER 22, 2021** – 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 6, 2021** – 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 20, 2021** – 7:00 PM. **Regular Board Meeting.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.



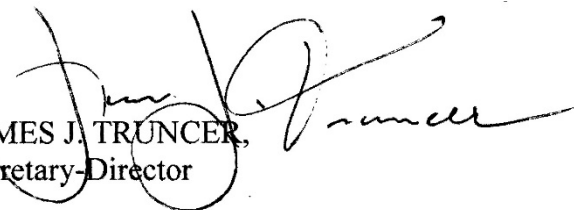
**ITEMS FOR THE GOOD OF THE ORDER:**

Commissioner Davidson inquired as to Board Members sending sympathy cards to the families of employees who recently passed away.

Andrew Spears, noted he would distribute to the Board, a family contact list.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 8, 2021, was **ADJOURNED** at 9:30 PM.

  
JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-11-8=348

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39.01, LOTS 13.02Q, 15.02Q-15.05Q, 16.04Q, 16.05Q, 20.02Q, 20.04Q, 20.05Q, 21Q, 21.01Q-21.03Q, 21.08Q, 21.10Q, 21.12Q, 30.02Q, 30.03Q,  $\pm$ 139 ACRES, BLOCK 49, LOTS 2.03Q, 2.04Q, 4.03Q, 5Q & 6Q,  $\pm$ 32.86 ACRES, TOWNSHIP OF MILLSTONE, TOTAL ACREAGE  $\pm$ 171.86, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #21-64 & PS #68-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; 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 14, 2021; and

WHEREAS, SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, has submitted a written proposal dated October 7, 2021, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39.01, LOTS 13.02Q, 15.02Q-15.05Q, 16.04Q, 16.05Q, 20.02Q, 20.04Q, 20.05Q, 21Q, 21.01Q-21.03Q, 21.08Q, 21.10Q, 21.12Q, 30.02Q, 30.03Q,  $\pm$ 139 ACRES, BLOCK 49, LOTS 2.03Q, 2.04Q, 4.03Q, 5Q & 6Q,  $\pm$ 32.86 ACRES, TOWNSHIP OF MILLSTONE, TOTAL ACREAGE  $\pm$ 171.86, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #21-64 & PS #68-21), in an Amount Not to Exceed \$3,750.00; 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 (2021), Project #00006, in an amount not to exceed \$3,750.00.

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 SOCKLER REALTY SERVICES GROUP, INC., 288 Ward Street, Suite C, Hightstown, NJ 08520, as per proposal dated October 7, 2021, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39.01, LOTS 13.02Q, 15.02Q-15.05Q, 16.04Q, 16.05Q, 20.02Q, 20.04Q, 20.05Q, 21Q, 21.01Q-21.03Q, 21.08Q, 21.10Q, 21.12Q, 30.02Q, 30.03Q,  $\pm$ 139 ACRES, BLOCK 49, LOTS 2.03Q, 2.04Q, 4.03Q, 5Q & 6Q,  $\pm$ 32.86 ACRES, TOWNSHIP OF MILLSTONE, TOTAL ACREAGE  $\pm$ 171.86, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #21-64 & PS #68-21), in the Contract Amount Not To Exceed \$3,750.00; and

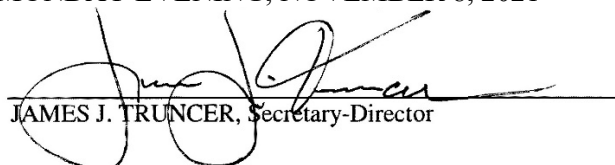
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,750.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 8, 2021

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-11-8=349

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39.01, LOTS 13.02Q, 15.02Q-15.05Q, 16.04Q, 16.05Q, 20.02Q, 20.04Q, 20.05Q, 21Q, 21.01Q-21.03Q, 21.08Q, 21.10Q, 21.12Q, 30.02Q, 30.03Q,  $\pm$ 139 ACRES, BLOCK 49, LOTS 2.03Q, 2.04Q, 4.03Q, 5Q & 6Q,  $\pm$ 32.86 ACRES, TOWNSHIP OF MILLSTONE, TOTAL ACREAGE  $\pm$ 171.86, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #21-64 & PS #68-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; 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 14, 2021; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated October 4, 2021, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39.01, LOTS 13.02Q, 15.02Q-15.05Q, 16.04Q, 16.05Q, 20.02Q, 20.04Q, 20.05Q, 21Q, 21.01Q-21.03Q, 21.08Q, 21.10Q, 21.12Q, 30.02Q, 30.03Q,  $\pm$ 139 ACRES, BLOCK 49, LOTS 2.03Q, 2.04Q, 4.03Q, 5Q & 6Q,  $\pm$ 32.86 ACRES, TOWNSHIP OF MILLSTONE, TOTAL ACREAGE  $\pm$ 171.86, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #21-64 & PS #68-21), in an Amount Not to Exceed \$5,000.00; 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 (2021), Project #00006, in an amount not to exceed \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC, 460 Main Street, Metuchen, NJ 08840, as per proposal dated October 4, 2021, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39.01, LOTS 13.02Q, 15.02Q-15.05Q, 16.04Q, 16.05Q, 20.02Q, 20.04Q, 20.05Q, 21Q, 21.01Q-21.03Q, 21.08Q, 21.10Q, 21.12Q, 30.02Q, 30.03Q,  $\pm$ 139 ACRES, BLOCK 49, LOTS 2.03Q, 2.04Q, 4.03Q, 5Q & 6Q,  $\pm$ 32.86 ACRES, TOWNSHIP OF MILLSTONE, TOTAL ACREAGE  $\pm$ 171.86, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #21-64 & PS #68-21), in the Contract Amount Not To Exceed \$5,000.00; and

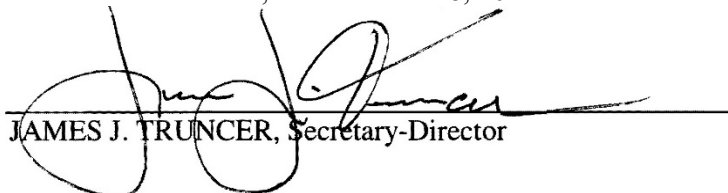
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$5,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 8, 2021.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-11-8=350

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT SITE INVESTIGATION (PASI) OF BLOCK 20, LOT 20, UPPER FREEHOLD TOWNSHIP, NEW JERSEY,  $\pm$ 1.44 ACRES, OWNED BY ESTATE OF BERNARD MASSABROOK, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #21-41 & PS #67-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; 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 14, 2021; and

WHEREAS, ENVIRONMENTAL ALLIANCE, INC., Wilmington, DE, has submitted a written proposal dated October 11, 2021, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT SITE INVESTIGATION (PASI) OF BLOCK 20, LOT 20, UPPER FREEHOLD TOWNSHIP, NEW JERSEY,  $\pm$ 1.44 ACRES, OWNED BY ESTATE OF BERNARD MASSABROOK, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #21-41 & PS #67-21), in an Amount Not to Exceed \$8,180.50; 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 #29799, Board of Recreation Commissioners (2021), Project #00019, in an amount not to exceed \$8,180.50.

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 ENVIRONMENTAL ALLIANCE, INC., 5341 Limestone Road, Wilmington, DE 19808, as per proposal dated October 11, 2021, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT SITE INVESTIGATION (PASI) OF BLOCK 20, LOT 20, UPPER FREEHOLD TOWNSHIP, NEW JERSEY,  $\pm$ 1.44 ACRES, OWNED BY ESTATE OF BERNARD MASSABROOK, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #21-41 & PS #67-21), in the Contract Amount Not To Exceed \$8,180.50; and

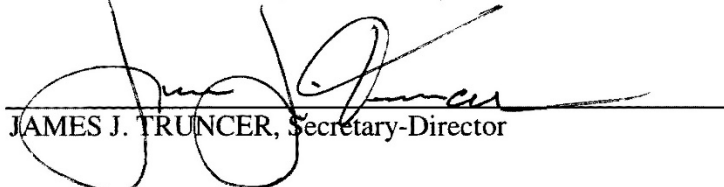
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$8,180.50 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 Butch, and adopted on roll call by the following vote:

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

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 8, 2021.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-11-8=351

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 20, LOT 20, UPPER FREEHOLD TOWNSHIP, NEW JERSEY,  $\pm 1.44$  ACRES, OWNED BY ESTATE OF BERNARD MASSABROOK, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #21-40 & PS #66-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; 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 14, 2021; and

WHEREAS, MORGAN MUNICIPAL SERVICES, LLC, Island, Heights, NJ, has submitted a written proposal dated October 12, 2021, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 20, LOT 20, UPPER FREEHOLD TOWNSHIP, NEW JERSEY,  $\pm 1.44$  ACRES, OWNED BY ESTATE OF BERNARD MASSABROOK, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #21-40 & PS #66-21), in an Amount Not to Exceed \$3,700.00; 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 (2021), Project #00019, in an amount not to exceed \$3,700.00.

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 MORGAN MUNICIPAL SERVICES, LLC, 130 Central Avenue, Island, Heights, NJ 08732, as per proposal dated October 12, 2021, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 20, LOT 20, UPPER FREEHOLD TOWNSHIP, NEW JERSEY,  $\pm 1.44$  ACRES, OWNED BY ESTATE OF BERNARD MASSABROOK, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #21-40 & PS #66-21), in the Contract Amount Not To Exceed \$3,700.00; and

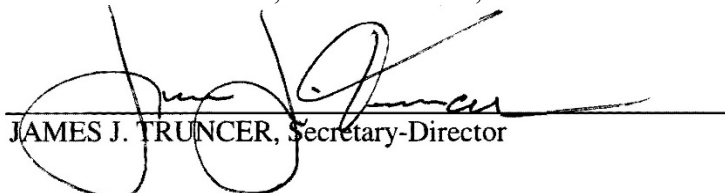
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,700.00 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 Butch, and adopted on roll call by the following vote:

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

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 8, 2021.

  
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JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-11-8=352

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL AND MOLD (PS #02-22), (Period of 01/21/22 through 12/31/22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from January 1, 2022 through December 31, 2022; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 19, 2021; and

WHEREAS, ENVIRONMENTAL TACTICS, INC., Matawan, NJ, has submitted a written proposal dated October 18, 2021, indicating they will provide PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL AND MOLD (PS #02-22), (Period of 01/1/22 through 12/31/22), in an Amount Not to Exceed \$30,000.00; 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 Trust Account #52000, Board of Recreation Commissioners (2022), in an amount not to exceed \$30,000.00.

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 ENVIRONMENTAL TACTICS, INC., 64 Broad Street, Matawan, NJ 07747, as per proposal dated October 18, 2021, for providing PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL AND MOLD (PS #02-22), (Period of 01/1/22 through 12/31/22), in the Contract Amount Not To Exceed \$30,000.00; and

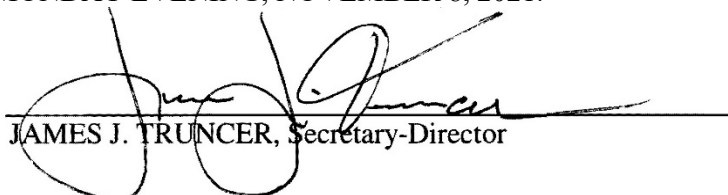
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$30,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 8, 2021.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-11-8=353

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: Five (5) John Deere Gators XUV835M, Model Year 2022 (@\$15,154.06); as available under NJ State Contract #Sourcewell (NJPA) #031121-DAC, for the Period of 04/30/21 through 04/30/25, in the Total Contract Amount of \$75,770.30.

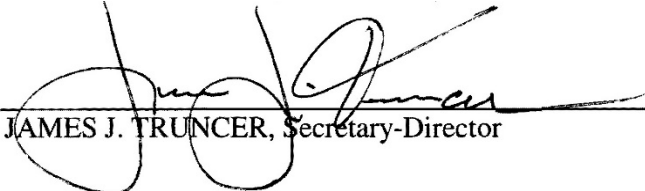
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS MAINTENANCE EQUIPMENT, from DEERE & COMPANY, 2000 John Deere Run, Cary, NC 27513, ITEMS: Five (5) John Deere Gators XUV835M, Model Year 2022 (@\$15,154.06); as available under NJ State Contract #Sourcewell (NJPA) #031121-DAC, for the Period of 04/30/21 through 04/30/25, in the Total Contract Amount of \$75,770.30; 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 (2021), Project #80502, in the Amount of \$75,770.30.

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

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

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 8, 2021.

  
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JAMES J. TRUNCER, Secretary-Director

R-21-11-8=353

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-11-8=354

WHEREAS, ANTOINETTE A. REINHARDT, KEYBOARDING CLERK 2, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective DECEMBER 1, 2021; and

WHEREAS, ANTOINETTE A. REINHARDT, started work with the Monmouth County Park System Part Time from April 3, 1989 through July 2, 1993 and May 4, 1998 through April 4, 1999 and then Full Time from April 5, 1999 through November 30, 2021; and

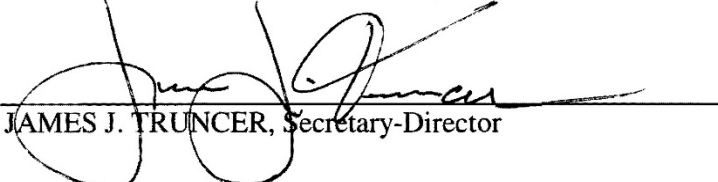
WHEREAS, ANTOINETTE A. REINHARDT has been a capable and faithful employee of the Board with over TWENTY-SEVEN (27) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to ANTOINETTE A. REINHARDT for her loyalty and dedication as an employee of the Board.

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

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

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 8, 2021.

  
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JAMES J. TRUNCER, Secretary-Director

R-21-11-8=354



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-11-8=355

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS owns VARIOUS ITEMS OF PERSONAL PROPERTY that have been used in the operation of the MONMOUTH COUNTY PARK SYSTEM, which have been determined by the Board to be SURPLUS to the needs of the Park System; and

WHEREAS, said list of SURPLUS ITEMS is on file with the Purchasing Agent of the Monmouth County Park System; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby REQUEST that the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS INCLUDE said SURPLUS ITEMS WITH OTHER COUNTY ITEMS DECLARED SURPLUS, to be SOLD to the highest responsible bidder, at a PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby DECLARE the VARIOUS ITEMS OF PERSONAL PROPERTY, as on file with the Purchasing Agent, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby REQUEST the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS to INCLUDE said SURPLUS ITEMS WITH OTHER COUNTY ITEMS DECLARED SURPLUS, to be SOLD to the highest responsible bidder, at a PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH; 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.

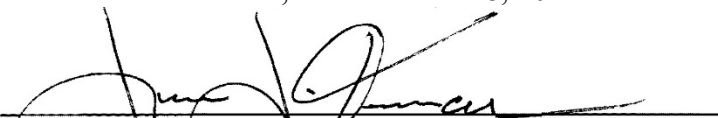
Seconded by Commissioner Butch, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Zelina

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 8, 2021.

  
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JAMES J. TRUNCER, Secretary-Director

R-21-11-8=355

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-11-8=356

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #01-22), (Period of 01/1/22 through 12/31/22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from January 1, 2022 through December 31, 2022; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 19, 2021; and

WHEREAS, J. R. HENDERSON LABS, INC., Beachwood, NJ, has submitted a written proposal dated November 3, 2021, indicating they will provide FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #01-22), (Period of 01/1/22 through 12/31/22), in an Amount Not to Exceed \$12,976.00; 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 Trust Account #52000, Board of Recreation Commissioners (2022), in an amount not to exceed \$12,976.00.

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 J. R. HENDERSON LABS, INC., 123 Seaman Avenue, Beachwood, NJ 08722, as per proposal dated November 3, 2021, for providing FURNISHING AND DELIVERY OF a POTABLE WELL-WATER MONITORING PROGRAM (PS #01-22), (Period of 01/1/22 through 12/31/22), in the Contract Amount Not To Exceed \$12,976.00; and

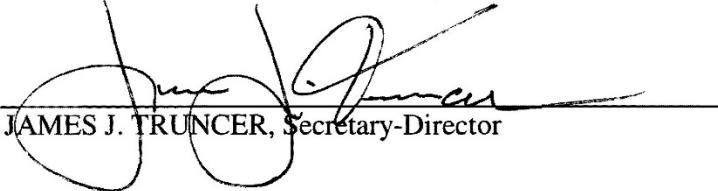
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$12,976.00 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 Butch, and adopted on roll call by the following vote:

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

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 8, 2021.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-21-11-8=357

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

WHEREAS, notice of this regularly scheduled Board meeting, including date, time and place, has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, per the schedule adopted by the Board at its regular meeting of November 16, 2020.

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

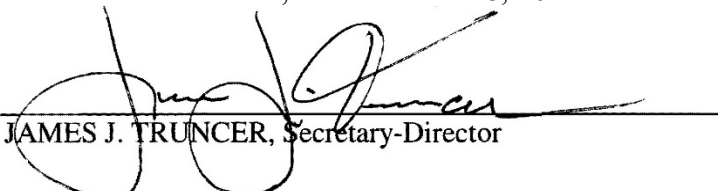
**1) Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12(b)(5)**

- Additions to Perrineville Lake Park
- Environmental Services, Perrineville Lake Park
- Survey Services, Perrineville Lake Park

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

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

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 8, 2021.

  
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JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-21-11-8=358

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 TOWNSHIP OF MILLSTONE, being more particularly described as BLOCK 14, LOT 4.04, and more commonly known as PROPERTY OWNED BY KUNZLER, a vacant parcel, containing  $\pm 6.0$  ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$340,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY KUNZLER, being more particularly described as BLOCK 14, LOT 4.04, TOWNSHIP OF MILLSTONE, a vacant parcel, containing  $\pm 6.0$  ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$340,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

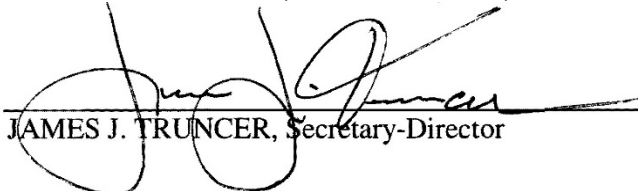
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Zelina

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 8, 2021.

  
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JAMES J. TRUNCER, Secretary-Director