

MINUTES OF THE MONDAY EVENING, NOVEMBER 6, 2023 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

The following were Present on roll call: Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall
Patricia M. Butch
Lori Ann Davidson

The following were Absent on roll call: Vice Chairman Fiore (Excused)
Commissioners:
Thomas W. Adcock (Excused)
Brian Foster (Excused)
Ross F. Licitra, County Commissioner/MCPS Liaison

The following were present on roll call: Special County Counsel Jason Sena
Andrew J. Spears, Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Kevin Dunn, Ass't. Co. Park Supt./Human Resources,
Training & Safety
Patti Conroy, Superintendent of Recreation
Paul Gleitz, Principal Planner Parks
Patrick Trischitta, Holmdel, NJ
Marilyn Shaughnessy, Manasquan, NJ
Brian Shaughnessy, Manasquan, NJ

Chairman Mandeville read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 23, 2023**, were upon being put to a vote, unanimously approved as recorded. Approved as recorded by Chairman Mandeville, Commissioners Harmon, and Hennessy. (Commissioners Horsnall, Butch, and Davidson abstained as not being present at the meeting.)

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 23, 2023**, for the purpose of discussing **LAND ACQUISITION MATTERS AND POTENTIAL LITIGATION**, were upon being put to a vote, unanimously approved as recorded. Approved as recorded by Chairman Mandeville, Commissioners Harmon, and Hennessy. (Commissioners Horsnall, Butch, and Davidson abstained as not being present at the meeting.)

On a motion made by Commissioner Butch, seconded by Commissioner Davidson, the **2022 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 Butch, 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.

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

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

Patrick Trischiita, Holmdel, addressed the Board regarding Holmdel Township's intended preservation of the Horn Antenna Site and Crawford's Hill. He reminded the Board of the historic significance of the site and the local and international support for its preservation. He suggested that the Board consider assisting Holmdel Township with funding for the purchase and ultimate restoration of the site and the development of interpretational exhibits.

Director Andrew Spears explained that County Commissioner Licitra and Parks staff recently met with Holmdel Township officials. During the meeting, Commissioner Licitra suggested to the township that they apply for a Municipal Land Preservation Incentive Grant to offset the purchase price of the site.

There being no one else present who wished 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 7:11 PM.

DIRECTOR'S REPORT:

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

1. **MCBRC 2023 PURCHASING PERFORMANCE REPORT—3RD QUARTER: JULY– SEPTEMBER** (Report Date: October 19, 2023)

On a motion made by Commissioner Hennessy, seconded by Commissioner Davidson, the **MCBRC 2023 PURCHASING PERFORMANCE REPORT—3RD QUARTER: JULY–SEPTEMBER** (Report Date: October 19, 2023) was upon being put to a vote, unanimously accepted as reported. (2023 Purchasing Performance is in the Minute Book.)

COUNTY COMMISSIONER’S REPORT:

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

ITEMS FOR BOARD REVIEW:

Commissioner Pat Butch asked for additional details on agenda Items 11 and 12, appraisal services for “paper streets” at Charleston Springs Golf Course in Millstone and Shark River Park in Tinton Falls.

Principal Park Planner Paul Gleitz said that these streets were leftover on municipal subdivision plans and were not included in the purchase price of the adjacent park lands. He explained that by assigning a value to the paper streets, an accurate figure could be added to the Park System’s official land register.

The Board directed staff to explore other options for assigning values to the paper streets and report back at a future meeting.

Commissioner Mike Harmon asked for additional details on agenda Item 22, recommendation to enter into a lease with Trinity Episcopal Church in Asbury Park for the Park System’s afterschool program.

Superintendent of Recreation Patti Conroy explained that the Parks pay \$1,100 per month for use of the building.

Commissioner Harmon suggested that staff contact First Tee staff about the possibility of offering instructional youth golf classes at Trinity Church property and the adjacent park.

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, it was moved to table Board Action Items #11 and 12. Upon being put to a vote, the motion was unanimously adopted.

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

1. Board Action Item #1 – Recommending authorization of Change Order #1, in the amount of \$7,350.00 for the relocation of a water supply pipe and a septic discharge pipe due to a conflict with a new stormwater drainage swale, to James R. Ientile, Inc., Marlboro, NJ, for Paving and Drainage Improvements at Big Brook Park, Marlboro Township, NJ, (Bid #0043-23), Item: Total Base Bid, Items 1-11, \$599,546.00 and Alternate Bid #1, \$144,000.00 (Period of Contract 08/15/23-12/01/23), as originally awarded by Resolution #R-23-4-24=155 in the Contract Amount of \$743,546.00, for a new Total Change Order #1 Contract Amount of \$750,896.00.

2. Board Action Item #2 – Retaining the Extraordinary Unspecifiable Services of Debra Stasiak t/a Aspiring Artists, LLC, Spring Lake, NJ, to provide Instruction in Impressionistic Painting Classes, for the Period of January 1, 2024 through December 31, 2024, in an amount not to exceed \$57,516.00, as per proposal dated October 16, 2023, and further Authorizing the Director to send notice of contract award to The Star Ledger a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
3. Board Action Item #3 – Retaining the Extraordinary Unspecifiable Services of Two River Art, LLC dba Kidzart, Atlantic Highlands, NJ, to provide Instruction in Specialized Drawing & Painting Classes, for the Period of January 1, 2024 through December 31, 2024, in an amount not to exceed \$60,132.00, as per proposal dated September 27, 2023, and further Authorizing the Director to send notice of contract award to The Star Ledger a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
4. Board Action Item #4 – Recommend Authorization of the Purchase of Agricultural Tractors and Equipment, from Storr Tractor Company, Branchburg, NJ, Items: One (1) Case Farmall 110A Tractor 4WD w/Factory Cab, \$111,986.80, One (1) Case Farmall 75C 4WD Tractor w/creeper mode, \$51,788.20, One (1) Case Farmall 75C 4WD Tractor, \$50,960.20; as available under National Co-op Contract, Sourcewell #110719-CNH-1, for the Period of 1/2/20 through 12/30/24, in the Total Contract Amount of \$214,735.20.
5. Board Action Item #5 – Recommend Authorization of the Purchase of Grounds Equipment, from Storr Tractor Company, Branchburg, NJ, Items: Two (2) Toro Workman UTX Diesel with accessories, set up, delivery, and 2-year warranty, @\$24,437.82 each; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 02/22/23 through 02/21/24, in the Total Contract Amount of \$48,875.64.
6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Environmental Tactics, Inc., Matawan, NJ, for Asbestos & Mold Sampling and Analysis and Asbestos & Mold Abatement Monitoring (Bid #0005-24), Item: 2024 Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$100,000.00.
7. Board Action Item #7 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Paint, Related Supplies and Accessories (Bid #0006-24), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$40,000.00:
 1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
 2. Ricciardi Brothers, Inc., 1160 Route 22, Mountainside, NJ 07092
 3. The Sherwin-Williams Company, 33 Technology Drive, Warren, NJ 07059

8. Board Action Item #8 – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, as received on October 3, 2023, proposal dated October 3, 2023, for Providing Professional Engineering Services Required for the Foundation Design of a Bridge Replacement on the Henry Hudson Trail over the Waackaack Creek (Ref. #23-57 & PS #60-23), in an Amount Not To Exceed \$16,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
9. Board Action Item #9 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on October 12, 2023, proposal dated October 11, 2023, for Providing Professional Appraisal Services of Block 109, Lot 10, Township of Howell, Improved Property, Owned by: Krist, ±5.18 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #23-58 & PS #62-23), in an Amount Not To Exceed \$1,550.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
10. Board Action Item #10 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on October 12, 2023, proposal dated October 9, 2023, for Providing Professional Appraisal Services of Block 109, Lot 10, Township of Howell, Improved Property, Owned by: Krist, ±5.18 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #23-58 & PS #62-23), in an Amount Not To Exceed \$1,745.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
11. Board Action Item #11 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on October 12, 2023, proposal dated October 9, 2023, for Providing Professional Appraisal Services of Former County Route 524, Portion of Stage Coach Road, Vacant Property, Owned by: County of Monmouth, ±0.332 Acres, Project: Additions to Charleston Springs Golf Course, Interest: Fee Simple (Ref. #23-61 & PS #63-23), in an Amount Not To Exceed \$1,945.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
12. Board Action Item #12 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on October 12, 2023, proposal dated October 10, 2023, for Providing Professional Appraisal Services of Three Paper Streets, Berkeley Road, Monterey Road, and Overbrook Drive, Road Vacation Area in Block 152.01, Lot 1.01, Tinton Falls Borough, Vacant Property, Owned by: County of Monmouth, ±3.814 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #23-60 & PS #64-23), in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
13. Board Action Item #13 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on October 13, 2023, proposal dated October 10, 2023, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 98, Lot 94, Freehold Township, New Jersey, ±1.4 Acres, Owned by: Estate of Doris Tephford, Improved Property, Project: Additions to Turkey Swamp Park (Ref. #23-52 & PS #65-23), in an Amount Not To Exceed \$2,370.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4

14. Board Action Item #14 – Recommending acceptance of the written proposal of Clearpoint Services, LLC, Jackson, NJ, as received on October 12, 2023, proposal dated October 10, 2023, for Providing Professional Surveying Services of Block 98, Lot 94, Freehold Township, New Jersey, ± 1.4 Acres, Owned by: Estate of Doris Tephford, Improved Property, Project: Additions to Turkey Swamp Park (Ref. #23-51 & PS #66-23), in an Amount Not To Exceed \$2,160.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
15. Board Action Item #15 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on October 19, 2023, proposal dated October 12, 2023, for Providing Professional Appraisal Services of Block 103, Lot 10, Marlboro Township, Vacant Property, Owned by: 158 Texas Road, LLC, ± 6.99 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #23-64 & PS #67-23), in an Amount Not To Exceed \$1,895.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
16. Board Action Item #16 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on October 19, 2023, proposal dated October 17, 2023, for Providing Professional Appraisal Services of Block 103, Lot 10, Marlboro Township, Vacant Property, Owned by: 158 Texas Road, LLC, ± 6.99 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #23-64 & PS #67-23), in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
17. Board Action Item #17 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on October 19, 2023, proposal dated October 12, 2023, for Providing Professional Appraisal Services of Block 157, Lot 9, Marlboro Township, Vacant Property, Owned by: Vastola, ± 26.34 Acres, Project: Pleasant Valley Forest Project Area, Interest: Fee Simple (Ref. #23-63 & PS #68-23), in an Amount Not To Exceed \$1,895.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
18. Board Action Item #18 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on October 19, 2023, proposal dated October 5, 2023, for Providing Professional Appraisal Services of Block 157, Lot 9, Marlboro Township, Vacant Property, Owned by: Vastola, ± 26.34 Acres, Project: Pleasant Valley Forest Project Area, Interest: Fee Simple (Ref. #23-63 & PS #68-23), in an Amount Not To Exceed \$2,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
19. Board Action Item #19 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Unicorn Contracting Corp., Bloomfield, NJ, for Furnishing and Delivery of Demolition-Related Asbestos Abatement Services (Bid #0007-24), Item: 2024 Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$150,000.00.

20. Board Action Item #20 – Recommend Authorization of the Purchase of Cars, Trucks, Vans, SUVs, Cab Chasis, and Other Vehicles, from National Auto Fleet Group, Watsonville, CA, Items: One (1) Ford F550 Mason Body Truck, \$88,385.93, One (1) Ford F350 Utility Body Truck, \$71,849.58, Three (3) Ford F350 Mason Body Trucks, (@\$80,572.98) \$241,718.94; as available under National Co-op Contract, Sourcewell #091521-NAF, for the Period of 11/4/21 through 11/8/25, in the Total Contract Amount of \$401,954.45.
21. Board Action Item #21 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to City Fire Equipment Company, LLC a Division of Encore Fire Protection, East Hanover, NJ, for Automatic Fire Alarm System for 40 Stall Barn, Thompson Park (Bid #0069-23), Item: Total Base Bid Price; in the Total Contract Amount of \$63,219.93.
22. 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, 2024 and Ending on December 31, 2024, 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.
23. Request received from Tara B. Kelly, Executive Director, First Tee – Jersey Shore, Point Pleasant, NJ, dated October 25, 2023, to host their First Tee Game Changer Charity Challenge fundraiser at Hominy Hill Golf Course, on Friday, May 17, 2024, with a dinner after the event in the Multi-Purpose Hall.

A **motion** was introduced by Commissioner Horsnall seconded by Commissioner Hennessy, GRANTING PERMISSION to FIRST TEE – JERSEY SHORE, Point Pleasant, NJ, to HOST their FIRST TEE GAME CHANGER CHARITY CHALLENGE Fundraiser at Hominy Hill Golf Course, on Friday, May 17, 2024, with a dinner after the event in the Multi-Purpose Hall. Upon being put to a vote, the motion was unanimously carried.

At 7:18 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through 10 & 13 through 22.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of November 6, 2023 in advance of the meeting; and

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

WHEREAS, the Board 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 10 and 13 through 22.

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

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

In the Negative: None

Absent: Vice Chairman Fiore, Commissioners Adcock and Foster

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-23-11-6=416 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$7,350.00 for the relocation of a water supply pipe and a septic discharge pipe due to a conflict with a new stormwater drainage swale, to JAMES R. IENTILE, INC., Marlboro, NJ, for PAVING AND DRAINAGE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO TOWNSHIP, NJ (Bid #0043-23), ITEM: Total Base Bid, Items 1-11, \$599,546.00 and Alternate Bid #1, \$144,000.00 (Period of Contract 08/15/23-12/01/23), as originally awarded by Resolution #R-23-4-24=155 in the Contract Amount of \$743,546.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$750,896.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-6=417 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, Spring Lake, NJ, to provide INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES, for the Period of January 1, 2024 through December 31, 2024, in an amount not to exceed \$57,516.00, as per proposal dated October 16, 2023, and further AUTHORIZING the DIRECTOR to SEND NOTICE of contract award to The Star Ledger a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-6=418 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of TWO RIVER ART, LLC, dba KIDZART, Atlantic Highlands, NJ, to provide INSTRUCTION IN SPECIALIZED DRAWING & PAINTING CLASSES, for the Period of January 1, 2024 through December 31, 2024, in an amount not to exceed \$60,132.00, as per proposal dated September 27, 2023, and further AUTHORIZING the DIRECTOR to SEND NOTICE of contract award to The Star Ledger a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-11-6=419 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the PURCHASE OF AGRICULTURAL TRACTORS AND EQUIPMENT from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: One (1) Case Farmall 110A Tractor 4WD w/Factory Cab, \$111,986.80, One (1) Case Farmall 75C 4WD Tractor w/creeper mode, \$51,788.20, One (1) Case Farmall 75C 4WD Tractor, \$50,960.20; as available under National Co-op Contract, Sourcewell #110719-CNH-1, for the Period of 1/2/20 through 12/30/24, in the Total Contract Amount of \$214,735.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-11-6=420 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the PURCHASE OF GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Two (2) Toro Workman UTX Diesel with accessories, set up, delivery, and 2-year warranty, @\$24,437.82 each; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 02/22/23 through 02/21/24, in the Total Contract Amount of \$48,875.64. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-11-6=421 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ENVIRONMENTAL TACTICS, INC., Matawan, NJ, for ASBESTOS & MOLD SAMPLING AND ANALYSIS AND ASBESTOS & MOLD ABATEMENT MONITORING (Bid #0005-24), ITEM: 2024 Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$100,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-11-6=422 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES AND ACCESSORIES (Bid #0006-24), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$40,000.00:

1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
2. Ricciardi Brothers, Inc., 1160 Route 22, Mountainside, NJ 07092
3. The Sherwin-Williams Company, 33 Technology Drive, Warren, NJ 07059

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

- R-23-11-6=423 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on October 3, 2023, proposal dated October 3, 2023, for PROVIDING PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE FOUNDATION DESIGN OF A BRIDGE REPLACEMENT ON THE HENRY HUDSON TRAIL OVER THE WAACKAACK CREEK (Ref. #23-57 & PS #60-23), in an Amount Not To Exceed \$16,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-6=424 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on October 12, 2023, proposal dated October 11, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 10, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNED BY: KRIST, ±5.18 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-58 & PS #62-23), in an Amount Not To Exceed \$1,550.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-6=425 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on October 12, 2023, proposal dated October 9, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 10, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNED BY: KRIST, ±5.18 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-58 & PS #62-23), in an Amount Not To Exceed \$1,745.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-6=426 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on October 13, 2023, proposal dated October 10, 2023, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, NEW JERSEY, ±1.4 ACRES, OWNED BY: ESTATE OF DORIS TEPHFORD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-52 & PS #65-23), in an Amount Not To Exceed \$2,370.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-11-6=427 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of CLEARPOINT SERVICES, LLC, Jackson, NJ, as received on October 13, 2023, proposal dated October 10, 2023, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, NEW JERSEY, ±1.4 ACRES, OWNED BY: ESTATE OF DORIS TEPHFORD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-51 & PS #66-23), in an Amount Not To Exceed \$2,160.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-6=428 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on October 19, 2023, proposal dated October 12, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 10, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: 158 TEXAS ROAD, LLC, ±6.99 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-64 & PS #67-23), in an Amount Not To Exceed \$1,895.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-6=429 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of RONALD A CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on October 19, 2023, proposal dated October 17, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 10, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: 158 TEXAS ROAD, LLC, ±6.99 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-64 & PS #67-23), in an Amount Not To Exceed \$2,100.00, 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-23-11-6=430 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on October 19, 2023, proposal dated October 12, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 157, LOT 9, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: VASTOLA, ±26.34 ACRES, PROJECT: PLEASANT VALLEY FOREST PROJECT AREA, INTEREST: FEE SIMPLE (Ref. #23-63 & PS #68-23), in an Amount Not To Exceed \$1,895.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-11-6=431 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on October 19, 2023, proposal dated October 5, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 157, LOT 9, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: VASTOLA, ±26.34 ACRES, PROJECT: PLEASANT VALLEY FOREST PROJECT AREA, INTEREST: FEE SIMPLE (Ref. #23-63 & PS #68-23), in an Amount Not To Exceed \$2,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-6=432 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to UNICORN CONTRACTING CORP., Bloomfield, NJ, for FURNISHING AND DELIVERY OF DEMOLITION-RELATED ASBESTOS ABATEMENT SERVICES (Bid #0007-24), ITEM: 2024 Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$150,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-6=433 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the PURCHASE OF CARS, TRUCKS, VANS, SUVs, CAB CHASIS, AND OTHER VEHICLES, from NATIONAL AUTO FLEET GROUP, Watsonville, CA, ITEMS: One (1) Ford F550 Mason Body Truck, \$88,385.93, One (1) Ford F350 Utility Body Truck, \$71,849.58, Three (3) Ford F350 Mason Body Trucks, (@\$80,572.98) \$241,718.94; as available under National Co-op Contract, Sourcewell #091521-NAF, for the Period of 11/4/21 through 11/8/25, in the Total Contract Amount of \$401,954.45. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-11-6=434 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CITY FIRE EQUIPMENT COMPANY, LLC, A DIVISION OF ENCORE FIRE PROTECTION, East Hanover, NJ, for AUTOMATIC FIRE ALARM SYSTEM FOR 40 STALL BARN, THOMPSON PARK (Bid #0069-23), ITEM: Total Base Bid Price; in the Total Contract Amount of \$63,219.93. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-11-6=435 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, 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, 2024 AND ENDING ON DECEMBER 31, 2024, 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)

The Director reported to the Board that there were **no BIDs to be advertised.**

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

1. Annual Easement Monitoring—County Wide: 1. NJ Christian Academy, 2. Boy Scouts Quail Hill Camp, 3. Repas, 4. Fair Winds A, 5. Fair Winds B, 6. Fair Winds C, 7. Hink Turkey Farm, 8. Dey, 9. Primm, 10. Mahon, 11. Girl Scouts Camp Sacajawea, 12. YMCA Camp Topanemus, 13. Mark Harbourt Rec Area, 14. Martin, 15. Byron Johnson Rec Area, 16. Kelin, 17. High Ridge Holding Co., 18. Mallard, 19. Woodward Barn (*FAIR & OPEN—OVER \$17,500.00*)
2. Survey Services, Block 181, Lot 2, Middletown, Township, ±5.09 Acres, Owned by County of Monmouth, Partial Boundary Survey - Henry Hudson Trail (Ref. #23-74) (*FAIR & OPEN – UNDER \$17,500.00*)

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

R-23-11-6=436 At 7:25 PM, a motion for a resolution was made by Commissioner Davidson, seconded by Commissioner Horsnall, to move into Executive Session for the following: (Resolution in Minute Book)

- Discussion – Additions to Horse Pound Hill Project Area
- Discussion – Additions to Crosswicks Creek Park

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

In the Negative: None

Absent: Vice Chairman Fiore, Commissioners Adcock and Foster

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

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

On a motion made by Commissioner Harmon and seconded by Commissioner Butch, the Board moved to authorize staff to negotiate purchase of additions to Crosswicks Creek Park, as discussed in executive session.

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

1. **MONDAY EVENING, NOVEMBER 20, 2023** – 7:00 PM. **Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, DECEMBER 4, 2023** – 7:00 PM. **Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, DECEMBER 18, 2023** – 7:00 PM. **Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Harmon commended Superintendent of Parks for Golf Mike Janoski and the impressive golf statistics for 2023 to date, as detailed in a report distributed to the Board.

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 Butch, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 6, 2023, was **ADJOURNED** at 8:20 PM.



ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=416

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for PAVING AND DRAINAGE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO TOWNSHIP, NJ (Bid #0043-23), to JAMES R. IENTILE, INC., Marlboro, NJ, as per Resolution #R-23-4-24=155; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$7,350.00 for the relocation of a water supply pipe and a septic discharge pipe due to a conflict with a new stormwater drainage swale, to JAMES R. IENTILE, INC., Marlboro, NJ, for PAVING AND DRAINAGE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO TOWNSHIP, NJ (Bid #0043-23), as per original contract awarded by Resolution #R-23-4-24=155, ITEM: Total Base Bid, Items 1-11, \$599,546.00 and Alternate Bid #1, \$144,000.00 (Period of Contract 08/15/23-12/01/23); in the Contract Amount of \$743,546.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$750,896.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$7,350.00 for the relocation of a water supply pipe and a septic discharge pipe due to a conflict with a new stormwater drainage swale, to JAMES R. IENTILE, INC., 28 Vanderburg Road, Marlboro, NJ 07746, for PAVING AND DRAINAGE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO TOWNSHIP, NJ (Bid #0043-23), as per original contract awarded by Resolution #R-23-4-24=155, ITEM: Total Base Bid, Items 1-11, \$599,546.00 and Alternate Bid #1, \$144,000.00 (Period of Contract 08/15/23-12/01/23); in the Contract Amount of \$743,546.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$750,896.00; 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 Capital Cash Account #91804, Board of Recreation Commissioners (2023), Project #80004; in the amount of \$7,350.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=416

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=417

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES for the Period of January 1, 2024 through December 31, 2024; and

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

WHEREAS, DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, Spring Lake, NJ, submitted a written proposal for furnishing said INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES, as outlined in her proposal dated October 16, 2023, in an amount not to exceed \$57,516.00; 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, DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, P.O. Box 443, Spring Lake, NJ 07762, be, and she is hereby retained to perform INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES for the Period of January 1, 2024 through December 31, 2024, as outlined in her proposal of October 16, 2023; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Director has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the \$57,516.00 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 \$57,516.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=417

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=418

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTION IN SPECIALIZED DRAWING & PAINTING CLASSES, for the Period of January 1, 2024 through December 31, 2024; and

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

WHEREAS, TWO RIVER ART, LLC, dba KIDZART, Atlantic Highlands, NJ, submitted a written proposal for furnishing said INSTRUCTION IN SPECIALIZED DRAWING & PAINTING CLASSES, as outlined in her proposal dated September 27, 2023, in an amount not to exceed \$60,132.00; 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, TWO RIVER ART, LLC, dba KIDZART, 250 Hillside Avenue, Atlantic Highlands, NJ 07716, be, and she is hereby retained to perform INSTRUCTION IN SPECIALIZED DRAWING & PAINTING CLASSES for the Period of January 1, 2024 through December 31, 2024, as outlined in her proposal of September 27, 2023; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Director has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the \$60,132.00 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 \$60,132.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=418

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=419

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to AUTHORIZE the PURCHASE OF AGRICULTURAL TRACTORS AND EQUIPMENT; and

WHEREAS, said AGRICULTURAL TRACTORS AND EQUIPMENT are available from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: One (1) Case Farmall 110A Tractor 4WD w/Factory Cab, \$111,986.80, One (1) Case Farmall 75C 4WD Tractor w/creeper mode, \$51,788.20, One (1) Case Farmall 75C 4WD Tractor, \$50,960.20; as available under National Co-op Contract, Sourcewell #110719-CNH-1, for the Period of 1/2/20 through 12/30/24, in the Total Contract Amount of \$214,735.20.

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 AGRICULTURAL TRACTORS AND EQUIPMENT are available from STORR TRACTOR COMPANY, 3191 US 22, Branchburg, NJ 08876, ITEMS: One (1) Case Farmall 110A Tractor 4WD w/Factory Cab, \$111,986.80, One (1) Case Farmall 75C 4WD Tractor w/creeper mode, \$51,788.20, One (1) Case Farmall 75C 4WD Tractor, \$50,960.20; as available under National Co-op Contract, Sourcewell #110719-CNH-1, for the Period of 1/2/20 through 12/30/24, in the Total Contract Amount of \$214,735.20; 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 #23001, Board of Recreation Commissioners (2023), Project #80602, in the Amount of \$214,735.20.

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

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

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=419

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=420

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

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

WHEREAS, said GROUNDS EQUIPMENT is available from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Two (2) Toro Workman UTX Diesel with accessories, set up, delivery, and 2-year warranty; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 02/22/23 through 02/21/24, in the Total Contract Amount of \$48,875.64.

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 GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, 3191 US 22, Branchburg, NJ 08876, ITEMS: Two (2) Toro Workman UTX Diesel with accessories, set up, delivery, and 2-year warranty; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 02/22/23 through 02/21/24, in the Total Contract Amount of \$48,875.64; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #23001, Board of Recreation Commissioners (2023), Project #80602; in the Amount of \$48,875.64.

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

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

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=420

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=421

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 17, 2023, for ASBESTOS & MOLD SAMPLING AND ANALYSIS AND ASBESTOS & MOLD ABATEMENT MONITORING (Bid #0005-24), 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 five (5) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$100,000.00:

ENVIRONMENTAL TACTICS, INC.

64 Broad Street

Matawan, NJ 07747

ITEM: 2024 Service Contract (Period of 01/01/24 through 12/31/24)

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as 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 (2025 & 2026); 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 Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00106; in the estimated amount of \$100,000.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=421

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=422

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 17, 2023, for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES AND ACCESSORIES (Bid #0006-24); ITEMS: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners reserving the option to extend the contract two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that three (3) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$40,000.00:

1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
2. Ricciardi Brothers, Inc., 1160 Route 22, Mountainside, NJ 07092
3. The Sherwin-Williams Company, 33 Technology Drive, Warren, NJ 07059

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 above-named bidders, and for the estimated total aggregate amount as shown by 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 (2025 & 2026); 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 the 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 #130051, Board of Recreation Commissioners (2024), in the estimated total aggregate amount of \$40,000.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=422

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=423

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE FOUNDATION DESIGN OF A BRIDGE REPLACEMENT ON THE HENRY HUDSON TRAIL OVER THE WAACKAACK CREEK (Ref. #23-57 & PS #60-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is approximately sixty (60) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 3, 2023; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated October 3, 2023, indicating they will provide PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE FOUNDATION DESIGN OF A BRIDGE REPLACEMENT ON THE HENRY HUDSON TRAIL OVER THE WAACKAACK CREEK (Ref. #23-57 & PS #60-23), in an Amount Not to Exceed \$16,900.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20023, Board of Recreation Commissioners (2023), Project #23010; in an amount not to exceed \$16,900.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated October 3, 2023, for PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE FOUNDATION DESIGN OF A BRIDGE REPLACEMENT ON THE HENRY HUDSON TRAIL OVER THE WAACKAACK CREEK (Ref. #23-57 & PS #60-23), in the Contract Amount Not To Exceed \$16,900.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$16,900.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=423

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=424

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 10, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNED BY: KRIST, ±5.18 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-58 & PS #62-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 12, 2023; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated October 11, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 10, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNED BY: KRIST, ±5.18 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-58 & PS #62-23), in an Amount Not to Exceed \$1,550.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00027; in an amount not to exceed \$1,550.00.

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 COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive #237, Freehold, NJ 07728, as per proposal dated October 11, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 10, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNED BY: KRIST, ±5.18 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-58 & PS #62-23), in the Contract Amount Not To Exceed \$1,550.00; 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 \$1,550.00 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, Commissioners Harmon, Hennessy, Horsnall, Butch, and Davidson
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Adcock and Foster

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=424

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=425

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 10, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNED BY: KRIST, ±5.18 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-58 & PS #62-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 12, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated October 9, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 10, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNED BY: KRIST, ±5.18 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-58 & PS #62-23), in an Amount Not to Exceed \$1,745.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00027; in an amount not to exceed \$1,745.00.

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 STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated October 9, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 10, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNED BY: KRIST, ±5.18 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-58 & PS #62-23), in the Contract Amount Not To Exceed \$1,745.00; 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 \$1,745.00 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, Commissioners Harmon, Hennessy, Horsnall, Butch, and Davidson
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Adcock and Foster

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=425

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=426

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, NEW JERSEY, ± 1.4 ACRES, OWNED BY: ESTATE OF DORIS TEPHFORD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-52 & PS #65-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 13, 2023; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated October 10, 2023, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, NEW JERSEY, ± 1.4 ACRES, OWNED BY: ESTATE OF DORIS TEPHFORD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-52 & PS #65-23), in an Amount Not to Exceed \$2,370.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00047; in an amount not to exceed \$2,370.00.

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 KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated October 10, 2023, for a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, NEW JERSEY, ± 1.4 ACRES, OWNED BY: ESTATE OF DORIS TEPHFORD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-52 & PS #65-23), in the Contract Amount Not To Exceed \$2,370.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,370.00 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, Commissioners Harmon, Hennessy, Horsnall, Butch, and Davidson
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Adcock and Foster

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=426

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=427

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, NEW JERSEY, +1.4 ACRES, OWNED BY: ESTATE OF DORIS TEPHFORD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-51 & PS #66-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 13, 2023; and

WHEREAS, CLEARPOINT SERVICES, LLC, Jackson, NJ, has submitted a written proposal dated October 10, 2023, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, NEW JERSEY, +1.4 ACRES, OWNED BY: ESTATE OF DORIS TEPHFORD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-51 & PS #66-23), in an Amount Not to Exceed \$2,160.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00047; in an amount not to exceed \$2,160.00.

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 CLEARPOINT SERVICES, LLC, 640 Herman Road, Suite 01, Jackson, NJ 08527, as per proposal dated October 10, 2023, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, NEW JERSEY, +1.4 ACRES, OWNED BY: ESTATE OF DORIS TEPHFORD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-51 & PS #66-23), in the Contract Amount Not To Exceed \$2,160.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,160.00 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, Commissioners Harmon, Hennessy, Horsnall, Butch, and Davidson
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Adcock and Foster

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=427

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=428

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 10, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: 158 TEXAS ROAD, LLC, ±6.99 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-64 & PS #67-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 19, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated October 12, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 10, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: 158 TEXAS ROAD, LLC, ±6.99 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-64 & PS #67-23), in an Amount Not to Exceed \$1,895.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00042; in an amount not to exceed \$1,895.00.

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 STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated October 12, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 10, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: 158 TEXAS ROAD, LLC, ±6.99 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-64 & PS #67-23), in the Contract Amount Not To Exceed \$1,895.00; 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 \$1,895.00 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, Commissioners Harmon, Hennessy, Horsnall, Butch, and Davidson
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Adcock and Foster

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=428

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=429

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 10, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: 158 TEXAS ROAD, LLC, ±6.99 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-64 & PS #67-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 19, 2023; and

WHEREAS, RONALD A CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated October 17, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 10, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: 158 TEXAS ROAD, LLC, ±6.99 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-64 & PS #67-23), in an Amount Not to Exceed \$2,100.00; 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 (2023), Project #00042; in an amount not to exceed \$2,100.00.

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 RONALD A CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated October 17, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 10, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: 158 TEXAS ROAD, LLC, ±6.99 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-64 & PS #67-23), in the Contract Amount Not To Exceed \$2,100.00; 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 \$2,100.00 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 Butch, and adopted on roll call by the following vote:

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

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=429

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=430

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 157, LOT 9, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: VASTOLA, ±26.34 ACRES, PROJECT: PLEASANT VALLEY FOREST PROJECT AREA, INTEREST: FEE SIMPLE (Ref. #23-63 & PS #68-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 19, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated October 12, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 157, LOT 9, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: VASTOLA, ±26.34 ACRES, PROJECT: PLEASANT VALLEY FOREST PROJECT AREA, INTEREST: FEE SIMPLE (Ref. #23-63 & PS #68-23), in an Amount Not to Exceed \$1,895.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00010; in an amount not to exceed \$1,895.00.

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 STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated October 12, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 157, LOT 9, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: VASTOLA, ±26.34 ACRES, PROJECT: PLEASANT VALLEY FOREST PROJECT AREA, INTEREST: FEE SIMPLE (Ref. #23-63 & PS #68-23), in the Contract Amount Not To Exceed \$1,895.00; 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 \$1,895.00 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, Commissioners Harmon, Hennessy, Horsnall, Butch, and Davidson
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Adcock and Foster

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=430

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=431

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 157, LOT 9, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: VASTOLA, +26.34 ACRES, PROJECT: PLEASANT VALLEY FOREST PROJECT AREA, INTEREST: FEE SIMPLE (Ref. #23-63 & PS #68-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 19, 2023; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated October 9, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 157, LOT 9, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: VASTOLA, +26.34 ACRES, PROJECT: PLEASANT VALLEY FOREST PROJECT AREA, INTEREST: FEE SIMPLE (Ref. #23-63 & PS #68-23), in an Amount Not to Exceed \$2,250.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00010; in an amount not to exceed \$2,250.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC, 460 Main Street, Metuchen, NJ 08840, as per proposal dated October 5, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 157, LOT 9, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: VASTOLA, +26.34 ACRES, PROJECT: PLEASANT VALLEY FOREST PROJECT AREA, INTEREST: FEE SIMPLE (Ref. #23-63 & PS #68-23), in the Contract Amount Not To Exceed \$2,250.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,250.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=431

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=432

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 18, 2023, for FURNISHING AND DELIVERY OF DEMOLITION-RELATED ASBESTOS ABATEMENT SERVICES (Bid #0007-24), 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 five (5) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$150,000.00:

UNICORN CONTRACTING CORP.

14 Willow Street

Bloomfield, NJ 07003

ITEM: 2024 Service Contract (Period of 01/01/24 through 12/31/24)

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as 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 (2025 & 2026); 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 Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00106; in the estimated amount of \$150,000.00.

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

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

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=432

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=433

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

WHEREAS, said CARS, TRUCKS, VANS, SUVs, CAB CHASIS, AND OTHER VEHICLES are available from NATIONAL AUTO FLEET GROUP, Watsonville, CA, ITEMS: One (1) Ford F550 Mason Body Truck, \$88,385.93, One (1) Ford F350 Utility Body Truck, \$71,849.58, Three (3) Ford F350 Mason Body Trucks, (@\$80,572.98) \$241,718.94; as available under National Co-op Contract, Sourcewell #091521-NAF, for the Period of 11/4/21 through 11/8/25, in the Total Contract Amount of \$401,954.45.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of CARS, TRUCKS, VANS, SUVs, CAB CHASIS, AND OTHER VEHICLES are available from NATIONAL AUTO FLEET GROUP, 490 Auto Center Drive, Watsonville, CA 95076, ITEMS: One (1) Ford F550 Mason Body Truck, \$88,385.93, One (1) Ford F350 Utility Body Truck, \$71,849.58, Three (3) Ford F350 Mason Body Trucks, (@\$80,572.98) \$241,718.94; as available under National Co-op Contract, Sourcewell #091521-NAF, for the Period of 11/4/21 through 11/8/25, in the Total Contract Amount of \$401,954.45; 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 #23001, Board of Recreation Commissioners (2023), Project #80501, in the Amount of \$401,954.45.

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

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

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=433

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=434

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 7, 2023, for AUTOMATIC FIRE ALARM SYSTEM FOR 40 STALL BARN, THOMPSON PARK (Bid #0069-23), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$63,219.93:

CITY FIRE EQUIPMENT COMPANY, LLC,
A DIVISION OF ENCORE FIRE PROTECTION
733 Ridgedale Avenue, Ste. 203
East Hanover, NJ 07936
ITEM: Total Base Bid Price.

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

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

BE IT FURTHER RESOLVED that the Chairman and 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 #92206, Board of Recreation Commissioners, Project #20226, in the amount of \$63,219.93.

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

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

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=434

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-23-11-6=435

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, 2024 THROUGH DECEMBER 31, 2024, 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 Butch, and adopted on roll call by the following vote:

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

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=435

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-23-11-6=436

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

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

WHEREAS, notice of this regularly scheduled Board meeting, including date, time and place, has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, per the schedule adopted by the Board at its regular meeting of November 22, 2022.

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

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

- Discussion – Additions to Horse Pound Hill Project Area
- Discussion – Additions to Crosswicks Creek Park

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

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

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 6, 2023.



ANDREW J. SPEARS, Director

R-23-11-6=436