

MINUTES OF THE TUESDAY EVENING, OCTOBER 10, 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
Vice Chairman Anthony Fiore
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall
Patricia M. Butch
Lori Ann Davidson
Brian Foster

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call: Commissioner Thomas W. Adcock (Excused)

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

Chairman Mandeville read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Harmon, seconded by Commissioner Davidson, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 18, 2023**, were upon being put to a vote, unanimously approved as recorded. Approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Butch, and Davidson. (Commissioners Hennessy, Horsnall, and Foster abstained as not being present at the meeting.)

On a motion made by Commissioner Harmon, seconded by Vice Chairman Fiore, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 18, 2023**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. Approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Butch, and Davidson. (Commissioners Hennessy, Horsnall, and Foster abstained as not being present at the meeting.)

On a motion made by Vice Chairman Fiore, 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 Vice Chairman Fiore, 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, reviewed with the Board the following **CORRESPONDENCE RECEIVED** for the Board:

Director Andrew Spears noted that a letter was received by Middletown resident Catherine Moraetis, who wrote that she was concerned that “mini-outings” on the County golf courses were negatively impacting other golfers’ ability to secure weekend tee times. She also noted that these outings did not provide the best revenue opportunity for the County. Director Spears indicated that he would write back to Ms. Moraetis and consider her comments when staff recommends 2024 fees to the Board.

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

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

DIRECTOR’S REPORT:

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

These reports are for the second meeting of the month:

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF AUGUST**

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

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

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

COUNTY COMMISSIONER’S REPORT:

County Commissioner Ross Licitra said that all Park System licensed vehicles would soon be displaying the County logo, in addition to the Park System logo. He also explained that the Park System’s purchasing unit would be working in tighter collaboration with the County’s Purchasing Office.

CAPITAL PROJECT REVIEW:

Director Spears thanked Chairman Mandeville and Commissioner Harmon for attending the recent tour of selected park maintenance facilities.

Chairman Mandeville said that the tour was helpful and provided relevant background information on the concept plans for the proposed Hartshorne Woods Maintenance Facility. He said that staff could move forward with the next stage of design development for the new facility.

Director Spears said that he would be coordinating a meeting of the Board's Capital Project Committee to assemble a list of projects for the 2024 Budget.

Chairman Mandeville said that he would attend the meetings along with Vice Chairman Fiore and Commissioner Horsnall. County Commissioner Licitra would also attend.

ITEMS FOR BOARD REVIEW:

Vice Chairman Fiore asked for additional cost details on Item #26, the award of a contract in the amount of \$2,642,000 to Shorelands Construction for the rehabilitation of the Thompson Park 40-Stall Horse Barn. He asked for the breakdown of costs between the portion of the project that served to stabilize and preserve the structure and the portion of the project that was related to visitor access and exhibits.

Chief of Land Acquisition and Design Gail Hunton provided the additional detail to the Board.

Vice Chairman Fiore referenced Item #23, the award of the replacement of the fire suppression system at the Sunnyside Equestrian Center. He asked if the corrosion inside the suppression pipes was something that should have been detected earlier during a routine inspection.

Director Spears noted that the annual inspection tested water flow and pressure to the sprinkler heads and did not include a visual inspection of the inside of the supply lines.

The following ITEMS were REVIEWED WITH THE BOARD:

1. Board Action Item #1 – Recommending authorization of Contract Amendment #1, in the Amount of \$9,100.00, increasing existing contract by 20% as allowed by law, to Coastal Elite Veterinary Services, Howell, NJ, for Providing Veterinary Services (PS #02-23), as originally awarded by Resolution #R-22-12-5=393, in the Contract Amount Not To Exceed \$45,500.00, for a new Total Amended Contract Amount of \$54,600.00, as modified by Contract Amendment #1.
2. Board Action Item #2 – Recommending authorization of Change Order #1, in the amount of \$7,684.00, for additional services, to Northeast Roof Maintenance, Inc., Perth Amboy, NJ, for Roof Replacement of Bldg. #1302 & Bldg. #1312, Hominy Hill Golf Course, Colts Neck, NJ (Bid #0038-23), Item: Total Base Bid, Items 1-2; as originally awarded by Resolution #R-23-4-10=135 in the Contract Amount of \$114,450.00, for a new Total Change Order #1 Contract Amount of \$122,134.00.
3. Board Action Item #3 – Recommending authorization of the Purchase of Grounds Equipment from Storr Tractor Company, Branchburg, NJ, Items: T180 Kifco Water Reel & Twinmax & Decal Kit, 9hp Booster Pump, Mounting Kit for Booster Pump; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCECCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$19,307.46.

4. Board Action Item #4 – Recommending authorization of the Purchase of Grounds Equipment from Groff Tractor – Mid Atlantic, LLC, Freehold, NJ, Item: Case 570NEP 4WD Front End Loader; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$130,000.00.
5. Board Action Item #5 – Rescinding professional service contract awarded by Resolution #R-23-8-7=267, to Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, for Providing Professional Appraisal Services of Block 91, Lot 42, Freehold Township, Vacant Property, Owned by: Savage, ±29.87 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-35 & PS #40-23), in the Contract Amount Not To Exceed \$1,850.00, as the property owner is no longer interested in the sale of their property and requested the appraisals be cancelled.
6. Board Action Item #6 – Rescinding professional service contract awarded by Resolution #R-23-8-7=268, to Stuart Appraisal Company, LLC, Freehold, NJ, for Providing Professional Appraisal Services of Block 91, Lot 42, Freehold Township, Vacant Property, Owned by: Savage, ±29.87 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-35 & PS #40-23), in the Contract Amount Not To Exceed \$2,350.00, as the property owner is no longer interested in the sale of their property and requested the appraisals be cancelled.
7. Board Action Item #7 – Declaring Various Items of Personal Property, as on file with the Purchasing Agent, Surplus to the needs of the Monmouth County Park System and Recommending to the Monmouth County Board of County Commissioners that said Items be Declared Surplus and Sold at the County’s Public Auction.
8. Board Action Item #8 – Recommending adoption of the 2024-2025 Monmouth Cove Marina Fees & Charges for the Period of May 1, 2024 through April 30, 2025.
9. Board Action Item #9 – Recommending authorization of the exercising of the option to extend contracts, as per bid proposals for an additional One (1) Year Period (2024), as originally awarded by Resolution #R-22-10-24=337, for Furnishing and Delivery of Automotive Repair Parts & Service (Bid #0003-23), Item: 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 for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$80,000.00:
 1. Allied Diesel Service, Inc., 869 Hwy. 33 East, Freehold, NJ 07728
 2. AT Northern New Jersey, LLC, dba Mid-Atlantic Truck Centre, Inc., 525 W. Linden Ave., Linden, NJ 07036
 3. Freehold Dodge, 299 South St., Freehold, NJ 07728
 4. Freehold Ford, 3572 US Route 9, Freehold, NJ 07728
 5. Seabreeze Ford, 1701 Hwy. 35, Wall, NJ 077197
 6. Sea Coast Chevrolet Inc., 3410 Sunset Ave., Ocean, NJ 07712
 7. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762

10. Board Action Item #10 – Recommending authorization of Change Order #2, in the amount of \$5,000.00, for additional golf cart repair parts and service, to the following vendors, for Furnishing and Delivery of Golf Cart Repair Parts and Service (Bid #0018-23), Item: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-22-12-19=417, and extended for one (1) additional year (2024) by Resolution #R-23-8-21=305, and as modified by Change Order #1 awarded by Resolution #R-23-7-10=250 in the Total Aggregate Change Order #1 Contract Amount of \$30,000.00, for a new Total Aggregate Change Order #2 Contract Amount of \$35,000.00 and further Authorizing the Director to send notice of Change Order #2 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
 1. KLBL Inc., dba Vic Gerard Golf Cars, 281 Squankum Road, Farmingdale, NJ 07727
 2. Golf Car Specialties, 136 Washington Street, Gloucester City, NJ 08030
11. Board Action Item #11 – Recommending authorization of Contract Amendment #1, in the Amount of \$500.00, for additional field work to verify survey coordinate system and monument location, to Roberts Engineering Group, LLC, Hamilton, NJ, for Providing Professional Surveying Services of Portion of Block 751, Lot 1, Wall Township, New Jersey, ±856.23 Linear Feet, Owned by: County of Monmouth, Project: Partial Boundary Line Survey – Shark River Park (Ref. #23-10 & PS #19-23), as originally awarded by Resolution #R-23-5-8=172, in the Contract Amount Not To Exceed \$3,850.00, for a new Total Amended Contract Amount of \$4,350.00, as modified by Contract Amendment #1.
12. Board Action Item #12 – Recommending authorization of the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-21-12-6=386 and amended by Resolution #R-23-9-18=353, to Whirl Corporation, Inc., Port Monmouth, NJ, for Furnishing of Repairs, Replacement and Maintenance of Playground Equipment and Safety Surfacing at Various Parks (Bid #0041-21), Item: 2024 Supply/Service Contract for the Period of 1/1/24 through 12/31/24, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$225,000.00.
13. Board Action Item #13 – Authorizing the Purchase of Heavy Construction Equipment, from Jesco, Inc., South Plainfield, NJ, Item: One (1) John Deere 450 P-Tier Utility Dozer, including accessories, warranty, freight, prep, and delivery; as available under National Co-op Contract, Sourcewell #011723=JDC, for the Period of 4/5/23 through 4/14/27, in the Total Contract Amount of \$174,438.52.
14. Board Action Item #14 – Authorizing the Purchase of Utility, Transportation, and Golf Vehicles Plus Related Accessories, Equipment, Parts and Services from KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, Items: Three (3) Club Cars 502 Gasoline, One (1) Club Car 502 Electric, Three (3) Club Cars 502 Lithium Ion; as available under OMNIA Partners National Co-op, #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$105,682.00.

15. Board Action Item #15 – Recommending the acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on September 19, 2023, proposal dated September 14, 2023, for Providing Professional Appraisal Services of Block 20, Lot 36.01, Upper Freehold Township, Improved Property, Owned by: Jenkin, ±4.084 Acres, Project: Additions to Clayton Park, Interest: Fee Simple (Ref. #23-48 & PS #58-23), in an Amount Not To Exceed \$1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
16. Board Action Item #16 – Recommending the acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on September 19, 2023, proposal dated September 13, 2023, for Providing Professional Appraisal Services of Block 20, Lot 36.01, Upper Freehold Township, Improved Property, Owned by: Jenkin, ±4.084 Acres, Project: Additions to Clayton Park, Interest: Fee Simple (Ref. #23-48 & PS #58-23), in an Amount Not To Exceed \$1,775.00, 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 the acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on September 19, 2023, proposal dated September 13, 2023, for Providing Professional Appraisal Services of Block 24, Lots 13 & 13.01, Upper Freehold Township, Improved Property, Owned by: Hellekson, ±20.057 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-49 & PS #59-23), in an Amount Not To Exceed \$2,145.00, 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 the acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on September 19, 2023, proposal dated September 12, 2023, for Providing Professional Appraisal Services of Block 24, Lots 13 & 13.01, Upper Freehold Township, Improved Property, Owned by: Hellekson, ±20.057 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-49 & PS #59-23), in an Amount Not To Exceed \$2,350.00, 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 AB Kurre Contracting, Inc., Freehold, NJ, for Demolition and Site Restoration at Metedeconk River Greenway Buildings #3419 and #3423 (Bid #0067-23), Item: Total Lump Sum; in the Total Contract Amount of \$97,000.00.
20. Board Action Item #20 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Brickwall Corporation, Atlantic Highlands, NJ, for Furnishing and Delivery of Road Maintenance Materials, Supplement #1 (Bid #0070-23), Item: #1 (Period of Contract 10/10/23 through 12/31/23); in the Total Contract Amount of \$13,500.00.

21. Board Action Item #21 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0001-24), Item: 2024 Supply Contract (Period of 1/1/24 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 \$175,000.00:
1. Atlantic Plumbing Supply, 702 Joline Avenue, Long Branch, NJ 07740
 2. F. W. Webb Co., 180 Centennial Avenue, Piscataway, NJ 08854
 3. General Plumbing Supply Inc., 330 S. Randolphville Road, Piscataway, NJ 08854
 4. Harry's Supply LLC, 453 Knight Avenue, Camden, NJ 08103
22. Board Action Item #22 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0002-24), Item: 2024 Supply Contract (Period of 1/1/24 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 \$175,000.00:
1. CooperFriedman Electric Supply Co., Inc., dba Cooper Electric, 315 Cranbury Half Acre Road, Cranbury, NJ 08512
 2. Graybar Electric Co., Inc., 800 Huyler Street, Teterboro, NJ 07608
 3. US Electrical Services dba Franklin/Griffith, 5 Second Street, Trenton, NJ 08611
 4. Warshauer Electric Supply, 800 Shrewsbury Ave., Tinton Falls, NJ 07724
23. Board Action Item #23 – Recommending the acceptance of the written proposal of Allied Fire & Safety, Neptune, NJ, for providing Emergency Fire Suppression System Replacement needed at Sunnyside Recreation Area, as per N.J.S.A. 40A:11-6, in the Total Amount Not To Exceed \$122,500.00.
24. Board Action Item #24 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0003-24), Item: 2024 Supply Contract (Period of 1/1/24 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 \$70,000.00:
1. Accredited Lock & Door Hardware Co., 1161 Paterson Plank Rd., Secaucus, NJ 07094
 2. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
 3. Dykes Lumber Co., Inc., 1218 Route 34, Aberdeen, NJ 07747
 4. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
 5. Madsen & Howell, Inc., 500 Market Street, Perth Amboy, NJ 08862
 6. Wurth USA Inc., 93 Grant Street, Ramsey, NJ 07446

25. Board Action Item #25 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Lumber and Building Materials & Supplies (Bid #0004-24), Item: 2024 Supply Contract (Period of 1/1/24 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 \$150,000.00:
1. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
 2. Dykes Lumber Co., Inc. 1218 Route 34, Aberdeen, NJ 07747
 3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
26. Board Action Item #26 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Shorelands Construction, Inc., Monmouth Beach, NJ, for Rehabilitation of the Forty Stall Barn at Thompson Park (Bid #0066-23), Item: Total Base Bid Price, Item #1, \$2,651,000.00, Alternate Bid #3, \$9,000.00 (Deduct); in the Total Contract Amount of \$2,642,000.00.
27. Board Action Item #27 as Added to the Agenda – Recommending authorization of the Purchase of Fencing - Purchase, Installation & Repair from Rosando Fence Company, Inc., T/A Fox Fence Ent., Clifton, NJ, Items: Furnish & Install 600 LF black chain link fence, 2 single gates & 1 double drive gate, includes wire, posts, rails, materials & labor; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37, for the Period of 11/20/20 through 11/19/24, in the Total Contract Amount of \$53,652.00.
28. Board Action Item #28 as Added to the Agenda – Declaring Surplus One (1) Horse: “Snoopy”, a thirteen (13) year old 15 Hand Tri Colored Paint Gelding, located at Sunnyside Equestrian Center, due to unsuitability for use in the therapeutic riding program; and further Authorizing the sale of said one (1) horse to Kimberly Casola of Holmdel, NJ, in the amount of \$5,000.00, pursuant to N.J.S.A .40A:11-36(6).

At 7:30 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Butch, to approve Agenda Items #1 through #28.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of October 10, 2023, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #26 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #27 & #28 as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #28.

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

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

In the Negative: None

Absent: Commissioner Adcock

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-23-10-10=374 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$9,100.00, increasing existing contract by 20% as allowed by law, to COASTAL ELITE VETERINARY SERVICES, Howell, NJ, for PROVIDING VETERINARY SERVICES (PS #02-23), as originally awarded by Resolution #R-22-12-5=393, in the Contract Amount Not To Exceed \$45,500.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$54,600.00, AS MODIFIED BY CONTRACT AMENDMENT #1. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-10-10=375 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$7,684.00, for additional services, to NORTHEAST ROOF MAINTENANCE, INC., Perth Amboy, NJ, for ROOF REPLACEMENT OF BLDG. #1302 & BLDG. #1312, HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Bid #0038-23), ITEM: Total Base Bid, Items 1-2; as originally awarded by Resolution #R-23-4-10=135 in the Contract Amount of \$114,450.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$122,134.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-10-10=376 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: T180 Kifco Water Reel & Twinmax & Decal Kit, 9hp Booster Pump, Mounting Kit for Booster Pump; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$19,307.46. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-10-10=377 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from GROFF TRACTOR – MID ATLANTIC, LLC, Freehold, NJ, ITEM: Case 570NEP 4WD Front End Loader; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$130,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-10-10=378 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, RESCINDING professional service contract awarded by Resolution #R-23-8-7=267, to RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, ±29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), in the Contract Amount Not To Exceed \$1,850.00, as the property owner is no longer interested in the sale of their property and requested the appraisals be cancelled. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-10-10=379 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, RESCINDING professional service contract awarded by Resolution #R-23-8-7=268, to STUART APPRAISAL COMPANY, LLC, Freehold, NJ, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, ±29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), in the Contract Amount Not To Exceed \$2,350.00, as the property owner is no longer interested in the sale of their property and requested the appraisals be cancelled. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-10-10=380 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, DECLARING VARIOUS ITEMS OF PERSONAL PROPERTY, as on file with the Purchasing Agent, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM and RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that said ITEMS be DECLARED SURPLUS and SOLD AT THE COUNTY’S PUBLIC AUCTION. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-10-10=381 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ADOPTING the 2024-2025 MONMOUTH COVE MARINA FEES & CHARGES for the Period of May 1, 2024 through April 30, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-10-10=382 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-10-24=337, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0003-23), ITEM: 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 for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$80,000.00:

1. Allied Diesel Service, Inc., 869 Hwy. 33 East, Freehold, NJ 07728
2. AT Northern New Jersey, LLC, dba Mid-Atlantic Truck Centre, Inc., 525 W. Linden Ave., Linden, NJ 07036
3. Freehold Dodge, 299 South St., Freehold, NJ 07728
4. Freehold Ford, 3572 US Route 9, Freehold, NJ 07728
5. Seabreeze Ford, 1701 Hwy. 35, Wall, NJ 077197
6. Sea Coast Chevrolet Inc., 3410 Sunset Ave., Ocean, NJ 07712
7. Van Wickle Auto Supply, Inc., 201 Hwy., 71, Spring Lake Heights, NJ 07762

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

R-23-10-10=383 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, Authorizing CHANGE ORDER #2, in the amount of \$5,000.00, for additional golf cart repair parts and service, to the following vendors, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23), ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-22-12-19=417, and extended for one (1) additional year (2024) by Resolution #R-23-8-21=305, and as modified by Change Order #1 awarded by Resolution #R-23-7-10=250 in the Total Aggregate Change Order #1 Contract Amount of \$30,000.00, for a NEW TOTAL AGGREGATE CHANGE ORDER #2 CONTRACT AMOUNT OF \$35,000.00 and further AUTHORIZING the DIRECTOR to SEND NOTICE of CHANGE ORDER #2 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

1. KLBL Inc. dba Vic Gerard Golf Cars, 281 Squankum Road, Farmingdale, NJ 07727
2. Golf Car Specialties, 136 Washington Street, Gloucester City, NJ 08030

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

- R-23-10-10=384 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$500.00, for additional field work to verify survey coordinate system and monument location, to ROBERTS ENGINEERING GROUP, LLC, Hamilton, NJ, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF PORTION OF BLOCK 751, LOT 1, WALL TOWNSHIP, NEW JERSEY, ±856.23 LINEAR FEET, OWNED BY: COUNTY OF MONMOUTH, PROJECT: PARTIAL BOUNDARY LINE SURVEY – SHARK RIVER PARK (Ref. #23-10 & PS #19-23), as originally awarded by Resolution #R-23-5-8=172, in the Contract Amount Not To Exceed \$3,850.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$4,350.00, AS MODIFIED BY CONTRACT AMENDMENT #1. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-10-10=385 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-21-12-6=386 and amended by Resolution #R-23-9-18=353, to WHIRL CORPORATION, INC., Port Monmouth, NJ, for FURNISHING OF REPAIRS, REPLACEMENT AND MAINTENANCE OF PLAYGROUND EQUIPMENT AND SAFETY SURFACING AT VARIOUS PARKS (Bid #0041-21), ITEM: 2024 Supply/Service Contract for the Period of 1/1/24 through 12/31/24, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$225,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-10-10=386 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT, from JESCO, INC., South Plainfield, NJ, ITEM: One (1) John Deere 450 P-Tier Utility Dozer, including accessories, warranty, freight, prep, and delivery; as available under National Co-op Contract, Sourcewell #011723=JDC, for the Period of 4/5/23 through 4/14/27, in the Total Contract Amount of \$174,438.52. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-10-10=387 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING THE PURCHASE OF UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS AND SERVICES from KLBL, INC., DBA VIC GERARD GOLF CARS, Farmingdale, NJ, ITEMS: Three (3) Club Cars 502 Gasoline, One (1) Club Car 502 Electric, Three (3) Club Cars 502 Lithium Ion; as available under OMNIA Partners National Co-op, #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$105,682.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-10-10=388 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on September 19, 2023, proposal dated September 14, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: JENKIN, +4.084 ACRES, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #23-48 & PS #58-23), in an Amount Not To Exceed \$1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-10-10=389 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on September 19, 2023, proposal dated September 13, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: JENKIN, +4.084 ACRES, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #23-48 & PS #58-23), in an Amount Not To Exceed \$1,775.00, 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-23-10-10=390 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on September 19, 2023, proposal dated September 13, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOTS 13 & 13.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HELLEKSON, +20.057 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-49 & PS #59-23), in an Amount Not To Exceed \$2,145.00, 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-23-10-10=391 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on September 19, 2023, proposal dated September 12, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOTS 13 & 13.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HELLEKSON, +20.057 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-49 & PS #59-23), in an Amount Not To Exceed \$2,350.00, 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-23-10-10=392 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AB KURRE CONTRACTING, INC., Freehold, NJ, for DEMOLITION AND SITE RESTORATION AT METEDECONK RIVER GREENWAY BUILDINGS #3419 AND #3423 (Bid #0067-23), ITEM: Total Lump Sum; in the Total Contract Amount of \$97,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-10-10=393 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BRICKWALL CORPORATION, Atlantic Highlands, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS, SUPPLEMENT #1 (Bid #0070-23), ITEM: #1 (Period of Contract 10/10/23 through 12/31/23); in the Total Contract Amount of \$13,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-10-10=394 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0001-24), ITEM: 2024 Supply Contract (Period of 1/1/24 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 \$175,000.00:

1. Atlantic Plumbing Supply, 702 Joline Avenue, Long Branch, NJ 07740
2. F. W. Webb Co., 180 Centennial Avenue, Piscataway, NJ 08854
3. General Plumbing Supply Inc., 330 S. Randolphville Road, Piscataway, NJ 08854
4. Harry's Supply LLC, 453 Knight Avenue, Camden, NJ 08103

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

R-23-10-10=395 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-24), ITEM: 2024 Supply Contract (Period of 1/1/24 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 \$175,000.00:

1. CooperFriedman Electric Supply Co., Inc., dba Cooper Electric
315 Cranbury Half Acre Road, Cranbury, NJ 08512
2. Graybar Electric Co., Inc., 800 Huyler Street, Teterboro, NJ 07608

3. US Electrical Services dba Franklin/Griffith, 5 Second Street,
Trenton, NJ 08611
4. Warshauer Electric Supply, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

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

R-23-10-10=396 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of ALLIED FIRE & SAFETY, Neptune, NJ, for providing EMERGENCY FIRE SUPPRESSION SYSTEM REPLACEMENT needed at Sunnyside Recreation Area, as per N.J.S.A. 40A:11-6, in the Total Amount Not To Exceed \$122,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-10-10=397 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0003-24), ITEM: 2024 Supply Contract (Period of 1/1/24 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 \$70,000.00:

1. Accredited Lock & Door Hardware Co., 1161 Paterson Plank Rd.,
Secaucus, NJ 07094
2. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
3. Dykes Lumber Co., Inc., 1218 Route 34, Aberdeen, NJ 07747
4. Garden State Building Supply, 2420 Urbanowitz Avenue,
Linden, NJ 07036
5. Madsen & Howell Inc., 500 Market Street, Perth Amboy, NJ 08862
6. Wurth USA Inc., 93 Grant Street, Ramsey, NJ 07446

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

R-23-10-10=398 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS AND SUPPLIES (Bid #0004-24), ITEM: 2024 Supply Contract (Period of 1/1/24 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 \$150,000.00:

1. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
2. Dykes Lumber Co., Inc., 1218 Route 34, Aberdeen, NJ 07747
3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036

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

R-23-10-10=399 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, for REHABILITATION OF THE FORTY STALL BARN AT THOMPSON PARK (Bid #0066-23), ITEM: Total Base Bid Price, Item #1, \$2,651,000.00, Alternate Bid #3, \$9,000.00 (Deduct); in the Total Contract Amount of \$2,642,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-10-10=400 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the PURCHASE of FENCING - PURCHASE, INSTALLATION & REPAIR from ROSANDO FENCE COMPANY, INC., T/A FOX FENCE ENT., Clifton, NJ, ITEMS: Furnish & Install 600 LF black chain link fence, 2 single gates & 1 double drive gate, includes wire, posts, rails, materials & labor; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37, for the Period of 11/20/20 through 11/19/24, in the Total Contract Amount of \$53,652.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-10-10=401 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, DECLARING SURPLUS ONE (1) HORSE: "SNOOPY", a thirteen (13) year old 15 hand Tri Colored Paint Gelding, located at Sunnyside Equestrian Center, due to unsuitability for use in the therapeutic riding program; and further AUTHORIZING THE SALE OF SAID ONE (1) HORSE to Kimberly Casola of Holmdel, NJ, in the amount of \$5,000.00, pursuant to N.J.S.A.40A:11-36(6). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Trail Access Parking Lot at Weltz Conservation Area
2. Furnishing, Delivery, and Installation of Replacement Golf Course Variable Speed Pump Stations
3. Stormwater Management Improvements for Hannabrand Brook at Bel-Aire Golf Course

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

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

1. Electrical Services Updates at East Freehold Showgrounds, East Freehold (Ref. #23-53) *(FAIR & OPEN—OVER \$17,500.00)*
2. Engineering Services, Sampling, Testing & Report Preparation for NJPDES Permit-2024, Charleston Springs G.C. (Ref. #23-65) *(FAIR & OPEN—UNDER \$17,500.00)*
3. Survey Services, Block 144, Lot 6, Marlboro Twp., Block 18, Lot 20, Holmdel Twp., +62.49 Acres, Unimproved Property, Owned by: Kilcummins-Dover, for Pleasant Valley Forest Project (Holmdel Park) (Ref. #23-66) *(FAIR & OPEN—UNDER \$17,500.00)*
4. Environmental Services, Block 144, Lot 6, Marlboro Twp., Block 18, Lot 20, Holmdel Twp., +62.49 Acres, Unimproved Property, Owned by: Kilcummins-Dover, for Pleasant Valley Forest Project (Holmdel Park) (Ref. #23-67) *(FAIR & OPEN—UNDER \$17,500.00)*
5. Appraisal Services, Block 101, Lot 13, Freehold Township, +26.0998 Acres, Unimproved Property, Owned by: DeLucia, for Additions to Turkey Swamp Park (Ref. #23-68) *(FAIR & OPEN—UNDER \$17,500.00)*
6. Environmental Services, Block 127, Lot 17, Block 129, Lot 13, Block 130, Lots 1 & 2, Aberdeen Township, +21.54 Acres, Improved Property, Owned by: Bennett, for Additions to Freneau Woods Park (Ref. #23-69) *(FAIR & OPEN—UNDER \$17,500.00)*
7. Survey Services, Block 127, Lot 17, Block 129, Lot 13, Block 130, Lots 1 & 2, Aberdeen Township, +21.54 Acres, Improved Property, Owned by: Bennett, for Additions to Freneau Woods Park (Ref. #23-70) *(FAIR & OPEN—UNDER \$17,500.00)*
8. Appraisal Services, Block 839, Lot 11, Middletown Twp., +4.9 Acres, Improved Property, Owned by: Bell, for Additions to Huber Woods Park (Ref. #23-71) *(FAIR & OPEN—UNDER \$17,500.00)*
9. Appraisal Services, Block 32, Lots 20 & 22, Neptune City, +0.9256 Acres, Improved Property, Owned by: DeFoe, for Additions to Shark River Park (Ref. #23-72) *(FAIR & OPEN—UNDER \$17,500.00)*

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

R-23-10-10=402 At 7:34 PM, a motion for a resolution was made by Vice Chairman Fiore, seconded by Commissioner Davidson, to move into Executive Session for the purpose of discussing the following: (Resolution in Minute Book)

- Discussion – Additions to Turkey Swamp Park
- Discussion – Additions to Metedeconk River Greenway
- Discussion – Additions to Manasquan River Greenway
- Discussion – Additions to Crosswicks Creek Park

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

On a motion made by Commissioner Harmon, seconded by Vice Chairman Fiore, the Board voted unanimously to adjourn the Executive Session at 8:52 PM,

At 8:53 PM, on a motion made by Commissioner Hennessy, seconded by Commissioner Davidson, the Board voted unanimously to reconvene the public portion of the meeting.

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

1. **SUNDAY, OCTOBER 22, 2023 – 11:00 AM.** **Jim Truncer Dedication Ceremony.** Thompson Park Headquarters Bldg., 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, OCTOBER 23, 2023 – 7:00 PM.** **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, NOVEMBER 6, 2023 – 7:00 PM.** **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **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.
5. **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.
6. **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 noted that he has heard from residents who are concerned about safety on the Henry Hudson Trail with the recent surge in the use of electric bikes, which often travel at a relatively high speed.

Director Spears said that staff was working on revisions to the Park Rules and Regulations which would limit the use of electric bikes on park trails to Class 2 bikes or lower. Conceivably, Mr. Spears said, this would ensure that electric bikes would travel no faster than 15 mph.

Commissioner Hennessy noted that he attended the recent Employee Recognition Reception and said that it was gratifying to see the employee accomplishments and milestones.

Commissioner Foster also noted that he attended the Employee Reception and was pleased to learn of the honors that staff had earned.

Chairman Mandeville noted that he recently was at Holmdel Park during one of the large cross-country meets and was pleased to see the high level of coordination involved. He thanked Superintendent of Parks Tom Fobes for the excellent job.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Evening, October 10, 2023, was **ADJOURNED** at 9:03 PM.

A handwritten signature in black ink, appearing to read "Andrew J. Spears", written in a cursive style.

ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=374

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of COASTAL ELITE VETERINARY SERVICES, Howell, NJ, for PROVIDING VETERINARY SERVICES (PS #02-23) as originally awarded by Resolution #R-22-12-5=393, in the Estimated Total Contract Amount of \$45,500.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$9,100.00, increasing existing contract by 20% as allowed by law.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$9,100.00, increasing existing contract by 20% as allowed by law, to COASTAL ELITE VETERINARY SERVICES, 3701 US Highway 9 North, Howell, NJ 07731, for PROVIDING VETERINARY SERVICES (PS #02-23), as per original contract awarded by Resolution #R-22-12-5=393 in the Estimated Total Contract Amount of \$45,500.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$54,600.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in an amount not to exceed \$9,100.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=374

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=375

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for ROOF REPLACEMENT OF BLDG. #1302 & BLDG. #1312, HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Bid #0038-23), ITEM: Total Base Bid Price, Items 1-2, to NORTHEAST ROOF MAINTENANCE, INC., Perth Amboy, NJ, as per Resolution #R-23-4-10=135; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$7,684.00, for additional services, to NORTHEAST ROOF MAINTENANCE, INC., Perth Amboy, NJ, for ROOF REPLACEMENT OF BLDG. #1302 & BLDG. #1312, HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Bid #0038-23), as per original contract awarded by Resolution #R-23-4-10=135, ITEM: Total Base Bid Price, Items 1-2; in the Contract Amount of \$114,450.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$122,134.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$7,684.00, for additional services, to NORTHEAST ROOF MAINTENANCE, INC., 649 Catherine Street, Perth Amboy, NJ 08861, for ROOF REPLACEMENT OF BLDG. #1302 & BLDG. #1312, HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Bid #0038-23), as per original contract awarded by Resolution #R-23-4-10=135, ITEM: Total Base Bid Price, Items 1-2; in the Contract Amount of \$114,450.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$122,134.00; 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 #92209, Board of Recreation Commissioners (2023), Project #20229; in the amount of \$7,684.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=375

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=376

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: T180 Kifco Water Reel & Twinmax & Decal Kit, 9hp Booster Pump, Mounting Kit for Booster Pump; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$19,307.46.

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: T180 Kifco Water Reel & Twinmax & Decal Kit, 9hp Booster Pump, Mounting Kit for Booster Pump; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$19,307.46; 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 #22201, Board of Recreation Commissioners (2023), Project #80502; in the Amount of \$19,307.46.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=376

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=377

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 GROFF TRACTOR – MID ATLANTIC, LLC, Freehold, NJ, ITEM: Case 570NEP 4WD Front End Loader; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$130,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from GROFF TRACTOR – MID ATLANTIC, LLC, 212 Monmouth Road, Freehold, NJ 07728, ITEM: Case 570NEP 4WD Front End Loader; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$130,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #23001, Board of Recreation Commissioners (2023), Project #80502; in the Amount of \$130,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=377

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=378

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received requests for proposals on July 11, 2023, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, +29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the written proposal of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, was accepted and a contract was awarded for providing said PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, +29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), as per Resolution #R-23-8-7=267, in the Contract Amount Not To Exceed \$1,850.00; and

WHEREAS, the property owner is no longer interested in the sale of their property and requested the appraisals be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, +29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23); as per Resolution #R-23-8-7=267, in the Contract Amount Not To Exceed \$1,850.00, is hereby RESCINDED, as the property owner is no longer interested in the sale of their property and requested the appraisals be cancelled.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=378

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=379

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received requests for proposals on July 11, 2023, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, ±29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the written proposal of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, was accepted and a contract was awarded for providing said PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, ±29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), as per Resolution #R-23-8-7=268, in the Contract Amount Not To Exceed \$2,350.00; and

WHEREAS, the property owner is no longer interested in the sale of their property and requested the appraisals be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to STUART APPRAISAL COMPANY, LLC, 43 E. Main Street, Suite 202, Freehold, NJ 07728, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, ±29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), as per Resolution #R-23-8-7=268, in the Contract Amount Not To Exceed \$2,350.00, is hereby RESCINDED, as the property owner is no longer interested in the sale of their property and requested the appraisals be cancelled.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=379

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=380

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

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

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

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

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

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

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

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

In the negative: None

Absent: Commissioner Adcock

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=380

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=381

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish FEES & CHARGES for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the 2024-2025 MONMOUTH COVE MARINA FEES & CHARGES for the Period of May 1, 2024 through April 30, 2025; and

WHEREAS, the Board's present 2023-2024 Monmouth Cove Marina Fees & Charges, as adopted by Board Resolution No. R-22-9-19=299, shall continue to remain in effect for all services provided through April 30, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the 2024 - 2025 MONMOUTH COVE MARINA FEES & CHARGES for the Period of May 1, 2024 through April 30, 2025; and

BE IT FURTHER RESOLVED that the 2023-2024 Monmouth Cove Marina Fees & Charges, as adopted by Board Resolution No. R-22-9-19=299 shall continue to remain in effect for all services provided through April 30, 2024; and

BE IT FURTHER RESOLVED that the above mentioned 2024-2025 MONMOUTH COVE MARINA FEES & CHARGES shall take effect immediately for all services provided for the Period of May 1, 2024 through April 30, 2025, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=381

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=382

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0003-23), ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23 by Resolution #R-22-10-24=337, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2024 & 2025), as per bid specifications; and

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2024), to the following vendors, ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), as per bid proposals, under the same terms and conditions as per bid specifications:

1. Allied Diesel Service, Inc., 869 Hwy. 33 East, Freehold, NJ 07728
2. AT Northern New Jersey, LLC, dba Mid-Atlantic Truck Centre, Inc., 525 W. Linden Ave., Linden, NJ 07036
3. Freehold Dodge, 299 South St., Freehold, NJ 07728
4. Freehold Ford, 3572 US Route 9, Freehold, NJ 07728
5. Seabreeze Ford, 1701 Hwy. 35, Wall, NJ 077197
6. Sea Coast Chevrolet Inc., 3410 Sunset Ave., Ocean, NJ 07712
7. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-10-24=337, to the above listed vendors, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0003-23), ITEM: 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 for an ADDITIONAL ONE (1) PERIOD (2025), under the same terms and conditions as per bid specification; in the Estimated Total Aggregate Contract Amount of \$80,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the estimated total aggregate amount of \$80,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=382

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=383

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23), ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23) with the option to extend said aggregate contract for two (2) additional one (1) year periods (2024 & 2025); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-23-8-21=305, ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), with the option to extend said aggregate contract for an additional one (1) year period (2025); as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$25,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-23-7-10=250, in the Change Order #1 Contract Amount of \$30,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$5,000.00, for additional golf cart repair parts and service, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23) for a NEW ESTIMATED TOTAL CHANGE ORDER #2 AGGREGATE CONTRACT AMOUNT OF \$35,000.00, to the following vendors:

1. KLBL Inc. dba Vic Gerard Golf Cars, 281 Squankum Road, Farmingdale, NJ 07727
2. Golf Car Specialties, 136 Washington Street, Gloucester City, NJ 08030

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$5,000.00, for additional golf cart repair parts and service, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23), to the above vendors, as per original contract awarded by Resolution #R-22-12-19=417 and as modified by Change Order #1 awarded by Resolution #R-23-7-10=250 in the Amount of \$30,000.00, for a NEW TOTAL CONTRACT AMOUNT OF \$35,000.00, AS MODIFIED BY CHANGE ORDER #2; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #2 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Director shall cause notice of this action to be printed in an official newspaper of the County of Monmouth; 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 (2023), in an amount not to exceed \$5,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=383

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=384

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of ROBERTS ENGINEERING GROUP, LLC, Hamilton, NJ, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF PORTION OF BLOCK 751, LOT 1, WALL TOWNSHIP, NEW JERSEY, ± 856.23 LINEAR FEET, OWNED BY: COUNTY OF MONMOUTH, PROJECT: PARTIAL BOUNDARY LINE SURVEY – SHARK RIVER PARK (Ref. #23-10 & PS #19-23), as originally awarded by Resolution #R-23-5-8=172, in the Estimated Total Contract Amount of \$3,850.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$500.00, for additional field work to verify survey coordinate system and monument location.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$500.00, for additional field work to verify survey coordinate system and monument location, to ROBERTS ENGINEERING GROUP, LLC, 1670 Whitehorse-Hamilton Square Road, Hamilton, NJ 08690, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF PORTION OF BLOCK 751, LOT 1, WALL TOWNSHIP, NEW JERSEY, ± 856.23 LINEAR FEET, OWNED BY: COUNTY OF MONMOUTH, PROJECT: PARTIAL BOUNDARY LINE SURVEY – SHARK RIVER PARK (Ref. #23-10 & PS #19-23), as per original contract awarded by Resolution #R-23-5-8=172, in the Contract Amount Not To Exceed \$3,850.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$4,350.00, AS MODIFIED BY CONTRACT AMENDMENT #1; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #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 #29799, Board of Recreation Commissioners (2023), Project #00026, in an amount not to exceed \$500.00.

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

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

In the negative: None

Absent: Commissioner Adcock

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=384

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=385

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to WHIRL CORPORATION, INC., Port Monmouth, NJ, on December 6, 2021, by Resolution #R-21-12-6=386, for FURNISHING OF REPAIRS, REPLACEMENT AND MAINTENANCE OF PLAYGROUND EQUIPMENT AND SAFETY SURFACING AT VARIOUS PARKS (Bid #0041-21), ITEM: 2022 Supply/Service Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$450,000.00, and

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

WHEREAS, on September 18, 2023, by Resolution #R-23-9-18=353, the Board amended Resolution #R-21-12-6=386, due to an error on our part for the Item description to read: 2022-2023 Supply/Service Contract for Period of 1/1/22 through 12/31/23, with option to extend the contract for one (1) additional year period (2024), under the same terms and conditions as per bid specification; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-21-12-6=386 and amended by Resolution #R-23-9-18=353, to WHIRL CORPORATION, INC., 194 Main Street, P.O. Box 110, Port Monmouth, NJ 07758, for FURNISHING OF REPAIRS, REPLACEMENT AND MAINTENANCE OF PLAYGROUND EQUIPMENT AND SAFETY SURFACING AT VARIOUS PARKS (Bid #0041-21), ITEM: 2024 Supply/Service Contract for the Period of 1/1/24 through 12/31/24, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$225,000.00; 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 #20023, Board of Recreation Commissioners, Project #23003; in the estimated amount of \$225,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=385

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=386

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

WHEREAS, said HEAVY CONSTRUCTION EQUIPMENT is available from JESCO, INC., South Plainfield, NJ, ITEM: One (1) John Deere 450 P-Tier Utility Dozer, including accessories, warranty, freight, prep, and delivery; as available under National Co-op Contract, Sourcewell #011723=JDC, for the Period of 4/5/23 through 4/14/27, in the Total Contract Amount of \$174,438.52.

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 HEAVY CONSTRUCTION EQUIPMENT, as available from JESCO, INC., 118 Saint Nicholas Avenue, South Plainfield, NJ 07080, ITEM: One (1) John Deere 450 P-Tier Utility Dozer, including accessories, warranty, freight, prep, and delivery; as available under National Co-op Contract, Sourcewell #011723=JDC, for the Period of 4/5/23 through 4/14/27, in the Total Contract Amount of \$174,438.52; 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 \$174,438.52.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=386

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=387

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE OF UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS AND SERVICES; and

WHEREAS, said UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS AND SERVICES are available from KLBL, INC., DBA VIC GERARD GOLF CARS, Farmingdale, NJ, ITEMS: Three (3) Club Cars 502 Gasoline, One (1) Club Car 502 Electric, Three (3) Club Cars 502 Lithium Ion; as available under OMNIA Partners National Co-op, #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$105,682.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of HEAVY CONSTRUCTION EQUIPMENT, UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS AND SERVICES are available from KLBL, INC., DBA VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale, NJ 07727, ITEMS: Three (3) Club Cars 502 Gasoline, One (1) Club Car 502 Electric, Three (3) Club Cars 502 Lithium Ion; as available under OMNIA Partners National Co-op, #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$105,682.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the Amount of \$105,682.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=387

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=388

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: JENKIN, ±4.084 ACRES, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #23-48 & PS #58-23), 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 September 19, 2023; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated September 14, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: JENKIN, ±4.084 ACRES, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #23-48 & PS #58-23), in an Amount Not to Exceed \$1,750.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00019; in an amount not to exceed \$1,750.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive #237, Freehold, NJ 07728, as per proposal dated September 14, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: JENKIN, ±4.084 ACRES, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #23-48 & PS #58-23), in the Contract Amount Not To Exceed \$1,750.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,750.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

In the negative: None

Absent: Commissioner Adcock

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=388

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=389

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: JENKIN, ±4.084 ACRES, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #23-48 & PS #58-23), 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 September 19, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated September 13, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: JENKIN, ±4.084 ACRES, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #23-48 & PS #58-23), in an Amount Not to Exceed \$1,775.00; 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 #00019; in an amount not to exceed \$1,775.00.

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 September 13, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: JENKIN, ±4.084 ACRES, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #23-48 & PS #58-23), in the Contract Amount Not To Exceed \$1,775.00; 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 \$1,775.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=389

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=390

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOTS 13 & 13.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HELLEKSON, ±20.057 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-49 & PS #59-23), 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 September 19, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated September 13, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOTS 13 & 13.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HELLEKSON, ±20.057 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-49 & PS #59-23), in an Amount Not to Exceed \$2,145.00; 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 #00013; in an amount not to exceed \$2,145.00.

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 September 13, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOTS 13 & 13.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HELLEKSON, ±20.057 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-49 & PS #59-23), in the Contract Amount Not To Exceed \$2,145.00; 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 \$2,145.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=390

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=391

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOTS 13 & 13.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HELLEKSON, ±20.057 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-49 & PS #59-23), 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 September 19, 2023; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated September 12, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOTS 13 & 13.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HELLEKSON, ±20.057 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-49 & PS #59-23), in an Amount Not to Exceed \$2,350.00; 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 #00013; in an amount not to exceed \$2,350.00.

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 September 12, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOTS 13 & 13.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HELLEKSON, ±20.057 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-49 & PS #59-23), in the Contract Amount Not To Exceed \$2,350.00; 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 \$2,350.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=391

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=392

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 7, 2023, for DEMOLITION AND SITE RESTORATION AT METEDECONK RIVER GREENWAY BUILDINGS #3419 AND #3423 (Bid #0067-23), 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 five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$97,000.00:

AB KURRE CONTRACTING, INC.
974 Route 33
Freehold, NJ 07728
ITEM: Total Lump Sum.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Accounts #29799, 20016, 20019, Board of Recreation Commissioners, Project #'s 00106/16001/19001; in the amount of \$97,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=392

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=393

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 20, 2023, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS, SUPPLEMENT #1 (Bid #0070-23), which bids were referred to the -Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$13,500.00:

BRICKWALL CORPORATION

25 First Avenue

Atlantic Highlands, NJ 07716

ITEM: #1 (Period of Contract 10/10/23 through 12/31/23).

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as 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 Appropriation #080010, Board of Recreation Commissioners (2023), in the amount of \$13,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=393

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=394

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 27, 2023, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0001-24), 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; 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 four (4) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$175,000.00:

1. Atlantic Plumbing Supply, 702 Joline Avenue, Long Branch, NJ 07740
2. F. W. Webb Co., 180 Centennial Avenue, Piscataway, NJ 08854
3. General Plumbing Supply Inc., 330 S. Randolphville Road, Piscataway, NJ 08854
4. Harry's Supply LLC, 453 Knight Avenue, Camden, NJ 08103

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 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 Appropriation #130051, Board of Recreation Commissioners (2024), in the estimated total aggregate amount of \$175,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=394

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=395

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 27, 2023, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-24), 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; 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 four (4) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$175,000.00:

1. CooperFriedman Electric Supply Co., Inc., dba Cooper Electric
315 Cranbury Half Acre Road, Cranbury, NJ 08512
2. Graybar Electric Co., Inc., 800 Huyler Street, Teterboro, NJ 07608
3. US Electrical Services dba Franklin/Griffith, 5 Second Street, Trenton, NJ 08611
4. Warshauer Electric Supply, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

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 Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the estimated total aggregate amount of \$175,000.00.

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

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

In the negative: None

Absent: Commissioner Adcock

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=395

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=396

WHEREAS, the County of Monmouth owns, and the Monmouth County Park System operates Sunnyside Recreation Area, located in Lincroft, NJ, for the public's use and enjoyment; and

WHEREAS, an EMERGENCY exists affecting the public health, safety and welfare, requiring the immediate performance of services, pursuant to N.J.S.A. 40A:11-6; and

WHEREAS, the Certification of Request for Emergency Purchases has been completed, as is required to invoke the provisions of N.J.S.A. 40A:11-6; and

WHEREAS, ALLIED FIRE & SAFETY, Neptune, NJ, submitted a written proposal dated September 1, 2023, for EMERGENCY FIRE SUPPRESSION SYSTEM REPLACEMENT AT SUNNYSIDE RECREATION AREA; in the Estimated Total Contract Amount of \$122,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with ALLIED FIRE & SAFETY, 537 Green Grove Road, Neptune, NJ 07754, as per proposal dated September 1, 2023, for EMERGENCY FIRE SUPPRESSION SYSTEM REPLACEMENT AT SUNNYSIDE RECREATION AREA; in the Estimated Total Contract Amount of \$122,500.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer as to availability of funds has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners (2023), Project #29020; in the estimated amount of \$122,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=396

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=397

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 28, 2023 for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0003-24), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24); 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 six (6) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$70,000.00:

1. Accredited Lock & Door Hardware Co., 1161 Paterson Plank Rd., Secaucus, NJ 07094
2. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
3. Dykes Lumber Co., Inc., 1218 Route 34, Aberdeen, NJ 07747
4. Garden State Building Supply, 2420 Urbanowitz Avenue, Linden, NJ 07036
5. Madsen & Howell Inc., 500 Market Street, Perth Amboy, NJ 08862
6. Wurth USA Inc., 93 Grant Street, Ramsey, NJ 07446

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 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 \$70,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=397

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=398

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 28, 2023, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS AND SUPPLIES (Bid #0004-24), ITEM: 2024 Supply Contract (Period of 1/1/24 through 12/31/24); 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 \$150,000.00:

1. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
2. Dykes Lumber Co., Inc., 1218 Route 34, Aberdeen, NJ 07747
3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036

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 Trust Account #52000, Board of Recreation Commissioners (2024), in the estimated total aggregate amount of \$150,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=398

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=399

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 24, 2023, for REHABILITATION OF THE FORTY STALL BARN AT THOMPSON PARK (Bid #0066-23), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,642,000.00:

SHORELANDS CONSTRUCTION, INC.

7 Columbus Drive

Monmouth Beach, NJ 07750

ITEM: Total Base Bid Price, Item #1, \$2,651,000.00, Alternate Bid #3, \$9,000.00 (Deduct).

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 Accounts #92206/29801, Board of Recreation Commissioners, Project #'s 20226/29125, in the amount of \$2,642,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=399

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=400

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 FENCING - PURCHASE, INSTALLATION & REPAIR; and

WHEREAS, said FENCING - PURCHASE, INSTALLATION & REPAIR is available from ROSANDO FENCE COMPANY, INC., T/A FOX FENCE ENT., Clifton, NJ, ITEMS: Furnish & Install 600 LF black chain link fence, 2 single gates & 1 double drive gate, includes wire, posts, rails, materials & labor; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37, for the Period of 11/20/20 through 11/19/24, in the Total Contract Amount of \$53,652.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of FENCING - PURCHASE, INSTALLATION & REPAIR is available from ROSANDO FENCE COMPANY, INC., T/A FOX FENCE ENT., 417 Crooks Avenue, Clifton, NJ 07011, ITEMS: Furnish & Install 600 LF black chain link fence, 2 single gates & 1 double drive gate, includes wire, posts, rails, materials & labor; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37, for the Period of 11/20/20 through 11/19/24, in the Total Contract Amount of \$53,652.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the Amount of \$53,652.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=400

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-10-10=401

WHEREAS, the Monmouth County Board of Recreation Commissioners own ONE (1) HORSE located at SUNNYSIDE RECREATION AREA for use in the SPECIAL PEOPLE UNITED TO RIDE (SPUR) sponsored therapeutic riding program: "SNOOPY", a thirteen (13) year old 15 hand Tri Colored Paint Gelding purchased by the Monmouth County Park System in 2017; and

WHEREAS, "SNOOPY" is showing signs of anxiety and undesirable behavior and is not suitable to work in the therapeutic riding program; and

WHEREAS, the Equestrian Division staff has concluded that "SNOOPY" is no longer suitable or safe to work as a therapy horse; and

WHEREAS, it has been determined that the ONE (1) HORSE, "SNOOPY", is SURPLUS to the needs of the Monmouth County Park System.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE ONE (1) HORSE: "SNOOPY", a thirteen (13) year old 15 hand Tri Colored Paint Gelding; located at Sunnyside Recreation Area, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the SALE of "SNOOPY" to Kimberly Casola of Holmdel, NJ, in the AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00), pursuant to N.J.S.A .40A:11-36(6).

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=401

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-23-10-10=402

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 Turkey Swamp Park
- Discussion – Additions to Metedeconk River Greenway
- Discussion – Additions to Manasquan River Greenway
- Discussion – Additions to Crosswicks Creek Park

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

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

In the Negative: None

Absent: Commissioner Adcock

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 10, 2023.



ANDREW J. SPEARS, Director

R-23-10-10=402