

MINUTES OF THE MONDAY EVENING, OCTOBER 23, 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 7:01 PM.

The following were Present on roll call: Chairman Kevin Mandeville
Vice Chairman Anthony Fiore
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
Thomas W. Adcock
Brian Foster

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call: Commissioners:
David W. Horsnall (Excused)
Patricia M. Butch (Excused)
Lori Ann Davidson (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
Special County Counsel Jeff Beekman
Anna Luiten, Environmental Specialist 2
Susan Kozel, Upper Freehold Township

Chairman Mandeville read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, OCTOBER 10, 2023**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, and Foster. Commissioner Adcock abstained as not being present at the meeting.)

On a motion made by Commissioner Harmon, seconded by Commissioner Foster, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 10, 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, Hennessy, and Foster. Commissioner Adcock abstained as not being present at the meeting.)

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **2022 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, 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:

- Reply Letter, dated October 12, 2023, to Catherine Moraetis from Mike Janoski, Supt. of Golf Courses, Re: Mini Outings at Hominy Hill Golf Course

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

Susan Kozel, 38 Jonathan Holmes Road, Upper Freehold Township, addressed the Board regarding agenda items #11 and 12, acceptance of written proposals for the appraisal of the AAESUF property. Ms. Kozel thanked the Board and County Commissioner Licitra for pursuing the preservation of the property. She said that 3,500 signatures had been secured on a “change.org” petition, in support of preserving the property. Ms. Kozel also summarized her involvement with the preservation efforts in western Monmouth County over the years.

There being no one else present who wished to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:13PM.

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 Harmon, seconded by Commissioner Adcock, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. REVENUE REPORT—MONTH OF SEPTEMBER

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

3. ATTENDANCE REPORT—MONTH OF SEPTEMBER

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

4. MCPS WEBSITE TRAFFIC REPORT— SEPTEMBER COMPARISON BY YEARS 2018 – 2023

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **MCPS WEBSITE TRAFFIC REPORT SEPTEMBER COMPARISON BY YEARS 2018 – 2023** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report March Comparison by Years 2018 - 2023 is in the Minute Book)

COUNTY COMMISSIONER'S REPORT:

County Commissioner Ross Licitra thanked the Board and staff for hosting the dedication ceremony, naming the Thompson Park Headquarters in honor of the late James Truncer. He said that the ceremony was extremely well-organized and thoughtfully presented.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending authorization of Change Order #1, in the amount of \$4,800.00, increasing existing contract by 20% as allowed by law, to Russell Reid Waste Hauling dba Mr. John Portable Sanitation, Keasbey, NJ, for Furnishing of Septic Tank Pumping and Disposal Services (Bid #0012-22), Item: 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23, as originally awarded by Resolution #R-21-12-6=389 (2022) and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-10-11=305 in the Contract Amount of \$24,000.00, for a new Total Change Order #1 Contract Amount of \$28,800.00.
2. Board Action Item #2 – Recommending acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on October 3, 2023, proposal dated October 2, 2023, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 101, Lot 1 (P/O) to be known as Block 101.03, Lot 7, Tinton Falls Borough, New Jersey, ±23.78 Acres, Owned by: Fort Monmouth Economic Revitalization Authority (FMERA), Vacant Property, Project: Additions to Fort Monmouth Recreation Area (Ref. #22-57 & PS #61-23), in an Amount Not To Exceed \$2,565.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
3. Board Action Item 3 - 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-21-12-20=409 (2022), and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-9-19=287, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0010-22), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24); to the following vendors, in the Estimated Total Aggregate Contract Amount of \$330,000.00:
 1. Atlantic Coast Equipment, 1360 Route 37, W. Toms River, NJ 08755
 2. Barg's Lawn & Garden Shop, Inc., 876 Hwy 33, E. Freehold, NJ 07728
 3. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
 4. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
 5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
 6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway, Vineland, NJ 08360
 7. H. Barber & Sons, Inc., 15 Baytkwich Drive Naugatuck, CT
 8. Jesco, Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
 9. John Guire Supply, LLC, 187 Brighton Ave., Long Branch, NJ 07740
 10. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
 11. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586
 12. Smith Tractor & Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
 13. Storr Tractor Company, 3191 U.S. 22, Branchburg, NJ 08876
 14. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
 15. Van Wickle Auto Supply, Inc., Spring Lake Heights, NJ 07762
 16. Xtreme Machines, LLC, 700 Hwy 33, Millstone Twp., NJ 08535

4. Board Action Item 4 - 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-22-1-24=38 (2022), and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-11-21=347, for Furnishing and Delivery of Irrigation System Repair Parts (Bid #0021-22), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24); to the following vendors, in the Estimated Total Aggregate Contract Amount of \$47,300.00:
 1. SiteOne Landscape Supply, 1385 East 36th Street, Cleveland, OH 44114
 2. Storr Tractor Company, 3191 Rte. US 22, Branchburg, NJ 08876

5. Board Action Item 5 - 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-23-3-6=103 (2023), to Anthony's Affordable Tree Care, LLC, Washington, NJ, for Furnishing and Delivery of Tree Trimming Services (Bid #0037-23), Item: 2024 Service 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; in the Estimated Total Contract Amount of \$133,200.00.

6. Board Action Item 6 - 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-23-4-10=144 for the Period of 04/10/23 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), to MFB Processing, Inc., Chicago, IL, for Furnishing of Automated Teller Machine (ATM) Services (Bid #0045-23), Item: Vendor will provide payment on a "per transaction" fee basis as follows: Temporary locations, Monmouth County Fair, Seven Presidents Oceanfront Park & Thompson Park Day; surcharges to be set at \$3.00 with \$.75 per surcharged withdrawal transaction, paid monthly by check with included statement of transactions (Period of Contract 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.

7. Board Action Item #7 – Recommending authorization of Change Order #1, in the amount of \$16,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Automotive Repair Parts & Service (Bid #0003-23), 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-22-10-24=337, and extended for one (1) additional year (2024) by Resolution #R-23-10-10=382 in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a new Total Aggregate Change Order #1 Contract Amount of \$96,000.00.
 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. Naylor's Auto Parts, 137 First Ave., Atlantic Highlands, NJ 07716
6. Seabreeze Ford, 1701 Hwy. 35, Wall, NJ 077197
7. Sea Coast Chevrolet Inc., 3410 Sunset Ave., Ocean, NJ 07712
8. Van Wickle Auto Supply, Inc., 201 Hwy. 71,
Spring Lake Heights, NJ 07762

8. Board Action Item 8 - Recommending authorization of Change Order #1, in the amount of \$8,256.25, for additional portable toilet rental services, to Russell Reid Waste Hauling dba Mr. John Portable Sanitation, Keasbey, NJ, for Furnishing, Delivery, and Servicing of Portable Toilet Rental Services (Bid #0004-21), Item: Proposal #1, \$110,000.00, Proposal #2, \$25,000.00 (Period of 01/01/23 through 12/31/23), as originally awarded by Resolution #R-20-11-2=423 (2021), and extended for two (2) additional One (1) Year Periods (2022 & 2023) by #R-21-10-12=302 (2022) and Resolution #R-22-10-11=304 (2023); in the Contract Amount of \$135,000.00, for a new Total Change Order #1 Contract Amount of \$143,256.25.

9. Board Action Item 9 - Recommending authorization of Change Order #1, in the amount of \$10,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0001-22), as originally awarded by Resolution #R-21-10-12=313 (2022), and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-10-11=303, Item: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$50,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$60,000.00:

1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
2. Dykes Lumber Company, Inc., 1218 Rt. 34, Aberdeen, NJ 07747
3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
4. Independent Hardware, Inc., 14 South Front St., Philadelphia, PA 19106
5. Madison Township Lumber & Supply, 284 Highway 34,
Matawan, NJ 07747
6. Madsen & Howell, Inc., 500 Market Street, Perth Amboy, NJ 08861

10. Board Action Item 10 – Recommend Authorization of the Purchase of HVAC Services, Time & Materials from Automated Building Controls, Inc., Neptune, NJ, Item: Replacement of two (2) Split AC Systems at Monmouth Cove Marina; as available under the Bergen County Co-op (BC-Bid-22-01.1 CK04), for the Period of 09/21/23 through 09/20/24, in the Total Contract Amount of \$18,906.79.

11. Board Action Item 11 as Added to the Agenda – Recommending acceptance of the written proposal of Gagliano & Company, Little Silver, NJ, as received on October 23, 2023, proposal dated October 18, 2023, for Providing Professional Appraisal Services of Block 26, Lots 1 & 3, Upper Freehold Township, Vacant Property, Owned by: AAESUF, LLC, ±60.15 Acres, Project: America 250 Monmouth, Interest: Fee Simple (Ref. #23-56 & PS #72-23), in an Amount Not To Exceed \$8,500.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further Authorizing the Director to send notice of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

12. Board Action Item 12 as Added to the Agenda – Recommending acceptance of the written proposal of Integra Realty Resources – Coastal NJ, Toms River, NJ, as received on October 23, 2023, proposal dated October 18, 2023, for Providing Professional Appraisal Services of Block 26, Lots 1 & 3, Upper Freehold Township, Vacant Property, Owned by: AAESUF, LLC, ±60.15 Acres, Project: America 250 Monmouth, Interest: Fee Simple (Ref. #23-56 & PS #72-23), in an Amount Not To Exceed \$12,500.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further Authorizing the Director to send notice of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

At 7:16 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Fiore, to approve Agenda Items #1 through #12.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of October 23, 2023, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Items #11 & 12, 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 #12.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-23-10-23=403 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$4,800.00, increasing existing contract by 20% as allowed by law, to RUSSELL REID WASTE HAULING DBA MR. JOHN PORTABLE SANITATION, Keasbey, NJ, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0012-22), ITEM: 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23, as originally awarded by Resolution #R-21-12-6=389 (2022) and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-10-11=305 in the Contract Amount of \$24,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$28,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-10-23=404 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL OF GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, as received on October 3, 2023, proposal dated October 2, 2023, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 101, LOT 1 (P/O) TO BE KNOWN AS BLOCK 101.03, LOT 7, TINTON FALLS BOROUGH, NEW JERSEY, ±23.78 ACRES, OWNED BY: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), VACANT PROPERTY, PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION AREA (Ref. #22-57 & PS #61-23), in an Amount Not To Exceed \$2,565.00, 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-23-10-23=405 Resolution offered for adoption by Vice Chairman Fiore, 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-21-12-20=409 (2022), and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-9-19=287, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0010-22), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24); to the following vendors, in the Estimated Total Aggregate Contract Amount of \$330,000.00: Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

R-23-10-23=406 Resolution offered for adoption by Vice Chairman Fiore, 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-22-1-24=38 (2022), and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-11-21=347, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0021-22), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24); to the following vendors, in the Estimated Total Aggregate Contract Amount of \$47,300.00: Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

R-23-10-23=407 Resolution offered for adoption by Vice Chairman Fiore, 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-23-3-6=103 (2023), to ANTHONY'S AFFORDABLE TREE CARE, LLC, Washington, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0037-23), ITEM: 2024 Service 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; in the Estimated Total Contract Amount of \$133,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-10-23=408 Resolution offered for adoption by Vice Chairman Fiore, 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-23-4-10=144 for the Period of 04/10/23 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), to MFB PROCESSING, INC., Chicago, IL, for FURNISHING OF AUTOMATED TELLER MACHINE (ATM) SERVICES (Bid #0045-23), ITEM: Vendor will provide payment on a "per transaction" fee basis as follows: Temporary locations, Monmouth County Fair, Seven Presidents Oceanfront Park & Thompson Park Day; surcharges to be set at \$3.00 with \$.75 per surcharged withdrawal transaction, paid monthly by check with included statement of transactions (Period of Contract 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-10-23=409 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$16,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0003-23), 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-22-10-24=337, and extended for one (1) additional year (2024) by Resolution #R-23-10-10=382 in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$96,000.00: Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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. Naylor's Auto Parts, 137 First Ave., Atlantic Highlands, NJ 07716
6. Seabreeze Ford, 1701 Hwy. 35, Wall, NJ 077197
7. Sea Coast Chevrolet Inc., 3410 Sunset Ave., Ocean, NJ 07712
8. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762

R-23-10-23=410 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$8,256.25, for additional portable toilet rental services, to RUSSELL REID WASTE HAULING dba MR. JOHN PORTABLE SANITATION, Keasbey, NJ, for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0004-21), ITEM: Proposal #1, \$110,000.00, Proposal #2, \$25,000.00 (Period of 01/01/23 through 12/31/23), as originally awarded by Resolution #R-20-11-2=423 (2021), and extended for two (2) additional One (1) Year Periods (2022 & 2023) by #R-21-10-12=302 (2022) and Resolution #R-22-10-11=304 (2023); in the Contract Amount of \$135,000.00, for a new Total Change Order #1 Contract Amount of \$143,256.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-10-23=411 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$10,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0001-22), as originally awarded by Resolution #R-21-10-12=313 (2022), and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-10-11=303, ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$50,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$60,000.00: Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
2. Dykes Lumber Company, Inc., 1218 Rt. 34, Aberdeen, NJ 07747
3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
4. Independent Hardware, Inc., 14 South Front St., Philadelphia, PA 19106
5. Madison Township Lumber & Supply, 284 Highway 34, Matawan, NJ 07747
6. Madsen & Howell, Inc., 500 Market Street, Perth Amboy, NJ 08861

R-23-10-23=412 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Foster, AUTHORIZING the PURCHASE OF HVAC SERVICES, TIME & MATERIALS from AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, ITEM: Replacement of two (2) Split AC Systems at Monmouth Cove Marina; as available under the Bergen County Co-op (BC-Bid-22-01.1 CK04), for the Period of 09/21/23 through 09/20/24, in the Total Contract Amount of \$18,906.79. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-10-23=413 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Little Silver, NJ, as received on October 23, 2023, proposal dated October 18, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 26, LOTS 1 & 3, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: AAESUF, LLC, ±60.15 ACRES, PROJECT: AMERICA 250 MONMOUTH, INTEREST: FEE SIMPLE (Ref. #23-56 & PS #72-23), in an Amount Not To Exceed \$8,500.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further AUTHORIZING the DIRECTOR to SEND NOTICE of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-10-23=414 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, as received on October 23, 2023, proposal dated October 18, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 26, LOTS 1 & 3, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: AAESUF, LLC, ±60.15 ACRES, PROJECT: AMERICA 250 MONMOUTH, INTEREST: FEE SIMPLE (Ref. #23-56 & PS #72-23), in an Amount Not To Exceed \$12,500.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further AUTHORIZING the DIRECTOR to SEND NOTICE of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

The Director noted that there were no **PROFESSIONAL/SPECIALIZED SERVICES to SOLICIT.**

R-23-10-23=415 At 7:19 PM, a motion for a resolution was made by Commissioner Hennessy, seconded by Commissioner Adcock, to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(B)(5) for the purpose of discussing the following:

- Discussion regarding the former site of the Marlboro State Psychiatric Hospital
- Discussion – Additions to Perrineville Lake Park
- Discussion – Additions to Weltz Park
- Discussion – Additions to Manasquan River Greenway

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

In the Negative: None

Absent: Commissioners Horsnall, Butch, and Davidson

On a motion made by Commissioner Foster, seconded by Commissioner Hennessy, the Board voted unanimously to adjourn the Executive Session at 8:41 PM.

At 8:42 PM, on a motion made by Commissioner Hennessy, seconded by Commissioner Foster, the Board voted unanimously to reconvene the public portion of the meeting.

On a motion made by Commissioner Harmon and seconded by Commissioner Fiore, the Board moved to authorize staff to negotiate purchase of additions to the Manasquan River Greenway and the Swimming River Greenway, as discussed in executive session. Upon being put to a vote, the motion was unanimously carried.

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

1. **MONDAY EVENING, NOVEMBER 6, 2023** – 7:00 PM. **Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **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.
3. **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.
4. **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 thanked staff for organizing the October 22 ceremony to name the Thompson Park Headquarters in honor of James Truncer.

Other Commissioners agreed that it was a fitting tribute to the Park System’s long-serving Director.

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 Hennessy, seconded by Commissioner Foster, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, October 23, 2023, was **ADJOURNED** at 8:45 PM.



ANDREW J. SPEARS,
Director

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

RESOLUTION

R-23-10-23=403

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0012-22), ITEM: 2022 Supply/Service Contract for the Period of 01/01/22 through 12/31/22, with the option to extend said contract for an additional one (1) year period (2023); as per Resolution #R-21-12-6=389; and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-22-10-11=305 for the Period of 01/01/23 through 12/31/23; in the Estimated Contract Amount of \$24,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$4,800.00, increasing existing contract by 20% as allowed by law, to RUSSELL REID WASTE HAULING dba MR. JOHN PORTABLE SANITATION, Keasbey, NJ, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0012-22), ITEMS: 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23, as per original contract awarded by Resolution #R-21-12-6=389 and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-10-11=305 in the Contract Amount of \$24,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$28,800.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$4,800.00, increasing existing contract by 20% as allowed by law, to RUSSELL REID WASTE HAULING dba MR. JOHN PORTABLE SANITATION, P.O. Box 130, Keasbey, NJ 08832, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0012-22), ITEMS: 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23, as per original contract awarded by Resolution #R-21-12-6=389 and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-10-11=305 in the Contract Amount of \$24,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$28,800.00; and.

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$4,800.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2023.



ANDREW J. SPEARS, Director

R-23-10-23=403

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

RESOLUTION

R-23-10-23=404

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 101, LOT 1 (P/O) TO BE KNOWN AS BLOCK 101.03, LOT 7, TINTON FALLS BOROUGH, NEW JERSEY, +23.78 ACRES, OWNED BY: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), VACANT PROPERTY, PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION AREA (Ref. #22-57 & PS #61-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

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

WHEREAS, GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, has submitted a written proposal dated October 2, 2023, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 101, LOT 1 (P/O) TO BE KNOWN AS BLOCK 101.03, LOT 7, TINTON FALLS BOROUGH, NEW JERSEY, +23.78 ACRES, OWNED BY: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), VACANT PROPERTY, PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION AREA (Ref. #22-57 & PS #61-23), in an Amount Not to Exceed \$2,565.00; 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 #00085; in an amount not to exceed \$2,565.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stowe Creek Road, Bridgeton, NJ 08302, as per proposal dated October 2, 2023, for a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 101, LOT 1 (P/O) TO BE KNOWN AS BLOCK 101.03, LOT 7, TINTON FALLS BOROUGH, NEW JERSEY, +23.78 ACRES, OWNED BY: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), VACANT PROPERTY, PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION AREA (Ref. #22-57 & PS #61-23), in the Contract Amount Not To Exceed \$2,565.00; 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 \$2,565.00 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, Adcock and Foster
In the negative:	None
Absent:	Commissioners Horsnall, Butch and Davidson

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2023.



ANDREW J. SPEARS, Director

R-23-10-23=404

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

R E S O L U T I O N

R-23-10-23=405

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0010-22), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22 by Resolution #R-21-12-20=409 and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-9-19=287, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2024), as per bid specifications; and

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

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

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-21-12-20=409, and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-9-19=287 to the above listed vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0010-22), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), in the Estimated Total Aggregate Contract Amount of \$330,000.00; and

R-23-10-23=405 (Continued)

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 \$330,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2023.



ANDREW J. SPEARS, Director

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

RESOLUTION

R-23-10-23=406

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0021-22), ITEM: 2022 Supply Contract (Period of 01/24/22 through 12/31/22) by Resolution #R-22-1-24=38 and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-11-21=347, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2024), as per bid specifications; and

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (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. SiteOne Landscape Supply, 1385 East 36th Street, Cleveland, OH 44114
2. Storr Tractor Company, 3191 Rte. US 22, Branchburg, NJ 08876

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-1-24=38, and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-11-21=347 to the above listed vendors, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0021-22), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), in the Estimated Total Aggregate Contract Amount of \$47,300.00; 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 Appropriation #080010, Board of Recreation Commissioners (2024), in the estimated total aggregate amount of \$47,300.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2023.



ANDREW J. SPEARS, Director

R-23-10-23=406

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

RESOLUTION

R-23-10-23=407

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to ANTHONY'S AFFORDABLE TREE CARE, LLC, Washington, NJ, on March 6, 2023, by Resolution #R-23-3-6=103, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0037-23), ITEM: 2023 Service Contract for the Period of 03/06/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$133,200.00, and

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

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

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-23-3-6=103, to ANTHONY'S AFFORDABLE TREE CARE, LLC, 6 Rosewood Lane, Washington, NJ 07882, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0037-23), ITEM: 2024 Service 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); in the Estimated Total Contract Amount of \$133,200.00; 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 Appropriation #080010, Board of Recreation Commissioners (2024), in the amount of \$133,200.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2023.



ANDREW J. SPEARS, Director

R-23-10-23=407

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

RESOLUTION

R-23-10-23=408

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to MFB PROCESSING, INC., Chicago, IL, on April 10, 2023, by Resolution #R-23-4-10=144, for FURNISHING OF AUTOMATED TELLER MACHINE (ATM) SERVICES (Bid #0045-23), ITEM: Vendor will provide payment on a “per transaction” fee basis as follows: Temporary locations, Monmouth County Fair, Seven Presidents Oceanfront Park & Thompson Park Day; surcharges to be set at \$3.00 with \$.75 per surcharged withdrawal transaction, paid monthly by check with included statement of transactions (Period of 04/10/23 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); and

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

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-23-4-10=144, to MFB PROCESSING, INC., 1953 N. Clybourn Ave., Suite R139, Chicago, IL 60614, for FURNISHING OF AUTOMATED TELLER MACHINE (ATM) SERVICES (Bid #0045-23), ITEM: Vendor will provide payment on a “per transaction” fee basis as follows: Temporary locations, Monmouth County Fair, Seven Presidents Oceanfront Park & Thompson Park Day; surcharges to be set at \$3.00 with \$.75 per surcharged withdrawal transaction, paid monthly by check with included statement of transactions (Period of Contract 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; 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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2023.



ANDREW J. SPEARS, Director

R-23-10-23=408

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

RESOLUTION

R-23-10-23=409

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICE(Bid #0003-23), 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; as per Resolution #R-22-10-24=337; and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-23-10-10=382, ITEMS: 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, in the Estimated Total Aggregate Contract Amount of \$80,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$16,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0003-23), for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$96,000.00, to the following vendors:

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. Naylor's Auto Parts, 137 First Ave., Atlantic Highlands, NJ 07716
6. Seabreeze Ford, 1701 Hwy. 35, Wall, NJ 077197
7. Sea Coast Chevrolet Inc., 3410 Sunset Ave., Ocean, NJ 07712
8. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$16,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0003-23), to the above vendors, as per original contract awarded by Resolution #R-22-10-24=337 and extended by Resolution #R-23-10-10=382, for ITEMS: 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, in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$96,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$16,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2023.



ANDREW J. SPEARS, Director

R-23-10-23=409

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

RESOLUTION

R-23-10-23=410

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0004-21), ITEMS: Proposal #1, \$110,000.00; Proposal #2, \$25,000.00, (Period of Contract 01/01/21 through 12/31/21) to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC. dba MR. JOHN, Keasbey, NJ, as per Resolution #R-20-11-2=423 with the option to extend said contract for two (2) additional one (1) year periods (2022 & 2023); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-21-10-12=302 for the ITEMS: Proposal #1, \$110,000.00, Proposal #2, \$25,000.00 (Period of 01/01/22 through 12/31/22); in the Contract Amount of \$135,000.00; and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-22-10-11=304, ITEMS: Proposal #1, \$110,000.00; Proposal #2, \$25,000.00 (Period of 01/01/23 through 12/31/23); in the Contract Amount of \$135,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$8,256.25, for additional portable toilet rental services, to RUSSELL REID WASTE HAULING dba MR. JOHN PORTABLE SANITATION, Keasbey, NJ, for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0004-21), ITEMS: Proposal #1, \$110,000.00, Proposal #2, \$25,000.00 (Period of 01/01/23 through 12/31/23), as originally awarded by Resolution #R-20-11-2=423 (2021), and extended for two (2) additional One (1) Year Periods (2022 & 2023) by #R-21-10-12=302 (2022) and Resolution #R-22-10-11=304 (2023); in the Contract Amount of \$135,000.00, for a new Total Change Order #1 Contract Amount of \$143,256.25.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$8,256.25, for additional portable toilet rental services, to RUSSELL REID WASTE HAULING dba MR. JOHN PORTABLE SANITATION, P.O. Box 130, Keasbey, NJ 08832, for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0004-21), ITEMS: Proposal #1, \$110,000.00, Proposal #2, \$25,000.00 (Period of 01/01/23 through 12/31/23), as originally awarded by Resolution #R-20-11-2=423 (2021), and extended for two (2) additional One (1) Year Periods (2022 & 2023) by #R-21-10-12=302 (2022) and Resolution #R-22-10-11=304 (2023); in the Contract Amount of \$135,000.00, for a new Total Change Order #1 Contract Amount of \$143,256.25; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$8,256.25.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2023.



ANDREW J. SPEARS, Director

R-23-10-23=410

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

RESOLUTION

R-23-10-23=411

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0001-22), ITEM: 2022 Supply Contract (Period of 01/01/22 through 12/31/22), as per Resolution #R-21-10-12=313, with the option to extend said aggregate contract for two (2) additional one (1) year periods (2023 & 2024); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-22-10-11=303, ITEM: 2023 Supply Contract, for the Period of 01/01/23 through 12/31/23, with the option to extend said aggregated contract for an additional one (1) year period (2024); as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$50,000.000; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$10,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0001-22), ITEM: 2023 Supply Contract, for the Period of 01/01/23 through 12/31/23, with the option to extend said aggregated contract for an additional one (1) year period (2024), for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$60,000.00, to the following vendors:

1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
2. Dykes Lumber Company, Inc., 1218 Rt. 34, Aberdeen, NJ 07747
3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
4. Independent Hardware, Inc., 14 South Front St., Philadelphia, PA 19106
5. Madison Township Lumber & Supply, 284 Highway 34, Matawan, NJ 07747
6. Madsen & Howell, Inc., 500 Market Street, Perth Amboy, NJ 08861

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$10,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0001-22), to the above vendors, as per original contract awarded by Resolution #R-21-10-12=313 (2022) and extended by Resolution #R-22-10-11=303, ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$50,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$60,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2023), in the amount of \$10,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2023.



ANDREW J. SPEARS, Director

R-23-10-23=411

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

RESOLUTION

R-23-10-23=412

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Bergen County Co-op (BC-Bid-22-09), for the Purchase of Goods and/or Services; and

WHEREAS, THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS DEEMS IT NECESSARY AND ADVISABLE TO AUTHORIZE THE PURCHASE OF HVAC SERVICES, TIME & MATERIALS; AND

WHEREAS, said HVAC SERVICES, TIME & MATERIALS are available from AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, ITEM: Replacement of two (2) Split AC Systems at Monmouth Cove Marina; as available under the Bergen County Co-op (BC-Bid-22-01.1 CK04), for the Period of 09/21/23 through 09/20/24, in the Total Contract Amount of \$18,906.79.

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 HVAC SERVICES, TIME & MATERIALS are available from AUTOMATED BUILDING CONTROLS, INC., 5320 Route 66, Neptune, NJ 07753, ITEM: Replacement of two (2) Split AC Systems at Monmouth Cove Marina; as available under the Bergen County Co-op (BC-Bid-22-01.1 CK04), for the Period of 09/21/23 through 09/20/24, in the Total Contract Amount of \$18,906.79; 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 (2023), in the Amount of \$18,906.79.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2023.



ANDREW J. SPEARS, Director

R-23-10-23=412

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

RESOLUTION

R-23-10-23=413

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 26, LOTS 1 & 3, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: AAESUF, LLC, ±60.15 ACRES, PROJECT: AMERICA 250 MONMOUTH, INTEREST: FEE SIMPLE (Ref. #23-56 & PS #72-23), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 23, 2023; and

WHEREAS, GAGLIANO & COMPANY, Little Silver, NJ, has submitted a written proposal dated October 18, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 26, LOTS 1 & 3, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: AAESUF, LLC, ±60.15 ACRES, PROJECT: AMERICA 250 MONMOUTH, INTEREST: FEE SIMPLE (Ref. #23-56 & PS #72-23), in an Amount Not to Exceed \$8,500.00; and

WHEREAS, GAGLIANO & COMPANY, Little Silver, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that GAGLIANO & COMPANY, Little Silver, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of County Commissioners, in the previous one year, and that the contract will prohibit GAGLIANO & COMPANY, Little Silver, NJ, from making any reportable contributions through the term of this contract; 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 the Capital Cash Account #29799, Board of Recreation Commissioners, Project #00116, in an amount not to exceed \$8,500.00.

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 GAGLIANO & COMPANY, 287 Rumson Road, Little Silver, NJ 07739, as per proposal dated October 18, 2023, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 26, LOTS 1 & 3, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: AAESUF, LLC, ±60.15 ACRES, PROJECT: AMERICA 250 MONMOUTH, INTEREST: FEE SIMPLE (Ref. #23-56 & PS #72-23), in the Contract Amount Not To Exceed \$8,500.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$8,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED that notice of this award shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2023.



ANDREW J. SPEARS, Director

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

RESOLUTION

R-23-10-23=414

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 26, LOTS 1 & 3, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: AAESUF, LLC, ±60.15 ACRES, PROJECT: AMERICA 250 MONMOUTH, INTEREST: FEE SIMPLE (Ref. #23-56 & PS #72-23), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 23, 2023; and

WHEREAS, INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, has submitted a written proposal dated October 18, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 26, LOTS 1 & 3, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: AAESUF, LLC, ±60.15 ACRES, PROJECT: AMERICA 250 MONMOUTH, INTEREST: FEE SIMPLE (Ref. #23-56 & PS #72-23), in an Amount Not to Exceed \$12,500.00; and

WHEREAS, INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of County Commissioners, in the previous one year, and that the contract will prohibit INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, from making any reportable contributions through the term of this contract; 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 the Capital Cash Account #29799, Board of Recreation Commissioners, Project #00116, in an amount not to exceed \$12,500.00.

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 INTEGRA REALTY RESOURCES – COASTAL NJ, 1415 Hooper Ave., Suite 306, Toms River, NJ 08753, as per proposal dated October 18, 2023, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 26, LOTS 1 & 3, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: AAESUF, LLC, ±60.15 ACRES, PROJECT: AMERICA 250 MONMOUTH, INTEREST: FEE SIMPLE (Ref. #23-56 & PS #72-23), in the Contract Amount Not To Exceed \$12,500.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$12,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED that notice of this award shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-10-23=415

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

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

WHEREAS, notice of this regularly scheduled Board meeting, including date, time and place, has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, per the schedule adopted by the Board at its regular meeting of 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 regarding the former site of the Marlboro State Psychiatric Hospital
- Discussion – Additions to Perrineville Lake Park
- Discussion – Additions to Weltz Park
- Discussion – Additions to Manasquan River Greenway

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2023.



ANDREW J. SPEARS, Director

R-23-10-23=415