

MINUTES OF THE MONDAY EVENING, OCTOBER 24, 2022 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, Assistant Director, at 7:00 PM.

The following were Present on roll call: Vice Chairman Anthony Fiore
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall
Patricia M. Butch
Thomas W. Adcock

Also, Present on roll call via teleconference: Commissioner Brian Foster

The following were Absent on roll call: Chairman Kevin Mandeville
Commissioner Davidson
Ross F. Licitra, County Commissioner/MCPS Liaison

The following were present on roll call: Special County Counsel Kira S. Dabby
Jason Sena, Esq.
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Services
Andy North, Chief Landscape Architect
Anna Luiten, Environmental Specialist
Leslie Clark, resident, Rumson, NJ
Kathy Mazzacco, resident, Allenhurst, NJ
Rhonda Aminian, resident, Ocean, NJ

Vice Chairman Fiore 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 22, 2021, 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.”

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

On a motion made by Commissioner Butch, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, OCTOBER 11, 2022**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Commissioners Hennessy, Horsnall, Butch, and Adcock. Vice Chairman Fiore, Commissioners Harmon, and Foster abstained as not being present at the meeting.)

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, OCTOBER 11, 2022**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Commissioners Hennessy, Horsnall, Butch, and Adcock. Vice Chairman Fiore, Commissioners Harmon, and Foster abstained as not being present at the meeting.)

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

On a motion made by Commissioner Harmon, seconded by Commissioner Horsnall, the **2021 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 Horsnall, the **2022 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

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

EXCELLENCE IN HISTORIC PRESERVATION AWARD – Leslie Clark from the “Shrewsbury Towne – Monmouth” chapter of the Daughters of the American Revolution, presented to the Board the Excellence in Historic Preservation Award. The Award was presented in recognition of the Park System’s assistance with preservation of the grave marker for Corporal Henry Johnson at the Browns Dock Burial Ground in Huber Woods Park.

On a motion made by Commissioner Butch, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:08 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Adcock, seconded by Commissioner Butch, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:09 PM.

ASSISTANT DIRECTOR'S REPORT:

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

1. VISITOR SERVICES REPORT

Superintendent of Recreation Patti Conroy provided a slide show presentation to the Board on Thompson Park Day. She recounted the transformation of the event over the years. She also explained that the primary purpose of the event was to showcase all that the Park System has to offer in the way of programs and facilities.

2. BUDGET REPORTS

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

3. REVENUE REPORT—MONTH OF AUGUST

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

4. REVENUE REPORT—MONTH OF SEPTEMBER

Commissioner Thomas Hennessy noted that Park System revenue for the year to date was very impressive. He thanked staff for the quantity and diversity of programs and events that were offered in the parks throughout the COVID-19 restrictions and the ensuing months since.

On a motion made by Commissioner Horsnall, 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)

5. ATTENDANCE REPORT—MONTH OF SEPTEMBER

On a motion made by Commissioner Horsnall, 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)

6. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—SEPTEMBER (Dated: 10/17/2022)

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR SEPTEMBER (Dated: 10/17/2022)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

7. **MCPS TRAINING REQUESTS AS OF OCTOBER 17, 2022**

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF OCTOBER 17, 2022** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

8. **MCPS WEBSITE TRAFFIC REPORT—SEPTEMBER COMPARISON BY YEARS 2016 - 2022**

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MCPS WEBSITE TRAFFIC REPORT- SEPTEMBER COMPARISON BY YEARS 2016 - 2022** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

COUNTY COMMISSIONER’S REPORT:

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

PRESENTATION:

Environmental Specialist Ann Luiten presented a slide show to the Board, highlighting the efforts of her staff to promote healthy, diverse, and native habitats throughout the County Parks. Ms. Luiten focused on activities related to botanical surveys, invasive species management, habitat restoration, deer management and trail design and construction.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Whitfield Schneider Enterprise, Inc., W. Long Branch, NJ, for Furnishing, Delivery, and Installation of Replacement of Multiple Oil Furnaces with Installation of Split Air Conditioning Systems (Bid #0063-22), Item: Total Base Bid, Items 1-3; in the Total Contract Amount of \$109,450.00.
2. Board Action Item #2 – Authorizing Change Order #1, in the amount of \$3,560.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Golf Cart Repair Parts and Services (Bid #0034-22), as originally awarded by Resolution #R-22-5-23=168, Item: 2022 Supply Contract for the Period of 05/23/22 through 12/31/22; in the Estimated Total Aggregate Contract Amount of \$17,800.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$21,360.00:

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

3. Board Action Item #3 – Authorizing the Purchase of Paving Services – Repair & Maintenance – JOC, from Garden State Sealing, Inc., Tinton Falls, NJ, Items: Asphalt Repairs to Nomoco Basketball Court; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66, for the Period of 06/03/19 through 06/02/23, in the Total Contract Amount of \$28,072.00.

4. Board Action Item #4 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Taylor Northeast, Inc., Morgantown, PA, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service, Supplement #1 (Bid #0004-23), Item: 2023 Supply Contract for the 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; in the Estimated Total Contract Amount of \$25,000.00.

5. Board Action Item #5 – Recommending award of contract to the lowest responsible bidders, as per bid proposal for Furnishing and Delivery of Specialized Automotive Repair Parts & Service (Bid #0002-23), Item: 2023 Supply Contract for the 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; to the following vendors, in the Estimated Total Aggregate Amount of \$40,000.00:
 1. Bosun Equipment Contracting, LLC, 116 Samara Drive, Shrewsbury, NJ 07702
 2. Hoffman Service, Inc., 55 E. Bigelow St., Newark, NJ 07714
 3. John Guire Supply, LLC dba Monmouth Truck Hose & Hydraulic, 745 Shrewsbury Ave., Shrewsbury, NJ 07702
 4. Mayo Auto Services, Inc., 165 Monmouth Street, Red Bank, NJ 07701
 5. The Hose Shop, Inc., 55 Route 34, Matawan, NJ 07747
 6. Trans-Bearing Co., Inc., 1771 Rt. 34, Unit 4, Wall, NJ 07719
 7. Trius Inc., 5049 Industrial Road, Farmingdale, NJ 07727
 8. Versalift East, LLC, 2706 Brodhead Road, Bethlehem, PA 18020

6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidders, as per bid proposals 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, 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; to the following vendors, in the Estimated Total Aggregate 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. Naylor's Auto Parts, 137 First Ave., Atlantic Highlands, NJ 07716
 6. Seabreeze Ford, 1701 Hwy. 35, Wall, NJ 07719
 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

7. Board Action Item #7 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Karl K. Deigert Ent., Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning, Septic System Repair, and Installation (Bid #0058-22), Item: 2022 Supply Contract, Year 1, October 11, 2022 through December 31, 2022, \$40,000.00, Year 2 Renewal Option (2023) \$80,000.00, Year 3 Renewal Option (2024) \$80,000.00, 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 \$40,000.00.

8. Board Action Item #8 as Added to the Agenda – Authorizing Change Order #1, in the amount of \$17,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Janitorial Supplies (Bid #0016-22), as originally awarded by Resolution #R-21-12-20=404, Item: 2022 Supply 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 Aggregate Contract Amount of \$85,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$102,000.00:
 1. General Linen & Paper, 2104 Bridge Ave., Pt. Pleasant, NJ 08742
 2. Interboro Packaging, 114 Bracken Rd., Montgomery, NY 12549
 3. Madsen & Howell, Inc., 500 Market Street, P.O. Box 391, Perth Amboy, NJ 08862
 4. SiteOne Landscape Supply, 1385 East 36th Street,
Cleveland, OH 44114
 5. Spruce Industries, Inc., 759 E. Lincoln Ave., Rahway, NJ 07065
 6. TSP Maintenance Supply, LLC, 52 East Drive, Livingston, NJ 07039
 7. Unipak Corp., 2759 Strickland Ave., Brooklyn, NY 11232
 8. United Sales USA Corp., 185 30th Street, Brooklyn, NY 11232
 9. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranbury, NJ 08512
 10. Zero Waste USA, Inc., 12316 World Trade Drive, Suite 102, San Diego, CA 92128

9. Board Action Item #9 as Added to the Agenda – Authorizing Change Order #1, in the amount of \$94,494.50 due to unforeseeable conditions, to Precise Construction, Inc., Freehold, NJ, for Phase 1 Site Remediation and Site Improvements at Swimming River Park, Middletown, NJ (Bid #0032-22), Item: Total Base Bid Price, Items 1-41 inclusive (Period of Contract 03/21/22 through 12/31/22); as originally awarded by Resolution #R-22-3-21=115 in the Contract Amount of \$2,593,730.00, for a new Total Change Order #1 Contract Amount of \$2,688,224.50.

10. Board Action Item #10 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Precise Construction, Inc., Freehold, NJ, for Swimming River Park Boat Access Dredging, Middletown, NJ (Bid #0065-22), Item: Total Base Bid Price, Items 1-3 inclusive, (Period of Contract 10/24/22 through 12/31/22); in the Total Contract Amount of \$165,700.00.

At 8:02 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #10.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of October 24, 2022, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #7 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items 8, 9 & 10, 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 #10.

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

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

In the Negative: None

Absent: Chairman Mandeville and Commissioner Davidson

Andy North and Anna Luiten left the meeting.

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-22-10-24=332 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WHITFIELD SCHNEIDER ENTERPRISE, INC., W. Long Branch, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT OF MULTIPLE OIL FURNACES WITH INSTALLATION OF SPLIT AIR CONDITIONING SYSTEMS (Bid #0063-22), ITEM: Total Base Bid, Items 1-3; in the Total Contract Amount of \$109,450.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-10-24=333 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$3,560.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICES (Bid #0034-22), as originally awarded by Resolution #R-22-5-23=168, ITEM: 2022 Supply Contract for the Period of 05/23/22 through 12/31/22; in the Estimated Total Aggregate Contract Amount of \$17,800.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$21,360.00:

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

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

R-22-10-24=334 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AUTHORIZING THE PURCHASE OF PAVING SERVICES – REPAIR & MAINTENANCE – JOC, from GARDEN STATE SEALING, INC., Tinton Falls, NJ, ITEMS: Asphalt Repairs to Nomoco Basketball Court; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66, for the Period of 06/03/19 through 06/02/23, in the Total Contract Amount of \$28,072.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-10-24=335 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TAYLOR NORTHEAST, INC., Morgantown, PA, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE, SUPPLEMENT #1 (Bid #0004-23), ITEM: 2023 Supply Contract for the 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; in the Estimated Total Contract Amount of \$25,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-10-24=336 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0002-23), ITEM: 2023 Supply Contract for the 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; to the following vendors, in the Estimated Total Aggregate Amount of \$40,000.00:

1. Bosun Equipment Contracting, LLC, 116 Samara Drive, Shrewsbury, NJ 07702
2. Hoffman Service, Inc., 55 E. Bigelow St., Newark, NJ 07714
3. John Guire Supply, LLC dba Monmouth Truck Hose & Hydraulic, 745 Shrewsbury Ave., Shrewsbury, NJ 07702
4. Mayo Auto Services, Inc., 165 Monmouth Street, Red Bank, NJ 07701
5. The Hose Shop, Inc., 55 Route 34, Matawan, NJ 07747
6. Trans-Bearing Co., Inc., 1771 Rt. 34, Unit 4, Wall, NJ 07719
7. Trius Inc., 5049 Industrial Road, Farmingdale, NJ 07727
8. Versalift East, LLC, 2706 Brodhead Road, Bethlehem, PA 18020

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

R-22-10-24=337 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals 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, 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; to the following vendors, in the Estimated Total Aggregate 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. 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

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

R-22-10-24=338 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KARL K. DEIGERT ENT., INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR, AND INSTALLATION (Bid #0058-22), ITEMS: 2022 Supply Contract, Year 1, October 11, 2022 through December 31, 2022, \$40,000.00, Year 2 Renewal Option (2023) \$80,000.00, Year 3 Renewal Option (2024) \$80,000.00, 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 \$40,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-10-24=339 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$17,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-22), as originally awarded by Resolution #R-21-12-20=404, ITEM: 2022 Supply 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 Aggregate Contract Amount of \$85,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$102,000.00:

1. General Linen & Paper, 2104 Bridge Ave., Pt. Pleasant, NJ 08742
2. Interboro Packaging, 114 Bracken Rd., Montgomery, NY 12549
3. Madsen & Howell, Inc., 500 Market Street, P.O. Box 391,
Perth Amboy, NJ 08862
4. SiteOne Landscape Supply, 1385 East 36th Street, Cleveland, OH 44114
5. Spruce Industries, Inc., 759 E. Lincoln Ave., Rahway, NJ 07065
6. TSP Maintenance Supply, LLC, 52 East Drive, Livingston, NJ 07039
7. Unipak Corp., 2759 Strickland Ave., Brooklyn, NY 11232
8. United Sales USA Corp., 185 30th Street, Brooklyn, NY 11232
9. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranbury, NJ 08512
10. Zero Waste USA, Inc., 12316 World Trade Drive, Suite 102,
San Diego, CA 92128

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

- R-22-10-24=340 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$94,494.50 due to unforeseeable conditions, to PRECISE CONSTRUCTION, INC., Freehold, NJ, for PHASE 1 SITE REMEDIATION AND SITE IMPROVEMENTS AT SWIMMING RIVER PARK, MIDDLETOWN, NJ (Bid #0032-22), ITEM: Total Base Bid Price, Items 1-41 inclusive (Period of Contract 03/21/22 through 12/31/22); as originally awarded by Resolution #R-22-3-21=115 in the Contract Amount of \$2,593,730.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$2,688,224.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-10-24=341 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRECISE CONSTRUCTION, INC., Freehold, NJ, for SWIMMING RIVER PARK BOAT ACCESS DREDGING, MIDDLETOWN, NJ (Bid #0065-22), ITEM: Total Base Bid Price, Items 1-3 inclusive (Period of Contract 10/24/22 through 12/31/22); in the Total Contract Amount of \$165,700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

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

1. Appraisal Services, Block 105, Lot 12.03, Freehold Township, ±1.00 Acre, Improved Property Owned by Gahler, for Additions to Metedeconk River Greenway (Ref. #22-56) (*FAIR & OPEN—OVER \$17,500.00*)

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

EXECUTIVE SESSION

R-22-10-24=342 At 8:04 PM, a motion for a resolution was made by Commissioner Hennessy seconded by Commissioner Harmon, 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, additions to Toms River Headwaters Project Area
- Discussion, additions in Union Beach

At 8:43 PM, on a motion made by Commissioner Butch, seconded by Commissioner Adcock, the Board voted unanimously to adjourn the Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5).

Andy Coeyman left the meeting.

At 8:44 PM, on a motion made by Commissioner Hennessy, seconded by Commissioner Harmon the Board voted unanimously to reconvene the public portion of the meeting.

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

1. **MONDAY EVENING, NOVEMBER 7, 2022 - 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SATURDAY, NOVEMBER 12, 2022 – 9:00 AM – 2:00 PM.** Fall Craft Show. Fort Monmouth Recreation Area, 2566 Guam Lane, Tinton Falls, NJ.
3. **MONDAY EVENING, NOVEMBER 21, 2022 - 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **SATURDAY, DECEMBER 3 THROUGH SATURDAY, DECEMBER 10, 2022 – 11:00 AM – 4:00 PM. The Creative Arts Center Exhibit & Sale.** Thompson Park Creative Arts Center, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, DECEMBER 5, 2022 - 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, DECEMBER 19, 2022 - 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:

Vice Chairman Anthony Fiore provided a review of recent visits with Park System staff to potential sites for a new Bayshore-area recreation center. Mr. Fiore said that he would continue to collaborate with staff and municipal partners to identify a suitable site for a recreation center.

Commissioners David Horsnall and Brian Foster shared with the Board that they attended the Employee Recognition Ceremony on September 20 at Thompson Park. They noted that the event was an excellent way to recognize employees for their years of service and other special accomplishments.

Special County Counsel Kira Dabby thanked the Board for the opportunity to serve them over the last few years. She wished her successor, Jason Sena, best of luck as he takes over for Special County Counsel to the Board.

The Assistant 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 Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, October 24, 2022, was **ADJOURNED** at 8:56 PM.

A handwritten signature in black ink, appearing to read "Andrew J. Spears". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

ANDREW J. SPEARS,
Assistant Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-10-24=332

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 6, 2022, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT OF MULTIPLE OIL FURNACES WITH INSTALLATION OF SPLIT AIR CONDITIONING SYSTEMS (Bid #0063-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners 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 three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$109,450.00:

WHITFIELD SCHNEIDER ENTERPRISE, INC.

11 Arlene Drive

W. Long Branch, NJ 07764

ITEM: Total Base Bid, Items 1-3.

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 Secretary-Director of the Board 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 Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20022, Board of Recreation Commissioners, Project #22004, in the amount of \$109,450.00.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville and Commissioner 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-24=332

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-10-24=333

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICES (Bid #0034-22), as per Resolution #R-22-5-23=168; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$3,560.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICES (Bid #0034-22), ITEM: 2022 Supply Contract for the Period of 05/23/22 through 12/31/22, as per original contract awarded by Resolution #R-22-5-23=168; in the Estimated Total Aggregate Contract Amount of \$17,800.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$21,360.00, to the following vendors:

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

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,560.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICES (Bid #0034-22), ITEM: 2022 Supply Contract for the Period of 05/23/22 through 12/31/22, to the above vendors, as per original contract awarded by Resolution #R-22-5-23=168, in the Estimated Aggregate Contract Amount of \$17,800.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$21,360.00; 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 Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the aggregate amount of \$3,560.00.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville and Commissioner 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-24=333

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-10-24=334

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 PAVING SERVICES – REPAIR & MAINTENANCE – JOC; and

WHEREAS, said PAVING SERVICES – REPAIR & MAINTENANCE–JOC are available from GARDEN STATE SEALING, INC., Tinton Falls, NJ, ITEMS: Asphalt Repairs to Nomoco Basketball Court; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, for the Period of 06/03/19 through 06/02/23, in the Total Contract Amount of \$28,072.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of PAVING SERVICES–REPAIR & MAINTENANCE–JOC, from GARDEN STATE SEALING, INC., 300 Commerce Drive, Tinton Falls, NJ 07753, ITEMS: Asphalt Repairs to Nomoco Basketball Court; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, for the Period of 06/03/19 through 06/02/23, in the Total Contract Amount of \$28,072.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #20022, Board of Recreation Commissioners (2022), Project #22005; in the Amount of \$28,072.00.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville and Commissioner 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-24=334

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-10-24=335

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 30, 2022, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE, SUPPLEMENT #1 (Bid #0004-23), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$25,000.00:

TAYLOR NORTHEAST, INC.
931 Hemlock Road
Morgantown, PA 19543

ITEM: 2023 Supply Contract for the Period of 01/01/23 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 show by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (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

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board 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 Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated amount of \$25,000.00.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville and Commissioner 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-24=335

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-10-24=336

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 28, 2022, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0002-23), ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners 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 eight (8) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$40,000.00:

1. Bosun Equipment Contracting, LLC, 116 Samara Drive, Shrewsbury, NJ 07702
2. Hoffman Service, Inc., 55 E. Bigelow St., Newark, NJ 07714
3. John Guire Supply, LLC dba Monmouth Truck Hose & Hydraulic, 745 Shrewsbury Ave., Shrewsbury, NJ 07702
4. Mayo Auto Services, Inc., 165 Monmouth Street, Red Bank, NJ 07701
5. The Hose Shop, Inc., 55 Route 34, Matawan, NJ 07747
6. Trans-Bearing Co., Inc., 1771 Rt. 34, Unit 4, Wall, NJ 07719
7. Trius Inc., 5049 Industrial Road, Farmingdale, NJ 07727
8. Versalift East, LLC, 2706 Brodhead Road, Bethlehem, PA 18020

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 (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

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board 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 Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated total aggregate amount of \$40,000.00.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville and Commissioner 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-24=336

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-10-24=337

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 28, 2022, 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; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners 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 eight (8) bids were received, and the following were the lowest responsible bids received 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. 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 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 (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

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board 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 Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated total aggregate amount of \$80,000.00.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville and Commissioner 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-24=337

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-10-24=338

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 22, 2022, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR, AND INSTALLATION (Bid #0058-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$40,000.00:

KARL K. DEIGERT ENT., INC.

3300 Shafto Road, Ste. B

Tinton Falls, NJ 07753

ITEMS: 2022 Supply Contract, Year 1, October 11, 2022 through December 31, 2022, \$40,000.00, Year 2 Renewal Option (2023) \$80,000.00, Year 3 Renewal Option (2024) \$80,000.00.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (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

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board 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 Secretary-Director of the Board, 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 (2022), in the estimated amount of \$40,000.00.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville and Commissioner 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-24=338

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-10-24=339

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-22), as per Resolution #R-21-12-20=404, with the option to extend said contract for two (2) additional one (1) year periods (2023 & 2024); and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$17,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-22), ITEMS: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22; as per original contract awarded by Resolution #R-21-12-20=404 in the Estimated Aggregate Contract Amount of \$85,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$102,000.00, to the following vendors:

1. General Linen & Paper, 2104 Bridge Ave., Pt. Pleasant, NJ 08742
2. Interboro Packaging, 114 Bracken Rd., Montgomery, NY 12549
3. Madsen & Howell, Inc., 500 Market Street, P.O. Box 391, Perth Amboy, NJ 08862
4. SiteOne Landscape Supply, 1385 East 36th Street, Cleveland, OH 44114
5. Spruce Industries, Inc., 759 E. Lincoln Ave., Rahway, NJ 07065
6. TSP Maintenance Supply, LLC, 52 East Drive, Livingston, NJ 07039
7. Unipak Corp., 2759 Strickland Ave., Brooklyn, NY 11232
8. United Sales USA Corp., 185 30th Street, Brooklyn, NY 11232
9. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranbury, NJ 08512
10. Zero Waste USA, Inc., 12316 World Trade Drive, Suite 102, San Diego, CA 92128

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$17,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-22), ITEMS: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22; to the above vendors, as per original contract awarded by Resolution #R-21-12-20=404, in the Estimated Aggregate Contract Amount of \$85,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$102,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the aggregate amount of \$17,000.00.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville and Commissioner 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-24=339

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-10-24=340

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for PHASE 1 SITE REMEDIATION AND SITE IMPROVEMENTS AT SWIMMING RIVER PARK, MIDDLETOWN, NJ (Bid #0032-22), ITEM: Total Base Bid Price, Items 1-41 inclusive (Period of Contract 03/21/22 through 12/31/22) to PRECISE CONSTRUCTION, INC., Freehold, NJ, as per Resolution #R-22-3-21=115; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$94,494.50 due to unforeseeable conditions, to PRECISE CONSTRUCTION, INC., Freehold, NJ, for PHASE 1 SITE REMEDIATION AND SITE IMPROVEMENTS AT SWIMMING RIVER PARK, MIDDLETOWN, NJ (Bid #0032-22), as per original contract awarded by Resolution #R-22-3-21=115, ITEM: Total Base Bid Price, Items 1-41 inclusive (Period of Contract 03/21/22 through 12/31/22); in the Contract Amount of \$2,593,730.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$2,688,224.50.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$94,494.50 due to unforeseeable conditions, to PRECISE CONSTRUCTION, INC., 1016 Highway 33, Freehold, NJ 07728, for PHASE 1 SITE REMEDIATION AND SITE IMPROVEMENTS AT SWIMMING RIVER PARK, MIDDLETOWN, NJ (Bid #0032-22), as per original contract awarded by Resolution #R-22-3-21=115, ITEM: Total Base Bid Price, Items 1-41 inclusive (Period of Contract 03/21/22 through 12/31/22); in the Contract Amount of \$2,593,730.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$2,688,224.50; 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 Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91601, Board of Recreation Commissioners (2022), Project #60006; in the estimated amount of \$94,494.50.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville and Commissioner 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-24=340

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-10-24=341

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 21, 2022, for SWIMMING RIVER PARK BOAT ACCESS DREDGING, MIDDLETOWN, NJ (Bid #0065-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$165,700.00:

PRECISE CONSTRUCTION, INC.

1016 Highway 33

Freehold, NJ 07728

ITEM: Total Base Bid Price, Items 1-3 inclusive (Period of Contract 10/24/22 through 12/31/22).

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 Secretary-Director of the Board 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 Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92215, Board of Recreation Commissioners, Project #20235, in the amount of \$165,700.00.

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

In the affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock and Foster
In the negative:	None
Absent:	Chairman Mandeville and Commissioner 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 24, 202.



ANDREW J. SPEARS, Assistant Director

R-22-10-24=341

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-22-10-24=342

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

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

WHEREAS, notice of this regularly scheduled Board meeting, including date, time and place, has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, per the schedule adopted by the Board at its regular meeting of November 22, 2021.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session to discuss the following item, 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) for:

- Discussion, additions to Toms River Headwaters Project Area
- Discussion, additions in Union Beach

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

In the Affirmative:	Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Foster
In the Negative:	None
Absent:	Chairman Mandeville and Commissioner 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 24, 2022.



ANDREW J. SPEARS, Assistant Director

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