

**MINUTES OF THE MONDAY EVENING, SEPTEMBER 18, 2023 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Andrew J. Spears, Director at 7:05 PM.

The following were Present on roll call:      Chairman Kevin Mandeville  
Vice Chairman Anthony Fiore  
Commissioners:  
Michael G. Harmon  
Thomas W. Adcock  
Lori Ann Davidson  
  
Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call:      Commissioners:  
Thomas E. Hennessy, Jr. (Excused)  
David W. Horsnall (Excused)  
Brian Foster (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  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Gail L. Hunton, Chief of Acquisition & Design  
Paul Gleitz, Principal Planner Parks

Chairman Mandeville read the following Statement of Adequate Public Notice:

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

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

On a motion made by Vice Chairman Fiore, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, SEPTEMBER 5, 2023**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Commissioners Harmon, Butch, and Adcock. Chairman Mandeville, Vice Chairman Fiore, and Commissioner Davidson abstained as not being present at the meeting.)

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, SEPTEMBER 5, 2023**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Commissioners Harmon, Butch, and Adcock. Chairman Mandeville, Vice Chairman Fiore, and Commissioner Davidson abstained as not being present at the meeting.)

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

On a motion made by Vice Chairman Fiore, seconded by Commissioner Harmon, the **2023 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Vice Chairman Fiore, seconded by Commissioner Harmon, 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 Vice Chairman Fiore, seconded by Commissioner Davidson, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:09 PM.

#### **DIRECTOR'S REPORT:**

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

- BUDGET REPORTS**

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

2. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—  
AUGUST 2023 (Dated: 9/12/2023)**

On a motion made by Commissioner Davidson, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR AUGUST 2023 (Dated: 9/12/2023)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

3. **MCPS TRAINING REQUESTS AS OF SEPTEMBER 12, 2023**

On a motion made by Commissioner Davidson, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF SEPTEMBER 12, 2023**, as upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

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

**COUNTY COMMISSIONER’S REPORT:**

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

**PRESENTATION:**

Chief of Land Acquisition and Design Gail Hunton reviewed with the Board the proposed construction of a new maintenance facility at Hartshorne Woods Park and the construction of two equipment storage barns at Thompson Park. Ms. Hunton explained the design process and presented images that depicted the proposed designs and functions of the new buildings.

Director Spears said that the design of the new Hartshorne Woods Park facility was modeled after the Deep Cut Gardens complex. He also noted that the purpose of the Thompson storage barns was to provide adequate storage for maintenance equipment that currently remains outside and subject to impacts from the weather.

Chairman Kevin Mandeville said that before moving forward with these projects, more discussion was needed about priorities for the construction of maintenance related buildings.

Commissioner Mike Harmon suggested that staff explore options for adding visitor access and parking in the vicinity of the maintenance area driveway off of Hartshorne Road.

Chairman Mandeville asked staff to schedule a Board tour of the maintenance areas at Thompson Park, Deep Cut Gardens, and Hartshorne Woods Park.

At 7:34 PM, Commissioner Butch arrived at the meeting.

### **CAPITAL PROJECT REVIEW:**

Director Spears reviewed with the Board active construction projects at Big Brook Park, Deep Cut Gardens, Seabrook Wilson House, and Hominy Hill Golf Course.

Vice Chairman Anthony Fiore asked about the timeline for review of proposed capital funding for 2024.

Director Spears said the Board would be asked to review and approve the 2024 project list at one of the November Meetings. He also said that a meeting of the Board's Capital Project sub-committee would be scheduled in order to formulate the list of priorities and present it to the Board for consideration.

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

Regarding Item #7, the emergency replacement of the Sunnyside Equestrian Center Fire Suppression System, Vice Chairman Anthony Fiore asked if other quotes had been solicited.

Director Spears said that the only proposal that was considered was one from Allied Fire and Safety, the Park System's contracted suppression system inspection and repair vendor.

The Board directed staff to secure at least one other quote for Board review at the next meeting.

On a motion made by Vice Chairman Fiore, seconded by Commissioner Harmon, it was moved to table Item #7. Upon being put to a vote, the motion was unanimously adopted.

1. Board Action Item #1 – Recommending authorization of the Purchase of Grounds Equipment, from Storr Tractor Company, Branchburg, NJ, Items: Two (2) Toro Groundsmaster 4000-D, Two (2) Toro Workman HDX (2WD & 4WD), One (1) Toro SandPro 5040, One (1) Wiedanmann Mega Twist Blower, Two (2) Toro Reelmaster 5010-H, One (1) Toro Multi Pro 1750, One (1) Toro Pro Force Debris Blower, Four (4) Toro Greensmaster, One (1) Toro Turf Aerator; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12 for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$709,985.01.
2. Board Action Item #2 – Recommending authorization of the Purchase of Grounds Equipment, from Storr Tractor Company, Branchburg, NJ, Items: Two (2) Toro Groundsmaster 3300 4WD, Four (4) Groundsmaster 7210 & Accessories, One (1) Groundsmaster 3310 4 WD, One (1) MB Hydraulic Broom for GM3300; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12 for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$322,064.81.

3. Board Action Item #3 – Recommending authorization of the Purchase of Fuel Oil #2 – Heating, from J. Swanton Fuel Oil Company, Atlantic Highlands, NJ, Item: Provide heating fuel to MCPS buildings for the Period of 1/1/24 through 6/30/24, Actual price calculated based on an up charge of \$0.2050, added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402; T0077, for the Period of 7/1/18 through 6/30/24, in the Estimated Total Contract Amount of \$90,000.00.
4. Board Action Item #4 – Recommending authorization of the Purchase of Copiers & Multi-Function Devices, Maintenance, Supplies, and Print Services, from Superior Office Systems, Edison, NJ, Item: Copier service contract for various park areas; as available under NJ State Contract #40462, G2075, for the Period of 01/12/16 through 8/11/24, in the Total Contract Amount of \$30,000.00.
5. Board Action Item #5 – Recommend amending Resolution #R-21-12-6=386, due to an error on our part for the Item description to read: 2022-2023 Supply/Service Contract for Period of 1/1/22-12/31/23, with option to extend the contract for one (1) additional year period (2024) to Whirl Corporation, Inc., Port Monmouth, NJ, for Furnishing of Repairs, Replacement and Maintenance of Playground Equipment and Safety Surfacing at Various Parks (Bid #0041-21), Item: 2022-2023 Supply/Service Contract for the Period of 1/1/22 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) additional year (2024), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$450,000.00.
6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to H. Barber & Sons, Inc., Naugatuck, CT, for Furnishing and Delivery of 2023 (or Current Production Year) Surf Rake and Portable Fire Pumps (Bid #0068-23), Item: Proposal #1, Surf Rake; in the Total Contract Amount of \$70,677.00.
7. Board Action Item #7 – Recommending the acceptance of the written proposal of Allied Fire & Safety, Neptune, NJ, for providing Emergency Fire Suppression System Replacement needed at Sunnyside Recreation Area, as per N.J.S.A. 40A:11-6, in the Total Amount Not To Exceed \$122,500.00.
8. Board Action Item #8 – Recommending authorization of Contract Amendment #3, in the Amount of \$23,750.00 for additional remediation, to Gibson & Stattel Environmental, Inc., Burlington, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 39.01, Lots 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, ±138.55 Acres, and Block 49, Lots 2.03, 2.04, 4.03, 5 & 6, ±32.86 Acres, Township of Millstone, NJ, Total Acreage ±172, Vacant Property, Owned by Manzo Business Ventures, LLC, Project: Additions to Perrineville Lake Park (Ref. #22-25 & PS #53-22), as originally awarded by Resolution #R-22-8-8=255, in the Contract Amount Not To Exceed \$3,464.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-1-9=23 in the Total Contract Amendment #1 Amount of \$19,244.00, and as modified by Contract Amendment #2 awarded by Resolution #R-23-7-10=259 in the Total Contract Amendment #2 Amount of \$189,229.00, for a new Total Amended Contract Amount of \$212,979.00, as modified by Contract Amendment #3, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

9. Board Action Item #9 – Recommending authorization of Change Order #1, in the amount of \$3,523.89 for additional construction work, to Grayson Contracting Co., Inc., Millstone, NJ, for Roof Replacement and Covered Porch Repair of Activity Center, Building #1201 at Seven Presidents Oceanfront Park (Bid #0055-22), Items: Total Base Bid Price @\$190,630.00 and Alternative Bid #1 Deduct minus (-) \$5,000.00, as originally awarded by Resolution #R-22-9-19=295 in the Contract Amount of \$185,630.00, for a new Total Change Order #1 Contract Amount of \$189,153.89.
10. Board Action Item #10 – 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-22-11-21=344, to Able Cleaning, LLC, Delran, NJ, for Furnishing and Delivery of Carpet Cleaning Services (Bid #0007-23), Items: 1-38, Total Lump Sum (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 Total Contract Amount of \$16,951.28.
11. Board Action Item #11 – 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-22-1-10=19 (2022) and extended by Resolution #R-22-8-8=251 (2023), to Shannon Russell Ventures, LLC dba Snapology of Monmouth County, Tinton Falls, NJ, for Furnishing and Delivery of a Lego Engineering Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0023-22), Item: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$50,000.00.
12. Board Action Item #12 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on August 29, 2023, proposal dated August 21, 2023, for Providing Professional Appraisal Services of Block 55, Lot 20.06, Upper Freehold Township, Vacant Property, Owned by: Lustgarten, ±19.4 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-50 & PS #56-23), in an Amount Not To Exceed \$1,945.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
13. Board Action Item #13 – Recommend acceptance of the written proposal of BBG, Inc., Dallas, TX, as received on August 29, 2023, proposal dated August 25, 2023, for Providing Professional Appraisal Services of Block 55, Lot 20.06, Upper Freehold Township, Vacant Property, Owned by: Lustgarten, ±19.4 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-50 & PS #56-23), in an Amount Not To Exceed \$2,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
14. Board Action Item #14 – Recommend acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on August 29, 2023, proposal dated August 21, 2023, for Providing Professional Appraisal Services of Block 39, Lot 12.03, Upper Freehold Township, Improved Property, Owned by: Millar, ±4.02 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-47 & PS #55-23), in an Amount Not To Exceed \$1,825.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

15. Board Action Item #15 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on August 29, 2023, proposal dated August 21, 2023, for Providing Professional Appraisal Services of Block 39, Lot 12.03, Upper Freehold Township, Improved Property, Owned by: Millar, ±4.02 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-47 & PS #55-23), in an Amount Not To Exceed \$1,870.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
16. Board Action Item #16 – Recommending 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-23-1-9=25, to Culinary Ventures Vending, Union, NJ, for Furnishing, Delivery, and Servicing of Vending Machines (Bid #0016-23), Item: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24; Contractor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied, 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.
17. Board Action Item #17 – Recommending authorization of the Exercising of Option to Extend Contracts, as per bid proposals, for an additional One (1) Year Period (2024), as originally awarded by Resolution #R-22-10-24=336, for Furnishing and Delivery of Specialized Automotive Repair Parts & Service (Bid #0002-23), Item: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$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
18. Board Action Item #18 – 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-22-11-21=343, to Hickey Overhead Door, Bayville, NJ, for Repair and Installation of Wooden, Metal, and Fiberglass Overhead and Metal Rolling Security Doors (Bid #0006-23), Item: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$60,000.00.

19. Board Action Item #19 – 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-22-12-5=395, to Complete Security Systems, Inc., Marlboro, NJ, for Installing, Repairing, Testing, and Monitoring of Alarm Systems (Bid #0008-23), Items: 1-5 (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; in the Estimated Total Contract Amount of \$125,000.00.
20. Board Action Item #20 – 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-22-12-19=426, to Automated Building Controls, Inc., Neptune, NJ, for Furnishing and Delivery of Heating & Air Conditioning Maintenance, Repair Parts, Service, and Installations (Bid #0023-23), Item: 2024 Service Contract (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; in the Estimated Total Contract Amount of \$260,000.00.
21. Board Action Item #21 – 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=105 to Aquaclear Lake and Pond, LLC, Layton, NJ, for Aquatic Vegetation Management Services (Bid #0036-23), Item: Total Base Bid Price, (Period of 04/01/24 through 10/14/24), under the same terms and conditions as per bid specification; in the Total Contract Amount of \$11,123.00.
22. Board Action Item #22 – 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-23-5-8=163, to D & M Fireworks, LLC, Bally, PA, for Furnishing and Delivery of Fireworks and All Associated Services (Bid #0049-23), Item: Total Cost, Contract Period July 24, 2024, 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 Total Contract Amount of \$14,000.00.
23. Board Action Item #23 – 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-23-2-6=59, to Mazza Recycling Services, Ltd., Tinton Falls, NJ, for Furnishing and Delivery of Solid Waste Collection Service, Roll-Off Container Service, and Single-Stream Recycling Collection and Marketing Service (Bid #0012-23), Item: Option #1, Solid Waste Collection Service, \$215,525.94, Option #2, Roll-Off Container Service, \$37,310.00, Option #3, Single-Stream Recycling Service, \$85,943.73 (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; in the Total Contract Amount of \$338,779.67.



24. Board Action Item #24 – Recommending authorization of Change Order #1, in the amount \$7,550.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to Palmer Associates, Inc., Dover, NJ, for Furnishing of Swimming Pool Repairs, Services, and Supplies (Bid #0031-22), Item: Proposal 1, Swimming Pool Repairs (Period of Contract 01/01/23 through 12/31/23), as originally awarded by Resolution #R-22-3-7=90 and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-9-19=288 in the Contract Amount of \$37,750.00, for a new Total Change Order #1 Contract Amount of \$45,300.00.

At 8:08 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #6 and #8 through 24.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of September 18, 2023, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #24 for Board Action; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #6 and #8 through 24.

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

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

In the Negative: None

Absent: Commissioners Hennessy, Horsnall, and Foster

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

- R-23-9-18=349 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Two (2) Toro Groundsmaster 4000-D, Two (2) Toro Workman HDX (2WD & 4WD), One (1) Toro SandPro 5040, One (1) Wiedenmann Mega Twister Blower, Two (2) Toro Reelmaster 5010-H, One (1) Toro Multi Pro 1750, One (1) Toro Pro Force Debris Blower, Four (4) Toro Greensmaster, One (1) Toro Turf Aerator; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12 for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$709,985.01. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-9-18=350 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Two (2) Toro Groundsmaster 3300 4WD, Four (4) Groundsmaster 7210 & Accessories, One (1) Groundsmaster 3310 4 WD, One (1) MB Hydraulic Broom for GM3300; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12 for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$322,064.81. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-18=351 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of FUEL OIL #2 – HEATING, from J. SWANTON FUEL OIL COMPANY, Atlantic Highlands, NJ, ITEM: Provide heating fuel to MCPS buildings for the Period of 1/1/24 through 6/30/24, Actual price calculated based on an up charge of \$0.2050, added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402; T0077, for the Period of 7/1/18 through 6/30/24, in the Estimated Total Contract Amount of \$90,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-18=352 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of COPIERS & MULTI-FUNCTION DEVICES, MAINTENANCE, SUPPLIES, AND PRINT SERVICES, from SUPERIOR OFFICE SYSTEMS, Edison, NJ, ITEM: Copier service contract for various park areas; as available under NJ State Contract #40462, G2075, for the Period of 01/12/16 through 8/11/24, in the Total Contract Amount of \$30,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-18=353 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AMENDING RESOLUTION #R-21-12-6=386, due to an error on our part for the ITEM DESCRIPTION TO READ: 2022-2023 Supply/Service Contract for Period of 1/1/22-12/31/23, with option to extend the contract for one (1) additional year period (2024) to WHIRL CORPORATION, INC., Port Monmouth, NJ, for FURNISHING OF REPAIRS, REPLACEMENT AND MAINTENANCE OF PLAYGROUND EQUIPMENT AND SAFETY SURFACING AT VARIOUS PARKS (BID #0041-21), ITEM: 2022-2023 Supply/Service Contract for the Period of 1/1/22 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) additional year (2024), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$450,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-9-18=354 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to H. BARBER & SONS, INC., Naugatuck, CT, for FURNISHING AND DELIVERY OF 2023 (OR CURRENT PRODUCTION YEAR) SURF RAKE AND PORTABLE FIRE PUMPS (Bid #0068-23), ITEM: Proposal #1, Surf Rake; in the Total Contract Amount of \$70,677.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-18=355 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #3, in the Amount of \$23,750.00 for additional remediation, to GIBSON & STATTEL ENVIRONMENTAL, INC., Burlington, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, +138.55 ACRES, AND BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6, +32.86 ACRES, TOWNSHIP OF MILLSTONE, NJ, TOTAL ACREAGE +172, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-25 & PS #53-22), as originally awarded by Resolution #R-22-8-8=255, in the Contract Amount Not To Exceed \$3,464.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-1-9=23 in the Total Contract Amendment #1 Amount of \$19,244.00, and as modified by Contract Amendment #2 awarded by Resolution#R-23-7-10=259 in the Total Contract Amendment #2 Amount of \$189,229.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$212,979.00, AS MODIFIED BY CONTRACT AMENDMENT #3, and further AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment 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-23-9-18=356 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$3,523.89 for additional construction work, to GRAYSON CONTRACTING CO., INC., Millstone, NJ, for ROOF REPLACEMENT AND COVERED PORCH REPAIR OF ACTIVITY CENTER, BUILDING #1201 AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0055-22), ITEMS: Total Base Bid Price @\$190,630.00 and Alternative Bid #1 Deduct minus (-) \$5,000.00, as originally awarded by Resolution #R-22-9-19=295 in the Contract Amount of \$185,630.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$189,153.89. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-9-18=357 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, 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-22-11-21=344, to ABLE CLEANING, LLC, Delran, NJ, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0007-23), ITEMS: 1-38, Total Lump Sum (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 Total Contract Amount of \$16,951.28. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-18=358 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, 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-22-1-10=19 (2022) and extended by Resolution #R-22-8-8=251 (2023), to SHANNON RUSSELL VENTURES, LLC DBA SNAPOLOGY OF MONMOUTH COUNTY, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0023-22), ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$50,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-18=359 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on August 29, 2023, proposal dated August 21, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 55, LOT 20.06, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: LUSTGARTEN, ±19.4 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-50 & PS #56-23), in an Amount Not To Exceed \$1,945.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-18=360 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of BBG, INC., Dallas, TX, as received on August 29, 2023, proposal dated August 25, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 55, LOT 20.06, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: LUSTGARTEN, ±19.4 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-50 & PS #56-23), in an Amount Not To Exceed \$2,450.00, 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-23-9-18=361 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on August 29, 2023, proposal dated August 21, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.03, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: MILLAR, ±4.02 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-47 & PS #55-23), in an Amount Not To Exceed \$1,825.00, 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-23-9-18=362 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on August 29, 2023, proposal dated August 21, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.03, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: MILLAR, ±4.02 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-47 & PS #55-23), in an Amount Not To Exceed \$1,870.00, 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-23-9-18=363 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, 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-23-1-9=25, to CULINARY VENTURES VENDING, Union, NJ, for FURNISHING, DELIVERY, AND SERVICING OF VENDING MACHINES (Bid #0016-23), ITEM: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24; Contractor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied, 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-23-9-18=364 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-10-24=336, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0002-23), ITEM: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$40,000.00: Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

R-23-9-18=365 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, 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-22-11-21=343, to HICKEY OVERHEAD DOOR, Bayville, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0006-23), ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$60,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-9-18=366 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, 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-22-12-5=395, to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, for INSTALLING, REPAIRING, TESTING, AND MONITORING OF ALARM SYSTEMS (Bid #0008-23), ITEMS: 1-5 (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; in the Estimated Total Contract Amount of \$125,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-9-18=367 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, 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-22-12-19=426, to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING & AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE, AND INSTALLATIONS (Bid #0023-23), ITEM: 2024 Service Contract (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; in the Estimated Total Contract Amount of \$260,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-18=368 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, 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=105 to AQUACLEAR LAKE AND POND, LLC, Layton, NJ, for AQUATIC VEGETATION MANAGEMENT SERVICES (Bid #0036-23), ITEM: Total Base Bid Price, (Period of 04/01/24 through 10/14/24 ), under the same terms and conditions as per bid specification; in the Total Contract Amount of \$11,123.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-18=369 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, 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-23-5-8=163, to D & M FIREWORKS, LLC, Bally, PA, for FURNISHING AND DELIVERY OF FIREWORKS AND ALL ASSOCIATED SERVICES (Bid #0049-23), ITEM: Total Cost, Contract Period July 24, 2024, 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 Total Contract Amount of \$14,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-18=370 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, 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-23-2-6=59, to MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE-STREAM RECYCLING COLLECTION AND MARKETING SERVICE (Bid #0012-23), ITEM: Option #1, Solid Waste Collection Service, \$215,525.94, Option #2, Roll-Off Container Service, \$37,310.00, Option #3, Single-Stream Recycling Service, \$85,943.73 (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; in the Total Contract Amount of \$338,779.67. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-9-18=371 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$7,550.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to PALMER ASSOCIATES, INC., Dover, NJ, for FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0031-22), ITEM: Proposal 1, Swimming Pool Repairs (Period of Contract 01/01/23 through 12/31/23, as originally awarded by Resolution #R-22-3-7=90 and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-9-19=288 in the Contract Amount of \$37,750.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$45,300.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Licensed Motor Vehicles
2. Wood Shingle Roof Replacement of Waln's Mill at Historic Walnford

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

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

1. Engineering Services, Inspection & Preparation of Construction Documents for Required Repairs, Henry Hudson Trail Bridges over GSP, GSP Ramp F; Rte. 34, Rte. 35, Rte. 18 (Ref. #23-59) (*FAIR & OPEN—OVER \$17,500.00*)
2. Appraisal Services, Block 152.01, Lot 1.01, Tinton Falls Borough,  $\pm$ 3.814 Acres, Unimproved Property, Owned by County of Monmouth, for Additions to Shark River Park (Ref. #23-60) (*FAIR & OPEN—UNDER \$17,500.00*)
3. Appraisal Services, Former County Route 524, Millstone Township,  $\pm$ 0.332 Acres, Unimproved Property, Owned by County of Monmouth, for Additions to Charleston Springs Golf Course (Ref. #23-61) (*FAIR & OPEN—UNDER \$17,500.00*)
4. Survey Services, Block 1048.01, Lot 69, Block 1049.03, Lot 20, Block 1056, Lots 6 & 7, Middletown, Owned by County of Monmouth, Outbound Park Boundary Line Survey of Sunnyside Equestrian Center (Ref #23-62) (*FAIR & OPEN—OVER \$17,500.00*)
5. Appraisal Services, Block 103, Lot 10, Marlboro Twp.,  $\pm$ 6.99 Acres, Unimproved Property, Owned by 158 Texas Road, LLC, (Ref. #23-64) (*FAIR & OPEN—UNDER \$17,500.00*)

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



R-23-9-18=372 At 8:32 PM, a motion for a resolution was made by Commissioner Davidson, seconded by Vice Chairman Fiore, to move into Executive Session for Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for the following: (Resolution in Minute Book)

- Discussion, additions to Yellow Brook Tract
- Addition to Holmdel Park
- Discussion, additions to Crosswicks Creek Park
- Discussion, additions to Turkey Swamp Park

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

In the Negative: None

Absent: Commissioners Hennessy, Horsnall, and Foster

On a motion made by Commissioner Butch, seconded by Commissioner Adcock, the Board voted unanimously to adjourn the Executive Session at 9:47 PM.

On a motion made by Commissioner Davidson, seconded by Commissioner Adcock, the Board voted unanimously to reconvene the public portion of the meeting.

A motion was made by Vice Chairman Fiore and seconded by Commissioner Butch, to authorize staff to negotiate sale of the properties discussed in executive session and solicitation of appraisal services. Upon being put to a vote, the motion was unanimously carried.

A motion for a resolution was made by Vice Chairman Fiore and seconded by Commissioner Butch, to recommend to the Monmouth County Board of County Commissioners the purchase of the Kilcummins-Dover property in Marlboro Township.

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

In the Negative: None

Absent: Commissioners Hennessy, Horsnall, and Foster

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

1. **TUESDAY, SEPTEMBER 19, 2023 – 8:00 AM. Friends of the Parks Golf Outing.** Hominy Hill Golf Course, Colts Neck, NJ.
2. **SATURDAY, SEPTEMBER 23, 2023 – 12:00-4:00 PM. Monmouth County Cares, Senior, People with Disabilities and Veterans Picnic.** Thompson Park Theater Barn, 805 Newman Springs Road, Lincroft, NJ.
3. **SATURDAY, SEPTEMBER 23, 2023 – 6:00-10:30 PM. Monmouth Conservation Association Cocktail Party.** Fairway Farm (Arthur and Jill Kontos), 381 Cooper Road, Middletown, NJ.

4. **THURSDAY, SEPTEMBER 28, 2023 – 5:30-7:30 PM. Employee Recognition Reception.** Thompson Park Activity Barn, 805 Newman Springs Road, Lincroft, NJ.
5. **SUNDAY, OCTOBER 1, 2023 – 1:00-5:00 PM. SPUR Family Barn Dance.** Thompson Park Activity Barn, 805 Newman Springs Road, Lincroft, NJ.
6. **SUNDAY, OCTOBER 22, 2023 – 11:00 AM. Jim Truncer Dedication Ceremony.** Thompson Park Headquarters Bldg., 805 Newman Springs Road, Lincroft, NJ.

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

Vice Chairman Fiore asked for an update on the proposed acquisition of the former Port Monmouth Elementary School as a possible site for an indoor aquatic center.

Director Spears explained that the vendor is underway on the feasibility study and cost estimation for an aquatic center at the site, the results of which should be available for Board review this fall.

Commissioner Harmon thanked Mr. Gleitz for his land acquisition presentation. He noted that the review of the proposed acquisition should carefully take into consideration the existing conservation easements and how they affect market value. He also noted that the preservation of the Port Monmouth School site would be beneficial as a future County Park site, regardless of whether or not an aquatic center was ultimately constructed there.

Commissioner Adcock said that the Mayor and Council in Neptune City were appreciative of the Board's efforts to identify possibly preserve waterfront parcels in the City.

Commissioner Davidson said that the Keyport Bayfront Business Cooperative remains interested in partnering with the County to erect a welcome banner on the Route 35 Henry Hudson Trail overpass or other suitable locations in the area.

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 Harmon, seconded by Commissioner Davidson, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, September 18, 2023, was **ADJOURNED** at 10:12 PM.



ANDREW J. SPEARS,  
Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=349

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

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

WHEREAS, said GROUNDS EQUIPMENT is available from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Two (2) Toro Groundsmaster 4000-D, Two (2) Toro Workman HDX (2WD & 4WD), One (1) Toro SandPro 5040, One (1) Wiedenmann Mega Twister Blower, Two (2) Toro Reelmaster 5010-H, One (1) Toro Multi Pro 1750, One (1) Toro Pro Force Debris Blower, Four (4) Toro Greensmaster, One (1) Toro Turf Aerator; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12 for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$709,985.01.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, 3191 US 22, Branchburg, NJ 08876, ITEMS: Two (2) Toro Groundsmaster 4000-D, Two (2) Toro Workman HDX (2WD & 4WD), One (1) Toro SandPro 5040, One (1) Wiedenmann Mega Twister Blower, Two (2) Toro Reelmaster 5010-H, One (1) Toro Multi Pro 1750, One (1) Toro Pro Force Debris Blower, Four (4) Toro Greensmaster, One (1) Toro Turf Aerator; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12 for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$709,985.01; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #23001, Board of Recreation Commissioners (2023), Project #80502; in the Amount of \$709,985.01.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director

R-23-9-18=349

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=350

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

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

WHEREAS, said GROUNDS EQUIPMENT is available from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Two (2) Toro Groundsmaster 3300 4WD, Four (4) Groundsmaster 7210 & Accessories, One (1) Groundsmaster 3310 4 WD, One (1) MB Hydraulic Broom for GM3300; as available under the Educational Services Commission of New Jersey (ESC NJ) #65MCE SCCPS Cooperative Pricing System Agreement, ESC NJ 22/23-12 for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$322,064.81.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, 3191 US 22, Branchburg, NJ 08876, ITEMS: Two (2) Toro Groundsmaster 3300 4WD, Four (4) Groundsmaster 7210 & Accessories, One (1) Groundsmaster 3310 4 WD, One (1) MB Hydraulic Broom for GM3300; as available under the Educational Services Commission of New Jersey (ESC NJ) #65MCE SCCPS Cooperative Pricing System Agreement, ESC NJ 22/23-12 for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$322,064.81; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #23001, Board of Recreation Commissioners (2023), Project #80502; in the Amount of \$322,064.81.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director

R-23-9-18=350

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=351

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of FUEL OIL #2 – HEATING; and

WHEREAS, said FUEL OIL #2 – HEATING is available from J. SWANTON FUEL OIL COMPANY, Atlantic Highlands, NJ, ITEM: Provide heating fuel to MCPS buildings for the Period of 1/1/24 through 6/30/24, Actual price calculated based on an up charge of \$0.2050, added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402; T0077, for the Period of 7/1/18 through 6/30/24, in the Estimated Total Contract Amount of \$90,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of FUEL OIL #2 – HEATING is available from J. SWANTON FUEL OIL COMPANY, 37 Center Avenue, Atlantic Highlands, N 07716J, ITEM: Provide heating fuel to MCPS buildings for the Period of 1/1/24 through 6/30/24, Actual price calculated based on an up charge of \$0.2050, added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402; T0077, for the Period of 7/1/18 through 6/30/24, in the Estimated Total Contract Amount of \$90,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the Amount of \$90,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



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ANDREW J. SPEARS, Director

R-23-9-18=351

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=352

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of COPIERS & MULTI-FUNCTION DEVICES, MAINTENANCE, SUPPLIES, AND PRINT SERVICES; and

WHEREAS, said COPIERS & MULTI-FUNCTION DEVICES, MAINTENANCE, SUPPLIES, AND PRINT SERVICE is available from SUPERIOR OFFICE SYSTEMS, Edison, NJ, ITEM: Copier service contract for various park areas; as available under NJ State Contract #40462, G2075, for the Period of 01/12/16 through 8/11/24, in the Total Contract Amount of \$30,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of COPIERS & MULTI-FUNCTION DEVICES, MAINTENANCE, SUPPLIES, AND PRINT SERVICE, from SUPERIOR OFFICE SYSTEMS, 19 Gross Avenue, Edison, NJ 08837, ITEM: Copier service contract for various park areas; as available under NJ State Contract #40462, G2075, for the Period of 01/12/16 through 8/11/24, in the Total Contract Amount of \$30,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the Amount of \$30,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



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ANDREW J. SPEARS, Director

R-23-9-18=352

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=353

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

WHEREAS, the Board deems it necessary and advisable to amend Resolution #R-21-12-6=386, due to an error on our part for the Item description to read: 2022-2023 Supply/Service Contract for Period of 1/1/22-12/31/23, with option to extend the contract for one (1) additional year period (2024) to WHIRL CORPORATION, INC., Port Monmouth, NJ, for FURNISHING OF REPAIRS, REPLACEMENT AND MAINTENANCE OF PLAYGROUND EQUIPMENT AND SAFETY SURFACING AT VARIOUS PARKS (Bid #0041-21), ITEM: 2022-2023 Supply/Service Contract for the Period of 1/1/22 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) additional year (2024), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$450,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND Resolution #R-21-12-6=386, due to an error on our part for the Item description to read: 2022-2023 Supply/Service Contract for Period of 1/1/22-12/31/23, with option to extend the contract for one (1) additional year period (2024) to WHIRL CORPORATION, INC., 194 Main Street, P.O. Box 110, Port Monmouth, NJ 07758, for FURNISHING OF REPAIRS, REPLACEMENT AND MAINTENANCE OF PLAYGROUND EQUIPMENT AND SAFETY SURFACING AT VARIOUS PARKS (Bid #0041-21), ITEM: 2022-2023 Supply/Service Contract for the Period of 1/1/22 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) additional year (2024), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$450,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20221, Board of Recreation Commissioners, Project #21005, in the estimated amount of \$450,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to take any and all action as may be necessary to amend the contract to WHIRL CORPORATION, INC., for FURNISHING OF REPAIRS, REPLACEMENT AND MAINTENANCE OF PLAYGROUND EQUIPMENT AND SAFETY SURFACING AT VARIOUS PARKS (Bid #0041-21); and

BE IT FURTHER RESOLVED that in all other respects, Resolution #21-12-6=386 shall remain the same.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director

R-23-9-18=353

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=354

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 30, 2023, for FURNISHING AND DELIVERY OF 2023 (OR CURRENT PRODUCTION YEAR) SURF RAKE AND PORTABLE FIRE PUMPS (Bid #0068-23), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$70,677.00:

H. BARBER & SONS, INC.

15 Raytkwich Drive

Naugatuck, CT 06770

**ITEM:** Proposal #1, Surf Rake.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Accounts #21801/22001, Board of Recreation Commissioners, Project #80502, in the amount of \$70,677.00.

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

In the affirmative:

Chairman Mandeville, Vice Chairman Fiore,  
Commissioners Harmon, Butch, Adcock and Davidson

In the negative:

None

Absent:

Commissioners Hennessy, Horsnall and Foster

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director

R-23-9-18=354



The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=355

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GIBSON & STATTEL ENVIRONMENTAL, INC., Burlington, NJ, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, ±138.55 ACRES, AND BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6, ±32.86 ACRES, TOWNSHIP OF MILLSTONE, NJ, TOTAL ACREAGE ±172, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-25 & PS #53-22), as per Resolution #R-22-8-8=255, in the Contract Amount Not to Exceed \$3,464.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-23-1-9=23 in the Total Contract Amendment #1 Amount of \$19,244.00; and

WHEREAS, the Board authorized Contract Amendment #2, as per Resolution #R-23-7-10=259 in the Total Contract Amendment #2 Amount of \$189,229.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #3, in the amount of \$23,750.00 for additional remediation, to GIBSON & STATTEL ENVIRONMENTAL, INC., Burlington, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #3, in the amount of \$23,750.00 for additional remediation, to GIBSON & STATTEL ENVIRONMENTAL, INC., P.O. Box 587, Burlington, NJ 08016, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, ±138.55 ACRES, AND BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6, ±32.86 ACRES, TOWNSHIP OF MILLSTONE, NJ, TOTAL ACREAGE ±172, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-25 & PS #53-22, as per original contract awarded by Resolution #R-22-8-8=255 in the Contract Amount Not to Exceed \$3,464.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-1-9=23 in the Total Contract Amendment #1 Amount of \$19,244.00, and as modified by Contract Amendment #2 awarded by Resolution #R-23-7-10=259 in the Total Contract Amendment #2 Amount of \$189,229.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$212,979.00, AS MODIFIED BY CONTRACT AMENDMENT #3; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #3 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that notice of this amendment 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; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00006, in an amount not to exceed \$23,750.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director

R-23-9-18=355

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=356

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for ROOF REPLACEMENT AND COVERED PORCH REPAIR OF ACTIVITY CENTER, BUILDING #1201 AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0055-22), to GRAYSON CONTRACTING CO., INC., Millstone, NJ, as per Resolution #R-22-9-19=295; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$3,523.89 for additional construction work, to GRAYSON CONTRACTING CO., INC., Millstone, NJ, for ROOF REPLACEMENT AND COVERED PORCH REPAIR OF ACTIVITY CENTER, BUILDING #1201 AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0055-22), as per original contract awarded by Resolution #R-22-9-19=295, ITEM: Total Base Bid Price @\$190,630.00 and Alternative Bid #1 Deduct minus (-) \$5,000.00; in the Contract Amount of \$185,630.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$189,153.89.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,523.89 for additional construction work, to GRAYSON CONTRACTING CO., INC., 395A Millstone Road, Millstone, NJ 08510, for ROOF REPLACEMENT AND COVERED PORCH REPAIR OF ACTIVITY CENTER, BUILDING #1201 AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0055-22), as per original contract awarded by Resolution #R-22-9-19=295, ITEM: Total Base Bid Price @\$190,630.00 and Alternative Bid #1 Deduct minus (-) \$5,000.00; in the Contract Amount of \$185,630.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$189,153.89; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92208, Board of Recreation Commissioners (2022), Project #20228; in the amount of \$3,523.89.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director

R-23-9-18=356

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=357

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to ABLE CLEANING, LLC, Delran, NJ, on November 21, 2022, by Resolution #R-22-11-21=344, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0007-23), ITEM: 1-38, Total Lump Sum (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 Total Contract Amount of \$16,951.28; 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-22-11-21=344, to ABLE CLEANING, LLC, 1819 Underwood Blvd., Ste. 3, Delran, NJ 08075, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0007-23), ITEMS: 1-38, Total Lump Sum (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 Total Contract Amount of \$16,951.28; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$16,951.28.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director

R-23-9-18=357

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=358

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to SHANNON RUSSELL VENTURES, LLC DBA SNAPOLOGY OF MONMOUTH COUNTY, Tinton Falls, NJ, on January 10, 2022, by Resolution #R-22-1-10=19, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0023-22), ITEM: 2022 Supply/Service Contract (Period of 01/01/22 through 12/31/22) with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$50,000.00, and

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

WHEREAS, on August 8, 2022, by Resolution #R-22-8-8=251, the Board did exercise the option to extend said contract for an additional one (1) year period (2023), under the same terms and conditions as per bid specification; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-1-10=19 (2022), and extended by Resolution #R-22-8-8=251 (2023), to SHANNON RUSSELL VENTURES, LLC DBA SNAPOLOGY OF MONMOUTH COUNTY, 16 Polo Club Drive, Tinton Falls, NJ 07724, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0023-22), ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$50,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the estimated amount of \$50,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director

R-23-9-18=358

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=359

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 55, LOT 20.06, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: LUSTGARTEN, ±19.4 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-50 & PS #56-23), 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 August 29, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated August 21, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 55, LOT 20.06, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: LUSTGARTEN, ±19.4 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-50 & PS #56-23), in an Amount Not to Exceed \$1,945.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00013; in an amount not to exceed \$1,945.00

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated August 21, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 55, LOT 20.06, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: LUSTGARTEN, ±19.4 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-50 & PS #56-23), in the Contract Amount Not To Exceed \$1,945.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,945.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director

R-23-9-18=359

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=360

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 55, LOT 20.06, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: LUSTGARTEN, ±19.4 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-50 & PS #56-23), 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 August 29, 2023; and

WHEREAS, BBG, INC., Dallas, TX, has submitted a written proposal dated August 25, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 55, LOT 20.06, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: LUSTGARTEN, ±19.4 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-50 & PS #56-23), in an Amount Not to Exceed \$2,450.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00013; in an amount not to exceed \$2,450.00.

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 BBG, INC., 8343 Douglas Avenue, Suite 700, Dallas, TX 75225, as per proposal dated August 25, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 55, LOT 20.06, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: LUSTGARTEN, ±19.4 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-50 & PS #56-23), in the Contract Amount Not To Exceed \$2,450.00; 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 \$2,450.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director

R-23-9-18=360

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=361

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.03, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: MILLAR, ±4.02 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-47 & PS #55-23), 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 August 29, 2023; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated August 21, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.03, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: MILLAR, ±4.02 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-47 & PS #55-23), in an Amount Not to Exceed \$1,825.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00013; in an amount not to exceed \$1,825.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated August 21, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.03, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: MILLAR, ±4.02 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-47 & PS #55-23), in the Contract Amount Not To Exceed \$1,825.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,825.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director

R-23-9-18=361

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=362

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.03, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: MILLAR, ±4.02 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-47 & PS #55-23), 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 August 29, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated August 21, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.03, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: MILLAR, ±4.02 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-47 & PS #55-23), in an Amount Not to Exceed \$1,870.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00013; in an amount not to exceed \$1,870.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 203, Freehold, NJ 07728, as per proposal dated August 21, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.03, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: MILLAR, ±4.02 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-47 & PS #55-23), in the Contract Amount Not To Exceed \$1,870.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,870.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director

R-23-9-18=362



The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=363

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to CULINARY VENTURES VENDING, Union, NJ, on January 9, 2023, by Resolution #R-23-1-9=25, for FURNISHING, DELIVERY, AND SERVICING OF VENDING MACHINES (Bid #0016-23), ITEM: 2023 Supply Contract for the Period of 01/09/23 through 12/31/23 Contractor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one year periods (2024 & 2025), under the same terms and conditions, as per bid specification; 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-23-1-9=25, to CULINARY VENTURES VENDING, 1835 Burnet Avenue, Union, NJ 07083, for FURNISHING, DELIVERY, AND SERVICING OF VENDING MACHINES (Bid #0016-23), ITEM: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24; Contractor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied, 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.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director

R-23-9-18=363

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=364

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts 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, on October 24, 2022, by Resolution #R-22-10-24=336, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2024 & 2025), as per bid specifications; and

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

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

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 the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-10-24=336, to the above listed vendors, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0002-23), ITEM: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$40,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the estimated total aggregate amount of \$40,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director

R-23-9-18=364

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=365

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to HICKEY OVERHEAD DOOR, Bayville, NJ, on November 21, 2022, by Resolution #R-22-11-21=343, for REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0006-23), ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025); in the Estimated Total Contract Amount of \$60,000.00; 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 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-22-11-21=343, to HICKEY OVERHEAD DOOR, 377 Van Dyke Place, Bayville, NJ 08721, for REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0006-23), ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$60,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2024), in the estimated amount of \$60,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director

R-23-9-18=365

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=366

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, on December 5, 2022, by Resolution #R-22-12-5=395, for INSTALLING, REPAIRING, TESTING, AND MONITORING OF ALARM SYSTEMS (Bid #0008-23), ITEMS: 1-5 (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2024 & 2025); in the Estimated Total Contract Amount of \$125,000.00; 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 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-22-12-5=395, to COMPLETE SECURITY SYSTEMS, INC., 94 Vanderburg Road, Marlboro, NJ 07746, for INSTALLING, REPAIRING, TESTING, AND MONITORING OF ALARM SYSTEMS (Bid #0008-23), ITEMS: 1-5 (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; in the Estimated Total Contract Amount of \$125,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2024), in the estimated amount of \$125,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director

R-23-9-18=366

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=367

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, on December 19, 2022, by Resolution #R-22-12-19=426, for FURNISHING AND DELIVERY OF HEATING & AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE, AND INSTALLATIONS (Bid #0023-23), ITEM: 2023 Service Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2024 & 2025); in the Estimated Total Contract Amount of \$260,000.00; 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 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-22-12-19=426, to AUTOMATED BUILDING CONTROLS, INC., 330 Route 66, Neptune, NJ 07753, for FURNISHING AND DELIVERY OF HEATING & AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE, AND INSTALLATIONS (Bid #0023-23), ITEM: 2024 Service Contract (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; in the Estimated Total Contract Amount of \$260,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2024), in the estimated amount of \$260,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director

R-23-9-18=367

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=368

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to AQUACLEAR LAKE AND POND, LLC, Layton, NJ, for AQUATIC VEGETATION MANAGEMENT SERVICES (Bid #0036-23), on March 6, 2023, by Resolution #R-23-3-6=105, ITEM: Total Base Bid Price (Period of 04/03/23 through 10/16/23), 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 Total Contract Amount of \$11,123.00; and

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

WHEREAS, 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=105, to AQUACLEAR LAKE AND POND, LLC, 9 Ridge Road, P.O. Box 143, Layton, NJ 07851, for AQUATIC VEGETATION MANAGEMENT SERVICES (Bid #0036-23), ITEM: Total Base Bid Price, (Period of 04/01/24 through 10/14/24); in the Total Contract Amount of \$11,123.00; 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 Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$11,123.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



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ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=369

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to D & M FIREWORKS, LLC, Bally, PA, on May 8, 2023, by Resolution #R-23-5-8=163, for FURNISHING AND DELIVERY OF FIREWORKS AND ALL ASSOCIATED SERVICES (Bid #0049-23), ITEM: Total Cost, Contract Period July 26, 2023, 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 Total Contract Amount of \$14,000.00; 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 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-23-5-8=163, to D & M FIREWORKS, LLC, P.O. Box 503, Bally, PA 19503, for FURNISHING AND DELIVERY OF FIREWORKS AND ALL ASSOCIATED SERVICES (Bid #0049-23), ITEM: Total Cost, Contract Period July 24, 2024, 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 Total Contract Amount of \$14,000.00; and

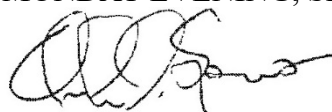
BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$14,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.




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ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, on February 6, 2023, by Resolution #R-23-2-6=59, for FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE-STREAM RECYCLING COLLECTION AND MARKETING SERVICE (Bid #0012-2), ITEM: Option #1, Solid Waste Collection Service, \$187,482.20; Option #2, Roll-Off Container Service, \$34,810.00, Option #3, Single-Stream Recycling Service, \$76,862.87 (Period of Contract 03/01/23 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), in the Total Contract Amount of \$299,155.07; 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-23-2-6=59, to MAZZA RECYCLING SERVICES, LTD., 3230A Shafto Road, Tinton Falls, NJ 07753, for FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE-STREAM RECYCLING COLLECTION AND MARKETING SERVICE (Bid #0012-23), ITEM: Option #1, Solid Waste Collection Service, \$215,525.94, Option #2, Roll-Off Container Service, \$37,310.00, Option #3, Single-Stream Recycling Service, \$85,943.73 (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; in the Total Contract Amount of \$338,779.67; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$338,779.67.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director



The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-23-9-18=371

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0031-22), ITEM: Proposal 1, Swimming Pool Repair Services (Period of 03/07/22 through 12/31/22) to PALMER ASSOCIATES, INC., Dover, NJ, as per Resolution #R-22-3-7=90 (2022), with the option to extend said contract for an additional one (1) year period (2023); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-22-9-19=288 in the Contract Amount of \$37,750.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$7,550.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to PALMER ASSOCIATES, INC., Dover, NJ, for FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0031-22), ITEM: Proposal 1, Swimming Pool Repairs (Period of Contract 01/01/23 through 12/31/23), as originally awarded by Resolution #R-22-3-7=90 and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-9-19=288 in the Contract Amount of \$37,750.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$45,300.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$7,550.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to PALMER ASSOCIATES, INC., 95 King Street, Dover, NJ 07801, for FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0031-22), ITEM: Proposal 1, Swimming Pool Repairs (Period of Contract 01/01/23 through 12/31/23), as originally awarded by Resolution #R-22-3-7=90 (2022) and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-9-19=288 in the Contract Amount of \$37,750.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$45,300.00; 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 an amount not to exceed \$7,550.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



ANDREW J. SPEARS, Director

R-23-9-18=371

The following resolution was offered for adoption by Commissioner Davidson:

**RESOLUTION**

R-23-9-18=372

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

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

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

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

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

- Discussion, additions to Yellow Brook Tract
- Addition to Holmdel Park
- Discussion, additions to Crosswicks Creek Park
- Discussion, additions to Turkey Swamp Park

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



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ANDREW J. SPEARS, Director

R-23-9-18=372

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

**RESOLUTION**

R-23-9-18=373

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the MARLBORO TOWNSHIP, being more particularly described as BLOCK 144, LOT 6, and HOLMDEL TOWNSHIP, BLOCK 18, LOT 20, and more commonly known as PROPERTY OWNED BY KILCUMMINS-DOVER PROPERTIES, LLC, a vacant parcel, containing  $\pm 62.49$  ACRES, for the PLEASANT VALLEY FOREST AREA (HOLMDEL PARK), through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$4,930,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00010.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY KILCUMMINS-DOVER PROPERTIES, LLC, located in the MARLBORO TOWNSHIP, being more particularly described as BLOCK 144, LOT 6, and HOLMDEL TOWNSHIP, BLOCK 18, LOT 20, and more commonly known as PROPERTY OWNED BY KILCUMMINS-DOVER PROPERTIES, LLC, a vacant parcel, containing  $\pm 62.49$  ACRES, for the PLEASANT VALLEY FOREST AREA (HOLMDEL PARK), through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$4,930,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 18, 2023.



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ANDREW J. SPEARS, Director

R-23-9-18=373