

MINUTES OF THE MONDAY EVENING, SEPTEMBER 19, 2022 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Assistant Director, at 7:04 PM.

The following were Present on roll call:

Chairman Kevin Mandeville
Vice Chairman Anthony Fiore
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall
Patricia M. Butch
Thomas W. Adcock
Lori Ann Davidson
Brian Foster

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were present on roll call:

Special County Counsel Kira S. Dabby
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Services
Paul Bagdanov, Principal County Park Ranger

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 22, 2021, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

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 6, 2022**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Foster. Commissioner Davidson abstained as not being present at the meeting.)

On a motion made by Vice Chairman Fiore, seconded by Commissioner Adcock the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, SEPTEMBER 6, 2022**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Foster. Commissioner Davidson abstained as not being present at the meeting.)

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

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

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

Andrew J. Spears, Assistant Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. A letter from Albert and Christine Collado, dated September 14, 2022, addressed to the Monmouth County Park System, requesting branches be pruned on trees at Seven Presidents Oceanfront Park to increase the ocean view, and also requesting the timeframe for the shrubbery plantings to screen the maintenance facility.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:09 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 7:10 PM.

ASSISTANT DIRECTOR'S REPORT:

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

1. PARKS REPORT

Superintendent of County Parks Tom Fobes provided a presentation on recent activity in the parks. He noted that 2022 attendance is on pace to surpass last year's figures. He gave an overview of event rentals at East Freehold Showgrounds for the season, which included 14 horse shows and 11 dog shows. He also explained that Monmouth Cove Marina is having a very successful season with 155 wet slips and 82 rack storage units completely full. Mr. Fobes provided an overview of the Deer Management Program which begins this month. He completed his presentation with photos and statistics from the Turkey Swamp Park Campground, the Wind and Sea Festival at Bayshore Waterfront Park, and the September 11 Remembrance Ceremony at Mt. Mitchill Scenic Overlook.

Commissioner David Horsnall asked Mr. Fobes if vehicle break-ins had been on the rise in the parks.

Mr. Fobes noted that there have been no reports of break-ins in the last three months.

2. BUDGET REPORTS

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

3. ATTENDANCE REPORT - MONTH OF AUGUST

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

4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT – AUGUST (Dated: 9/12/2022)

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

5. MCPS TRAINING REQUESTS AS OF SEPTEMBER 12, 2022

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **MCPS TRAINING REQUESTS AS OF SEPTEMBER 12, 2022** was upon being put to a vote, unanimously accepted as reported. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—AUGUST COMPARISON BY YEARS
2016 – 2022**

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

COUNTY COMMISSIONER’S REPORT:

County Commissioner Ross Licitra recapped a September 15th meeting he had with County Engineer Joe Ettore, Commissioner Lori Ann Davidson, park staff, and Keyport officials to discuss flooding concerns in the vicinity of the Henry Hudson Trail. He indicated that Mr. Ettore would be evaluating storm water run-off systems in this area so that potential solutions could be evaluated. He said that the County will partner with Keyport to alleviate the flooding problems in this area. He noted that County Park Rangers have been doing a good job clearing vegetation from the drainage swales along the trail.

Commissioner Licitra also commended park staff for hosting the September 11 Remembrance Ceremony at Mt. Mitchill Scenic Overlook.

PRESENTATION:

Principal County Park Ranger, Paul Bagdanov offered a presentation on his recent attendance at a week-long Park and Recreation Maintenance Management School at Oglebay Park in Wheeling, West Virginia. The program was hosted by the National Park and Recreation Association and North Carolina State University. Mr. Bagdanov reviewed the program curriculum and the capstone project that he completed at the school. He thanked the Board for the opportunity to attend this training program.

Paul Bagdanov left the meeting.

CAPITAL PROJECT REVIEW:

Mr. Spears reviewed with the Board progress on the Swimming River Park project. He explained that contract to dredge from the end of the new boat ramp to the Swimming River channel would be going out to bid in the next two weeks. He also provided an update on the Historic Portland Place project, which includes the construction of a new driveway, parking lot, and walkways. He invited the Board to attend a preview tour of the site for the Hartshorne Woods Homeowners’ Association on Friday, October 7, 2022, at 4 p.m.

ITEMS FOR BOARD REVIEW:

Chairman Kevin Mandeville asked for additional detail on item #13, a contract amendment for Gibson and Stattel Environmental, Inc., for additional site investigation on the proposed Stavola acquisition adjacent to Perrineville Lake Park in Millstone. Chairman Mandeville expressed concern that consultant bid a low price for the initial environmental investigatory work but then came back with a proposal for significantly more money to complete additional site investigation.

Chief of Land Acquisition, Andy Coeyman explained that unit prices for additional environmental investigation are provided in the consultant's initial proposal, and the prices provided by Gibson and Stattel were in-line with typical unit prices that we have seen in the past.

Vice Chairman Anthony Fiore suggested that we include fees for additional investigative work as a "not to exceed amount" so that it is covered in the contract should the work be needed.

Mr. Coeyman also noted that additional environmental investigatory work typically yields contamination in less than 10% of the acquisition projects. When contamination is found, the seller is asked to remediate it or the County can choose to remediate and seek reimbursement from the State's Hazardous Discharge Site Remediation Fund.

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

1. Board Action Item #1 – Recommending acceptance of the written proposal of H2M Associates, Inc., Wall Township, NJ, as received on August 18, 2022, proposal dated August 12, 2022, for Providing Professional Environmental Consulting Services of a Licensed Site Remediation Professional (LSRP) for Former Underground Storage Tank (UST) at the Thompson Park Auto Shop, Building #503 (Ref. #22-06 & PS 58-22), in an Amount Not To Exceed \$29,927.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

2. Board Action Item #2 – Recommending authorization of the exercising of the option to extend contracts, as per bid proposals, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-10-12=316, for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0004-22), Item: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) additional year (2024), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$125,000.00:
 1. Cooper Friedman Electric Supply dba Cooper Electric Supply Co.,
315 Cranbury Half Acre Rd., Cranbury, NJ 08512
 2. Graybar, 800 Huyler Street, Teterboro, NJ 07608
 3. Jewel Electric Supply Company, 455 Third Street, Jersey City, NJ 07302
 4. Warshauer Electric Supply, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

3. Board Action Item #3 – Recommending authorization of the exercising of the option to extend contracts, as per bid proposals, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-12-20=409, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0010-22), Item: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) additional year (2024), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$330,000.00:
 1. Atlantic Coast Equipment, 1360 Route 37, W. Toms River, NJ 08755
 2. Barg's Lawn & Garden Shop, Inc., 876 Hwy 33, E. Freehold, NJ 07728
 3. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
 4. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
 5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728

6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway, Vineland, NJ 08360
7. H. Barber & Sons, Inc., 15 Baytkwich Drive Naugatuck, CT
8. Highway Equipment of NJ, 615 State Route 33, Millstone Twp., NJ 08535
9. Jesco, Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
10. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740
11. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
12. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586
13. Smith Tractor & Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
14. Storr Tractor Company, 3191 U.S. 22, Branchburg, NJ 08876
15. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
16. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762
17. Xtreme Machines, LLC, 700 Hwy 33, Millstone Twp., NJ 08535

4. Board Action Item #4 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-22-3-7=90, to Ray 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) under the same terms and conditions as per bid specification; in the Total Contract Amount of \$37,750.00.
5. Board Action Item #5 - Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-22-3-7=91, to Add-On Pools, Inc., Middletown, NJ, for Furnishing of Swimming Pool Repairs, Services, and Supplies (Bid #0031-22), Item: Proposal 2, Chemicals & Supplies (Period of Contract 01/01/23 through 12/31/23) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$26,000.00.
6. Board Action Item #6 – Authorizing the Purchase of Catalog/Commercial Grounds Maintenance Equipment and Accessories, from Storr Tractor Company, Branchburg, NJ, Items: Toro Power Max 824 OE Snowblower @\$1,119.20, Toro Groundsmaster 3310 4WD with cab @\$48,242.26, GM MB Power Broom @\$6,997.00, Toro Groundsmaster 3300 4WD with no cab @\$35,264.55, three (3) Toro Groundsmasters 7210 No Deck (T4) each @\$37,464.67=\$112,394.01, four (4) Toro Pro Force Blowers Tethered each @\$9,931.20=\$39,724.80, three (3) Case/IH Farmall 75C 4WD Tractors each @\$51,464.12=\$154,392.36, three (3) Toro Workmans HDX 4WD Diesel (Kubota) each @\$44,981.87=\$134,945.61, Toro Groundsmaster 7210 Accessories @\$22,705.60; as available under the Bergen County Co-op (BC-Bid-22-09), for the Period of 05/7/22 through 05/06/24, in the Total Contract Amount of \$555,785.39.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on September 7, 2022, proposal dated September 2, 2022, for Providing Professional Surveying Services of Block 92, Lots 1.09, 1.10 & 1.12, Howell Township, New Jersey, ±4.76 Acres, Vacant Property, Owned by Estate of Galina Tkacenko, Project: Additions to Metedeconk River Greenway (Ref. #22-44 & PS #63-22), in an Amount Not To Exceed \$5,290.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

8. Board Action Item #8 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on September 7, 2022, proposal dated September 5, 2022, for Providing Professional Preliminary Assessment/Site Investigation Services (PA/SI) of Block 92, Lots 1.09, 1.10 & 1.12, Howell Township, New Jersey, ±4.76 Acres, Vacant Property, Owned by Estate of Galina Tkacenko, Project: Additions to Metedeconk River Greenway (Ref. #22-43 & PS #62-22), in an Amount Not To Exceed \$3,390.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
9. Board Action Item #9 – Authorizing the Purchase of Computer Equipment, Peripherals & Related Services, from SHI, Somerset, NJ, Item: Dell Network Storage Upgrades; as available under NJ State Contract #19-TELE-00656, M0483, for the Period of 10/01/15 through 02/28/23, in the Total Contract Amount of \$56,104.43.
10. Board Action Item #10 – Authorizing the Purchase of Computer Equipment, Peripherals & Related Services, from SHI, Somerset, NJ, Item: Dell Network Storage Upgrades; as available under NJ State Contract #89968, M0483, for the Period of 10/01/15 through 02/28/23, in the Total Contract Amount of \$28,380.44.
11. Board Action Item #11 – Recommending award of contract to the lowest responsible bidder, as per bid proposal 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; in the Total Contract Amount of \$185,630.00.
12. Board Action Item #12 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year Fair Period (July 26, 2023 - July 30, 2023), as originally awarded by Resolution #R-22-2-22=78 for the 2022 Monmouth County Fair (July 27-July 31, 2022) with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Fair periods (July 26-30, 2023 and July 24-28, 2024), under the same terms and conditions, as per bid specification, to Blue Star Amusements, LLC, Woodland Park, NJ, for Furnishing and Delivery of Amusement Rides, Concessions, and Games (Bid #0025-22), Items: #1-4, Vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; thirty-eight percent (38%) commission of the gross rides tickets/wristband sales, a flat fee of \$750.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,500.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units; with the Board of Recreation Commissioners reserving the option to extend the Contract for an additional one (1) year Fair period (July 24-28, 2024), under the same terms and conditions, as per bid specification.
13. Board Action Item #13 – Authorizing Contract Amendment #1, in the Amount of \$13,330.00 for additional site investigation, to Gibson & Stattel Environmental, Inc., Burlington, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 39.01, Lots 21.04-21.07, Millstone Township, New Jersey, ±24.99 Acres, Owned by Stavola Realty Company, Vacant Property, Project: Additions to Perrineville Lake Park (Ref. #22-02 & PS #41-22), as originally awarded by Resolution #R-22-6-20=207, in the Contract Amount Not To Exceed \$2,764.00, for a new Total Amended Contract Amount of \$16,094.00, as modified by Contract Amendment #1, and further Authorizing the Assistant 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.
14. Board Action Item #14 – Authorizing Contract Amendment #1, in the Amount of \$2,000.00 to create an additional metes and bounds description for future road right-of-way required by County Engineering, to Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, for providing Professional Surveying Services of Block 34, Lot 1.01, Upper Freehold Township, New Jersey, ±6.0 Acres, Improved Property, Owned by Walling-Gordon and Schmitt, et al., Project: Additions to Crosswicks Creek Park (Ref. #21-70 & PS #21-22), as originally awarded by Resolution #R-22-5-9=154, in the Contract Amount Not To Exceed \$5,890.00, for a new Total Amended Contract Amount of \$7,890.00, as modified by Contract Amendment #1.
 15. Board Action Item #15 – Recommending adoption of the 2023-2024 Monmouth Cove Marina Fees & Charges for the Period of May 1, 2023 through April 30, 2024.
 16. Board Action Item #16 as Added to the Agenda – Authorizing a Temporary Use & Occupancy Agreement between the Monmouth County Board of Recreation Commissioners and Hudson Pointe At Keyport, LLC, Marlboro, NJ, granting permission for the use of buffer property along a portion of the Henry Hudson Trail between Manchester Avenue and Fulton Street, Borough of Keyport to establish buffer plantings and a sidewalk connection to the existing Henry Hudson Trail.

At 8:10 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #16.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of September 19, 2022, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #15 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #16, as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #16.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-22-9-19=285 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of H2M ASSOCIATES, INC., Wall Township, NJ, as received on August 18, 2022, proposal dated August 12, 2022, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR FORMER UNDERGROUND STORAGE TANK (UST) AT THE THOMPSON PARK AUTO SHOP, BUILDING #503 (Ref. #22-06 & PS 58-22), in an Amount Not To Exceed \$29,927.00, 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-22-9-19=286 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Davidson, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-21-10-12=316, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0004-22), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION to EXTEND the CONTRACT for ONE (1) ADDITIONAL YEAR (2024), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$125,000.00:

1. Cooper Friedman Electric Supply dba Cooper Electric Supply Co.,
315 Cranbury Half Acre Rd., Cranbury, NJ 08512
2. Graybar, 800 Huyler Street, Teterboro, NJ 07608
3. Jewel Electric Supply Company, 455 Third Street, Jersey City, NJ 07302
4. Warshauer Electric Supply, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

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

R-22-9-19=287 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Davidson, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-21-12-20=409, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0010-22), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION to EXTEND the CONTRACT for ONE (1) ADDITIONAL YEAR (2024), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$330,000.00: Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

1. Atlantic Coast Equipment, 1360 Route 37, W. Toms River, NJ 08755
2. Barg's Lawn & Garden Shop, Inc., 876 Hwy 33, E. Freehold, NJ 07728
3. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
4. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway, Vineland, NJ 08360
7. H. Barber & Sons, Inc., 15 Baytkwich Drive Naugatuck, CT
8. Highway Equipment of NJ, 615 State Route 33, Millstone Twp., NJ 08535
9. Jesco, Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
10. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740
11. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
12. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586
13. Smith Tractor & Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
14. Storr Tractor Company, 3191 U.S. 22, Branchburg, NJ 08876
15. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
16. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762
17. Xtreme Machines, LLC, 700 Hwy 33, Millstone Twp., NJ 08535

R-22-9-19=288 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Davidson, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-22-3-7=90, to RAY 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) under the same terms and conditions as per bid specification; in the Total Contract Amount of \$37,750.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-9-19=289 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Davidson, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-22-3-7=91, to ADD-ON POOLS, INC., Middletown, NJ, for FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0031-22), ITEM: Proposal 2, Chemicals & Supplies (Period of Contract 01/01/23 through 12/31/23) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$26,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-9-19=290 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Davidson, AUTHORIZING the PURCHASE OF CATALOG/COMMERCIAL GROUNDS MAINTENANCE EQUIPMENT AND ACCESSORIES, from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Toro Power Max 824 OE Snowblower @\$1,119.20, Toro Groundsmaster 3310 4WD with cab @\$48,242.26, GM MB Power Broom @\$6,997.00, Toro Groundsmaster 3300 4WD with no cab @\$35,264.55, three (3) Toro Groundsmasters 7210 No Deck (T4) each @\$37,464.67=\$112,394.01, four (4) Toro Pro Force Blowers Tethered each @\$9,931.20=\$39,724.80, three (3) Case/IH Farmall 75C 4WD Tractors each @\$51,464.12=\$154,392.36, three (3) Toro Workmans HDX 4WD Diesel (Kubota) each @\$44,981.87=\$134,945.61, Toro Groundsmaster 7210 Accessories @\$22,705.60; as available under the Bergen County Co-op (BC-Bid-22-09), for the Period of 05/7/22 through 05/06/24, in the Total Contract Amount of \$555,785.39. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-9-19=291 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on September 7, 2022, proposal dated September 2, 2022, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 92, LOTS 1.09, 1.10 & 1.12, HOWELL TOWNSHIP, NEW JERSEY, +4.76 ACRES, VACANT PROPERTY, OWNED BY ESTATE OF GALINA TKACENKO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-44 & PS #63-22), in an Amount Not To Exceed \$5,290.00, 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-22-9-19=292 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on September 7, 2022, proposal dated September 5, 2022, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 92, LOTS 1.09, 1.10 & 1.12, HOWELL TOWNSHIP, NEW JERSEY, +4.76 ACRES, VACANT PROPERTY, OWNED BY ESTATE OF GALINA TKACENKO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-43 & PS #62-22), in an Amount Not To Exceed \$3,390.00, 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-22-9-19=293 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Davidson, AUTHORIZING the PURCHASE of COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES, from SHI, Somerset, NJ, ITEM: Dell Network Storage Upgrades; as available under NJ State Contract #19-TELE-00656, M0483, for the Period of 10/01/15 through 02/28/23, in the Total

Contract Amount of \$56,104.43. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-9-19=294 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Davidson, AUTHORIZING the PURCHASE of COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES, from SHI, Somerset, NJ, ITEM: Dell Network Storage Upgrades; as available under NJ State Contract #89968, M0483, for the Period of 10/01/15 through 02/28/23, in the Total Contract Amount of \$28,380.44. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-9-19=295 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal 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; in the Total Contract Amount of \$185,630.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-9-19=296 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Davidson, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, FOR AN ADDITIONAL ONE (1) YEAR FAIR PERIOD (JULY 26, 2023 - JULY 30, 2023), as originally awarded by Resolution #R-22-2-22=78 for the 2022 Monmouth County Fair (July 27-July 31, 2022) with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Fair periods (July 26-30, 2023 and July 24-28, 2024), under the same terms and conditions, as per bid specification, to BLUE STAR AMUSEMENTS, LLC, Woodland Park, NJ, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS, AND GAMES (Bid #0025-22), ITEMS: 1-4, Vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; thirty-eight percent (38%) commission of the gross rides tickets/wristband sales, a flat fee of \$750.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,500.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units; with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND THE CONTRACT FOR AN ADDITIONAL ONE (1) YEAR FAIR PERIOD (JULY 24-28, 2024), 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-22-9-19=297 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Davidson, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$13,330.00 for additional site investigation, to GIBSON & STATTEL ENVIRONMENTAL, INC., Burlington, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 39.01, LOTS 21.04-21.07, MILLSTONE TOWNSHIP, NEW JERSEY, ±24.99 ACRES, OWNED BY STAVOLA REALTY COMPANY, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-02 & PS #41-22), as originally awarded by Resolution #R-22-6-20=207, in the Contract Amount Not To Exceed \$2,764.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$16,094.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-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-22-9-19=298 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Davidson, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$2,000.00 to create an additional metes and bounds description for future road right-of-way required by County Engineering, to JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, IMPROVED PROPERTY, OWNED BY WALLING-GORDON AND SCHMITT, ET AL., PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-70 & PS #21-22), as originally awarded by Resolution #R-22-5-9=154, in the Contract Amount Not To Exceed \$5,890.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$7,890.00, AS MODIFIED BY CONTRACT AMENDMENT #1. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-9-19=299 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Davidson, ADOPTING the 2023-2024 MONMOUTH COVE MARINA FEES & CHARGES for the Period of May 1, 2023 through April 30, 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-9-19=300 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Davidson, AUTHORIZING a TEMPORARY USE & OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and HUDSON POINTE AT KEYPORT, LLC, Marlboro, NJ, granting permission for the use of buffer property along a portion of the Henry Hudson Trail between Manchester Avenue and Fulton Street, Borough of Keyport to establish buffer plantings and a sidewalk connection to the existing Henry Hudson Trail. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Chairman Mandeville asked Chief of Acquisition and Design, Gail Hunton for additional background information on the proposed repairs at the Seabrook Wilson house at Bayshore Waterfront Park.

Ms. Hunton explained that the roof was over 20 years old and is in need of replacement.

Chairman Mandeville cautioned against “band-aid” approaches to roof leaks and to be sure that staff is practicing preventative maintenance on our park structures.

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

1. Emergency Repairs at the Seabrook Wilson House, Bayshore Waterfront Park
2. Furnishing & Delivery of Gas Pump Repair Parts & Services
3. Furnishing and Delivery of Charter Bus Transportation Services

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

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

R-22-9-19=301 At 8:16 PM, a motion for a resolution was made by Commissioner Harmon seconded by Commissioner Foster, and by unanimous vote, to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for the purpose of discussing the following:

- Shared Services Agreement with Aberdeen Twp. and The Monmouth Conservation Foundation

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the Board voted unanimously to adjourn the Executive Session at 9:04 PM.

On a motion made by Commissioner Harmon, seconded by Commissioner Foster, the Board voted unanimously to reconvene the public portion of the meeting at 9:05 PM.

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

1. **TUESDAY, SEPTEMBER 20, 2022** – **Friends of the Parks Golf Outing.** Hominy Hill Golf Course, 92 Mercer Road, Colts Neck, NJ.
2. **SUNDAY, SEPTEMBER 25, 2022** – **9:00 AM.** **New Jersey Fire Museum Open House,** Crosswicks Creek Park, 4 Polhemustown Road, Allentown, NJ.
3. **SUNDAY, SEPTEMBER 25, 2022** – **11:00 AM – 5:00 PM.** **Harvest Home Festival.** Historic Longstreet Farm, 44 Longstreet Road, Holmdel, NJ.
4. **SUNDAY, SEPTEMBER 25, 2022** – **Friends of the Parks Cornhole Tournament.** Wickatunk Recreation Area, 97 Harbor Road, Marlboro, NJ.
5. **SATURDAY, OCTOBER 1, 2022** – **8:30 AM.** **Timberbrook Triathlon.** Manasquan Reservoir, 311 Windeler Road, Howell, NJ.

DATES TO REMEMBER:

6. **TUESDAY EVENING, OCTOBER 11, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **SUNDAY, OCTOBER 16, 2022** – 11:00 AM – 5:00 PM. **Thompson Park Day.** Thompson Park, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, OCTOBER 24, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **SATURDAY, NOVEMBER 12, 2022** – 9:00 AM – 2:00 PM. **Fall Craft Show.** Fort Monmouth Recreation Area, 2566 Guam Lane, Tinton Falls, NJ.
10. **SATURDAY, DECEMBER 3 THROUGH SATURDAY, DECEMBER 10, 2022** – 11:00 AM – 4:00 PM. **The Creative Arts Center Exhibit & Sale.** Thompson Park Creative Arts Center, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Chairman Mandeville thanked Superintendent Fobes for the excellent job that he and his staff did hosting the September 11 Remembrance Ceremony.

Commissioner David Horsnall said that the September 11 Ceremony was very moving but that it was marred by a heckler who interrupted one of the speaker’s remarks.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, September 19, 2022, was **ADJOURNED** at 9:08 PM.



ANDREW J. SPEARS,
Assistant Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-9-19=285

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR FORMER UNDERGROUND STORAGE TANK (UST) AT THE THOMPSON PARK AUTO SHOP, BUILDING #503 (Ref. #22-06 & PS 58-22), 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 from September 19, 2022 through September 18, 2023; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 18, 2022; and

WHEREAS, H2M ASSOCIATES, INC., Wall Township, NJ, has submitted a written proposal dated August 12, 2022, indicating they will provide PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR FORMER UNDERGROUND STORAGE TANK (UST) AT THE THOMPSON PARK AUTO SHOP, BUILDING #503 (Ref. #22-06 & PS 58-22), in an Amount Not to Exceed \$29,927.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20022, Board of Recreation Commissioners (2022), Project #22001, in an amount not to exceed \$29,927.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with H2M ASSOCIATES, INC., 4810 Belmar Boulevard, Wall Township, NJ 07719, as per proposal dated August 12, 2022, for providing PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR FORMER UNDERGROUND STORAGE TANK (UST) AT THE THOMPSON PARK AUTO SHOP, BUILDING #503 (Ref. #22-06 & PS 58-22), in the Contract Amount Not To Exceed \$29,927.00; 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 \$29,927.00 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 Davidson, and adopted on roll call by the following vote:

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

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 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-9-19=285

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-9-19=286

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0004-22), on October 12, 2021, by Resolution #R-21-10-12=316, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2023 & 2024), as per bid specifications; and

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2023), to the following vendors, ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23); as per bid proposals, under the same terms and conditions as per bid specifications:

1. Cooper Friedman Electric Supply dba Cooper Electric Supply Co.,
315 Cranbury Half Acre Rd., Cranbury, NJ 08512
2. Graybar, 800 Huyler Street, Teterboro, NJ 07608
3. Jewel Electric Supply Company, 455 Third Street, Jersey City, NJ 07302
4. Warshauer Electric Supply, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

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 (2023), as originally awarded by Resolution #R-21-10-12=316, to the above listed vendors, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0004-22), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION to EXTEND the CONTRACT for ONE (1) ADDITIONAL YEAR (2024), under the same terms and conditions as per bid specifications; in the Estimated Total Aggregate Contract Amount of \$125,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board 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 Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2023), in the estimated total aggregate amount of \$125,000.00.

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

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

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 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-9-19=286

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-9-19=287

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0010-22), on December 20, 2021, by Resolution #R-21-12-20=409, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2023 & 2024), as per bid specifications; and

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2023), to the following vendors, ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23); as per bid proposals, under the same terms and conditions as per bid specifications:

1. Atlantic Coast Equipment, 1360 Route 37, W. Toms River, NJ 08755
2. Barg's Lawn & Garden Shop, Inc., 876 Hwy 33, E. Freehold, NJ 07728
3. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
4. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway, Vineland, NJ 08360
7. H. Barber & Sons, Inc., 15 Baytkwich Drive Naugatuck, CT
8. Highway Equipment of NJ, 615 State Route 33, Millstone Twp., NJ 08535
9. Jesco, Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
10. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740
11. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
12. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586
13. Smith Tractor & Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
14. Storr Tractor Company, 3191 U.S. 22, Branchburg, NJ 08876
15. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
16. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762
17. Xtreme Machines, LLC, 700 Hwy 33, Millstone Twp., NJ 08535

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-21-12-20=409, to the above listed vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0010-22), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION to EXTEND the CONTRACT for ONE (1) ADDITIONAL YEAR (2024), under the same terms and conditions as per bid specifications; in the Estimated Total Aggregate Contract Amount of \$330,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board 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 Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated total aggregate amount of \$330,000.00.

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

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

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 19, 2022.



ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-9-19=288

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to RAY PALMER ASSOCIATES, INC., Dover, NJ, on March 7, 2022, by Resolution #R-22-3-7=90, for FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0031-22), ITEM: Proposal 1, Swimming Pool Repairs (Period of Contract 01/01/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2023); in the Total Contract Amount of \$37,750.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2023); 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 (2023), 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 (2023), as originally awarded by Resolution #R-22-3-7=90, to RAY 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); in the Total Contract Amount of \$37,750.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2023), in the amount of \$37,750.00.

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

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

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 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-9-19=288

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-9-19=289

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to ADD-ON POOLS, INC., Middletown, NJ, on March 7, 2022, by Resolution #R-22-3-7=91, for FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0031-22), ITEM: Proposal 2, Chemicals & Supplies (Period of Contract 01/01/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2023); in the Estimated Total Contract Amount of \$26,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2023); 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 (2023), 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 (2023), as originally awarded by Resolution #R-22-3-7=91, to ADD-ON POOLS, INC., 1400 Hwy 35, Middletown, NJ 07748, for FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0031-22), ITEM: Proposal 2, Chemicals & Supplies (Period of Contract 01/01/23 through 12/31/23); in the Estimated Total Contract Amount of \$26,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$26,000.00.

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

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

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 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-9-19=289

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-9-19=290

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

WHEREAS, THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS DEEMS IT NECESSARY AND ADVISABLE TO AUTHORIZE THE PURCHASE OF CATALOG/COMMERCIAL GROUNDS MAINTENANCE EQUIPMENT AND ACCESSORIES; AND

WHEREAS, said CATALOG/COMMERCIAL GROUNDS MAINTENANCE EQUIPMENT AND ACCESSORIES are available from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Toro Power Max 824 OE Snowblower @\$1,119.20, Toro Groundsmaster 3310 4WD with cab @\$48,242.26, GM MB Power Broom @\$6,997.00, Toro Groundsmaster 3300 4WD with no cab @\$35,264.55, three (3) Toro Groundsmaster 7210 No Deck (T4) each @\$37,464.67=\$112,394.01, four (4) Toro Pro Force Blower Tethered each @\$9,931.20=\$39,724.80, three (3) Case/IH Farmall 75C 4WD Tractor each @\$51,464.12=\$154,392.36, three (3) Toro Workman HDX 4WD Diesel (Kubota) each @\$44,981.87=\$134,945.61, Toro Groundsmaster 7210 Accessories @\$22,705.60. as available under the Bergen County Co-op (BC-Bid-22-09), for the Period of 05/7/22 through 05/06/24, in the Total Contract Amount of \$555,785.39.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of OF CATALOG/COMMERCIAL GROUNDS MAINTENANCE EQUIPMENT AND ACCESSORIES, from STORR TRACTOR COMPANY, 3191 U.S. 22, Branchburg, NJ 08876, ITEMS: Toro Power Max 824 OE Snowblower @\$1,119.20, Toro Groundsmaster 3310 4WD with cab @\$48,242.26, GM MB Power Broom @\$6,997.00, Toro Groundsmaster 3300 4WD with no cab @\$35,264.55, three (3) Toro Groundsmaster 7210 No Deck (T4) each @\$37,464.67=\$112,394.01, four (4) Toro Pro Force Blower Tethered each @\$9,931.20=\$39,724.80, three (3) Case/IH Farmall 75C 4WD Tractor each @\$51,464.12=\$154,392.36, three (3) Toro Workman HDX 4WD Diesel (Kubota) each @\$44,981.87=\$134,945.61, Toro Groundsmaster 7210 Accessories @\$22,705.60; as available under the Bergen County Co-op (BC-Bid-22-09), for the Period of 05/7/22 through 05/06/24, in the Total Contract Amount of \$555,785.39; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #22201, Project #80502, Board of Recreation Commissioners (2022), in the Amount of \$555,785.39.

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

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

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 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-9-19=290

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-9-19=291

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 92, LOTS 1.09, 1.10 & 1.12, HOWELL TOWNSHIP, NEW JERSEY, ±4.76 ACRES, VACANT PROPERTY, OWNED BY ESTATE OF GALINA TKACENKO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-44 & PS #63-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 7, 2022; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated September 2, 2022, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 92, LOTS 1.09, 1.10 & 1.12, HOWELL TOWNSHIP, NEW JERSEY, ±4.76 ACRES, VACANT PROPERTY, OWNED BY ESTATE OF GALINA TKACENKO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-44 & PS #63-22), in an Amount Not to Exceed \$5,290.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00027, in an amount not to exceed \$5,290.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated September 2, 2022, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 92, LOTS 1.09, 1.10 & 1.12, HOWELL TOWNSHIP, NEW JERSEY, ±4.76 ACRES, VACANT PROPERTY, OWNED BY ESTATE OF GALINA TKACENKO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-44 & PS #63-22), in the Contract Amount Not To Exceed \$5,290.00; 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 \$5,290.00 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 Davidson, and adopted on roll call by the following vote:

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

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 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-9-19=291

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-9-19=292

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 92, LOTS 1.09, 1.10 &1.12, HOWELL TOWNSHIP, NEW JERSEY, ±4.76 ACRES, VACANT PROPERTY, OWNED BY ESTATE OF GALINA TKACENKO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-43 & PS #62-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 7, 2022; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated September 5, 2022, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 92, LOTS 1.09, 1.10 &1.12, HOWELL TOWNSHIP, NEW JERSEY, ±4.76 ACRES, VACANT PROPERTY, OWNED BY ESTATE OF GALINA TKACENKO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-43 & PS #62-22), in an Amount Not to Exceed \$3,390.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00027, in an amount not to exceed \$3,390.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated September 5, 2022, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 92, LOTS 1.09, 1.10 &1.12, HOWELL TOWNSHIP, NEW JERSEY, ±4.76 ACRES, VACANT PROPERTY, OWNED BY ESTATE OF GALINA TKACENKO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-43 & PS #62-22), in the Contract Amount Not To Exceed \$3,390.00; 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 \$3,390.00 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 Davidson, and adopted on roll call by the following vote:

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

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 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-9-19=292

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-9-19=293

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to AUTHORIZE the PURCHASE of COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES; and

WHEREAS, said COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES are available from SHI, Somerset, NJ, ITEM: Dell Network Storage Upgrades; as available under NJ State Contract #19-TELE-00656, M0483, for the Period of 10/01/15 through 02/28/23, in the Total Contract Amount of \$56,104.43.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES are available from SHI, 290 Davidson Avenue, Somerset, NJ 08873, ITEM: Dell Network Storage Upgrades; as available under NJ State Contract #19-TELE-00656, M0483, for the Period of 10/01/15 through 02/28/23, in the Total Contract Amount of \$56,104.43; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the Amount of \$56,104.43.

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

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

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 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-9-19=293

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-9-19=294

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to AUTHORIZE the PURCHASE of COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES; and

WHEREAS, said COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES are available from SHI, Somerset, NJ, ITEM: Dell Network Storage Upgrades; as available under NJ State Contract #89968, M0483, for the Period of 10/01/15 through 02/28/23, in the Total Contract Amount of \$28,380.44.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES are available from SHI, 290 Davidson Avenue, Somerset, NJ 08873, ITEM: Dell Network Storage Upgrades; as available under NJ State Contract #89968, M0483, for the Period of 10/01/15 through 02/28/23, in the Total Contract Amount of \$28,380.44; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the Amount of \$28,380.44.

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

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

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 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-9-19=294

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-9-19=295

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 8, 2022, for ROOF REPLACEMENT AND COVERED PORCH REPAIR OF ACTIVITY CENTER, BUILDING #1201 AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0055-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$185,630.00:

GRAYSON CONTRACTING CO., INC.

395A Millstone Road

Millstone, NJ 08510

ITEMS: Total Base Bid Price @\$190,630.00 and Alternative Bid #1 Deduct minus (-) \$5,000.00.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92208, Board of Recreation Commissioners, Project #20228, in the amount of \$185,630.00.

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

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

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 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-9-19=295

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-9-19=296

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to BLUE STAR AMUSEMENTS, LLC, Woodland Park, NJ, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS, AND GAMES (Bid #0025-22), on February 22, 2022, by Resolution #R-22-2-22=78, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Fair Periods (July 26-30, 2023 and July 24-28, 2024), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year Fair Periods (July 26-30, 2023 and July 24-28, 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 FAIR PERIOD (JULY 26-30, 2023).

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 FAIR PERIOD (JULY 26-30, 2023), as originally awarded by Resolution #R-22-2-22=78, to BLUE STAR AMUSEMENTS, LLC, 720 Rifle Camp Road, Woodland Park, NJ 07424, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS, AND GAMES (Bid #0025-22), ITEMS: 1-4, Vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; thirty-eight percent (38%) commission of the gross rides tickets/wristband sales, a flat fee of \$750.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,500.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units, with the Board of Recreation Commissioners reserving the option to extend the contract for an Additional One (1) Year Fair Period (July 24-28, 2024), under the same terms and conditions, as per bid specification; and

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

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

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

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 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-9-19=296

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-9-19=297

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GIBSON & STATTEL ENVIRONMENTAL, INC., Burlington, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 39.01, LOTS 21.04-21.07, MILLSTONE TOWNSHIP, NEW JERSEY, +24.99 ACRES, OWNED BY STAVOLA REALTY COMPANY, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-02 & PS #41-22), as originally awarded by Resolution #R-22-6-20=207, in the Estimated Total Contract Amount of \$2,764.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$13,330.00 for additional site investigation,

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$13,330.00 for additional site investigation, to GIBSON & STATTEL ENVIRONMENTAL, INC., P.O. Box 587, Burlington, NJ 08016 for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 39.01, LOTS 21.04-21.07, MILLSTONE TOWNSHIP, NEW JERSEY, +24.99 ACRES, OWNED BY STAVOLA REALTY COMPANY, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-02 & PS #41-22), as per original contract awarded by Resolution #R-22-6-20=207 in the Estimated Total Contract Amount of \$2,764.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$16,094.00; and

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

BE IT FURTHER RESOLVED that 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 Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00006, in an amount not to exceed \$13,330.00.

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

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

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 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-9-19=297

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-9-19=298

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +6.0 ACRES, IMPROVED PROPERTY, OWNED BY WALLING-GORDON AND SCHMITT, ET AL., PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-70 & PS #21-22), as originally awarded by Resolution #R-22-5-9=154, in the Estimated Total Contract Amount of \$5,890.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$2,000.00, to create an additional metes and bounds description for future road right-of-way required by County Engineering.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$2,000.00 to create an additional metes and bounds description for future road right-of-way required by County Engineering, to JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +6.0 ACRES, IMPROVED PROPERTY, OWNED BY WALLING-GORDON AND SCHMITT, ET AL., PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-70 & PS #21-22), as per original contract awarded by Resolution #R-22-5-9=154, in the Estimated Total Contract Amount of \$5,890.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$7,890.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00013, in an amount not to exceed \$2,000.00.

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

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

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 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-9-19=298

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-9-19=299

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT the 2023-2024 MONMOUTH COVE MARINA FEES & CHARGES for all services provided for the Period of May 1, 2023 through April 30, 2024; and

WHEREAS, the Board's present 2022-2023 Monmouth Cove Marina Fees & Charges, as adopted by Board Resolution No. R-21-8-23=263, shall continue to remain in effect for all services provided through April 30, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the 2023-2024 MONMOUTH COVE MARINA FEES & CHARGES for all services provided for the Period of May 1, 2023 through April 30, 2024; and

BE IT FURTHER RESOLVED that the 2022-2023 Monmouth Cove Marina Fees & Charges, as adopted by Board Resolution No. R-21-8-23=263 shall continue to remain in effect for all services provided through April 30, 2023; and

BE IT FURTHER RESOLVED that the above mentioned 2023-2024 MONMOUTH COVE MARINA FEES & CHARGES shall take effect immediately for all services provided for the Period of May 1, 2023 through April 30, 2024, and shall remain in force until amended or rescinded by action of the Board.

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

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

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 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-9-19=299

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-9-19=300

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, 805 Newman Springs Road, Lincroft, NJ 07738, hereinafter referred to as the “BOARD” operates and manages certain real property known as the Henry Hudson Trail, hereinafter referred to as the “HHT”; and

WHEREAS, HUDSON POINTE AT KEYPORT, LLC, 234 Boundary Road, Unit 104, Marlboro, NJ, hereinafter referred to as “HUDSON POINTE” is located between Manchester Avenue and Fulton Street, Borough of Keyport, NJ, as depicted in Attachment “A”; and

WHEREAS, HUDSON POINTE is constructing site improvements at property designated as Block 120, Lots 8 & 9, and Block 130, Lots 42, 48, 49-52, on the official Keyport Tax Map and as depicted in Attachment “A”; and

WHEREAS, these site improvements include single family residential, two-family residential, duplex residential, and multi-family residential buildings, as well as associated utilities, site circulation, parking, stormwater management, and landscaping improvements as depicted in their Preliminary and Final Major Site Plan as depicted in Attachment “A”; and

WHEREAS, HUDSON POINTE is providing additional landscape buffering and sidewalk connection between the HHT and Apartment Building #2, and in so doing is requesting use of buffer property along a portion of HHT between Manchester Avenue and Fulton Street, Borough of Keyport, NJ; and

WHEREAS, HUDSON POINTE wishes to construct a sidewalk connection to the existing HHT, as part of their overall Preliminary and Final Major Site Plan as depicted in Attachment “A”; and

WHEREAS, the location of the buffer planting and their type (4 Willow Oaks and 3 Shade Master Locusts), and the area of the proposed sidewalk are depicted in Attachment “A”; and

WHEREAS, the construction details of the proposed sidewalk connection are depicted in Attachment “B”; and

WHEREAS, HUDSON POINTE has requested use and occupancy of the portion of HHT where their Preliminary and Final Major Site Plan depict as necessary as described in Attachment “A” and “B”; and

WHEREAS, HUDSON POINTE will be responsible for maintaining any and all plantings within the subject area known as the HHT between Manchester Avenue and Fulton Street, Borough of Keyport, NJ, as depicted in Attachment “A”; and

WHEREAS, HUDSON POINTE will be responsible for maintaining the proposed sidewalk connection up to existing HHT, as depicted in Attachment “B”; and

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and the HUDSON POINTE, for the purpose of site improvements as depicted in their Preliminary and Final Major Site Plan as depicted in Attachments “A” and “B”.

BE IT FURTHER RESOLVED that copy of this resolution be sent to HUDSON POINTE.

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

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

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 19, 2022.



ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-9-19=301

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

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

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

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

- Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5):
 - Shared Services Agreement with Aberdeen Twp. and the Monmouth Conservation Foundation

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

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

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 19, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-9-19=301