

MINUTES OF THE MONDAY EVENING, SEPTEMBER 23, 2024 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Director at 7:01 PM.

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

The following were Absent on roll call: Commissioners:
Patricia M. Butch (Excused)
Thomas W. Adcock (Excused)
Lori Ann Davidson (Excused)
Brian Foster (Excused)

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were present on roll call: Special County Counsel Jason Sena
Andrew J. Spears, Director
Michael E. Janoski, Deputy Director
Beau Byrtus, Deputy Director
Matthew Coleman, Supt. of Co. Parks/Park Operations
Karen Livingstone, Public Information/Volunteers
Anna Luiten, Design & Resource Management
Jeremy Schaefer, General Mgr., Golf Courses
Maryann Gulotta, Principal Planner, Land & Planning
Channing P. Irwin

Chairman Mandeville read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Harmon, seconded by Commissioner Hosnall, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 9, 2024**, were upon being put to a vote, approved as recorded by Chairman Mandeville, Commissioners Harmon, Horsnall. Vice Chairman Fiore and Commissioner Hennessy abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 9, 2024**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Mandeville, Commissioners Harmon, Horsnall. Vice Chairman Fiore and Commissioner Hennessy abstained as not being present at the meeting.

The 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 Harmon, the **2023 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 **2024 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 Horsnall, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 PM. Upon being put to a vote, the motion was unanimously carried.

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

DIRECTOR'S REPORT:

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF AUGUST**

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

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

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Fiore, the **ATTENDANCE REPORT** for the **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**

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Fiore, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT — 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 16, 2024**

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Fiore, the **MCPS TRAINING REQUESTS AS OF SEPTEMBER 16, 2024**, were 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 2019 – 2024**

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Fiore, the **MCPS WEBSITE TRAFFIC REPORT — AUGUST COMPARISON BY YEARS 2019-2024** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

COUNTY COMMISSIONER’S REPORT:

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

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommend Authorizing Change Order #1, in the amount of \$16,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Automotive Repair Parts & Service (Bid #0003-23), Item: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, as originally awarded by Resolution #R-22-10-24=337 (2023), and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-10-10=382, 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 Aggregate Contract Amount of \$80,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$96,000.00:

1. Allied Diesel Service, Inc., 869 Hwy. 33 East, Freehold, NJ 07728
 2. AT Northern New Jersey, LLC, dba Mid-Atlantic Truck Centre, Inc.,
525 W. Linden Ave., Linden, NJ 07036
 3. Freehold Dodge, 299 South St., Freehold, NJ 07728
 4. Freehold Ford, 3572 US Route 9, Freehold, NJ 07728
 5. Seabreeze Ford, 1701 Hwy. 35, Wall, NJ 077197
 6. Sea Coast Chevrolet Inc., 3410 Sunset Ave., Ocean, NJ 07712
 7. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762
2. Board Action Item #2 – Recommend Authorizing Change Order #2, in the amount of \$29,850.00, due to the discovery of additional asbestos containing material, to Greg Lertch Demolition Excavating, LLC, Wall, NJ, for Demolition and Site Restoration Work at Crosswicks Creek and Metedeconk River Greenway (Bid #0052-23), Items: Proposal #1, \$107,000.00, Proposal #2, \$76,000.00, as originally awarded by Resolution #R-23-6-19=217 in the Contract Amount of \$183,000.00, and as modified by Change Order #1 awarded by Resolution #R-24-3-11=116 in the Total Change Order #1 Contract Amount of \$190,500.00, for a new Total Change Order #2 Contract Amount of \$220,350.00.
3. Board Action Item #3 – Recommend Authorizing Change Order #1, in the amount of \$66,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0010-22), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), as originally awarded by Resolution #R-21-12-20=409 (2022), and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-9-19=287, and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-10-23=405; in the Estimated Total Aggregate Contract Amount of \$330,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$396,000.00:
1. Atlantic Coast Equipment, 1360 Route 37, W. Toms River, NJ 08755
 2. Barg’s Lawn & Garden Shop, Inc., 876 Hwy 33, E. Freehold, NJ 07728
 3. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
 4. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
 5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
 6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway,
Vineland, NJ 08360
 7. H. Barber & Sons, Inc., 15 Baytkwich Drive Naugatuck, CT
 8. Jesco, Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
 9. John Guire Supply, LLC, 187 Brighton Ave., Long Branch, NJ 07740
 10. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squankum Rd.,
Farmingdale, NJ 07727
 11. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive,
West Henrietta, NY 14586
 12. Smith Tractor & Equipment, Inc., 115 Route 31 South,
Washington, NJ 07882
 13. Storr Tractor Company, 3191 U.S. 22, Branchburg, NJ 08876
 14. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
 15. Van Wickle Auto Supply, Inc., Spring Lake Heights, NJ 07762
 16. Xtreme Machines, LLC, 700 Hwy 33, Millstone Twp., NJ 08535

4. Board Action Item #4 – Rejecting bid proposal of L&L Paving Company, Inc., Farmingdale, NJ, for Henry Hudson Trail Repairs 2024, Freehold Township and Port Monmouth, NJ (Bid #0063-24), as their Bid bond did not include required wording.
5. Board Action Item #5 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Brennan Brothers Contracting, LLC, Old Bridge, NJ, for Henry Hudson Trail Repairs 2024, Freehold Township and Port Monmouth, NJ (Bid #0063-24), Item: Total Base Bid Price, Items 1-14 inclusive; in the Total Contract Amount of \$83,764.79.
6. Board Action Item #6 – Recommend authorizing the Purchase of Agricultural Tractors and Equipment from Storr Tractor Company, Branchburg, NJ, Item: One (1) Case Farmall 110A Tractor including accessories and freight; as available under National Co-op, Sourcewell Contract #110719-CNH-1, for the Period of 1/2/20 through 12/30/24, in the Total Contract Amount of \$201,859.83.
7. Board Action Item #7 – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-23-8-21=299 (2024), to Links Hospitality, LLC, Point Pleasant, NJ, for Food and Beverage Concessions at Howell Park, Shark River, and Charleston Springs Golf Courses (Bid #0063-23), Items: Food and Beverage Concessions for the Period of 01/01/25 through 12/31/25 (Year 2), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,125.00 for Year 2 (2025); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$19,800.00 for Year 2 (2025); Proposal 3, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$17,600.00 for Year 2 (2025); with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (Year 3 = 2026), under the same terms and conditions, as per bid specification.
8. Board Action Item #8 – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-24-3-25=137 (2024), to Dee’s Catering & Concessions, LLC, Toms River, NJ, for Food Concession at Seven Presidents Oceanfront Park, Long Branch, New Jersey (Bid #0030-24), Item: Food Concession at Seven Presidents Oceanfront Park for the Period of 05/01/25 through 09/30/25; with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$61,000.00.
9. Board Action Item #9 – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by #R-24-4-8=163 (2024), to T. Slack Environmental Services, Kenilworth, NJ, for Furnishing and Delivery of Gas Pump Repair Parts and Services (Rebid) (Bid #0045-24), Item: 2025 Service Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$35,000.00.

10. Board Action Item #10 – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-23-2-6=59 (2023), and Extended by Resolution #R-23-9-18=370 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), 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 01/01/25 through 12/31/25), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$338,779.67.
11. Board Action Item #11 – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-22-12-5=395 (2023), and Extended by Resolution #R-23-9-18=366 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), 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 01/01/25 through 12/31/25), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$125,000.00.
12. Board Action Item #12 – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-22-12-19=426 (2023), and Extended by Resolution #R-23-9-18=367 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), 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: 2025 Service Contract (Period of 01/01/25 through 12/31/25), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$260,000.00.
13. Board Action Item #13 – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-24-1-22=49 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), and Amended by Resolution #R-24-6-17=247 due to an error on our part to correct the item description to be: Proposal #1, \$120,000.00; Proposal #2, \$35,000.00 not Proposal #1, \$130,000.00; Proposal #2, \$25,000.00, to Russell Reid Waste Hauling and Disposal Service Co., Inc., dba Mr. John, Keasbey, NJ, for Furnishing, Delivery, and Servicing of Portable Toilet Rental Services (Bid #0013-24), Item: Proposal #1, \$120,000.00; Proposal #2, \$35,000.00, reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$155,000.00.

14. Board Action Item #14 – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-23-12-18=499 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), to Russell Reid Waste Hauling and Disposal Service Co., Inc., Keasbey, NJ, for Furnishing of Septic Tank Pumping and Disposal Services (Bid #0016-24), Item: 2025 Service Contract (Period of Contract 01/01/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$30,000.00.
15. Board Action Item #15 – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-23-11-6=421 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), to Environmental Tactics, Inc., Matawan, NJ, for Asbestos & Mold Sampling and Analysis and Asbestos & Mold Abatement Monitoring (Bid #0005-24), Item: 2025 Service Contract (Period of Contract 01/01/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$100,000.00.
16. Board Action Item #16 – Recommend Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-24-7-8=276 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), to A. C. Schultes, Inc., Woodbury Heights, NJ, for Furnishing of Well Sealing, Drilling, and Maintenance Services (Bid #0056-24), Item: Estimated Contract Amount of \$150,000.00 for 2025 Service Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$150,000.00.
17. Board Action Item #17 – Recommend Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-23-12-4=46 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), to Aurora Environmental, Inc., Union Beach, NJ, for Furnishing and Delivery of Above Ground Storage Tank and Underground Storage Tank Removal Services (Bid #0009-24), Item: 2025 Service Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$85,000.00.

18. Board Action Item #18 – Recommend Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-23-12-18=496 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), to Woodward Construction Company, Matawan, NJ, for Furnishing and Delivery of Various Types of Masonry Work (Bid #0014-24), Item: 2025 Supply/Service Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$85,000.00.
19. Board Action Item #19 – Recommend Authorizing the Exercising of Option to Extend Contracts, as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-23-3-6=113 (2023), and Extended by Resolution #R-23-9-5=325 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), for Furnishing and Delivery of Office Supplies, Copy Paper & Concession Supplies (Bid #0034-23), Item: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$21,000.00:
1. Contract Paper Group, Inc., 1013 Portage Trail, Suite 2, Cuyahoga Falls, OH 44221
 2. School Specialty, LLC, W6316 Design Drive, Greenville, WI 54942
 3. W. B. Mason Co., Inc., 300 Prospect Plain Road, Cranbury, NJ 08512
20. Board Action Item #20 – Recommend Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-24-2-5=68 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), to Dot Designing, LLC, Monroe Twp., NJ, for Furnishing and Delivery of Screen-Printed Tee Shirts, Sweatshirts, and Sweatpants (Bid #0024-24), Item: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$50,000.00.
21. Board Action Item #21 – Recommend Authorizing the Exercising of Option to Extend Contracts, as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-23-1-9=33 (2023), and Extended by Resolution #R-23-9-5=327 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), for Furnishing and Delivery of Footwear (Boots) & Related Supplies (Bid #0026-23), Item: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$20,000.00:
1. Keyport Army Navy, P.O. Box 985, Brick, NJ 08723
 2. Shoes for Crews, LLC, 5000 T-Rex Ave., Suite 100, Boca Raton, FL 33431
 3. Some's Uniforms, Inc., 314 Main Street, Hackensack, NJ 07602
 4. The Liberty Store, Inc., 5 East Genesee Street, Auburn, NY 13021

22. Board Action Item #22 – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-23-3-20=128 (2023), and Extended by Resolution #R-23-9-5=326 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), to Some’s Uniforms, Inc., Hackensack, NJ, for Furnishing and Delivery of Basic Uniform Items and Accessories (Bid #0039-23), Item: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$51,000.00.
23. Board Action Item #23 – Recommend Authorizing the Exercising of Option to Extend Contracts, as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-23-10-10=398 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), for Furnishing and Delivery of Lumber and Building Materials & Supplies (Bid #0004-24), Item: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$150,000.00:
1. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
 2. Dykes Lumber Co., Inc., 1218 Route 34, Aberdeen, NJ 07747
 3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
24. Board Action Item #24 – Recommend Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-23-5-8=163 (2023), and Extended by Resolution #R-23-9-18=369 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), 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 23, 2025, under the same terms and conditions as per bid specification; in the Total Contract Amount of \$14,000.00.
25. Board Action Item #25 – Recommend Authorizing Contract Amendment #2, in the Amount of \$3,400.00, for additional psychological and vocational assessments, to Institute for Forensic Psychology, Oakland, NJ, for Providing Psychological Testing and Vocational Assessment Services (Rebid) (PS #06-24), (Period of Contract 3/25/24 through 12/31/24), as originally awarded by Resolution #R-24-3-25=132, in the Contract Amount Not To Exceed \$8,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-24-8-5=287 in the Total Contract Amendment #1 Amount of \$9,600.00, for a new Total Amended Contract Amount of \$13,000.00, as modified by Contract Amendment #2, 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.

26. Board Action Item #26 – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-22-12-19=418 (2023), and Extended by Resolution #R-23-9-5=336 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Golf Course Driving Range Supplies (Bid #0017-23), Item: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$35,000.00.
27. Board Action Item #27 – Recommend Authorizing the Exercising of Option to Extend Contracts, as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-22-12-19=417 (2023), and Extended by Resolution #R-23-8-21=305 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), for Furnishing and Delivery of Golf Cart Repair Parts and Service (Bid #0018-23), Item: 2025 Supply/Service Contract (Period of 01/01/25 through 12/31/25), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$25,000.00:
1. KLBL Inc., dba Vic Gerard Golf Carts, 281 Squankum Rd., Farmingdale, NJ 07727
 2. Golf Car Specialties, 136 Washington Street, Gloucester City, NJ 08030
28. Board Action Item #28 – Recommend Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-24-3-25=138, to Callaway Golf Sales Company, Carlsbad, CA, for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing, Supplement #1 (Bid #0032-24), Item: 2025 Supply Contract (Period of Contract 01/01/25 through 12/31/25), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$100,000.00.
29. Board Action Item #29 – Recommend Authorizing the Exercising of Option to Extend Contracts, as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-22-10-24=336 (2023) and Extended by Resolution #R-23-9-18=364 (2024), for Furnishing and Delivery of Specialized Automotive Repair Parts & Service (Bid #0002-23), Item: 2025 Supply Contract (Period of Contract 01/01/25 through 12/31/25), 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. The Hose Shop, Inc., 55 Route 34, Matawan, NJ 07747
 5. Trans-Bearing Co., Inc., 1771 Rt. 34, Unit 4, Wall, NJ 07719
 6. Trius Inc., 5049 Industrial Road, Farmingdale, NJ 07727
 7. Versalift East, LLC, 2706 Brodhead Road, Bethlehem, PA 18020

30. Board Action Item #30 – Recommend Authorizing the Exercising of Option to Extend Contracts, as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-23-10-10=397 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0003-24), Item: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$70,000.00:
1. Accredited Lock & Door Hardware Co., 1161 Paterson Plank Rd., Secaucus, NJ 07094
 2. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
 3. Dykes Lumber Co., Inc., 1218 Route 34, Aberdeen, NJ 07747
 4. Garden State Building Supply, 2420 Urbanowitz Avenue, Linden, NJ 07036
 5. Madsen & Howell Inc., 500 Market Street, Perth Amboy, NJ 08862
 6. Wurth USA Inc., 93 Grant Street, Ramsey, NJ 07446
31. Board Action Item #31 – Recommend Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-24-1-22=58 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), to Ray Palmer Associates, Inc., Dover, NJ, for Furnishing of Pool Repairs, Services, and Supplies (Bid #0022-24), Item: Proposal 1, Swimming Pool Repair Services (Period of Contract 05/01/25 through 10/30/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions as per bid specification; in the Total Contract Amount of \$37,900.00.
32. Board Action Item #32 – Recommend Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-23-2-6=64 (2023) and Extended by Resolution #R-23-9-5=328 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), to G & M Trophy, LLC, West Long Branch, NJ, for Furnishing and Delivery of Trophies, Plaques, and Awards (Bid #0022-23), Item: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$22,000.00.
33. Board Action Item #33 – Recommend Authorizing the Exercising of Option to Extend Contracts, as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-23-10-10=395 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0002-24), Item: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$175,000.00:

1. CooperFriedman Electric Supply Co., Inc., dba Cooper Electric
315 Cranbury Half Acre Road, Cranbury, NJ 08512
 2. Graybar Electric Co., Inc., 800 Huyler Street, Teterboro, NJ 07608
 3. US Electrical Services dba Yale Electrical Services,
5 Second St., Trenton, NJ 08611
 4. Warshauer Electric Supply, 800 Shrewsbury Ave., Tinton Falls, NJ 07724
34. Board Action Item #34 – Recommend Authorizing the Purchase of Industrial & Hardware Supplies & Tools, from F.W. Webb Co., Piscataway, NJ, Items: Twenty (20) Sloan Sensor Formats, @\$403.23 ea., \$8,064.60, twenty (20) Sloan Sensor Assembly Solars, @\$326.58 ea., \$6,531.60, fifty (50) Sloan Laminar Metric Sprayheads, @\$19.13 ea., \$956.50, twenty-five (25) Sloan Solenoid Valve Cartridges, @\$109.70 ea., \$2,742.50, fifty (50) Sloan Batteries @\$40.30 ea., \$2,015.00; as available under the Hunterdon County Educational Services Commission (HCESC), Co-op #34HUNCCP, #HCESC-Cat-Ser-23-10, for the Period of 5/8/24 through 5/8/25, in the Total Contract Amount of \$20,310.20.
 35. Board Action Item #35 as added to the Agenda – Resolution Authorizing Contract Amendment #1, in the Amount of \$11,280.00 to address three areas of concern as identified through a Preliminary Assessment, to Kenny Environmental Services, Marlton, NJ, for Providing Preliminary Assessment/Site Investigation (PA/SI) of Block 43, Lot 20.03, Colts Neck Township, New Jersey, ±3.42 Acres, Improved Property, Owned by: Hausmann, Project: Additions to Hominy Hill Golf Course (Ref. #24-14 & PS #32-24), as originally awarded by Resolution #R-24-7-8=268, in the Contract Amount Not To Exceed \$2,105.00, for a new Total Amended Contract Amount of \$13,385.00, as modified by Contract Amendment #1, 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.
 36. Board Action Item #36 as added to the Agenda – Recommending adoption of the 2025-2026 Monmouth Cove Marina Fees & Charges for the Period of May 1, 2025 through April 30, 2026.
 37. Board Action Item #37 as added to the Agenda – Recommend acceptance of the written proposal of Business Furniture Inc., Elizabeth, NJ, as received on August 2, 2024, proposal dated August 13, 2024, for Furnishing, Delivery, and Installation of Custom Tables (WC #05-24); in an Amount Not To Exceed \$21,949.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
 38. Board Action Item #38 as added to the Agenda – Recommend Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-23-10-10=394 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0001-24), Item: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$175,000.00:

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

39. Board Action Item #39 as added to the Agenda – Recommend Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-24-3-11=114 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), to Doc Network, Inc., Ann Arbor, MI, for Providing and Maintaining an Electronic Health Record System for Camp Participants and Families for Monmouth County Park System Summer Camps (Bid #0021-24), Item: 2025 Service Contract for the Period of 3/11/25 through 9/1/25, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$18,700.00.

Vice Chairman Fiore noted that there were a high number of contract extensions listed on the consent agenda. He said that the Board should be provided with additional details when staff recommends the “rollover” of an existing contract to the succeeding year so that they can be sure that the County is getting the best possible price and terms for the goods and services specified.

Director Spears said that staff would provide a memorandum with each future contract extension recommendation, providing justification.

At 7:21 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Fiore, to approve Agenda Items #1 through #39.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of September 23, 2024 in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #34 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #35 through #39, 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 #39.

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

In the Affirmative: Chairman Mandeville, Vice Chairman Fiore,
Commissioners Harmon, Hennessy, Horsnall

In the Negative: None

Absent: Commissioners Butch, Adcock, Davidson, and Foster

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-24-9-23=336 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, Authorizing CHANGE ORDER #1, in the amount of in the amount of \$16,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0003-23), ITEM: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, as originally awarded by Resolution #R-22-10-24=337 (2023), and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-10-10=382, 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 Aggregate Contract Amount of \$80,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$96,000.00:

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

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

R-24-9-23=337 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, Authorizing CHANGE ORDER #2, in the amount of \$29,850.00, due to the discovery of additional asbestos containing material, to GREG LERTCH DEMOLITION EXCAVATING, LLC, Wall, NJ, for DEMOLITION AND SITE RESTORATION WORK AT CROSSWICKS CREEK AND METEDECONK RIVER GREENWAY (Bid #0052-23), ITEMS: Proposal #1, \$107,000.00, Proposal #2, \$76,000.00, as originally awarded by Resolution #R-23-6-19=217 in the Contract Amount of \$183,000.00, and as modified by Change Order #1 awarded by Resolution #R-24-3-11=116 in the Total Change Order #1 Contract Amount of \$190,500.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$220,350.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-24-9-23=338 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING CHANGE ORDER #1, in the amount of \$66,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0010-22), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), as originally awarded by Resolution #R-21-12-20=409 (2022), and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-9-19=287, and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-10-23=405; in the Estimated Total Aggregate Contract Amount of \$330,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$396,000.00:

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 Baykwich Drive Naugatuck, CT
8. Jesco, Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
9. John Guire Supply, LLC, 187 Brighton Ave., Long Branch, NJ 07740
10. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
11. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586
12. Smith Tractor & Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
13. Storr Tractor Company, 3191 U.S. 22, Branchburg, NJ 08876
14. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
15. Van Wickle Auto Supply, Inc., Spring Lake Heights, NJ 07762
16. Xtreme Machines, LLC, 700 Hwy 33, Millstone Twp., NJ 08535

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

R-24-9-23=339 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, REJECTING bid proposal of L&L PAVING COMPANY, INC., Farmingdale, NJ, for HENRY HUDSON TRAIL REPAIRS 2024, FREEHOLD TOWNSHIP AND PORT MONMOUTH, NJ (Bid #0063-24), as their Bid bond did not include required wording. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-9-23=340 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BRENNAN BROTHERS CONTRACTING, LLC, Old Bridge, NJ, for HENRY HUDSON TRAIL REPAIRS 2024, FREEHOLD TOWNSHIP AND PORT MONMOUTH, NJ (Bid #0063-24), ITEM: Total Base Bid Price, Items 1-14 inclusive; in the Total Contract Amount of \$83,764.79. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-9-23=341 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the PURCHASE of AGRICULTURAL TRACTORS AND EQUIPMENT from STORR TRACTOR COMPANY, Branchburg, NJ, ITEM: One (1) Case Farmall 110A Tractor including accessories and freight; as available under National Co-op, Sourcewell Contract #110719-CNH-1, for the Period of 1/2/20 through 12/30/24, in the Total Contract Amount of \$201,859.83. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-9-23=342 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-23-8-21=299 (2024), to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSIONS AT HOWELL PARK, SHARK RIVER, AND CHARLESTON SPRINGS GOLF COURSES (Bid #0063-23), ITEMS: Food and Beverage Concessions for the Period of 01/01/25 through 12/31/25 (Year 2), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,125.00 for Year 2 (2025); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$19,800.00 for Year 2 (2025); Proposal 3, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$17,600.00 for Year 2 (2025); with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the contract for AN ADDITIONAL ONE (1) YEAR PERIOD (Year 3 = 2026), 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-24-9-23=343 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-24-3-25=137 (2024), to DEE’S CATERING & CONCESSIONS, LLC, Toms River, NJ, for FOOD CONCESSION AT SEVEN PRESIDENTS OCEANFRONT PARK, LONG BRANCH, NEW JERSEY (Bid #0030-24), ITEM: Food Concession at Seven Presidents Oceanfront Park for the Period of 05/01/25 through 09/30/25; with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the contract for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$61,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-9-23=344 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-24-4-8=163 (2024), to T. SLACK ENVIRONMENTAL SERVICES, INC., Kenilworth, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (REBID) (Bid #0045-24), ITEM: 2025 Service Contract (Period of 01/01/25 through 12/31/25, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$35,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-9-23=345 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-23-2-6=59 (2023), and Extended by Resolution #R-23-9-18=370 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), 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 01/01/25 through 12/31/25), 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-24-9-23=346 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-22-12-5=395 (2023), and Extended by Resolution #R-23-9-18=366 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), 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 01/01/25 through 12/31/25), 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-24-9-23=347 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-22-12-19=426 (2023), and Extended by Resolution #R-23-9-18=367 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), 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: 2025 Service Contract (Period of 01/01/25 through 12/31/25), 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-24-9-23=348 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-24-1-22=49 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), and Amended by Resolution #R-24-6-17=247 due to an error on our part to correct the item description to be: Proposal #1, \$120,000.00; Proposal #2, \$35,000.00 not Proposal #1, \$130,000.00; Proposal #2, \$25,000.00, to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., DBA MR. JOHN, Keasbey, NJ, for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0013-24), ITEM: Proposal #1, \$120,000.00; Proposal #2, \$35,000.00, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the contract for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$155,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-9-23=349 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-23-12-18=499 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., Keasbey, NJ, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0016-24), ITEM: 2025 Service Contract (Period of Contract 01/01/25 through 12/31/25), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$30,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-9-23=350 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-23-11-6=421 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), to ENVIRONMENTAL TACTICS, INC., Matawan, NJ, for ASBESTOS & MOLD SAMPLING AND ANALYSIS AND ASBESTOS & MOLD ABATEMENT MONITORING (Bid #0005-24), ITEM: 2025 Service Contract (Period of Contract 01/01/25 through 12/31/25), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$100,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-9-23=351 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-24-7-8=276 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), to A. C. SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING OF WELL SEALING, DRILLING, AND MAINTENANCE SERVICES (Bid #0056-24), ITEM: Total Estimated Contract Amount of \$150,000.00 for 2025 Service Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$150,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-9-23=352 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-23-12-4=464 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), to AURORA ENVIRONMENTAL, INC., Union Beach, NJ, for FURNISHING AND DELIVERY OF ABOVE GROUND STORAGE TANK AND UNDERGROUND STORAGE TANK REMOVAL SERVICES (Bid #0009-24), ITEM: 2025 Service Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$85,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-24-9-23=353 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-23-12-18=496 (2024), to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0014-24), ITEM: 2025 Supply/Service Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$85,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-24-9-23=354 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-23-3-6=113 (2023), and Extended by Resolution #R-23-9-5=325 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), for FURNISHING AND DELIVERY OF OFFICE SUPPLIES, COPY PAPER & CONCESSION SUPPLIES (Bid #0034-23), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$21,000.00:

1. Contract Paper Group, Inc., 1013 Portage Trail, Suite 2,
Cuyahoga Falls, OH 44221
2. School Specialty, LLC, W6316 Design Drive, Greenville, WI 54942
3. W. B. Mason Co., Inc., 300 Prospect Plain Road, Cranbury, NJ 08512

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

R-24-9-23=355 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-24-2-5=68 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), to DOT DESIGNING, LLC, Monroe Twp., NJ, for FURNISHING AND DELIVERY OF SCREEN-PRINTED TEE SHIRTS, SWEATSHIRTS, AND SWEATPANTS (Bid #0024-24), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), 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-24-9-23=356 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-23-1-9=33 (2023), and Extended by Resolution #R-23-9-5=327 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), for FURNISHING AND DELIVERY OF FOOTWEAR (BOOTS) & RELATED SUPPLIES (Bid #0026-23), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$20,000.00:

1. Keyport Army Navy, P.O. Box 985, Brick, NJ 08723
2. Shoes for Crews, LLC, 5000 T-Rex Ave., Suite 100, Boca Raton, FL 33431
3. Some's Uniforms, Inc., 314 Main Street, Hackensack, NJ 07602
4. The Liberty Store, Inc., 5 East Genesee Street, Auburn, NY 13021

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

R-24-9-23=357 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-23-3-20=128 (2023), and Extended by Resolution #R-23-9-5=326 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), to SOME'S UNIFORMS, INC., Hackensack, NJ, for FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0039-23), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$51,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-24-9-23=358 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-23-10-10=398 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS AND SUPPLIES (Bid #0004-24), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$150,000.00:

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

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

- R-24-9-23=359 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-23-5-8=163 (2023), and Extended by Resolution #R-23-9-18=369 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), 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 23, 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-24-9-23=360 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING CONTRACT AMENDMENT #2, in the Amount of \$3,400.00, for additional psychological and vocational assessments, to INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, for PROVIDING PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (REBID) (PS #06-24), (Period of Contract 3/25/24 through 12/31/24), as originally awarded by Resolution #R-24-3-25=132, in the Contract Amount Not To Exceed \$8,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-24-8-5=287 in the Total Contract Amendment #1 Amount of \$9,600.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$13,000.00, AS MODIFIED BY CONTRACT AMENDMENT #2 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-24-9-23=361 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-22-12-19=418 (2023), and Extended by Resolution #R-23-9-5=336 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE DRIVING RANGE SUPPLIES (Bid #0017-23), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25); in the Estimated Total Contract Amount of \$35,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-24-9-23=362 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-22-12-19=417 (2023), and Extended by Resolution #R-23-8-21=305 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23), ITEM: 2025 Supply/Service Contract (Period of 01/01/25 through 12/31/25), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$25,000.00:

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

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

R-24-9-23=363 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-24-3-25=138, to CALLAWAY GOLF SALES COMPANY, Carlsbad, CA, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING, SUPPLEMENT #1 (Bid #0032-24), ITEM: 2025 Supply Contract (Period of Contract 01/01/25 through 12/31/25), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$100,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-24-9-23=364 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-22-10-24=336 (2023) and Extended by Resolution #R-23-9-18=364 (2024), for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0002-23), ITEM: 2025 Supply Contract (Period of Contract 01/01/25 through 12/31/25), 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. The Hose Shop, Inc., 55 Route 34, Matawan, NJ 07747
5. Trans-Bearing Co., Inc., 1771 Rt. 34, Unit 4, Wall, NJ 07719
6. Trius Inc., 5049 Industrial Road, Farmingdale, NJ 07727
7. Versalift East, LLC, 2706 Brodhead Road, Bethlehem, PA 18020

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

R-24-9-23=365 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-23-10-10=397 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0003-24), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$70,000.00:

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

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

R-24-9-23=366 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-24-1-22=58 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), to RAY PALMER ASSOCIATES, INC., Dover, NJ, for FURNISHING OF POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0022-24), ITEM: Proposal 1, Swimming Pool Repair Services (Period of Contract 05/01/25 through 10/30/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions as per bid specification; in the Total Contract Amount of \$37,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-24-9-23=367 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-23-2-6=64 (2023) and Extended by Resolution #R-23-9-5=328 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), to G & M TROPHY, LLC, West Long Branch, NJ, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES, AND AWARDS (Bid #0022-23), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$22,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-24-9-23=368 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-23-10-10=395 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-24), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$175,000.00:

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

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

R-24-9-23=369 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING THE PURCHASE OF INDUSTRIAL & HARDWARE SUPPLIES & TOOLS, from F.W. WEBB CO., Piscataway, NJ, ITEMS: Twenty (20) Sloan Sensor Formats, @\$403.23 ea., \$8,064.60, twenty (20) Sloan Sensor Assembly Solars, @\$326.58 ea., \$6,531.60, fifty (50) Sloan Laminar Metric Sprayheads, @\$19.13 ea., \$956.50, twenty-five (25) Sloan Solenoid Valve Cartridges, @\$109.70 ea., \$2,742.50, fifty (50) Sloan Batteries @\$40.30 ea., \$2,015.00; as available under the Hunterdon County Educational Services Commission (HCESC), Co-op #34HUNCCP, #HCESC-Cat-Ser-23-10, for the Period of 5/8/24 through 5/8/25, in the Total Contract Amount of \$20,310.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-9-23=370 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING CONTRACT AMENDMENT #1, in the Amount of \$11,280.00 to address three areas of concern as identified through a Preliminary Assessment, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 43, LOT 20.03, COLTS NECK TOWNSHIP, NEW JERSEY, +3.42 ACRES, IMPROVED PROPERTY, OWNED BY: HAUSMANN, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-14 & PS #32-24), as originally awarded by Resolution #R-24-7-8=268, in the Contract Amount Not To Exceed \$2,105.00, for a new Total Amended Contract Amount of \$13,385.00, as modified by Contract Amendment #1, 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-24-9-23=371 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, ADOPTING the 2025-2026 MONMOUTH COVE MARINA FEES & CHARGES for the Period of May 1, 2025 through April 30, 2026. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-9-23=372 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL OF BUSINESS FURNITURE INC., Elizabeth, NJ, as received on August 2, 2024, proposal dated August 13, 2024, for FURNISHING, DELIVERY, AND INSTALLATION OF CUSTOM TABLES (WC #05-24); in an Amount Not To Exceed \$21,949.00, 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-24-9-23=373 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2025), as originally awarded by Resolution #R-23-10-10=394 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0001-24), ITEM: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$175,000.00:
1. Atlantic Plumbing Supply, 702 Joline Avenue, Long Branch, NJ 07740
 2. F. W. Webb Co., 180 Centennial Avenue, Piscataway, NJ 08854
 3. General Plumbing Supply Inc., 330 S. Randolphville Road,
Piscataway, NJ 08854
 4. Harry's Supply LLC, 453 Kaighn Avenue, Camden, NJ 08103

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

R-24-9-23=374 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Harmon, **AUTHORIZING** the **EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2025)**, as originally awarded by Resolution #R-24-3-11=114 (2024), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), to DOC NETWORK, INC., Ann Arbor, MI, for **PROVIDING AND MAINTAINING AN ELECTRONIC HEALTH RECORD SYSTEM FOR CAMP PARTICIPANTS AND FAMILIES FOR MONMOUTH COUNTY PARK SYSTEM SUMMER CAMPS (Bid #0021-24), ITEM: 2025 Service Contract for the Period of 3/11/25 through 9/1/25**, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$18,700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Fiore, the Board **AUTHORIZED** the **DIRECTOR** to **ADVERTISE** for the following **BID**:

1. Furnishing and Delivery of Automotive Repair Parts and Services
2. Repairs to the Waln House at Historic Walnford, Upper Freehold, NJ

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

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

1. Professional Engineering Services for Site Improvements, Huber Woods Park, Middletown, NJ (Ref. #24-51) (*FAIR & OPEN—OVER \$17,500.00*)
2. Environmental Services, Block 27, Lots 19 & 19Q, Millstone Township, ± 37.96 Acres, Additions to Perrineville Lake Park – Conservation Easement, Owned by Mayer (Ref. #24-52) (*FAIR & OPEN—UNDER \$17,500.00*)
3. Survey Services, Block 27, Lots 19 & 19Q, Millstone Township, ± 37.96 Acres, Additions to Perrineville Lake Park – Conservation Easement, Owned by Mayer (Ref. #24-53) (*FAIR & OPEN—OVER 17,500.00*)
4. Survey Services, Block 12, Lots 10.01, 12, 13, Aberdeen Township, ± 11.72 Acres, Improved Property, Agricultural & Conservation Easement, Owned by Samaha, Samaha & Sullivan (Ref. #24-54) (*FAIR & OPEN—UNDER \$17,500.00*)
5. Environmental Services, Block 12, Lots 10.01, 12, 13, Aberdeen Township, ± 11.72 Acres, Improved Property, Agricultural & Conservation Easement, Owned by Samaha, Samaha & Sullivan (Ref. #24-55) (*FAIR & OPEN—UNDER \$17,500.00*)

6. Survey Services, Block 12, Lot 9.01, Aberdeen Township, ±5.5 Acres, Improved Property, Agricultural & Conservation Easement, Owned by Samaha (Ref. #24-56) (*FAIR & OPEN—UNDER \$17,500.00*)
7. Environmental Services, Block 12, Lot 9.01, Aberdeen Township, ±5.5 Acres, Improved Property, Agricultural & Conservation Easement, Owned by Samaha (Ref. #24-57) (*FAIR & OPEN—UNDER \$17,500.00*)

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

R-24-9-23=375 At 7:23 PM, a motion for a resolution was made by Commissioner Hennessy, seconded by Commissioner Horsnall, to move into Executive Session for: (Resolution in Minute Book)

- Discussion – Additions to Shark River Park
- Discussion – Property in Borough of Sea Bright

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

In the Negative: None

Absent: Commissioners Butch, Adcock, Davidson, and Foster

On a motion made by Vice Chairman Fiore, seconded by Commissioner Hennessy, the Board voted unanimously to adjourn the Executive Session at 8:27 PM.

At 8:28 PM, on a motion made by Vice Chairman Fiore, seconded by Commissioner Hennessy, the Board voted unanimously to reconvene the public portion of the meeting.

On a motion offered by Vice Chairman Fiore, seconded by Commissioner Horsnall, the Board authorized staff to negotiate the purchase of a parcel as an addition to Shark River Park, as discussed in Executive Session. Upon being put to a vote, the motion was unanimously carried.

On a motion offered by Vice Chairman Fiore, seconded by Commissioner Horsnall, the Board authorized staff to negotiate the purchase of a Sea Bright property as part of a new project area, as discussed in Executive Session. Upon being put to a vote, the motion was unanimously carried.

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

1. **THURSDAY, SEPTEMBER 26, 2024 – 5:30-7:30 PM. Annual Employee Recognition Reception.** Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ.
2. **SUNDAY, SEPTEMBER 29, 2024 – 1:00-5:00 PM. SPUR Family Barn Dance Fundraiser.** Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, OCTOBER 7, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **THURSDAY, OCTOBER 10, 2024 – 1:00 PM. Award of Municipal Open Space Grants. County Commissioner Regular Meeting.**

5. **FRIDAY, OCTOBER 11, 2024 – 9:00 AM. “Cliff’s Landing”, new Park photo op with County Commissioners, 35 Riverview Avenue, Neptune City, NJ.**
6. **MONDAY EVENING, OCTOBER 21, 2024 – 7:00 PM. Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, NOVEMBER 4, 2024 – 7:00 PM. Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, NOVEMBER 18, 2024 – 7:00 PM. Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **MONDAY EVENING, DECEMBER 2, 2024 – 7:00 PM. Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
10. **MONDAY EVENING, DECEMBER 16, 2024 – 7:00 PM. Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Harmon commented that the Mount Mitchill Scenic Overlook 9/11 Ceremony was very beautiful and moving. He noted that the ceremony is particularly beneficial in educating younger residents about the 9/11 attacks, who otherwise may not be exposed to information about it.

Commissioner Horsnall invited Commissioners and staff to attend a September 29th Open House at the New Jersey Fire Museum at Crosswicks Creek Park.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Vice Chairman Fiore, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, September 23, 2024, was **ADJOURNED** at 8:35 PM.



ANDREW J. SPEARS,
Director

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

RESOLUTION

R-24-9-23=336

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$16,000.00.

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

In the affirmative: Chairman Mandeville, Vice Chairman Fiore,
Commissioners Harmon, Hennessy and Horsnall
In the negative: None
Absent: Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

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

RESOLUTION

R-24-9-23=337

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for DEMOLITION AND SITE RESTORATION WORK AT CROSSWICKS CREEK AND METEDECONK RIVER GREENWAY (Bid #0052-23), to GREG LERTCH DEMOLITION EXCAVATING, LLC, Wall, NJ, as per Resolution #R-23-6-19=217, in the Contract Amount of \$183,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-24-3-11=116, in the Total Change Order #1 Contract Amount of \$190,500.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$29,850.00, for a New Total Contract Amount of \$220,350.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$29,850.00, due to the discovery of additional asbestos containing material, to GREG LERTCH DEMOLITION EXCAVATING, LLC, 1516 Adrienne Road, Wall, NJ 07719, for DEMOLITION AND SITE RESTORATION WORK AT CROSSWICKS CREEK AND METEDECONK RIVER GREENWAY (Bid #0052-23), ITEMS: Proposal #1, \$107,000.00, Proposal #2, \$76,000.00, as per original contract awarded by Resolution #R-23-6-19=217 in in the Amount of \$183,000.00, and as modified by Change Order #1 awarded by Resolution #R-24-3-11=116 in the Amount of \$190,500.00, for a NEW TOTAL CONTRACT AMOUNT OF \$220,350.00, AS MODIFIED BY CHANGE ORDER #2; and

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

BE IT FURTHER RESOLVED that the 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 #00106, in an amount not to exceed \$29,850.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-23-9-23=337

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

RESOLUTION

R-24-9-23=338

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0010-22), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, as per Resolution #R-21-12-20=409, with the option to extend said aggregate contract for two (2) additional one (1) year periods (2023 & 2024); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-22-9-19=287, ITEMS: 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, in the Estimated Total Aggregate Contract Amount of \$330,000.00; and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-23-10-23=405, ITEMS: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$330,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$66,000.00, increasing existing aggregate contract by 20% as allowed by law, for \$66,000.00, increasing existing aggregate contract by 20% as allowed by law, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$396,000.00, to the following vendors:

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

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$66,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0010-22), to the above vendors, as per original contract awarded by Resolution #R-21-12-20=409 (2022) and extended by Resolution #R-22-9-19=287 (2023), and extended by #R-23-10-23=405 (2024), for ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24); as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$330,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$396,000.00; and

R-24-9-23=338 (Continued)

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$66,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

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

RESOLUTION

R-24-9-23=339

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on August 27, 2024, for HENRY HUDSON TRAIL REPAIRS 2024, FREEHOLD TOWNSHIP AND PORT MONMOUTH, NJ (Bid #0063-24); and

WHEREAS, L&L PAVING COMPANY, INC., Farmingdale, NJ, submitted a bid proposal for the above; and

WHEREAS, their Bid bond did not include required wording.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of L&L PAVING COMPANY, INC., 89 Yellowbrook Road, Farmingdale, NJ 07727, as received on August 27, 2024, for HENRY HUDSON TRAIL REPAIRS 2024, FREEHOLD TOWNSHIP AND PORT MONMOUTH, NJ (Bid #0063-24), is hereby REJECTED as their Bid bond did not include required wording.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=339

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

RESOLUTION

R-24-9-23=340

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 27, 2024, for HENRY HUDSON TRAIL REPAIRS 2024, FREEHOLD TOWNSHIP AND PORT MONMOUTH, NJ (Bid #0063-24), 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 six (6) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$83,764.79:

BRENNAN BROTHERS CONTRACTING, LLC

28 Maple Street

Old Bridge, NJ 08857

ITEM: Total Base Bid Price, Items 1-14 inclusive.

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 Account #20221, Board of Recreation Commissioners, Project #21002, in the amount of \$83,764.79.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=340

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

RESOLUTION

R-24-9-23=341

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to authorize the PURCHASE OF AGRICULTURAL TRACTORS AND EQUIPMENT; and

WHEREAS, said AGRICULTURAL TRACTORS AND EQUIPMENT are available from STORR TRACTOR COMPANY, Branchburg, NJ, ITEM: One (1) Case Farmall 110A Tractor including accessories and freight; as available under National Co-op, Sourcewell Contract #110719-CNH-1, for the Period of 1/2/20 through 12/30/24, in the Total Contract Amount of \$201,859.83.

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 AGRICULTURAL TRACTORS AND EQUIPMENT, as available from STORR TRACTOR COMPANY, 3191 US 22, Branchburg, NJ 08876, ITEM: One (1) Case Farmall 110A Tractor including accessories and freight; as available under National Co-op, Sourcewell Contract #110719-CNH-1, for the Period of 1/2/20 through 12/30/24, in the Total Contract Amount of \$201,859.83; 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 #24001, Board of Recreation Commissioners (2024), Project #80502, in the Amount of \$201,859.83.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=341

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

RESOLUTION

R-24-9-23=342

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, on August 21, 2023, by Resolution #R-23-8-21=299, for FOOD AND BEVERAGE CONCESSIONS AT HOWELL PARK, SHARK RIVER, AND CHARLESTON SPRINGS GOLF COURSES (Bid #0063-23), ITEM: Food and Beverage Concessions for the Period of 01/01/24 through 12/31/24 (Year 1), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,125.00 for Year 1 (2024); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$19,800.00 for Year 1 (2024); Proposal 3, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$17,600.00 for Year 1 (2024), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026) under the same terms and conditions, as per bid specification; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-23-8-21=299, to LINKS HOSPITALITY, LLC, 1128 Front Street, Point Pleasant, NJ 08742, for FOOD AND BEVERAGE CONCESSIONS AT HOWELL PARK, SHARK RIVER, AND CHARLESTON SPRINGS GOLF COURSES (Bid #0063-23), ITEMS: Food and Beverage Concessions for the Period of 01/01/25 through 12/31/25 (Year 2), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,125.00 for Year 2 (2025); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$19,800.00 for Year 2 (2025); Proposal 3, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$17,600.00 for Year 2 (2025); with the Board of Recreation Commissioners reserving the option to extend the contract for an Additional One (1) Year Period (2026) under the same terms and conditions, as per bid specification; and

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

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=342

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

RESOLUTION

R-24-9-23=343

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to DEE'S CATERING & CONCESSIONS, LLC, Toms River, NJ, on March 25, 2024, by Resolution #R-24-3-25=137, for FOOD CONCESSION AT SEVEN PRESIDENTS OCEANFRONT PARK, LONG BRANCH, NEW JERSEY (Bid #0030-24), ITEM: Food Concession at Seven Presidents Oceanfront Park for the Period of 5/1/24 through 9/30/24, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions as per bid specification, in the Total Contract Amount of \$61,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-24-3-25=137, to DEE'S CATERING & CONCESSIONS, LLC, P.O. BOX 263, Toms River, NJ 08754, for FOOD CONCESSION AT SEVEN PRESIDENTS OCEANFRONT PARK, LONG BRANCH, NEW JERSEY (Bid #0030-24), ITEM: Food Concession at Seven Presidents Oceanfront Park for the Period of 05/01/25 through 09/30/25; with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the contract for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$61,000.00; 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

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=343

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

RESOLUTION

R-24-9-23=344

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to T. SLACK ENVIRONMENTAL SERVICES, INC., Kenilworth, NJ, on April 8, 2024, by Resolution #R-24-4-8=163, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (REBID) (Bid #0045-24), ITEM: 2024 Service Contract (Period of 04/08/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$35,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-24-4-8=163, to T. SLACK ENVIRONMENTAL SERVICES, INC., 180 Market Street, Kenilworth, NJ 07033, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (REBID) (Bid #0045-24), ITEM: 2025 Service Contract (Period of 01/01/25 through 12/31/25, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$35,000.00; 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 (2025), in the estimated amount of \$35,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=344

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

RESOLUTION

R-24-9-23=345

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 #0012-23), 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), under the same terms and conditions, as per bid specification; 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, on September 18, 2023, by Resolution #R-23-9-18=370, the Board did exercise the option to extend said contract for an additional one (1) year period (2024), under the same terms and conditions as per bid specification; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-23-2-6=59 (2023), and extended by Resolution #R-23-9-18=370 (2024), 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 01/01/25 through 12/31/25), 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 (2025), in the amount of \$338,779.67.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=345

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

RESOLUTION

R-24-9-23=346

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 the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$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, on September 18, 2023, by Resolution #R-23-9-18=366, the Board did exercise the option to extend said contract for an additional one (1) year period (2024), under the same terms and conditions as per bid specification; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-22-12-5=395 (2023), and extended by Resolution #R-23-9-18=366 (2024), 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 01/01/25 through 12/31/25), 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 (2025), in the estimated amount of \$125,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=346

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

RESOLUTION

R-24-9-23=347

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), ITEMS: 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 the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions as per bid specification, in the Estimated Total Contract Amount of \$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, on September 18, 2023, by Resolution #R-23-9-18=367, the Board did exercise the option to extend said contract for an additional one (1) year period (2024), under the same terms and conditions as per bid specification; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-22-12-19=426 (2023), and extended by Resolution #R-23-9-18=367 (2024), to AUTOMATED BUILDING CONTROLS, INC., 3320 Route 66, Neptune, NJ 07753, for FURNISHING AND DELIVERY OF HEATING & AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0023-23), ITEM: 2025 Service Contract (Period of 01/01/25 through 12/31/25), 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 #130051, Board of Recreation Commissioners (2025), in the estimated amount of \$260,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=347

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

RESOLUTION

R-24-9-23=348

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., DBA MR. JOHN, Keasbey, NJ, on January 22, 2024, by Resolution #R-24-1-22=49, for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0013-24), ITEMS: Proposal #1, \$130,000.00; Proposal #2, \$25,000.00 (Period of Contract 01/22/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification, and Amended by Resolution #R-24-6-17=247 due to an error on our part to correct the item description to be: Proposal #1, \$120,000.00; Proposal #2, \$35,000.00, in the Estimated Total Contract Amount of \$155,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-24-1-22=49, and Amended by Resolution #R-24-6-17=247 to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., DBA MR. JOHN, 200 Smith Street, Keasbey, NJ 08832, for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0013-24), ITEMS: Proposal #1, \$120,000.00; Proposal #2, \$35,000.00, with the Board of Recreation Commissioners reserving the option to extend the contract for an Additional One (1) Year Period (2026) under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$155,000.00; 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 (2025), in the estimated total amount of \$155,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=348

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

RESOLUTION

R-24-9-23=349

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., Keasbey, NJ, on December 18, 2023, by Resolution #R-23-12-18=499, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0016-24), ITEM: 2024 Service Contract (Period of Contract 01/01/24 through 12/31/24), reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$30,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-23-12-18=499, to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., 200 Smith Street, Keasbey, NJ 08832, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0016-24), ITEM: 2025 Service Contract (Period of Contract 01/01/25 through 12/31/25), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$30,000.00; 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 (2025), in the estimated amount of \$30,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-23-9-23=349

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

RESOLUTION

R-24-9-23=350

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to ENVIRONMENTAL TACTICS, INC., Matawan, NJ, on November 6, 2023, by Resolution #R-23-11-6=421, for ASBESTOS & MOLD SAMPLING AND ANALYSIS AND ASBESTOS & MOLD ABATEMENT MONITORING (Bid #0005-24), 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 two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$100,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-23-11-6=421, to ENVIRONMENTAL TACTICS, INC., 64 Broad Street, Matawan, NJ 07747, for ASBESTOS & MOLD SAMPLING AND ANALYSIS AND ASBESTOS & MOLD ABATEMENT MONITORING (Bid #0005-24), ITEM: 2025 Service Contract (Period of Contract 01/01/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an Additional One (1) Year Period (2026) under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$100,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00106; in the estimated total amount of \$100,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=350

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

RESOLUTION

R-24-9-23=351

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to A. C. SCHULTES, INC., Woodbury Heights, NJ, on July 8, 2024, by Resolution #R-24-7-8=276, for FURNISHING OF WELL SEALING, DRILLING, AND MAINTENANCE SERVICES (Bid #0056-24), ITEM: Total Estimated Contract Amount of \$75,000.00 for (Period of Contract 07/08/24 through 12/31/24); \$150,000.00 for (2025), \$150,000.00 for (2026), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), in the Estimated Total Contract Amount of \$75,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-24-7-8=276, to A. C. SCHULTES, INC., 664 S. Evergreen Avenue, Woodbury Heights, NJ 08097, for FURNISHING OF WELL SEALING, DRILLING, AND MAINTENANCE SERVICES (Bid #0056-24), ITEM: Total Estimated Contract Amount of \$150,000.00 for 2025 Service Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$150,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00106; in the estimated amount of \$150,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=351

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

RESOLUTION

R-24-9-23=352

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to AURORA ENVIRONMENTAL, INC., Union Beach, NJ, on December 4, 2023, by Resolution #R-23-12-4=464, for FURNISHING AND DELIVERY OF ABOVE GROUND STORAGE TANK AND UNDERGROUND STORAGE TANK REMOVAL SERVICES (Bid #0009-24), ITEM: 2024 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 two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$85,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-23-12-4=464, to AURORA ENVIRONMENTAL, INC., 1102 Union Avenue, Union Beach, NJ 07735, for FURNISHING AND DELIVERY OF ABOVE GROUND STORAGE TANK AND UNDERGROUND STORAGE TANK REMOVAL SERVICES (Bid #0009-24), ITEM: 2025 Service Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an Additional One (1) Year Period (2026) under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$85,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00106; in the estimated total amount of \$85,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=352

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

RESOLUTION

R-24-9-23=353

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, on December 18, 2023, by Resolution #R-23-12-18=496, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0014-24), ITEM: 2024 Supply/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 two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$85,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-23-12-18=496, to WOODWARD CONSTRUCTION COMPANY, P.O. Box 393, Matawan, NJ 07747, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0014-24), ITEM: 2025 Supply/Service Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$85,000.00; 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 (2025), in the estimated amount of \$85,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=353

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

RESOLUTION

R-24-9-23=354

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF OFFICE SUPPLIES, COPY PAPER & CONCESSION SUPPLIES (Bid #0034-23), ITEM: 2023 Supply Contract (Period of 03/06/23 through 12/31/23) on March 6, 2023, as originally awarded by Resolution #R-23-3-6=113, 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 (2) 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, on September 5, 2023, by Resolution #R-23-9-5=325, the Board did exercise the option to extend said contract for an additional one (1) year period (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; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2025), to the following vendors, ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), as per bid proposals, under the same terms and conditions as per bid specifications:

1. Contract Paper Group, Inc., 1013 Portage Trail, Suite 2, Cuyahoga Falls, OH 44221
2. School Specialty, LLC, W6316 Design Drive, Greenville, WI 54942
3. W. B. Mason Co., Inc., 300 Prospect Plain Road, Cranbury, NJ 08512

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 (2025), as originally awarded by Resolution #R-23-3-6=113, and Extended for an Additional One (1) Year Period (2024) as per Resolution #R-23-9-5=325 to the above listed vendors, for FURNISHING AND DELIVERY OF OFFICE SUPPLIES, COPY PAPER & CONCESSION SUPPLIES (Bid #0034-23), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), in the Estimated Total Aggregate Contract Amount of \$21,000.00; 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 (2025), in the estimated total aggregate amount of \$21,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=354

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

RESOLUTION

R-24-9-23=355

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to DOT DESIGNING, LLC, Monroe Twp., NJ, on February 5, 2024, by Resolution #R-24-2-5=68, for FURNISHING AND DELIVERY OF SCREEN-PRINTED TEE SHIRTS, SWEATSHIRTS, AND SWEATPANTS (Bid #0024-24), ITEM: 2024 Supply Contract (Period of 02/05/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026); 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 (2025 & 2026); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-24-2-5=68, to DOT DESIGNING, LLC, 242 Possum Hollow Road, Monroe Twp., NJ 08831, for FURNISHING AND DELIVERY OF SCREEN-PRINTED TEE SHIRTS, SWEATSHIRTS, AND SWEATPANTS (Bid #0024-24), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25); with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), 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 (2025), in the estimated amount of \$50,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=355

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

RESOLUTION

R-24-9-23=356

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF FOOTWEAR (BOOTS) & RELATED SUPPLIES (Bid #0026-23), ITEM: 2023 Supply Contract (Period of 01/09/23 through 12/31/23) on January 9, 2023, as originally awarded by Resolution #R-23-1-9=33, 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 (2) 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, on September 5, 2023, by Resolution #R-23-9-5=327, the Board did exercise the option to extend said contract for an additional one (1) year period (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; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2025), to the following vendors, ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), as per bid proposals, under the same terms and conditions as per bid specifications:

1. Keyport Army Navy, P.O. Box 985, Brick, NJ 08723
2. Shoes for Crews, LLC, 5000 T-Rex Ave., Suite 100, Boca Raton, FL 33431
3. Some's Uniforms, Inc., 314 Main Street, Hackensack, NJ 07602
4. The Liberty Store, Inc., 5 East Genesee Street, Auburn, NY 13021

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 (2025), as originally awarded by Resolution #R-23-1-9=33, and Extended for an Additional One (1) Year Period (2024) as per Resolution #R-23-9-5=327 to the above listed vendors, for FURNISHING AND DELIVERY OF FOOTWEAR (BOOTS) & RELATED SUPPLIES (Bid #0026-23), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), in the Estimated Total Aggregate Contract Amount of \$20,000.00; 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 (2025), in the estimated total aggregate amount of \$20,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=356

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

RESOLUTION

R-24-9-23=357

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to SOME'S UNIFORMS, INC., Hackensack, NJ, on March 20, 2023, by Resolution #R-23-3-20=128, for FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0039-23), ITEM: 2023 Supply Contract for the Period of 03/20/23 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$51,000.00; 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, on September 5, 2023, by Resolution #R-23-9-5=326 the Board did exercise the option to extend said contract for an additional one (1) year period (2024), under the same terms and conditions as per bid specification; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-23-3-20=128 (2023), and extended by Resolution #R-23-9-5=326 (2024), to SOME'S UNIFORMS, INC., 314 Main Street, Hackensack, NJ 07011, for FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0039-23), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$51,000.00; 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 (2025), in the amount of 145,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=357

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

RESOLUTION

R-24-9-23=358

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS AND SUPPLIES (Bid #0004-24), ITEM: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24 by Resolution #R-23-10-10=398, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2025 & 2026), 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 (2025 & 2026); 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 (2025), to the following vendors, ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), as per bid proposals, under the same terms and conditions as per bid specifications:

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

NOW, THEREFORE, BE IT RESOLVED 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 (2025), as originally awarded by Resolution #R-23-10-10=398 to the above listed vendors, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS AND SUPPLIES (Bid #0004-24), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions as per bid specification; in the Estimated Total Aggregate Contract Amount of \$150,000.00; 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 (2025), in the estimated total aggregate amount of \$150,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=358

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

RESOLUTION

R-24-9-23=359

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, on September 18, 2023, by Resolution #R-23-9-18=369 the Board did exercise the option to extend said contract for an additional one (1) year period (2024), under the same terms and conditions as per bid specification; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-23-5-8=163 (2023), and extended by Resolution #R-23-9-18=369 (2024), 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 23, 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 (2025), in the amount of 145,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=359

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

RESOLUTION

R-24-9-23=360

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, for providing PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (REBID) (PS #06-24), (Period of Contract 3/25/24 through 12/31/24), as per Resolution #R-24-3-25=132, in the Contract Amount Not to Exceed \$8,000.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-24-8-5=287, to INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, in the Total Contract Amendment #1 Amount of \$9,600.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$3,400.00, for additional psychological and vocational assessments, to INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$3,400.00, for additional psychological and vocational assessments, to INSTITUTE FOR FORENSIC PSYCHOLOGY, 5 Fir Court, Suite 2, Oakland, NJ 07436, for providing PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (REBID) (PS #06-24), (Period of Contract 3/25/24 through 12/31/24), as per original contract awarded by Resolution #R-24-3-25=132 in the Contract Amount Not to Exceed \$8,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-24-8-5=287 in the Total Contract Amendment #1 Amount of \$9,600.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$13,000.00, AS MODIFIED BY CONTRACT AMENDMENT #2; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #2 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 Trust Account #52000, Board of Recreation Commissioners (2024), in an amount not to exceed \$3,400.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=360

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

RESOLUTION

R-24-9-23=361

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, on December 19, 2022, by Resolution #R-22-12-19=418, for FURNISHING AND DELIVERY OF GOLF COURSE DRIVING RANGE SUPPLIES (Bid #0017-23), 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 two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$35,000.00; 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, on September 5, 2023, by Resolution #R-23-9-18=366, the Board did exercise the option to extend said contract for an additional one (1) year period (2024), under the same terms and conditions as per bid specification; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-22-12-19=418 (2023), and extended by Resolution #R-23-9-5=336 (2024), to GRASS ROOTS TURF PRODUCTS, INC., 4 Middlebury Blvd., Ste. 7, Randolph, NJ 07869, for FURNISHING AND DELIVERY OF GOLF COURSE DRIVING RANGE SUPPLIES (Bid #0017-23), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$35,000.00; 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 (2025), in the estimated amount of \$35,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=361

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

RESOLUTION

R-24-9-23=362

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23), ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23); on December 19, 2022, as originally awarded by Resolution #R-22-12-19=417, 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 (2) 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, on August 21, 2023, by Resolution #R-23-8-21=305, the Board did exercise the option to extend said contract for an additional one (1) year period (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; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2025), to the following vendors, ITEM: 2025 Supply/Service Contract (Period of 01/01/25 through 12/31/25), as per bid proposals, under the same terms and conditions as per bid specifications:

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

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 (2025), as originally awarded by Resolution #R-22-12-19=417, and Extended for an Additional One (1) Year Period (2024) as per Resolution #R-23-8-21=305 to the above listed vendors, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23), ITEM: 2025 Supply/Service Contract (Period of 01/01/25 through 12/31/25), in the Estimated Total Aggregate Contract Amount of \$25,000.00; 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 (2025), in the estimated total aggregate amount of \$25,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=362

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

RESOLUTION

R-24-9-23=363

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to CALLAWAY GOLF SALES COMPANY, Carlsbad, CA, on March 25, 2024, by Resolution #R-24-3-25=138, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING, SUPPLEMENT #1 (Bid #0032-24), ITEM: 2024 Supply Contract (Period of 03/25/24 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 \$100,000.00, and

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2025).

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 (2025), as originally awarded by Resolution #R-24-3-25=138, to CALLAWAY GOLF SALES COMPANY, 2180 Rutherford Road, Carlsbad, CA 92008, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING, SUPPLEMENT #1 (Bid #0032-24), ITEM: 2025 Supply Contract (Period of Contract 01/01/25 through 12/31/25); in the Estimated Total Contract Amount of \$100,000.00; 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 (2025), in the estimated amount of \$100,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=363

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

RESOLUTION

R-24-9-23=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, as originally awarded 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 (2) 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, on September 18, 2023, by Resolution #R-23-9-18=364, the Board did exercise the option to extend said contract for an additional one (1) year period (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; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2025), to the following vendors, ITEM: 2025 Supply Contract (Period of Contract 01/01/25 through 12/31/25), 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. The Hose Shop, Inc., 55 Route 34, Matawan, NJ 07747
5. Trans-Bearing Co., Inc., 1771 Rt. 34, Unit 4, Wall, NJ 07719
6. Trius Inc., 5049 Industrial Road, Farmingdale, NJ 07727
7. 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 (2025), as originally awarded by Resolution #R-22-10-24=336, and Extended for an Additional One (1) Year Period (2024) as per Resolution #R-23-9-18=364 to the above listed vendors, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0002-23), ITEM: 2025 Supply Contract (Period of Contract 01/01/25 through 12/31/25), 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 (2025), in the estimated total aggregate amount of \$40,000.00.

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

- In the affirmative: Chairman Mandeville, Vice Chairman Fiore,
Commissioners Harmon, Hennessy and Horsnall
- In the negative: None
- Absent: Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

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

RESOLUTION

R-24-9-23=365

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0003-24), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24) by Resolution #R-23-10-10=397, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2025 & 2026), 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 (2025 & 2026); 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 (2025), to the following vendors, ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), as per bid proposals, under the same terms and conditions as per bid specifications:

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

NOW, THEREFORE, BE IT RESOLVED 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 (2025), as originally awarded by Resolution #R-23-10-10=397 to the above listed vendors, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0003-24), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions as per bid specification; in the Estimated Total Aggregate Contract Amount of \$70,000.00; 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 Appropriation #130051, Board of Recreation Commissioners (2025), in the estimated total aggregate amount of \$70,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=365

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

RESOLUTION

R-24-9-23=366

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to RAY PALMER ASSOCIATES, INC., Dover, NJ, on January 22, 2024, by Resolution #R-24-1-22=58, for FURNISHING OF POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0022-24), ITEM: Proposal 1, Swimming Pool Repair Services (Period of Contract 05/01/24 through 10/30/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026); in the Total Contract Amount of \$37,900.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-24-1-22=58, to RAY PALMER ASSOCIATES, INC., 95 King Street, Dover, NJ 07801, for FURNISHING OF POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0022-24), ITEM: Proposal 1, Swimming Pool Repair Services (Period of Contract 05/01/25 through 10/30/25); with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions as per bid specification; in the Total Contract Amount of \$37,900.00; 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 (2025), in the amount of \$37,900.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=366

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

RESOLUTION

R-24-9-23=367

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to G & M TROPHY, LLC, West Long Branch, NJ, on February 6, 2023, by Resolution #R-23-2-6=64, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES, AND AWARDS (Bid #0022-23), ITEM: 2023 Supply Contract (Period of Contract 02/06/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025) in the Estimated Total Contract Amount of \$22,000.00; 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, on September 5, 2023, by Resolution #R-23-9-5=328 the Board did exercise the option to extend said contract for an additional one (1) year period (2024), under the same terms and conditions as per bid specification; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-23-2-6=64 (2023) and Extended by Resolution #R-23-9-5=328 (2024), to G & M TROPHY, LLC, 265 Highway 36, Suite 101, West Long Branch, NJ, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES, AND AWARDS (Bid #0022-23), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25); in the Estimated Total Contract Amount of \$22,000.00; 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 (2025), in the estimated total amount of \$22,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=367

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

RESOLUTION

R-24-9-23=368

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-24), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), by Resolution #R-23-10-10=395, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2025 & 2026), 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 (2025 & 2026); 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 (2025), to the following vendors, ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), as per bid proposals, under the same terms and conditions as per bid specifications:

1. CooperFriedman Electric Supply Co., Inc., dba Cooper Electric
315 Cranbury Half Acre Road, Cranbury, NJ 08512
2. Graybar Electric Co., Inc., 800 Huyler Street, Teterboro, NJ 07608
3. US Electrical Services dba Yale Electrical Services, 5 Second St., Trenton, NJ 08611
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 (2025), as originally awarded by Resolution #R-23-10-10=395 to the above listed vendors, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-24), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions as per bid specification; in the Estimated Total Aggregate Contract Amount of \$175,000.00; 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 (2025), in the estimated total aggregate amount of \$175,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=368

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

RESOLUTION

R-24-9-23=369

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Hunterdon County Education Services Commission Co-op #HCESC-Cat-Ser-23-10, 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 INDUSTRIAL & HARDWARE SUPPLIES & TOOLS; AND

WHEREAS, said INDUSTRIAL & HARDWARE SUPPLIES & TOOLS are available from F. W. WEBB CO., Piscataway, NJ, ITEMS: Twenty (20) Sloan Sensor Formats, @\$403.23 ea., \$8,064.60, twenty (20) Sloan Sensor Assembly Solars, @\$326.58 ea., \$6,531.60, fifty (50) Sloan Laminar Metric Sprayheads, @\$19.13 ea., \$956.50, twenty-five (25) Sloan Solenoid Valve Cartridges, @\$109.70 ea., \$2,742.50, fifty (50) Sloan Batteries @\$40.30 ea., \$2,015.00; as available under the Hunterdon County Educational Services Commission (HCESC), Co-op #34HUNCCP, #HCESC-Cat-Ser-23-10, for the Period of 5/8/24 through 5/8/25, in the Total Contract Amount of \$20,310.20.

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 INDUSTRIAL & HARDWARE SUPPLIES & TOOLS, from F. W. WEBB CO., 180 Centennial Avenue, Piscataway, NJ 08854, ITEMS: Twenty (20) Sloan Sensor Formats, @\$403.23 ea., \$8,064.60, twenty (20) Sloan Sensor Assembly Solars, @\$326.58 ea., \$6,531.60, fifty (50) Sloan Laminar Metric Sprayheads, @\$19.13 ea., \$956.50, twenty-five (25) Sloan Solenoid Valve Cartridges, @\$109.70 ea., \$2,742.50, fifty (50) Sloan Batteries @\$40.30 ea., \$2,015.00; as available under the Hunterdon County Educational Services Commission (HCESC), Co-op #34HUNCCP, #HCESC-Cat-Ser-23-10, for the Period of 5/8/24 through 5/8/25, in the Total Contract Amount of \$20,310.20; 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, Project #21001, Board of Recreation Commissioners (2024), in the Amount of \$20,310.20.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=369

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

RESOLUTION

R-24-9-23=370

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 43, LOT 20.03, COLTS NECK TOWNSHIP, NEW JERSEY, ±3.42 ACRES, IMPROVED PROPERTY, OWNED BY: HAUSMANN, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-14 & PS #32-24), as originally awarded by Resolution#R-24-7-8=268, in the Estimated Total Contract Amount of \$2,105.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$11,280.00 to address three areas of concern as identified through a Preliminary Assessment.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$11,280.00 to address three areas of concern as identified through a Preliminary Assessment, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 43, LOT 20.03, COLTS NECK TOWNSHIP, NEW JERSEY, ±3.42 ACRES, IMPROVED PROPERTY, OWNED BY: HAUSMANN, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE (Ref. #24-14 & PS #32-24), as per original contract awarded by Resolution #R-24-7-8=268, in the Estimated Total Contract Amount of \$2,105.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$13,385.00; 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 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 (2024), Project #00026, in an amount not to exceed \$11,280.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=370

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

RESOLUTION

R-24-9-23=371

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 2025-2026 MONMOUTH COVE MARINA FEES & CHARGES for the Period of May 1, 2025 through April 30, 2026; and

WHEREAS, the Board's present 2024-2025 Monmouth Cove Marina Fees & Charges, as adopted by Board Resolution No. R-23-10-10=381, shall continue to remain in effect for all services provided through April 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the 2025 - 2026 MONMOUTH COVE MARINA FEES & CHARGES for the Period of May 1, 2025 through April 30, 2026; and

BE IT FURTHER RESOLVED that the 2024-2025 Monmouth Cove Marina Fees & Charges, as adopted by Board Resolution No. R-23-10-10=381 shall continue to remain in effect for all services provided through April 30, 2025; and

BE IT FURTHER RESOLVED that the above mentioned 2025-2026 MONMOUTH COVE MARINA FEES & CHARGES shall take effect immediately for all services provided for the Period of May 1, 2025 through April 30, 2026, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=371

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

RESOLUTION

R-24-9-23=372

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire the FURNISHING, DELIVERY, AND INSTALLATION OF CUSTOM TABLES (WC #05-24), 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 20, 2024; and

WHEREAS, BUSINESS FURNITURE INC., Elizabeth, NJ, has submitted a written proposal dated August 13, 2024, indicating they will provide FURNISHING, DELIVERY, AND INSTALLATION OF CUSTOM TABLES (WC #05-24), in an Amount Not to Exceed \$21,949.00 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 Trust Account #52000, Board of Recreation Commissioners (2024); in an amount not to exceed \$21,949.00.

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 BUSINESS FURNITURE INC., 133 Rahway Avenue, Elizabeth, NJ 07202, as per proposal dated August 13, 2024, for FURNISHING, DELIVERY, AND INSTALLATION OF CUSTOM TABLES (WC #05-24), in the Contract Amount Not To Exceed \$21,949.00; 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 \$21,949.00 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 Harmon, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=372

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

RESOLUTION

R-24-9-23=373

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0001-24), ITEM: 2024 Supply Contract (Period of 1/1/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2025 & 2026), 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 (2025 & 2026)); 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 (2025), to the following vendors, ITEM: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specifications:

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

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 (2025), as originally awarded by Resolution #R-23-10-10=394, to the above listed vendors, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0001-24), ITEM: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$175,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #130051, Board of Recreation Commissioners (2025), in the estimated total aggregate amount of \$175,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=373

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

RESOLUTION

R-24-9-23=374

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to DOC NETWORK, INC., Ann Arbor, MI, on March 11, 2024, by Resolution #R-24-3-11=114, for PROVIDING AND MAINTAINING AN ELECTRONIC HEALTH RECORD SYSTEM FOR CAMP PARTICIPANTS AND FAMILIES FOR MONMOUTH COUNTY PARK SYSTEM SUMMER CAMPS (Bid #0021-24), ITEM: 2024 Service Contract for the Period of 3/11/24 through 9/1/24, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026); in the Estimated Total Contract Amount of \$18,700.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), 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 (2025), as originally awarded by Resolution #R-24-3-11=114, to DOC NETWORK, INC., 5430 Data Court, Suite 250, Ann Arbor, MI 48108, for PROVIDING AND MAINTAINING AN ELECTRONIC HEALTH RECORD SYSTEM FOR CAMP PARTICIPANTS AND FAMILIES FOR MONMOUTH COUNTY PARK SYSTEM SUMMER CAMPS (Bid #0021-24), ITEM: 2025 Service Contract for the Period of 3/11/25 through 9/1/25, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$18,700.00; 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 (2025), in the estimated amount of \$18,700.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy and Horsnall
In the negative:	None
Absent:	Commissioners Butch, Adcock, Davidson 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=374

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-24-9-23=375

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 December 18, 2023.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session for discussion of Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for:

- Discussion – Additions to Shark River Park
- Discussion – Property in Borough of Sea Bright

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

In the Affirmative: Chairman Mandeville, Vice Chairman Fiore,
Commissioners Harmon, Hennessy, Horsnall, and Davidson
In the Negative: None
Absent: Commissioners Butch, Adcock, 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 23, 2024.



ANDREW J. SPEARS, Director

R-24-9-23=375