

MINUTES OF THE TUESDAY EVENING, SEPTEMBER 5, 2023 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Director at 7:06 PM.

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

The following were Absent on roll call: Chairman Mandeville (Excused)
Vice Chairman Fiore (Excused)
Commissioner Davidson (Excused)
Ross F. Licitra, County Commissioner/MCPS Liaison

The following were present on roll call: Special County Counsel Jason Sena
Andrew J. Spears, Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Kevin Dunn, Ass't. Co. Park Supt./Human Resources,
Training & Safety
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Paul Gleitz, Principal Planner Parks
Steve Koebeke, resident, Oakhurst, NJ
Laura Koebeke, resident, Oakhurst, NJ

Commissioner Harmon 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.”

Commissioner Harmon led the Board in the Pledge of Allegiance and asked for the observance of a moment of silence.

On a motion made by Commissioner Foster, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 21, 2023**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Foster.)

On a motion made by Commissioner Hennessy, seconded by Commissioner Hennessy, seconded by Commissioner Foster, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 21, 2023**, for the purpose of discussing **LAND ACQUISITION MATTERS AND PERSONNEL MATTERS**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Foster.)

On a motion made by Commissioner Foster, seconded by Commissioner Butch, the **2022 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, approved by Commissioners Harmon, Hennessy, Butch, Adcock, and Foster. Commissioner Horsnall abstained.

On a motion made by Commissioner Foster, seconded by Commissioner Butch, the **2023 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, approved by Commissioners Harmon, Hennessy, Butch, Adcock, and Foster. Commissioner Horsnall abstained.

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:09 PM. Upon being put to a vote, the motion was unanimously carried.

Steve Koebeke, President of the Deep Cut Gardens Bonsai Society, addressed the Board regarding the theft of Bonsai specimens in recent years. Mr. Koebeke asked the Board to consider installing additional security cameras at the park.

Superintendent of Parks Tom Fobes noted that four security cameras had been installed earlier this year in the greenhouse and the surrounding grounds. Mr. Fobes said that he would inspect the cameras and make sure that they provided sufficient coverage and deterrent to the Bonsai area.

There being no one else present who wished to be heard, it was moved by Commissioner Foster, seconded by Commissioner Butch, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:24 PM.

COUNTY COMMISSIONER'S REPORT:

County Commissioner 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 – Authorizing Change Order #1, in the amount of \$30,000.00, for additional grounds and turf equipment, parts, and service, to the following vendors, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0010-22), Item: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) additional year (2024), under the same terms and conditions as per bid specification, as originally awarded by Resolution #R-21-12-20=409 and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-9-19=287 in the Estimated Total Aggregate Contract Amount of \$330,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$360,000.00:
 1. Atlantic Coast Equipment, 1360 Route 37, W. Toms River, NJ 08755
 2. Barg’s Lawn & Garden Shop, Inc., 876 Hwy 33, E. Freehold, NJ 07728
 3. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
 4. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
 5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
 6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway, Vineland, NJ 08360
 7. H. Barber & Sons, Inc., 15 Baytkwich Drive Naugatuck, CT
 8. Highway Equipment of NJ, 615 State Route 33, Millstone Twp., NJ 08535
 9. Jesco, Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
 10. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740
 11. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
 12. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586
 13. Smith Tractor & Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
 14. Storr Tractor Company, 3191 U.S. 22, Branchburg, NJ 08876
 15. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
 16. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762
 17. Xtreme Machines, LLC, 700 Hwy 33, Millstone Twp., NJ 08535
2. Board Action Item #2 – Authorizing the Purchase of Traffic and Security Coverage for the 2023 Monmouth County Fair, from Visual Computer Solutions (Jobs 4 Blue), Freehold, NJ, Item: Traffic & Security Coverage for the 2023 Monmouth County Fair (Period of Contract July 25-July 30, 2023), in the Contract Amount of \$26,914.58.
3. Board Action Item #3 – Authorizing the Purchase of HVAC Services, Time & Materials, from Automated Building Controls, Inc., Neptune, NJ, Items: Installation of two (2) heat pump systems & electric backup heat and removal of old equipment and old boiler; as available under the Bergen County Co-op (BC-Bid-22-01.1, CK04), for the Period of 09/21/22-09/20/23, in the Total Contract Amount of \$22,927.86.

4. Board Action Item #4 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on August 10, 2023, proposal dated August 1, 2023, for Providing Professional Appraisal Services of Block 34, Lot 5, Upper Freehold Township, Vacant Property, Owned by: Henick, ± 4.35 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-31 & PS #49-23), in an Amount Not To Exceed \$1,845.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
5. Board Action Item #5 – Recommend acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on August 10, 2023, proposal dated August 9, 2023, for Providing Professional Appraisal Services of Block 34, Lot 5, Upper Freehold Township, Vacant Property, Owned by: Henick, ± 4.35 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-31 & PS #49-23), in an Amount Not To Exceed \$1,925.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
6. Board Action Item #6 – Recommend acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on August 15, 2023, proposal dated August 10, 2023, for Providing a Professional Preliminary Assessment/Site Investigation Services (PASI) of Block 5110, Lot 9, Neptune Township, Improved Property, Owned by: Demaree, ± 0.28 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #23-43 & PS #50-23), in an Amount Not To Exceed \$3,050.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
7. Board Action Item #7 – Authorizing Contract Amendment #2, in the Amount of \$46,405.00 for additional investigation work, to Gibson & Stattel Environmental, Inc., Bridgeton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 41, Lots 1, 1Q & 3, Block 51, Lots 1.02 & 1.02Q, Upper Freehold Township, New Jersey, Owner: Fair Winds Farm, Inc., and Block 41, Lot 1.01, Upper Freehold Township, New Jersey, Owner: Edward Mullen, ± 317.69 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #22-31 & PS #72-22), as originally awarded by Resolution #R-22-12-19=430, in the Contract Amount Not To Exceed \$2,850.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-4-24=151 in the Total Contract Amendment #1 Amount of \$63,540.00, for a new Total Amended Contract Amount of \$109,945.00, 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.
8. Board Action Item #8 – Rescinding contract awarded by Resolution #R-23-8-7=277, to Comprehensive Appraisal Corp., Freehold, NJ, for Providing Professional Appraisal Services of Block 44, Lot 12.02, Township of Colts Neck, Vacant Property, Owned by: Staub, ± 52.2 Acres, Project: Additions to Hominy Hill Golf Course, Interest: Fee Simple (Ref. #23-39 & PS #47-23); in the Total Contract Amount of \$2,250.00, as vendor withdrew their proposal.

9. Board Action Item #9 – Recommend acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on July 26, 2023, proposal dated July 26, 2023, for Providing Professional Appraisal Services of Block 44, Lot 12.02, Township of Colts Neck, Vacant Property, Owned by: Staub, ±52.2 Acres, Project: Additions to Hominy Hill Golf Course, Interest: Fee Simple (Ref. #23-39 & PS #47-23), in an Amount Not To Exceed \$2,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

10. Board Action Item #10 – Amending Resolution #R-22-12-5=401 due to an error on our part, to add: reserve the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to Jatts Auto Body, LLC dba Maaco Collision, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Services (Bid #0005-23), Item: 2024 Service Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.

11. Board Action Item #11 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-23-3-6=113, for Furnishing and Delivery of Office Supplies, Copy Paper & Concession Supplies (Bid #0034-23), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), 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

12. Board Action Item #12 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-23-3-20=128, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to Some's Uniforms, Inc., Hackensack, NJ, for Furnishing and Delivery of Basic Uniform Items and Accessories (Bid #0039-23), Item: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$51,000.00.

13. Board Action Item #13 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-23-1-9=33, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), for Furnishing and Delivery of Footwear (Boots) & Related Supplies (Bid #0026-23), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), 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
14. Board Action Item #14 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-23-2-6=64, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to G & M Trophy, LLC, West Long Branch, NJ, for Furnishing and Delivery of Trophies, Plaques, and Awards (Bid #0022-23), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$22,000.00.
15. Board Action Item #15 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-22-12-19=419, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing (Bid #0019-23), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$130,000.00:
1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
 2. Golf Max, 535 E. 42nd Street, Paterson, NJ 07513
 3. Jack Jolly & Son, Inc., 855 Industrial Highway Ste 2, Cinnaminson, NJ 08077
 4. Sun Mountain Sports, 301 N. 1st Street W., Missoula, MT 59802
16. Board Action Item #16 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-21-12-6=390 (2022) and extended by #R-23-3-6=75 (2023), reserving the option to extend the contract for an additional one (1) year period (2024), to Saint John Vianney High School, Holmdel, NJ, for Furnishing of Facilities and Staff for Sports Camps (Bid #0014-22), Item: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$78,875.00.

17. Board Action Item #17 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-23-2-6=61, reserving the option to extend the contract for an additional one (1) year period (2024), to First Student, Inc., Cincinnati, OH, for Furnishing and Delivery of Bus Transportation Services (Bid #0029-23), Item: Proposal #3, Scholarship Program (Period of Contract 06/17/24 through 08/30/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$13,875.00.
18. Board Action Item #18 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-23-2-6=62, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to New Jersey State Golf Association, Kenilworth, NJ, for Furnishing of a U.S.G.A. Recognized Golf Handicap and Information Network Service (Bid #0030-23), Item: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$48,000.00.
19. Board Action Item #19 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-23-4-10=141, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to All County Apparel, LLC, Lodi, NJ, for Furnishing and Delivery of Polo Pique Staff Shirts (Bid #0044-23), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$16,000.00.
20. Board Action Item #20 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-10-24=338 and extended by #R-23-2-6=66, reserving the option to extend the contract for an additional one (1) year period (2024), to Karl K. Deigert Ent., Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning, Septic System Repair and Installation (Bid #0058-22), Item: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$80,000.00.
21. Board Action Item #21 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-22-10-24=335, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to Taylor Northeast, Inc., Morgantown, PA, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Services, Supplement #1 (Bid #0004-23), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.

22. Board Action Item #22 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-22-12-19=418, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Golf Course Driving Range Supplies (Bid #0017-23), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$35,000.00.
23. Board Action Item #23 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Sky General Construction, LLC, Paterson, NJ, for Furnishing of Masonry and Edging Repairs to the Manasquan Reservoir Visitor Center, Bldg. #2305 (Bid #0062-23), Item: Total Lump Sum; in the Total Contract Amount of \$121,000.00.
24. Board Action Item #24 – Recommend acceptance of the written proposal of Van Cleef Engineering Associates, LLC, Freehold, NJ, as received on August 22, 2023, proposal dated August 21, 2023, for Providing Professional Surveying Services of Block 5110, Lot 9, Neptune Township, Improved Property, Owned by: Demaree, ±0.28 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #23-44 & PS #51-23), in an Amount Not To Exceed \$1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
25. Board Action Item #25 – Recommending Adoption of Professional Portraits in the Parks Fees and Charges, as proposed, effective September 5, 2023.
26. Board Action Item #26 – Authorizing Change Order #2, in the amount of \$26,000.00, increasing existing contract by more than twenty percent (20%) due to an increase in golfer demands for merchandise, to the following vendors, for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing (Bid #0019-23), 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 specifications, originally awarded by Resolution #R-22-12-19=419 in the Estimated Contract Amount of \$130,000.00, and as modified by Change Order #1 awarded by Resolution #R-23-8-7=284 in the Total Change Order #1 Contract Amount of \$156,000.00, for a new Total Change Order #2 Contract Amount of \$182,000.00, and further Authorizing the Director to send notice of Change Order #2 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
 1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
 2. Golf Max, 535 E. 42nd Street, Paterson, NJ 07513
 3. Jack Jolly & Son, Inc., 855 Industrial Highway Ste 2,
Cinnaminson, NJ 08077
 4. Sun Mountain Sports, 301 N. 1st Street W., Missoula, MT 59802

27. Board Action Item #27 – Authorizing Change Order #1, in the amount of \$3,660.00 for 100 additional bags of Item #30, 19-0-9 Homogenous Fertilizer, to Grass Roots Turf Products, Inc., Mount Freedom, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Items: 30, 31, 35, 37, 38, 40, 41, 44, 46, 47, 51, 53, 62, 64, 74, 75, 76, 81, 84, 85, 91, 94, 96, 98, 100, 107, 112 as originally awarded by Resolution #R-23-3-6=95 in the Contract Amount of \$264,036.27, for a new Total Change Order #1 Contract Amount of \$267,696.27.
28. Board Action Item #28 as Added to the Agenda – Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Reid Sod Farm, Freehold, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park (Bid #0060-23), Item: Proposal 5 – DeBois Creek Recreation Area, Fields #1, 2, 3, 4, Year 2024 \$2,633.00, Year 2025 \$2,633.00, Year 2026 \$2,633.00, Year 2027 \$2,685.66, Year 2028 \$2,739.37 (Total Lump Sum Bid—Years 2024-2028: \$13,324.03); for a Total Five (5) Year Contract Amount of \$13,324.03, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement.
29. Board Action Item #29 as Added to the Agenda – Recommend acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on August 25, 2023, proposal dated August 21, 2023, for Providing Professional Surveying Services of Block 108, Lot 8, Freehold Township, New Jersey, ±3.80 Acres, Vacant Property, Owned by: Michael Rajoppe, Project: Additions to Turkey Swamp Park (Ref. #23-41 & PS #54-23), in an Amount Not To Exceed \$4,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
30. Board Action Item #30 as Added to the Agenda – Recommend acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on August 25, 2023, proposal dated August 22, 2023, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) Services of Block 108, Lot 8, Freehold Township, New Jersey, ±3.80 Acres, Vacant Property, Owned by: Michael Rajoppe, Project: Additions to Turkey Swamp Park (Ref. #23-40 & PS #53-23), in an Amount Not To Exceed \$2,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
31. Board Action Item #31 as Added to the Agenda – Authorizing the Purchase of Utility, Transportation, and Golf Vehicles Plus Related Accessories, Equipment, Parts and Services, from KLBL, Inc., dba Vic Gerard Cars, Farmingdale, NJ, Items: Ten (10) 2023 Club Car Tempo Golf Cars @\$5,800.00 each; as available under National Co-op, OMNIA Partners #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$58,000.00.

32. Board Action Item #32 as Added to the Agenda – Recommend acceptance of the written proposal of Counsilman-Hunsaker and Associates, Inc., St. Louis MO, as received on August 31, 2023, proposal dated August 25, 2023, for Providing a Feasibility Study, Market Analysis, and Cost and Revenue Estimate for the Construction and Operation of a Proposed Indoor Public Aquatic Center in Port Monmouth, New Jersey (PS #57-23), in an Amount Not To Exceed \$24,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
33. Board Action Item #33 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Jatts Auto Body, LLC dba Maaco Collision, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Services (Bid #0005-23), Item: 2024 Service Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification;; in the Estimated Total Contract Amount of \$25,000.00.

At 7:29 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Butch, to approve Agenda Items #1 through #33.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of September 5, 2023, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #28 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #29-33 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 #33. Seconded by Commissioner Foster, and adopted on roll call by the following vote:

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

In the Negative: None

Absent: Chairman Mandeville, Vice Chairman Fiore, Commissioner Davidson

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-23-9-5=315 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$30,000.00, for additional grounds and turf equipment, parts, and service, to the following vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0010-22), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION to EXTEND the CONTRACT for ONE (1) ADDITIONAL YEAR (2024), under the same terms and conditions as per bid specification, as originally awarded by Resolution #R-21-12-20=409 and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-9-19=287 in the Estimated Total Aggregate Contract Amount of \$330,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$360,000.00:

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

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

R-23-9-5=316 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING THE PURCHASE OF TRAFFIC AND SECURITY COVERAGE FOR THE 2023 MONMOUTH COUNTY FAIr, from VISUAL COMPUTER SOLUTIONS (JOBS 4 BLUE), Freehold, NJ, ITEM: Traffic & Security Coverage for the 2023 Monmouth County Fair (Period of Contract July 25-July 30, 2023), in the Contract Amount of \$26,914.58. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-9-5=317 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING THE PURCHASE OF HVAC SERVICES, TIME & MATERIALS, from AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, ITEMS: Installation of two (2) heat pump systems & electric backup heat and removal of old equipment and old boiler; as available under the Bergen County Co-op (BC-Bid-22-01.1, CK04), for the Period of 09/21/22-09/20/23, in the Total Contract Amount of \$22,927.86. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-5=318 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on August 10, 2023, proposal dated August 1, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 34, LOT 5, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: HENICK, ±4.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-31 & PS #49-23), in an Amount Not To Exceed \$1,845.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-5=319 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on August 10, 2023, proposal dated August 9, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 34, LOT 5, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: HENICK, ±4.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-31 & PS #49-23), in an Amount Not To Exceed \$1,925.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-5=320 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on August 15, 2023, proposal dated August 10, 2023, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 5110, LOT 9, NEPTUNE TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-43 & PS #50-23), in an Amount Not To Exceed \$3,050.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-9-5=321 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$46,405.00, for additional investigation work, to GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 41, LOTS 1, 1Q & 3, BLOCK 51, LOTS 1.02 & 1.02Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: FAIR WINDS FARM, INC., AND BLOCK 41, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #22-31 & PS #72-22), as originally awarded by Resolution #R-22-12-19=430, in the Contract Amount Not To Exceed \$2,850.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-4-24=151 in the Total Contract Amendment #1 Amount of \$63,540.00, FOR A NEW TOTAL AMENDED CONTRACT AMOUNT OF \$109,945.00, 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-23-9-5=322 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, RESCINDING contract awarded by Resolution #R-23-8-7=277, to COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23); in the Total Contract Amount of \$2,250.00, as vendor withdrew their proposal. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-5=323 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on July 26, 2023, proposal dated July 26, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23), in an Amount Not To Exceed \$2,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-9-5=324 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AMENDING Resolution #R-22-12-5=401 due to an error on our part, to add: reserve the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to JATTS AUTO BODY, LLC DBA MAACO COLLISION, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0005-23), ITEM: 2024 Service Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$25,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-9-5=325 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-23-3-6=113, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), for FURNISHING AND DELIVERY OF OFFICE SUPPLIES, COPY PAPER & CONCESSION SUPPLIES (Bid #0034-23), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), 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-23-9-5=326 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-23-3-20=128, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to SOME'S UNIFORMS, INC., Hackensack, NJ, for FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0039-23), ITEM: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), 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-23-9-5=327 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-23-1-9=33, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), for FURNISHING AND DELIVERY OF FOOTWEAR (BOOTS) & RELATED SUPPLIES (Bid #0026-23), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), 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-23-9-5=328 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-23-2-6=64, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to G & M TROPHY, LLC, West Long Branch, NJ, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES, AND AWARDS (Bid #0022-23), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), 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-23-9-5=329 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-12-19=419, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$130,000.00:

1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
2. Golf Max, 535 E. 42nd Street, Paterson, NJ 07513
3. Jack Jolly & Son, Inc., 855 Industrial Highway Ste 2, Cinnaminson, NJ 08077
4. Sun Mountain Sports, 301 N. 1st Street W., Missoula, MT 59802

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

- R-23-9-5=330 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-21-12-6=390 (2022) and extended by #R-23-3-6=75 (2023), reserving the option to extend the contract for an additional one (1) year period (2024), to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SPORTS CAMPS (Bid #0014-22), ITEM: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$78,875.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-5=331 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-23-2-6=61, reserving the option to extend the contract for an additional one (1) year period (2024), to FIRST STUDENT, INC., Cincinnati, OH, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0029-23), ITEM: Proposal #3, Scholarship Program (Period of Contract 06/17/24 through 08/30/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$13,875.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-5=332 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-23-2-6=62, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0030-23), ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$48,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-9-5=333 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-23-4-10=141, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to ALL COUNTY APPAREL, LLC, Lodi, NJ, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0044-23), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$16,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-5=334 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-10-24=338 and extended by #R-23-2-6=66, reserving the option to extend the contract for an additional one (1) year period (2024), to KARL K. DEIGERT ENT., INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0058-22), ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$80,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-5=335 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-10-24=335, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to TAYLOR NORTHEAST, INC., Morgantown, PA, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICES, SUPPLEMENT #1 (Bid #0004-23), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$25,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-9-5=336 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-12-19=418, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE DRIVING RANGE SUPPLIES (Bid #0017-23), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), 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-23-9-5=337 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SKY GENERAL CONSTRUCTION, LLC, Paterson, NJ, for FURNISHING OF MASONRY AND EDGING REPAIRS TO THE MANASQUAN RESERVOIR VISITOR CENTER, BLDG. #2305 (Bid #0062-23), ITEM: Total Lump Sum; in the Total Contract Amount of \$121,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-5=338 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of VAN CLEEF ENGINEERING ASSOCIATES, LLC, Freehold, NJ, as received on August 22, 2023, proposal dated August 21, 2023, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 5110, LOT 9, NEPTUNE TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-44 & PS #51-23), in an Amount Not To Exceed \$1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-5=339 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ADOPTING PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES, effective September 5, 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-23-9-5=340 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, Authorizing CHANGE ORDER #2, in the amount of \$26,000.00, increasing existing contract by more than twenty percent (20%) due to an increase in golfer demands for merchandise, to the following vendors, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), originally awarded by Resolution #R-22-12-19=419, 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 specifications, in the Estimated Contract Amount of \$130,000.00, and as modified by Change Order #1 awarded by Resolution #R-23-8-7=284 in the Total Change Order #1 Contract Amount of \$156,000.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$182,000.00, and further AUTHORIZING the DIRECTOR to SEND NOTICE of CHANGE ORDER #2 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
2. Golf Max, 535 E. 42nd Street, Paterson, NJ 07513
3. Jack Jolly & Son, Inc., 855 Industrial Highway Ste 2, Cinnaminson, NJ 08077
4. Sun Mountain Sports, 301 N. 1st Street W., Missoula, MT 59802

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

R-23-9-5=341 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$3,660.00 for 100 additional bags of Item #30, 19-0-9 Homogenous Fertilizer, to GRASS ROOTS TURF PRODUCTS, INC., Mount Freedom, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEMS: 30, 31, 35, 37, 38, 40, 41, 44, 46, 47, 51, 53, 62, 64, 74, 75, 76, 81, 84, 85, 91, 94, 96, 98, 100, 107, 112 as originally awarded by Resolution #R-23-3-6=95 in the Contract Amount of \$264,036.27, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$267,696.27. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-9-5=342 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the ACCEPTANCE of the highest and best bid proposal of REID SOD FARM, Freehold, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK (Bid #0060-23), ITEM: Proposal 5 – DeBois Creek Recreation Area, Fields #1, 2, 3, 4, Year 2024 \$2,633.00, Year 2025 \$2,633.00, Year 2026 \$2,633.00, Year 2027 \$2,685.66, Year 2028 \$2,739.37 (Total Lump Sum Bid—Years 2024-2028: \$13,324.03); for a Total Five (5) Year Contract Amount of \$13,324.03, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-5=343 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on August 25, 2023, proposal dated August 21, 2023, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 108, LOT 8, FREEHOLD TOWNSHIP, NEW JERSEY, +3.80 ACRES, VACANT PROPERTY, OWNED BY: MICHAEL RAJOPPE, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-41 & PS #54-23), in an Amount Not To Exceed \$4,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-5=344 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on August 25, 2023, proposal dated August 22, 2023, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) SERVICES OF BLOCK 108, LOT 8, FREEHOLD TOWNSHIP, NEW JERSEY, +3.80 ACRES, VACANT PROPERTY, OWNED BY: MICHAEL RAJOPPE, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-40 & PS #53-23), in an Amount Not To Exceed \$2,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-23-9-5=345 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the PURCHASE of UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS AND SERVICES, from KLBL, INC., DBA VIC GERARD GOLF CARS, Farmingdale, NJ, ITEMS: Ten (10) 2023 Club Car Tempo Golf Cars @\$5,800.00 each; as available under National Co-op, OMNIA Partners #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$58,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-5=346 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of COUNSILMAN-HUNSAKER AND ASSOCIATES, INC., St. Louis MO, as received on August 31, 2023, proposal dated August 25, 2023, for PROVIDING A FEASIBILITY STUDY, MARKET ANALYSIS, AND COST AND REVENUE ESTIMATE FOR THE CONSTRUCTION AND OPERATION OF A PROPOSED INDOOR PUBLIC AQUATIC CENTER IN PORT MONMOUTH, NEW JERSEY (PS #57-23), in an Amount Not To Exceed \$24,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-23-9-5=347 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JATTS AUTO BODY, LLC DBA MAACO COLLISION, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0005-23), ITEM: 2024 Service Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification;; in the Estimated Total Contract Amount of \$25,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Commissioner Mike Harmon asked for an update on the food concessionaire at Seven Presidents Oceanfront Park.

Director Spears noted that the vendor was in good standing and that they appeared to have had a successful season.

Commissioner Brian Foster asked Director Spears, referring to the list of upcoming bids to be advertised, to review how many of the typical bidders are local.

Mr. Spears explained that many of the contracts are awarded to Monmouth County and New Jersey businesses.

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

1. Furnishing and Delivery of Animal Feed and Supplements
2. Furnishing and Delivery of Ceramic Supplies
3. Furnishing and Delivery of Debris Recycling Services
4. Furnishing and Delivery of Dust Control Soil Stabilization Services
5. Furnishing and Delivery of Electrical Equipment and Supplies
6. Furnishing and Delivery of Various Fencing
7. Furnishing and Delivery of Inspection, Maintenance, Replacement, and Repairs of Various Fire Equipment
8. Furnishing and Delivery of Food Concession at Seven Presidents Oceanfront Park
9. Furnishing and Delivery of Gas Pump Repairs
10. Furnishing and Delivery of Golf Course Irrigation Well & Pumping Equipment Services and Repair Parts
11. Furnishing and Delivery of Grounds & Turf Equipment
12. Furnishing and Delivery of Hardware and Industrial Supplies
13. Furnishing and Delivery of Lumber & Building Materials
14. Furnishing and Delivery of Various Types of Masonry Work
15. Furnishing and Maintaining of an On-Line Medical & Health Database and Contactless Health Screening for Camp Participants and Families
16. Furnishing and Delivery of Paint, Related Supplies, and Accessories
17. Furnishing and Delivery of Plumbing & Heating Repair Equipment and Supplies
18. Furnishing and Delivery of Portable Toilet Rental Services
19. Furnishing and Delivery of Printing Services
20. Furnishing and Delivery of Road Maintenance Materials
21. Furnishing and Delivery of Septic Tank Pumping and Disposal
22. Furnishing and Delivery of Overnight Tour Packages
23. Furnishing and Delivery of Screen-Printed Tee Shirts, Sweatshirts, and Sweatpants
24. Furnishing and Delivery of Swimming Pool Repairs, Service, and Supplies
25. Furnishing and Delivery of Well Repairs and Drilling
26. Providing Asbestos & Mold Sampling and Analysis and Asbestos & Mold Abatement Monitoring
27. Providing Medical Services
28. Providing Potable Well-Water Monitoring Program
29. Providing Psychological Testing and Vocational Assessment Services
30. Providing Veterinary Services
31. Providing Quantitative Respirator Training & Fit-Testing Services
32. Furnishing and Delivery of AST & UST Removal Services
33. Furnishing and Delivery of Demolition-Related Asbestos Abatement Services
34. Forest Edge Playground Reconstruction at Holmdel Park
35. Invasive Species Management at Big Brook Park

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

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

1. Engineering Services, Foundation Design for Bridge Replacement, Henry Hudson Trail over Waackaack Creek, Keansburg (Ref. #23-57) (*FAIR & OPEN—UNDER \$17,500.00*)
2. Appraisal Services, Block 109, Lot 10, Howell Township, ±5.18 Acres, Improved Property, Owner: Krist, for Additions to Metedeconk River Greenway (Ref. #23-58) (*FAIR & OPEN—UNDER \$17,500.00*)

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

R-23-9-5=348 At 7:36 PM, a motion for a resolution was made by Commissioner Hennessy, seconded by Commissioner Foster, to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for the purpose of discussing the following: (Resolution in Minute Book)

- Discussion, additions to Swimming River Greenway

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

In the Negative: None

Absent: Chairman Mandeville, Vice Chairman Fiore, Commissioner Davidson

On a motion made by Commissioner Foster, seconded by Commissioner Butch, the Board voted unanimously to adjourn the Executive Session at 8:30 PM.

At 8:31 PM, on a motion made by Commissioner Adcock, seconded by Commissioner Butch, the Board voted unanimously to reconvene the public portion of the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the Board authorized the solicitation of appraisal services on the proposed land preservation projects as discussed in Executive Session, as well as moving forward with project agreements under the Municipal Land Preservation Incentive Program, also discussed in Executive Session. Upon being put to a vote, the motion was unanimously carried.

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

1. **MONDAY, SEPTEMBER 11, 2023 – 8:00 AM. Monmouth County 9/11 Remembrance Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Blvd., Atlantic Highlands, NJ.
2. **MONDAY EVENING, SEPTEMBER 18, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **TUESDAY, SEPTEMBER 19, 2023 – 8:00 AM. Friends of the Parks Golf Outing.** Hominy Hill Golf Course, Colts Neck, NJ.

4. **SATURDAY, SEPTEMBER 23, 2023 – 12:00-4:00 PM. Monmouth County Cares, Senior, People with Disabilities and Veterans Picnic.** Thompson Park Theater Barn, 805 Newman Springs Road, Lincroft, NJ.
5. **SATURDAY, SEPTEMBER 23, 2023 – 6:00-10:30 PM. Monmouth Conservation Association Cocktail Party.** Fairway Farm (Arthur and Jill Kontos), 381 Cooper Road, Middletown, NJ.
6. **THURSDAY, SEPTEMBER 28, 2023 – 5:30-7:30 PM. Employee Recognition Reception.** Thompson Park Activity Barn, 805 Newman Springs Road, Lincroft, NJ.
7. **SUNDAY, OCTOBER 1, 2023 – 1:00-5:00 PM. SPUR Family Barn Dance.** Thompson Park Activity Barn, 805 Newman Springs Road, Lincroft, NJ.
8. **SUNDAY, OCTOBER 22, 2023 – 11:00 AM. Jim Truncer Dedication Ceremony.** Thompson Park Headquarters Bldg., 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Thom Hennessy commended the Seven Presidents Oceanfront Park lifeguards for the important role that they played in another successful season at the park. He particularly noted the importance of their afterhours patrols that provided an additional layer of safety for park visitors.

Commissioner David Horsnall thanked Director Spears for the informative email that he sent out to the Board with various park updates and an overview of agenda items on the upcoming meeting.

Commissioner Pat Butch invited that Board to attend Millstone Day on September 10. She also thanked the Board for the Municipal Grants that they awarded to Millstone over the years that allowed the town to restore the park and provide popular community events.

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 Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Evening, September 5, 2023, was **ADJOURNED** at 8:41 PM.



ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=315

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 originally by Resolution #R-21-12-20=409 with the Board of Recreation Commissioners reserving the option to extend the 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, ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION to EXTEND the CONTRACT for ONE (1) ADDITIONAL YEAR (2024), under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$330,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$30,000.00, for additional grounds and turf equipment, parts, and service, to the following vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0010-22), ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION to EXTEND the CONTRACT for ONE (1) ADDITIONAL YEAR (2024), under the same terms and conditions as per bid specifications, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$360,000.00, 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 Highway, Vineland, NJ 08360
7. H. Barber & Sons, Inc., 15 Baytkwich Drive Naugatuck, CT
8. Highway Equipment of NJ, 615 State Route 33, Millstone Twp., NJ 08535
9. Jesco, Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
10. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740
11. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
12. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586
13. Smith Tractor & Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
14. Storr Tractor Company, 3191 U.S. 22, Branchburg, NJ 08876
15. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
16. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762
17. Xtreme Machines, LLC, 700 Hwy 33, Millstone Twp., NJ 08535

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$30,000.00, for additional grounds and turf equipment, parts, and service, 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 and extended by Resolution #R-22-9-19=287, for ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION to EXTEND the CONTRACT for ONE (1) ADDITIONAL YEAR (2024), under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$330,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$360,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$30,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=316

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to AUTHORIZE the TRAFFIC AND SECURITY COVERAGE FOR THE 2023 MONMOUTH COUNTY FAIR; and

WHEREAS, said TRAFFIC AND SECURITY COVERAGE FOR THE 2023 MONMOUTH COUNTY FAIR is available from VISUAL COMPUTER SOLUTIONS (JOBS 4 BLUE), Freehold, NJ, ITEM: Traffic & Security Coverage for the 2023 Monmouth County Fair (Period of Contract July 25-July 30, 2023), in the Contract Amount of \$26,914.58.

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 TRAFFIC AND SECURITY COVERAGE FOR THE 2023 MONMOUTH COUNTY FAIR is available from VISUAL COMPUTER SOLUTIONS (JOBS 4 BLUE), 440 US 9 South, Suite 3500, Freehold, NJ 07728, ITEM: Traffic & Security Coverage for the 2023 Monmouth County Fair (Period of Contract July 25-July 30, 2023), in the Contract Amount of \$26,914.58; and

BE IT FURTHER RESOLVED that Certification of the Chief Financial Officer as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$26,914.58.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=316

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=317

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Bergen County Co-Op (BC-Bid-22-01.1, CK04), for the Purchase of Goods and/or Services; and

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

WHEREAS, said HVAC SERVICES, TIME & MATERIALS are available from AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, ITEMS: Installation of two (2) heat pump systems & electric backup heat and removal of old equipment and old boiler; as available under the Bergen County Co-op (BC-Bid-22-01.1, CK04), for the Period of 09/21/22-09/20/23, in the Total Contract Amount of \$22,927.86.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE OF HVAC SERVICES, TIME & MATERIALS available from AUTOMATED BUILDING CONTROLS, INC., 5320 Route 66, Neptune, NJ 07753, ITEMS: Installation of two (2) heat pump systems & electric backup heat and removal of old equipment and old boiler; as available under the Bergen County Co-op (BC-Bid-22-01.1, CK04), for the Period of 09/21/22-09/20/23, in the Total Contract Amount of \$22,927.86; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Accounts #92003 & #20017, Board of Recreation Commissioners (2023), Projects #20003 & 17005; in the Amount of \$22,927.86.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=317

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=318

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 34, LOT 5, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: HENICK, ±4.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-31 & PS #49-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 10, 2023; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated August 1, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 34, LOT 5, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: HENICK, ±4.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-31 & PS #49-23), in an Amount Not to Exceed \$1,845.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00013; in an amount not to exceed \$1,845.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated August 1, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 34, LOT 5, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: HENICK, ±4.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-31 & PS #49-23), in the Contract Amount Not To Exceed \$1,845.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,845.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=318

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=319

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 34, LOT 5, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: HENICK, ±4.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-31 & PS #49-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 10, 2023; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated August 9, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 34, LOT 5, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: HENICK, ±4.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-31 & PS #49-23), in an Amount Not to Exceed \$1,925.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00013; in an amount not to exceed \$1,925.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated August 9, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 34, LOT 5, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: HENICK, ±4.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-31 & PS #49-23), in the Contract Amount Not To Exceed \$1,925.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,925.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=319

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=320

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 5110, LOT 9, NEPTUNE TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-43 & PS #50-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 15, 2023; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated August 10, 2023, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 5110, LOT 9, NEPTUNE TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-43 & PS #50-23), in an Amount Not to Exceed \$3,050.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00026; in an amount not to exceed \$3,050.00.

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 KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated August 10, 2023, for a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 5110, LOT 9, NEPTUNE TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-43 & PS #50-23), in the Contract Amount Not To Exceed \$3,050.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,050.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=320

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=321

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GIBSON & STATTEL ENVIRONMENTAL, INC., Burlington, NJ, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 41, LOTS 1, 1Q & 3, BLOCK 51, LOTS 1.02 & 1.02Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: FAIR WINDS FARM, INC., AND BLOCK 41, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #22-31 & PS #72-22), as per Resolution #R-22-12-19=430, in the Contract Amount Not to Exceed \$2,850.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-23-4-24=151, to GIBSON & STATTEL ENVIRONMENTAL, INC., Burlington, NJ, in the Total Contract Amendment #1 Amount of \$63,540.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$46,405.00, for additional investigation work to GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$46,405.00, for additional investigation work, to GIBSON & STATTEL ENVIRONMENTAL, INC., P.O. Box 587, Bridgeton, NJ 08016, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 41, LOTS 1, 1Q & 3, BLOCK 51, LOTS 1.02 & 1.02Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: FAIR WINDS FARM, INC., AND BLOCK 41, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #22-31 & PS #72-22), as per original contract awarded by Resolution #R-22-12-19=430 in the Contract Amount Not to Exceed \$2,850.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-4-24=151 in the Total Contract Amendment #1 Amount of \$63,540.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$109,945.00, 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 Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00013, in an amount not to exceed \$46,405.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=321

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=322

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received requests for proposals on July 26, 2023, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the written proposal of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, was accepted and a contract was awarded for providing said PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23), as per Resolution #R-23-8-7=277, in the Contract Amount Not To Exceed \$2,250.00; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, withdrew their proposal.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive, #237, Freehold, NJ 07728, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23), as per Resolution #R-23-8-7=277, in the Contract Amount Not To Exceed \$2,250.00, is hereby RESCINDED, as the vendor withdrew their proposal.

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the DIRECTOR to SOLICIT for same.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=322

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=323

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 26, 2023; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated July 26, 2023, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23), in an Amount Not to Exceed \$2,950.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00020; in an amount not to exceed \$2,950.00.

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 PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated July 26, 2023, for PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23), in the Contract Amount Not To Exceed \$2,950.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,950.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=323

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=324

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract to JATTS AUTO BODY, LLC DBA MAACO COLLISION, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0005-23), ITEM: 2023 Service Contract for the Period of 01/01/23 through 12/31/23, in the Estimated Total Contract Amount of \$25,000.00; and

WHEREAS, the Board deems it necessary and advisable to add: reserve the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), due to an error on our part, to JATTS AUTO BODY, LLC DBA MAACO COLLISION, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0005-23), ITEM: 2024 Service Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND Resolution #R-22-12-5=401 to add: reserve the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), due to an error on our part, to JATTS AUTO BODY, LLC DBA MAACO COLLISION, 46 South Gilbert Street, Tinton Falls, NJ 07701, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0005-23), ITEM: 2024 Service Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$25,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$25,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to take any and all action as may be necessary to amend the contract to JATTS AUTO BODY, LLC DBA MAACO COLLISION, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0005-23), ITEM: 2024 Service Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$25,000.00; and

BE IT FURTHER RESOLVED that in all other respects, Resolution #R-22-12-5=401 shall remain the same.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=324

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=325

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2024), to the following vendors, ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), 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 (2024), as originally awarded by Resolution #R-23-3-6=113, to the above listed vendors, for FURNISHING AND DELIVERY OF OFFICE SUPPLIES, COPY PAPER & CONCESSION SUPPLIES (Bid #0034-23), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025); 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 (2024), in the estimated total aggregate amount of \$21,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=325

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=326

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, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025); 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, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-23-3-20=128, 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: 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) PERIOD (2025), 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 (2024), in the estimated amount of \$51,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=326

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=327

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2024), to the following vendors, ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), 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 (2024), as originally awarded by Resolution #R-23-1-9=33, to the above listed vendors, for FURNISHING AND DELIVERY OF FOOTWEAR (BOOTS) & RELATED SUPPLIES (Bid #0026-23), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025); 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 (2024), in the estimated total aggregate amount of \$20,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=328

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-23-2-6=64, to G & M TROPHY, LLC, 265 Highway 36, Suite 101, West Long Branch, NJ 07754, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES, AND AWARDS (Bid #0022-23), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), under the same terms and conditions as per bid specification; 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 (2024), in the estimated amount of \$22,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=328

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=329

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23) by Resolution #R-22-12-19=419, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2024 & 2025), as per bid specifications; and

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

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

1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
2. Golf Max, 535 E. 42nd Street, Paterson, NJ 07513
3. Jack Jolly & Son, Inc., 855 Industrial Highway Ste 2, Cinnaminson, NJ 08077
4. Sun Mountain Sports, 301 N. 1st Street W., Missoula, MT 59802

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-12-19=419, to the above listed vendors, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Amount of \$130,000.00; and


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the estimated total aggregate amount of \$130,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=330

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, on December 6, 2021, by Resolution #R-21-12-6=390, for FURNISHING OF FACILITIES AND STAFF FOR SPORTS CAMPS (Bid #0014-22), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2023 & 2024), as per bid specifications; in the Estimated Total Contract Amount of \$78,875.00, and

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

WHEREAS, on March 6, 2023, by Resolution #R-23-3-6=75, the Board did exercise the option to extend said contract for an additional one (1) year period (2023), under the same terms and conditions as per bid specification; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-21-12-6=390 (2022), and extended by Resolution #R-23-3-5=75 (2023), to SAINT JOHN VIANNEY HIGH SCHOOL, 540-A Line Road, Holmdel, NJ 07733, for FURNISHING OF FACILITIES AND STAFF FOR SPORTS CAMPS (Bid #0014-22), ITEM: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$78,875.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the estimated amount of \$78,875.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=330

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=331

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to FIRST STUDENT, INC., Cincinnati, OH, on February 6, 2023, by Resolution #R-23-2-6=61, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0029-23), ITEM: Proposal #3, Scholarship Program (Period of Contract 06/19/23 through 09/01/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), as per bid specifications; in the Estimated Total Contract Amount of \$13,875.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-23-2-6=61, to FIRST STUDENT, INC., 600 Vine Street, Suite 1400, Cincinnati, OH 45202, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0029-23), ITEM: Proposal #3, Scholarship Program (Period of Contract 06/17/24 through 08/30/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$13,875.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the estimated amount of \$13,875.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=331

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=332

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, on February 6, 2023, by Resolution #R-23-2-6=62, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0030-23), ITEM: 2023 Supply/Service 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), as per bid specifications; in the Estimated Total Contract Amount of \$48,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-23-2-6=62, to NEW JERSEY STATE GOLF ASSOCIATION, 3 Golf Drive, Suite 206, Kenilworth, NJ 07033, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0030-23), ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$48,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the estimated amount of \$48,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=332

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=333

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to ALL COUNTY APPAREL, LLC, Lodi, NJ, on April 10, 2023, by Resolution #R-23-4-10=141, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0044-23), ITEM: 2023 Supply Contract for the Period of 04/10/23 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), as per bid specifications; in the Estimated Total Contract Amount of \$16,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-23-4-10=141, to ALL COUNTY APPAREL, LLC, 10 Dell Glenn Avenue, Lodi, NJ 07644, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0044-23), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$16,000.00; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=333

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=334

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to KARL K. DEIGERT ENT., INC., Tinton Falls, NJ, on October 24, 2022 by Resolution #R-22-10-24=338, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0058-22), ITEM: 2022 Supply Contract, Year 1, October 11, 2022 through December 31, 2022, \$40,000.00, Year 2 Renewal Option (2023) \$80,000.00, Year 3 Renewal Option (2024) \$80,000.00, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2023 & 2024), as per bid specifications; in the Estimated Total Contract Amount of \$80,000.00, and

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

WHEREAS, on February 6, 2023, by Resolution #R-23-2-6=66, the Board did exercise the option to extend said contract for an additional one (1) year period (2023), under the same terms and conditions as per bid specification; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-10-24=338 (2022), and extended by Resolution #R-23-2-6=66 (2023), to KARL DEIGERT ENT., INC., 330 Shafto Road, Ste. B, Tinton Falls, NJ 07753, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0058-22), ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$80,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2024), in the estimated amount of \$80,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=334

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=335

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to TAYLOR NORTHEAST, INC., Morgantown, PA, on October 24, 2022, by Resolution #R-22-10-24=335, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICES, SUPPLEMENT #1 (Bid #0004-23), ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23. reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025); in the Estimated Total Contract Amount of \$25,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-10-24=335, to TAYLOR NORTHEAST, INC., 931 Hemlock Road, Morgantown, PA 19543, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICES, SUPPLEMENT #1 (Bid #0004-23), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$25,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the estimated amount of \$25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=335

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=336

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-12-19=418, 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: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), 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 (2024), in the estimated amount of \$35,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=336

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=337

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 27, 2023, for FURNISHING OF MASONRY AND EDGING REPAIRS TO THE MANASQUAN RESERVOIR VISITOR CENTER, BLDG. #2305 (Bid #0062-23), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$121,000.00:

SKY GENERAL CONSTRUCTION, LLC

74 1st Avenue

Paterson, NJ 07514

ITEM: Total Lump Sum.

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 Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$121,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=337

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=338

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 5110, LOT 9, NEPTUNE TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-44 & PS #51-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 22, 2023; and

WHEREAS, VAN CLEEF ENGINEERING ASSOCIATES, LLC, Freehold, NJ, has submitted a written proposal dated August 21, 2023, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 5110, LOT 9, NEPTUNE TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-44 & PS #51-23), in an Amount Not to Exceed \$1,750.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00026; in an amount not to exceed \$1,750.00.

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 VAN CLEEF ENGINEERING ASSOCIATES, LLC, 3 Paragon Way, Suite 600, Freehold, NJ 07728, as per proposal dated August 21, 2023, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 5110, LOT 9, NEPTUNE TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-44 & PS #51-23), in the Contract Amount Not To Exceed \$1,750.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,750.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=338

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=339

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 and 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 previously adopted the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES by Resolution #R-21-12-6=396 and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES to take effect September 5, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES, as hereunto attached, to take effect September 5, 2023; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-21-12-6=396 as previously adopted for MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES, as of September 5, 2023; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=339

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=340

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), as per Resolution #R-22-12-19=419, with the option to extend said aggregate contract for two (2) additional one (1) year periods (2024 & 2025); under the same terms and conditions, as per bid specifications; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-23-8-7=284 in the Estimated Total Aggregate Change Order #1 Contract Amount of \$156,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$26,000.00, increasing existing contract by more than twenty percent (20%) due to an increase in golfer demands for merchandise, to the following vendors, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23), 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 specifications, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$182,000.00:

1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
2. Golf Max, 535 E. 42nd Street, Paterson, NJ 07513
3. Jack Jolly & Son, Inc., 855 Industrial Highway Ste 2, Cinnaminson, NJ 08077
4. Sun Mountain Sports, 301 N. 1st Street W., Missoula, MT 59802

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$26,000.00, increasing existing contract by more than twenty percent (20%) due to an increase in golfer demands for merchandise, to the above listed vendors, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), as originally awarded by Resolution #R-22-12-19=419, 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 specifications, in the Estimated Contract Amount of \$130,000.00, and as modified by Change Order #1 awarded by Resolution #R-23-8-7=284 in the Total Change Order #1 Contract Amount of \$156,000.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$182,000.00, and further AUTHORIZING the DIRECTOR to SEND NOTICE of CHANGE ORDER #2 to 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 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 Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$26,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=340

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=341

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEMS: 30, 31, 35, 37, 38, 40, 41, 44, 46, 47, 51, 53, 62, 64, 74, 75, 76, 81, 84, 85, 91, 94, 96, 98, 100, 107, 112, to GRASS ROOTS TURF PRODUCTS, INC., Mount Freedom, NJ, as per Resolution #R-23-3-6=95; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$3,660.00 for 100 additional bags of Item #30, 19-0-9 Homogenous Fertilizer, to GRASS ROOTS TURF PRODUCTS, INC., Mount Freedom, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), as per original contract awarded by Resolution #R-23-3-6=95, ITEMS: 30, 31, 35, 37, 38, 40, 41, 44, 46, 47, 51, 53, 62, 64, 74, 75, 76, 81, 84, 85, 91, 94, 96, 98, 100, 107, 112; in the Contract Amount of \$264,036.27, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$267,696.27.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,660.00 for 100 additional bags of Item #30, 19-0-9 Homogenous Fertilizer, to GRASS ROOTS TURF PRODUCTS, INC., P.O. Box 336, Mount Freedom, NJ 07970, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), as per original contract awarded by Resolution #R-23-3-6=95, ITEMS: 30, 31, 35, 37, 38, 40, 41, 44, 46, 47, 51, 53, 62, 64, 74, 75, 76, 81, 84, 85, 91, 94, 96, 98, 100, 107, 112; in the Contract Amount of \$264,036.27, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$267,696.27; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$3,660.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=341

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on June 15, 2023, and received bids on July 12, 2023, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), on behalf of the County of Monmouth; and

WHEREAS, REID SOD FARM, Freehold, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), ITEM: Proposal 5 – DeBois Creek Recreation Area, Fields #1, 2, 3, 4, Year 2024 \$2,633.00, Year 2025 \$2,633.00, Year 2026 \$2,633.00, Year 2027 \$2,685.66, Year 2028 \$2,739.37 (Total Lump Sum Bid—Years 2024-2028: \$13,324.03); for a Total Five (5) Year Contract Amount of \$13,324.03.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the bid of REID SOD FARM, 812 Hwy 33, Freehold, NJ 07728, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028, AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0060-23), ITEM: Proposal 5 – DeBois Creek Recreation Area, Fields #1, 2, 3, 4, Year 2024 \$2,633.00, Year 2025 \$2,633.00, Year 2026 \$2,633.00, Year 2027 \$2,685.66, Year 2028 \$2,739.37 (Total Lump Sum Bid—Years 2024-2028: \$13,324.03); for a Total Five (5) Year Contract Amount of \$13,324.03; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications; the contract shall not bind nor purport to bind the County for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=343

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 108, LOT 8, FREEHOLD TOWNSHIP, NEW JERSEY, ±3.80 ACRES, VACANT PROPERTY, OWNED BY: MICHAEL RAJOPPE, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-41 & PS #54-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 25, 2023; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated August 21, 2023, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 108, LOT 8, FREEHOLD TOWNSHIP, NEW JERSEY, ±3.80 ACRES, VACANT PROPERTY, OWNED BY: MICHAEL RAJOPPE, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-41 & PS #54-23), in an Amount Not to Exceed \$4,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00047; in an amount not to exceed \$4,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated August 21, 2023, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 108, LOT 8, FREEHOLD TOWNSHIP, NEW JERSEY, ±3.80 ACRES, VACANT PROPERTY, OWNED BY: MICHAEL RAJOPPE, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-41 & PS #54-23); in the Contract Amount Not To Exceed \$4,500.00; 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 \$4,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=343

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=344

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) SERVICES OF BLOCK 108, LOT 8, FREEHOLD TOWNSHIP, NEW JERSEY, ±3.80 ACRES, VACANT PROPERTY, OWNED BY: MICHAEL RAJOPPE, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-40 & PS #53-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 25, 2023; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated August 22, 2023, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) SERVICES OF BLOCK 108, LOT 8, FREEHOLD TOWNSHIP, NEW JERSEY, ±3.80 ACRES, VACANT PROPERTY, OWNED BY: MICHAEL RAJOPPE, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-40 & PS #53-23), in an Amount Not to Exceed \$2,950.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2023), Project #00047; in an amount not to exceed \$2,950.00.

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 KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated August 22, 2023, for PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) SERVICES OF BLOCK 108, LOT 8, FREEHOLD TOWNSHIP, NEW JERSEY, ±3.80 ACRES, VACANT PROPERTY, OWNED BY: MICHAEL RAJOPPE, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-40 & PS #53-23), in the Contract Amount Not To Exceed \$2,950.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,950.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=344

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=345

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS AND SERVICES; and

WHEREAS, said UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS AND SERVICES are available from KLBL, INC., DBA VIC GERARD GOLF CARS, Farmingdale, NJ, ITEMS: Ten (10) 2023 Club Car Tempo Golf Cars @\$5,800.00 each; as available under National Co-op, OMNIA Partners #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$58,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS AND SERVICES, from KLBL, INC., DBA VIC GERARD GOLF CARS, 281 Squankum Road., Farmingdale, NJ 07727, ITEMS: Ten (10) 2023 Club Car Tempo Golf Cars @\$5,800.00 each; as available under National Co-op, OMNIA Partners #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$58,000.00.

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the Amount of \$58,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=345

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=346

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a FEASIBILITY STUDY, MARKET ANALYSIS, AND COST AND REVENUE ESTIMATE FOR THE CONSTRUCTION AND OPERATION OF A PROPOSED INDOOR PUBLIC AQUATIC CENTER IN PORT MONMOUTH, NEW JERSEY (PS #57-23), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 31, 2023; and

WHEREAS, COUNSILMAN-HUNSAKER AND ASSOCIATES, INC., St. Louis MO, has submitted a written proposal dated August 25, 2023, indicating they will provide a FEASIBILITY STUDY, MARKET ANALYSIS, AND COST AND REVENUE ESTIMATE FOR THE CONSTRUCTION AND OPERATION OF A PROPOSED INDOOR PUBLIC AQUATIC CENTER IN PORT MONMOUTH, NEW JERSEY (PS #57-23), in an Amount Not to Exceed \$24,950.00; 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 (2023); in an amount not to exceed \$24,950.00.

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 COUNSILMAN-HUNSAKER AND ASSOCIATES, INC., 12851 Manchester Road, Suite 120, St. Louis MO 63131, as per proposal dated August 25, 2023, for a FEASIBILITY STUDY, MARKET ANALYSIS, AND COST AND REVENUE ESTIMATE FOR THE CONSTRUCTION AND OPERATION OF A PROPOSED INDOOR PUBLIC AQUATIC CENTER IN PORT MONMOUTH, NEW JERSEY (PS #57-23), in the Contract Amount Not To Exceed \$24,950.00; 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 \$24,950.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=346

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-23-9-5=347

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 16, 2022, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0005-23), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$25,000.00:

JATTS AUTO BODY, LLC DBA MAACO COLLISION
46 South Gilbert Street
Tinton Falls, NJ 07701

ITEM: 2024 Service Contract for the Period of 01/01/24 through 12/31/24.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for 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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the estimated amount of \$25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=347

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-23-9-5=348

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

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

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

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

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

- Discussion – Additions to Swimming River Greenway

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 5, 2023.



ANDREW J. SPEARS, Director

R-23-9-5=348