

MINUTES OF THE MONDAY EVENING, APRIL 25, 2022 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Assistant Director, at 7:08 PM.

The following were Present on roll call:

Chairman Kevin Mandeville
Vice Chairman Anthony Fiore
Commissioners:
Michael G. Harmon
Patricia M. Butch
Thomas W. Adcock
Lori Ann Davidson

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Thomas E. Hennessy, Jr. (Excused)
Brian Foster (Excused)

Also, Present on roll call via teleconference:

Commissioner David W. Horsnall

The following were also present:

Kira S. Dabby, Esq.
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Services
Melissa Bezahler, Environmental Specialist I

Chairman Mandeville read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and The Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 22, 2021, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

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

On a motion made by Commissioner Butch, seconded by Commissioner Davidson, the revised **MINUTES** of the **EXECUTIVE SESSION** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 21, 2022**, for the purpose of discussing **PERSONNEL MATTERS** were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Commissioners Harmon, Horsnall, Butch and Davidson. Vice Chairman Fiore abstained as not being present at the meeting and Commissioner Adcock abstained.)

On a motion made by Vice Chairman Fiore, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 11, 2022**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Horsnall, Butch, Adcock, and Davidson.)

On a motion made by Vice Chairman Fiore, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 11, 2022**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Horsnall, Butch, Adcock, and Davidson.)

The Assistant Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters. The Assistant Director indicated that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential.

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

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

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

On a motion made by Commissioner Butch, seconded by Commissioner Davidson, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:12 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Vice Chairman Fiore, seconded by Commissioner Davidson, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:13 PM.

ASSISTANT DIRECTOR'S REPORT:

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

1. BUDGET REPORTS

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

2. REVENUE REPORT—MONTH OF MARCH

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

3. ATTENDANCE REPORT—MONTH OF MARCH

On a motion made by Vice Chairman Fiore, seconded by Commissioner Adcock, the **ATTENDANCE REPORT** for the **MONTH OF MARCH** as distributed to the Board for approval, was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MARCH AND MCPS TRAINING ACTIVITY (Dated: 4/19/2022)

On a motion made by Vice Chairman Fiore, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MARCH AND MCPS TRAINING ACTIVITY (Dated: 4/19/2022)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report and MCPS Training Activity in Minute Book)

5. MCBRC 2022 PURCHASING PERFORMANCE REPORT— 1ST. QUARTER: JANUARY – MARCH (Report Date: April 12, 2022)

On a motion made by Vice Chairman Fiore, seconded by Commissioner Adcock, the **MCBRC 2022 PURCHASING PERFORMANCE REPORT** for the **1ST. QUARTER: JANUARY – MARCH (Report Date: April 12, 2022)** was upon being put to a vote, unanimously accepted as reported. (2022 Purchasing Performance Report for the 1st Quarter is in the Minute Book.)

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

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

COUNTY COMMISSIONER’S REPORT:

County Commissioner Ross Licitra congratulated the Park System and 4-H staff for a successful open house and ceremonial ribbon cutting that he attended, along with Director of the Board of County Commissioners, Thomas Arnone and Recreation Commissioners Thomas Hennessy and Lori Ann Davidson at the Winter Run Activity Center on April 23, 2022. County Commissioner Licitra noted that the renovation of the barn into an Activity Center came out very well and will surely host many successful youth programs in the coming years.

PRESENTATION:

Tom Fobes, Superintendent of County Parks provided an overview of recent activities in park operations. He noted that park attendance has been very high in recent weeks with visitors coming out to enjoy a variety of flowering trees and shrubs. He provided photos of Historic Walnford and the Spring Valley section of Wickatunk Recreation Area. Mr. Fobes also provided a summary of the sheepshearing weekend at Historic Longstreet Farm, which attracted over 2,000 visitors.

Mr. Fobes thanked Recreation Supervisor, Karen Livingstone for organizing a 100-person beach clean-up at Bayshore Waterfront Park.

Other events and projects reviewed by Mr. Fobes included a 2-day ultimate frisbee tournament at Turkey Swamp Park, the construction of trails at Winter Run, the installation of new pavement and ticket booths at East Freehold Showgrounds, and a County cooperative demolition and restoration project at the Manasquan River Greenway.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending acceptance of the written proposal of Pierce Engineering Allenwood, NJ, as received on April 6, 2022, proposal dated April 4, 2022, for providing Professional Architectural/Engineering & Testing Services at Various Park Locations – May 1, 2022 through April 30, 2023 (Ref. #22-16 & PS #19-22), in an Amount Not To Exceed \$20,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further authorizing the Secretary-Director to send notice of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

2. Board Action Item #2 – Authorizing a One (1) Year Renewal of the Temporary Use and Occupancy Agreement between the County of Monmouth and the Borough of Manasquan, by mutual agreement, for Public Overflow Parking at the Pompano Avenue Parking Area, on a Portion of Block 188, Lot 1.01, being a part of Fisherman’s Cove Conservation Area, for the 2022 Summer Beach Season, between Memorial Day and Labor Day, inclusive, as per the terms and conditions of the Temporary Use and Occupancy Agreement, with the Borough of Manasquan.
3. Board Action Item #3 – Rejecting bid proposal of Capela Construction, Inc., Southampton, NJ, for Trail Surface Restoration at the Union Transportation Trail (Bid #0041-22), as the Contractor withdrew their bid due to a mathematical error.
4. Board Action Item #4 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to DCRS, LLC, Cream Ridge, NJ, for Trail Surface Restoration at the Union Transportation Trail (Bid #0041-22), Item: Total Base Bid Price, Items 1-7 inclusive; in the Estimated Total Contract Amount of \$305,075.00.
5. Board Action Item #5 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to First Student, Inc., Wall, NJ, for Furnishing and Delivery of Bus Transportation Services (Bid #0042-22), Items: Proposal 5, Wind & Sea Festival, 9/17/22 @\$3,510.00; Proposal 6, Monmouth County Fair, 7/26/22-7/30/22 @\$26,910.00, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2023), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$30,420.00.
6. Board Action Item #6 – Declaring Various Items of Personal Property, as on file with the Purchasing Agent, Surplus to the needs of the Monmouth County Park System, and Recommending to the Monmouth County Board of County Commissioners that said Items be Declared Surplus and Sold at the County’s Public Auction.
7. Board Action Item #7 as Added to the Agenda - Recommending acceptance of the written proposal of Monmouth Conservation Foundation, Lincroft, NJ, as received on March 31, 2022, proposal dated March 23, 2022, for Providing Professional Easement Monitoring Services of Various Conservation and Public Access Easements held by the County of Monmouth and Administered by the Monmouth County Park System (Ref. #22-05 & PS #17-22), in an Amount Not To Exceed \$21,600.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

At 7:40 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Fiore, to approve Agenda Items #1 through #7.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of April 25, 2022, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #6 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #7 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 #7.

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

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

In the Negative: None

Absent: Commissioners Hennessy and Foster

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-22-4-25=133 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of PIERCE ENGINEERING, Allenwood, NJ, as received on April 6, 2022, proposal dated April 4, 2022, for providing PROFESSIONAL ARCHITECTURAL/ENGINEERING & TESTING SERVICES AT VARIOUS PARK LOCATIONS – MAY 1, 2022 THROUGH APRIL 30, 2023 (Ref. #22-16 & PS #19-22), in an Amount Not To Exceed \$20,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-4-25=134 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AUTHORIZING a ONE (1) YEAR RENEWAL of the TEMPORARY USE AND OCCUPANCY AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF MANASQUAN, by mutual agreement, for PUBLIC OVERFLOW PARKING at the POMPANO AVENUE PARKING AREA, on a PORTION OF BLOCK 188, LOT 1.01, being a part of FISHERMAN’S COVE CONSERVATION AREA, for the 2022 SUMMER BEACH SEASON, between MEMORIAL DAY AND LABOR DAY, inclusive, as per the terms and conditions of the TEMPORARY USE AND OCCUPANCY AGREEMENT, with the BOROUGH OF MANASQUAN. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-4-25=135 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, REJECTING bid proposal of CAPELA CONSTRUCTION, INC., Southampton, NJ, for TRAIL SURFACE RESTORATION AT THE UNION TRANSPORTATION TRAIL (Bid #0041-22), as the Contractor withdrew their bid due to a mathematical error. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-4-25=136 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DCRS, LLC, Cream Ridge, NJ, for TRAIL SURFACE RESTORATION AT THE UNION TRANSPORTATION TRAIL (Bid #0041-22), ITEMS: Total Base Bid Price, Items 1-7 inclusive; in the Total Contract Amount of \$305,075.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-4-25=137 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FIRST STUDENT, INC., Wall, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0042-22), ITEMS: Proposal 5, Wind & Sea Festival, 9/17/22 @\$3,510.00; Proposal 6, Monmouth County Fair, 7/26/22-7/30/22 @\$26,910.00, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the contract for an ADDITIONAL ONE (1) YEAR PERIOD (2023), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$30,420.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-4-25=138 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, DECLARING VARIOUS ITEMS OF PERSONAL PROPERTY, as on file with the Purchasing Agent, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that said ITEMS be DECLARED SURPLUS and SOLD AT THE COUNTY'S PUBLIC AUCTION. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-4-25=139 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of MONMOUTH CONSERVATION FOUNDATION, Lincroft, NJ, as received on March 31, 2022, proposal dated March 23, 2022 for PROVIDING PROFESSIONAL EASEMENT MONITORING SERVICES OF VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM (Ref. #22-05 & PS #17-22), in an Amount Not To Exceed \$21,600.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-4-25=140

At 7:41 PM, a motion for a resolution was made by Commissioner Adcock, seconded by Commissioner Butch, 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:

- Additions to Toms River Headwaters
- Environmental Services for Additions to Toms River Headwaters
- Survey Services for Additions to Toms River Headwaters
- Additions to Perrineville Lake Park
- Survey Services for Additions to Perrineville Lake Park
- Environmental Services for Additions to Perrineville Lake Park
- Additions to Crosswicks Creek Park
- Survey Services for Additions to Crosswicks Creek Park
- Environmental Survey Services for Additions to Crosswicks Creek Park
- Additions to Metedeconk River Greenway
- Environmental Services for Additions to Metedeconk River Greenway
- Survey Services for Additions to Metedeconk River Greenway

On a motion made by Vice Chairman Fiore, seconded by Commissioner Davidson, to adjourn the Executive Session at 8:28 PM.

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

The Board took action on the following:

R-22-4-25=141 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Harmon, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of the LEIBOWITZ PROPERTY, also known as BLOCK 59, LOT 9.05, MILLSTONE TOWNSHIP, an unimproved parcel, containing ±5.1 ACRES, as ADDITIONS TO THE TOMS RIVER HEADWATERS, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$25,000.00, the County's 50% cost-share of the total purchase price of \$50,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00110.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

R-22-4-25=142 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Harmon, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of the MANZO BUSINESS VENTURES, LLC, PROPERTY, also known as BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, and BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6, MILLSTONE TOWNSHIP, an unimproved parcel, containing ±172 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$3,220,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

In the Negative: None

Absent: Commissioners Hennessy and Foster

R-22-4-25=143 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Harmon, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of ACQUISITION of the FAIR WINDS FARM, INC., PROPERTY, also known as BLOCK 41, LOTS 1, 1Q & 3, and BLOCK 51, LOTS 1.02 & 1.02Q, TOWNSHIP OF UPPER FREEHOLD, an improved parcel, and the PROPERTY OWNED BY EDWARD MULLEN, also known as BLOCK 41, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, an improved parcel, containing ±317.69 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$10,310,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00013.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

In the Negative: None

Absent: Commissioners Hennessy and Foster

R-22-4-25=144 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Harmon, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of the D. E. ROBERTSON, LLC PROPERTY, also known as BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, vacant parcel, containing ± 3.47 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$280,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

In the Negative: None

Absent: Commissioners Hennessy and Foster

The Board directed Mr. Coeyman to continue to negotiate the terms for the purchase of Fair Winds Farm. The contract should require that the seller vacate the residences on the non-agricultural core portion of the parcel, which will not be farm-leased, within two years of the closing of sale.

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

1. Survey Services, Block 39.01, Lots 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, and Block 49, Lots 2.03, 2.04, 4.03, 5 & 6, Millstone Township, ± 172 Acres, Unimproved Property, Owned by Manzo Business Ventures, LLC, for Additions to Perrineville Lake Park (Ref. #22-24) (*FAIR & OPEN—OVER \$17,500.00*)
2. Environmental Services, Block 39.01, Lots 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, and Block 49, Lots 2.03, 2.04, 4.03, 5 & 6, Millstone Township, ± 172 Acres, Unimproved Property, Owned by Manzo Business Ventures, LLC, for Additions to Perrineville Lake Park (Ref. #22-25) (*FAIR & OPEN—OVER \$17,500.00*)
3. Environmental Services, Block 59, Lot 9.05, Millstone Township, ± 5.10 Acres, Unimproved Property, Owned by Leibowitz for Additions to Toms River Headwaters (Ref. #22-26) (*FAIR & OPEN—OVER \$17,500.00*)
4. Survey Services, Block 59, Lot 9.05, Millstone Township, ± 5.10 Acres, Unimproved Property, Owned by Leibowitz for Additions to Toms River Headwaters (Ref. #22-27) (*NON-FAIR & OPEN*)
5. Environmental Services, Block 109, Lots 5 & 6, Howell Township, ± 3.47 Acres, Unimproved Property, Owned by D. E. Robertson, LLC, for Additions to Metedeconk River Greenway (Ref. #22-28) (*FAIR & OPEN—OVER \$17,500.00*)

6. Survey Services, Block 41, Lots 1, 1Q, 1.01 & 3, Block 51, Lots 1.02 & 1.03, ±317.69 Acres, Upper Freehold Township, Improved Property, Owned by Fair Winds Farm, Inc., for Additions to Crosswicks Creek Park (Ref. #22-29) (*FAIR & OPEN—OVER \$17,500.00*)
7. Survey Services, Block 109, Lots 5 & 6, Howell Township, ±3.47 Acres, Unimproved Property, Owned by D. E. Robertson, LLC, for Additions to Metedeconk River Greenway (Ref. #22-30) (*FAIR & OPEN—OVER \$17,500.00*)
8. Environmental Services, Block 41, Lots 1, 1Q, 1.01 & 3, Block 51, Lots 1.02 & 1.03, ±317.69 Acres, Upper Freehold Township, Improved Property, Owned by Fair Winds Farm, Inc., for Additions to Crosswicks Creek Park (Ref. #22-31) (*FAIR & OPEN—OVER \$17,500.00*)

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

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

1. **MONDAY EVENING, MAY 9, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, MAY 23, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **TUESDAY EVENING, MAY 24, 2022 – 6:00 PM. Ranger Graduation.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck NJ. (dinner included)
4. **MONDAY EVENING, JUNE 6, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **THURSDAY EVENING, JUNE 16, 2022 – 6:30 PM. Friends of the Parks Annual Membership Reception.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck NJ.
6. **MONDAY EVENING, JUNE 20, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **WEDNESDAY, JULY 13, 2022 – 10:00 AM. High School Two-Person Team Tournament.** Hominy Hill Golf Course, Program Number: HH223A (\$75) | [Register Online](#)

ITEMS FOR THE GOOD OF THE ORDER:

Vice Chairman Anthony Fiore congratulated the Charleston Springs Golf Course staff for the superb conditions that he experienced on a recent visit. He noted that the quality of the playing conditions was comparable to those you might find on a private course.

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

There being no further business, on a motion made by Commissioner Adcock, seconded by Commissioner Butch, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 25, 2022, was **ADJOURNED** at 8:46 PM.

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

ANDREW J. SPEARS,
Assistant Director

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

RESOLUTION

R-22-4-25=133

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ARCHITECTURAL/ENGINEERING & TESTING SERVICES AT VARIOUS PARK LOCATIONS – MAY 1, 2022 THROUGH APRIL 30, 2023 (Ref. #22-16 & PS #19-22), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is from May 1, 2022 through April 30, 2023; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 6, 2022; and

WHEREAS, PIERCE ENGINEERING, Allenwood, NJ, has submitted a written proposal dated April 4, 2022, indicating they will provide PROFESSIONAL ARCHITECTURAL/ENGINEERING & TESTING SERVICES AT VARIOUS PARK LOCATIONS – MAY 1, 2022 THROUGH APRIL 30, 2023 (Ref. #22-16 & PS #19-22), in an Amount Not to Exceed \$20,000.00; and

WHEREAS, PIERCE ENGINEERING, Allenwood, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PIERCE ENGINEERING, Allenwood, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of County Commissioners, in the previous one year, and that the contract will prohibit PIERCE ENGINEERING, Allenwood, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Appropriation #080010, Board of Recreation Commissioners, in an amount not to exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PIERCE ENGINEERING, 2204 Ramshorn Drive, P.O. Box 312, Allenwood, NJ 08720, as per proposal dated April 4, 2022, for providing PROFESSIONAL ARCHITECTURAL/ENGINEERING & TESTING SERVICES AT VARIOUS PARK LOCATIONS – MAY 1, 2022 THROUGH APRIL 30, 2023 (Ref. #22-16 & PS #19-22), in the Contract Amount Not To Exceed \$20,000.00; and

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

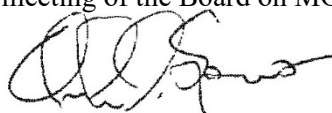
BE IT FURTHER RESOLVED that any fees for additional work over the \$20,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED that notice of this award 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.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 25, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-25=133

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

RESOLUTION

R-22-4-25=134

WHEREAS, the BOROUGH OF MANASQUAN and the COUNTY OF MONMOUTH ENTERED INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT dated NOVEMBER 3, 2020, for the BOROUGH'S USE of a PORTION OF FISHERMAN'S COVE CONSERVATION AREA, being BLOCK 188, LOT 1.01, for seasonal overflow parking to the POMPANO AVENUE PARKING AREA, between MEMORIAL DAY AND LABOR DAY, inclusive; and

WHEREAS, the TEMPORARY USE AND OCCUPANCY AGREEMENT provided for one (1) year renewals, by mutual agreement, for a total of five (5) years terminating the day after Labor Day 2025; and

WHEREAS, the BOROUGH OF MANASQUAN has requested the use of the OVERFLOW PARKING AREA on a portion of FISHERMAN'S COVE CONSERVATION AREA, for SEASONAL OVERFLOW PARKING for the period between MEMORIAL DAY AND LABOR DAY 2022, inclusive.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the SECRETARY-DIRECTOR of the BOARD to RENEW the TEMPORARY USE AND OCCUPANCY AGREEMENT with the BOROUGH OF MANASQUAN, for PUBLIC OVERFLOW PARKING at the POMPANO AVENUE PARKING AREA, on a PORTION OF BLOCK 188, LOT 1.01, being a part of FISHERMAN'S COVE CONSERVATION AREA, for the 2022 SUMMER BEACH SEASON, between MEMORIAL DAY AND LABOR DAY 2022, inclusive, as per the terms and conditions of the TEMPORARY USE AND OCCUPANCY AGREEMENT; and

WHEREAS, said TEMPORARY USE AND OCCUPANCY AGREEMENT is renewable for one (1) additional year period, by mutual agreement, terminating the day after Labor Day 2025; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Administrator of the Borough of Manasquan.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 25, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-25=134

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

RESOLUTION

R-22-4-25=135

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on April 7, 2022, for CAPELA CONSTRUCTION, INC., Southampton, NJ, for TRAIL SURFACE RESTORATION AT THE UNION TRANSPORTATION TRAIL (Bid #0041-22); and

WHEREAS, CAPELA CONSTRUCTION, INC., Southampton, NJ, submitted a bid proposal for the above; and

WHEREAS, the Contractor withdrew their bid due to a mathematical error.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CAPELA CONSTRUCTION, INC., 20 Tranquility Ct., Southampton, NJ 08088, as received on April 7, 2022, for TRAIL SURFACE RESTORATION AT THE UNION TRANSPORTATION TRAIL (Bid #0041-22), is hereby REJECTED as the Contractor withdrew their bid due to a mathematical error.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 25, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-25=135

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

RESOLUTION

R-22-4-25=136

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 7, 2022, for TRAIL SURFACE RESTORATION AT THE UNION TRANSPORTATION TRAIL (Bid #0041-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$305,075.00:

DCRS, LLC
140 Meirs Road
P.O. Box 328
Cream Ridge, NJ 08514

ITEMS: Total Base Bid Price, Items 1-7 inclusive.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners, Project #29117, in the amount of \$305,075.00.

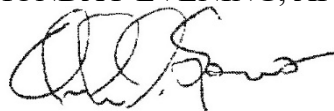
Seconded by Commissioner Davidson, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Hennessy and Foster

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 25, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-25=136

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

RESOLUTION

R-22-4-25=137

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 12, 2022, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0042-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$30,420.00:

FIRST STUDENT, INC.
1800 Hwy. 34, Bldg. 3, Suite 304
Wall, NJ 07719

ITEMS: Proposal 5, Wind & Sea Festival, 9/17/22 @\$3,510.00;
Proposal 6, Monmouth County Fair, 7/26/22-7/30/22 @\$26,910.00

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2023); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the estimated amount of \$30,420.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 25, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-25=137

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

RESOLUTION

R-22-4-25=138

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS owns VARIOUS ITEMS OF PERSONAL PROPERTY that have been used in the operation of the MONMOUTH COUNTY PARK SYSTEM, which have been determined by the Board to be SURPLUS to the needs of the Park System; and

WHEREAS, said list of SURPLUS ITEMS is on file with the Purchasing Agent of the Monmouth County Park System; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby REQUEST that the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS INCLUDE said SURPLUS ITEMS WITH OTHER COUNTY ITEMS DECLARED SURPLUS, to be SOLD to the highest responsible bidder, at a PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby DECLARE the VARIOUS ITEMS OF PERSONAL PROPERTY, as on file with the Purchasing Agent, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby REQUEST the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS to INCLUDE said SURPLUS ITEMS WITH OTHER COUNTY ITEMS DECLARED SURPLUS, to be SOLD to the highest responsible bidder, at a PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH; 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 Davidson, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 25, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-25=138

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

RESOLUTION

R-22-4-25=139

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL EASEMENT MONITORING SERVICES OF VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM (Ref. #22-05 & PS #17-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is approximately twenty-four (24) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 31, 2022; and

WHEREAS, MONMOUTH CONSERVATION FOUNDATION, Lincroft, NJ, has submitted a written proposal dated March 23, 2022 indicating they will provide PROFESSIONAL EASEMENT MONITORING SERVICES OF VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM (Ref. #22-05 & PS #17-22), in an Amount Not to Exceed \$21,600.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00018, in an amount not to exceed \$21,600.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with MONMOUTH CONSERVATION FOUNDATION, 628 Middletown Lincroft Road, Lincroft, NJ 07738, as per proposal dated March 31, 2022 for providing PROFESSIONAL EASEMENT MONITORING SERVICES OF VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM (Ref. #22-05 & PS #17-22), in the Contract Amount Not To Exceed \$21,600.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$21,600.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 25, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-25=139

The following resolution was offered for adoption by Commissioner Adcock:

RESOLUTION

R-22-4-25=140

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

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

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

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

- Additions to Toms River Headwaters
- Environmental Services for Additions to Toms River Headwaters
- Survey Services for Additions to Toms River Headwaters
- Additions to Perrineville Lake Park
- Survey Services for Additions to Perrineville Lake Park
- Environmental Services for Additions to Perrineville Lake Park
- Additions to Crosswicks Creek Park
- Survey Services for Additions to Crosswicks Creek Park
- Environmental Survey Services for Additions to Crosswicks Creek Park
- Additions to Metedeconk River Greenway
- Environmental Services for Additions to Metedeconk River Greenway
- Survey Services for Additions to Metedeconk River Greenway

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

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

In the negative: None

Absent: Commissioners Hennessy and Foster

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 25, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-25=140

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-4-25=141

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable to acquire and preserve certain lands for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES; and

WHEREAS, the Toms River Headwaters Project Area located in the Township of Millstone, is identified for preservation in the Monmouth County Open Space Plan 2019 as a cooperative project between the County of Monmouth and the Township of Millstone; and

WHEREAS, the Board adopted Resolution #R-21-6-21=210 on June 21, 2021 recommending that the Board of County Commissioners authorize the entering into a Shared Services Agreement for the Toms River Headwaters Project; and

WHEREAS, the Board of County Commissioners adopted Resolution #2021-0499 on July 22, 2021 authorizing the entering into a Shared Services Agreement for the Toms River Headwaters Project; and

WHEREAS, the County of Monmouth and the Township of Millstone entered into a Shared Services Agreement on September 1, 2021, for the Toms River Headwaters Project; and

WHEREAS, in accordance with the Shared Services Agreement there is the opportunity for the County to assist the Township of Millstone in the preservation of a property located in Township of Millstone being more particularly identified as Block 59, Lot 9.05 and more commonly known as the LEIBOWITZ PROPERTY, a vacant parcel, containing ±5.1 acres for additions to the Toms River Headwaters, through negotiations or other legal means, in the amount of \$25,000.00, the County's 50% cost-share of the total purchase price of \$50,000.00 subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, the funds for the County's cost-share and the acquisition of a Conservation Easement are provided by the Monmouth County Open Space, Recreation, Floodplain Protection and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00110; and

WHEREAS, in accordance with the Shared Services Agreement, the Monmouth County Park System will be responsible for the commissioning of the necessary title search and commitment, a boundary survey, and environmental review of the property.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION of a CONSERVATION EASEMENT which preserves the LEIBOWITZ PROPERTY, being more particularly described as Block 59, Lot 9.05, Township of Millstone, a vacant parcel, containing ±5.1 acres, for ADDITIONS TO THE TOMS RIVER HEADWATERS through negotiations or other legal means, for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES, in the amount of \$25,000.00, the County's 50% cost-share of the total purchase price of \$50,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

R-22-4-25=141 (Continued)

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 the County Counsel.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 25, 2022.



ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-4-25=142

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF UPPER FREEHOLD, being more particularly described as BLOCK 41, LOTS 1, 1Q & 3; BLOCK 51, LOTS 1.02 & 1.02Q, and more commonly known as the FAIR WINDS FARM, INC. PROPERTY, and BLOCK 41, LOT 1.01, and more commonly known as the EDWARD MULLEN PROPERTY, an improved parcel, containing ±317.69 ACRES, for ADDITIONS TO CROSSWICKS CREEK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$10,310,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00013.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY FAIR WINDS FARM, INC., being more particularly described as BLOCK 41, LOTS 1, 1Q & 3; BLOCK 51, LOTS 1.02 & 1.02Q, and property owned by EDWARD MULLEN, and being more particularly described as BLOCK 41, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, an improved parcel, containing ±317.69 ACRES, for ADDITIONS TO CROSSWICKS CRREK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$10,310,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

In the negative: None

Absent: Commissioners Hennessy and Foster

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 25, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-25=142

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-4-25=143

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as BLOCK 109, LOTS 5 & 6, and more commonly known as PROPERTY OWNED BY D. E. ROBERTSON, LLC, a vacant parcel, containing ± 3.47 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$280,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY D. E. ROBERTSON, LLC, being more particularly described as BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, a vacant parcel, containing ± 3.47 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$280,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

In the negative: None

Absent: Commissioners Hennessy and Foster

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 25, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-4-25=143

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-4-25=144

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF MILLSTONE, being more particularly described as BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, and BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6, and more commonly known as PROPERTY OWNED BY MANZO BUSINESS VENTURES, LLC, a vacant parcel, containing ± 172 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$3,220,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY MANZO BUSINESS VENTURES, LLC, being more particularly described as BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, and BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6, MILLSTONE TOWNSHIP, a vacant parcel, containing ± 172 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$3,220,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

In the negative: None

Absent: Commissioners Hennessy and Foster

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 25, 2022.



ANDREW J. SPEARS, Assistant Director

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