

**MINUTES OF THE MONDAY EVENING, AUGUST 8, 2022 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

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

The following were Present on roll call:

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

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call:

Commissioner Brian Foster (Excused)

The following were present on roll call:

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  
Christina Jannarone, resident, Howell, NJ  
Chris Jannarone, resident, Howell, NJ  
Max Kuchar, resident, Millstone, NJ  
Danny Doran, resident, Millstone, NJ  
Stuart Eisenberg, resident, Marlboro, NJ  
John Spinelli, Leonardo, NJ

Chairman Mandeville read the following Statement of Adequate Public Notice:

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

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

On a motion made by Vice Chairman Fiore, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 11, 2022**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, and Davidson. Commissioners Horsnall, Butch, and Adcock abstained as not being present at the meeting.)

On a motion made by Vice Chairman Fiore, seconded by Commissioner Davidson, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 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, Hennessy, and Davidson. Commissioners Horsnall, Butch, and Adcock abstained as not being present at the meeting.)

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

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

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

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

On a motion made by Vice Chairman Fiore, 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.

Chairman Mandeville recognized three high school golfers who recently won the first annual High School Golf Tournament at Hominy Hill Golf Course on July 13, 2022. In attendance were Chris Jannarone, Daniel Doran, and Max Kuchar. Chairman Mandeville thanked them for their participation and congratulated them on their title.

The golfers thanked the Board for hosting the tournament and each explained how they became interested in golf.

Commissioner Harmon asked the golfers if there were any issues that prevented them from playing golf more frequently.

Each indicated that the high cost of golf was a limiting factor.

John Spinelli addressed the Board, after first identifying himself as a seasonal Park Ranger at Bayshore Waterfront Park. Mr. Spinelli suggested that the Board consider installing interpretive panels at the Fort Monmouth Recreation Area to commemorate the important research and other defense related activity that took place at the site when it was part of U.S. Army operations. He noted that there are likely many former Fort Monmouth employees who live in Monmouth County who may be able to share their experiences or photographs. This information could become part of the exhibits, he explained. Mr. Spinelli also suggested that this could be an appropriate project for the Friends of the Parks to fund.

Chairman Mandeville thanked Mr. Spinelli for his suggestions and asked Chief of Land Acquisition and Design, Gail Hunton to review the suggestion and report back to the Board at a future meeting.

Stuart Eisenberg addressed the Board, identifying himself as the owner of 22 Atlantic Avenue in Long Branch. Mr. Eisenberg reminded the Board that his property is surrounded by park property on three sides, next to the skatepark at Seven Presidents Oceanfront Park. He also reviewed with the Board the recent sequence of events related to the County's conditional offer to purchase his property, which was ultimately rejected by the Board of County Commissioners. Mr. Eisenberg expressed his interest in revisiting the possibility of the sale of his property to the County. He explained that the Branded Skate Shop, a tenant on the first floor of the building, does not currently have a lease. He also indicated that the skate shop owner twice rejected offers from Mr. Eisenberg to sell the property to him. The store owner indicated that he is considering moving his business to a nearby strip mall on State Highway 36. Mr. Eisenberg noted that the adjacent structure at 20 Atlantic Avenue, owned by the County, is in disrepair and is unsightly. He noted that if the County was to demolish the structure that it would need to be done very carefully, due to the proximity to his building.

Chairman Mandeville said that the County's building should be demolished as it does not serve any public purpose.

Vice Chairman Fiore explained to Mr. Eisenberg that the Board of Recreation Commissioners had voted to move forward with acquiring his property, although the decision was not unanimous. Vice Chairman Fiore also explained that the decision to reject the acquisition was made by the Board of County Commissioners. Vice Chairman Fiore noted that the County Commissioners' rejection of the acquisition was related to the potentially high cost associated with relocating the retail tenant. He also said that the appraised value on such a small parcel seemed to be high.

County Commissioner Licitra apologized to Mr. Eisenberg for his frustration. He noted that the Board of Recreation Commissioners is a semi-autonomous body but ultimately it is the Board of County Commissioners who have the final say on land acquisitions.

Commissioner Harmon also apologized to Mr. Eisenberg for his frustration. He indicated that his support of the project was due to the fact that the parcel was an in-holding, surrounded by park property on three sides.

At 7:25 PM, Christina Jannarone, Chris Jannarone, Max Kuchar, and Danny Doran left the meeting.

There being no one else present who wished to be heard, it was moved by Vice Chairman Fiore, seconded by Commissioner Hennessy, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:49 PM.

At 7:50 PM, Stuart Eisenberg left the meeting.

## **VISITOR SERVICES REPORT:**

Superintendent of Recreation, Patti Conroy provided a presentation on summer camps, explaining the detailed planning that goes into designing each program. She noted that camp planning starts almost a year in advance and that input is received from parents who complete camp surveys. Ms. Conroy presented a series of images from the camps that were offered throughout the County this summer.

Chairman Mandeville asked how many children participated in camps this summer.

Ms. Conroy said that 4,959 youth had registered so far this season.

Chairman Mandeville commended Ms. Conroy on her leadership and thanked her for keeping her recreation programs running through the pandemic, even when other providers had suspended their operations.

Commissioner Horsnall also thanked Ms. Conroy for her informative presentation. He noted the phenomena of “pandemic kids”, who, due to months of social restrictions and inactivity, are now more misbehaved in public settings.

Commissioner Adcock asked Ms. Conroy about recruiting camp counselors and whether she employed “counselors in training”.

She explained that she uses junior counselors for camps at Dorbrook and Fort Monmouth Recreation Areas.

## **ASSISTANT DIRECTOR’S REPORT:**

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

### **1. BUDGET REPORTS**

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

### **2. REVENUE REPORT—MONTH OF JUNE**

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

### **3. ATTENDANCE REPORT—MONTH OF JUNE**

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

4. **MCBRC 2022 PURCHASING PERFORMANCE REPORT — 2ND QTR.: APRIL – JUNE (Report Date: July 21, 2022)**
5. On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **MCBRC 2022 PURCHASING PERFORMANCE REPORT — 2ND QTR.: APRIL – JUNE (Report Date: July 21, 2022)** as distributed to the Board for approval, was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

#### **COUNTY COMMISSIONER’S REPORT:**

County Commissioner Licitra thanked staff for a “spectacular” County Fair, noting that he would like to have a tractor pull event at next year’s fair.

He also noted that he had a discussion with Vice Chairman Fiore about the prospect of constructing synthetic turf athletic fields in one of the parks. He said that they consulted with the Ranney School who had recently constructed fields.

County Commissioner Licitra suggested that the Board consider naming the new off-leash dog area at Popamora Point in honor of Keri McGowan, a former animal control officer.

#### **CAPITAL PROJECT REVIEW:**

Assistant Director, Andrew Spears reviewed with the Board the status of active construction projects throughout the parks. He noted that the Swimming River Park and Portland Place parking lot projects were both underway.

Vice Chairman Fiore asked about the type of floating docks that were being used at Swimming River. He reminded the Board that the contract was written to allow for different types of docking systems and that staff should select the system that matches the dock that is currently on site.

Chairman Mandeville asked about the agenda item related to Board Action Item #4, fencing at the Freehold Hub Site on the Henry Hudson Trail. Chairman Mandeville instructed Assistant Director Andrew Spears to maintain a quick-reference sheet on capital projects to show all expenses and the source of funding for each expense.

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

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

1. Board Action Item #1 – Authorizing the Extension of the Temporary Use and Occupancy Agreement between the Monmouth County Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, Shrewsbury, NJ, for the Temporary Use and Occupancy of Floor Space at the Henry Hudson Trail Activity Center, Building #3101, located at 945 Route #36, Leonardo, NJ, as the site for the “Bayshore Family Success Center”, for an additional one (1) year period, September 1, 2022 through September 1, 2023, at a rate of \$750.00 per month, subject to the same terms and conditions, as per the original Temporary Use & Occupancy Agreement dated September 1, 2014.

2. Board Action Item #2 – Retaining Storr Tractor Company, Branchburg, NJ, to provide Proprietary Software and Support for NSN Toro Irrigation Control System for twelve (12) months, as per N.J.A.C. 5:34-9.1, Purchase of proprietary goods or services, in an amount not to exceed \$17,850.00, as per proposal dated July 11, 2022, and further Authorizing the Assistant 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.
3. Board Action Item #3 – Authorizing the Chairman and Assistant Director to Enter Into a Cooperative Pricing System Agreement with The Educational Services Commission of New Jersey, 65MCECCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2027, unless any party to this Agreement shall give written notice of its intention to terminate its participation, and as per the terms and conditions of the Agreement.
4. Board Action Item #4 – Authorizing the Purchase of Fencing – Purchase, Installation, and Repair, from Rosando Fence Company, Inc., T/A Fox Fence Ent., Clifton, NJ, Items: Installation and removal of fencing at Henry Hudson Trail hub; remove and cart away: all barb arms & wire, 1,800 LF chain link fence, furnish and install: 330 LF tension wire, approx.. 330 LF, 6 ft. high black chain link fence; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCECCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37, for the Period of 11/20/20 through 11/19/22, in the Total Contract Amount of \$61,882.00.
5. Board Action Item #5 – Authorizing the Purchase of Paving Services – Repair & Maintenance – JOC, from Garden State Sealing, Inc., Tinton Falls, NJ, Items: Henry Hudson Trail Asphalt Patch Repairs, North Asphalt Patch Repair - \$195,445.90, South Asphalt Patch Repair - \$104,501.70; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCECCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66, for the Period of 06/03/19 through 06/02/23, in the Total Contract Amount of \$299,947.60.
6. Board Action Item #6 – Authorizing Change Order #1, in the amount of \$8,000.00, to increase contract amount by twenty percent (20%) as allowed by law, to Hickey Overhead Door, Bayville, NJ, for Repair and Installation of Wooden, Metal, and Fiberglass Overhead and Metal Rolling Security Doors (Bid #0011-21), Item: 2022 Supply/Service Contract for the Period of 01/01/22 through 12/31/22, as originally awarded by Resolution #R-20-12-14=473, and extended by Resolution #R-21-9-20=270, in the Contract Amount of \$40,000.00, for a new Total Change Order #1 Contract Amount of \$48,000.00.
7. Board Action Item #7 – Authorizing Change Order #1, in the amount of \$6,496.00, to cover necessary sheathing replacement to Sky General Construction, LLC, Paterson, NJ, for Roof Replacement at Dorbrook, Huber Woods, Manasquan Reservoir, and Thompson Park (Bid #0037-22), Item: Total Lump Sum, as originally awarded by Resolution #R-22-5-9=162, in the Contract Amount of \$121,140.00, for a new Total Change Order #1 Contract Amount of \$127,636.00.

8. Board Action Item #8 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2023), as originally awarded by Resolution #R-22-1-10=19, to Shannon Russell Ventures, LLC, dba Snapology of Monmouth County, Tinton Falls, NJ, for Furnishing and Delivery of a Lego Engineering Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0023-22), Item: 2023 Supply/Service 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 period (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$50,000.00.
9. Board Action Item #9 – Recommending acceptance of the written proposal of The Nader Group, LLC, Hackettstown, NJ, as received on July 6, 2022, proposal dated July 6, 2022, for Providing Professional Outbound Park Boundary Line Surveying Services of Block 3, Lots 4, 17.01 & 52, Ocean Township and Block 3901, Lots 19-23, 33-40, Eatontown, New Jersey, ±169.3 Acres, Owned by County of Monmouth, Project: Weltz Park (Ref. #20-70 & PS #49-22), in an Amount Not To Exceed \$25,570.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
10. Board Action Item #10 – Authorizing the Purchase of Park and Playground Equipment, from Marturano Recreation Company, Inc. (MRC), Spring Lake, NJ, Item: Purchase of Playground Equipment for Filly Run Playground at Thompson Park; as available under NJ State Contract #16-FLEET-00121, T0103, for the Period of 05/31/17 through 5/30/23, in the Total Contract Amount of \$170,381.78.
11. Board Action Item #11 – Recommending acceptance of the written proposal of The Nader Group, LLC, Hackettstown, NJ, as received on July 13, 2022, proposal dated July 13, 2022, for Providing Professional Surveying Services of Block 39.01, Lots 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, ±138.55 Acres, and Block 49, Lots 2.03, 2.04, 4.03, 5 & 6, ±32.86 Acres, Township of Millstone, NJ, Total Acreage ±172, Vacant Property, Owned by Manzo Business Ventures, LLC, Project: Additions to Perrineville Lake Park (Ref. #22-24 & PS #52-22), in an Amount Not To Exceed \$35,145.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
12. Board Action Item #12 – Recommending acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on July 13, 2022, proposal dated July 12, 2022, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 39.01, Lots 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, ±138.55 Acres, and Block 49, Lots 2.03, 2.04, 4.03, 5 & 6, ±32.86 Acres, Township of Millstone, NJ, Total Acreage ±172, Vacant Property, Owned by Manzo Business Ventures, LLC, Project: Additions to Perrineville Lake Park (Ref. #22-25 & PS #53-22), in an Amount Not To Exceed \$3,464.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

13. Board Action Item #13 – Authorizing Contract Amendment #1, in the Amount of \$3,000.00, for additional investigation and remediation, to Kenny Environmental Services, LLC, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 109, Lot 23.03, Howell Township, Wall, New Jersey, ±5.22 Acres, Owned by Stoney Brook Trail, LLC, Vacant Property, Project: Additions to Metedeconk River Greenway (Ref. #21-80 & PS #23-22), as originally awarded by Resolution #R-22-5-9=147, in the Contract Amount Not To Exceed \$3,445.00, for a new Total Amended Contract Amount of \$6,445.00, as modified by Contract Amendment #1 and further Authorizing the Assistant Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
14. Board Action Item #14 – Authorizing the Purchase of Fuel Oil #2 – Heating from J. Swanton Fuel Oil Company, Atlantic Highlands, NJ, Item: Provide heating fuel to MCPS buildings for the Period of 08/08/22-12/31/22, actual price calculated based on an upcharge of \$0.2050, added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402, T0077, for the Period of 07/01/18 through 06/30/23, in the Estimated Total Contract Amount of \$90,000.00.
15. Board Action Item #15 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to A. C. Schultes, Inc., Woodbury Heights, NJ, for Furnishing and Delivery of Golf Course Irrigation Well and Pumping Equipment Services and Repair Parts (Bid #0051-22), Item: 2022 Supply/Service Contract for the Period of 08/08/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.
16. Board Action Item #16 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on July 26, 2022, proposal dated July 21, 2022, for Providing Professional Appraisal Services of Block 60.02, Lots 3.02Q, 11.01Q-11.06Q, 19Q, and 22Q-24Q, Township of Millstone, New Jersey, Vacant Property, Owned by Arbia Antico Land Subdivision, LLC, (Formerly Toporek), ±72.1 Acres, Project: Additions to Toms River Headwaters, Interest: Fee Simple (Ref. #22-04 & PS #55-22), in an Amount Not To Exceed \$3,975.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
17. Board Action Item #17 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on July 26, 2022, proposal dated July 18, 2022, for Providing Professional Appraisal Services of Block 60.02, Lots 3.02Q, 11.01Q-11.06Q, 19Q, and 22Q-24Q, Township of Millstone, New Jersey, Vacant Property, Owned by Arbia Antico Land Subdivision, LLC, (Formerly Toporek), ±72.1 Acres, Project: Additions to Toms River Headwaters, Interest: Fee Simple (Ref. #22-04 & PS #55-22), in an Amount Not To Exceed \$4,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
18. Board Action Item #18 – Recommending acceptance of the written proposal of Global Abatement Services, LLC, Monroe Township, NJ, as received on July 20, 2022, proposal dated July 18, 2022, for Furnishing and Delivery of Demolition Related Asbestos Abatement Services (PS #54-22), in an Amount Not To Exceed \$50,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.



19. Board Action Item #19 – Authorizing Change Order #1, in the amount of \$3,110.08, to fulfill outstanding obligations, to KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, for Furnishing, Delivery and Replacing Golf Cart Batteries (Bid #0015-21), Items: #1-4, for the Period of March 22, 2021 through December 31, 2021; as originally awarded by Resolution #R-21-3-22=113 in the Contract Amount of \$60,000.00, for a new Total Change Order #1 Contract Amount of \$63,110.08.
20. Board Action Item #20 – Authorizing Change Order #5, in the amount of \$135,774.00, for additional contractual obligations, various unforeseen conditions, and code compliance modifications beyond the original scope, to M & M Construction Company, Inc., Union, NJ, for Reconstruction of Hominy Hill Golf Center (Bid #0076-20), Item: Total Base Bid Price, Alternate Bid #1 and Alternate Bid #2, as originally awarded by Resolution #R-20-11-2=416 in the Contract Amount of \$7,440,000.00, and as modified by Change Order #1 awarded by Resolution #R-21-3-8=102 in the Total Change Order #1 Contract Amount of \$7,706,143.00, and as modified by Change Order #2 awarded by Resolution #R-21-8-9=249 in the Total Change Order #2 Contract Amount of \$7,948,842.00, and as modified by Change Order #3 awarded by Resolution #R-21-11-22=360 in the Total Change Order #3 Contract Amount of \$8,062,466.00, and as modified by Change Order #4 awarded by Resolution #R-22-2-22=86 in the Total Change Order #4 Contract Amount of \$8,286,439.00 for a new Total Change Order #5 Contract Amount of \$8,422,213.00.
21. Board Action Item #21 – Authorizing Change Order #1, in the amount of \$6,600.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Paint, Related Supplies, and Accessories (Bid #0003-20), Item: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, as originally awarded by Resolution #R-19-10-7=366 (2020), and Extended for an Additional One (1) Year Period (2021), as per Resolution #R-20-10-5=352, and Extended for an Additional One (1) Year Period (2022), as per Resolution #R-21-9-20=274, in the Estimated Total Aggregate Contract Amount of \$33,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$39,600.00:
  1. Mercury Paint Corporation, 4808 Farragut Road, Brooklyn, NY 11203
  2. Ricciardi Bros., Inc., 1915 Springfield Avenue, Maplewood, NJ 07040
  3. The Sherwin Williams Co., 101 W. Prospect Ave., Cleveland, Ohio 44115
22. Board Action Item #22 – Authorizing the Assistant Director to prepare a Citation expressing the Board’s Appreciation for Services to Susan K. Williams, Environmental Specialist 2, who started work with the Monmouth County Park System on July 28, 1997, and who will retire effective September 1, 2022, with over Twenty-Five (25) years of service.
23. Board Action Item #23 – Authorizing Change Order #1, in the amount of \$1,623.66, for needed repairs to building suppression systems, to Allied Fire & Safety Equipment, Neptune, NJ, for Furnishing and Delivery of Inspection, Maintenance, Replacement, and Repairs of Various Fire Equipment (Bid #0007-22), Items: Proposal #2, Fire Hydrants @\$1,125.00; Proposal #4, Kitchen Hood Suppression Systems @\$3,077.00, Proposal #5, Building Suppression Systems @\$6,519.00, Proposal #6, Fire Doors & Dampers @\$525.00, Supply Contract (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-21-11-22=364 in the Contract Amount of \$11,246.00, for a new Total Change Order #1 Contract Amount of \$12,869.66.

24. Board Action Item #24 as Added to the Agenda – Authorizing Contract Amendment #1, in the Amount of \$1,040.06 to treat additional Ash trees, to Peters Todd’s Inc., Far Hills, NJ, for Providing Treatment of Ash and Elm Trees at Thompson Park (Ref. #22-35), as originally awarded by Resolution #R-22-6-20=210, in the Contract Amount Not To Exceed \$10,100.37, for a new Total Amended Contract Amount of \$11,140.43, as modified by Contract Amendment #1.

At 9:04 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Fiore, to approve Agenda Items #1 through #24.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of August 8, 2022, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #23 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #24 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 #24.

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

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

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

R-22-8-8=244 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, AUTHORIZING the EXTENSION of the TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, acting on behalf of the County of Monmouth, and THE COMMUNITY YMCA, Shrewsbury, NJ, for the TEMPORARY USE AND OCCUPANCY OF FLOOR SPACE AT THE HENRY HUDSON TRAIL ACTIVITY CENTER, BUILDING #3101, located at 945 Route #36, Leonardo, NJ, as the site for the “BAYSHORE FAMILY SUCCESS CENTER”, for an ADDITIONAL ONE (1) YEAR PERIOD, SEPTEMBER 1, 2022 THROUGH SEPTEMBER 1, 2023, at a RATE OF \$750.00 PER MONTH, subject to the same terms and conditions, as per the original Temporary Use & Occupancy Agreement dated September 1, 2014. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-8-8=245 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, RETAINING STORR TRACTOR COMPANY, Branchburg, NJ, to provide PROPRIETARY SOFTWARE AND SUPPORT FOR NSN TORO IRRIGATION CONTROL SYSTEM for twelve (12) months, as per N.J.A.C. 5:34-9.1, Purchase of proprietary goods or services, in an amount not to exceed \$17,850.00, as per proposal dated July 11, 2022, and further AUTHORIZING the ASSISTANT 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-22-8-8=246 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, AUTHORIZING THE CHAIRMAN AND ASSISTANT DIRECTOR TO ENTER INTO A COOPERATIVE PRICING SYSTEM AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY 65MCESCCPS, FOR THE PURCHASE OF GOODS AND/OR SERVICES, FOR A PERIOD NOT TO EXCEED MAY 21, 2027, UNLESS ANY PARTY TO THIS AGREEMENT SHALL GIVE WRITTEN NOTICE OF ITS INTENTION TO TERMINATE ITS PARTICIPATION, AND AS PER THE TERMS AND CONDITIONS OF THE AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-8-8=247 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, AUTHORIZING the PURCHASE of FENCING - PURCHASE, INSTALLATION, AND REPAIR, from ROSANDO FENCE COMPANY, INC., T/A FOX FENCE ENT., Clifton, NJ, ITEMS: Installation and removal of fencing at Henry Hudson Trail hub; remove and cart away: all barb arms & wire, 1,800 LF chain link fence, furnish and install: 330 LF tension wire, approx.. 330 LF, 6 ft. high black chain link fence; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37, for the Period of 11/20/20 through 11/19/22, in the Total Contract Amount of \$61,882.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-8-8=248 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, AUTHORIZING THE PURCHASE OF PAVING SERVICES – REPAIR & MAINTENANCE – JOC, from GARDEN STATE SEALING, INC., Tinton Falls, NJ, ITEMS: Henry Hudson Trail Asphalt Patch Repairs, North Asphalt Patch Repair - \$195,445.90, South Asphalt Patch Repair - \$104,501.70; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66, for the Period of 06/03/19 through 06/02/23, in the Total Contract Amount of \$299,947.60. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-8-8=249 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$8,000.00, to increase contract amount by twenty percent (20%) as allowed by law, to HICKEY OVERHEAD DOOR, Bayville, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-21), ITEM: 2022 Supply/Service Contract for the Period of 01/01/22 through 12/31/22), as originally awarded by Resolution #R-20-12-14=473, and extended by Resolution #R-21-9-20=270, in the Contract Amount of \$40,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$48,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-8-8=250 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$6,496.00, to cover necessary sheathing replacement to SKY GENERAL CONSTRUCTION, LLC, Paterson, NJ, for ROOF REPLACEMENT AT DORBROOK, HUBER WOODS, MANASQUAN RESERVOIR, AND THOMPSON PARK (Bid #0037-22), ITEM: Total Lump Sum, as originally awarded by Resolution #R-22-5-9=162, in the Contract Amount of \$121,140.00, for a new Total Change Order #1 Contract Amount of \$127,636.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-8-8=251 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-22-1-10=19, to SHANNON RUSSELL VENTURES, LLC, dba SNAPOLOGY OF MONMOUTH COUNTY, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0023-22), ITEM: 2023 Supply/Service 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 PERIOD (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$50,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-8-8=252 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of THE NADER GROUP, LLC, Hackettstown, NJ, as received on July 6, 2022, proposal dated July 6, 2022, for PROVIDING PROFESSIONAL OUTBOUND PARK BOUNDARY LINE SURVEYING SERVICES OF BLOCK 3, LOTS 4, 17.01 & 52, OCEAN TOWNSHIP AND BLOCK 3901, LOTS 19-23, 33-40, EATONTOWN, NEW JERSEY, ±169.3 ACRES, OWNED BY COUNTY OF MONMOUTH, PROJECT: WELTZ PARK (Ref. #20-70 & PS #49-22), in an Amount Not To Exceed \$25,570.00, 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-22-8-8=253 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, AUTHORIZING the PURCHASE of PARK AND PLAYGROUND EQUIPMENT, from MARTURANO RECREATION COMPANY, INC. (MRC), Spring Lake, NJ, ITEM: Purchase of Playground Equipment for Filly Run Playground at Thompson Park; as available under NJ State Contract #16-FLEET-00121, T0103, for the Period of 05/31/17 through 5/30/23, in the Total Contract Amount of \$170,381.78. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-8-8=254 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of THE NADER GROUP, LLC, Hackettstown, NJ, as received on July 13, 2022, proposal dated July 13, 2022, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, ±138.55 ACRES, AND BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6, ±32.86 ACRES, TOWNSHIP OF MILLSTONE, NJ, TOTAL ACREAGE ±172, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-24 & PS #52-22), in an Amount Not To Exceed \$35,145.00, 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-22-8-8=255 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, as received on July 13, 2022, proposal dated July 12, 2022, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, ±138.55 ACRES, AND BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6, ±32.86 ACRES, TOWNSHIP OF MILLSTONE, NJ, TOTAL ACREAGE ±172, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-25 & PS #53-22), in an Amount Not To Exceed \$3,464.00, 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-22-8-8=256 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$3,000.00 for additional investigation and remediation, to KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOT 23.03, HOWELL TOWNSHIP, NEW JERSEY, ±5.22 ACRES, OWNED BY STONEY BROOK TRAIL, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-80 & PS #23-22), as originally awarded by Resolution #R-22-5-9=147, in the Contract Amount Not To Exceed \$3,445.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$6,445.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-8-8=257 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, AUTHORIZING the PURCHASE of FUEL OIL #2 – HEATING, from J. SWANTON FUEL OIL COMPANY, Atlantic Highlands, NJ, ITEM: Provide heating fuel to MCPS buildings for the Period of 08/08/22-12/31/22, actual price calculated based on an upcharge of \$0.2050, added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402, T0077, for the Period of 07/01/18 through 06/30/23, in the Estimated Total Contract Amount of \$90,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-8-8=258 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to A. C. SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0051-22), ITEM: 2022 Supply/Service Contract for the Period of 08/08/22 through 12/31/22), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-8-8=259 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of RONALD A CURINI APPRAISAL, CO., INC., Hamilton, NJ, as received on July 26, 2022, proposal dated July 21, 2022, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.02, LOTS 3.02Q, 11.01Q-11.06Q, 19Q, and 22Q-24Q, TOWNSHIP OF MILLSTONE, NEW JERSEY, VACANT PROPERTY, OWNED BY ARBIA ANTICO LAND SUBDIVISION, LLC (FORMER TOPOREK), ±72.1 ACRES, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS, INTEREST: FEE SIMPLE (Ref. #22-04 & PS #55-22), in an Amount Not To Exceed \$3,975.00, 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-22-8-8=260 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on July 26, 2022, proposal dated July 18, 2022, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.02, LOTS 3.02Q, 11.01Q-11.06Q, 19Q, and 22Q-24Q, TOWNSHIP OF MILLSTONE, NEW JERSEY, VACANT PROPERTY, OWNED BY ARBIA ANTICO LAND SUBDIVISION, LLC (FORMER TOPOREK), ±72.1 ACRES, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS, INTEREST: FEE SIMPLE (Ref. #22-04 & PS #55-22), in an Amount Not To Exceed \$4,000.00, 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-22-8-8=261 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of GLOBAL ABATEMENT SERVICES, LLC, Monroe Township, NJ, as received on July 20, 2022, proposal dated July 18, 2022, for FURNISHING AND DELIVERY OF DEMOLITION RELATED ASBESTOS ABATEMENT SERVICES (PS #54-22), in an Amount Not To Exceed \$50,000.00, 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-22-8-8=262 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$3,110.08, to fulfill outstanding obligations, to KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING, DELIVERY AND REPLACING OF GOLF CART BATTERIES (Bid #0015-21), ITEMS: #1-4, for the Period of March 22, 2021 through December 31, 2021; as originally awarded by Resolution #R-21-3-22=113 in the Contract Amount of \$60,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$63,110.08. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-8-8=263 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #5, in the amount of \$135,774.00, for additional contractual obligations, various unforeseen conditions, and code compliance modifications beyond the original scope, to M & M CONSTRUCTION COMPANY, INC., Union, NJ, for RECONSTRUCTION OF HOMINY HILL GOLF CENTER (Bid #0076-20), ITEM: Total Base Bid Price, Alternate Bid #1 and Alternate Bid #2, as originally awarded by Resolution #R-20-11-2=416 in the Contract Amount of \$7,440,000.00, and as modified by Change Order #1 awarded by Resolution #R-21-3-8=102 in the Total Change Order #1 Contract Amount of \$7,706,143.00, and as modified by Change Order #2 awarded by Resolution #R-21-8-9=249 in the Total Change Order #2 Contract Amount of \$7,948,842.00, and as modified by Change Order #3 awarded by Resolution #R-21-11-22=360 in the Total Change Order #3 Contract Amount of \$8,062,466.00, and as modified by Change Order #4 awarded by Resolution #R-22-2-22=86 in the Total Change Order #4 Contract Amount of \$8,286,439.00 for a NEW TOTAL CHANGE ORDER #5 CONTRACT AMOUNT OF \$8,422,213.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-8-8=264 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$6,600.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES, AND ACCESSORIES (Bid #0003-20), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, as originally awarded by Resolution #R-19-10-7=366 (2020), and Extended for an Additional One (1) Year Period (2021), as per Resolution #R-20-10-5=352, and Extended for an Additional One (1) Year Period (2022), as per Resolution #R-21-9-20=274, in the Estimated Total Aggregate Contract Amount of \$33,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$39,600.00:

1. Mercury Paint Corporation, 4808 Farragut Road, Brooklyn, NY 11203
2. Ricciardi Bros., Inc., 1915 Springfield Avenue, Maplewood, NJ 07040
3. The Sherwin Williams Co., 101 W. Prospect Ave., Cleveland, Ohio 44115

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

R-22-8-8=265 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, AUTHORIZING the ASSISTANT DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to SUSAN K. WILLIAMS, Environmental Specialist 2, who started work with the Monmouth County Park System on July 28, 1997, and who will RETIRE effective September 1, 2022, with over Twenty-Five (25) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-8-8=266 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$1,623.66, for needed repairs to building suppression systems, to ALLIED FIRE & SAFETY EQUIPMENT, Neptune, NJ, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0007-22), ITEMS: Proposal #2, Fire Hydrants @\$1,125.00; Proposal #4, Kitchen Hood Suppression Systems @\$3,077.00, Proposal #5, Building Suppression Systems @\$6,519.00, Proposal #6, Fire Doors & Dampers @\$525.00, Supply Contract (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-21-11-22=364 in the Contract Amount of \$11,246.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$12,869.66. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



R-22-8-8=267 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$1,040.06 to treat additional Ash trees, to PETERS TODD'S, INC., Far Hills, NJ, for PROVIDING TREATMENT OF ASH AND ELM TREES AT THOMPSON PARK (Ref. #22-35), as originally awarded by Resolution #R-22-6-20=210, in the Contract Amount Not To Exceed \$10,100.37, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$11,140.43, AS MODIFIED BY CONTRACT AMENDMENT #1. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Mount Mitchill Granite Plaza Repairs

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

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

1. Engineering Services, Site Remediation of Former USTs at Building #1715, Walnford Maintenance (Ref. #22-45) (*FAIR & OPEN—OVER \$17,500.00*)
2. Gravel Path Reconstruction and Drainage Structure at Deep Cut Gardens (Ref. #22-48) (Ref. #22-45) (*FAIR & OPEN—OVER \$17,500.00*)

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

R-22-8-8=268 At 9:13 PM, a motion for a resolution was made by Commissioner Horsnall seconded by Commissioner Butch, and by unanimous vote, to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for the purpose of discussing the following:

- Additions to Hartshorne Woods Park
- Environmental Services for Additions to Hartshorne Woods Park
- Survey Services for Additions to Hartshorne Woods Park

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the Board voted unanimously to adjourn the Executive Session at 9:46 PM.

On a motion made by Commissioner Adcock, seconded by Commissioner Butch, the Board voted unanimously to reconvene the public portion of the meeting at 9:47 PM.

The Board took action on the following:

R-22-8-8=269 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Davidson, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of PROPERTY OWNED BY 160 HARTSHORNE ROADS, LLC, also known as BLOCK 785, LOTS 10, 10Q & 10.01, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±18.39 ACRES, as ADDITIONS TO HARTSHORNE WOODS 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 \$8,400,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00023.)

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

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

1. Environmental Services, Block 785, Lots 10, 10Q & 10.01, Middletown Township, ±18.39 Acres, Improved Property, Owned by 160 Hartshorne Road, LLC, for Additions to Hartshorne Woods Park (Ref. #22-46) (*FAIR & OPEN—OVER \$17,500.00*)
2. Survey Services, Block 785, Lots 10, 10Q & 10.01, Middletown Township, ±18.39 Acres, Improved Property, Owned by 160 Hartshorne Road, LLC, for Additions to Hartshorne Woods Park (Ref. #22-47) (*FAIR & OPEN—OVER \$17,500.00*)

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

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

1. **MONDAY EVENING, AUGUST 22, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **TUESDAY EVENING, SEPTEMBER 6, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

**DATES TO REMEMBER:**

3. **MONDAY EVENING, SEPTEMBER 19, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **TUESDAY EVENING, OCTOBER 11, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, OCTOBER 24, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

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

Chairman Mandeville said that he received a letter, signed by 10 participants in the Park System’s Senior Hiking program, raising concern over a recent price increase.

The Board directed Ms. Conroy to institute a more nominal fee increase.

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 Horsnall, seconded by Commissioner Butch, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 8, 2022, was **ADJOURNED** at 10:10 PM.



ANDREW J. SPEARS,  
Assistant Director

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

**RESOLUTION**

R-22-8-8=244

WHEREAS, the County of Monmouth owns, and the Monmouth County Park System operates and maintains an Activity Center, Building #3101, located at the Henry Hudson Trail, in Leonardo, NJ for the public's use and enjoyment; and

WHEREAS, THE COMMUNITY YMCA, a 501(c) (3) charitable corporation of the State of New Jersey is dedicated to providing community recreation and social services; and

WHEREAS, THE COMMUNITY YMCA has a State of New Jersey Grant to provide services to residents of the Bayshore, consistent with the YMCA's mission and the objectives and goals of the "Bayshore Family Success Center"; and

WHEREAS, the Monmouth County Board of Recreation Commissioners did, on August 25, 2014, adopt Resolution #R-14-8-25=339 recommending to the Monmouth County Board of Chosen Freeholders the entering into a Temporary Use and Occupancy Agreement between the Monmouth County Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, 170 Patterson Avenue, Shrewsbury, NJ 07702, for the Temporary Use and Occupancy of Floor Space at the Henry Hudson Trail Activity Center, Building #3101, Leonardo, NJ, for office and meeting use in conducting the business of the "Bayshore Family Success Center", for the Period of September 1, 2014 to September 1, 2015, at a rate of \$750.00 per month, with the option to extend by mutual agreement of the parties, and as per the terms and conditions of the Temporary Use and Occupancy Agreement; and

WHEREAS, on August 28, 2014, the Board of Chosen Freeholders did adopt Resolution No. 2014-0663 authorizing the execution of said Temporary Use and Occupancy Agreement; and

WHEREAS, THE COMMUNITY YMCA, Shrewsbury, NJ, expressed their desire to extend said Temporary Use and Occupancy Agreement for the period of September 1, 2022 through September 1, 2023, for the use of floor space at the Henry Hudson Trail Activity Center, Building #3101, for office and meeting use in conducting the business of the "Bayshore Family Success Center"; and

WHEREAS, the Monmouth County Board of Recreation Commissioners is willing to extend said Temporary Use and Occupancy Agreement between the Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, for the period of September 1, 2022 through September 1, 2023, for the temporary use of floor space at the Henry Hudson Trail Activity Center, Building #3101.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the EXTENSION of the TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, acting on behalf of the County of Monmouth, and THE COMMUNITY YMCA, 170 Patterson Avenue, Shrewsbury, NJ 07702, for the TEMPORARY USE AND OCCUPANCY OF FLOOR SPACE AT THE HENRY HUDSON TRAIL ACTIVITY CENTER, BUILDING #3101, Leonardo, NJ, as the site for the "BAYSHORE FAMILY SUCCESS CENTER", for an ADDITIONAL ONE (1) YEAR PERIOD, SEPTEMBER 1, 2022 THROUGH SEPTEMBER 1, 2023, at a RATE OF \$750.00 PER MONTH, with the option to extend by mutual agreement of the parties, as per the terms and conditions of the Temporary Use and Occupancy Agreement dated September 1, 2014; and

BE IT FURTHER BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to The Community YMCA.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-8-8=244

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

**RESOLUTION**

R-22-8-8=245

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire PROPRIETARY SOFTWARE AND SUPPORT FOR NSN TORO IRRIGATION CONTROL SYSTEM, for twelve (12) months, as per N.J.A.C. 5:34-9.1, Purchase of proprietary goods for services; and

WHEREAS, the NSN Toro Irrigation System is the software used by park system golf courses for their irrigation control system; and

WHEREAS, STORR TRACTOR COMPANY, Branchburg, NJ, is the sole provider of the NSN Toro Irrigation System software; and

WHEREAS, STORR TRACTOR COMPANY, Branchburg, NJ, submitted a written proposal for furnishing said PROPRIETARY SOFTWARE AND SUPPORT FOR NSN TORO IRRIGATION CONTROL SYSTEM, as outlined in their Proposal dated July 11, 2022, in an amount not to exceed \$17,850.00; and

WHEREAS, the Secretary-Director has certified to the Monmouth County Board of Recreation Commissioners that said services are proprietary software and support for NSN Toro Irrigation Control System, as per N.J.A.C. 5:34-9.1, Purchase of proprietary goods or services; and

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners:

1. That STORR TRACTOR COMPANY, 3191 U.S. Highway 22, Branchburg, NJ 08876, is hereby retained to furnish PROPRIETARY SOFTWARE AND SUPPORT FOR NSN TORO IRRIGATION CONTROL SYSTEM for twelve (12) months; and
2. That this contract shall be awarded without competitive bid as the services required are proprietary, and the Secretary-Director of the Board has certified the reasons why competitive bidding is not possible; and
3. 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.

BE IT FURTHER RESOLVED that any fees for additional work over the \$17,850.00 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 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 an amount not to exceed \$17,850.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-8-8=245

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

**RESOLUTION**

R-22-8-8=246

WHEREAS, Section 40A:11-11(5) of the Local Public Contracts Law allows contracting units such as the Monmouth County Board of Recreation Commissioners to join a Cooperative Pricing System established by another contracting unit or board of education, for the purchase of goods and/or services; and

WHEREAS, the Lead Agency, being the Middlesex Regional Educational Services Commission (“Middlesex”), has established a Cooperative Pricing System, with the approval of the New Jersey Division of Local Government Services (namely System No. 65MCESCCPS); and

WHEREAS, it would be in the best interest of the Monmouth County Board of Recreation Commissioners to participate in the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Recreation Commissioners of the County of Monmouth that the CHAIRMAN AND ASSISTANT DIRECTOR are hereby AUTHORIZED to ENTER INTO a COOPERATIVE PRICING SYSTEM AGREEMENT with THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY 65MCESCCPS, for the PURCHASE OF GOODS AND/OR SERVICES, for a period not to exceed May 21, 2027, unless any party to this Agreement shall give written notice of its intention to terminate its participation, and as per the terms and conditions of the Agreement; and

BE IT FURTHER RESOLVED that the Assistant Director shall forward a certified copy of this resolution to:

Anthony LaMarco, Business Administrator/Board Secretary  
Educational Services Commission of New Jersey  
1660 Stelton Road  
Piscataway, NJ 08854

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-8-8=246

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

**RESOLUTION**

R-22-8-8=247

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

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of FENCING - PURCHASE, INSTALLATION, AND REPAIR; and

WHEREAS, said FENCING - PURCHASE, INSTALLATION, AND REPAIR is available from ROSANDO FENCE COMPANY, INC., T/A FOX FENCE ENT., Clifton, NJ, ITEMS: Installation and removal of fencing at Henry Hudson Trail hub; remove and cart away: all barb arms & wire, 1,800 LF chain link fence, furnish and install: 330 LF tension wire, approx.. 330 LF, 6 ft. high black chain link fence; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37, for the Period of 11/20/20 through 11/19/22, in the Total Contract Amount of \$61,882.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of FENCING - PURCHASE, INSTALLATION, AND REPAIR, from ROSANDO FENCE COMPANY, INC., T/A FOX FENCE ENT., 417 Crooks Avenue, Clifton, NJ 07011, ITEMS: Installation and removal of fencing at Henry Hudson Trail hub; remove and cart away: all barb arms & wire, 1,800 LF chain link fence, furnish and install: 330 LF tension wire, approx.. 330 LF, 6 ft. high black chain link fence; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37, for the Period of 11/20/20 through 11/19/22, in the Total Contract Amount of \$61,882.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022) Project #00106, in the Amount of \$61,882.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-8-8=247

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

**RESOLUTION**

R-22-8-8=248

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

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of PAVING SERVICES – REPAIR & MAINTENANCE – JOC; and

WHEREAS, said PAVING SERVICES – REPAIR & MAINTENANCE – JOC is available from GARDEN STATE SEALING, INC., Tinton Falls, NJ, ITEMS: Henry Hudson Trail Asphalt Patch Repairs, North Asphalt Patch Repair - \$195,445.90, South Asphalt Patch Repair - \$104,501.70; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66, for the Period of 06/03/19 through 06/02/23, in the Total Contract Amount of \$299,947.60.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of PAVING SERVICES – REPAIR & MAINTENANCE – JOC is available from GARDEN STATE SEALING, INC., 300 Commerce Drive, Tinton Falls, NJ 07753, ITEMS: Henry Hudson Trail Asphalt Patch Repairs, North Asphalt Patch Repair - \$195,445.90, South Asphalt Patch Repair - \$104,501.70; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66, for the Period of 06/03/19 through 06/02/23, in the Total Contract Amount of \$299,947.60; 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 #20022, Board of Recreation Commissioners (2022), Project #22002, in the Amount of \$299,947.60.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-8-8=248



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

**RESOLUTION**

R-22-8-8=249

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-21), ITEM: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21 to HICKEY OVERHEAD DOOR, Bayville, NJ, as per Resolution #R-20-12-14=473, and extended by Resolution #R-21-9-20=270 (2022); and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$8,000.00, to increase contract amount by twenty percent (20%) as allowed by law, to HICKEY OVERHEAD DOOR, Bayville, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-21), as per original contract awarded by Resolution #R-20-12-14=473, and extended by Resolution #R-21-9-20=270, ITEM: 2022 Supply/Service Contract for the Period of 01/01/22 through 12/31/22; in the Contract Amount of \$40,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$48,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$8,000.00, to increase contract amount by twenty percent (20%) as allowed by law, to HICKEY OVERHEAD DOOR, 377 Van Dyke Place, Bayville, NJ 08721, for REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-21), as per original contract awarded by Resolution #R-20-12-14=473, and extended by Resolution #R-21-9-20=270, ITEM: 2022 Supply/Service Contract for the Period of 01/01/22 through 12/31/22; in the Contract Amount of \$40,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$48,000.00; 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 Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2022), in the amount of \$8,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-8-8=249

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

**RESOLUTION**

R-22-8-8=250

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for ROOF REPLACEMENT AT DORBROOK, HUBER WOODS, MANASQUAN RESERVOIR, AND THOMPSON PARK (Bid #0037-22), ITEM: Total Lump Sum, to SKY GENERAL CONSTRUCTION, LLC, Paterson, NJ, as per Resolution #R-22-5-9=162; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$6,496.00, to cover necessary sheathing replacement, to SKY GENERAL CONSTRUCTION, LLC, Paterson, NJ, for ROOF REPLACEMENT AT DORBROOK, HUBER WOODS, MANASQUAN RESERVOIR, AND THOMPSON PARK (Bid #0037-22), as per original contract awarded by Resolution #R-22-5-9=162, ITEM: Total Lump Sum; in the Contract Amount of \$121,140.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$127,636.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$6,496.00, to cover necessary sheathing replacement, to SKY GENERAL CONSTRUCTION, LLC, 74 1st Avenue, Paterson, NJ 07514, for ROOF REPLACEMENT AT DORBROOK, HUBER WOODS, MANASQUAN RESERVOIR, AND THOMPSON PARK (Bid #0037-22), as per original contract awarded by Resolution #R-22-5-9=162, ITEM: Total Lump Sum; in the Contract Amount of \$121,140.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$127,636.00; 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 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 #20221, Board of Recreation Commissioners (2021), Project #21001, in the amount of \$6,496.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-8-8=250

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

**RESOLUTION**

R-22-8-8=251

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

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-22-1-10=19, to SHANNON RUSSELL VENTURES, LLC, dba SNAPOLOGY OF MONMOUTH COUNTY, 16 Polo Club Drive, Tinton Falls, NJ 07724, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0023-22), ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024); in the Estimated Total Contract Amount of \$50,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated amount of \$50,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-8-8=251

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

**RESOLUTION**

R-22-8-8=252

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL OUTBOUND PARK BOUNDARY LINE SURVEYING SERVICES OF BLOCK 3, LOTS 4, 17.01 & 52, OCEAN TOWNSHIP AND BLOCK 3901, LOTS 19-23, 33-40, EATONTOWN, NEW JERSEY, ±169.3 ACRES, OWNED BY COUNTY OF MONMOUTH, PROJECT: WELTZ PARK (Ref. #20-70 & PS #49-22), 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 ninety (90) days; and

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

WHEREAS, THE NADER GROUP, LLC, Hackettstown, NJ, has submitted a written proposal dated July 6, 2022, indicating they will provide PROFESSIONAL OUTBOUND PARK BOUNDARY LINE SURVEYING SERVICES OF BLOCK 3, LOTS 4, 17.01 & 52, OCEAN TOWNSHIP AND BLOCK 3901, LOTS 19-23, 33-40, EATONTOWN, NEW JERSEY, ±169.3 ACRES, OWNED BY COUNTY OF MONMOUTH, PROJECT: WELTZ PARK (Ref. #20-70 & PS #49-22), in an Amount Not to Exceed \$25,570.00; 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 #00086, in an amount not to exceed \$25,570.00.

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 THE NADER GROUP, LLC, 111 Mill Street, Hackettstown, NJ 07840, as per proposal dated July 6, 2022, for providing PROFESSIONAL OUTBOUND PARK BOUNDARY LINE SURVEYING SERVICES OF BLOCK 3, LOTS 4, 17.01 & 52, OCEAN TOWNSHIP AND BLOCK 3901, LOTS 19-23, 33-40, EATONTOWN, NEW JERSEY, ±169.3 ACRES, OWNED BY COUNTY OF MONMOUTH, PROJECT: WELTZ PARK (Ref. #20-70 & PS #49-22), in the Contract Amount Not To Exceed \$25,570.00; 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 \$25,570.00 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 Horsnall, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-8-8=252

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

**RESOLUTION**

R-22-8-8=253

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

WHEREAS, said PARK AND PLAYGROUND EQUIPMENT are available from MARTURANO RECREATION COMPANY, INC. (MRC), Spring Lake, NJ, ITEM: Purchase of Playground Equipment for Filly Run Playground at Thompson Park; as available under New Jersey State Contract No. 16-FLEET-00121, T0103, for the Period of 05/31/17 through 5/30/23, in the Total Contract Amount of \$170,381.78.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of PARK AND PLAYGROUND EQUIPMENT as available from MARTURANO RECREATION COMPANY, INC. (MRC), P.O. Box 106, Spring Lake, NJ 07762, ITEM: Purchase of Playground Equipment for Filly Run Playground at Thompson Park; as available under New Jersey State Contract No. 16-FLEET-00121, T0103, for the Period of 05/31/17 through 5/30/23, in the Total Contract Amount of \$170,381.78; 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 #20022, Board of Recreation Commissioners (2022), Project #22005, in the Amount of \$170,381.78.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-8-8=253

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

**RESOLUTION**

R-22-8-8=254

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03,  $\pm 138.55$  ACRES, AND BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6,  $\pm 32.86$  ACRES, TOWNSHIP OF MILLSTONE, NJ, TOTAL ACREAGE  $\pm 172$ , VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-24 & PS #52-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 13, 2022; and

WHEREAS, THE NADER GROUP, LLC, Hackettstown, NJ, has submitted a written proposal dated July 13, 2022, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03,  $\pm 138.55$  ACRES, AND BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6,  $\pm 32.86$  ACRES, TOWNSHIP OF MILLSTONE, NJ, TOTAL ACREAGE  $\pm 172$ , VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-24 & PS #52-22), in an Amount Not to Exceed \$35,145.00; 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 #00006, in an amount not to exceed \$35,145.00.

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 THE NADER GROUP, LLC, 111 Mill Street, Hackettstown, NJ 07840, as per proposal dated July 13, 2022, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03,  $\pm 138.55$  ACRES, AND BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6,  $\pm 32.86$  ACRES, TOWNSHIP OF MILLSTONE, NJ, TOTAL ACREAGE  $\pm 172$ , VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-24 & PS #52-22), in the Contract Amount Not To Exceed \$35,145.00; and

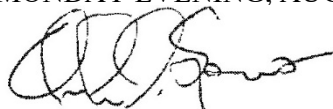
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$35,145.00 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 Horsnall, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-8-8=254

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

**RESOLUTION**

R-22-8-8=255

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03,  $\pm$ 138.55 ACRES, AND BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6,  $\pm$ 32.86 ACRES, TOWNSHIP OF MILLSTONE, NJ, TOTAL ACREAGE  $\pm$ 172, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-25 & PS #53-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 13, 2022; and

WHEREAS, GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, has submitted a written proposal dated July 12, 2022, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03,  $\pm$ 138.55 ACRES, AND BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6,  $\pm$ 32.86 ACRES, TOWNSHIP OF MILLSTONE, NJ, TOTAL ACREAGE  $\pm$ 172, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-25 & PS #53-22), in an Amount Not to Exceed \$3,464.00; 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 #00006, in an amount not to exceed \$3,464.00.

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 GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stow Creek Road, Bridgeton, NJ 08302, as per proposal dated July 12, 2022, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03,  $\pm$ 138.55 ACRES, AND BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6,  $\pm$ 32.86 ACRES, TOWNSHIP OF MILLSTONE, NJ, TOTAL ACREAGE  $\pm$ 172, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-25 & PS #53-22), in the Contract Amount Not To Exceed \$3,464.00; 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 \$3,464.00 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 Horsnall, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



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

**RESOLUTION**

R-22-8-8=256

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOT 23.03, HOWELL TOWNSHIP, NEW JERSEY, ±5.22 ACRES, OWNED BY STONEY BROOK TRAIL, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-80 & PS #23-22), as originally awarded by Resolution #R-22-5-9=147, in the Estimated Total Contract Amount of \$3,445.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$3,000.00 for additional investigation and remediation.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$3,000.00 for additional investigation and remediation, to KENNY ENVIRONMENTAL SERVICES, LLC, 4 Sheffield Avenue, Marlton, NJ 08053, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOT 23.03, HOWELL TOWNSHIP, NEW JERSEY, ±5.22 ACRES, OWNED BY STONEY BROOK TRAIL, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-80 & PS #23-22), as per original contract awarded by Resolution #R-22-5-9=147 in the Estimated Total Contract Amount of \$3,445.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$6,445.00; and

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

BE IT FURTHER RESOLVED that notice of this amendment shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00027, in an amount not to exceed \$3,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-8-8=256



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

**RESOLUTION**

R-22-8-8=257

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

WHEREAS, said FUEL OIL #2 – HEATING is available from J. SWANTON FUEL OIL COMPANY, Atlantic Highlands, NJ, ITEM: Provide heating fuel to MCPS buildings for the Period of 08/08/22-12/31/22, actual price calculated based on an upcharge of \$0.2050, added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402, T0077, for the Period of 07/01/18 through 06/30/23, in the Estimated Total Contract Amount of \$90,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of FUEL OIL #2 – HEATING from J. SWANTON FUEL OIL COMPANY, 37 Center Avenue, Atlantic Highlands, NJ 07716, ITEM: Provide heating fuel to MCPS buildings for the Period of 08/08/22-12/31/22, actual price calculated based on an upcharge of \$0.2050, added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402, T0077, for the Period of 07/01/18 through 06/30/23, in the Estimated Total Contract Amount of \$90,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the Amount of \$90,000.00.

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

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

In the Negative: None

Absent: Commissioner 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, AUGUST 8, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-8-8=257

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

**RESOLUTION**

R-22-8-8=258

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 21, 2022, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0051-22), 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 \$10,000.00:

A. C. SCHULTES, INC.  
664 S. Evergreen Avenue  
Woodbury Heights, NJ 08097

**ITEM:** 2022 Supply/Service Contract for the Period of 08/08/22 through 12/31/22.

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 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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2022), in the estimated amount of \$10,000.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



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ANDREW J. SPEARS, Assistant Director

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

**RESOLUTION**

R-22-8-8=259

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.02, LOTS 3.02Q, 11.01Q-11.06Q, 19Q, and 22Q-24Q, TOWNSHIP OF MILLSTONE, NEW JERSEY, VACANT PROPERTY, OWNED BY ARBIA ANTICO LAND SUBDIVISION, LLC (FORMER TOPOREK), ±72.1 ACRES, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS, INTEREST: FEE SIMPLE (Ref. #22-04 & PS #55-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 26, 2022; and

WHEREAS, RONALD A CURINI APPRAISAL, CO., INC., Hamilton, NJ, has submitted a written proposal dated July 21, 2022, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.02, LOTS 3.02Q, 11.01Q-11.06Q, 19Q, and 22Q-24Q, TOWNSHIP OF MILLSTONE, NEW JERSEY, VACANT PROPERTY, OWNED BY ARBIA ANTICO LAND SUBDIVISION, LLC (FORMER TOPOREK), ±72.1 ACRES, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS, INTEREST: FEE SIMPLE (Ref. #22-04 & PS #55-22), in an Amount Not to Exceed \$3,975.00; 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 #00110, in an amount not to exceed \$3,975.00.

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 RONALD A CURINI APPRAISAL, CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated July 21, 2022, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.02, LOTS 3.02Q, 11.01Q-11.06Q, 19Q, and 22Q-24Q, TOWNSHIP OF MILLSTONE, NEW JERSEY, VACANT PROPERTY, OWNED BY ARBIA ANTICO LAND SUBDIVISION, LLC (FORMER TOPOREK), ±72.1 ACRES, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS, INTEREST: FEE SIMPLE (Ref. #22-04 & PS #55-22), in the Contract Amount Not To Exceed \$3,975.00; and

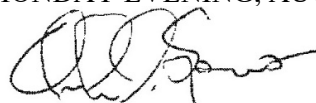
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,975.00 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 Horsnall, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-8-8=259

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

**RESOLUTION**

R-22-8-8=260

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.02, LOTS 3.02Q, 11.01Q-11.06Q, 19Q, and 22Q-24Q, TOWNSHIP OF MILLSTONE, NEW JERSEY, VACANT PROPERTY, OWNED BY ARBIA ANTICO LAND SUBDIVISION, LLC (FORMER TOPOREK), ±72.1 ACRES, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS, INTEREST: FEE SIMPLE (Ref. #22-04 & PS #55-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 26, 2022; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated July 18, 2022, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.02, LOTS 3.02Q, 11.01Q-11.06Q, 19Q, and 22Q-24Q, TOWNSHIP OF MILLSTONE, NEW JERSEY, VACANT PROPERTY, OWNED BY ARBIA ANTICO LAND SUBDIVISION, LLC (FORMER TOPOREK), ±72.1 ACRES, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS, INTEREST: FEE SIMPLE (Ref. #22-04 & PS #55-22), in an Amount Not to Exceed \$4,000.00; 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 #00110, in an amount not to exceed \$4,000.00.

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 WADE APPRAISAL, LLC, 460 Main Street, Metuchen, NJ 08840, as per proposal dated July 18, 2022, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.02, LOTS 3.02Q, 11.01Q-11.06Q, 19Q, and 22Q-24Q, TOWNSHIP OF MILLSTONE, NEW JERSEY, VACANT PROPERTY, OWNED BY ARBIA ANTICO LAND SUBDIVISION, LLC (FORMER TOPOREK), ±72.1 ACRES, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS, INTEREST: FEE SIMPLE (Ref. #22-04 & PS #55-22), in the Contract Amount Not To Exceed \$4,000.00; 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 \$4,000.00 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 Horsnall, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-8-8=260

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

**RESOLUTION**

R-22-8-8=261

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire FURNISHING AND DELIVERY OF DEMOLITION RELATED ASBESTOS ABATEMENT SERVICES (PS #54-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is from August 8, 2022 through December 31, 2022; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 20, 2022; and

WHEREAS, GLOBAL ABATEMENT SERVICES, LLC, Monroe Township, NJ, has submitted a written proposal dated July 18, 2022, indicating they will provide FURNISHING AND DELIVERY OF DEMOLITION RELATED ASBESTOS ABATEMENT SERVICES (PS #54-22), in an Amount Not to Exceed \$50,000.00; 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 #00106, in an amount not to exceed \$50,000.00.

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 GLOBAL ABATEMENT SERVICES, LLC, P.O. Box 7620, Monroe Township, NJ 08831, as per proposal dated July 18, 2022, for providing FURNISHING AND DELIVERY OF DEMOLITION RELATED ASBESTOS ABATEMENT SERVICES (PS #54-22), in the Contract Amount Not To Exceed \$50,000.00; 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 \$50,000.00 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 Horsnall, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner 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, AUGUST 8, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-8-8=261

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

**RESOLUTION**

R-22-8-8=262

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING, DELIVERY AND REPLACING OF GOLF CART BATTERIES (Bid #0015-21), ITEMS: #1-4, for the Period of March 22, 2021 through December 31, 2021 to KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, as per Resolution #R-21-3-22=113; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$3,110.08, to fulfill outstanding obligations, to KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING, DELIVERY AND REPLACING OF GOLF CART BATTERIES (Bid #0015-21), as per original contract awarded by Resolution #R-21-3-22=113, ITEMS: 1-4, for the Period of March 22, 2021 through December 31, 2021; in the Contract Amount of \$60,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$63,110.08.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,110.08, to fulfill outstanding obligations, to KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale, NJ 07727, for FURNISHING, DELIVERY AND REPLACING OF GOLF CART BATTERIES (Bid #0015-21), as per original contract awarded by Resolution #R-21-3-22=113, ITEMS: 1-4, for the Period of March 22, 2021 through December 31, 2021; in the Contract Amount of \$60,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$63,110.08; 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 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 (2021), in the estimated amount of \$3,110.08.

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

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

In the negative: None

Absent: Commissioner 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, AUGUST 8, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-8-8=262

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

**RESOLUTION**

R-22-8-8=263

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for RECONSTRUCTION OF HOMINY HILL GOLF CENTER (Bid #0076-20), ITEM: Total Base Bid Price, Alternate Bid #1 and Alternate Bid #2, to M & M CONSTRUCTION COMPANY, INC., Union, NJ, as per Resolution #R-20-11-2=416, in the Contract Amount of \$7,440,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-21-3-8=102, in the Change Order #1 Contract Amount of \$7,706,143.00; and

WHEREAS, the Board authorized Change Order #2, as per Resolution #R-21-8-9=249, in the Change Order #2 Contract Amount of \$7,948,842.00; and

WHEREAS, the Board authorized Change Order #3, as per Resolution #R-21-11-22=360, in the Change Order #3 Contract Amount of \$8,062,466.00; and

WHEREAS, the Board authorized Change Order #4, as per Resolution #R-22-2-22=86, in the Change Order #4 Contract Amount of \$8,286,439.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #5, in the amount of \$135,774.00 to M & M CONSTRUCTION COMPANY, INC., Union, NJ, for a New Total Contract Amount of \$8,422,213.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #5, in the amount of \$135,774.00, for additional contractual obligations, various unforeseen conditions, and code compliance modifications beyond the original scope, to M & M CONSTRUCTION COMPANY, INC., 540 North Avenue, Union, NJ 07083, for RECONSTRUCTION OF HOMINY HILL GOLF CENTER (Bid #0076-20), ITEM: Total Base Bid Price, Alternate Bid #1 and Alternate Bid #2, as originally awarded by Resolution #R-20-11-2=416 in the Amount of \$7,440,000.00, and as previously modified by Change Orders #1, 2, 3 & 4, in the Amount of \$8,286,439.00, for a NEW TOTAL CONTRACT AMOUNT OF \$8,422,213.00, AS MODIFIED BY CHANGE ORDER #5; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #5 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92209, Board of Recreation Commissioners (2020), Project #20229, in the amount of \$135,774.00.

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

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

In the negative: None

Absent: Commissioner 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, AUGUST 8, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-8-8=263

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

**RESOLUTION**

R-22-8-8=264

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES, AND ACCESSORIES (Bid #0003-20), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), as per Resolution #R-19-10-7=366, with the option to extend said aggregate contract for an additional one (1) year period (2021); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-20-10-5=352, ITEM: 2021 Supply Contract for the Period of 01/01/21 through 12/31/21, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2022), as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$33,000.00; and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-21-9-20=274, ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$33,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$6,600.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES, AND ACCESSORIES (Bid #0003-20), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$39,600.00, to the following vendors:

1. MERCURY PAINT CORPORATION, 4808 Farragut Road, Brooklyn, NY 11203
2. RICCIARDI BROS., INC., 1925 Springfield Avenue, Maplewood, NJ 07040
3. THE SHERWIN WILLIAMS CO., 226 Talmadge Road, Edison, NJ 08818

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$6,600.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES, AND ACCESSORIES (Bid #0003-20), to the above vendors, as per original contract awarded by Resolution #R-19-10-7=366 (2020), and extended by Resolution #R-20-10-5=352 (2021), and extended by R-21-9-20=274 (2022), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, in the Estimated Total Aggregate Contract Amount of \$33,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$39,600.00; 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 Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2022), in the amount of \$6,600.00.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-8-8=264



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

**RESOLUTION**

R-22-8-8=265

WHEREAS, SUSAN K. WILLIAMS, Environmental Specialist 2, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective SEPTEMBER 1, 2022; and

WHEREAS, SUSAN K. WILLIAMS, started work with the Monmouth County Park System on July 28, 1997; and

WHEREAS, SUSAN K. WILLIAMS has been a capable and faithful employee of the Board with over TWENTY-FIVE (25) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to SUSAN K. WILLIAMS for her loyalty and dedication as an employee of the Board.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-8-8=265

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

**RESOLUTION**

R-22-8-8=266

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0007-22), ITEMS: Proposal #2, Fire Hydrants @\$1,125.00; Proposal #4, Kitchen Hood Suppression Systems @\$3,077.00, Proposal #5, Building Suppression Systems @\$6,519.00, Proposal #6, Fire Doors & Dampers @\$525.00, Supply Contract (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification to ALLIED FIRE & SAFETY EQUIPMENT, Neptune, NJ, as per Resolution #R-21-11-22=364; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$1,623.66, for needed repairs to building suppression systems, to ALLIED FIRE & SAFETY EQUIPMENT, Neptune, NJ, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0007-22), as per original contract awarded by Resolution #R-21-11-22=364, ITEMS: Proposal #2, Fire Hydrants @\$1,125.00; Proposal #4, Kitchen Hood Suppression Systems @\$3,077.00, Proposal #5, Building Suppression Systems @\$6,519.00, Proposal #6, Fire Doors & Dampers @\$525.00, Supply Contract (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Contract Amount of \$11,246.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$12,869.66.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$1,623.66, for needed repairs to building suppression systems, to ALLIED FIRE & SAFETY EQUIPMENT, 517 Green Grove Road, Neptune, NJ 07754, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0007-22), as per original contract awarded by Resolution #R-21-11-22=364, ITEMS: Proposal #2, Fire Hydrants @\$1,125.00; Proposal #4, Kitchen Hood Suppression Systems @\$3,077.00, Proposal #5, Building Suppression Systems @\$6,519.00, Proposal #6, Fire Doors & Dampers @\$525.00, Supply Contract (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Contract Amount of \$11,246.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$12,869.66; 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 Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2022), in the estimated amount of \$1,623.66.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-8-8=266

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

**RESOLUTION**

R-22-8-8=267

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of PETER TODD'S, INC., Far Hills, NJ, for PROVIDING TREATMENT OF ASH AND ELM TREES AT THOMPSON PARK (Ref. #22-35), as originally awarded by Resolution #R-22-6-20=210, in the Estimated Total Contract Amount of \$10,100.37; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$1,040.06 to treat additional Ash trees.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$1,040.06 to treat additional Ash trees, to PETER TODD'S, INC., 540 Route 202, Far Hills, NJ 07931, for PROVIDING TREATMENT OF ASH AND ELM TREES AT THOMPSON PARK (Ref. #22-35), as per original contract awarded by Resolution #R-22-6-20=210 in the Estimated Total Contract Amount of \$10,100.37, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$11,140.43; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in an amount not to exceed \$1,040.06.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-8-8=267

The following resolution was offered for adoption by Commissioner Horsnall :

**RESOLUTION**

R-22-8-8=268

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

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

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

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

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

- Additions to Hartshorne Woods Park
- Environmental Services for Additions to Hartshorne Woods Park
- Survey Services for Additions to Hartshorne Woods Park

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

In the Affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the Negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-8-8=268

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-22-8-8=269

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 MIDDLETOWN, being more particularly described as BLOCK 785, LOTS 10, 10Q & 10.01, and more commonly known as PROPERTY OWNED BY 160 HARTSHORNE ROADS, LLC, an improved parcel, containing  $\pm 18.39$  ACRES, as ADDITIONS TO HARTSHORNE WOODS 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 \$8,400,000.00, 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 #00023.

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 160 HARTSHORNE ROADS, LLC, being more particularly described as BLOCK 785, LOTS 10, 10Q & 10.01, MIDDLETOWN TOWNSHIP, an improved parcel, containing  $\pm 18.39$  ACRES, as ADDITIONS TO HARTSHORNE WOODS 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 \$8,400,000.00, 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 Davidson, and adopted on roll call by the following vote:

In the Affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Horsnall, Butch, Adcock, and Davidson
In the Negative:	None
Absent:	Commissioner 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, AUGUST 8, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-8-8=269