

MINUTES OF THE MONDAY EVENING, JULY 11, 2022 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Assistant Director, at 7:09 PM.

The following were Present on roll call: Chairman Kevin Mandeville
Vice Chairman Anthony Fiore
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
Lori Ann Davidson
Brian Foster

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call: Commissioners:
David W. Horsnall (Excused)
Patricia M. Butch (Excused)
Thomas W. Adcock (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
Andrew R. Coeyman, Supv./Land Preservation Services
Dan Bisti, Fair Chairman
Rich Lippert, Middletown, NJ
Lisa Attallah, Middletown, NJ
Bob Sillen, Middletown, NJ
Rob Ciolek, Freehold, 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 Foster, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 20, 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 Foster. Commissioner Davidson abstained as not being present at the meeting.)

On a motion made by Vice Chairman Fiore, seconded by Commissioner Foster, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 20, 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 Foster. Commissioner Davidson abstained as not being present at the meeting.)

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

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

On a motion made by Vice Chairman Fiore, seconded by Commissioner Harmon, 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 Harmon, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:11 PM. Upon being put to a vote, the motion was unanimously carried.

Freehold resident, Robert Ciolek addressed the Board during the Hearing of the Public. He noted that he is a regular visitor to the County golf courses and thanked the Commissioners for keeping the courses among the best in the state. He also thanked County Park Superintendent for Golf Mike Janoski, for his leadership. Mr. Ciolek referenced the recent change in the tee time reservation system that sets limits on the number of prime morning tee times that golfers can reserve. He said that he is not pleased with the new system as it unfairly penalizes loyal golfers such as himself. He also noted that the side effect of the new system is that it allows casual, "recreational" golfers to get early reservations, leading to slower pace of play, unrepaired divots, and unraked bunkers.

Chairman Mandeville noted that the changes to the reservation system were put in place after numerous golfers complained that they were locked out of prime morning tee times and that a small group of golfers seemed to be regularly securing the premier times.

Vice Chairman Fiore noted that he has received several first-hand accounts of some golfers never being able to secure morning tee times. He said that he respected what Mr. Ciolek was saying and that staff and Commissioners will continue to identify and respond to abuses in the tee time system.

Mr. Ciolek asked if Golf Rangers could be directed to be more diligent in monitoring pace of play.

Middletown resident, Richard Lippert addressed the Board. He said that he has been a loyal County golf course player for 36 years. He said that he is not in favor of the new reservation system. He asked if the Commissioners would consider allowing members of a foursome to transfer the reservations among their group.

There being no one else present who wished to be heard, it was moved by Commissioner Davidson, seconded by Commissioner Foster, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:41 PM.

ASSISTANT DIRECTOR'S REPORT:

HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT — JUNE (Dated: 7/5/2022)

On a motion made by Vice Chairman Fiore, seconded by Commissioner Davidson, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT — JUNE** (Dated: 7/5/2022) was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report and MCPS Training Activity in Minute Book)

MCPS TRAINING REQUESTS AS OF JULY 1, 2022

On a motion made by Vice Chairman Fiore, seconded by Commissioner Davidson, the **MCPS TRAINING REQUESTS AS OF JULY 1, 2022** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

MCPS WEBSITE TRAFFIC REPORT— JUNE COMPARISON BY YEARS 2016-2022

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

COUNTY COMMISSIONER'S REPORT:

County Commissioner Ross F. Licitra noted he had nothing to report.

PRESENTATION:

Dan Bisti, Fair Chairman, gave a “Fair Update”

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Declaring July 31st, 2022 as “World Ranger Day”, and Further Recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners Declare July 31st, 2022 as “World Ranger Day” in the County of Monmouth.
2. Board Action Item #2 – Recommending the acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 15, 2022, proposal dated June 13, 2022, for Providing Professional Appraisal Services of Block 69, Lot 13, Township of Howell, New Jersey, ±0.522 Acres, Owned by River Avenue Associates, LLC, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #21-79 & PS #44-22), in an Amount Not To Exceed \$1,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
3. Board Action Item #3– Recommending the acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 15, 2022, proposal dated June 13, 2022, for Providing Professional Appraisal Services of Block 69, Lot 3, Township of Howell, New Jersey, Vacant Property, Owned by Ford Rd., Equities, LLC, ±7.6 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #22-17 & PS #45-22), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
4. Board Action Item #4 – Recommending the acceptance of the proposal of Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C., Inc., East Brunswick, NJ, as received on June 15, 2022, proposal dated June 15, 2022, for Providing Professional Engineering Services for the 2022 Regular Inspection and Conditions Report on Holmdel Park Lake Dam (Ref. #22-37 & PS #43-22), in an Amount Not To Exceed \$4,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
5. Board Action Item #5 – Rescinding the balance of the professional service contract awarded by Resolution #R-21-2-22=89 to H2M Associates, Inc., Wall Township, NJ, for Providing Professional Outbound Park Boundary Surveying Services of Section 4, Shark River Park, Remsen Mill Road to Brighton Avenue: Block 4601/Lots 1 & 8; Block 5013/Lot 2; Block 5110/Lots 12 & 27; Block 5114/Lots 1 & 3, Neptune Twp. and Block 256/Lot 16 and Block 354/Lots 1, 2 & 21, Wall Township, NJ, Owned by County of Monmouth (Ref. #18-61 & PS #08-21), in the Contract Amount of \$10,420.00, as the vendor is unable to finish the work due to staffing issues.
6. Board Action Item #6 – Recommending the acceptance of the proposal of Peckham Materials Corp., Athens, NY, as received on June 22, 2022, proposal dated June 20, 2022, for Furnishing, Delivery, and Application of Dust Control Soil Stabilization Services (WC #05-22), in an Amount Not To Exceed \$30,934.20, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

7. Board Action Item #7 – Recommending award of contract to the lowest responsible bidder, to R.W.V. Land & Livestock South, Inc., Jackson, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0049-22), Items: #1 @\$21,071.25, #5 \$13,811.00, #6 @\$2,173.00, and #9 @\$1,043.25, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$38,098.50.
8. Board Action Item #8 – Recommending award of contract to the lowest responsible bidder, to Stavola Construction Materials, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0049-22), Items: #3 @\$27,500.00, #4 @\$22,400.00, and #7 @\$25,900.00, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$75,800.00.
9. Board Action Item #9 – Recommending award of contract to the lowest responsible bidder, to Trap Rock Industries, LLC, Kingston, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0049-22), Item: #8 @\$2,331.50, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$2,331.50.
10. Board Action Item #10 –Recommending award of contract to the lowest responsible bidder, to Brick-wall Corporation, Atlantic Highlands, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0049-22), Item: #2 @\$7,175.00, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$7,175.00.
11. Board Action Item #11 –Recommending award of contract to the lowest responsible bidder, to SiteOne Landscape Supply, Cleveland, OH, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies, Supplement #1 (Bid #0050-22), Items: 1, 4, 8, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$15,283.00.
12. Board Action Item #12 –Recommending award of contract to the lowest responsible bidder, to Grass Roots Turf Products, Inc. Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies, Supplement #1 (Bid #0050-22), Item: 12, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$2,831.00.
13. Board Action Item #13 –Recommending award of contract to the lowest responsible bidder, to Mitchell Products, LLC, Millville, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies, Supplement #1 (Bid #0050-22), Items: 16, 17, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$37,716.00.
14. Board Action Item #14 –Recommending award of contract to the lowest responsible bidder, to Seeton Turf Warehouse, LLC dba Noble Turf, Mt. Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies, Supplement #1 (Bid #0050-22), Items: 18, 19, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$5,280.00.

15. Board Action Item #15 – Authorizing Change Order #1, in the amount of \$14,000.00, to increase contract amount by twenty percent (20%) as allowed by law, to Woodward Construction Company, Matawan, NJ, for Furnishing and Delivery of Various Types of Masonry Work (Bid #0030-22), Item: Total Lump Sum, Items 1-7, 2022 Supply/Service Contract (Period of 02/22/22 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-22-2-22=84 in the Contract Amount of \$70,000.00, for a new Total Change Order #1 Contract Amount of \$84,000.00.
16. Board Action Item #16 – Authorizing Change Order #1, in the amount of \$2,400.00 to increase contract amount by twenty percent (20%) as allowed by law, to Aurora Environmental, Inc., Union Beach, NJ, for Furnishing and Delivery of Gas Pump Repair Parts and Service (Bid #0011-22), Item: 2022 Supply/Service Contract for the 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-21-12-6=392 in the Contract Amount of \$12,000.00, for a new Total Change Order #1 Contract Amount of \$14,400.00.
17. Board Action Item #17 – Authorizing the Chairman and Secretary-Director of the Board to extend the existing Temporary Right of Entry Agreement between the Monmouth County Board of Recreation Commissioners, on behalf of the County of Monmouth, and the US Geological Survey, a Bureau of the Department of Interior, through its offices at the Florence Bascom Geoscience Center, Reston, VA, to enter upon County Park System property at Mount Mitchell Scenic Overlook, known as Block 2, Lot 1, in the Borough of Atlantic Highlands, NJ, and Block 105, Lot 6, in the Borough of Highlands, NJ, for an additional one (1) year term from June 1, 2022 through May 31, 2023 or until lengthened or shortened by mutual agreement of the parties, and that all the other conditions set forth in the existing Temporary Right of Entry Agreement shall remain in effect and binding.
18. Board Action Item #18 – Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Contribution Agreement with the New Jersey Water Supply Authority, for the Control of Aquatic Plants and of greatest concern, the aggressive emerging invasive aquatic plant Hydrilla (*Hydrilla verticillata*) in the Manasquan Reservoir Water Supply System, to reduce negative impacts to the public water supply system, public recreation, and to fish, waterfowl, and other wildlife habitats, for a Period of no less than sixteen (16) weeks at 24 hours per week during each Summer for the years 2022, 2023, and 2024, beginning on or about May 20 each year, as per the terms and conditions provided for in said agreement, and further Authorizing the Secretary-Director to take all necessary action as may be required.
19. Board Action Item #19 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Gregory F. Wolff, Assistant Manager Golf Facilities, who started work with the Monmouth County Park System on March 20, 2000, and who will Retire effective August 1, 2022, with over twenty-two (22) years of service.

20. Board Action Item #20 – Recommending the acceptance of the proposal of Epic Management, Inc., Piscataway, NJ, as received on June 15, 2022, proposal dated June 15, 2022, for Agency Construction Management Services for Forty Stall Barn Rehabilitation, Thompson Park and Program Cottage Renovation & Gazebo Construction at Deep Cut Gardens, Middletown, NJ (Ref. #22-12 & PS #38-22); in an Amount Not To Exceed \$219,375.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
21. Board Action Item #21 – Authorizing the Purchase of Statewide Equipment and Space Rental from Sunbelt Rentals, Inc., Linden, NJ, Items: Two (2) 12 Ton Air Conditioner Unit Rentals for a 3-month period; as available under NJ State Contract #19-GNSV2-00852, G4010, for the Period of 06/01/19 through 05/31/23, in the Total Contract Amount of \$30,360.94.
22. Board Action Item #22 – Recommending the acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on June 29, 2022, proposal dated June 24, 2022, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 80.10, Lot 21, Freehold Township, NJ, ±5.136 Acres, Vacant Property, Owned by Robert Jagodka, Project: Additions to Manasquan River Greenway (Ref. #22-09 & PS #47-22), in an Amount Not To Exceed \$2,895.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
23. Board Action Item #23 – Recommending the acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on June 29, 2022, proposal dated June 27, 2022, for Providing Professional Surveying Services of Block 80.10, Lot 21, Freehold Township, NJ, ±5.136 Acres, Vacant Property, Owned by Robert Jagodka, Project: Additions to Manasquan River Greenway (Ref. #22-10 & PS #48-22), in an Amount Not To Exceed \$5,375.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
24. Board Action Item #24 – Recommending the acceptance of the written proposal of Brockwell Solutions, Wall, NJ, as received on June 21, 2022, proposal dated June 16, 2022, for Providing Professional Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program for the Period of July 11, 2022 through June 30, 2023 (Ref. #22-38 & PS #46-22), in an Amount Not To Exceed \$30,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
25. Board Action Item #25 – Authorizing the Purchase of Traffic and Security Coverage for the 2022 Monmouth County Fair, from Visual Computer Solutions (Jobs 4 Blue), Freehold, NJ, Item: Traffic & Security Coverage for the 2022 Monmouth County Fair, in the Contract Amount of \$25,037.10.
26. Board Action Item #26 as Added to the Agenda – Authorizing Change Order #1, in the amount of \$7,000.00, to increase contract amount by twenty percent (20%) as allowed by law, to Campus Coordinates, LLC, Freehold, NJ, for Furnishing and Delivery of Screen-Printed Tee Shirts, Sweatshirts, and Sweatpants (Bid #0015-22), Item: 2022 Supply Contract (Period of 01/10/22 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-22-1-10=27, in the Contract Amount of \$35,000.00, for a new Total Change Order #1 Contract Amount of \$42,000.00.

27. Board Action Item #27 as Added to the Agenda – Recommending the acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on July 7, 2022, proposal dated June 24, 2022, for Providing Professional Preliminary Assessment/Site Investigation Services (PASI) of Block 214, Lot 38, Marlboro Township, New Jersey, ±7.4 Acres, Improved Property, Owned by American Sons of Norway-Bensen, Project: Additions to Big Brook Park (Ref. #22-18 & PS #50-22), in an Amount Not To Exceed \$4,090.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
28. Board Action Item #28 as Added to the Agenda – Recommending the acceptance of the written proposal of The Nader Group, LLC, Hackettstown, NJ, as received on July 7, 2022, proposal dated July 7, 2022, for Providing Professional Surveying Services of Block 214, Lot 38, Marlboro Township, New Jersey, ±7.4 Acres, Improved Property, Owned by American Sons of Norway-Bensen, Project: Additions to Big Brook Park (Ref. #22-19 & PS #51-22), in an Amount Not To Exceed \$3,675.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

A request by Shore Youth Football and Cheer, West Long Branch, NJ, for permission to use the southeast section of Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for practices for cheerleading and football to take place daily from August 1, 2022 through November 30, 2022, Monday through Friday, 6:00 p.m., to 8:00 p.m., and continue until the commencement of school in September. Once school resumes, practices will be reduced to two (2) days a week until completion of the 2022 football season, with the Board charging a facility use fee in the total amount of \$2,004.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.

A **motion** was introduced by Commissioner Harmon, seconded by Commissioner Hennessy, granting permission to Shore Youth Football and Cheer, West Long Branch, NJ, to use the southeast section of Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for practices for cheerleading and football to take place daily from August 1, 2022 through November 30, 2022, Monday through Friday, 6:00 p.m., to 8:00 p.m., and continue until the commencement of school in September. Once school resumes, practices will be reduced to two (2) days a week until completion of the 2022 football season, with the Board charging a facility use fee in the total amount of \$2,004.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement. Upon being put to a vote, the motion was unanimously carried.

At 8:09 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Fiore, to approve Agenda Items #1 through #28.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of July 11, 2022, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #25 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #26, 27 & 28 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 #28.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-22-7-11=214 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, DECLARING JULY 31ST, 2022 AS “WORLD RANGER DAY”, and further RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE BOARD OF COUNTY COMMISSIONERS DECLARE JULY 31ST, 2022 AS “WORLD RANGER DAY” IN THE COUNTY OF MONMOUTH. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-7-11=215 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on June 15, 2022, proposal dated June 13, 2022, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 13, TOWNSHIP OF HOWELL, NEW JERSEY, ±0.522 ACRES, OWNED BY RIVER AVENUE ASSOCIATES, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-79 & PS #44-22), in an Amount Not To Exceed \$1,850.00, 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-22-7-11=216 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on June 15, 2022, proposal dated June 13, 2022, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 3, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNED BY FORD RD., EQUITIES, LLC, ±7.6 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-17 & PS #45-22), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-7-11=217 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of TECTONIC ENGINEERING CONSULTANTS, GEOLOGISTS & LAND SURVEYORS, D.P.C., Inc., East Brunswick, NJ, as received on June 15, 2022, proposal dated June 15, 2022, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR THE 2022 REGULAR INSPECTION AND CONDITIONS REPORT ON HOLMDEL PARK LAKE DAM (Ref. #22-37 & PS #43-22), in an Amount Not To Exceed \$4,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-7-11=218 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, RESCINDING the balance of the professional service contract awarded by Resolution #R-21-2-22=89 to H2M ASSOCIATES, INC., Wall Township, NJ, for PROVIDING PROFESSIONAL OUTBOUND PARK BOUNDARY SURVEYING SERVICES OF SECTION 4, SHARK RIVER PARK, REMSEN MILL ROAD TO BRIGHTON AVENUE: BLOCK 4601/ LOTS 1 & 8; BLOCK 5013/LOT 2; BLOCK 5110/LOTS 12 & 27; BLOCK 5114/LOTS 1 & 3, NEPTUNE TWP. AND BLOCK 256/LOT 16 AND BLOCK 354/LOTS 1, 2 & 21, WALL TOWNSHIP, NJ, OWNED BY COUNTY OF MONMOUTH (Ref. #18-61 & PS #08-21), in the Contract Amount of \$10,420.00, as the vendor is unable to finish the work due to staffing issues. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-7-11=219 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of PECKHAM MATERIALS CORP., Athens, NY, as received on June 22, 2022, proposal dated June 20, 2022, for FURNISHING, DELIVERY, AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (WC #05-22), for the Period of 07/11/22 through 12/31/22, in an Amount Not To Exceed \$30,934.20, 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-22-7-11=220 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to RWV LAND & LIVESTOCK SOUTH, INC., Jackson, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0049-22), ITEMS: #1 @\$21,071.25, #5 @\$13,811.00, #6 @\$2,173.00, and #9 @\$1,043.25, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$38,098.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-7-11=221 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0049-22), ITEMS: #3 @\$27,500.00, #4 @\$22,400.00, and #7 @\$25,900.00, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$75,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-7-11=222 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TRAP ROCK INDUSTRIES, LLC, Kingston, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0049-22), ITEM: #8 @\$2,331.50, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$2,331.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-7-11=223 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BRICK-WALL CORPORATION, Atlantic Highlands, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0049-22), ITEM: #2 @\$7,175.00, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$7,175.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-7-11=224 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SITEONE LANDSCAPE SUPPLY, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES, SUPPLEMENT #1 (Bid #0050-22), ITEMS: #1, 4, 8, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$15,283.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-7-11=225 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES, SUPPLEMENT #1 (Bid #0050-22), ITEM: #12, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$2,831.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-7-11=226 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES, SUPPLEMENT #1 (Bid #0050-22), ITEMS: #16, 17, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$37,716.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-7-11=227 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEETON TURF WAREHOUSE, LLC dba NOBLE TURF, Mt. Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES, SUPPLEMENT #1 (Bid #0050-22), ITEMS: #18, 19, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$5,280.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-7-11=228 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$14,000.00, to increase contract amount by twenty percent (20%) as allowed by law, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0030-22), ITEM: Total Lump Sum, Items 1-7, 2022 Supply/Service Contract (Period of 02/22/22 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-22-2-22=84 in the Contract Amount of \$70,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-7-11=229 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$2,400.00 to increase contract amount by twenty percent (20%) as allowed by law, to AURORA ENVIRONMENTAL, INC., Union Beach, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICE (Bid #0011-22), ITEM: 2022 Supply/Service Contract for the 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-21-12-6=392 in the Contract Amount of \$12,000.00, for a new Total Change Order #1 Contract Amount of \$14,400.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-7-11=230 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO AN EXTENSION OF THE EXISTING TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the COUNTY OF MONMOUTH, and the US GEOLOGICAL SURVEY, A BUREAU OF THE DEPARTMENT OF INTERIOR, through its offices at the Florence Bascom Geoscience Center, Reston, VA, to enter upon County Park System property at Mount Mitchill Scenic Overlook, known as Block 2, Lot 1, in the Borough of Atlantic Highlands, NJ, and Block 105, Lot 6, in the Borough of Highlands, NJ, for an additional one (1) year term from June 1, 2022 through May 31, 2023 or until lengthened or shortened by mutual agreement of the parties, and that all the other conditions set forth in the existing Temporary Right of Entry Agreement shall remain in effect and binding. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-7-11=231 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, AUTHORIZING THE CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD TO ENTER INTO A CONTRIBUTION AGREEMENT WITH THE NEW JERSEY WATER SUPPLY AUTHORITY, FOR THE CONTROL OF AQUATIC PLANTS and of greatest concern, the aggressive emerging invasive aquatic plant Hydrilla (*Hydrilla verticillata*) in the MANASQUAN RESERVOIR WATER SUPPLY SYSTEM, to reduce negative impacts to the public water supply system, public recreation, and to fish, waterfowl, and other wildlife habitats, for a Period of no less than sixteen (16) weeks at 24 hours per week during each Summer for the years 2022, 2023, and 2024, beginning on or about May 20 each year, as per the terms and conditions provided for in said agreement, and further AUTHORIZING THE SECRETARY-DIRECTOR to take all necessary action as may be required. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-7-11=232 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to GREGORY F. WOLFF, Assistant Manager Golf Facilities, who started work with the Monmouth County Park System on March 20, 2000, and who will RETIRE effective August 1, 2022, with over twenty-two (22) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-7-11=233 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of EPIC MANAGEMENT, INC., Piscataway, NJ, as received on June 15, 2022, proposal dated June 15, 2022, for AGENCY CONSTRUCTION MANAGEMENT SERVICES FOR FORTY STALL BARN REHABILITATION, THOMPSON PARK AND PROGRAM COTTAGE RENOVATION & GAZEBO CONSTRUCTION AT DEEP CUT GARDENS, MIDDLETOWN, NJ (Ref. #22-12 & PS #38-22); in an Amount Not To Exceed \$219,375.00, 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-22-7-11=234 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of STATEWIDE EQUIPMENT AND SPACE RENTAL, from SUNBELT RENTALS, INC., Linden, NJ, ITEMS: Two (2) 12 Ton Air Conditioner Unit Rentals for a 3-month period; as available under NJ State Contract #19-GNSV2-00852, G4010, for the Period of 06/01/19 through 05/31/23, in the Total Contract Amount of \$30,360.94. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-7-11=235 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on June 29, 2022, proposal dated June 24, 2022, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 80.10, LOT 21, FREEHOLD TOWNSHIP, NJ, ±5.136 ACRES, VACANT PROPERTY, OWNED BY ROBERT JAGODKA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #22-09 & PS #47-22), in an Amount Not To Exceed \$2,895.00, 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-22-7-11=236 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on June 29, 2022, proposal dated June 27, 2022, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 80.10, LOT 21, FREEHOLD TOWNSHIP, NJ, ±5.136 ACRES, VACANT PROPERTY, OWNED BY ROBERT JAGODKA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #22-10 & PS #48-22), in an Amount Not To Exceed \$5,375.00, 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-22-7-11=237 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of BROCKWELL SOLUTIONS, Wall, NJ, as received on June 21, 2022, proposal dated June 16, 2022, for PROVIDING PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 11, 2022 THROUGH JUNE 30, 2023 (Ref. #22-38 & PS #46-22), in an Amount Not To Exceed \$30,000.00, 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-22-7-11=238 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of TRAFFIC AND SECURITY COVERAGE FOR THE 2022 MONMOUTH COUNTY FAIR, from VISUAL COMPUTER SOLUTIONS (JOBS 4 BLUE), Freehold, NJ, ITEM: Traffic & Security Coverage for the 2022 Monmouth County Fair, in the Contract Amount of \$25,037.10. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-7-11=239 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$7,000.00, to increase contract amount by twenty percent (20%) as allowed by law, to CAMPUS COORDINATES, LLC, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN-PRINTED TEE SHIRTS, SWEATSHIRTS, AND SWEATPANTS (Bid #0015-22), ITEM: 2022 Supply Contract (Period of 01/10/22 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-22-1-10=27, in the Contract Amount of \$35,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$42,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-7-11=240 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on July 7, 2022, proposal dated June 24, 2022, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 214, LOT 38, MARLBORO TOWNSHIP, NEW JERSEY, ±7.4 ACRES, IMPROVED PROPERTY, OWNED BY AMERICAN SONS OF NORWAY-BENSEN, PROJECT: ADDITIONS TO BIG BROOK PARK (Ref. #22-18 & PS #50-22), in an Amount Not To Exceed \$4,090.00, 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-22-7-11=241 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of THE NADER GROUP, LLC, Hackettstown, NJ, as received on July 7, 2022, proposal dated July 7, 2022, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 214, LOT 38, MARLBORO TOWNSHIP, NEW JERSEY, ±7.4 ACRES, IMPROVED PROPERTY, OWNED BY AMERICAN SONS OF NORWAY-BENSEN, PROJECT: ADDITIONS TO BIG BROOK PARK (Ref. #22-19 & PS #51-22), in an Amount Not To Exceed \$3,675.00, 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)

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

1. Charleston Springs Golf Center (Building #2514) HVAC Replacement
2. Howell Park Golf Course Greens Reconstruction
3. Fiberglass Trail Bridge for Freneau Woods Park
4. Roof Replacement and Covered Porch Repair of Activity Center (Bldg. #1201) at Seven Presidents Oceanfront Park
5. Program Cottage Bldg. #1402 Renovation at Deep Cut Gardens
6. Rehabilitation of Forty Stall Barn, Thompson Park
7. Renovation to Shelter Building #303 at Turkey Swamp Park
8. Vegetation Management in Various Monmouth County Parks

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

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

1. Reconstruction of Forest Edge Playground at Holmdel Park (Ref. #22-41) (*FAIR & OPEN—OVER \$17,500.00*)
2. Engineering Services, Replacement of Septic Disposal Field Turkey Swamp Park – Shady Run Picnic Area (Ref. #22-42) (*FAIR & OPEN—OVER \$17,500.00*)

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

EXECUTIVE SESSION

R-22-7-11=242 At 8:20 PM, a motion for a resolution was made by Vice Chairman Fiore seconded by Commissioner Hennessy, 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 Metedeconk River Greenway
- Environmental Services for Additions to Metedeconk River Greenway
- Survey Services for Additions to Metedeconk River Greenway
- Addition to Hartshorne Woods Park

On a motion made by Vice Chairman Fiore, seconded by Commissioner Davidson, to adjourn the Executive Session at 9:01 PM.

On a motion made by Vice Chairman Fiore, seconded by Commissioner Davidson, to reconvene the public portion of the meeting.

The Board took action on the following:

R-22-7-11=243 Resolution offered for adoption by Commissioner Harmon seconded by Commissioner Foster, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of PROPERTY OWNED BY ACQUISITION of PROPERTY OWNED BY TKACENKO, also known as BLOCK 92, LOTS 1.09, 1.10 & 1.12, HOWELL TOWNSHIP, a vacant parcel, containing ±4.76 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$495,000.00. (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 #00027.)

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

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

1. Environmental Services, Block 92, Lots 1.09, 1.10, 1.12, Howell Township, ±4.76 Acres, Unimproved Property, Owned by Tkacenko for Additions to Metedeconk River Greenway (Ref. #22-43) (*FAIR & OPEN—OVER \$17,500.00*)
2. Survey Services, Block 92, Lots 1.09, 1.10, 1.12, Howell Township, ±4.76 Acres, Unimproved Property, Owned by Tkacenko for Additions to Metedeconk River Greenway (Ref. #22-44) (*FAIR & OPEN—OVER \$17,500.00*)

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

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

1. **WEDNESDAY MORNING, JULY 13, 2022** – 10:00 AM. **High School Two-Person Team Tournament.** Hominy Hill Golf Course, Program Number: HH223A (\$75) | [Register Online](#)
2. **MONDAY EVENING, AUGUST 8, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, AUGUST 22, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **TUESDAY EVENING, SEPTEMBER 6, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, SEPTEMBER 19, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

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 Hennessy, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, July 11, 2022, was **ADJOURNED** at 9:20 PM.



ANDREW J. SPEARS,
Assistant Director

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

RESOLUTION

R-22-7-11=214

WHEREAS, the Monmouth County Board of Recreation Commissioners does hereby DECLARE JULY 31st, 2022 as “WORLD RANGER DAY” in our great COUNTY OF MONMOUTH; and

WHEREAS, over 9 million visitors, annually, take advantage of the parks and programs of the Monmouth County Park System through physical activity, relaxation, and experiencing the great outdoors; and

WHEREAS, Monmouth County Park System Rangers maintain, manage, and protect park system natural, historic, and recreational resources for the benefit of current and future county citizens; and

WHEREAS, Monmouth County Park System Rangers enable social interactions and meaningful leisure experiences between individuals who visit and enjoy their county parks; and

WHEREAS, Monmouth County Park System Rangers create better communities by enhancing preventive health benefits, increasing the desirability of many locations for business and families, and improving the quality of life for all of our county’s citizens; and

WHEREAS, the Monmouth County Board of Recreation Commissioners desires to recognize the importance of the services to park visitors provided by the Park System Rangers; and

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE JULY 31st, 2022 as “WORLD RANGER DAY” in our great COUNTY OF MONMOUTH, and urges our citizens to recognize and to avail themselves of the benefits derived from using the numerous recreation and park resources of the Monmouth County Park System; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS DECLARE JULY 31st, 2022 as “WORLD RANGER DAY” in our great COUNTY OF MONMOUTH; and

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

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=214

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

RESOLUTION

R-22-7-11=215

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 13, TOWNSHIP OF HOWELL, NEW JERSEY, ±0.522 ACRES, OWNED BY RIVER AVENUE ASSOCIATES, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-79 & PS #44-22), 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 June 15, 2022; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated June 13, 2022, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 13, TOWNSHIP OF HOWELL, NEW JERSEY, ±0.522 ACRES, OWNED BY RIVER AVENUE ASSOCIATES, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-79 & PS #44-22), in an Amount Not to Exceed \$1,850.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00027, in an amount not to exceed \$1,850.00.

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 STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated June 13, 2022, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 13, TOWNSHIP OF HOWELL, NEW JERSEY, ±0.522 ACRES, OWNED BY RIVER AVENUE ASSOCIATES, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-79 & PS #44-22), in the Contract Amount Not To Exceed \$1,850.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,850.00 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 Hennessy, and adopted on roll call by the following vote:

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=215

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

RESOLUTION

R-22-7-11=216

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 3, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNED BY FORD RD., EQUITIES, LLC, ±7.6 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-17 & PS #45-22), 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 June 15, 2022; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated June 13, 2022, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 3, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNED BY FORD RD., EQUITIES, LLC, ±7.6 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-17 & PS #45-22), in an Amount Not to Exceed \$2,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00027, in an amount not to exceed \$2,500.00.

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 STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated June 13, 2022, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 3, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNED BY FORD RD., EQUITIES, LLC, ±7.6 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-17 & PS #45-22), in the Contract Amount Not To Exceed \$2,500.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=216

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

RESOLUTION

R-22-7-11=217

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENGINEERING SERVICES FOR THE 2022 REGULAR INSPECTION AND CONDITIONS REPORT ON HOLMDEL PARK LAKE DAM (Ref. #22-37 & PS #43-22), 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 July 11, 2022 through July 10, 2023; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 15, 2022; and

WHEREAS, TECTONIC ENGINEERING CONSULTANTS, GEOLOGISTS & LAND SURVEYORS, D.P.C., Inc., East Brunswick, NJ, has submitted a written proposal dated June 15, 2022, indicating they will provide PROFESSIONAL ENGINEERING SERVICES FOR THE 2022 REGULAR INSPECTION AND CONDITIONS REPORT ON HOLMDEL PARK LAKE DAM (Ref. #22-37 & PS #43-22), in an Amount Not to Exceed \$4,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the 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 an amount not to exceed \$4,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with TECTONIC ENGINEERING CONSULTANTS, GEOLOGISTS & LAND SURVEYORS, D.P.C., Inc., 197 Route 18 South, Suite 260, East Brunswick, NJ 08816, as per proposal dated June 15, 2022, for providing PROFESSIONAL ENGINEERING SERVICES FOR THE 2022 REGULAR INSPECTION AND CONDITIONS REPORT ON HOLMDEL PARK LAKE DAM (Ref. #22-37 & PS #43-22), in the Contract Amount Not To Exceed \$4,500.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=217

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

RESOLUTION

R-22-7-11=218

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received requests for proposals on February 10, 2021, for PROVIDING PROFESSIONAL OUTBOUND PARK BOUNDARY SURVEYING SERVICES OF SECTION 4, SHARK RIVER PARK, REMSEN MILL ROAD TO BRIGHTON AVENUE: BLOCK 4601/LOTS 1 & 8; BLOCK 5013/LOT 2; BLOCK 5110/LOTS 12 & 27; BLOCK 5114/LOTS 1 & 3, NEPTUNE TWP. AND BLOCK 256/LOT 16 AND BLOCK 354/LOTS 1, 2 & 21, WALL TOWNSHIP, NJ, OWNED BY COUNTY OF MONMOUTH (Ref. #18-61 & PS #08-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the written proposal of H2M ASSOCIATES, INC., Wall Township, NJ, was accepted and a contract was awarded for providing said PROFESSIONAL OUTBOUND PARK BOUNDARY SURVEYING SERVICES OF SECTION 4, SHARK RIVER PARK, REMSEN MILL ROAD TO BRIGHTON AVENUE: BLOCK 4601/LOTS 1 & 8; BLOCK 5013/LOT 2; BLOCK 5110/LOTS 12 & 27; BLOCK 5114/LOTS 1 & 3, NEPTUNE TWP. AND BLOCK 256/LOT 16 AND BLOCK 354/LOTS 1, 2 & 21, WALL TOWNSHIP, NJ, OWNED BY COUNTY OF MONMOUTH (Ref. #18-61 & PS #08-21), as per Resolution #R-21-2-22=89, in the Contract Amount Not To Exceed \$27,300.00; and

WHEREAS, H2M ASSOCIATES, INC., Wall Township, NJ, is unable to finish the work due to staffing issues.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to H2M ASSOCIATES, INC., 4810 Belmar Boulevard, Wall Township, NJ 07719, for providing PROFESSIONAL OUTBOUND PARK BOUNDARY SURVEYING SERVICES OF SECTION 4, SHARK RIVER PARK, REMSEN MILL ROAD TO BRIGHTON AVENUE: BLOCK 4601/LOTS 1 & 8; BLOCK 5013/LOT 2; BLOCK 5110/LOTS 12 & 27; BLOCK 5114/LOTS 1 & 3, NEPTUNE TWP. AND BLOCK 256/LOT 16 AND BLOCK 354/LOTS 1, 2 & 21, WALL TOWNSHIP, NJ, OWNED BY COUNTY OF MONMOUTH (Ref. #18-61 & PS #08-21), as per Resolution #R-21-2-22=89, is hereby RESCINDED for the balance of the professional service contract in the amount of \$10,420.00, as the vendor is unable to finish the work due to staffing issues.

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

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=218

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

RESOLUTION

R-22-7-11=219

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire FURNISHING, DELIVERY, AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (WC #05-22), 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 July 11, 2022 through December 31, 2022; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 22, 2022; and

WHEREAS, PECKHAM MATERIALS CORP., Athens, NY, has submitted a written proposal dated June 20, 2022, indicating they will provide FURNISHING, DELIVERY, AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (WC #05-22), in an Amount Not to Exceed \$30,934.20; 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 Appropriation #080010, Board of Recreation Commissioners (2022), in an amount not to exceed \$30,934.20.

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 PECKHAM MATERIALS CORP., 763 Schoharie Turnpike, Athens, NY 12015, as per proposal dated June 20, 2022, for providing FURNISHING, DELIVERY, AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (WC #05-22), in the Contract Amount Not To Exceed \$30,934.20; 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 \$30,934.20 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 Hennessy, and adopted on roll call by the following vote:

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=219

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

RESOLUTION

R-22-7-11=220

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 22, 2022, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0049-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$38,098.50:

RWV LAND & LIVESTOCK SOUTH, INC.

351 Pfister Road

Jackson, NJ 08527

ITEMS: #1 @\$21,071.25, #5 @\$13,811.00, #6 @\$2,173.00, and #9 @\$1,043.25, for the Period of 07/11/22 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 shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2022), in the amount of \$38,098.50.

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=220

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

RESOLUTION

R-22-7-11=221

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 22, 2022, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0049-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$75,800.00:

STAVOLA CONSTRUCTION MATERIALS, INC.

175 Drift Road

Tinton Falls, NJ 07724

ITEMS: #3 @\$27,500.00, #4 @\$22,400.00, and #7 @\$25,900.00 for the Period of 07/11/22 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 shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2022), in the amount of \$75,800.00.

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=221

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

RESOLUTION

R-22-7-11=222

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 22, 2022, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0049-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,331.50:

TRAP ROCK INDUSTRIES, LLC
4415 Route 27
Kingston, NJ 08528

ITEM: #8 @\$2,331.50 for the Period of 07/11/22 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 shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2022), in the amount of \$2,331.50.

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=222

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

RESOLUTION

R-22-7-11=223

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 22, 2022, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0049-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$7,175.00:

BRICK-WALL CORPORATION

25 First Avenue

Atlantic Highlands, NJ 07716

ITEM: #2 @\$7,175.00. for the Period of 7/11/22 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 shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2022), in the amount of \$7,175.00.

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=223

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

RESOLUTION

R-22-7-11=224

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 23, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES, SUPPLEMENT #1 (Bid #0050-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$15,283.00:

SITEONE LANDSCAPE SUPPLY
1385 East 36th Street
Cleveland, OH 44114

ITEMS: #1, 4, 8 for the Period of 07/11/22 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 shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$15,283.00.

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=224

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

RESOLUTION

R-22-7-11=225

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 23, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES, SUPPLEMENT #1 (Bid #0050-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,831.00:

GRASS ROOTS TURF PRODUCTS, INC.

4 Middlebury Blvd., Ste. 7

Randolph, NJ 07869

ITEM: #12 for the Period of 07/11/22 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 shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$2,831.00.

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=225

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

RESOLUTION

R-22-7-11=226

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 23, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES, SUPPLEMENT #1 (Bid #0050-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$37,716.00:

MITCHELL PRODUCTS, LLC
1205 West Main Street
Millville, NJ 08332

ITEMS: #16, 17 for the Period of 07/11/22 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 shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$37,716.00.

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

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

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, JULY11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=226

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

RESOLUTION

R-22-7-11=227

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 23, 2022, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES, SUPPLEMENT #1 (Bid #0050-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$5,280.00:

SEETON TURF WAREHOUSE, LLC dba NOBLE TURF
25 Roland Avenue
Mt. Laurel, NJ 08054

ITEMS: #18, 19 for the Period of 07/11/22 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 shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$5,280.00.

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=227

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

RESOLUTION

R-22-7-11=228

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0030-22), to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, as per Resolution #R-22-2-22=84; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$14,000.00, to increase contract amount by twenty percent (20%) as allowed by law, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0030-22), as per original contract awarded by Resolution #R-22-2-22=84, ITEMS: Total Lump Sum, Items 1-7, 2022 Supply/Service Contract (Period of 02/22/22 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 \$70,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$14,000.00, to increase contract amount by twenty percent (20%) as allowed by law, to WOODWARD CONSTRUCTION COMPANY, P.O. Box 393, Matawan, NJ 07747 for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0030-22), as per original contract awarded by Resolution #R-22-2-22=84, ITEMS: Total Lump Sum, Items 1-7, 2022 Supply/Service Contract (Period of 02/22/22 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 \$70,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,000.00; 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 \$14,000.00.

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=228

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

RESOLUTION

R-22-7-11=229

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICE (Bid #0011-22), to AURORA ENVIRONMENTAL, INC., Union Beach, NJ, as per Resolution #R-21-12-6=392; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,400.00, to increase contract amount by twenty percent (20%) as allowed by law, to AURORA ENVIRONMENTAL, INC., Union Beach, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICE (Bid #0011-22), as per original contract awarded by Resolution #R-21-12-6=392, ITEMS: 2022 Supply/Service Contract for the 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 \$12,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$14,400.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,400.00, to increase contract amount by twenty percent (20%) as allowed by law, to AURORA ENVIRONMENTAL, INC., 1102 Union Avenue, Union Beach, NJ 07735, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICE (Bid #0011-22), as per original contract awarded by Resolution #R-21-12-6=392, ITEMS: 2022 Supply/Service Contract for the 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 \$12,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$14,400.00; 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 \$2,400.00.

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=229

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

RESOLUTION

R-22-7-11=230

WHEREAS, there presently exists a Temporary Right of Entry Agreement dated May 10, 2021 for the US GEOLOGICAL SURVEY, a BUREAU OF THE DEPARTMENT OF INTERIOR, through its offices at the FLORENCE BASCOM GEOSCIENCE CENTER, (hereinafter referred to as the "USGS"), to study the hydrologic response of the hill slope to rainfall events, for the collection of water quality samples and continuous groundwater data, being conducted solely for scientific purposes in the vicinity of BLOCK 2, LOT 1, BOROUGH OF ATLANTIC HIGHLANDS, and BLOCK 105, LOT 6, BOROUGH OF HIGHLANDS being a part of MOUNT MITCHILL SCENIC OVERLOOK; and

WHEREAS, the COUNTY OF MONMOUTH is the owner of BLOCK 2, LOT 1, BOROUGH OF ATLANTIC HIGHLANDS, and BLOCK 105, LOT 6, BOROUGH OF HIGHLANDS, herein referred to as the "PROPERTY" being part of MOUNT MITCHILL SCENIC OVERLOOK; and

WHEREAS, the Monmouth County Board of Recreation Commissioners acting on behalf of the County of Monmouth operates and maintains the PROPERTY as part of MOUNT MITCHILL SCENIC OVERLOOK; and

WHEREAS, the USGS is performing said SCIENTIFIC RESEARCH ACTIVITIES as part of the FLORENCE BASCOM GEOSCIENCE CENTER; and

WHEREAS, the USGS would like to extend the current Temporary Right of Entry Agreement to the PROPERTY for ongoing periodic site inspections, maintenance, sensor replacement, and downloading of collected data to be used to conduct scientific research activities for a ONE (1) YEAR TERM from June 1, 2022 through May 31, 2023, or until lengthened or shortened by mutual agreement of the parties.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO AN EXTENSION OF THE EXISTING TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the COUNTY OF MONMOUTH, and the US GEOLOGICAL SURVEY, A BUREAU OF THE DEPARTMENT OF INTERIOR, through its offices at the Florence Bascom Geoscience Center, Reston, VA, to enter upon County Park System property at Mount Mitchell Scenic Overlook, known as Block 2, Lot 1, in the Borough of Atlantic Highlands, and Block 105, Lot 6, in the Borough of Highlands and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR and/or his DESIGNEE(S) to AUTHORIZE EXTENDING THE CURRENT TEMPORARY RIGHT OF ENTRY AGREEMENT for an additional one (1) year term from June 1, 2022 through May 31, 2023 or until lengthened or shortened by mutual agreement of the parties; and

BE IT FURTHER RESOLVED that all the other conditions set forth in the existing Temporary Right of Entry Agreement shall remain in effect and binding.

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

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

RESOLUTION

R-22-7-11=231

WHEREAS, the NEW JERSEY WATER SUPPLY AUTHORITY operates and maintains the Manasquan Reservoir water supply system consisting of the intake facilities located in Wall Township and the 770 Acre Manasquan Reservoir in Howell Township; and

WHEREAS, the Monmouth County Park System, under a Perpetual Use Agreement between the New Jersey Water Supply Authority and the County of Monmouth, operates an approximately 1,052 acre public park on the Manasquan Reservoir and surrounding lands; and

WHEREAS, the Monmouth County Park System manages and maintains public recreational facilities including a boat launch ramp, five (5) miles of perimeter trails, an Environmental Center and a Visitor Center at the Manasquan Reservoir; and

WHEREAS, aquatic plants are an ongoing and increasing concern for operations and maintenance of the water supply system and for impacts to public recreation and to fish, waterfowl, and other wildlife habitats to both the New Jersey Water Supply Authority and the Park System; and

WHEREAS, of greatest concern is the presence of the aggressive emerging invasive aquatic plant Hydrilla (*Hydrilla verticillata*) in the Manasquan Reservoir Water Supply System; and

WHEREAS, the New Jersey Water Supply Authority is working with Federal, State and local government agencies, water purveyors, non-profits and other stakeholders and user groups to develop plans and practices for monitoring and managing Hydrilla and to educate the boating and fishing community about preventing the spread of Hydrilla; and

WHEREAS, the Park System has proposed to hire and provide one (1) seasonal, hourly employee to conduct an education based, boat inspection program, for approximately sixteen (16) weeks at twenty-four (24) hours per week to work at the Manasquan Reservoir boat launch ramp during each Summer for the years 2022, 2023, and 2024, beginning on or about May 20 each year, as per the terms and conditions provided for in said agreement, and further AUTHORIZING THE SECRETARY-DIRECTOR to take all necessary action as may be required.

WHEREAS, the New Jersey Water Supply Authority has proposed to contribute funding and in kind contributions of training and loan the use of equipment to the Park system to conduct the education program.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a CONTRIBUTION AGREEMENT with the NEW JERSEY WATER SUPPLY AUTHORITY, having offices located at the Clinton Administration Building, 1851 State Route 31, P.O. Box 5196, Clinton, NJ 08809, for the CONTROL OF AQUATIC PLANTS, and of greatest concern, the aggressive emerging invasive aquatic plant Hydrilla (*Hydrilla verticillata*) in the MANASQUAN RESERVOIR WATER SUPPLY SYSTEM, to reduce negative impacts to the public water supply system, public recreation, and to fish, waterfowl and other wildlife habitats, for approximately sixteen (16) weeks at twenty-four (24) hours per week to work at the Manasquan Reservoir boat launch ramp during each Summer for the years 2022, 2023, and 2024, beginning on or about May 20 each year, as per the terms and conditions provided for in said Contribution Agreement; and

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR OF THE BOARD to take all necessary action as may be required; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the New Jersey Water Supply Authority.

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

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

RESOLUTION

R-22-7-11=232

WHEREAS, GREGORY F. WOLFF, Assistant Manager Golf Facilities, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective AUGUST 1, 2022; and

WHEREAS, GREGORY F. WOLFF, started work with the Monmouth County Park System on March 20, 2000; and

WHEREAS, GREGORY F. WOLFF has been a capable and faithful employee of the Board with over TWENTY-TWO (22) 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 GREGORY F. WOLFF for his loyalty and dedication as an employee of the Board.

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=232

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

RESOLUTION

R-22-7-11=233

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire AGENCY CONSTRUCTION MANAGEMENT SERVICES FOR FORTY STALL BARN REHABILITATION, THOMPSON PARK AND PROGRAM COTTAGE RENOVATION & GAZEBO CONSTRUCTION AT DEEP CUT GARDENS, MIDDLETOWN, NJ (Ref. #22-12 & PS #38-22), 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 July 11, 2022 through July 10, 2024; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 15, 2022; and

WHEREAS, EPIC MANAGEMENT, INC., Piscataway, NJ, has submitted a written proposal dated June 15, 2022, indicating they will provide AGENCY CONSTRUCTION MANAGEMENT SERVICES FOR FORTY STALL BARN REHABILITATION, THOMPSON PARK AND PROGRAM COTTAGE RENOVATION & GAZEBO CONSTRUCTION AT DEEP CUT GARDENS, MIDDLETOWN, NJ (Ref. #22-12 & PS #38-22), in an Amount Not to Exceed \$219,375.00; 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 #92206, Board of Recreation Commissioners (2022), Project #20226, in the amount of \$208,575.00, and Capital Cash Account #92210, Board of Recreation Commissioners (2022), Project #20230, in the amount of \$10,800.00..

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 EPIC MANAGEMENT, INC., 136 Eleventh Avenue, Piscataway, NJ 08854, as per proposal dated June 15, 2022, for providing AGENCY CONSTRUCTION MANAGEMENT SERVICES FOR FORTY STALL BARN REHABILITATION, THOMPSON PARK AND PROGRAM COTTAGE RENOVATION & GAZEBO CONSTRUCTION AT DEEP CUT GARDENS, MIDDLETOWN, NJ (Ref. #22-12 & PS #38-22), in the Contract Amount Not To Exceed \$219,375.00; 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 \$219,375.00 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 Hennessy, and adopted on roll call by the following vote:

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=233

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

RESOLUTION

R-22-7-11=234

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

WHEREAS, said STATEWIDE EQUIPMENT AND SPACE RENTAL is available from SUNBELT RENTALS, INC., Linden, NJ, ITEMS: Two (2) 12 Ton Air Conditioner Unit Rentals for a 3-month period; as available under NJ State Contract #19-GNSV2-00852, G4010, for the Period of 06/01/19 through 05/31/23, in the Total Contract Amount of \$30,360.94.

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 STATEWIDE EQUIPMENT AND SPACE RENTAL is available from SUNBELT RENTALS, INC., 3301 Tremley Point Road, Linden, NJ 07036, ITEMS: Two (2) 12 Ton Air Conditioner Unit Rentals for a 3-month period; as available under NJ State Contract #19-GNSV2-00852, G4010, for the Period of 06/01/19 through 05/31/23, in the Total Contract Amount of \$30,360.94; 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 \$30,360.94.

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=234

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

RESOLUTION

R-22-7-11=235

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 80.10, LOT 21, FREEHOLD TOWNSHIP, NJ, ±5.136 ACRES, VACANT PROPERTY, OWNED BY ROBERT JAGODKA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #22-09 & PS #47-22), 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 June 29, 2022; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated June 24, 2022, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 80.10, LOT 21, FREEHOLD TOWNSHIP, NJ, ±5.136 ACRES, VACANT PROPERTY, OWNED BY ROBERT JAGODKA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #22-09 & PS #47-22), in an Amount Not to Exceed \$2,895.00; 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 #00025, in an amount not to exceed \$2,895.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated June 24, 2022, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 80.10, LOT 21, FREEHOLD TOWNSHIP, NJ, ±5.136 ACRES, VACANT PROPERTY, OWNED BY ROBERT JAGODKA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #22-09 & PS #47-22), in the Contract Amount Not To Exceed \$2,895.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,895.00 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 Hennessy, and adopted on roll call by the following vote:

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=235

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

RESOLUTION

R-22-7-11=236

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 80.10, LOT 21, FREEHOLD TOWNSHIP, NJ, ±5.136 ACRES, VACANT PROPERTY, OWNED BY ROBERT JAGODKA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #22-10 & PS #48-22), 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 June 29, 2022; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated June 27, 2022, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 80.10, LOT 21, FREEHOLD TOWNSHIP, NJ, ±5.136 ACRES, VACANT PROPERTY, OWNED BY ROBERT JAGODKA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #22-10 & PS #48-22), in an Amount Not to Exceed \$5,375.00; 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 #00025, in an amount not to exceed \$5,375.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated June 27, 2022, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 80.10, LOT 21, FREEHOLD TOWNSHIP, NJ, ±5.136 ACRES, VACANT PROPERTY, OWNED BY ROBERT JAGODKA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #22-10 & PS #48-22), in the Contract Amount Not To Exceed \$5,375.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$5,375.00 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 Hennessy, and adopted on roll call by the following vote:

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=236

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

RESOLUTION

R-22-7-11=237

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 11, 2022 THROUGH JUNE 30, 2023 (Ref. #22-38 & PS #46-22), 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 July 11, 2022 through June 30, 2023; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 21, 2022; and

WHEREAS, BROCKWELL SOLUTIONS, Wall, NJ, has submitted a written proposal dated June 16, 2022, indicating they will provide PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 11, 2022 THROUGH JUNE 30, 2023 (Ref. #22-38 & PS #46-22), in an Amount Not to Exceed \$30,000.00; 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 #29669, Board of Recreation Commissioners (2022), Project #29022, in an amount not to exceed \$30,000.00.

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 BROCKWELL SOLUTIONS, 1205 Dahlia Circle, Wall, NJ 07719, as per proposal dated June 16, 2022, for providing PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 11, 2022 THROUGH JUNE 30, 2023 (Ref. #22-38 & PS #46-22), in the Contract Amount Not To Exceed \$30,000.00; 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 \$30,000.00 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 Hennessy, and adopted on roll call by the following vote:

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=237

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

RESOLUTION

R-22-7-11=238

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to AUTHORIZE the TRAFFIC AND SECURITY COVERAGE FOR THE 2022 MONMOUTH COUNTY FAIR; and

WHEREAS, said TRAFFIC AND SECURITY COVERAGE FOR THE 2022 MONMOUTH COUNTY FAIR is available from VISUAL COMPUTER SOLUTIONS (JOBS 4 BLUE), Freehold, NJ, ITEM: Traffic & Security Coverage for the 2022 Monmouth County Fair, in the Contract Amount of \$25,037.10.

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 TRAFFIC AND SECURITY COVERAGE FOR THE 2022 MONMOUTH COUNTY FAIR is available from VISUAL COMPUTER SOLUTIONS (JOBS 4 BLUE), 440 US 9 South, Suite 3500, Freehold, NJ 07728, ITEM: Traffic & Security Coverage for the 2022 Monmouth County Fair, in the Contract Amount of \$25,037.10; and

BE IT FURTHER RESOLVED that 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 \$25,037.10.

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=238

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

RESOLUTION

R-22-7-11=239

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SCREEN-PRINTED TEE SHIRTS, SWEATSHIRTS, AND SWEATPANTS (Bid #0015-22), to CAMPUS COORDINATES, LLC, Freehold, NJ, as per Resolution #R-22-1-10=27; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$7,000.00, to increase contract amount by twenty percent (20%) as allowed by law, to CAMPUS COORDINATES, LLC, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN-PRINTED TEE SHIRTS, SWEATSHIRTS, AND SWEATPANTS (Bid #0015-22), as per original contract awarded by Resolution #R-22-1-10=27, ITEM: 2022 Supply Contract (Period of 01/10/22 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 \$35,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$42,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$7,000.00, to increase contract amount by twenty percent (20%) as allowed by law, to CAMPUS COORDINATES, LLC, 1711 Ginesi Drive, Suite 1, Freehold, NJ 07728, for FURNISHING AND DELIVERY OF SCREEN-PRINTED TEE SHIRTS, SWEATSHIRTS, AND SWEATPANTS (Bid #0015-22), as per original contract awarded by Resolution #R-22-1-10=27, ITEM: 2022 Supply Contract (Period of 01/10/22 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 \$35,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$42,000.00; 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 Trust Account #52000, Board of Recreation Commissioners (2022), in the amount of \$7,000.00.

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=239

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

RESOLUTION

R-22-7-11=240

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 214, LOT 38, MARLBORO TOWNSHIP, NEW JERSEY, ±7.4 ACRES, IMPROVED PROPERTY, OWNED BY AMERICAN SONS OF NORWAY-BENSEN, PROJECT: ADDITIONS TO BIG BROOK PARK (Ref. #22-18 & PS #50-22), 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 7, 2022; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated June 24, 2022, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 214, LOT 38, MARLBORO TOWNSHIP, NEW JERSEY, ±7.4 ACRES, IMPROVED PROPERTY, OWNED BY AMERICAN SONS OF NORWAY-BENSEN, PROJECT: ADDITIONS TO BIG BROOK PARK (Ref. #22-18 & PS #50-22), in an Amount Not to Exceed \$4,090.00; 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 #00038, in an amount not to exceed \$4,090.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated June 24, 2022, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 214, LOT 38, MARLBORO TOWNSHIP, NEW JERSEY, ±7.4 ACRES, IMPROVED PROPERTY, OWNED BY AMERICAN SONS OF NORWAY-BENSEN, PROJECT: ADDITIONS TO BIG BROOK PARK (Ref. #22-18 & PS #50-22), in the Contract Amount Not To Exceed \$4,090.00; 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 \$4,090.00 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 Hennessy, and adopted on roll call by the following vote:

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=240

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

RESOLUTION

R-22-7-11=241

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 214, LOT 38, MARLBORO TOWNSHIP, NEW JERSEY, ±7.4 ACRES, IMPROVED PROPERTY, OWNED BY AMERICAN SONS OF NORWAY-BENSEN, PROJECT: ADDITIONS TO BIG BROOK PARK (Ref. #22-19 & PS #51-22), 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 7, 2022; and

WHEREAS, THE NADER GROUP, LLC, Hackettstown, NJ, has submitted a written proposal dated July 7, 2022, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 214, LOT 38, MARLBORO TOWNSHIP, NEW JERSEY, ±7.4 ACRES, IMPROVED PROPERTY, OWNED BY AMERICAN SONS OF NORWAY-BENSEN, PROJECT: ADDITIONS TO BIG BROOK PARK (Ref. #22-19 & PS #51-22), in an Amount Not to Exceed \$3,675.00; 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 #00038, in an amount not to exceed \$3,675.00.

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 7, 2022, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 214, LOT 38, MARLBORO TOWNSHIP, NEW JERSEY, ±7.4 ACRES, IMPROVED PROPERTY, OWNED BY AMERICAN SONS OF NORWAY-BENSEN, PROJECT: ADDITIONS TO BIG BROOK PARK (Ref. #22-19 & PS #51-22), in the Contract Amount Not To Exceed \$3,675.00; 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 \$3,675.00 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 Hennessy, and adopted on roll call by the following vote:

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=241

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

RESOLUTION

R-22-7-11=242

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 Metedeconk River Greenway
- Environmental Services for Additions to Metedeconk River Greenway
- Survey Services for Additions to Metedeconk River Greenway
- Addition to Hartshorne Woods Park

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

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=242

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-22-7-11=243

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as BLOCK 92, LOTS 1.09, 1.10 & 1.12, and more commonly known as PROPERTY OWNED BY TKACENKO, a vacant parcel, containing ±4.76 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$495,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY TKACENKO, being more particularly described as BLOCK 92, LOTS 1.09, 1.10 & 1.12, HOWELL TOWNSHIP, a vacant parcel, containing ±4.76 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$495,000.00, 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 Foster, and adopted on roll call by the following vote:

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

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, JULY 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-7-11=243