

**MINUTES OF THE TUESDAY EVENING, OCTOBER 11, 2022 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Andrew J. Spears, Assistant Director at 7:03 PM.

The following were Present on roll call: Chairman Kevin Mandeville  
Commissioners:  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Patricia M. Butch  
Thomas W. Adcock  
Lori Ann Davidson  
  
Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call: Vice Chairman Anthony Fiore (Excused)  
Commissioners:  
Michael G. Harmon (Excused)  
Brian Foster (Excused)

The following were present on roll call: Special County Counsel Kira S. Dabby  
(Special County Counsel Kira Dabby announced to the Board that she would be leaving the firm of Archer Law at the end of October. She introduced Counselor Jason Sena as her replacement, serving as Special County Counsel to the Board. Ms. Dabby thanked the Board for the opportunity to serve them).  
Jason Sena, Esq.  
Andrew J. Spears, Assistant Director  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Gail L. Hunton, Chief of Acquisition & Design  
Matt Coleman, Ass't County Park Superintendent

Chairman Mandeville read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 19, 2022**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Commissioners Hennessy, Horsnall, Butch, Adcock, and Davidson.)

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 19, 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, Commissioners Hennessy, Horsnall, Butch, Adcock, and Davidson.)

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

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

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:07 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Adcock, seconded by Commissioner Davidson, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:08 PM.

#### **ASSISTANT DIRECTOR'S REPORT:**

Commissioner Pat Butch asked about the theft of a "Crown of Thorns" plant from Deep Cut Gardens over the Summer. Mr. Spears confirmed the theft and said that the greenhouse from where the plant was taken would only be open when staff was in or around the building. He also reminded the Board that certain parks would be receiving security cameras on the entrance driveways. These parks include Thompson Park, Dorbrook Recreation Area, and the Manasquan Reservoir.

## **CAPITAL PROJECT REVIEW:**

Assistant Director Andrew Spears reviewed with the Board the active construction projects throughout the parks. He also distributed a revised master plan for Wolf Hill Recreation Area. Mr. Spears explained that Park System design staff updated the plan after they received input from the Board after a formal presentation earlier in the year. Mr. Spears explained that the latest plan included a phased approach with phase one to include a new entrance driveway, parking lot, drainage, utilities, shelter building with restrooms, lighted pickleball courts, and a three-hole instructional golf facility. Mr. Spears explained that staff had discussions with Representatives for First Tee, who are interested in exploring a partnership with the Park System to offer introductory golf programs to underserved youth. The second phase of the project would likely include additional recreational facilities, such as tennis and basketball courts. The Board indicated that they agreed with the proposed plan and directed staff to move forward with the design and permitting process.

## **ITEMS FOR BOARD REVIEW:**

Commissioner David Horsnall inquired about the method of award for Item #11, the recommendation to award a contract to Karl K. Deigert, Inc., for furnishing and delivery of sewer line cleaning, septic system repair, and installation for 2023:

Recommending award of contract to the lowest responsible bidder, as per bid proposal to Karl K. Deigert Ent., Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning, Septic System Repair, and Installation (Bid #0058-22), Item: 2022 Supply Contract, Year 1, October 11, 2022 through December 31, 2022, \$40,000.00, Year 2 Renewal Option (2023) \$80,000.00, Year 3 Renewal Option (2024) \$80,000.00, with the Board of Recreation Commissioners reserving the option to extend 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 \$40,000.00.

Assistant Director, Andrew Spears offered to research the details of the price proposal and report back to the Board.

The Board asked that the item be removed from the consent agenda and deferred to the next meeting when they could review the details of the bid.

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

1. Board Action Item #1 – Rescinding aggregate contract to Jaspan Hardware, Manasquan, NJ, Only, for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0001-22), Item: 2022 Supply Contract (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024); being a portion of an aggregate contract awarded by Resolution #R-21-10-12=313, in the Estimated Total Aggregate Amount of \$50,000.00, as the company closed its offices as of September 30, 2022.

2. Board Action Item 2 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-10-12=313 (2022), for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0001-22), Item: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specification to the following vendors, in the Estimated Total Aggregate Amount of \$50,000.00:
  1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
  2. Dykes Lumber Company, Inc., 1218 Rt. 34, Aberdeen, NJ 07747
  3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
  4. Independent Hardware, Inc., 14 South Front St., Philadelphia, PA 19106
  5. Madison Township Lumber & Supply, 284 Highway 34, Matawan, NJ 07747
  6. Madsen & Howell, Inc., 500 Market Street, Perth Amboy, NJ 08861
3. Board Action Item #3 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-20-11-2=423 (2021), and extended by #R-21-10-12=302 for the Period of 01/01/22 through 12/31/22, reserving the option to extend the contract for an additional one (1) year period (2023), to Russell Reid Waste Hauling and Disposal Service Co., Inc., dba Mr. John, Keasbey, NJ, for Furnishing, Delivery, and Servicing of Portable Toilet Rental Services (Bid #0004-21), Items: Proposal #1, \$110,000.00, Proposal #2, \$25,000.00 (Period of 01/01/23 through 12/31/23), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$135,000.00.
4. Board Action Item #4 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-12-6=389 (2022), to Russell Reid Waste Hauling and Disposal Services Co., Inc., Keasby, NJ, for Furnishing of Septic Tank Pumping and Disposal Services (Bid #0012-22), Item: 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23, in the Estimated Total Contract Amount of \$24,000.00.
5. Board Action Item #5 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-22-2-22=84 (2022), 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, 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$70,000.00.
6. Board Action Item #6 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-22-1-24=39 (2022), to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Irrigation & Pumping Equipment Services & Repair Parts (Bid #0020-22), Item: 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$21,000.00.

7. Board Action Item #7 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-10-12=315 (2022), for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0003-22), Item: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specification to the following vendors, in the Estimated Total Aggregate Amount of \$125,000.00:
  1. Atlantic Plumbing Supply, 2810 Rt. 37 E., Toms River, NJ 08753
  2. F. W. Webb Company, 180 Centennial Ave., Piscataway Township, NJ 08854
  3. Lenkris Trading, LLC, dba Crosstown Plumbing Supply Inc.  
196 South Grove St., East Orange, NJ 07018
  
8. Board Action Item #8 – Resolution Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-10-12=314 (2022), for Furnishing and Delivery of Lumber and Building Materials & Supplies (Bid #0002-22), Item: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specification to the following vendors, in the Estimated Total Aggregate Amount of \$125,000.00:
  1. Continental Hardware, Inc., 400 Delancey Street, Newark, NJ 07105
  2. Dykes Lumber Company, Inc., 1218 Rt. 34, Aberdeen, NJ 07747
  3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
  4. Madison Township Lumber & Supply, 284 Highway 34, Matawan, NJ 07747
  
9. Board Action Item #9 – Recommending the acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on September 9, 2022, proposal dated September 2, 2022, for Providing Professional Surveying Services of Block 109, Lots 5 & 6, Howell Township, New Jersey, ±3.47 Acres, Vacant Property, Owned by D. E. Robertson, LLC, Project: Additions to Metedeconk River Greenway (Ref. #22-30 & PS #65-22), in an Amount Not To Exceed \$4,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
  
10. Board Action Item #10 – Recommending the acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on September 9, 2022, proposal dated September 6, 2022, for Providing Professional Preliminary Assessment/Site Investigation Services (PA/SI) of Block 109, Lots 5 & 6, Howell Township, New Jersey, ±3.47 Acres, Vacant Property, Owned by D. E. Robertson, LLC, Project: Additions to Metedeconk River Greenway (Ref. #22-28 & PS #64-22), in an Amount Not To Exceed \$3,240.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

11. Board Action Item #11 – Retaining the Extraordinary Unspecifiable Services of Gina Torello t/a Lightscapes Studio, LLC, Oakhurst, NJ, to provide Instruction in Specialty Fine Arts and Print Making Programs for the Period of January 1, 2023 through December 31, 2023, in an Amount Not to Exceed \$38,875.00, as per proposal dated September 6, 2022, and further Authorizing the Assistant Director to send notice of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
12. Board Action Item #12 – Authorizing Contract Amendment #1, in the Amount of \$6,000.00 for additional asbestos and mold sampling analysis and abatement services, to Environmental Tactics, Inc., Matawan, NJ, for Furnishing and Delivery of Professional Services Required in the Sampling and Analysis of Material, and the Monitoring of the Removal of Asbestos Containing Material and Mold (PS #02-22), (Period of 01/1/22 through 12/31/22), as originally awarded by Resolution #R-21-11-8=352, in the Estimated Total Contract Amount of \$30,000.00, for a new Total Amended Contract Amount of \$36,000.00, as modified by Contract Amendment #1.
13. Board Action Item #13 – Recommending the acceptance of the written proposal of Gibson & Stattel Environmental, Bridgeton, NJ, as received on September 21, 2022, proposal dated September 20, 2022, for Providing Professional Preliminary Assessment/Site Investigation Services (PA/SI) of Block 59, Lot 9.05, Millstone Township, New Jersey, ±5.10 Acres, Vacant Property, Owned by Leibowitz, Project: Additions to Toms River Headwaters (Ref. #22-26 & PS #66-22), in an Amount Not To Exceed \$3,090.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
14. Board Action Item #14 – Recommending the acceptance of the written proposal of Harris Surveying, Inc., Bordentown, NJ, as received on September 21, 2022, proposal dated September 15, 2022, for Providing Professional Surveying Services of Block 59, Lot 9.05, Millstone Township, New Jersey, ±5.10 Acres, Vacant Property, Owned by Leibowitz, Project: Additions to Toms River Headwaters (Ref. #22-27 & PS #67-22), in an Amount Not To Exceed \$7,125.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further Authorizing the Assistant Director to send notice of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
15. Board Action Item #15 – Authorizing Contract Amendment #1, in the Amount of \$13,455.00, for an area of concern and additional site investigation, to Kenny Environmental Services, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation Services (PA/SI) 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 originally awarded by Resolution #R-22-7-11=240, in the Contract Amount Not To Exceed \$4,090.00, for a new Total Amended Contract Amount of \$17,545.00, as modified by Contract Amendment #1, and further Authorizing the Assistant Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

16. Board Action Item #16 – Authorizing the Purchase of Landscape & Grounds Maintenance Equipment, from Storr Tractor Company, Branchburg, NJ, Items: Ventrac Tractor w/various accessories @\$32,722.80, Mower Tough Cut w/accessories @\$4,769.60, Mower Broom w/accessories @\$16,454.32, Set up Charges & Freight @\$2,157.86; as available under Sourcewell National Co-op #031121-TTC, for the Period of 10/29/21 through 4/30/25, in the Total Contract Amount of \$56,104.58.
17. Board Action Item #17 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Environmental Management Associates, Inc., Farmingdale, NJ, for Furnishing of Demolition Related Well Sealing Services (Bid #0059-22), Item: Total Estimated Contract Amount (Period of Contract 10/11/22 through 12/31/22); in the Estimated Total Contract Amount of \$60,000.00.
18. Board Action Item #18 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Paint, Related Supplies, and Accessories (Bid #0001-23), Item: 2023 Supply Contract (Period of 01/01/23 through 12/31/23); with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$33,000.00:
  1. The Sherwin Williams Co., 101 W. Prospect Ave., Cleveland, OH 44115
  2. Continental Hardware, Inc., 400 Delancey Street, Newark, NJ 07105
19. Board Action Item #19 – Authorizing Contract Amendment #2, in the Amount of \$1,007.98 for additional treatment of Ash & Elm trees, to Peters Todd’s, Inc., Far Hills, NJ, for Providing Treatment of Ash and Elm Trees at Thompson Park (Ref. #22-35), as originally awarded by Resolution #R-22-6-20=210, in the Contract Amount Not To Exceed \$10,100.37, and as modified by Contract Amendment #1 awarded by Resolution #R-22-8-8=267 in the Total Contract Amendment #1 Amount of \$11,140.43, for a new Total Amended Contract Amount of \$12,148.41, as modified by Contract Amendment #2.
20. Board Action Item #20 – Authorizing Change Order #1, in the amount of \$3,851.25, for additional portable toilet rental services, to Russell Reid Waste Hauling and Disposal Service Co., Inc., dba Mr. John, Keasbey, NJ, for Furnishing, Delivery, and Servicing of Portable Toilet Rental Services (Bid #0004-21), Items: Proposal #1, \$110,000.00, Proposal #2, \$25,000.00 (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2023), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-20-11-2=423 (2021) and extended by Resolution #R-21-10-12=302 (2022), in the Contract Amount of \$135,000.00, for a new Total Change Order #1 Contract Amount of \$138,851.25.
21. Board Action Item #21 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to DCRS, LLC, Cream Ridge, NJ, for Winter Run Mid-Block Crossing, Manasquan River Greenway, Howell Township (Bid #0060-22), Item: Total Base Bid Price, Items 1-5 inclusive, in the Total Contract Amount of \$31,249.20.

22. Board Action Item #22 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to DCRS, LLC, Cream Ridge, NJ, for Tatum Park – Deep Cut Mid-Block Crossing, Middletown Township, NJ, (Bid #0061-22), Item: Total Base Bid Price, Items 1-5 inclusive; in the Total Contract Amount of \$37,585.80.
23. Board Action Item #23 – Authorizing Change Order #1, in the amount of \$7,000.00, increasing existing contract by more than twenty percent (20%) due to additional events and programs, to G & M Trophy, LLC, West Long Branch, NJ, for Furnishing and Delivery of Trophies, Plaques, and Awards (Bid #0007-21), Item: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22; as originally awarded by Resolution #R-20-11-30=453 (2021) and Extended for an Additional One (1) Year Period (2022) as per Resolution #R-21-9-20=269; in the Contract Amount of \$14,250.00, for a new Total Change Order #1 Contract Amount of \$21,250.00, and further Authorizing the Assistant Director to send notice of Change Order #1 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
24. Board Action Item #24 – Rejecting all proposals received on September 13, 2022, for providing professional services for Reconstruction of a Gravel Path and Drainage Structures at Deep Cut Gardens, Middletown, NJ (WC #06-22), as Specifications were advertised without prevailing wage language, which is required for this project and further Authorizing the Secretary-Director of the Board to re-solicit proposals for same.
25. Board Action Item #25 as Added to the Agenda – Authorizing Change Order #2, in the amount of \$6,600.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Paint, Related Supplies, and Accessories (Bid #0003-20), Item: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, as originally awarded by Resolution #R-19-10-7=366 (2020) in the Contract Amount of \$33,000.00, and Extended for an Additional One (1) Year Period (2021), as per Resolution #R-20-10-5=352, and Extended for an Additional One (1) Year Period (2022), as per Resolution #R-21-9-20=274, in the Contract Amount of \$33,000.00, and as modified by Change Order #1 awarded by Resolution #R-22-8-8=264 in the Total Change Order #1 Contract Amount of \$39,600.00, for a new Total Change Order #2 Contract Amount of \$46,200.00.
  1. Mercury Paint Corporation, 4808 Farragut Road, Brooklyn, NY 11203
  2. Ricciardi Bros., Inc., 1915 Springfield Avenue, Maplewood, NJ 07040
  3. The Sherwin Williams Co., 101 W. Prospect Ave., Cleveland, Ohio 44115



26. Board Action Item #26 as Added to the Agenda – Authorizing Change Order #1, in the amount of \$11,000.00, for additional golf products, resale merchandise, and clothing, to the following vendors, for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing (Bid #0005-20), Item: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, as originally awarded by Resolution #R-19-10-7=369 (2020) and Extended for an Additional One (1) Year Period (2021), as per Resolution #R-20-10-5=367, and Extended for an Additional One Year (2022), as per Resolution #R-21-10-12=303, in the Estimated Total Aggregate Contract Amount of \$126,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$137,000.00:

1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
2. CMC Design, LLC, 15941 N. 77<sup>th</sup> Street, Suite 1, Scottsdale, AZ 85260
3. Golf Max, 535 E. 42nd St., Paterson, NJ 07513
4. H.J. Glove of America, Inc., 31192-E. La Baya Drive,  
Westlake Village, CA 91362
5. Jack Jolly & Son, Inc., 855 Industrial Hwy., Unit 2, P.O. Box 2272,  
Cinnaminson, NJ 08077
6. Pukka, 337 South Main Street, Findlay, OH 45840
7. Town Talk Mfg. Co., Inc., P.O. Box 58157, 6310 Cane Run Road,  
Louisville, KY 40258

27. Board Action Item #27 as Added to the Agenda – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-1-19=141 (2021), and extended by #R-22-1-24=33 for the Period of 01/20/22 through 12/31/22, reserving the option to extend the contract for an additional one (1) year period (2023), to ePact Network, Ltd., North Vancouver, BC, for Furnishing and Maintaining and On-line Medical and Health Database and Contactless Health Screening for Camp Participants and Families (Bid #0021-21), Items: 1, 2, 4, 5 & 6 for the Period of 01/01/23-12/31/23; in the Total Contract Amount of \$17,992.50.

At 7:39 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #24.

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

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #24 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #25, 26, & 27 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 #27.

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

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

In the Negative: None

Absent: Vice Chairman Fiore, Commissioners Harmon, and Foster

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

R-22-10-11=302 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, RESCINDING aggregate contract to JASPAN HARDWARE, Manasquan, NJ, ONLY, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0001-22), ITEM: 2022 Supply Contract (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024); being a portion of an aggregate contract awarded by Resolution #R-21-10-12=313, in the Estimated Total Aggregate Amount of \$50,000.00, as the company closed its offices as of September 30, 2022. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-10-11=303 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-10-12=313 (2022), for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0001-22), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specification to the following vendors, in the Estimated Total Aggregate Amount of \$50,000.00:

1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
2. Dykes Lumber Company, Inc., 1218 Rt. 34, Aberdeen, NJ 07747
3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
4. Independent Hardware, Inc., 14 South Front St., Philadelphia, PA 19106
5. Madison Township Lumber & Supply, 284 Highway 34,  
Matawan, NJ 07747
6. Madsen & Howell, Inc., 500 Market Street, Perth Amboy, NJ 08861

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

- R-22-10-11=304 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-20-11-2=423 (2021), and extended by #R-21-10-12=302 for the Period of 01/01/22 through 12/31/22, reserving the option to extend the contract for an additional one (1) year period (2023), to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., dba MR. JOHN, Keasbey, NJ, for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0004-21), ITEMS: Proposal #1, \$110,000.00, Proposal #2, \$25,000.00 (Period of 01/01/23 through 12/31/23), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$135,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-10-11=305 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-21-12-6=389 (2022) to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICES, CO., INC., Keasbey, NJ, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0012-22), ITEM: 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23; in the Estimated Total Contract Amount of \$24,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-10-11=306 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-22-2-22=84 (2022), to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0030-22), ITEM: 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$70,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-10-11=307 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-22-1-24=39 (2022) to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION & PUMPING EQUIPMENT SERVICES & REPAIR PARTS (Bid #0020-22), ITEM: 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$21,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-10-11=308 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-10-12=315 (2022), for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0003-22), ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions, as per bid specification to the following vendors, in the Estimated Total Aggregate Amount of \$125,000.00:

1. Atlantic Plumbing Supply, 2810 Rt. 37 E., Toms River, NJ 08753
2. F. W. Webb Company, 180 Centennial Ave., Piscataway Township, NJ 08854
3. Lenkris Trading, LLC, dba Crosstown Plumbing Supply Inc.,  
196 South Grove St., East Orange, NJ 07018

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

R-22-10-11=309 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-10-12=314 (2022), for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS & SUPPLIES (Bid #0002-22), ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions, as per bid specification to the following vendors, in the Estimated Total Aggregate Amount of \$125,000.00:

1. Continental Hardware, Inc., 400 Delancey Street, Newark, NJ 07105
2. Dykes Lumber Company, Inc., 1218 Rt. 34, Aberdeen, NJ 07747
3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
4. Madison Township Lumber & Supply, 284 State Highway 34,  
Matawan, NJ 07747

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

- R-22-10-11=310 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on September 9, 2022, proposal dated September 2, 2022, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, NEW JERSEY, ±3.47 ACRES, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-30 & PS #65-22), in an Amount Not To Exceed \$4,650.00, 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-22-10-11=311 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on September 9, 2022, proposal dated September 6, 2022, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, NEW JERSEY, ±3.47 ACRES, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-28 & PS #64-22), in an Amount Not To Exceed \$3,240.00 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-22-10-11=312 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of GINA TORELLO t/a LIGHTSCAPES STUDIO, LLC, Oakhurst, NJ, to provide INSTRUCTION IN SPECIALTY FINE ARTS AND PRINT MAKING PROGRAMS for the Period of January 1, 2023 through December 31, 2023, in an AMOUNT NOT TO EXCEED \$38,875.00, as per proposal dated September 6, 2022, and further AUTHORIZING the ASSISTANT DIRECTOR to SEND NOTICE of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-10-11=313 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING CONTRACT AMENDMENT #1, in the Amount of \$6,000.00 for additional asbestos and mold sampling analysis and abatement services, to ENVIRONMENTAL TACTICS, INC., Matawan, NJ, for FURNISHING AND DELIVERY OF PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL AND MOLD (PS #02-22), (Period of 01/1/22 through 12/31/22), as originally awarded by Resolution #R-21-11-8=352, in the Estimated Total Contract Amount of \$30,000.00, for a new Total Amended Contract Amount of \$36,000.00, as modified by Contract Amendment #1. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-10-11=314 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, Bridgeton, NJ, as received on September 21, 2022, proposal dated September 20, 2022, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 59, LOT 9.05, MILLSTONE TOWNSHIP, NEW JERSEY, ±5.10 ACRES, VACANT PROPERTY, OWNED BY LEIBOWITZ, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS (Ref. #22-26 & PS #66-22), in an Amount Not To Exceed \$3,090.00, 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-22-10-11=315 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of HARRIS SURVEYING, INC., Bordentown, NJ, as received on September 21, 2022, proposal dated September 15, 2022, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 59, LOT 9.05, MILLSTONE TOWNSHIP, NEW JERSEY, ±5.10 ACRES, VACANT PROPERTY, OWNED BY LEIBOWITZ, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS (Ref. #22-27 & PS #67-22), in an Amount Not To Exceed \$7,125.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further Authorizing the Assistant Director to send notice of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-10-11=316 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING CONTRACT AMENDMENT #1, in the Amount of \$13,455.00, for an area of concern and additional site investigation, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) 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 originally awarded by Resolution #R-22-7-11=240, in the Contract Amount Not To Exceed \$4,090.00, for a new Total Amended Contract Amount of \$17,545.00, as modified by Contract Amendment #1, and further Authorizing the Assistant Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-10-11=317 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of LANDSCAPE & GROUNDS MAINTENANCE EQUIPMENT, from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Ventrac Tractor w/various accessories @\$32,722.80, Mower Tough Cut w/accessories @\$4,769.60, Mower Broom w/accessories @\$16,454.32, Set up Charges & Freight @\$2,157.86; as available under Sourcewell National Co-op #031121-TTC, for the Period of 10/29/21 through 4/30/25, in the Total Contract Amount of \$56,104.58. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-10-11=318 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ENVIRONMENTAL MANAGEMENT ASSOCIATES, INC., Farmingdale, NJ, for FURNISHING OF DEMOLITION RELATED WELL SEALING SERVICES (Bid #0059-22), ITEM: Total Estimated Contract Amount (Period of Contract 10/11/22 through 12/31/22); in the Estimated Total Contract Amount of \$60,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-10-11=319 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES, AND ACCESSORIES (Bid #0001-23), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23); with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$33,000.00: Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
1. The Sherwin Williams Co., 101 W. Prospect Ave., Cleveland, OH 44115
  2. Continental Hardware, Inc., 400 Delancey Street, Newark, NJ 07105
- R-22-10-11=320 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$1,007.98 for additional treatment of Ash & Elm trees, to PETERS TODD'S, INC., Far Hills, NJ, for PROVIDING TREATMENT OF ASH AND ELM TREES AT THOMPSON PARK (Ref. #22-35), as originally awarded by Resolution #R-22-6-20=210, in the Contract Amount Not To Exceed \$10,100.37, and as modified by Contract Amendment #1 awarded by Resolution #R-22-8-8=267 in the Total Contract Amendment #1 Amount of \$11,140.43, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$12,148.41, AS MODIFIED BY CONTRACT AMENDMENT #2. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-10-11=321 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$3,851.25, for additional portable toilet rental services, to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., dba MR. JOHN, Keasbey, NJ, for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0004-21), ITEMS: Proposal #1, \$110,000.00, Proposal #2, \$25,000.00 (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2023), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-20-11-2=423 (2021) and extended by Resolution #R-21-10-12=302 (2022), in the Contract Amount of \$135,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$138,851.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-10-11=322 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DCRS, LLC, Cream Ridge, NJ, for WINTER RUN MID-BLOCK CROSSING, MANASQUAN RIVER GREENWAY, HOWELL, NJ (Bid #0060-22), ITEM: Total Base Bid Price, Items 1-5 inclusive; in the Total Contract Amount of \$31,249.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-10-11=323 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DCRS, LLC, Cream Ridge, NJ, for TATUM PARK – DEEP CUT MID-BLOCK CROSSING, MIDDLETOWN, NJ (Bid #0061-22), ITEM: Total Base Bid Price, Items 1-5 inclusive, in the Total Contract Amount of \$37,585.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-10-11=324 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$7,000.00, increasing existing contract by more than twenty percent (20%) due to additional events and programs, to G & M TROPHY, LLC, West Long Branch, NJ, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES, AND AWARDS (Bid #0007-21), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22; as originally awarded by Resolution #R-20-11-30=453 (2021) and Extended for an Additional One (1) Year Period (2022) as per Resolution #R-21-9-20=269; in the Contract Amount of \$14,250.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$21,250.00, and further AUTHORIZING the ASSISTANT DIRECTOR to SEND NOTICE of CHANGE ORDER #1 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



R-22-10-11=325 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, REJECTING ALL proposals received on September 13, 2022, for providing professional services for RECONSTRUCTION OF A GRAVEL PATH AND DRAINAGE STRUCTURES AT DEEP CUT GARDENS, MIDDLETOWN, NJ (WC #06-22), as Specifications were advertised without prevailing wage language, which is required for this project and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-SOLICIT proposals for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-10-11=326 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, Authorizing CHANGE ORDER #2, in the amount of \$6,600.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES, AND ACCESSORIES (Bid #0003-20), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, as originally awarded by Resolution #R-19-10-7=366 (2020) in the Contract Amount of \$33,000.00, and Extended for an Additional One (1) Year Period (2021), as per Resolution #R-20-10-5=352, and Extended for an Additional One (1) Year Period (2022), as per Resolution #R-21-9-20=274, in the Contract Amount of \$33,000.00, and as modified by Change Order #1 awarded by Resolution #R-22-8-8=264 in the Total Change Order #1 Contract Amount of \$39,600.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$46,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

R-22-10-11=327 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$11,000.00, for additional golf products, resale merchandise, and clothing, to the following vendors, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0005-20), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, as originally awarded by Resolution #R-19-10-7=369 (2020) and Extended for an Additional One (1) Year Period (2021), as per Resolution #R-20-10-5=367, and Extended for an Additional One Year (2022), as per Resolution #R-21-10-12=303, in the Estimated Total Aggregate Contract Amount of \$126,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$137,000.00: Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
2. CMC Design, LLC, 15941 N. 77<sup>th</sup> Street, Suite 1, Scottsdale, AZ 85260
3. Golf Max, 535 E. 42nd St., Paterson, NJ 07513
4. H.J. Glove of America, Inc., 31192-E. La Baya Drive, Westlake Village, CA 91362

5. Jack Jolly & Son, Inc., 855 Industrial Hwy., Unit 2, P.O. Box 2272, Cinnaminson, NJ 08077
6. Pukka, 337 South Main Street, Findlay, OH 45840
7. Town Talk Mfg. Co., Inc., P.O. Box 58157, 6310 Cane Run Road, Louisville, KY 40258

R-22-10-11=328 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-21-4-19=141 (2021), and extended by #R-22-1-24=33 (2022), reserving the option to extend the contract for an additional one (1) year period (2023), to ePACT NETWORK, LTD., North Vancouver, BC, for FURNISHING AND MAINTAINING AN ON-LINE MEDICAL AND HEALTH DATABASE AND CONTACTLESS HEALTH SCREENING FOR CAMP PARTICIPANTS AND FAMILIES (Bid #0021-21), ITEMS: 1, 2, 4, 5 & 6 (Period of Contract 01/01/23-12/31/23), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$17,992.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing & Installing Plant Material at Various Parks
2. Interior Repairs at the Longstreet Farmhouse
3. Furnishing and Delivery of Solid Waste Collection Service, Roll-Off Container Service, and Single Stream Recycling Collection and Marketing Service

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

### **EXECUTIVE SESSION**

R-22-10-11=329 At 7:45 PM a motion for a resolution was made by Commissioner Butch seconded by Commissioner Adcock, 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:

1. Additions to Manasquan Reservoir
2. Additions to Ft. Monmouth Recreation Area
3. Environmental Services for Additions to Manasquan Reservoir
4. Survey Services for Additions to Manasquan Reservoir
5. Environmental Services for Additions to Ft. Monmouth Recreation Area
6. Survey Services for Additions to Ft. Monmouth Recreation Area

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the Board voted unanimously to adjourn the Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) at 7:54 PM.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the Board voted unanimously to reconvene the public portion of the meeting.

The Board took action on the following:

R-22-10-11=330 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of PROPERTY OWNED BY FERREIRA FAMILY TRUST, also known as BLOCK 66.01, LOT 26 (AKA 99), HOWELL TOWNSHIP, an unimproved parcel, containing  $\pm 30.7$  ACRES, as ADDITIONS TO MANASQUAN RESERVOIR, for county open space preservation, natural resources conservation and public park and recreation purposes, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$205,000.00. (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 #00031.)

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

In the Negative: None

Absent: Vice Chairman Fiore, Commissioners Harmon, and Foster

R-22-10-11=331 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of PROPERTY OWNED BY FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY, also known as BLOCK 101, LOT 1 (P/O), TINTON FALLS BOROUGH, an unimproved parcel, containing  $\pm 23.78$  ACRES, as ADDITIONS TO FORT MONMOUTH RECREATION AREA, for county open space preservation, natural resources conservation and public park and recreation purposes, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$63,000.00. (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 #00085.)

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

In the Negative: None

Absent: Vice Chairman Fiore, Commissioners Harmon, and Foster

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

1. Environmental Services, Block 66.01, Lot 26 (aka 99), Howell Township,  $\pm 30.7$  Acres, Unimproved Property Owned by Ferreira Family Trust, for Additions to Manasquan Reservoir (Ref. #22-52) (*FAIR & OPEN—OVER \$17,500.00*)
2. Survey Services, Block 66.01, Lot 26 (aka 99), Howell Township,  $\pm 30.7$  Acres, Unimproved Property Owned by Ferreira Family Trust, for Additions to Manasquan Reservoir (Ref. #22-53) (*FAIR & OPEN—OVER \$17,500.00*)
3. Environmental Services, Block 101, Lot 1 (P/O), Borough of Tinton Falls,  $\pm 23.78$  Acres, Unimproved Property, Owned by Fort Monmouth Economic Revitalization Authority (Ref. #22-54) (*FAIR & OPEN—OVER \$17,500.00*)
4. Survey Services, Block 101, Lot 1 (P/O), Borough of Tinton Falls,  $\pm 23.78$  Acres, Unimproved Property, Owned by Fort Monmouth Economic Revitalization Authority (Ref. #22-55) (*FAIR & OPEN—OVER \$17,500.00*)

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

In the Negative: None

Absent: Vice Chairman Fiore, Commissioners Harmon, and Foster

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

1. **SUNDAY, OCTOBER 16, 2022** – 11:00 AM – 5:00 PM. **Thompson Park Day.** Thompson Park, 805 Newman Springs Road, Lincroft, NJ.
2. **THURSDAY, OCTOBER 20, 2022** – 5:30 PM – 7:30 PM. **Annual Employee Recognition.** Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ. (*By Invitation. RSVP to Human Resources 732/842-4000, Ext. 4213 or email: [Jeanne.Bezio@monmouthcountyparks.com](mailto:Jeanne.Bezio@monmouthcountyparks.com)*)
3. **MONDAY EVENING, OCTOBER 24, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **SATURDAY, NOVEMBER 12, 2022** – 9:00 AM – 2:00 PM. **Fall Craft Show.** Fort Monmouth Recreation Area, 2566 Guam Lane, Tinton Falls, NJ.
5. **SATURDAY, DECEMBER 3 THROUGH SATURDAY, DECEMBER 10, 2022** – 11:00 AM – 4:00 PM. **The Creative Arts Center Exhibit & Sale.** Thompson Park Creative Arts Center, 805 Newman Springs Road, Lincroft, NJ.

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

Commissioner Thomas Hennessy mentioned that the cost of portable toilet rentals had increased significantly this year and asked if Park System staff had noticed the increase.

Assistant Director Spears indicated that the prices for 2022 were fixed by contract.

County Commissioner Ross Licitra said that if prices continue to increase that the Park System should consider purchasing their own portable toilet units and pump truck.

Commissioner David Horsnall mentioned that the New Jersey Fire Museum Open House at Crosswicks Creek Park on September 25 was very successful, with over 700 people in attendance. He thanked County Commissioners Ross Licitra and Nick DiRocco for attending the event.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Evening, October 11, 2022, was **ADJOURNED** at 8:02 PM.

ANDREW J. SPEARS,  
Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=302

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on September 23, 2021, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0001-22); and

WHEREAS, an AGGREGATE CONTRACT was awarded by Resolution #R-21-10-12=313, to JASPAN HARDWARE, INC., Manasquan, NJ, being one of seven (7) vendors, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0001-22), ITEM: 2022 Supply Contract (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024); in the Estimated Total Aggregate Contract Amount of \$50,000.00; and

WHEREAS, JASPAN HARDWARE, INC., Manasquan, NJ, closed its offices as of September 30, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the portion of the AGGREGATE CONTRACT originally awarded by Resolution #R-21-10-12=313, to JASPAN HARDWARE, INC., 91 Main Street, Manasquan, NJ 08736 **ONLY**, being one of seven (7) vendors, is hereby RESCINDED as the company closed its offices as of September 30, 2022 for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0001-22), ITEM: 2022 Supply Contract (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024); in the Estimated Total Aggregate Contract Amount of \$50,000.00.

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR TO RE-ADVERTISE for same.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-10-11=302

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=303

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0001-22), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22), on October 12, 2021, by Resolution #R-21-10-12=313, with the Board of Recreation Commissioners reserving the option to extend the contracts for two (2) additional one (1) year periods (2023 & 2024), as per bid specifications; and

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2023), to the following vendors, ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, as per bid proposals, under the same terms and conditions as per bid specifications:

1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
2. Dykes Lumber Company, Inc., 1218 Rt. 34, Aberdeen, NJ 07747
3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
4. Independent Hardware, Inc., 14 South Front St., Philadelphia, PA 19106
5. Madison Township Lumber & Supply, 284 Highway 34, Matawan, NJ 07747
6. Madsen & Howell, Inc., 500 Market Street, Perth Amboy, NJ 08861

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-21-10-12=313, to the above listed vendors, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0001-22), ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23; with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND THE CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2024); the Estimated Total Aggregate Contract Amount of \$50,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the 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 #130051, Board of Recreation Commissioners (2023), in the estimated total aggregate amount of \$50,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-11=303

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=304

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., dba MR. JOHN, Keasbey, NJ. for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0004-21), ITEM: Proposal #1, \$110,000.00; Proposal #2, \$25,000.00, (Period of Contract 01/01/21 through 12/31/21), on November 2, 2020, by Resolution #R-20-11-2=423, with the Board of Recreation Commissioners reserving the option to extend the contracts for two (2) additional one (1) year periods (2022 & 2023), under the same terms and conditions, as per bid specifications; in the Estimated Total Contract Amount of \$135,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2022 & 2023); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, on October 12, 2021, by Resolution #R-21-10-12=302, the Board did exercise the option to extend said contract for an additional one (1) year period (2022), under the same terms and conditions as per bid specification; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-20-11-2=423, and extended by Resolution #21-10-12=302, to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., dba MR. JOHN, 200 Smith Street, Keasbey, NJ 08832, for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0004-21), ITEM: Proposal #1, \$110,000.00, Proposal #2, \$25,000.00 (Period of Contract 01/01/23 through 12/31/23); in the Estimated Total Contract Amount of \$135,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated amount of \$135,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-11=304



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-21-10-11=305

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICES, CO., INC., Keasbey, NJ, on December 6, 2021, by Resolution #R-21-12-6=389, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0012-22), ITEM: 2022 Supply/Service, 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 an ADDITIONAL ONE (1) YEAR PERIOD (2023), under the same terms and conditions, as per bid specifications; in the Estimated Total Contract Amount of \$24,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-21-12-6=389, to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICES, CO., INC., 200 Smith Street, Keasbey, NJ 08832 for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0012-22), ITEM: 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23; in the Estimated Total Contract Amount of \$24,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2023), in the estimated amount of \$24,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



ANDREW J. SPEARS, Assistant Director R-22-10-11=305

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=306

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, on February 22, 2022, by Resolution #R-22-2-22=84, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0030-22), ITEM: Total Lump Sum, Items 1-7, 2022 Supply/Service Contract for the 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 specifications; in the Estimated Total Contract Amount of \$70,000.00; and  
and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-22-2-22=84, to WOODWARD CONSTRUCTION COMPANY, P.O. Box 393, Matawan, NJ 07747, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0030-22), ITEM: 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024); in the Estimated Total Contract Amount of \$70,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2023), in the estimated amount of \$70,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-11=306

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=307

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to STORR TRACTOR COMPANY, Branchburg, NJ, on January 24, 2022, by Resolution #R-22-1-24=39, for FURNISHING AND DELIVERY OF IRRIGATION & PUMPING EQUIPMENT SERVICES & REPAIR PARTS (Bid #0020-22), ITEM: 2022 Supply/Service Contract for the Period of 01/24/22 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 specifications; in the Estimated Total Contract Amount of \$21,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-22-1-24=39 to STORR TRACTOR COMPANY, 3191 U.S. Highway 22, Branchburg, NJ 08876, for FURNISHING AND DELIVERY OF IRRIGATION & PUMPING EQUIPMENT SERVICES & REPAIR PARTS (Bid #0020-22), ITEM: 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024); in the Estimated Total Contract Amount of \$21,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2023), in the estimated amount of \$21,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-11=307

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=308

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0003-22), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, on October 12, 2021, by Resolution #R-21-10-12=315, with the Board of Recreation Commissioners reserving the option to extend the contracts for two (2) additional one (1) year periods (2023 & 2024), as per bid specifications; and

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2023), to the following vendors, ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, as per bid proposals, under the same terms and conditions as per bid specifications:

1. Atlantic Plumbing Supply, 2810 Rt. 37 E., Toms River, NJ 08753
2. F. W. Webb Company, 180 Centennial Ave., Piscataway Township, NJ 08854
3. Lenkris Trading, LLC, dba Crosstown Plumbing Supply Inc.,  
196 South Grove St., East Orange, NJ 07018

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-21-10-12=315, to the above listed vendors, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0003-22), ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT FOR AN ADDITIONAL ONE (1) YEAR PERIOD (2024); the Estimated Total Aggregate Contract Amount of \$125,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the 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 #130051, Board of Recreation Commissioners (2023), in the estimated total aggregate amount of \$125,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-11=308

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=309

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS & SUPPLIES (Bid #0002-22), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, on October 12, 2021, by Resolution #R-21-10-12=314, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND THE CONTRACTS FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2023 & 2024), as per bid specifications; and

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2023), to the following vendors, ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, as per bid proposals, under the same terms and conditions as per bid specifications:

1. Continental Hardware, Inc., 400 Delancey Street, Newark, NJ 07105
2. Dykes Lumber Company, Inc., 1218 Rt. 34, Aberdeen, NJ 07747
3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
4. Madison Township Lumber & Supply, 284 State Highway 34, Matawan, NJ 07747

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-21-10-12=314, to the above listed vendors, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS & SUPPLIES (Bid #0002-22), ITEM: 2023 Supply Contract for the Period of 01/01/23 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT FOR AN ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions, as per bid specification to the following vendors, in the Estimated Total Aggregate Amount of \$125,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the estimated total aggregate amount of \$125,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-11=309

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=310

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, NEW JERSEY, ±3.47 ACRES, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-30 & PS #65-22), 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 September 9, 2022; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated September 2, 2022, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, NEW JERSEY, ±3.47 ACRES, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-30 & PS #65-22), in an Amount Not to Exceed \$4,650.00; 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 \$4,650.00.

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 September 2, 2022, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, NEW JERSEY, ±3.47 ACRES, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-30 & PS #65-22), in the Contract Amount Not To Exceed \$4,650.00; 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 \$4,650.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-11=310

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=311

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, NEW JERSEY,  $\pm 3.47$  ACRES, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-28 & PS #64-22), 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 September 9, 2022; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated September 6, 2022, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, NEW JERSEY,  $\pm 3.47$  ACRES, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-28 & PS #64-22), in an Amount Not to Exceed \$3,240.00; 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 \$3,240.00.

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 September 6, 2022, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, NEW JERSEY,  $\pm 3.47$  ACRES, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-28 & PS #64-22), in the Contract Amount Not To Exceed \$3,240.00; 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 \$3,240.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-11=311

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=312

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTION IN SPECIALTY FINE ARTS AND PRINT MAKING PROGRAMS, for the Period of January 1, 2023 through December 31, 2023; and

WHEREAS, it is necessary to retain the services of a qualified individual with expertise, extensive training in art painting and proven reputation, as well as possessing teaching skills, knowledge of painting techniques and the use of all types of paints, the ability to effectively communicate with, and constructively critique students, and possess interpersonal skills that inspire and motivate students to achieve the desired results; and

WHEREAS, GINA TORELLO t/a LIGHTSCAPES STUDIO, LLC, Oakhurst, NJ, submitted a written proposal for furnishing said INSTRUCTION IN SPECIALTY FINE ARTS AND PRINT MAKING PROGRAMS, as outlined in her proposal dated September 6, 2022, in an amount not to exceed \$38,875.00; and

WHEREAS, the Assistant Director has certified to the Monmouth County Board of Recreation Commissioners that said services are of an extraordinary unspecifiable nature.

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

1. That, GINA TORELLO t/a LIGHTSCAPES STUDIO, LLC, 190 Highwood Road, Oakhurst, NJ 07755, be, and she is hereby retained to perform INSTRUCTION IN SPECIALTY FINE ARTS AND PRINT MAKING PROGRAMS for the Period of January 1, 2023 through December 31, 2023, as outlined in her proposal of September 6, 2022; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Assistant Director has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the \$38,875.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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



BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in an amount not to exceed \$38,875.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



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ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=313

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of ENVIRONMENTAL TACTICS, INC., Matawan, NJ, for FURNISHING AND DELIVERY OF PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL AND MOLD (PS #02-22), (Period of 01/1/22 through 12/31/22), as originally awarded by Resolution #R-21-11-8=352, in the Estimated Total Contract Amount of \$30,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$6,000.00, for additional asbestos and mold sampling analysis and abatement services.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$6,000.00, for additional asbestos and mold sampling analysis and abatement services to ENVIRONMENTAL TACTICS, INC., 64 Broad Street, Matawan, NJ 07747, for FURNISHING AND DELIVERY OF PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL AND MOLD (PS #02-22), (Period of 01/1/22 through 12/31/22), as per original contract awarded by Resolution #R-21-11-8=352; in the Estimated Total Contract Amount of \$30,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$36,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in an amount not to exceed \$6,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-10-11=313

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=314

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 59, LOT 9.05, MILLSTONE TOWNSHIP, NEW JERSEY, ±5.10 ACRES, VACANT PROPERTY, OWNED BY LEIBOWITZ, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS (Ref. #22-26 & PS #66-22), 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 September 21, 2022; and

WHEREAS, GIBSON & STATTEL ENVIRONMENTAL, Bridgeton, NJ, has submitted a written proposal dated September 20, 2022, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 59, LOT 9.05, MILLSTONE TOWNSHIP, NEW JERSEY, ±5.10 ACRES, VACANT PROPERTY, OWNED BY LEIBOWITZ, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS (Ref. #22-26 & PS #66-22), in an Amount Not to Exceed \$3,090.00; 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 #00110, in an amount not to exceed \$3,090.00.

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 GIBSON & STATTEL ENVIRONMENTA, 549 Stow Creek Road, Bridgeton, NJ 08302, as per proposal dated September 20, 2022, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 59, LOT 9.05, MILLSTONE TOWNSHIP, NEW JERSEY, ±5.10 ACRES, VACANT PROPERTY, OWNED BY LEIBOWITZ, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS (Ref. #22-26 & PS #66-22), in the Contract Amount Not To Exceed \$3,090.00; 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 \$3,090.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-11=314

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=315

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 59, LOT 9.05, MILLSTONE TOWNSHIP, NEW JERSEY, ±5.10 ACRES, VACANT PROPERTY, OWNED BY LEIBOWITZ, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS (Ref. #22-27 & PS #67-22) as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

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

WHEREAS, HARRIS SURVEYING, INC., Bordentown, NJ, has submitted a written proposal dated September 15, 2022, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 59, LOT 9.05, MILLSTONE TOWNSHIP, NEW JERSEY, ±5.10 ACRES, VACANT PROPERTY, OWNED BY LEIBOWITZ, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS (Ref. #22-27 & PS #67-22), in an Amount Not to Exceed \$7,125.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00110, in an amount not to exceed \$7,125.00.

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 HARRIS SURVEYING, INC., 2465 Old York Road, Suite B, Bordentown, NJ 08505, as per proposal dated September 15, 2022, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 59, LOT 9.05, MILLSTONE TOWNSHIP, NEW JERSEY, ±5.10 ACRES, VACANT PROPERTY, OWNED BY LEIBOWITZ, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS (Ref. #22-27 & PS #67-22), in the Contract Amount Not To Exceed \$7,125.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$7,125.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



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ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=316

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) 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 originally awarded by Resolution #R-22-7-11=240, in the Estimated Total Contract Amount of \$4,090.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$13,455.00, for an area of concern and additional site investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$13,455.00 for an area of concern and additional site investigation, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) 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 per original contract awarded by Resolution #R-22-7-11=240 in the Estimated Total Contract Amount of \$4,090.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$17,545.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00038, in an amount not to exceed \$13,455.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on - TUESDAY EVENING, OCTOBER 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-11=316

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=317

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of LANDSCAPE & GROUNDS MAINTENANCE EQUIPMENT; and

WHEREAS, said LANDSCAPE & GROUNDS MAINTENANCE EQUIPMENT is available from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Ventrac Tractor w/various accessories @\$32,722.80, Mower Tough Cut w/accessories @\$4,769.60, Mower Broom w/accessories @\$16,454.32, Set up Charges & Freight @\$2,157.86; as available under National Co-op Contract, Sourcewell #031121-TTC, for the Period of 10/29/21 through 4/30/25, in the Total Contract Amount of \$56,104.58.

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 LANDSCAPE & GROUNDS MAINTENANCE EQUIPMENT is available from STORR TRACTOR COMPANY, 3191 Highway 72, Branchburg, NJ 08876, ITEMS: Ventrac Tractor w/various accessories @\$32,722.80, Mower Tough Cut w/accessories @\$4,769.60, Mower Broom w/accessories @\$16,454.32, Set up Charges & Freight @\$2,157.86; as available under National Co-op Contract, Sourcewell #031121-TTC, for the Period of 10/29/21 through 4/30/25, in the Total Contract Amount of \$56,104.58; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #22201, Board of Recreation Commissioners (2022), Project #80502, in the Amount of \$56,104.58.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-10-11=317

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=318

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 27, 2022, for FURNISHING OF DEMOLITION RELATED WELL SEALING SERVICES (Bid #0059-22), 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 two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$60,000.00:

ENVIRONMENTAL MANAGEMENT ASSOCIATES, INC.  
5303 Route 33/34  
Farmingdale, NJ 07727

**ITEM:** Total Estimated Contract Amount (Period of Contract 10/11/22 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 Capital Cash Account #29799, Board of Recreation Commissioners, Project #00106, in the estimated amount of \$60,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-10-11=318



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=319

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 22, 2022, for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES, AND ACCESSORIES (Bid #0001-23), ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23); which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$33,000.00:

1. The Sherwin Williams Co., 101 W. Prospect Ave., Cleveland, OH 44115
2. Continental Hardware, Inc., 400 Delancey Street, Newark, NJ 07105

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 above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

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

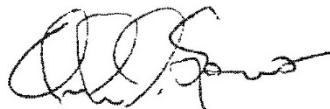
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2023), in the estimated total aggregate amount of \$33,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-10-11=319

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=320

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of PETERS TODD'S, INC., Far Hills, NJ, for providing TREATMENT OF ASH AND ELM TREES AT THOMPSON PARK (Ref. #22-35), as per Resolution #R-22-6-20=210, in the Contract Amount Not to Exceed \$10,100.37; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-22-8-8=267, to PETERS TODD'S, INC., Far Hills, NJ, in the Total Contract Amendment #1 Amount of \$11,140.43; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$1,007.98 for additional treatment of Ash & Elm trees, to PETERS TODD'S, INC., Far Hills, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$1,007.98 for additional treatment of Ash & Elm trees, to PETERS TODD'S, INC., 540 Route 202, Far Hills, NJ 07931, for providing TREATMENT OF ASH AND ELM TREES AT THOMPSON PARK (Ref. #22-35), as per original contract awarded by Resolution #R-22-6-20=210 in the Contract Amount Not to Exceed \$10,100.37, and as modified by Contract Amendment #1 awarded by Resolution #R-22-8-8=267 in the Total Contract Amendment #1 Amount of \$11,140.43, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$12,148.41, AS MODIFIED BY CONTRACT AMENDMENT #2; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in an amount not to exceed \$1,007.98.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-10-11=320

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=321

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0004-21), to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., dba MR. JOHN, Keasbey, NJ, as originally awarded by Resolution #R-20-11-2=423 (2021) and extended by Resolution #R-21-10-12=302 (2022); and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$3,851.25, for additional portable toilet rental services, to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., dba MR. JOHN, Keasbey, NJ, for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0004-21), as originally awarded by Resolution #R-20-11-2=423 (2021) and extended by Resolution #R-21-10-12=302 (2022), ITEMS: Proposal #1, \$110,000.00, Proposal #2, \$25,000.00 (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2023), under the same terms and conditions, as per bid specification; in the Contract Amount of \$135,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$138,851.25.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,851.25, for additional portable toilet rental services to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., dba MR. JOHN, P.O. Box 130, Keasbey, NJ 08832, for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0004-21), as originally awarded by Resolution #R-20-11-2=423 (2021) and extended by Resolution #R-21-10-12=302 (2022), ITEMS: Proposal #1, \$110,000.00, Proposal #2, \$25,000.00 (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2023), under the same terms and conditions, as per bid specification; in the Contract Amount of \$135,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$138,851.25; 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 estimated amount of \$3,851.25.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-11=321

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=322

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 28, 2022, for WINTER RUN MID-BLOCK CROSSING, MANASQUAN RIVER GREENWAY, HOWELL, NJ (Bid #0060-22), 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 \$31,249.20:

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

**ITEMS:** Total Base Bid Price, Items 1-5 inclusive.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20022, Board of Recreation Commissioners, Project #22006, in the amount of \$31,249.20.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-11=322

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=323

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 28, 2022, for TATUM PARK – DEEP CUT MID-BLOCK CROSSING, MIDDLETOWN, NJ (Bid #0061-22), 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 \$37,585.80:

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

**ITEM:** Total Base Bid Price, Items 1-5 inclusive.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20022, Board of Recreation Commissioners, Project #22006, in the amount of \$37,585.80.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-11=323

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=324

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES, AND AWARDS (Bid #0007-21), to G & M TROPHY, LLC, West Long Branch, NJ, as per Resolution #R-20-11-30=453, with the option to extend said contract for an additional one (1) year period (2022); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-21-9-20=269 in the Contract Amount of \$14,250.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$7,000.00, increasing existing contract by more than twenty percent (20%) due to additional events and programs, to G & M TROPHY, LLC, West Long Branch, NJ, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES, AND AWARDS (Bid #0007-21), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, as per original contract awarded by Resolution #R-20-11-30=453 and extended for an additional one (1) year period (2022), by Resolution #R-21-9-20=269 in the Contract Amount of \$14,250.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$21,250.00.

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, increasing existing contract by more than twenty percent (20%) due to additional events and programs, to G & M TROPHY, LLC, 265 Highway 36, Suite 207, West Long Branch, NJ 07764, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES, AND AWARDS (Bid #0007-21), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, as per original contract awarded by Resolution #R-20-11-30=453 and extended for an additional one (1) year period (2022), by Resolution #R-21-9-20=269 in the Contract Amount of \$14,250.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$21,250.00; 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 Secretary-Director shall cause notice of this action to be printed in an official newspaper of the County of Monmouth; 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-11=324

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=325

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals on September 13, 2022, for providing professional services for RECONSTRUCTION OF A GRAVEL PATH AND DRAINAGE STRUCTURES AT DEEP CUT GARDENS, MIDDLETOWN, NJ (WC #06-22); and

WHEREAS, Specifications were advertised without prevailing wage language, which is required for this project.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL proposals received on September 13, 2022, for providing professional services for RECONSTRUCTION OF A GRAVEL PATH AND DRAINAGE STRUCTURES AT DEEP CUT GARDENS, MIDDLETOWN, NJ (WC #06-22), are hereby REJECTED, as Specifications were advertised without prevailing wage language, which is required for this project; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-10-11=325

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=326

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

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-20-10-5=352, Item: 2021 Supply Contract for the Period of 01/01/21 through 12/31/21, as per bid proposals, under the same terms and conditions as per bid specification, in the Estimated Total Aggregate Contract Amount of \$33,000.00, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2022); and

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

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-22-8-8=264 in the Estimated Total Aggregate Change Order #1 Contract Amount of \$39,600.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$6,600.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES, AND ACCESSORIES (Bid #0003-20), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, for a New Estimated Total Aggregate Contract Amount of \$46,200.00:

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

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$6,600.00 increasing existing aggregate contract by 20% as allowed by law, to the above listed vendors, for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES, AND ACCESSORIES (Bid #0003-20), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, as originally awarded by Resolution #R-19-10-7=366, and Extended for an Additional One (1) Year Period (2021), as per Resolution #R-20-10-5=352, and Extended for an Additional One (1) Year Period (2022), as per Resolution #R-21-9-20=274 in the Estimated Total Aggregate Contract Amount of \$33,000.00, and as modified by Change Order #1 awarded by Resolution #R-22-8-8=264 in the Estimated Total Aggregate Change Order #1 Contract Amount of \$39,600.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #2 CONTRACT AMOUNT OF \$46,200.00; and

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

R-22-10-11=326 (Continued)



BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2022), in the amount of \$6,600.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



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ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=327

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0005-20), ITEM: 2020 Supply Contract for the Period of 01/01/20 through 12/31/20, as per Resolution #R-19-10-7=369, with the option to extend said aggregate contract for two (2) additional one (1) year periods (2021 & 2022); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #20-10-5=367, Item: 2021 Supply Contract, for the Period of 01/01/21 through 12/31/21; as per bid proposals, under the same terms and conditions as per bid specifications, with the option to extend said aggregate contract for an additional one (1) period (2022); in the Estimated Total Aggregate Contract Amount of \$126,000.00; and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #21-10-12=303, Item: 2022 Supply Contract, for the Period of 01/01/22 through 12/31/22; as per bid proposals, under the same terms and conditions as per bid specifications; in the Estimated Total Aggregate Contract Amount of \$126,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$11,000.00, for additional golf products, resale merchandise, and clothing, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0005-20), ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$137,000.00, to the following vendors:

1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
2. CMC Design, LLC, 15941 N. 77<sup>th</sup> Street, Suite 1, Scottsdale, AZ 85260
3. Golf Max, 535 E. 42nd St., Paterson, NJ 07513
4. H.J. Glove of America, Inc., 31192-E. La Baya Drive, Westlake Village, CA 91362
5. Jack Jolly & Son, Inc., 855 Industrial Hwy., Unit 2, P.O. Box 2272, Cinnaminson, NJ 08077
6. Pukka, 337 South Main Street, Findlay, OH 45840
7. Town Talk Mfg. Co., Inc., P.O. Box 58157, 6310 Cane Run Road, Louisville, KY 40258

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$11,000.00, for additional golf products, resale merchandise, and clothing, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0005-20), to the above vendors, as per original contract awarded by Resolution #R-19-10-7=369 (2020), and extended by Resolution #R-20-10-5=167 (2021), and extended by Resolution #R-21-10-12=303 (2022), for ITEMS: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22; as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$126,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$137,000.00; 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 \$11,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



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ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=328

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to ePACT NETWORK, LTD., North Vancouver, BC, on April 19, 2021, by Resolution #R-21-4-19=141, for FURNISHING AND MAINTAINING AN ON-LINE MEDICAL AND HEALTH DATABASE AND CONTACTLESS HEALTH SCREENING FOR CAMP PARTICIPANTS AND FAMILIES (Bid #0021-21), ITEMS: 1-6 for the Period of 04/19/21 through 09/01/21 @\$19,392.50, with the Board of Recreation Commissioners reserving the option to extend the contract for Items 1, 2, 4, 5, & 6 @\$17,992.50 for two (2) additional one (1) year periods (2022 & 2023), in the Total Contract Amount of \$19,392.50; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2022 & 2023); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, on January 24, 2022, by Resolution #R-22-1-24=33, the Board did exercise the option to extend said contract for an additional one (1) year period (2022), under the same terms and conditions as per bid specification; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by #R-21-41-19=14 and extended by Resolution #R-22-1-24=33, to ePACT NETWORK, LTD., 267 Esplanade W. #105, North Vancouver, BC V7M1A5, for FURNISHING AND MAINTAINING AN ON-LINE MEDICAL AND HEALTH DATABASE AND CONTACTLESS HEALTH SCREENING FOR CAMP PARTICIPANTS AND FAMILIES (Bid #0021-21), ITEMS: 1, 2, 4, 5 & 6 (Period of Contract 01/01/23-12/31/23); in the Total Contract Amount of \$17,992.50; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$17,992.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-10-11=328

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-22-10-11=329

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) for:

- Additions to Manasquan Reservoir
- Additions to Ft. Monmouth Recreation Area
- Environmental Services for Additions to Manasquan Reservoir
- Survey Services for Additions to Manasquan Reservoir
- Environmental Services for Additions to Ft. Monmouth Recreation Area
- Survey Services for Additions to Ft. Monmouth Recreation Area

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-10-11=329

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-22-10-11=330

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 66.01, LOT 26 (AKA 99), and more commonly known as PROPERTY OWNED BY FERREIRA FAMILY TRUST, a vacant parcel, containing  $\pm 30.7$  ACRES, as ADDITIONS TO MANASQUAN RESERVOIR, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$205,000.00, 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 #00031.

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 FERREIRA FAMILY TRUST, being more particularly described as 66.01, LOT 26 (AKA 99), HOWELL TOWNSHIP, a vacant parcel, containing  $\pm 30.7$  ACRES, as ADDITIONS TO MANASQUAN RESERVOIR, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$205,000.00, 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-10-11=330

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-22-10-11=331

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 TINTON FALLS BOROUGH, being more particularly described as BLOCK 101, LOT 1 (P/O), and more commonly known as PROPERTY OWNED BY FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY, a vacant parcel, containing  $\pm 23.78$  ACRES, as ADDITIONS TO FORT MONMOUTH RECREATION AREA, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$63,000.00, 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 #00085.

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 FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY, being more particularly described as BLOCK 101, LOT 1 (P/O), TINTON FALLS BOROUGH, a vacant parcel, containing  $\pm 23.78$  ACRES, as ADDITIONS TO FORT MONMOUTH RECREATION AREA, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$63,000.00, 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2022.



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ANDREW J. SPEARS, Assistant Director

R-22-10-11=331