

**MINUTES OF THE MONDAY EVENING, MARCH 8, 2021 REGULAR MEETING OF THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD BY  
TELECONFERENCE FROM THOMPSON PARK VISITOR CENTER,  
“BEECH ROOM”1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

The meeting was called to order by Chairman Mandeville at 7:00 PM.

The following were Present on roll call  
via teleconference:

Commissioners:

Thomas E. Hennessy, Jr.

David W. Horsnall

Mark E. Zelina

Patricia M. Butch

Anthony Fiore

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call:

Commissioner Thomas W. Adcock (Excused)

Also Present in the “Beech Room”:

Chairman Mandeville

Vice Chairman Harmon

Andrew J. Spears, Assistant Director

Thomas E. Fobes, Supt. of Co. Parks/Park Operations

The following were present on roll call via  
teleconference:

Kira S. Dabby, Esquire

Michael E. Janoski, Co. Park Supt./Golf Operations

Patti Conroy, Superintendent of Recreation

Karen Livingstone, Public Information/Volunteers

Gail L. Hunton, Chief of Acquisition & Design

Andrew R. Coeyman, Supv./Land Preservation Services

Joseph Sardonia, Supervising Landscape Architect

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 Asbury Park Press 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 18, 2019, 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 Hennessy, seconded by Commissioner Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 22, 2021**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Hennessy, Horsnall, Zelina, Butch and Fiore.)

On a motion made by Commissioner Butch, seconded by Commissioner Hennessy, the **2020 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 Butch, 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.

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

On a motion made by Vice Chairman Harmon, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Vice Chairman Harmon, seconded by Commissioner Zelina, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

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

##### 1. **Visitor Services Report**

Superintendent of Recreation, Patti Conroy provided the Board with an update on January and February recreation programs. She indicated that among the most popular programs were the Senior Hikers, Kids Soccer, Great Impressionism Art Class, and From Sap to Syrup. Ms. Conroy also reported that Outdoor Adventures staff collected over \$57,000 in cross-country ski and snowshoe rental fees for the winter season at Thompson Park.

##### 2. **Golf Report**

Superintendent of Parks – Golf Operations, Mike Janoski provided an update on the golf courses. He shared with the Board images of the Hominy Hill Golf Center construction project. He indicated that the project was proceeding as scheduled. He also indicated that the project may delay the start of the golf season by a couple of weeks.

##### 3. **Parks Report**

Superintendent of Parks, Tom Fobes provided an update on the parks. He indicated that he would be presenting his 2020 annual report at the next Board meeting.

## **COUNTY COMMISSIONER'S REPORT:**

County Commissioner Ross Licitra presented his report to the Board. He requested that our Park Rangers check on debris that had been noticed by a visitor at Wickatunk Recreation Area.

Superintendent Fobes noted that a demolition contractor had been doing work on a surplus structure in the area and that the debris may be related to that contract. He said that he would follow up.

## **PRESENTATION**

Assistant Director, Andrew Spears presented a 2021 budget overview to the Board.

Vice Chairman Harmon pointed out that Park System revenue exceeded the projected figure by more than \$2 million in 2020.

## **ITEMS FOR BOARD REVIEW:**

Mr. Spears reviewed with the Board each item on the consent agenda.

Board Action Items #1 and #2 were removed from the consent agenda pending further review by Kira Dabby, Esq.

Commissioner Fiore asked for additional background on the contract amendments related to the Hominy Hill Golf Center project. He asked if there were any Park System policies related to the limit on contract amendments.

Supervising Landscape Architect, Joe Sardonía provided additional explanation and justification for the contract amendments.

Commissioner Fiore asked about the Hominy Hill kitchen appliances and what functions they would support.

County Commissioner Licitra asked about the plans for the Golf Center banquet room.

Mr. Spears explained that the room would host business meetings, seminars, awards banquets, and meetings of professional associations and government agencies.

County Commissioner Licitra indicated that he would like to see that banquet room function more like a business and offer rental opportunities for private social functions.

Vice Chairman Harmon reviewed with the Board additional background information on the Hominy Hill project, referencing the increase in cost estimates over the years and how this increase was funded from other deferred capital projects.

1. Board Action Item #1 – Recommending the Entering Into a Temporary Use and Occupancy Agreement between the County of Monmouth and the Township of Colts Neck for the Use and Maintenance of a Police Radio Antenna on a portion of Dorbrook Recreation Area, also known as Block 48, Lot 34, for a period of five (5) years beginning January 1, 2021 and ending December 31, 2025.

2. Board Action Item #2 – Recommending the Entering Into a Temporary Use and Occupancy Agreement between the County of Monmouth and the Township of Middletown for the Use and Maintenance of a Police Radio Antenna on a portion of Tatum Park, also known as Block 796, Lot 8, for a period of five (5) years beginning January 1, 2021 and ending December 31, 2025.
3. Board Action Item #3 – Recommending acceptance of the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, as received on February 12, 2021, proposal dated February 4, 2021, for Providing Professional Relocation Assistance of One (1) Tenancy Located at 83 Strickland Road, Owner/Seller: Fred and Iris Arbeitman, Project: Additions to Manasquan River Greenway, Block 94, Lots 1 & 2, Freehold Township, New Jersey (Ref. #20-49 & PS #12-21), in an Amount Not To Exceed \$5,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 – Recommending acceptance of the written proposal of RMS Environmental LLC, Jamison, PA, as received on February 12, 2021, proposal dated February 9, 2021, for Providing Professional Preliminary Assessment/Site Investigation Services (PASI) of Block 24, Lot 19, Upper Freehold Township, New Jersey, ±1.7 Acres, Owned by Tim & Jill Stolzenberger, Improved Property, Project: Additions to Crosswicks Creek Park, (Ref. #20-65 & PS #10-21), in an Amount Not To Exceed \$1,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on February 12, 2021, proposal dated February 10, 2021, for Providing Professional Surveying Services of Block 24, Lot 19, Upper Freehold Township, New Jersey, ±1.7 Acres, Owned by Tim & Jill Stolzenberger, Improved Property, Project: Additions to Crosswicks Creek Park (Ref. #20-66 & PS #11-21), in an Amount Not To Exceed \$4,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Environmental Tactics, Inc., Matawan, NJ, as received on February 17, 2021, proposal dated February 12, 2021, for Providing Professional Asbestos & Mold Sampling and Analysis Services, and Asbestos & Mold Abatement Monitoring Services (PS #09-21), in the Estimated Amount of \$30,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending Adoption of Turkey Swamp Park Fees and Charges, as proposed, to take effect immediately.

8. Board Action Item #8 – Authorizing a Temporary Right-of-Entry Agreement between the Monmouth County Board of Recreation Commissioners and Susan K. Merkel, Ocean Twp., NJ, granting permission to cross over property owned by Merkel, Block 3, Lot 58, adjacent to Weltz Park, also known as Block 3901, Lot 35, in Eatontown, NJ, to safely remove hazardous trees.
9. Board Action Item #9 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Margaret M. Eschbach, Clerk 2, who started work with the Monmouth County Park System on October 22, 2012, and who will Retire effective April 1, 2021, with Eight (8) years and Five (5) months of service.
10. Board Action Item #10 – Authorizing Change Order #1, in the amount of \$40,761.00 for additional structural repairs, to Woodward Construction Company, Matawan, NJ, for Visitor Access Improvements at Portland Place, Hartshorne Woods Park (Bid #0080-20), Item: Total Base Bid Price, as originally awarded by Resolution #R-20-11-2=428 in the Contract Amount of \$704,030.00, for a new Total Change Order #1 Contract Amount of \$744,791.00.
11. Board Action Item #11 – Authorizing Contract Amendment #3, in the Amount of \$12,350.00 for additional fees for testing and inspection services, to Epic Management, Inc., Piscataway, NJ, for Providing Professional Agency Construction Management Services for Hominy Hill Golf Center Reconstruction, Colts Neck, NJ, (Ref. #19-101 & PS #101-19), as originally awarded by Resolution #R-20-2-10=67, in the Contract Amount Not To Exceed \$304,091.00, and as modified by Contract Amendment #1 awarded by Resolution #R-20-2-24=128 in the Total Contract Amendment #1 Amount of \$322,866.00, and as modified by Contract Amendment #2 awarded by Resolution #R-21-1-11=21 in the Total Contract Amendment #2 Amount of \$332,616.00, for a new Total Amended Contract Amount of \$344,966.00, as modified by Contract Amendment #3, and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
12. Board Action Item #12 – Authorizing Contract Amendment #5, in the Amount of \$29,760.00 for design of a water softening system and modification to construction documents, to Netta Architects, LLC, Mountain Side, NJ, for Providing Architectural and Engineering Services for the Reconstruction of the Hominy Hill Golf Center, Colts Neck, NJ (Ref. #16-30 & PS #35-16), as originally awarded by Resolution #R-16-6-20=232, in the Contract Amount Not To Exceed \$189,440.00, and as modified by Contract Amendment #1 awarded by Resolution #R-16-12-19=447 in the Total Contract Amendment #1 Amount of \$235,140.00, and as modified by Contract Amendment #2 awarded by Resolution #R-17-7-10=245 in the Total Contract Amendment #2 Amount of \$256,690.00, and as modified by Contract Amendment #3 awarded by Resolution #R-18-5-7=183 in the Total Contract Amendment #3 Amount of \$282,690.00, and as modified by Contract Amendment #4 awarded by Resolution #R-20-6-22=251 in the Total Contract Amendment #4 Amount of \$357,190.00 for a new Total Amended Contract Amount of \$386,950.00, as modified by Contract Amendment #5 and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

13. Board Action Item #13 – Authorizing Change Order #1, in the amount of \$266,143.00 for provision of all required kitchen equipment, to M & M Construction Company, Inc., Union, NJ, for Reconstruction of Hominy Hill Golf Center (Bid #0076-20), Item: Total Base Bid Price, Alternate Bid #1 and Alternate Bid #2, as originally awarded by Resolution #R-20-11-2=416 in the Contract Amount of \$7,440,000.00, for a new Total Change Order #1 Contract Amount of \$7,706,143.00.
14. Board Action Item #14 – Recommending award of contract to the highest responsible bidder, as per bid proposal to The Endless SUP Company, LLC, Belmar, NJ, for Furnishing of a Paddleboard and/or Kayak Rental Concession (Bid #0014-21), Items: Proposal #2, Swimming River Park, \$3,500.00 revenue for the Period of 05/15/21 through 10/15/21, Proposal #3, Fisherman’s Cove Conservation Area, \$3,500.00 revenue for the Period of 05/15/21 through 10/15/21 and \$3,500.00 revenue for the Period of 05/15/22 through 10/15/22 with the Board of Recreation Commissioners reserving the option to extend the contract for Proposal #3, Only, Fisherman’s Cove Conservation Area for 05/15/23 through 10/15/23, under the same terms and conditions as per bid specification.
15. Board Action Item #15 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on February 17, 2021, proposal dated February 4, 2021, for Providing Professional Appraisal Services of Block 111, Lots 3 & 9, Township of Marlboro, New Jersey, Vacant Property, Owned by Anjit & Jaidev Anand, +2.77 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #21-20 & PS #13-21), in an Amount Not To Exceed \$1,725.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
16. Board Action Item #16 – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, as received on February 17, 2021, proposal dated February 16, 2021, for Providing Professional Appraisal Services of Block 111, Lots 3 & 9, Township of Marlboro, NJ, Vacant Property, Owned by Anjit & Jaidev Anand, +2.77 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #21-20 & PS #13-21), in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
17. Board Action Item #17 as Added to the Agenda – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Kenneth P. Thoman, Senior County Park Manager, who started work with the Monmouth County Park System on September 6, 1988, and who will Retire effective April 1, 2021, with Thirty-two and one-half (32 ½) years of service years.
18. The Status of Park Improvement Projects has no changes from the previously distributed copy dated January 19, 2021.

At 8:45 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Zelina, to approve Agenda Items #3 through #17.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of March 8, 2021, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #3 through #16 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #17, 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 #3 through #17.

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

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

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

R-21-3-8=92 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, as received on February 12, 2021, proposal dated February 4, 2021, for PROVIDING PROFESSIONAL RELOCATION ASSISTANCE OF ONE (1) TENANCY LOCATED AT 83 STRICKLAND ROAD, OWNER/SELLER: FRED AND IRIS ARBEITMAN, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, BLOCK 94, LOTS 1 & 2, FREEHOLD TOWNSHIP, NEW JERSEY (Ref. #20-49 & PS #12-21), in an Amount Not To Exceed \$5,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-21-3-8=93 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of RMS ENVIRONMENTAL LLC, Jamison, PA, as received on February 12, 2021, proposal dated February 9, 2021, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.7 ACRES, OWNED BY TIM & JILL STOLZENBERGER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #20-65 & PS #10-21), in an Amount Not To Exceed \$1,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-21-3-8=94 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on February 12, 2021, proposal dated February 10, 2021, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.7 ACRES, OWNED BY TIM & JILL STOLZENBERGER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #20-66 & PS #11-21), in an Amount Not To Exceed \$4,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-3-8=95 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of ENVIRONMENTAL TACTICS, INC., Matawan, NJ, as received on February 17, 2021, proposal dated February 12, 2021, for PROVIDING PROFESSIONAL ASBESTOS & MOLD SAMPLING AND ANALYSIS SERVICES, AND ASBESTOS & MOLD ABATEMENT MONITORING SERVICES (PS #09-21), in the Estimated Amount of \$30,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-3-8=96 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, ADOPTING TURKEY SWAMP PARK FEES AND CHARGES, to take effect immediately. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-3-8=97 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AUTHORIZING a TEMPORARY RIGHT-OF-ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and SUSAN K. MERKEL, Ocean Twp., NJ, granting permission to cross over property owned by Merkel, Block 3, Lot 58, adjacent to Weltz Park, also known as Block 3901, Lot 35, in Eatontown, NJ, to safely remove hazardous trees. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-3-8=98 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to MARGARET M. ESCHBACH, Clerk 2, who started work with the Monmouth County Park System on OCTOBER 22, 2012, and who will RETIRE effective APRIL 1, 2021, with Eight (8) years and Five (5) months of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-21-3-8=99 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$40,761.00 for additional structural repairs, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for VISITOR ACCESS IMPROVEMENTS AT PORTLAND PLACE, HARTSHORNE WOODS PARK (Bid #0080-20), ITEM: Total Base Bid Price, as originally awarded by Resolution #R-20-11-2=428 in the Contract Amount of \$704,030.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$744,791.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-3-8=100 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #3, in the Amount of \$12,350.00 for additional fees for testing and inspection services, to EPIC MANAGEMENT, INC., Piscataway, NJ, for PROVIDING PROFESSIONAL AGENCY CONSTRUCTION MANAGEMENT SERVICES FOR HOMINY HILL GOLF CENTER RECONSTRUCTION, COLTS NECK, NJ (Ref. #19-101 & PS #101-19), as originally awarded by Resolution #R-20-2-10=67, in the Contract Amount Not To Exceed \$304,091.00, and as modified by Contract Amendment #1 awarded by Resolution #R-20-2-24=128 in the Total Contract Amendment #1 Amount of \$322,866.00, and as modified by Contract Amendment #2 awarded by Resolution #R-21-1-11=21 in the Total Contract Amendment #2 Amount of \$332,616.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$344,966.00, AS MODIFIED BY CONTRACT AMENDMENT #3, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-3-8=101 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #5, in the Amount of \$29,760.00 for design of a water softening system and modification to construction documents, to NETTA ARCHITECTS, LLC, Mountain Side, NJ, for PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE HOMINY HILL GOLF CENTER, COLTS NECK, NJ (Ref. #16-30 & PS #35-16), as originally awarded by Resolution #R-16-6-20=232, in the Contract Amount Not To Exceed \$189,440.00, and as modified by Contract Amendment #1 awarded by Resolution #R-16-12-19=447 in the Total Contract Amendment #1 Amount of \$235,140.00, and as modified by Contract Amendment #2 awarded by Resolution #R-17-7-10=245 in the Total Contract Amendment #2 Amount of \$256,690.00, and as modified by Contract Amendment #3 awarded by Resolution #R-18-5-7=183 in the Total Contract Amendment #3 Amount of \$282,690.00, and as modified by Contract Amendment #4 awarded by Resolution #R-20-6-22=251 in the Total Contract Amendment #4 Amount of \$357,190.00 for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$386,950.00, AS MODIFIED BY CONTRACT AMENDMENT #5 and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-21-3-8=102 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$266,143.00 for provision of all required kitchen equipment, to M&M CONSTRUCTION COMPANY, INC., Union, NJ, for RECONSTRUCTION OF HOMINY HILL GOLF CENTER (Bid #0076-20), ITEM: Total Base Bid Price, Alternate Bid #1 and Alternate Bid #2, as originally awarded by Resolution #R-20-11-2=416 in the Contract Amount of \$7,440,000.00, for a new Total Change Order #1 Contract Amount of \$7,706,143.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-3-8=103 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to THE ENDLESS SUP COMPANY, LLC, Belmar, NJ, for FURNISHING OF A PADDLEBOARD AND/OR KAYAK RENTAL CONCESSION (Bid #0014-21), ITEMS: Proposal #2, Swimming River Park, \$3,500.00 revenue for the Period of 05/15/21 through 10/15/21, Proposal #3, Fisherman's Cove Conservation Area, \$3,500.00 revenue for the Period of 05/15/21 through 10/15/21 and \$3,500.00 revenue for the Period of 05/15/22 through 10/15/22 with the Board of Recreation Commissioners reserving the option to extend the contract for Proposal #3, Only, Fisherman's Cove Conservation Area for 05/15/23 through 10/15/23, under the same terms and conditions as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-3-8=104 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on February 17, 2021, proposal dated February 4, 2021, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 111, LOTS 3 & 9, TOWNSHIP OF MARLBORO, NJ, VACANT PROPERTY, OWNED BY ANJIT & JAIDEV ANAND, ±2.77 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #21-20 & PS #13-21), in an Amount Not To Exceed \$1,725.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-3-8=105 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on February 17, 2021, proposal dated February 16, 2021, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 111, LOTS 3 & 9, TOWNSHIP OF MARLBORO, NJ, VACANT PROPERTY, OWNED BY ANJIT & JAIDEV ANAND, ±2.77 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #21-20 & PS #13-21), in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-21-3-8=106

Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to KENNETH P. THOMAN, Senior County Park Manager, who started work with the Monmouth County Park System on SEPTEMBER 6, 1988, and who will RETIRE effective APRIL 1, 2021, with Thirty-Two and one-half (32 ½) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Harmon, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Furnish and Install Plant Material and Bluestone Pads at Portland Place, Hartshorne Woods Park, Middletown, New Jersey
2. Furnishing of Repairs, Replacement and Maintenance of Playground Equipment and Safety Surfaces at Various Parks
3. Vegetation Management – Various Monmouth County Parks 2021

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

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

1. Appraisal Services, Block 109, Lot 26, Howell Township, ±1.55 Acres, Improved Property, Owned by Miller, for Additions to Metedeconk River Greenway (Ref. #21-11) (*FAIR & OPEN—OVER \$17,500.00*)

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

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

1. **MONDAY EVENING, MARCH 22, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.
2. **MONDAY EVENING, APRIL 5, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.
3. **MONDAY EVENING, APRIL 19, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.

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

Vice Chairman Harmon offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, March 22, 2021, at 7 PM, by teleconference**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

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

There being no further business, on a motion made by Vice Chairman Harmon, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, March 8, 2021, was **ADJOURNED** at 8:49 PM.



ANDREW J. SPEARS,  
Assistant Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-21-3-8=92

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL RELOCATION ASSISTANCE OF ONE (1) TENANCY LOCATED AT 83 STRICKLAND ROAD, OWNER/SELLER: FRED AND IRIS ARBEITMAN, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, BLOCK 94, LOTS 1 & 2, FREEHOLD TOWNSHIP, NEW JERSEY (Ref. #20-49 & PS #12-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the 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 February 12, 2021; and

WHEREAS, SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, has submitted a written proposal dated February 4, 2021, indicating they will provide PROFESSIONAL RELOCATION ASSISTANCE OF ONE (1) TENANCY LOCATED AT 83 STRICKLAND ROAD, OWNER/SELLER: FRED AND IRIS ARBEITMAN, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, BLOCK 94, LOTS 1 & 2, FREEHOLD TOWNSHIP, NEW JERSEY (Ref. #20-49 & PS #12-21), in an Amount Not to Exceed \$5,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2021), Project #00025, in an amount not to exceed \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with SOCKLER REALTY SERVICES GROUP, INC., 299 Ward Street, Suite C, Hightstown, NJ 08520, as per proposal dated February 4, 2021, for providing PROFESSIONAL RELOCATION ASSISTANCE OF ONE (1) TENANCY LOCATED AT 83 STRICKLAND ROAD, OWNER/SELLER: FRED AND IRIS ARBEITMAN, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, BLOCK 94, LOTS 1 & 2, FREEHOLD TOWNSHIP, NEW JERSEY (Ref. #20-49 & PS #12-21), in the Contract Amount Not To Exceed \$5,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$5,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 8, 2021.



ANDREW J. SPEARS, Assistant Director

R-21-3-8=92

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-21-3-8=93

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.7 ACRES, OWNED BY TIM & JILL STOLZENBERGER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #20-65 & PS #10-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the 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 February 12, 2021; and

WHEREAS, RMS ENVIRONMENTAL LLC, Jamison, PA, has submitted a written proposal dated February 9, 2021, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.7 ACRES, OWNED BY TIM & JILL STOLZENBERGER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #20-65 & PS #10-21), in an Amount Not to Exceed \$1,350.00; 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 (2021), Project #00013, in an amount not to exceed \$1,350.00.

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 RMS ENVIRONMENTAL LLC, 2198 Pennsbury Drive, Jamison, PA 18929, as per proposal dated February 9, 2021, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.7 ACRES, OWNED BY TIM & JILL STOLZENBERGER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #20-65 & PS #10-21), in the Contract Amount Not To Exceed \$1,350.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,350.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 8, 2021.



ANDREW J. SPEARS, Assistant Director

R-21-3-8=93

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-21-3-8=94

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.7 ACRES, OWNED BY TIM & JILL STOLZENBERGER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #20-66 & PS #11-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the 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 February 12, 2021; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated February 10, 2021, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.7 ACRES, OWNED BY TIM & JILL STOLZENBERGER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #20-66 & PS #11-21), in an Amount Not to Exceed \$4,350.00; 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 (2021), Project #00013, in an amount not to exceed \$4,350.00.

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 February 10, 2021, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.7 ACRES, OWNED BY TIM & JILL STOLZENBERGER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #20-66 & PS #11-21), in the Contract Amount Not To Exceed \$4,350.00; 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 \$4,350.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 8, 2021.



ANDREW J. SPEARS, Assistant Director

R-21-3-8=94

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-21-3-8=95

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ASBESTOS & MOLD SAMPLING AND ANALYSIS SERVICES, AND ASBESTOS & MOLD ABATEMENT MONITORING SERVICES (PS #09-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from March 8, 2021 through December 31, 2021; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 17, 2021; and

WHEREAS, ENVIRONMENTAL TACTICS, INC., Matawan, NJ, has submitted a written proposal dated February 12, 2021, indicating they will provide PROFESSIONAL ASBESTOS & MOLD SAMPLING AND ANALYSIS SERVICES, AND ASBESTOS & MOLD ABATEMENT MONITORING SERVICES (PS #09-21), in the Estimated Amount of \$30,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2021), Project #00106, in the estimated amount of \$30,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with ENVIRONMENTAL TACTICS, INC., 64 Broad Street, Matawan, NJ 07747, as per proposal dated February 12, 2021, for PROFESSIONAL ASBESTOS & MOLD SAMPLING AND ANALYSIS SERVICES, AND ASBESTOS & MOLD ABATEMENT MONITORING SERVICES (PS #09-21), in the estimated amount of \$30,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$30,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 8, 2021.



ANDREW J. SPEARS, Assistant Director

R-21-3-8=95



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-21-3-8=96

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES by Resolution #R-20-12-14=471; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES AND CHARGES to take effect immediately.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES AND CHARGES, as hereunto attached, to take effect immediately; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-20-12-14=471 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES AND CHARGES, as of January 1, 2021; and

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

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

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

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 MONDAY EVENING, MARCH 8, 2021.



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ANDREW J. SPEARS, Assistant Director

R-21-3-8=96

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-21-3-8=97

WHEREAS, there presently exists the need for the Monmouth County Park System, hereinafter referred to the "Park System", owner of Block 3901, Lot 35, located in Eatontown, NJ, for access over property owned by Susan K. Merkel, being Block 3, Lot 58, in the Township of Ocean, NJ, to remove hazardous trees on the above said County Park System property; and

WHEREAS, the "Park System" has requested a Temporary Right of Entry Agreement to cross land owned by Susan K. Merkel being known as Block 3, Lot 58, in the Township of Ocean, NJ, to remove hazardous trees from park property by July 1, 2021.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the ENTERING INTO a TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS on behalf of the COUNTY OF MONMOUTH and "Susan K. Merkel" for the PURPOSE of ENTERING BLOCK 3, LOT 58, IN THE TOWNSHIP OF OCEAN, NJ, TO REMOVE HAZARDOUS TREES FROM PARK SYSTEM PROPERTY, BLOCK 3901, LOT 35, EATONTOWN, NJ, as per the terms and conditions of said TEMPORARY RIGHT OF ENTRY AGREEMENT; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 8, 2021.



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ANDREW J. SPEARS, Assistant Director

R-21-3-8=97

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-21-3-8=98

WHEREAS, MARGARET M. ESCHBACH, CLERK 2, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective APRIL 1, 2021; and

WHEREAS, MARGARET M. ESCHBACH, started work with the Monmouth County Park System on October 22, 2012; and

WHEREAS, MARGARET M. ESCHBACH has been a capable and faithful employee of the Board with eight (8) years and five (5) months of service.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 8, 2021.



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ANDREW J. SPEARS, Assistant Director

R-21-3-8=98

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-21-3-8=99

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for VISITOR ACCESS IMPROVEMENTS AT PORTLAND PLACE, HARTSHORNE WOODS PARK (Bid #0080-20), to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, as per Resolution #R-20-11-2=428; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$40,761.00 for additional structural repairs, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for VISITOR ACCESS IMPROVEMENTS AT PORTLAND PLACE, HARTSHORNE WOODS PARK (Bid #0080-20), as per original contract awarded by Resolution #R-20-11-2=428; ITEM: Total Base Bid Price in the Contract Amount of \$704,030.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$744,791.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$40,761.00 for additional structural repairs, to WOODWARD CONSTRUCTION COMPANY, P.O. Box 393, Matawan, NJ 07747, for VISITOR ACCESS IMPROVEMENTS AT PORTLAND PLACE, HARTSHORNE WOODS PARK (Bid #0080-20), as per original contract awarded by Resolution #R-20-11-2=428, ITEM: Total Base Bid Price; in the Contract Amount of \$704,030.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$744,791.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91915, Board of Recreation Commissioners (2020), Project #85001, in the amount of \$40,761.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 8, 2021.



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ANDREW J. SPEARS, Assistant Director

R-21-3-8=99

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-21-3-8=100

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of EPIC MANAGEMENT, INC., Piscataway, NJ, for PROVIDING PROFESSIONAL AGENCY CONSTRUCTION MANAGEMENT SERVICES FOR HOMINY HILL GOLF CENTER RECONSTRUCTION, COLTS NECK, NJ (Ref. #19-101 & PS #101-19), as per Resolution #R-20-2-10=67, in the Contract Amount Not to Exceed \$304,091.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-20-2-24=128 in the Total Contract Amendment #1 Amount of \$322,866.00; and

WHEREAS, the Board authorized Contract Amendment #2, as per Resolution #R-21-1-11=21 in the Total Contract Amendment #2 Amount of \$332,616.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #3, in the amount of \$12,350.00 for additional fees for testing and inspection services to EPIC MANAGEMENT, INC., Piscataway, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #3, in the amount of \$12,350.00 for additional fees for testing and inspection services, to EPIC MANAGEMENT, INC., 136 Eleventh Street, Piscataway, NJ 08854, for PROVIDING PROFESSIONAL AGENCY CONSTRUCTION MANAGEMENT SERVICES FOR HOMINY HILL GOLF CENTER RECONSTRUCTION, COLTS NECK, NJ (Ref. #19-101 & PS #101-19), as per original contract awarded by Resolution #R-20-2-10=67 in the Contract Amount Not to Exceed \$304,091.00, and as modified by Contract Amendment #1 awarded by Resolution #R-20-2-24=128 in the Total Contract Amendment #1 Amount of \$322,866.00, and as modified by Contract Amendment #2 awarded by Resolution #R-21-1-11=21 in the Total Contract Amendment #2 Amount of \$332,616.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$344,966.00, AS MODIFIED BY CONTRACT AMENDMENT #3; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #3 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 #92001, Board of Recreation Commissioners, (2019), Project #20001; in an amount not to exceed \$12,350.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 8, 2021.



ANDREW J. SPEARS, Assistant Director

R-21-3-8=100

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-21-3-8=101

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of NETTA ARCHITECTS, LLC, Mountain Side, NJ, for PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE HOMINY HILL GOLF CENTER, COLTS NECK, NJ (Ref. #16-30 & PS #35-16), as per Resolution #R-16-6-20=232, in the Contract Amount Not to Exceed \$189,440.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-16-12-19=447 in the Total Contract Amendment #1 Amount of \$235,140.00; and

WHEREAS, the Board authorized Contract Amendment #2, as per Resolution #R-17-7-10=245 in the Total Contract Amendment #2 Amount of \$256,690.00; and

WHEREAS, the Board authorized Contract Amendment #3, as per Resolution #R-18-5-7=183 in the Total Contract Amendment #3 Amount of \$282,690.00; and

WHEREAS, the Board authorized Contract Amendment #4, as per Resolution #R-20-6-22=251 in the Total Contract Amendment #4 Amount of \$357,190.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #5, in the amount of \$29,760.00 for design of a water softening system and modification to construction documents, to NETTA ARCHITECTS, LLC, Mountain Side, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #5, in the amount of \$29,760.00 for design of a water softening system and modification to construction documents to NETTA ARCHITECTS, LLC, 1084 Route 22 West, Mountain Side, NJ 07092, for PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE HOMINY HILL GOLF CENTER, COLTS NECK, NJ (Ref. #16-30 & PS #35-16), as per original contract awarded by Resolution #R-16-6-20=232 in the Contract Amount Not to Exceed \$189,440.00, and as modified by Contract Amendment #1 awarded by Resolution #R-16-12-19=447 in the Total Contract Amendment #1 Amount of \$235,140.00, and as modified by Contract Amendment #2 awarded by Resolution #R-17-7-10=245 in the Total Contract Amendment #2 Amount of \$256,690.00, and as modified by Contract Amendment #3 awarded by Resolution #R-18-5-7=183 in the Total Contract Amendment #3 Amount of \$282,690.00, and as modified by Contract Amendment #4 awarded by Resolution #R-20-6-22=251 in the Total Contract Amendment #4 Amount of \$357,190.00 for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$386,950.00, AS MODIFIED BY CONTRACT AMENDMENT #5; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #5 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

R-21-3-8=101 (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 Capital Cash Account #92001, Board of Recreation Commissioners, Project #20001, in an amount not to exceed \$29,760.00.

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

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

In the negative: None

Absent: Commissioner Adcock

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 8, 2021.



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ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-21-3-8=102

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for RECONSTRUCTION OF HOMINY HILL GOLF CENTER (Bid #0076-20), to M & M CONSTRUCTION COMPANY, INC., Union, NJ, as per Resolution #R-20-11-2=416; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$266,143.00 for provision of all required kitchen equipment, to M & M CONSTRUCTION COMPANY, INC., Union, NJ, for RECONSTRUCTION OF HOMINY HILL GOLF CENTER (Bid #0076-20), as per original contract awarded by Resolution #R-20-11-2=416, ITEMS: Total Base Bid Price, Alternate Bid #1 and Alternate Bid #2; in the Contract Amount of \$7,440,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$7,706,143.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$266,143.00 for provision of all required kitchen equipment, to M & M CONSTRUCTION COMPANY, INC., 540 North Avenue, Union, NJ 07083, for RECONSTRUCTION OF HOMINY HILL GOLF CENTER (Bid #0076-20), as per original contract awarded by Resolution #R-20-11-2=416, ITEMS: Total Base Bid Price, Alternate Bid #1 and Alternate Bid #2; in the Contract Amount of \$7,440,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$7,706,143.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92001, Board of Recreation Commissioners (2020), Project #20001, in the amount of \$266,143.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 8, 2021.



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ANDREW J. SPEARS, Assistant Director

R-21-3-8=102



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-21-3-8=103

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 23, 2021, for FURNISHING OF A PADDLEBOARD AND/OR KAYAK RENTAL CONCESSION (Bid #0014-21), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the highest responsible bid received:

THE ENDLESS SUP COMPANY, LLC  
2863 18<sup>TH</sup> Avenue  
Wall, NJ 07719

**ITEMS:** Proposal #2, Swimming River Park, \$3,500.00 revenue for the Period of 05/15/21 through 10/15/21, Proposal #3, Fisherman's Cove Conservation Area, \$3,500.00 revenue for the Period of 05/15/21 through 10/15/21 and \$3,500.00 revenue for the Period of 05/15/22 through 10/15/22 with the Board of Recreation Commissioners reserving the option to extend the contract for Proposal #3, Only, Fisherman's Cove Conservation Area for 05/15/23 through 10/15/23, under the same terms and conditions as per bid specification.

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, as per bid proposal received on February 23, 2021; 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.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 8, 2021.



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ANDREW J. SPEARS, Assistant Director

R-21-3-8=103

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-21-3-8=104

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 111, LOTS 3 & 9, TOWNSHIP OF MARLBORO, NJ, VACANT PROPERTY, OWNED BY ANJIT & JAIDEV ANAND, ±2.77 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #21-20 & PS #13-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the 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 February 17, 2021; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated February 4, 2021, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 111, LOTS 3 & 9, TOWNSHIP OF MARLBORO, NJ, VACANT PROPERTY, OWNED BY ANJIT & JAIDEV ANAND, ±2.77 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #21-20 & PS #13-21), in an Amount Not to Exceed \$1,725.00; 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 (2021), Project #00042, in an amount not to exceed \$1,725.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated February 4, 2021, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 111, LOTS 3 & 9, TOWNSHIP OF MARLBORO, NJ, VACANT PROPERTY, OWNED BY ANJIT & JAIDEV ANAND, ±2.77 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #21-20 & PS #13-21), in the Contract Amount Not To Exceed \$1,725.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,725.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 8, 2021.



ANDREW J. SPEARS, Assistant Director

R-21-3-8=104

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-21-3-8=105

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 111, LOTS 3 & 9, TOWNSHIP OF MARLBORO, NJ, VACANT PROPERTY, OWNED BY ANJIT & JAIDEV ANAND, ±2.77 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #21-20 & PS #13-21), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the 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 February 17, 2021; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated February 16, 2021, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 111, LOTS 3 & 9, TOWNSHIP OF MARLBORO, NJ, VACANT PROPERTY, OWNED BY ANJIT & JAIDEV ANAND, ±2.77 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #21-20 & PS #13-21), in an Amount Not to Exceed \$2,100.00; 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 (2021), Project #00042, in an amount not to exceed \$2,100.00.

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 PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated February 16, 2021, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 111, LOTS 3 & 9, TOWNSHIP OF MARLBORO, NJ, VACANT PROPERTY, OWNED BY ANJIT & JAIDEV ANAND, ±2.77 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #21-20 & PS #13-21), in the Contract Amount Not To Exceed \$2,100.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,100.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 8, 2021.



ANDREW J. SPEARS, Assistant Director

R-21-3-8=105

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-21-3-8=106

WHEREAS, KENNETH P. THOMAN, SENIOR COUNTY PARK MANAGER, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective APRIL 1, 2021; and

WHEREAS, KENNETH P. THOMAN, started work with the Monmouth County Park System on September 6, 1988; and

WHEREAS, KENNETH P. THOMAN has been a capable and faithful employee of the Board with thirty-two and one half (32 ½) years of service.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 8, 2021.



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ANDREW J. SPEARS, Assistant Director

R-21-3-8=106