

MINUTES OF THE MONDAY EVENING, MAY 23, 2022 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Assistant Director, at 7:07 PM.

The following were Present on roll call:

Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
Patricia M. Butch
Thomas W. Adcock
Lori Ann Davidson
Brian Foster

Ross F. Licitra, County Commissioner/MCPS Liaison

Also, Present on roll call via teleconference:

Commissioner David W. Horsnall

The following were Absent on roll call:

Vice Chairman Anthony Fiore (Excused)

The following were present on roll call:

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

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.

The **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 25, 2022**, were withdrawn in order to make revisions.

The **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 25, 2022**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were withdrawn in order to make revisions.

The **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 9, 2022**, were withdrawn in order to make revisions.

The **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 9, 2022**, were withdrawn in order to make revisions.

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

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

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:13 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 Hennessy, seconded by Commissioner Davidson, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:14 PM.

ASSISTANT DIRECTOR'S REPORT:

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

1. BUDGET REPORTS

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

2. **REVENUE REPORT—MONTH OF APRIL**

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

3. **ATTENDANCE REPORT—MONTH OF APRIL**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT —APRIL (Dated: 5/16/2022)**

On a motion made by Commissioner Harmon, seconded by Commissioner Butch, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR APRIL (Dated: 5/16/2022)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF MAY 16, 2022**

On a motion made by Commissioner Harmon, seconded by Commissioner Butch, the **MCPS TRAINING REQUESTS AS OF MAY 16, 2022** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

On a motion made by Commissioner Harmon, seconded by Commissioner Butch, the **MCPS WEBSITE TRAFFIC REPORT - APRIL COMPARISON BY YEARS 2016 - 2022** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

COUNTY COMMISSIONER’S REPORT:

County Commissioner Ross Licitra commended the Park Ranger staff at Seven Presidents Oceanfront Park for working closely with Long Branch Police and County Sherriff’s Office to respond to exceptionally large and unruly crowds in the vicinity of the park on May 21. The park had to close early due to unruly behavior in the town.

PRESENTATION:

Lorrie and Brian Funtleyder, owners of Boundless Adventures for Purchase, NY, presented to the Board on their proposal to enter into a partnership to construct and operate a high challenge ropes course in one of the county parks. Mr. and Mrs. Funtleyder explained that they operate these types of courses at four other locations. They also explained the benefits that the courses offer to participants, such as wholesome family entertainment and confidence building. They described the various safety features and their track record for successfully managing risk at their sites. They concluded by detailing the revenue-sharing potential for this type of facility.

Kristen Hohn, Historic Preservation Specialist II, provided the Board an overview of the pending upgrades to the Manasquan Reservoir Environmental Center exhibits. She explained that the project included three phases: conceptual plan, design development, and fabrication/installation of exhibits. She noted that the first phase is nearing completion and staff is seeking Board approval to solicit proposals for the next phase. Ms. Hohn explained the planning process to date which included regular input from Visitor Services staff. The Board thanked Ms. Hohn for her presentation and directed her to pursue an option that would yield a high-quality, engaging collection of exhibits.

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

1. Board Action Item #1 – Recommending the Entering Into an Agreement with Monmouth University, West Long Branch, NJ, for Administration of Urban Recreation Scholarships for 2022 Summer Recreation Programs to be held at Monmouth University, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement and to take all necessary action as may be required by law.

2. Board Action Item #2 – Recommending award of a negotiated contract for Furnishing and Delivery of Golf Cart Repair Parts and Services (Bid #0034-22), Item: 2022 Supply Contract for the Period of 05/23/22 through 12/31/22; as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid on February 24, 2022 and March 30, 2022, as no bids were received, to the following vendors, in the Estimated Total Negotiated Aggregate Contract Amount of \$17,800.00.
 1. Golf Car Specialties, LLC, 136 Washington St., Gloucester City, NJ 08030
 2. KLBL, Inc., dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727

3. Board Action Item #3 – Recommending the acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on May 5, 2022, proposal dated May 3, 2022, for Providing Professional Appraisal Services of Block 44, Lot 13, Township of Millstone, New Jersey, Improved Property, Owned by David A. and Jeanette Bulk, ±2.05 Acres, Project: Additions to Charleston Springs Golf Course, Interest: Fee Simple (Ref. #22-22 & PS #28-22), in an Amount Not To Exceed \$1,345.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

4. Board Action Item #4 –Recommending the acceptance of the written proposal of Sterling, DiSanto & Associates, LLC, Somerville, NJ, as received on May 5, 2022, proposal dated April 27, 2022, for Providing Professional Appraisal Services of Block 44, Lot 13, Township of Millstone, New Jersey, Improved Property, Owned by David A. and Jeanette Bulk, ±2.05 Acres, Project: Additions to Charleston Springs Golf Course, Interest: Fee Simple (Ref. #22-22 & PS #28-22), in an Amount Not To Exceed \$2,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
5. Board Action Item #5 – Recommending the acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on May 10, 2022, proposal dated May 5, 2022, for Providing Professional Appraisal Services of Block 169, Lot 1, Township of Marlboro, New Jersey, Vacant Property, Owned by Croddick Real Estate Holdings, LLC, ±6.50 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #22-21 & PS #29-22), in an Amount Not To Exceed \$1,745.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
6. Board Action Item #6 – Recommending the acceptance of the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, as received on May 10, 2022, proposal dated April 29, 2022, for Providing Professional Appraisal Services of Block 169, Lot 1, Township of Marlboro, New Jersey, Vacant Property, Owned by Croddick Real Estate Holdings, LLC, ±6.50 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #22-21 & PS #29-22), in an Amount Not To Exceed \$3,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
7. Board Action Item #7 – Recommending the acceptance of the written proposal of Coastal Refrigeration Corporation, Freehold, NJ, as received on May 11, 2022, proposal dated May 10, 2022, for Furnishing, Delivery, and Installation of (2) Two Ton Split Systems (WC #04-22), in the Total Amount of \$16,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Recommending the acceptance of the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, as received on May 12, 2022, proposal dated May 2, 2022, for Providing Professional Appraisal Services of Block 66.01, Lot 26 (AKA 99), Township of Howell, New Jersey, ±30.7 Acres, Owned by Ferreira Family Trust c/o John G. Hoyle, Esq., Project: Additions to Manasquan Reservoir, Interest: Fee Simple (Ref. #22-20 & PS #31-22), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
9. Board Action Item #9 – Recommending the acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on May 12, 2022, proposal dated April 29, 2022, for Providing Professional Appraisal Services of Block 66.01, Lot 26 (AKA 99), Township of Howell, New Jersey, ±30.7 Acres, Owned by Ferreira Family Trust c/o John G. Hoyle, Esq., Project: Additions to Manasquan Reservoir, Interest: Fee Simple (Ref. #22-20 & PS #31-22), in an Amount Not To Exceed \$3,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

10. Board Action Item #10 – Authorizing Contract Amendment #1, in the Amount of \$6,020.00, for soil sampling and analysis of fill material, to Najarian Associates, Eatontown, NJ, for Providing Professional Preliminary Assessment/Site Investigation Services (PASI) of Block 69, Lot 4, Howell Township, New Jersey, ±19.88 Acres, Owned by TLAC Consulting, LLC, Improved Property, Project: Additions to Metedeconk River Greenway (Ref. #21-45 & PS #72-21), as originally awarded by Resolution #R-22-1-24=43, in the Contract Amount Not To Exceed \$4,655.00, for a new Total Amended Contract Amount of \$10,675.00, as modified by Contract Amendment #1.
11. Board Action Item #11 – Authorizing Contract Amendment #1, in the Amount of minus (-) \$1,951.00, for engineering services for additional surveying (\$3,500.00) and deduction of patio and shade structure design (-\$5,451.00), to Engineering & Land Planning Associates, Inc., High Bridge, NJ, for Providing Professional Landscape Architectural and Engineering Services for the Preparation of Plans and Bid Documents for Walkways and Patio at Seven Presidents Oceanfront Park, Long Branch, New Jersey (Ref. #20-72 & PS #14-21), as originally awarded by Resolution #R-21-4-5=121, in the Contract Amount Not To Exceed \$75,360.00, for a new Total Amended Contract Amount of \$73,409.00, as modified by Contract Amendment #1.
12. Board Action Item #12 – Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2022), as originally awarded by Resolution #R-21-5-10=154, to Viply, LLC, Manasquan, NJ, for Furnishing and Delivery of a Mobile Application for the Purchasing and Verification of Electronic Park Access and Parking Passes (Bid #0023-21), Item: 2.9% + \$1.30 cost to be paid by the customer per pass for the Period of May 23, 2022 through September 15, 2022, at no cost to the park system, under the same terms and conditions as per bid specification.
13. Board Action Item #13 – Authorizing Change Order #1, in the amount of \$4,134.00 for gutter seam coating, to Kupex Exteriors, LLC, Trenton, NJ, for Wood Shingle Roof Replacement for Old Cow Barn at Historic Longstreet Farm (Bid #0042-21), Item: Total Base Bid Price, as originally awarded by Resolution #R-22-3-7=105 in the Contract Amount of \$56,404.00, for a new Total Change Order #1 Contract Amount of \$60,538.00.
14. Board Action Item #14 – Recommending the acceptance of the written Qualifications of Attorneys Land Title Agencies, Inc., Middletown, NJ, as received on May 18, 2022, dated May 6, 2022, for Providing Title Searches and Title Insurance on Various Land Preservation Projects for the Period of May 23, 2022 through December 31, 2024 (Ref. #21-75 & PS #37-22), in an Amount Not To Exceed \$50,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further Authorizing the 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 –Recommending award of contract to the lowest responsible as per bid proposal to Seman-Tov, Inc., Neptune, NJ, for Furnishing and Delivery of Bus Transportation Services–Rebid (Bid #0046-22), Items: Proposal 1, Summer RecAssist Program, 6/20/22 through 9/2/22 @ \$31,275.00, Proposal 2, After-School & Weekend RecAssist Program, 5/23/22 through 6/19/22, and 9/3/22 through 11/20/22 @ \$1,390.00, Proposal #3, Scholarship Program, 6/20/22 through 9/2/22 @ \$10,425.00, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2023), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$43,090.00.

16. Board Action Item #16 as Added to the Agenda – Rejecting bid proposal of Seaman-Tov, Inc., Neptune, NJ, for Furnishing and Delivery of Bus Transportation Services – Rebid (Bid #0046-22), Item: Proposal #4 only, pricing was for use of a school bus which is not acceptable for single day trips.

At 9:08 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Butch, to approve Agenda Items #1 through #16.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of May 23, 2022, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #15 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #16 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 #16.

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

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

In the Negative: None

Absent: Vice Chairman Fiore

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-22-5-23=167 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, RECOMMENDING THE ENTERING INTO AN AGREEMENT WITH MONMOUTH UNIVERSITY, WEST LONG BRANCH, NJ, FOR ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2022 SUMMER RECREATION PROGRAMS to be held at Monmouth University, and further Authorizing the Chairman and Secretary-Director of the Board to enter into said Agreement and to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-5-23=168 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AWARDING a NEGOTIATED CONTRACT for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICES (Bid #0034-22), ITEM: 2022 Supply Contract for the Period of 05/23/22 through 12/31/22; as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid on February 24, 2022 and March 30, 2022, as no bids were received, to the following vendors, in the Estimated Total Negotiated Aggregate Contract Amount of \$17,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

1. Golf Car Specialties, LLC, 136 Washington St., Gloucester City, NJ 08030
2. KLBL, Inc., dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727

R-22-5-23=169 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on May 5, 2022, proposal dated May 3, 2022, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 13, TOWNSHIP OF MILLSTONE, NEW JERSEY, IMPROVED PROPERTY, OWNED BY DAVID AND JEANETTE BULK, +2.05 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #22-22 & PS #28-22), in an Amount Not To Exceed \$1,345.00, 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-22-5-23=170 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of STERLING DISANTO & ASSOCIATES, LLC, Somerville, NJ, as received on May 5, 2022, proposal dated April 27, 2022, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 13, TOWNSHIP OF MILLSTONE, NEW JERSEY, IMPROVED PROPERTY, OWNED BY DAVID AND JEANETTE BULK, +2.05 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #22-22 & PS #28-22), in an Amount Not To Exceed \$2,250.00, 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-22-5-23=171 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on May 10, 2022, proposal dated May 5, 2022 for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 169, LOT 1, TOWNSHIP OF MARLBORO, NEW JERSEY, VACANT PROPERTY, OWNED BY CRODDICK REAL ESTATE HOLDINGS, LLC, ±6.50 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-21 & PS #29-22), in an Amount Not To Exceed \$1,745.00, 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-22-5-23=172 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, as received on May 10, 2022, proposal dated April 29, 2022 for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 169, LOT 1, TOWNSHIP OF MARLBORO, NEW JERSEY, VACANT PROPERTY, OWNED BY CRODDICK REAL ESTATE HOLDINGS, INC., ±6.50 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-21 & PS #29-22), in an Amount Not To Exceed \$3,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-5-23=173 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of COASTAL REFRIGERATION CORPORATION, Freehold, NJ, as received on May 11, 2022, proposal dated May 10, 2022, for FURNISHING, DELIVERY, AND INSTALLATION OF (2) TWO TON SPLIT SYSTEMS (WC #04-22), in the Total Amount of \$16,500.00, 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-22-5-23=174 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING THE WRITTEN PROPOSAL OF SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, as received on May 12, 2022, proposal dated May 2, 2022, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 66.01, LOT 26 (AKA 99), TOWNSHIP OF HOWELL, NEW JERSEY, ±30.7 ACRES, OWNED BY FERREIRA FAMILY TRUST C/O JOHN G. HOYLE, ESQ., PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #22-20 & PS #31-22), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-5-23=175 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING THE WRITTEN PROPOSAL OF WADE APPRAISAL, LLC, Metuchen, NJ, as received on May 12, 2022, proposal dated April 29, 2022, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 66.01, LOT 26 (AKA 99), TOWNSHIP OF HOWELL, NEW JERSEY, ±30.7 ACRES, OWNED BY FERREIRA FAMILY TRUST C/O JOHN G. HOYLE, ESQ., PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #22-20 & PS #31-22), in an Amount Not To Exceed \$3,250.00, 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-22-5-23=176 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$6,020.00, for soil sampling and analysis of fill material, to NAJARIAN ASSOCIATES, Eatontown, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 69, LOT 4, HOWELL TOWNSHIP, NEW JERSEY, ±19.88 ACRES, OWNED BY TLAC CONSULTING, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-45 & PS #72-21), as originally awarded by Resolution #R-22-1-24=43, in the Contract Amount Not To Exceed \$4,655.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$10,675.00, AS MODIFIED BY CONTRACT AMENDMENT #1. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-5-23=177 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING CONTRACT AMENDMENT #1, in the Amount of minus (-) \$1,951.00, for engineering services for additional surveying (\$3,500.00) and deduction of patio and shade structure design (-\$5,451.00), to ENGINEERING & LAND PLANNING ASSOCIATES, INC., High Bridge, NJ, for PROVIDING PROFESSIONAL LANDSCAPE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PREPARATION OF PLANS AND BID DOCUMENTS FOR WALKWAYS AND PATIO AT SEVEN PRESIDENTS OCEANFRONT PARK, LONG BRANCH, NEW JERSEY (Ref. #20-72 & PS #14-21), as originally awarded by Resolution #R-21-4-5=121, in the Contract Amount Not To Exceed \$75,360.00, for a new Total Amended Contract Amount of \$73,409.00, as modified by Contract Amendment #1. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-22-5-23=178 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2022), as originally awarded by Resolution #R-21-5-10=154, to VIPLY, LLC, Manasquan, NJ, for FURNISHING AND DELIVERY OF A MOBILE APPLICATION FOR THE PURCHASING AND VERIFICATION OF ELECTRONIC PARK ACCESS AND PARKING PASSES (Bid #0023-21), ITEM: 2.9% + \$1.30 cost to be paid by the customer per pass for the Period of May 23, 2022 through September 15, 2022, at no cost to the park system, 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-22-5-23=179 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$4,134.00 for gutter seam coating, to KUPEX EXTERIORS, LLC, Trenton, NJ, for WOOD SHINGLE ROOF REPLACEMENT FOR OLD COW BARN AT HISTORIC LONGSTREET FARM (Bid #0042-21), ITEM: Total Base Bid Price, as originally awarded by Resolution #R-22-3-7=105 in the Contract Amount of \$56,404.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$60,538.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-5-23=180 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, ACCEPTING the WRITTEN QUALIFICATIONS of ATTORNEYS LAND TITLE AGENCIES, INC., Middletown, NJ, as received on May 18, 2022, dated May 6, 2022, for PROVIDING TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF MAY 23, 2022 THROUGH DECEMBER 31, 2024 (Ref. #21-75 & PS #37-22), in an Amount Not To Exceed \$50,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further AUTHORIZING the 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-22-5-23=181 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEMAN-TOV, INC., Neptune, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES - REBID (Bid #0046-22), ITEMS: Proposal 1, Summer RecAssist Program, 6/20/22 through 9/2/22 @ \$31,275.00, Proposal 2, After-School & Weekend RecAssist Program, 5/23/22 through 6/19/22, and 9/3/22 through 11/20/22 @ \$1,390.00, Proposal #3, Scholarship Program, 6/20/22 through 9/2/22 @ \$10,425.00, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2023), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$43,090.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-22-5-23=182 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Foster, REJECTING bid proposal of SEAMAN-TOV, INC., Neptune, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES – REBID (Bid #0046-22), ITEM: Proposal #4 ONLY, pricing was for use of a school bus which is not acceptable for single day trips. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The Assistant Director reported to the Board that there were **no BIDs to be advertised**.

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

1. Exhibit Design Services for Manasquan Reservoir Environmental Center, Manasquan Reservoir (Ref. #22-36) (*NON-FAIR & OPEN*)
2. Engineering Services, 2022 Regular Inspection of Holmdel Park Lake Dam (Ref. #22-37) (*FAIR & OPEN—OVER \$17,500.00*)

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

R-22-5-23=183 At 9:10 PM, a motion for a resolution was made by Commissioner Butch, seconded by Commissioner Davidson, 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: Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- Additions to Seven Presidents Oceanfront Park
- Relocation Appraisal Services, Additions to Seven Presidents Oceanfront Park
- Survey Services, Additions to Seven Presidents Oceanfront Park
- Environmental Services, Additions to Seven Presidents Oceanfront Park

On a motion by Commissioner Foster, seconded by Commissioner Adcock, a motion was made to adjourn the Executive Session.

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon to reconvene the public portion of the meeting.

The Board took action on the following:

R-22-5-23=184 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Harmon, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION of the EISENBERG PROPERTY, also known as BLOCK 425, LOT 3, CITY OF LONG BRANCH, an improved parcel, containing ± 0.1463 ACRES, as ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$1,030,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00011.)

In the Affirmative: Chairman Mandeville, Commissioner Harmon,
Commissioners Hennessy, Horsnall, Butch,
Adcock, and Foster

In the Negative: Commissioner Davidson

Absent: Vice Chairman Fiore

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

1. Relocation Appraisal Services, Block 425, Lot 3, City of Long Branch, ± 0.1463 Acres, Improved Property, Owned by Eisenberg, for Additions to Seven Presidents Oceanfront Park (Ref. #22-32) (*NON-FAIR & OPEN*)
2. Survey Services, Block 425, Lot 3, City of Long Branch, ± 0.1463 Acres, Improved Property, Owned by Eisenberg, for Additions to Seven Presidents Oceanfront Park (Ref. #22-33) (*FAIR & OPEN OVER \$17,500*)
3. Environmental Services, Block 425, Lot 3, City of Long Branch, ± 0.1463 Acres, Improved Property, Owned by Eisenberg, for Additions to Seven Presidents Oceanfront Park (Ref. #22-34) (*FAIR & OPEN OVER \$17,500*)

In the Affirmative: Chairman Mandeville, Commissioner Harmon,
Commissioners Hennessy, Horsnall, Butch,
Adcock, and Foster

In the Negative: Commissioner Davidson

Absent: Vice Chairman Fiore

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

1. **TUESDAY EVENING, MAY 24, 2022 – 6:00 PM. Ranger Graduation.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck NJ. (Dinner included)
2. **SUNDAY, JUNE 5, 2022 – 8:30 AM – 3:00 PM. SPUR Student Horse Show.** Sunnyside Equestrian Center, 628 Middletown-Lincroft Road, Lincroft, NJ.
3. **MONDAY EVENING, JUNE 6, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **THURSDAY MORNING, JUNE 9, 2022 (Tentative) – 11:00 AM. Hominy Hill Golf Center Ribbon Cutting,** 92 Mercer Road, Colts Neck NJ.
5. **THURSDAY EVENING, JUNE 16, 2022 – 6:30 PM. Friends of the Parks Annual Membership Reception.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck NJ. (*By Invitation*)
6. **MONDAY EVENING, JUNE 20, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **SUNDAY AFTERNOON, JUNE 26, 2022 – 1:00 PM. Volunteer Reception.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck NJ.
8. **WEDNESDAY MORNING, JULY 13, 2022 – 10:00 AM. High School Two-Person Team Tournament.** Hominy Hill Golf Course, Program Number: HH223A (\$75) | [Register Online](#)

ITEMS FOR THE GOOD OF THE ORDER:

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 Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, May 23, 2022, was **ADJOURNED** at 9:43 PM.



ANDREW J. SPEARS,
Assistant Director

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=167

WHEREAS, the Monmouth County Park System provides a variety of recreation opportunities for the residents of Monmouth County; and

WHEREAS, MONMOUTH UNIVERSITY has developed and operates Athletic Camps for youth at the University's campus, located in West Long Branch, NJ; and

WHEREAS, MONMOUTH UNIVERSITY and the MONMOUTH COUNTY PARK SYSTEM have developed an Agreement for the Administration of Urban Recreation Scholarships for the above said programs for youth from the urban areas of Monmouth County for the period of June 20, 2022 through August 12, 2022.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO an AGREEMENT with MONMOUTH UNIVERSITY, 400 Cedar Avenue, West Long Branch, NJ 07764, for the ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2022 SUMMER RECREATION PROGRAMS to be HELD at MONMOUTH UNIVERSITY; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR is further AUTHORIZED to take whatever other action that may be necessary to implement said agreement and programs for the period of June 20, 2022 through August 12, 2022; and

BE IT FURTHER RESOLVED that this Agreement shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners and shall remain in force until August 19, 2022, or until amended or terminated by action of the Board of Recreation Commissioners.

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

In the affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman 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 MONDAY EVENING, MAY 23, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-23=167

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=168

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 24, 2022 and again on March 30, 2022, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICES (Bid #0034-22), ITEM: 2022 Supply Contract for the Period of 05/23/22 through 12/31/22; and

WHEREAS, no bids were received on February 24, 2022, the first invitation to bid; and

WHEREAS, no bids were received on March 30, 2022, the second invitation to bid; and

WHEREAS, a contract was negotiated with the following vendors:

1. Golf Car Specialties, LLC, 136 Washington St., Gloucester City, NJ 08030
2. KLBL, Inc., dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AWARD a NEGOTIATED CONTRACT to the above vendors for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICES (Bid #0034-22), ITEM: 2022 Supply Contract for the Period of 05/23/22 through 12/31/22; in the ESTIMATED TOTAL NEGOTIATED AGGREGATE CONTRACT AMOUNT OF \$17,800.00; 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 (2022), in the estimated aggregate amount of \$17,800.00.

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

In the affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman 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 MONDAY EVENING, MAY 23, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-23=168

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=169

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 13, TOWNSHIP OF MILLSTONE, NEW JERSEY, IMPROVED PROPERTY, OWNED BY DAVID A. AND JEANETTE BULK, +2.05 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #22-22 & PS #28-22), 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 May 5, 2022; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated May 3, 2022, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 13, TOWNSHIP OF MILLSTONE, NEW JERSEY, IMPROVED PROPERTY, OWNED BY DAVID A. AND JEANETTE BULK, +2.05 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #22-22 & PS #28-22), in an Amount Not to Exceed \$1,345.00; 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 #00003, in an amount not to exceed \$1,345.00.

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 May 3, 2022, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 13, TOWNSHIP OF MILLSTONE, NEW JERSEY, IMPROVED PROPERTY, OWNED BY DAVID A. AND JEANETTE BULK, +2.05 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #22-22 & PS #28-22), in the Contract Amount Not To Exceed \$1,345.00; 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 \$1,345.00 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 Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman 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 MONDAY EVENING, MAY 23, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-23=169

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=170

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 13, TOWNSHIP OF MILLSTONE, NEW JERSEY, IMPROVED PROPERTY, OWNED BY DAVID AND JEANETTE BULK, ±2.05 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #22-22 & PS #28-22), 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 May 5, 2022; and

WHEREAS, STERLING DISANTO & ASSOCIATES, LLC, Somerville, NJ, has submitted a written proposal dated April 27, 2022, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 13, TOWNSHIP OF MILLSTONE, NEW JERSEY, IMPROVED PROPERTY, OWNED BY DAVID AND JEANETTE BULK, ±2.05 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #22-22 & PS #28-22), in an Amount Not to Exceed \$2,250.00; 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 #00003, in an amount not to exceed \$2,250.00.

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 STERLING DISANTO & ASSOCIATES, LLC, 145 West End Avenue, Somerville, NJ 08876, as per proposal dated April 27, 2022, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 13, TOWNSHIP OF MILLSTONE, NEW JERSEY, IMPROVED PROPERTY, OWNED BY DAVID AND JEANETTE BULK, ±2.05 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #22-22 & PS #28-22), in the Contract Amount Not To Exceed \$2,250.00; 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 \$2,250.00 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 Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman 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 MONDAY EVENING, MAY 23, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-23=170

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=171

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 169, LOT 1, TOWNSHIP OF MARLBORO, NEW JERSEY, VACANT PROPERTY, OWNED BY CRODDICK REAL ESTATE HOLDINGS, LLC, ±6.50 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-21 & PS #29-22), 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 May 10, 2022; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated May 5, 2022, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 169, LOT 1, TOWNSHIP OF MARLBORO, NEW JERSEY, VACANT PROPERTY, OWNED BY CRODDICK REAL ESTATE HOLDINGS, LLC, ±6.50 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-21 & PS #29-22), in an Amount Not to Exceed \$1,745.00; 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 #00008, in an amount not to exceed \$1,745.00.

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, Freehold, NJ 07728, as per proposal dated May 5, 2022, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 169, LOT 1, TOWNSHIP OF MARLBORO, NEW JERSEY, VACANT PROPERTY, OWNED BY CRODDICK REAL ESTATE HOLDINGS, LLC, ±6.50 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-21 & PS #29-22), in the Contract Amount Not To Exceed \$1,745.00; 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 \$1,745.00 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 Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman 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 MONDAY EVENING, MAY 23, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-23=171

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=172

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 169, LOT 1, TOWNSHIP OF MARLBORO, NEW JERSEY, VACANT PROPERTY, OWNED BY CRODDICK REAL ESTATE HOLDINGS, INC., ±6.50 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-21 & PS #29-22), 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 May 10, 2022; and

WHEREAS, SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, has submitted a written proposal dated April 29, 2022, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 169, LOT 1, TOWNSHIP OF MARLBORO, NEW JERSEY, VACANT PROPERTY, OWNED BY CRODDICK REAL ESTATE HOLDINGS, INC., ±6.50 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-21 & PS #29-22), in an Amount Not to Exceed \$3,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00008, in an amount not to exceed \$3,000.00.

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 April 29, 2022, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 169, LOT 1, TOWNSHIP OF MARLBORO, NEW JERSEY, VACANT PROPERTY, OWNED BY CRODDICK REAL ESTATE HOLDINGS, INC., ±6.50 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-21 & PS #29-22), in the Contract Amount Not To Exceed \$3,000.00; 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 \$3,000.00 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 Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman 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 MONDAY EVENING, MAY 23, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-23=172

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=173

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need for FURNISHING, DELIVERY, AND INSTALLATION OF (2) TWO TON SPLIT SYSTEMS (WC #04-22), 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 May 11, 2022; and

WHEREAS, COASTAL REFRIGERATION CORPORATION, Freehold, NJ, has submitted a written proposal dated May 10, 2022, indicating the FURNISHING, DELIVERY, AND INSTALLATION OF (2) TWO TON SPLIT SYSTEMS (WC #04-22), in the Total Amount of \$16,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20017, Board of Recreation Commissioners (2022), Project #17005, in the amount of \$16,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COASTAL REFRIGERATION CORPORATION, 1016 State Route 33, Bldg. B, Suite 3, Freehold, NJ 07728, as per proposal dated May 10, 2022, for providing FURNISHING, DELIVERY, AND INSTALLATION OF (2) TWO TON SPLIT SYSTEMS (WC #04-22), in the Contract Amount of \$16,500.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$16,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman 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 MONDAY EVENING, MARCH 23, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-3-23=173

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=174

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 66.01, LOT 26 (AKA 99), TOWNSHIP OF HOWELL, NEW JERSEY, ±30.7 ACRES, OWNED BY FERREIRA FAMILY TRUST C/O JOHN G. HOYLE, ESQ., PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #22-20 & PS #31-22), 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 May 12, 2022; and

WHEREAS, SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, has submitted a written proposal dated May 2, 2022, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 66.01, LOT 26 (AKA 99), TOWNSHIP OF HOWELL, NEW JERSEY, ±30.7 ACRES, OWNED BY FERREIRA FAMILY TRUST C/O JOHN G. HOYLE, ESQ., PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #22-20 & PS #31-22), in an Amount Not to Exceed \$2,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00031, in an amount not to exceed \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with SOCKLER REALTY SERVICES GROUP, INC., 299 Ward Street, Suite C, Hightstown, NJ 08520, as per proposal dated May 2, 2022, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 66.01, LOT 26 (AKA 99), TOWNSHIP OF HOWELL, NEW JERSEY, ±30.7 ACRES, OWNED BY FERREIRA FAMILY TRUST C/O JOHN G. HOYLE, ESQ., PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #22-20 & PS #31-22), in the Contract Amount Not To Exceed \$2,500.00; and

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

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

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

In the affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman 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 MONDAY EVENING, MAY 23, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-23=174

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=175

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 66.01, LOT 26 (AKA 99), TOWNSHIP OF HOWELL, NEW JERSEY, \pm 30.7 ACRES, OWNED BY FERREIRA FAMILY TRUST C/O JOHN G. HOYLE, ESQ., PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #22-20 & PS #31-22), 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 May 12, 2022; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated April 29, 2022, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 66.01, LOT 26 (AKA 99), TOWNSHIP OF HOWELL, NEW JERSEY, \pm 30.7 ACRES, OWNED BY FERREIRA FAMILY TRUST C/O JOHN G. HOYLE, ESQ., PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #22-20 & PS #31-22), in an Amount Not to Exceed \$3,250.00; 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 #00031, in an amount not to exceed \$3,250.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC, 460 Main Street, Metuchen, NJ 08840, as per proposal dated April 29, 2022, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 66.01, LOT 26 (AKA 99), TOWNSHIP OF HOWELL, NEW JERSEY, \pm 30.7 ACRES, OWNED BY FERREIRA FAMILY TRUST C/O JOHN G. HOYLE, ESQ., PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #22-20 & PS #31-22), in the Contract Amount Not To Exceed \$3,250.00; 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 \$3,250.00 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 Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman 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 MONDAY EVENING, MAY 23, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-23=175

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=176

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of NAJARIAN ASSOCIATES, Eatontown, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 69, LOT 4, HOWELL TOWNSHIP, NEW JERSEY, ±19.88 ACRES, OWNED BY TLAC CONSULTING, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-45 & PS #72-21), as originally awarded by Resolution #R-22-1-24=43, in the Estimated Total Contract Amount of \$4,655.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$6,020.00, for soil sampling and analysis of fill material.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$6,020.00, for soil sampling and analysis of fill material to NAJARIAN ASSOCIATES, One Industrial Way, West, Eatontown, NJ 07724, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 69, LOT 4, HOWELL TOWNSHIP, NEW JERSEY, ±19.88 ACRES, OWNED BY TLAC CONSULTING, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-45 & PS #72-21) as per original contract awarded by Resolution #R-22-1-24=43 in the Estimated Total Contract Amount of \$4,655.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$10,675.00; 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 (2021), Project #00027; in an amount not to exceed \$6,020.00.

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

In the affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman 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 MONDAY EVENING, MAY 23, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-23=176

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=177

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of ENGINEERING & LAND PLANNING ASSOCIATES, INC., High Bridge, NJ, for PROVIDING PROFESSIONAL LANDSCAPE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PREPARATION OF PLANS AND BID DOCUMENTS FOR WALKWAYS AND PATIO AT SEVEN PRESIDENTS OCEANFRONT PARK, LONG BRANCH, NEW JERSEY (Ref. #20-72 & PS #14-21), as originally awarded by Resolution #R-21-4-5=121, in the Estimated Total Contract Amount of \$75,360.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of minus (-) \$1,951.00 for engineering services for additional surveying (\$3,500.00) and deduction of patio and shade structure design (-\$5,451.00).

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of minus (-) \$1,951.00, for engineering services for additional surveying (\$3,500.00) and deduction of patio and shade structure design (-\$5,451.00), to ENGINEERING & LAND PLANNING ASSOCIATES, INC., 140 West Main Street, High Bridge, NJ 08829, for PROVIDING PROFESSIONAL LANDSCAPE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PREPARATION OF PLANS AND BID DOCUMENTS FOR WALKWAYS AND PATIO AT SEVEN PRESIDENTS OCEANFRONT PARK, LONG BRANCH, NEW JERSEY (Ref. #20-72 & PS #14-21), as per original contract awarded by Resolution #R-21-4-5=121 in the Estimated Total Contract Amount of \$75,360.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$73,409.00; 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

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

In the affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman 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 MONDAY EVENING, MAY 23, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-23=177

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=178

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to VIPLY, LLC, Manasquan, NJ, on May 10, 2021, by Resolution #R-21-5-10=154, for FURNISHING AND DELIVERY OF A MOBILE APPLICATION FOR THE PURCHASING AND VERIFICATION OF ELECTRONIC PARK ACCESS AND PARKING PASSES (Bid #0023-21), ITEM: 2.9% + \$1.30 cost to be paid by the customer per pass for the Period of May 15, 2021 through September 15, 2021, at no cost to the park system, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2022), under the same terms and conditions, as per bid specification; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2022); 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, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2022).

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 (2022), as originally awarded by Resolution #R-21-5-10=154, to VIPLY, LLC, P.O. Box 153, Manasquan, NJ 08736, for FURNISHING AND DELIVERY OF A MOBILE APPLICATION FOR THE PURCHASING AND VERIFICATION OF ELECTRONIC PARK ACCESS AND PARKING PASSES (Bid #0023-21), ITEM: 2.9% + \$1.30 cost to be paid by the customer per pass for the Period of May 23, 2022 through September 15, 2022, at no cost to the park system, under the same terms and conditions as per bid specification; 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

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

In the affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman 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 MONDAY EVENING, MAY 23, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-23=178

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=179

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for WOOD SHINGLE ROOF REPLACEMENT FOR OLD COW BARN AT HISTORIC LONGSTREET FARM (Bid #0042-21), ITEM: Total Base Bid Price, to KUPEX EXTERIORS, LLC, Trenton, NJ, as per Resolution #R-22-3-7=105; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$4,134.00 for gutter seam coating, to KUPEX EXTERIORS, LLC, Trenton, NJ, for WOOD SHINGLE ROOF REPLACEMENT FOR OLD COW BARN AT HISTORIC LONGSTREET FARM (Bid #0042-21), as per original contract awarded by Resolution #R-22-3-7=105, ITEM: Total Base Bid Price; in the Contract Amount of \$56,404.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$60,538.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$4,134.00 for gutter seam coating, to KUPEX EXTERIORS, LLC, 1278 East State Street, Trenton, NJ 08609, for WOOD SHINGLE ROOF REPLACEMENT FOR OLD COW BARN AT HISTORIC LONGSTREET FARM (Bid #0042-21), as per original contract awarded by Resolution #R-22-3-7=105, ITEM: Total Base Bid Price; in the Contract Amount of \$56,404.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$60,538.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20221, Board of Recreation Commissioners (2022), Project #21008, in the amount of \$4,134.00.

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

In the affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman 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 MONDAY EVENING, MAY 23, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-23=179

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=180

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF MAY 23, 2022 THROUGH DECEMBER 31, 2024 (Ref. #21-75 & PS #37-22), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is from May 23, 2022 through December 31, 2024; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 18, 2022; and

WHEREAS, ATTORNEYS LAND TITLE AGENCIES, INC., Middletown, NJ, has submitted written qualifications dated May 6, 2022, indicating they will provide TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF MAY 23, 2022 THROUGH DECEMBER 31, 2024 (Ref. #21-75 & PS #37-22), in an Estimated Total Contract Amount of \$50,000.00; and

WHEREAS, ATTORNEYS LAND TITLE AGENCIES, INC., Middletown, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that ATTORNEYS LAND TITLE AGENCIES, INC., Middletown, 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 ATTORNEYS LAND TITLE AGENCIES, INC., Middletown, 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, Project #00057, in an Estimated Total Contract Amount of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with ATTORNEYS LAND TITLE AGENCIES, INC., 222 Highway 35, P.O. Box 4142, Middletown, NJ 07748, as per proposal dated May 6, 2022, for providing TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF MAY 23, 2022 THROUGH DECEMBER 31, 2024 (Ref. #21-75 & PS #37-22), in the Estimated Total Contract Amount of \$50,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$50,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; 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 Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman 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 MONDAY EVENING, MAY 23, 2022.



ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=181

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 11, 2022, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES - REBID (Bid #0046-22), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$43,090.00:

SEMAN-TOV, INC.
505 Memorial Drive
Neptune, NJ 07753

ITEMS: Proposal 1, Summer RecAssist Program, 6/20/22 through 9/2/22 @ \$31,275.00, Proposal 2, After-School & Weekend RecAssist Program, 5/23/22 through 6/19/22, and 9/3/22 through 11/20/22 @ \$1,390.00, Proposal #3, Scholarship Program, 6/20/22 through 9/2/22 @ \$10,425.00

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the estimated amount of \$43,090.00.

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

In the affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman 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 MONDAY EVENING, MAY 23, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-23=181

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=182

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on May 11, 2022, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES – REBID (Bid #0046-22); and

WHEREAS, SEAMAN-TOV, INC., Neptune, NJ, submitted a bid proposal for the above; and

WHEREAS, for Proposal #4 only, the pricing was for use of a school bus which is not acceptable for single day trips.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SEAMAN-TOV, INC., 505 Memorial Drive, Neptune, NJ 07753, as received on May 11, 2022, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES – REBID (Bid #0046-22), ITEM: Proposal #4 only, is hereby REJECTED as the pricing was for use of a school bus which is not acceptable for single day trips.

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

In the affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman 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 MONDAY EVENING, MAY 23, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-23=182

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=183

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

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

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

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

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

- Additions to Seven Presidents Oceanfront Park
- Relocation Appraisal Services, Additions to Seven Presidents Oceanfront Park
- Survey Services, Additions to Seven Presidents Oceanfront Park
- Environmental Services, Additions to Seven Presidents Oceanfront Park

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

In the Affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, Davidson, and Foster
In the Negative:	None
Absent:	Vice Chairman 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 MONDAY EVENING, MAY 23, 2022



ANDREW J. SPEARS, Assistant Director

R-22-5-23=183

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=184

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 CITY OF LONG BRANCH, being more particularly described as BLOCK 425, LOT 3, and more commonly known as PROPERTY OWNED BY EISENBERG, an improved parcel, containing +0.1463 ACRES, as ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$1,030,000.00, 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 #00011.

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 EISENBERG, being more particularly described as BLOCK 425, LOT 3, CITY OF LONG BRANCH, an improved parcel, containing +0.1463 ACRES, as ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$1,030,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

In the affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, and Foster
In the negative:	Commissioner Davidson
Absent:	Vice Chairman 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 MONDAY EVENING, MAY 23, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-23=184

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-22-5-23=184

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 CITY OF LONG BRANCH, being more particularly described as BLOCK 425, LOT 3, and more commonly known as PROPERTY OWNED BY EISENBERG, an improved parcel, containing +0.1463 ACRES, as ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$1,030,000.00, 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 #00011.

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 EISENBERG, being more particularly described as BLOCK 425, LOT 3, CITY OF LONG BRANCH, an improved parcel, containing +0.1463 ACRES, as ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$1,030,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

In the affirmative:	Chairman Mandeville, Commissioner Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, and Foster
In the negative:	Commissioner Davidson
Absent:	Vice Chairman 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 MONDAY EVENING, MAY 23, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-23=184