

MINUTES OF THE MONDAY EVENING, MAY 9, 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 7:01 PM.

The following were Present on roll call:

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

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:

Commissioner Brian Foster (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
Kevin Dunn, Ass't. Co. Park Supt./Human Resources,
Training & Safety
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Services

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MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 25, 2022**, were withdrawn in order to make revisions.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held on **MONDAY EVENING, APRIL 25, 2022**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were withdrawn in order to make revisions.

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

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

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, 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.

Christopher Stone, Atlantic Highlands, from the Atlantic Highlands Sailing Education Program addressed the Board regarding his request to host his club's six-week summer youth sailing camp at Popamora Point this year. He explained that the camps former base at the "McConnell Property" in Atlantic Highlands was lost due to a pending development project. Mr. Stone provided details of his request, including maps and photographs. He thanked Commissioner Mike Harmon for assisting the club's camp find a permanent home at a suitable location in town. Commissioner Harmon provided additional background information of the development of the "McConnell Property" and various efforts to preserve a portion of parcel.

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

ASSISTANT DIRECTOR'S REPORT:

Andrew J. Spears, Assistant Director, introduced Patti Conroy, Superintendent of Recreation, who made the following Visitor Services Report to the Board:

Superintendent of Recreation, Patti Conroy provided an overview of recent activity in the various programming units of her department. She indicated that her staff have been preparing for a very busy summer season, recruiting and training staff, ordering supplies, and working with operations staff to coordinate use of facilities.

Commissioner Harmon asked Ms. Conroy whether the Nature on the Move van was open to the general public.

Ms. Conroy said that the van's appearances are well-publicized and all are welcome to participate free of charge.

Chairman Mandeville asked if we were facing challenges filling seasonal staff positions.

Ms. Conroy noted that most areas are in good shape, but others such as Therapeutic Recreation and Community Recreation still have many vacant positions.

Commissioner Hennessy noted that the Colts Neck Recreation summer program has also had some difficulty filling summer positions.

Ms. Conroy thanked the Commissioners for their support and invited them to come out to some of the special events that are planned for the summer.

COUNTY COMMISSIONER'S REPORT:

County Commissioner Ross Licitra provided an update on his efforts to facilitate the transfer of the former Marlboro State Psychiatric Hospital from New Jersey to the County for an addition to Big Brook Park. He noted that he has been receiving assistance from State Senator Declan J. O'Scanlon, Jr., Assemblywoman Vicky Flynn, and Assemblyman Gerry Scharfenberger. County Commissioner Licitra said that he is looking forward to this parcel becoming parkland and opening it for Monmouth County residents to enjoy.

CAPITAL PROJECT REVIEW:

Assistant Director, Andrew Spears provided an update on the active construction projects throughout the Park System. These projects include the establishment of waterfront amenities at Swimming River Park, the installation of an emergency back-up generator at the Fort Monmouth Recreation Center, pool repairs at Big Brook Park, and the formation of a connector trail between Rocky Point and Twin Lights State Historic Site.

Superintendent of County Parks for Golf, Mike Janoski provided an update on the renovations at the Hominy Hill Golf Center. He noted that they expect to have all inspections complete, and move staff in the building by the end of May.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing the Purchase of Facilities Maintenance and Repair & Operations and Industrial Supplies from Grainger Industrial Supply, South Plainfield, NJ, Items: National Public Seating Stacked Chairs and Dollies; as available under NJ State Contract #19-FLEET-00566, for the Period of 10/1/18 through 6/30/23, in the Total Contract Amount of \$29,494.54.

2. Board Action Item #2 – Authorizing the Purchase of Fencing – Purchase, Installation & Repair, from Rosando Fence Company, Inc., t/a Fox Fence Ent., Clifton, NJ, Item: Furnishing, delivery, and installation of fencing for new dog park at Popamora Point, 6’ high, 600 sq. ft, two (2) single gates, one (1) service gate, top and bottom rails; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37, for the Period of 11/20/20 through 11/19/22, in the Total Contract Amount of \$57,484.00.
3. Board Action Item #3 – Recommending the acceptance of the written proposal of Kenny Environmental Services, LLC, Marlton, NJ, as received on April 14, 2022, proposal dated April 10, 2022, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 109, Lot 23.03, Howell Township, New Jersey, ±5.22 Acres, Owned by Stoney Brook Trail, LLC, Vacant Property, Project: Additions to Metedeconk River Greenway (Ref. #21-80 & PS #23-22), in an Amount Not To Exceed \$3,445.00, 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 Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on April 14, 2022, proposal dated April 11, 2022, for Providing Professional Surveying Services of Block 109, Lot 23.03, Howell Township, New Jersey, ±5.22 Acres, Vacant Property, Owned by Stoney Brook Trail, LLC, Project: Additions to Metedeconk River Greenway (Ref. #21-81 & PS #24-22), in an Amount Not To Exceed \$3,900.00, 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 April 14, 2022, proposal dated April 11, 2022, for Providing Professional Appraisal Services of Block 69, Lot 15, Township of Howell, New Jersey, ±8.68 Acres, Owned by Shmuel and Rivka Rabinowitz, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #22-15 & PS #22-22), in an Amount Not To Exceed \$1,650.00, 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 Wade Appraisal, LLC, Metuchen, NJ, as received on April 14, 2022, proposal dated April 5, 2022, for Providing Professional Appraisal Services of Block 69, Lot 15, Township of Howell, New Jersey, ±8.68 Acres, Owned by Shmuel and Rivka Rabinowitz, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #22-15 & PS #22-22), 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.
7. Board Action Item #7 – Recommending the acceptance of the written proposal of The Nader Group, LLC, Hackettstown, NJ, as received on April 26, 2022, proposal dated April 26, 2022, for Providing Professional Surveying Services of Block 33, Lot 1.08, Upper Freehold Township, New Jersey, ±7.35 Acres, Improved Property, Owned by Estate of Abrams, Project: Additions to Crosswicks Creek Park (Ref. #21-73 & PS #25-22), in an Amount Not To Exceed \$6,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

8. Board Action Item #8 – Recommending the acceptance of the written proposal of Gibson & Stattel Environmental, Inc., as received on April 26, 2022, proposal dated April 21, 2022, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 33, Lot 1.08, Upper Freehold Township, New Jersey, ± 7.35 Acres, Improved Property, Owned by Estate of Abrams, Project: Additions to Crosswicks Creek Park (Ref. #21-72 & PS #26-22), in an Amount Not To Exceed \$3,204.00, 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 Stuart Appraisal Company, LLC, Freehold, NJ, as received on April 26, 2022, proposal dated April 25, 2022, for Providing Professional Real Estate/Appraisal Services for Relocation Assistance of One (1) Rental Lease Holder, 1,560 sq. ft., two (2) story single family home, 2 bed, 1.5 bath, located at 704 Route 537, Upper Freehold Township, NJ, Owner: Walling, Gordon & Schmitt, and Walling, et al, Additions to Crosswicks Creek Park, Block 34, Lot 1.01, Upper Freehold (Ref. #21-71 & PS #27-22), 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 or 20.5 as appropriate.
10. Board Action Item #10 – Recommending the acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on April 12, 2022, proposal dated April 6, 2022, for Providing Professional Surveying Services of Block 34, Lot 1.01, Upper Freehold Township, New Jersey, ± 6.0 Acres, Improved Property, Owned by Walling and Gordon and Schmitt and Walling, et al, Project: Additions to Crosswicks Creek Park (Ref. #21-70 & PS #21-22), in an Amount Not To Exceed \$5,890.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
11. Board Action Item #11 – Recommending the acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on April 12, 2022, proposal dated April 10, 2022, for Providing Professional Preliminary Assessment/Site Investigation of Block 34, Lot 1.01, Upper Freehold Township, New Jersey, ± 6.0 Acres, Owned by Walling and Gordon and Schmitt and Walling, et al, Improved Property, Project: Additions to Crosswicks Creek Park (Ref. #21-69 & PS #20-22), in an Amount Not To Exceed \$3,690.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
12. Board Action Item #12 – Authorizing the Extension of the Temporary Use and Occupancy Agreement between the Monmouth County Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, Shrewsbury, NJ, for the Temporary Use and Occupancy of Floor Space at the Henry Hudson Trail Activity Center, Building #3101, located at 945 Route #36, Leonardo, NJ, as the site for the “Bayshore Family Success Center”, for an additional one (1) year period, September 2, 2021 through August 31, 2022, at a rate of \$750.00 per month, subject to the same terms and conditions, as per the original Temporary Use & Occupancy Agreement dated September 1, 2014.
13. Board Action Item #13 – Authorizing a Temporary Right-of-Entry Agreement between the Monmouth County Board of Recreation Commissioners and Jersey Central Power & Light Company (JCP&L), granting access on May 19, 2022, weather and schedule permitting to the Henry Hudson Trail, also known as Block 103, Lot 1, Union Beach, NJ, to undertake a remedial investigation.

14. Board Action Item #14 – Rejecting All Bids received on April 13, 2022, for Demolition Work and Site Restoration at Dorbrook Recreation Area, Colts Neck, NJ, (Bid #0043-22), as all bids received were substantially over budget, and further Authorizing the Secretary-Director to Re-Advertise for same.
15. Board Action Item #15 – Recommending the acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on April 6, 2022, proposal dated April 4, 2022, for Providing Professional Surveyor Services Required in the Preparation and Evaluation of Pre and Post Dredge Hydrographic Surveys for the Boat Basin and Channel at the Monmouth Cove Marina, 200 Port Monmouth Road, Port Monmouth, NJ (Ref. #22-08 & PS #18-22), in an Amount Not To Exceed \$13,970.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
16. Board Action Item #16 – Recommending the acceptance of the written proposal of Peak Industries, Inc., dba Conestoga Log Cabins & Homes, Lebanon, PA, as received on April 13, 2022, proposal dated April 1, 2022, for Furnishing of a Log Cabin Kit and Accessories (WC #03-22), in an Amount Not To Exceed \$40,817.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
17. Board Action Item #17 – Recommending award of contract to the lowest responsible bidder, to Mobile Dredging & Video Pipe, Inc., Chester, PA, for Boat Basin and Channel Dredging of Monmouth Cove Marina, Port Monmouth, NJ (Bid #0044-22), Item: Total Base Bid Price, Items 1-3 Inclusive; in the Total Contract Amount of \$305,421.50.
18. Board Action Item #18 – Recommending award of contract to the lowest responsible bidder, to Sky General Construction, LLC, Paterson, NJ, for Roof Replacement at Dorbrook, Huber Woods, Manasquan Reservoir, and Thompson Park (Bid #0037-22), Item: Total Lump Sum; in the Total Contract Amount of \$121,140.00.
19. Board Action Item #19 – Recommending Adoption of the Hominy Hill Golf Center Room Rental Fees and Charges, as proposed, to take effect June 1, 2022.

County Park Superintendent for Golf, Mike Janoski reviewed with the Board a schedule of proposed fees for rental of the Hominy Hill Golf Center Conference Hall.

The Board directed Mr. Janoski to adjust the list to include a sliding scale of fees, based on the headcount for an event. They also indicated that any waiver of rental fees for partner organizations and agencies would need to come before the Board.

Mr. Janoski said that he would revise the fee schedule and review them with the Board at a future meeting.

20. Board Action Item #20 as Added to the Agenda – Recommending the acceptance of the written proposal of Jan Hird Pokorny Architects, PC, New York, NY, as received on May 5, 2022, proposal dated May 2, 2022, for Providing Architectural Services for Emergency Repairs to the Seabrook Wilson House at Bayshore Waterfront Park (Ref. #22-13 & PS #30-22), in an Amount Not To Exceed \$33,919.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further Authorizing the Secretary-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.
21. Board Action Item #21 as Added to the Agenda – Authorizing Change Order #2, in the amount of \$2,650.65 for additional utility service alterations to Manor II Electric, Inc., Holmdel, NJ, for Electric Utility Service Alterations, Fort Monmouth Recreation Area (Recreation Center, Bldg. #3801 & Pool House, Bldg. #3804) (Bid #0032-21), Item: Total Lump Sum, Items 1 & 2, as originally awarded by Resolution #R-21-7-12=219 in the Contract Amount of \$80,300.00, and as modified by Change Order #1 awarded by Resolution #R-21-10-25=342 in the Total Change Order #1 Contract Amount of \$83,218.05, for a new Total Change Order #2 Contract Amount of \$85,868.70.

A request by the Atlantic Highlands Sailing Education Program (AHSEP) to operate their six-week summer sailing camp for youth ages 8-17, from June 20, 2022 through July 29, 2022, exclusive of the July 4th holiday at Popamora Point. Use of the site would be subject to a \$325 per week use fee subject to the terms of the Temporary Use and Occupancy Agreement, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement.

A **motion** was introduced by Commissioner Adcock, seconded by Commissioner Butch, GRANTING PERMISSION to ATLANTIC HIGHLANDS SAILING EDUCATION PROGRAM (AHSEP) TO OPERATE THEIR SIX-WEEK SUMMER SAILING CAMP FOR YOUTH AGES 8-17, FROM JUNE 20, 2022 THROUGH JULY 29, 2022, EXCLUSIVE OF THE JULY 4TH HOLIDAY AT POPAMORA POINT. USE OF THE SITE WOULD BE SUBJECT TO A \$325 PER WEEK USE FEE SUBJECT TO THE TERMS OF THE TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the motion was unanimously carried.

At 8:13 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Fiore, to approve Agenda Items #1 through #21.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of May 9, 2022, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #19 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #20 & #21, 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 #18 20 & 21.

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

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

In the Negative: None

Absent: Commissioner Foster

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-22-5-9=145 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of FACILITIES MAINTENANCE AND REPAIR & OPERATIONS AND INDUSTRIAL SUPPLIES, from GRAINGER INDUSTRIAL SUPPLY, South Plainfield, NJ, ITEMS: National Public Seating Stacked Chairs and Dollies; as available under NJ State Contract #19-FLEET-00566, for the Period of 10/1/18 through 6/30/23, in the Total Contract Amount of \$29,494.54. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-5-9=146 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of FENCING - PURCHASE, INSTALLATION & REPAIR, from ROSANDO FENCE COMPANY, INC., T/A FOX FENCE ENT., Clifton, NJ, ITEM: Furnishing, delivery, and installation of fencing for new dog park at Popamora Point, 6' high, 600 sq. ft, two (2) single gates, one (1) service gate, top and bottom rails; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37, for the Period of 11/20/20 through 11/19/22, in the Total Contract Amount of \$57,484.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-5-9=147 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, as received on April 14, 2022, proposal dated April 10, 2022, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOT 23.03, HOWELL TOWNSHIP, NEW JERSEY, ±5.22 ACRES, OWNED BY STONEY BROOK TRAIL, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-80 & PS #23-22), in an Amount Not To Exceed \$3,445.00, 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-22-5-9=148 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on April 14, 2022, proposal dated April 11, 2022, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOT 23.03, HOWELL TOWNSHIP, NEW JERSEY, ±5.22 ACRES, VACANT PROPERTY, OWNED BY STONEY BROOK TRAIL, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-81 & PS #24-22), in an Amount Not To Exceed \$3,900.00, 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-22-5-9=149 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on April 14, 2022, proposal dated April 11, 2022, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, ±8.68 ACRES, OWNED BY SHMUEL AND RIVKA RABINOWITZ, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-15 & PS #22-22), in an Amount Not To Exceed \$1,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-5-9=150 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on April 14, 2022, proposal dated April 5, 2022, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, ±8.68 ACRES, OWNED BY SHMUEL AND RIVKA RABINOWITZ, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-15 & PS #22-22), 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-22-5-9=151 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of THE NADER GROUP, LLC, Hackettstown, NJ, as received on April 26, 2022, proposal dated April 26, 2022, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 33, LOT 1.08, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±7.35 ACRES, IMPROVED PROPERTY, OWNED BY ESTATE OF ABRAMS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-73 & PS #25-22), in an Amount Not To Exceed \$6,500.00, 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-22-5-9=152 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, as received on April 26, 2022, proposal dated April 21, 2022, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 33, LOT 1.08, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±7.35 ACRES, IMPROVED PROPERTY, OWNED BY ESTATE OF ABRAMS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-72 & PS #26-22), in an Amount Not To Exceed \$3,204.00, 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-22-5-9=153 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on April 26, 2022, proposal dated April 25, 2022, for PROVIDING PROFESSIONAL REAL ESTATE/APPRAISAL SERVICES FOR RELOCATION ASSISTANCE OF ONE (1) RENTAL LEASE HOLDER, 1,560 SQ. FT., TWO (2) STORY SINGLE FAMILY HOME, 2 BED, 1.5 BATH, LOCATED AT 704 ROUTE 537, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: WALLING, GORDON & SCHMITT, AND WALLING, ET AL, ADDITIONS TO CROSSWICKS CREEK PARK, BLOCK 34, LOT 1.01, UPPER FREEHOLD (Ref. #21-71 & PS #27-22), 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 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-5-9=154 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on April 12, 2022, proposal dated April 6, 2022, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, IMPROVED PROPERTY, OWNED BY WALLING AND GORDON AND SCHMITT AND WALLING, ET AL, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-70 & PS #21-22), in an Amount Not To Exceed \$5,890.00, 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-22-5-9=155 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on April 12, 2022, proposal dated April 10, 2022, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, OWNED BY WALLING AND GORDON AND SCHMITT AND WALLING, ET AL, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-69 & PS #20-22), in an Amount Not To Exceed \$3,690.00, 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-22-5-9=156 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, AUTHORIZING the EXTENSION of the TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, acting on behalf of the County of Monmouth, and THE COMMUNITY YMCA, Shrewsbury, NJ, for the TEMPORARY USE AND OCCUPANCY OF FLOOR SPACE AT THE HENRY HUDSON TRAIL ACTIVITY CENTER, BUILDING #3101, located at 945 Route #36, Leonardo, NJ, as the site for the “BAYSHORE FAMILY SUCCESS CENTER”, for an ADDITIONAL ONE (1) YEAR PERIOD, SEPTEMBER 2, 2021 THROUGH AUGUST 31, 2022, at a RATE OF \$750.00 PER MONTH, subject to the same terms and conditions, as per the original Temporary Use & Occupancy Agreement dated September 1, 2014. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-5-9=157 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT BETWEEN THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AND JERSEY CENTRAL POWER & LIGHT COMPANY (JCP&L), GRANTING ACCESS ON MAY 19, 2022, WEATHER AND SCHEDULE PERMITTING TO THE HENRY HUDSON TRAIL, ALSO KNOWN AS BLOCK 103, LOT 1, UNION BEACH, NJ, TO UNDERTAKE A REMEDIAL INVESTIGATION. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-5-9=158 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, REJECTING ALL bids received on April 13, 2022, for DEMOLITION WORK AND SITE RESTORATION AT DORBROOK RECREATION AREA, COLTS NECK, NJ, (Bid #0043-22), as all bids received were substantially over budget, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-5-9=159 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, Trenton, NJ, as received on April 6, 2022, proposal dated April 4, 2022, for PROVIDING PROFESSIONAL SURVEYOR SERVICES REQUIRED IN THE PREPARTION AND EVALUATION OF PRE AND POST DREDGE HYDROGRAPHIC SURVEYS FOR THE BOAT BASIN AND CHANNEL AT THE MONMOUTH COVE MARINA, 200 PORT MONMOUTH RD., PORT MONMOUTH, NJ (Ref. #22-08 & PS #18-22), in an Amount Not To Exceed \$13,970.00, 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-22-5-9=160 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of PEAK INDUSTRIES, INC., dba CONESTOGA LOG CABINS & HOMES, Lebanon, PA, as received on April 13, 2022, proposal dated April 1, 2022, for FURNISHING OF A LOG CABIN KIT AND ACCESSORIES (WC #03-22), in an Amount Not To Exceed \$40,817.00, 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-22-5-9=161 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MOBILE DREDGING & VIDEO PIPE, INC., Chester, PA, for BOAT BASIN AND CHANNEL DREDGING OF MONMOUTH COVE MARINA, PORT MONMOUTH, NJ (Bid #0044-22), ITEM: Total Base Bid Price, Items 1-3 Inclusive; in the Total Contract Amount of \$305,421.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22-5-9=162 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SKY GENERAL CONSTRUCTION, LLC, Paterson, NJ, for ROOF REPLACEMENT AT DORBROOK, HUBER WOODS, MANASQUAN RESERVOIR, AND THOMPSON PARK (Bid #0037-22), ITEM: Total Lump Sum; in the Total Contract Amount of \$121,140.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-22=5-9=163 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of JAN HIRD POKORNY ARCHITECTS, PC, New York, NY, as received on May 5, 2022, proposal dated May 2, 2022, for PROVIDING ARCHITECTURAL SERVICES FOR EMERGENCY REPAIRS TO THE SEABROOK WILSON HOUSE AT BAYSHORE WATERFRONT PARK (Ref. #22-13 & PS #30-22), in an Amount Not To Exceed \$33,919.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further AUTHORIZING the SECRETARY-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-22-5-9=164 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Butch, Authorizing CHANGE ORDER #2, in the amount of \$2,650.65 for additional utility service alterations to MANOR II ELECTRIC, INC., Holmdel, NJ, for ELECTRIC UTILITY SERVICE ALTERATIONS, FORT MONMOUTH RECREATION AREA (RECREATION CENTER, BLDG. #3801 & POOL HOUSE, BLDG. #3804) (Bid #0032-21), ITEM: Total Lump Sum, Items 1 & 2, as originally awarded by Resolution #R-21-7-12=219 in the Contract Amount of \$80,300.00, and as modified by Change Order #1 awarded by Resolution #R-21-10-25=342 in the Total Change Order #1 Contract Amount of \$83,218.05, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$85,868.70. 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 Vice Chairman Fiore, seconded by Commissioner Davidson, the Board **AUTHORIZED** the **ASSISTANT DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Arborist Services, Treatment of Ash and Elm Trees at Thompson Park (Ref. #22-35) (*FAIR & OPEN—OVER \$17,500.00*)

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

EXECUTIVE SESSION

R-22-5-9=165 At 8:17 PM, a motion for a resolution was made by Commissioner Hennessy, seconded by Commissioner Adcock, to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for the purpose of discussing the following: Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

On a motion by Vice Chairman Fiore, seconded by Commissioner Butch, a motion was made to close the Executive Session on Additions to Seven Presidents Oceanfront Park

R-22-5-9=166 A motion for a resolution was made by Vice Chairman Fiore, seconded by Commissioner Davidson, to move into another Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for the purpose of discussing Additions to Shark River Park. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

At 8:56 PM, Ross F. Licitra, County Commissioner/MCPS Liaison left the meeting.

On a motion made by Vice Chairman Fiore, seconded by Commissioner Davidson, to adjourn the Executive Session at 9:25 PM.

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

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

1. **MONDAY EVENING, MAY 23, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **TUESDAY EVENING, MAY 24, 2022 – 6:00 PM. Ranger Graduation.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck NJ. (Dinner included)
3. **SUNDAY, JUNE 5, 2022 – 8:30 AM – 3:00 PM. SPUR Student Horse Show.** Sunnyside Equestrian Center, 628 Middletown-Lincroft Road, Lincroft, NJ.
4. **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.
5. **THURSDAY MORNING, JUNE 9, 2022 (Tentative) – 11:00 AM. Hominy Hill Golf Center Ribbon Cutting,** 92 Mercer Road, Colts Neck NJ.
6. **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.
7. **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.
8. **SUNDAY AFTERNOON, JUNE 26, 2022 – 1:00 PM. Volunteer Reception.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck NJ.
9. **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:

Chairman Kevin Mandeville asked Chief of Acquisition and Design about the upcoming restoration of the 40-stall horse barn at Thompson Park. He asked if the north half of the building, which would not include exhibits, could be used for any public purpose.

Ms. Hunton explained that this section could be used for programming but that the remaining stall dividers provide some limitations on usable space.

Commissioner Thomas Hennessy suggested that we develop a vegetation restoration plan for Popamora Point to establish a more attractive blend of native maritime vegetation.

Commissioner Tom Adcock thanked Patti Conroy for the recent meeting of the Board's subcommittee on recreation. He noted that the discussions at the meeting were very informative, and he looks forward to ongoing coordination with Ms. Conroy.

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 Davidson, seconded by Commissioner Butch, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, May 9, 2022, was **ADJOURNED** at 9:31 PM.

A handwritten signature in black ink, appearing to read "Andrew J. Spears", with a long horizontal flourish extending to the right.

ANDREW J. SPEARS,
Assistant Director

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

RESOLUTION

R-22-5-9=146

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

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

WHEREAS, said FENCING - PURCHASE, INSTALLATION & REPAIR is available from ROSANDO FENCE COMPANY, INC., T/A FOX FENCE ENT., Clifton, NJ, ITEM: Furnishing, delivery, and installation of fencing for new Dog Park at Popamora Point, 6' high, 600 sq. ft, two (2) single gates, one (1) service gate, top and bottom rails; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37, for the Period of 11/20/20 through 11/19/22, in the Total Contract Amount of \$57,484.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of FENCING - PURCHASE, INSTALLATION & REPAIR is available from ROSANDO FENCE COMPANY, INC., T/A FOX FENCE ENT., 417 Crooks Avenue, Clifton, NJ 07011, ITEM: Furnishing, delivery, and installation of fencing for new Dog Park at Popamora Point, 6' high, 600 sq. ft, two (2) single gates, one (1) service gate, top and bottom rails; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37, for the Period of 11/20/20 through 11/19/22, in the Total Contract Amount of \$57,484.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2022), in the Amount of \$57,484.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-9=146

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

RESOLUTION

R-22-5-9=147

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOT 23.03, HOWELL TOWNSHIP, NEW JERSEY, ±5.22 ACRES, OWNED BY STONEY BROOK TRAIL, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-80 & PS #23-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 14, 2022; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, has submitted a written proposal dated April 10, 2022, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOT 23.03, HOWELL TOWNSHIP, NEW JERSEY, ±5.22 ACRES, OWNED BY STONEY BROOK TRAIL, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-80 & PS #23-22), in an Amount Not to Exceed \$3,445.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00027, in an amount not to exceed \$3,445.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, LLC, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated April 10, 2022, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOT 23.03, HOWELL TOWNSHIP, NEW JERSEY, ±5.22 ACRES, OWNED BY STONEY BROOK TRAIL, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-80 & PS #23-22), in the Contract Amount Not To Exceed \$3,445.00; 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 \$3,445.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

In the negative: None

Absent: Commissioner Foster

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-9=147

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

RESOLUTION

R-22-5-9=148

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOT 23.03, HOWELL TOWNSHIP, NEW JERSEY, ±5.22 ACRES, VACANT PROPERTY, OWNED BY STONEY BROOK TRAIL, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-81 & PS #24-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 14, 2022; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated April 11, 2022, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOT 23.03, HOWELL TOWNSHIP, NEW JERSEY, ±5.22 ACRES, VACANT PROPERTY, OWNED BY STONEY BROOK TRAIL, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-81 & PS #24-22), in an Amount Not to Exceed \$3,900.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00027, in an amount not to exceed \$3,900.00.

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 April 11, 2022, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOT 23.03, HOWELL TOWNSHIP, NEW JERSEY, ±5.22 ACRES, VACANT PROPERTY, OWNED BY STONEY BROOK TRAIL, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-81 & PS #24-22), in the Contract Amount Not To Exceed \$3,900.00; 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 \$3,900.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-9=148

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

RESOLUTION

R-22-5-9=149

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, ±8.68 ACRES, OWNED BY SHMUEL AND RIVKA RABINOWITZ, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-15 & PS #22-22), 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 April 14, 2022; and

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated April 11, 2022, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, ±8.68 ACRES, OWNED BY SHMUEL AND RIVKA RABINOWITZ, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-15 & PS #22-22), in an Amount Not to Exceed \$1,650.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2022), Project #00027, in an amount not to exceed \$1,650.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated April 11, 2022, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, ±8.68 ACRES, OWNED BY SHMUEL AND RIVKA RABINOWITZ, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-15 & PS #22-22), in the Contract Amount Not To Exceed \$1,650.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,650.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-9=149

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

RESOLUTION

R-22-5-9=150

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, ±8.68 ACRES, OWNED BY SHMUEL AND RIVKA RABINOWITZ, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-15 & PS #22-22), 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 April 14, 2022; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated April 5, 2022, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, ±8.68 ACRES, OWNED BY SHMUEL AND RIVKA RABINOWITZ, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-15 & PS #22-22), 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 #00027, 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 5, 2022, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, ±8.68 ACRES, OWNED BY SHMUEL AND RIVKA RABINOWITZ, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-15 & PS #22-22), 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-9=150

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

RESOLUTION

R-22-5-9=151

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 33, LOT 1.08, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±7.35 ACRES, IMPROVED PROPERTY, OWNED BY ESTATE OF ABRAMS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-73 & PS #25-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

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

WHEREAS, THE NADER GROUP, LLC, Hackettstown, NJ, has submitted a written proposal dated April 26, 2022, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 33, LOT 1.08, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±7.35 ACRES, IMPROVED PROPERTY, OWNED BY ESTATE OF ABRAMS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-73 & PS #25-22), in an Amount Not to Exceed \$6,500.00; 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 #00013, in an amount not to exceed \$6,500.00.

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 THE NADER GROUP, LLC, 111 Mill Street, Hackettstown, NJ 07840, as per proposal dated April 26, 2022, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 33, LOT 1.08, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±7.35 ACRES, IMPROVED PROPERTY, OWNED BY ESTATE OF ABRAMS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-73 & PS #25-22), in the Contract Amount Not To Exceed \$6,500.00; 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 \$6,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

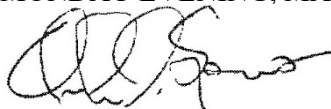
Seconded by Commissioner Butch, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Foster

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-9=151

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

RESOLUTION

R-22-5-9=152

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 33, LOT 1.08, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±7.35 ACRES, IMPROVED PROPERTY, OWNED BY ESTATE OF ABRAMS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-72 & PS #26-22), 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 April 26, 2022; and

WHEREAS, GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, has submitted a written proposal dated April 21, 2022, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 33, LOT 1.08, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±7.35 ACRES, IMPROVED PROPERTY, OWNED BY ESTATE OF ABRAMS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-72 & PS #26-22), in an Amount Not to Exceed \$3,204.00; 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 #00013, in an amount not to exceed \$3,204.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stow Creek Road, Bridgeton, NJ 08302, as per proposal dated April 21, 2022, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 33, LOT 1.08, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±7.35 ACRES, IMPROVED PROPERTY, OWNED BY ESTATE OF ABRAMS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-72 & PS #26-22), in the Contract Amount Not To Exceed \$3,204.00; 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 \$3,204.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-9=152

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

RESOLUTION

R-22-5-9=153

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL REAL ESTATE/APPRaisal SERVICES FOR RELOCATION ASSISTANCE OF ONE (1) RENTAL LEASE HOLDER, 1,560 SQ. FT., TWO (2) STORY SINGLE FAMILY HOME, 2 BED, 1.5 BATH, LOCATED AT 704 ROUTE 537, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: WALLING, GORDON & SCHMITT, AND WALLING, ET AL, ADDITIONS TO CROSSWICKS CREEK PARK, BLOCK 34, LOT 1.01, UPPER FREEHOLD (Ref. #21-71 & PS #27-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

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

WHEREAS, STUART APPRAISAL COMPANY, LLC, Freehold, NJ, has submitted a written proposal dated April 25, 2022, indicating they will provide PROFESSIONAL REAL ESTATE/APPRaisal SERVICES FOR RELOCATION ASSISTANCE OF ONE (1) RENTAL LEASE HOLDER, 1,560 SQ. FT., TWO (2) STORY SINGLE FAMILY HOME, 2 BED, 1.5 BATH, LOCATED AT 704 ROUTE 537, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: WALLING, GORDON & SCHMITT, AND WALLING, ET AL, ADDITIONS TO CROSSWICKS CREEK PARK, BLOCK 34, LOT 1.01, UPPER FREEHOLD (Ref. #21-71 & PS #27-22), 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 #00013, in an amount not to exceed \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STUART APPRAISAL COMPANY, LLC, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated April 25, 2022, for providing PROFESSIONAL REAL ESTATE/APPRaisal SERVICES FOR RELOCATION ASSISTANCE OF ONE (1) RENTAL LEASE HOLDER, 1,560 SQ. FT., TWO (2) STORY SINGLE FAMILY HOME, 2 BED, 1.5 BATH, LOCATED AT 704 ROUTE 537, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: WALLING, GORDON & SCHMITT, AND WALLING, ET AL, ADDITIONS TO CROSSWICKS CREEK PARK, BLOCK 34, LOT 1.01, UPPER FREEHOLD (Ref. #21-71 & PS #27-22), 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



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

RESOLUTION

R-22-5-9=154

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, IMPROVED PROPERTY, OWNED BY WALLING AND GORDON AND SCHMITT AND WALLING, ET AL, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-70 & PS #21-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 12, 2022; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated April 6, 2022, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, IMPROVED PROPERTY, OWNED BY WALLING AND GORDON AND SCHMITT AND WALLING, ET AL, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-70 & PS #21-22), in an Amount Not to Exceed \$5,890.00; 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 #00013, in an amount not to exceed \$5,890.00.

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 April 6, 2022, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, IMPROVED PROPERTY, OWNED BY WALLING AND GORDON AND SCHMITT AND WALLING, ET AL, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-70 & PS #21-22), in the Contract Amount Not To Exceed \$5,890.00; 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 \$5,890.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-9=154

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

RESOLUTION

R-22-5-9=155

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, OWNED BY WALLING AND GORDON AND SCHMITT AND WALLING, ET AL, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-69 & PS #20-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 12, 2022; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated April 10, 2022, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, OWNED BY WALLING AND GORDON AND SCHMITT AND WALLING, ET AL, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-69 & PS #20-22), in an Amount Not to Exceed \$3,690.00; 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 #00013, in an amount not to exceed \$3,690.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated April 10, 2022, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, OWNED BY WALLING AND GORDON AND SCHMITT AND WALLING, ET AL, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-69 & PS #20-22), in the Contract Amount Not To Exceed \$3,690.00; 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 \$3,690.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-9=155

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

RESOLUTION

R-22-5-9=156

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

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

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

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

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

WHEREAS, THE COMMUNITY YMCA, Shrewsbury, NJ, expressed their desire to extend said Temporary Use and Occupancy Agreement for the period of September 2, 2021 through August 31, 2022, for the use of floor space at the Henry Hudson Trail Activity Center, Building #3101, for office and meeting use in conducting the business of the "Bayshore Family Success Center"; and

WHEREAS, the Monmouth County Board of Recreation Commissioners is willing to extend said Temporary Use and Occupancy Agreement between the Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, for the period of September 2, 2021 through August 31, 2022, for the temporary use of floor space at the Henry Hudson Trail Activity Center, Building #3101.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the EXTENSION of the TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, acting on behalf of the County of Monmouth, and THE COMMUNITY YMCA, 170 Patterson Avenue, Shrewsbury, NJ 07702, for the TEMPORARY USE AND OCCUPANCY OF FLOOR SPACE AT THE HENRY HUDSON TRAIL ACTIVITY CENTER, BUILDING #3101, Leonardo, NJ, as the site for the "BAYSHORE FAMILY SUCCESS CENTER", for an ADDITIONAL ONE (1) YEAR PERIOD, SEPTEMBER 2, 2021 THROUGH AUGUST 31, 2022, at a RATE OF \$750.00 PER MONTH, with the option to extend by mutual agreement of the parties, as per the terms and conditions of the Temporary Use and Occupancy Agreement dated September 1, 2014; and

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

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

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

In the negative: None

Absent: Commissioner Foster

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



ANDREW J. SPEARS, Assistant Director

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

RESOLUTION

R-22-5-9=157

WHEREAS, the JERSEY CENTRAL POWER & LIGHT COMPANY, Morristown, New Jersey, wishes to access the HENRY HUDSON TRAIL, which is owned by the County of Monmouth, and maintained by the Monmouth County Park System, between Florence and Poole Avenues, also known as Block 103, Lot 1, Union Beach, NJ, for remedial investigation; and

WHEREAS, it is estimated that the remedial investigation will be completed in one day on Thursday, May 19, 2022, weather and schedule permitting.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT between the BOARD OF RECREATION COMMISSIONERS and the JERSEY CENTRAL POWER & LIGHT COMPANY, 300 Madison Avenue, P.O. Box 1911, Morristown, NJ 07962, to access the HENRY HUDSON TRAIL, known as Block 103, Lot 1, Union Beach, NJ, to conduct a remedial investigation on Thursday, May 19, 2022, as per the terms and conditions of the Temporary Use and Occupancy Agreement; and

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-9=157

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

RESOLUTION

R-22-5-9=158

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on April 13, 2022, for DEMOLITION WORK AND SITE RESTORATION AT DORBROOK RECREATION AREA, COLTS NECK, NJ (Bid #0043-22); and

WHEREAS, All bid proposals received were substantially over budget.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on April 13, 2022, for DEMOLITION WORK AND SITE RESTORATION AT DORBROOK RECREATION AREA, COLTS NECK, NJ (Bid #0043-22), are hereby REJECTED, as bids received were substantially over budget; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-9=158

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

RESOLUTION

R-22-5-9=159

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYOR SERVICES REQUIRED IN THE PREPARTION AND EVALUATION OF PRE AND POST DREDGE HYDROGRAPHIC SURVEYS FOR THE BOAT BASIN AND CHANNEL AT THE MONMOUTH COVE MARINA, 200 PORT MONMOUTH RD., PORT MONMOUTH, NJ (Ref. #22-08 & PS #18-22), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is from May 9, 2022 through January 31, 2023; and

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

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, Trenton, NJ, has submitted a written proposal dated April 4, 2022, indicating they will provide PROFESSIONAL SURVEYOR SERVICES REQUIRED IN THE PREPARTION AND EVALUATION OF PRE AND POST DREDGE HYDROGRAPHIC SURVEYS FOR THE BOAT BASIN AND CHANNEL AT THE MONMOUTH COVE MARINA, 200 PORT MONMOUTH RD., PORT MONMOUTH, NJ (Ref. #22-08 & PS #18-22), in an Amount Not to Exceed \$13,970.00; 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 #20221, Board of Recreation Commissioners (2022), Project #21001, in an amount not to exceed \$13,970.00.

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, 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated April 4, 2022, for providing PROFESSIONAL SURVEYOR SERVICES REQUIRED IN THE PREPARTION AND EVALUATION OF PRE AND POST DREDGE HYDROGRAPHIC SURVEYS FOR THE BOAT BASIN AND CHANNEL AT THE MONMOUTH COVE MARINA, 200 PORT MONMOUTH RD., PORT MONMOUTH, NJ (Ref. #22-08 & PS #18-22), in the Contract Amount Not To Exceed \$13,970.00; 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 \$13,970.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-9=159

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

RESOLUTION

R-22-5-9=160

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a LOG CABIN KIT AND ACCESSORIES (WC #03-22), 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 April 13, 2022; and

WHEREAS, PEAK INDUSTRIES, INC., dba CONESTOGA LOG CABINS & HOMES, Lebanon, PA, has submitted a written proposal dated April 1, 2022, indicating they will FURNISH A LOG CABIN KIT AND ACCESSORIES (WC #03-22), in an Amount Not to Exceed \$40,817.00; 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 Trust Account #52000, Board of Recreation Commissioners (2022), in an amount not to exceed \$40,817.00.

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 PEAK INDUSTRIES, INC., dba CONESTOGA LOG CABINS & HOMES, 246 N. Lincoln Avenue, Lebanon, PA 17048, as per proposal dated April 1, 2022, for FURNISHING A LOG CABIN KIT AND ACCESSORIES (WC #03-22), in the Contract Amount Not To Exceed \$40,817.00; 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 \$40,817.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-9=160

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

RESOLUTION

R-22-5-9=161

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 27, 2022, for BOAT BASIN AND CHANNEL DREDGING OF MONMOUTH COVE MARINA, PORT MONMOUTH, NJ (Bid #0044-22), 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 six (6) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$305,421.50:

MOBILE DREDGING & VIDEO PIPE, INC.
3100 Bethel Road
Chester, PA 19013
ITEM: Total Base Bid Price, Items 1-3 Inclusive.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20221, Board of Recreation Commissioners, Project #21008, in the amount of \$305,421.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-9=161

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

RESOLUTION

R-22-5-9=162

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 29, 2022, for ROOF REPLACEMENT AT DORBROOK, HUBER WOODS, MANASQUAN RESERVOIR, AND THOMPSON PARK (Bid #0037-22), 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 six (6) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$121,140.00:

SKY GENERAL CONSTRUCTION, LLC
74 First Avenue
Paterson, NJ 07514
ITEM: Total Lump Sum.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20221, Board of Recreation Commissioners, Project #21001, in the amount of \$121,140.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-9=162

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

RESOLUTION

R-22-5-9=163

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ARCHITECTURAL SERVICES FOR EMERGENCY REPAIRS TO THE SEABROOK WILSON HOUSE AT BAYSHORE WATERFRONT PARK (Ref. #22-13 & PS #30-22), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is approximately twelve (12) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 5, 2022; and

WHEREAS, JAN HIRD POKORNY ARCHITECTS, PC, New York, NY, has submitted a written proposal dated May 2, 2022, indicating they will provide ARCHITECTURAL SERVICES FOR EMERGENCY REPAIRS TO THE SEABROOK WILSON HOUSE AT BAYSHORE WATERFRONT PARK (Ref. #22-13 & PS #30-22), in an Amount Not to Exceed \$33,919.00; and

WHEREAS, JAN HIRD POKORNY ARCHITECTS, PC, New York, NY, has completed and submitted a Business Entity Disclosure Certification which certifies that JAN HIRD POKORNY ARCHITECTS, PC, New York, NY, 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 JAN HIRD POKORNY ARCHITECTS, PC, New York, NY, 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 #20221, Board of Recreation Commissioners, Project #21008, in an amount not to exceed \$33,919.00.

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 JAN HIRD POKORNY ARCHITECTS, PC, 39 West 37th Street, Floor 12A, New York, NY 10018, as per proposal dated May 2, 2022, for providing ARCHITECTURAL SERVICES FOR EMERGENCY REPAIRS TO THE SEABROOK WILSON HOUSE AT BAYSHORE WATERFRONT PARK (Ref. #22-13 & PS #30-22), in the Contract Amount Not To Exceed \$33,919.00; 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 \$33,919.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



ANDREW J. SPEARS, Assistant Director

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

RESOLUTION

R-22-5-9=164

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for ELECTRIC UTILITY SERVICE ALTERATIONS, FORT MONMOUTH RECREATION AREA (RECREATION CENTER, BLDG. #3801 & POOL HOUSE, BLDG. #3804) (Bid #0032-21), to MANOR II ELECTRIC, INC., Holmdel, NJ, as per Resolution #R-21-7-12=219, in the Contract Amount of \$80,300.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-21-10-25=342, in the Change Order #1 Contract Amount of \$83,218.05; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$2,650.53, for a New Total Contract Amount of \$85,868.58.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$2,650.53 for additional utility service alterations to MANOR II ELECTRIC, INC., 3 Ardsley Ct., Holmdel, NJ 07733, for ELECTRIC UTILITY SERVICE ALTERATIONS, FORT MONMOUTH RECREATION AREA (RECREATION CENTER, BLDG. #3801 & POOL HOUSE, BLDG. #3804) (Bid #0032-21), ITEM: Total Lump Sum, Items 1 & 2, as per original contract awarded by Resolution #R-21-7-12=219 in the Amount of \$80,300.00, and as modified by Change Order #1 awarded by Resolution #R-21-10-25=342 in the Amount of \$83,218.05, for a NEW CONTRACT AMOUNT OF \$85,868.58 AS MODIFIED BY CHANGE ORDER #2; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20018, Board of Recreation Commissioners (2021), Project #18006, in an amount not to exceed \$2,650.53.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022.



ANDREW J. SPEARS, Assistant Director

R-22-5-9=164

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-22-5-9=165

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 for Additions to Seven Presidents Oceanfront Park
- Survey Services for Additions to Seven Presidents Oceanfront Park
- Environmental Services for Additions to Seven Presidents Oceanfront Park

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022



ANDREW J. SPEARS, Assistant Director

R-22-5-9=165

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

RESOLUTION

R-22-5-9=166

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 Shark River Park

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 9, 2022



ANDREW J. SPEARS, Assistant Director

R-22-5-9=166