

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, AUGUST 21, 2023, AT 7:00 PM
THOMPSON PARK VISITOR CENTER,
"BEECH ROOM", 1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

- A. Roll Call
- B. Statement of Adequate Public Notice
- Pledge of Allegiance followed by a moment of silence*
- C. Approval of MINUTES - REGULAR MEETING: MONDAY, AUGUST 7, 2023
(Excused: Chairman Mandeville)
- D. Approval of MINUTES - EXECUTIVE SESSION – LAND ACQUISITION MATTERS AND
POTENTIAL LITIGATION: MONDAY, AUGUST 7, 2023 (Excused: Chairman Mandeville)
- E. Approval of 2022 VOUCHER LIST
- F. Approval of 2023 VOUCHER LIST
- G. BOARD CORRESPONDENCE RECEIVED:
- Email from Gary Faraci, resident, Wall Township, NJ, with regard to bow hunting at Shark River Park
- H. Motion to OPEN the HEARING OF THE PUBLIC.
(Presentations are limited to three (3) minutes per person.)
- I. Motion to CLOSE the HEARING OF THE PUBLIC.
- J. DIRECTOR'S REPORT:
1. VISITOR SERVICES REPORT – Patti Conroy, Supt. of Recreation
 2. BUDGET REPORTS

3. REVENUE REPORT—MONTH OF JULY
 4. ATTENDANCE REPORT—MONTH OF JULY
 5. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT — JULY (Dated: 8/14/2023)
 6. MCPS TRAINING REQUESTS AS OF AUGUST 14, 2023
 7. MCPS WEBSITE TRAFFIC REPORT — JULY COMPARISON BY YEARS 2018 – 2023
- K. COUNTY COMMISSIONER’S REPORT:
- L. CAPITAL PROJECT REVIEW – Andrew J. Spears, Director
- M. ITEMS FOR BOARD REVIEW:
1. Board Action Item #1 – Authorizing Change Order #1, in the amount of \$15,000.00, increasing existing contract by more than twenty percent (20%) due to additional fall programs and winter break full-day program offered as a result of high levels of registration, to Shannon Russell Ventures, LLC, dba Snapology of Monmouth County, Tinton Falls, NJ, for Furnishing and Delivery of Lego Engineering Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0023-22), Item: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) additional year period (2024), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-22-1-10=19 and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-8-8=251 in the Estimated Total Contract Amount of \$50,000.00, for a new Total Change Order #1 Contract Amount of \$65,000.00, and further Authorizing the Director to send notice of Change Order #1 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
 2. Board Action Item #2 – Authorizing Change Order #1, in the amount of \$0.00 to extend the contract completion date from 7/8/2023 to 1/1/2024 due to unforeseen supply chain delays to WHL Enterprises, Inc., t/a Bill Leary A/C & Htg., Metuchen, NJ, for Charleston Springs Golf Center (Building #2514) HVAC Replacement (Bid #0062-22), Item: Total Base Bid Price, as originally awarded by Resolution #R-22-11-21=372 in the Contract Amount of \$789,000.00, for a new Total Change Order #1 Contract Amount of \$789,000.00. **(See Memo)**

3. Board Action Item #3 – Authorizing Change Order #1, in the amount of \$12,000.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to Hickey Overhead Door Company, Bayville, NJ, for Repair and Installation of Wooden, Metal, and Fiberglass Overhead and Metal Rolling Security Doors (Bid #0006-23), Item: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specifications, as originally awarded by Resolution #R-22-11-21=343 in the Estimated Total Contract Amount of \$60,000.00, for a new Total Change Order #1 Contract Amount of \$72,000.00.
4. Board Action Item #4 – Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Backacres Farms, LLC, Wrightstown, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park (Bid #0060-23), Item: Proposal #4 - Crosswicks Creek Greenway, Field #1, Year 2024 \$5,117.00, Year 2025 \$5,117.00, Year 2026 \$5,117.00, Year 2027 \$5,219.34, Year 2028 \$5,323.73 (Total Lump Sum Bid—Years 2024-2028: \$25,894.07); for a Total Five (5) Year Contract Amount of \$25,894.07, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement. **(See Memo)**
5. Board Action Item #5 - Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Clayton Family Farm, LLC, Freehold, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park (Bid #0060-23), Item: Proposal #14 - Turkey Swamp Park, Fields #1, 2, 3, 4, 5, 6, Year 2024 \$954.00, Year 2025 \$954.00, Year 2026 \$954.00, Year 2027 \$973.08, Year 2028 \$992.55 (Total Lump Sum Bid—Years 2024-2028: \$4,827.63); for a Total Five (5) Year Contract Amount of \$4,827.63, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement. **(See Memo)**
6. Board Action Item #6 - Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Freiburger Brothers, LLC, Allentown, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park

- (Bid #0060-23), Item: Proposal #2 - Crosswicks Creek Greenway, Lower Reach, Fields #1, 2, 3, Year 2024 \$11,919.00, Year 2025 \$11,919.00, Year 2026 \$11,919.00, Year 2027 \$12,158.00, Year 2028 \$12,402.00, (Total Lump Sum Bid—Years 2024-2028: \$60,317.00), Proposal #12 - Perrineville Lake Park East, Fields #1, 2, 3, Year 2024 \$3,063.00, Year 2025 \$3,063.00, Year 2026 \$3,063.00, Year 2027 \$3,125.00, Year 2028 \$3,188.00 (Total Lump Sum Bid—Years 2024-2028: \$15,502.00); for a Total Five (5) Year Contract Amount of \$75,819.00, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement. **(See Memo)**
7. Board Action Item #7 - Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Hauser Hill Farms, Old Bridge, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park (Bid #0060-23), Item: Proposal 8 – Freneau Woods Park, Fields #1, 2, 3, Year 2024 \$240.00, Year 2025 \$240.00, Year 2026 \$240.00, Year 2027 \$250.00, Year 2028 \$255.00, (Total Lump Sum Bid—Years 2024-2028: \$1,225.00); for a Total Five (5) Year Contract Amount of \$1,225.00, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement. **(See Memo)**
 8. Board Action Item #8 - Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Pinhas Farms, Millstone, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park (Bid #0060-23), Item: Proposal 11 – Perrineville Lake Park West, Fields #1, 2, 3, 4, 5, 6, 7, 8, Year 2024 \$4,756.00, Year 2025 \$4,756.00, Year 2026 \$4,756.00, Year 2027 \$4,852.00, Year 2028 \$4,950.00, (Total Lump Sum Bid—Years 2024-2028: \$24,070.00); for a Total Five (5) Year Contract Amount of \$24,070.00, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement. **(See Memo)**
 9. Board Action Item #9 - Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Reid Sod Farm, Freehold, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey

Swamp Park (Bid #0060-23), Item: Proposal 5 – DeBois Creek Recreation Area, Fields #1, 2, 3, 4, Year 2024 \$2,633.00, Year 2025 \$2,633.00, Year 2026 \$2,633.00, Year 2027 \$2,685.66, Year 2028 \$2,739.37 (Total Lump Sum Bid—Years 2024-2028: \$13,324.03); for a Total Five (5) Year Contract Amount of \$13,324.03, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement. **(See Memo)**

10. Board Action Item 10 - Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Slope Brook Farm, Inc., Colts Neck, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park (Bid #0060-23), Item: Proposal 7 – Dorbrook Recreation Area, Field #1, Year 2024 \$839.00, Year 2025 \$839.00, Year 2026 \$839.00, Year 2027 \$855.78, Year 2028 \$872.90 (Total Lump Sum Bid—Years 2024-2028: \$4,245.68), Proposal 9 – Hominy Hill Golf Course, Fields #1 & 2, Year 2024 \$1,139.00, Year 2025 \$1,139.00, Year 2026 \$1,139.00, Year 2027 \$1,161.78, Year 2028 \$1,185.02 (Total Lump Sum Bid—Years 2024-2028: \$5,763.80); Proposal 13 – Thompson Park, Fields #1, 2, 3, 4, 5, 6, Year 2024 \$2,505.00, Year 2025 \$2,505.00, Year 2026 \$2,505.00, Year 2027 \$2,555.10, Year 2028 \$2,606.20 (Total Lump Sum Bid—Years 2024-2028: \$12,676.30); for a Total Five (5) Year Contract Amount of \$22,685.78, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement. **(See Memo)**
11. Board Action Item #11 - Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Stern Farms, LLC, Cream Ridge, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park (Bid #0060-23), Item: Proposal 1, Clayton Park, Fields #1, 2, 3, 4, Year 2024 \$6,411.00, Year 2025 \$6,411.00, Year 2026 \$6,411.00, Year 2027 \$6,539.22, Year 2028 \$6,670.00, (Total Lump Sum Bid—Years 2024-2028: \$32,442.22), Proposal #3 – Crosswicks Creek Greenway, Middle Reach and Upper Reach, Fields #1, 2, 3, 4, 5, 6, 7, 8, 9, 10, Year 2024 \$14,148.00, Year 2025 \$14,148.00, Year 2026 \$14,148.00, Year 2027 \$14,430.96, Year 2028 \$14,719.58 (Total Lump Sum Bid—Years 2024-2028: \$71,594.54); for a Total Five (5) Year Contract Amount of \$104,036.76, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement. **(See Memo)**

12. Board Action Item #12 - Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Twin Pond Farm, LLC, Farmingdale, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park (Bid #0060-23), Item: Proposal 6, DeBois Creek Recreation Area, Field #1, Year 2024 \$8,750.00, Year 2025 \$8,750.00, Year 2026 \$8,750.00, Year 2027 \$8,925.00, Year 2028 \$9,103.50, (Total Lump Sum Bid—Years 2024-2028: \$44,278.50), Proposal 10 – Manasquan River Greenway, Fields #1 and 2, Year 2024 \$2,940.00, Year 2025 \$2,940.00, Year 2026 \$2,940.00, Year 2027 \$2,998.80, Year 2028 \$3,058.78 (Total Lump Sum Bid—Years 2024-2028: \$14,877.58), with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement. **(See Memo)**

13. Board Action Item #13 - Recommending award of contract to the highest responsible bidder, as per bid proposal, to Links Hospitality, LLC, Point Pleasant, NJ, for Food and Beverage Concessions at Howell Park, Shark River, and Charleston Springs Golf Courses (Bid #0063-23), Items: Food and Beverage Concessions for the Period of 01/01/24 through 12/31/24 (Year 1), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,125.00 for Year 1 (2024); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$19,800.00 for Year 1 (2024); Proposal 3, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$17,600.00 for Year 1 (2024), for a Total Contract Amount of \$48,525.00; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (Year 2 = 2025; Year 3 = 2026), under the same terms and conditions, as per bid specification. **(See Memo)**

14. Board Action Item #14 - Recommending award of contract to the highest responsible bidder, as per bid proposal, to Jacques Exclusive Catering, Hazlet, NJ, for Furnishing and Delivery of Golf Course Concessions and Event Management & Services for Hominy Hill Golf Course (Bid #0064-23), Items: Proposal 1, Golf Course Concession at Hominy Hill Golf Course, \$38,000.00 revenue for Years 2024-2025, Proposal 2, Catering & Event Management Services at Hominy Hill Golf Course, the Caterer agrees to pay Monmouth County Park System the per event flat rate for the Period of January 1 through March 31 of each contract year: Sunday-Friday Rentals: Events with 0-79 guests \$1,000, Events with 80-150 guests \$2,200, Saturday Rentals: Events with 0-79 guests \$2,000, Events with 80—150 guests \$3,000, for the Period of April 1 – December 31 of each contract year: Sunday-Friday Rentals: Events with 0-79 guests \$1,500, Events with 80-150 guests \$2,600, Saturday Rentals: Events with 0-79 guests \$2,500, Events with 80-150 guests \$3,500; with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification. **(See Memo)**

15. Board Action Item #15 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-1-24=39 (2022) and extended by #R-22-10-11=307 (2023), reserving the option to extend the contract for an additional one (1) year period (2024), to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Irrigation & Pumping Equipment Services & Repair Parts (Bid #0020-22), Item: 2024 Supply/Service Contract for the Period of 01/01/24 through 12/31/24, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$21,000.00.
16. Board Action Item #16 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-2-7=68 (2022) and extended by #R-23-3-6=74 (2023), reserving the option to extend the contract for an additional one (1) year period (2024), to L & A Tent Rentals, Inc., Hamilton, NJ, for Rental of Fair Tents (Bid #0022-22), Item: Total Lump Sum, Items 1-17 (Period of Contract 7/8/24 through 8/9/24), under the same terms and conditions as per bid specification; in the Total Contract Amount of \$142,420.00.
17. Board Action Item #17 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year Fair Period (July 24, 2024- July 28, 2024), as originally awarded by Resolution #R-22-2-22=78 for the 2022 Monmouth County Fair, and extended by #R-22-9-19=296 for the 2023 Monmouth County Fair, reserving the option to extend the contract for an additional one (1) year period (2024), to Blue Star Amusements, LLC, Woodland Park, NJ, for Furnishing and Delivery of Amusement Rides, Concessions, and Games (Bid #0025-22), Items: 1-4, Vendor is to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; thirty-eight percent (38%) commission of gross rides tickets/wristband sales, a flat fee of \$750.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,500.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units, under the same terms and conditions, as per bid specification.
18. Board Action Item #18 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-12-5=394, for Furnishing and Delivery of Janitorial Supplies (Bid #0010-23), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$100,000.00:
 1. Healthy School Supply, Inc., 2093A Philadelphia Pike, Suite 148, Claymont, DE 19703
 2. Interboro Packaging Corp., 114 Bracken Rd., Montgomery, NY 12549
 3. Madsen & Howell, Inc., 500 Market Street, P.O. Box 391, Perth Amboy, NJ 08862
 4. Spruce Industries, Inc., 759 E. Lincoln Ave., Rahway, NJ 07065
 5. TP Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
 6. UniPak Corp., 2759 Strickland Ave., Brooklyn, NY 11234
 7. United States USA Corp., 185 30th Street, Brooklyn, NY 11232
 8. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranbury, NJ 08512

19. Board Action Item #19 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-12-19=417, for Furnishing and Delivery of Golf Cart Repair Parts and Service (Bid #0018-23), Item: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$25,000.00:
 1. KLBL Inc., dba Vic Gerard Golf Carts, 281 Squankum Road, Farmingdale, NJ 07727
 2. Golf Car Specialties, 136 Washington Street, Gloucester, NJ 08030
20. Board Action Item #20 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2024), as originally awarded by Resolution #R-23-1-23=46 (2023), reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to Keyport Army Navy, Brick, NJ, for Furnishing and Delivery of Outer Work Wear Uniform Items (Bid #0025-23), Item: Proposal #2, 2024 Supply Contract (Period of 01/1/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$9,000.00.
21. Board Action Item #21 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2024), as originally awarded by Resolution #R-23-1-23=45 (2023), reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Outer Work Wear Uniform Items (Bid #0025-23), Item: Proposal #1, 2024 Supply Contract (Period of 01/1/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$12,000.00.
22. Board Action Item #22 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2024), as originally awarded by Resolution #R-23-3-20=124 to Seman-Tov, Inc., Neptune, NJ, for Furnishing and Delivery of Bus Transportation Services (Rebid) (Bid #0040-23), Items: Proposal #1, Summer RecAssist Program, 6/17/24-8/30/24, \$39,750.00, Proposal #2, After-School & Weekend RecAssist Program, 3/29/24-6/17/24 & 8/31/24-11/17/24, \$1,590.00, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$41,340.00.
23. Board Action Item #23 – Rejecting bid proposal of Two Brothers Contracting, Inc., Totowa, NJ, for Furnishing of Asbestos Abatement Work at Huber Woods Park and Crosswicks Creek Park (Bid #0061-23), as the Non-Collusion Affidavit was not included in bid packet submission.
24. Board Action Item #24 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Plymouth Environmental Company, Inc., Norristown, PA, for Furnishing of Asbestos Abatement Work at Huber Woods Park and Crosswicks Creek

- Park (Bid #0061-23), Item: Total Lump Sum, Items 1 & 2; in the Total Contract Amount of \$134,400.00. **(See Memo)**
25. Board Action Item #25 – Authorizing Change Order #1, in the amount of \$535.98, for 17.43 additional tons of stone dust @\$30.75 per ton, to Stavola Construction Materials, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Stone Dust (WC #05-23), as originally awarded by Resolution #R-23-3-6=116 in the Contract Amount of \$21,525.00, for a new Total Change Order #1 Contract Amount of \$22,060.98.
 26. Board Action Item #26 – Authorizing the Purchase of Park and Playground Equipment, from Ben Shaffer Recreation, Inc., Lake Hopatcong, NJ, Items: Picnic Tables, Pedestal Grills, Garbage Lids, Fire Rings; as available under NJ State Contract #16-FLEET-00135, T0103, for the Period of 5/31/17 through 5/30/24, in the Total Contract Amount of \$58,802.67.

RESOLUTION OF CONSENT:

At (blank) PM, the following **Resolution of Consent** was offered for adoption by (blank):

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

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

WHEREAS, the Board has also reviewed Agenda Items # _____, 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 # (blank) through # (blank).

Resolution of Consent seconded by:

ITEMS FOR BOARD ACTION:

1. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$15,000.00**, increasing existing contract by more than twenty percent (20%) due to additional fall programs and winter break full-day program offered as a result of high levels of registration, to **SHANNON RUSSELL VENTURES, LLC, dba SNAPOLOGY OF MONMOUTH COUNTY**, Tinton Falls, NJ, for **FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0023-22)**, ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT for ONE (1) ADDITIONAL YEAR PERIOD (2024)**, under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-22-1-10=19 and Extended for an Additional One (1) Year Period (2023) as per Resolution #R-22-8-8=251 in the Estimated Total Contract Amount of **\$50,000.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$65,000.00**, and further **AUTHORIZING the DIRECTOR to SEND NOTICE of CHANGE ORDER #1 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.**

2. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$0.00** to extend the contract completion date from 7/8/2023 to 1/1/2024 due to unforeseen supply chain delays to **WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HTG., Metuchen, NJ, for CHARLESTON SPRINGS GOLF CENTER (BUILDING #2514) HVAC REPLACEMENT (Bid #0062-22)**, ITEM: Total Base Bid Price, as originally awarded by Resolution #R-22-11-21=372 in the Contract Amount of **\$789,000.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$789,000.00**.

3. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$12,000.00**, increasing existing contract amount by twenty percent (20%) as allowed by law, to **HICKEY OVERHEAD DOOR COMPANY, Bayville, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0006-23)**, ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025)**, under the same terms and conditions, as per bid specifications, as originally awarded by Resolution #R-22-11-21=343 in the Estimated Total Contract Amount of **\$60,000.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$72,000.00**.

4. Resolution **RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the ACCEPTANCE of the highest and best bid proposal of BACKACRES FARMS, LLC, Wrightstown, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK (Bid #0060-23)**, ITEM: Proposal #4 - Crosswicks Creek Greenway, Field #1, Year 2024 \$5,117.00, Year 2025 \$5,117.00, Year 2026 \$5,117.00, Year 2027 \$5,219.34, Year 2028 \$5,323.73 (Total Lump Sum Bid—Years 2024-2028: \$25,894.07); for a Total Five (5) Year Contract Amount of **\$25,894.07**, with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033)**, under the same terms and conditions, as per bid specifications, and further **RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT**.

5. Resolution **RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the ACCEPTANCE of the highest and best bid proposal of CLAYTON FAMILY FARM, LLC, Freehold, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY**

SWAMP PARK (Bid #0060-23), ITEM: Proposal #14 - Turkey Swamp Park, Fields #1, 2, 3, 4, 5, 6, Year 2024 \$954.00, Year 2025 \$954.00, Year 2026 \$954.00, Year 2027 \$973.08, Year 2028 \$992.55 (Total Lump Sum Bid—Years 2024-2028: \$4,827.63); for a Total Five (5) Year Contract Amount of **\$4,827.63**, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT.

6. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the **ACCEPTANCE of the highest and best bid** proposal of **FREIBERGER BROTHERS, LLC**, Allentown, NJ, for the **TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK (Bid #0060-23)**, ITEM: Proposal #2 - Crosswicks Creek Greenway, Lower Reach, Fields #1, 2, 3, Year 2024 \$11,919.00, Year 2025 \$11,919.00, Year 2026 \$11,919.00, Year 2027 \$12,158.00, Year 2028 \$12,402.00, (Total Lump Sum Bid—Years 2024-2028: **\$60,317.00**), Proposal #12 - Perrineville Lake Park East, Fields #1, 2, 3, Year 2024 \$3,063.00, Year 2025 \$3,063.00, Year 2026 \$3,063.00, Year 2027 \$3,125.00, Year 2028 \$3,188.00 (Total Lump Sum Bid—Years 2024-2028: **\$15,502.00**); for a Total Five (5) Year Contract Amount of **\$75,819.00**, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT.

7. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the **ACCEPTANCE of the highest and best bid** proposal of **HAUSER HILL FARMS**, Old Bridge, NJ, for the **TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK (Bid #0060-23)**, ITEM: Proposal 8 – Freneau Woods Park, Fields #1, 2, 3, Year 2024 \$240.00, Year 2025 \$240.00, Year 2026 \$240.00, Year 2027 \$250.00, Year 2028 \$255.00, (Total Lump Sum Bid—Years 2024-2028: \$1,225.00); for a Total Five (5) Year Contract Amount of **\$1,225.00**, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT.

8. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the **ACCEPTANCE of the highest and best bid** proposal of **PINHAS FARMS**, Millstone, NJ, for the **TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK (Bid #0060-23)**, ITEM: Proposal 11 – Perrineville Lake Park West, Fields #1, 2, 3, 4, 5, 6, 7, 8, Year 2024 \$4,756.00, Year 2025 \$4,756.00, Year 2026 \$4,756.00, Year 2027 \$4,852.00, Year 2028 \$4,950.00, (Total Lump Sum Bid—Years 2024-2028: \$24,070.00); for a Total Five (5) Year Contract Amount of **\$24,070.00**, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT.

9. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the **ACCEPTANCE of the highest and best bid** proposal of **REID SOD FARM**, Freehold, NJ, for the **TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK (Bid #0060-23)**, ITEM: Proposal 5 – DeBois Creek Recreation Area, Fields #1, 2, 3, 4, Year 2024 \$2,633.00, Year 2025 \$2,633.00, Year 2026 \$2,633.00, Year 2027 \$2,685.66, Year 2028 \$2,739.37 (Total Lump Sum Bid—Years 2024-2028: \$13,324.03); for a Total Five (5) Year Contract Amount of **\$13,324.03**, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT.

10. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the **ACCEPTANCE of the highest and best bid** proposal of **SLOPE BROOK FARM, INC.**, Colts Neck, NJ, for the **TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK (Bid #0060-23)**, ITEM: Proposal 7 – Dorbrook Recreation Area, Field #1, Year 2024 \$839.00, Year 2025 \$839.00, Year 2026 \$839.00,

Year 2027 \$855.78, Year 2028 \$872.90 (Total Lump Sum Bid—Years 2024-2028: **\$4,245.68**), Proposal 9 – Hominy Hill Golf Course, Fields #1 & 2, Year 2024 \$1,139.00, Year 2025 \$1,139.00, Year 2026 \$1,139.00, Year 2027 \$1,161.78, Year 2028 \$1,185.02 (Total Lump Sum Bid—Years 2024-2028: **\$5,763.80**); Proposal 13 – Thompson Park, Fields #1, 2, 3, 4, 5, 6, Year 2024 \$2,505.00, Year 2025 \$2,505.00, Year 2026 \$2,505.00, Year 2027 \$2,555.10, Year 2028 \$2,606.20 (Total Lump Sum Bid—Years 2024-2028: **\$12,676.30**); for a Total Five (5) Year Contract Amount of **\$22,685.78**, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT.

11. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the **ACCEPTANCE of the highest and best bid** proposal of **STERN FARMS, LLC**, Cream Ridge, NJ, for the **TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK (Bid #0060-23)**, ITEM: Proposal 1, Clayton Park, Fields #1, 2, 3, 4, Year 2024 \$6,411.00, Year 2025 \$6,411.00, Year 2026 \$6,411.00, Year 2027 \$6,539.22, Year 2028 \$6,670.00, (Total Lump Sum Bid—Years 2024-2028: **\$32,442.22**), Proposal #3 – Crosswicks Creek Greenway, Middle Reach and Upper Reach, Fields #1, 2, 3, 4, 5, 6, 7, 8, 9, 10, Year 2024 \$14,148.00, Year 2025 \$14,148.00, Year 2026 \$14,148.00, Year 2027 \$14,430.96, Year 2028 \$14,719.58 (Total Lump Sum Bid—Years 2024-2028: **\$71,594.54**); for a Total Five (5) Year Contract Amount of **\$104,036.76**, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT.

12. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the **ACCEPTANCE of the highest and best bid** proposal of **TWIN POND FARM, LLC**, Farmingdale, NJ, for the **TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK (Bid #0060-23)**, ITEM: Proposal 6, DeBois Creek Recreation Area, Field #1, Year 2024 \$8,750.00, Year 2025 \$8,750.00, Year 2026 \$8,750.00, Year 2027 \$8,925.00, Year 2028 \$9,103.50, (Total Lump Sum Bid—Years 2024-2028: **\$44,278.50**), Proposal 10 – Manasquan River Greenway, Fields #1 and 2, Year 2024 \$2,940.00, Year 2025 \$2,940.00, Year 2026 \$2,940.00, Year 2027 \$2,998.80, Year 2028 \$3,058.78 (Total Lump Sum Bid—Years 2024-2028: **\$14,877.58**); for a Total Five (5) Year Contract

Amount of **\$59,156.08**, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT.

13. Resolution **AWARDING CONTRACT** to the highest responsible bidder, as per bid proposal, to **LINKS HOSPITALITY, LLC**, Point Pleasant, NJ, for **FOOD AND BEVERAGE CONCESSIONS AT HOWELL PARK, SHARK RIVER, AND CHARLESTON SPRINGS GOLF COURSES (Bid #0063-23)**, ITEMS: Food and Beverage Concessions for the Period of 01/01/24 through 12/31/24 (Year 1), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,125.00 for Year 1 (2024); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$19,800.00 for Year 1 (2024); Proposal 3, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$17,600.00 for Year 1 (2024); for a Total Contract Amount of \$48,525.00, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (Year 2 = 2025; Year 3 = 2026), under the same terms and conditions, as per bid specification.

14. Resolution **AWARDING CONTRACT** to the highest responsible bidder, as per bid proposal, to **JACQUES EXCLUSIVE CATERING**, Hazlet, NJ, for **FURNISHING AND DELIVERY OF GOLF COURSE CONCESSIONS AND EVENT MANAGEMENT & SERVICES FOR HOMINY HILL GOLF COURSE (Bid #0064-23)**, ITEMS: Proposal 1, Golf Course Concession at Hominy Hill Golf Course, \$38,000.00 revenue for Years 2024-2025, Proposal 2, Catering & Event Management Services at Hominy Hill Golf Course, the Caterer agrees to pay Monmouth County Park System the per event flat rate for the Period of January 1 through March 31 of each contract year: Sunday-Friday Rentals: Events with 0-79 guests \$1,000, Events with 80-150 guests \$2,200, Saturday Rentals: Events with 0-79 guests \$2,000, Events with 80—150 guests \$3,000, for the Period of April 1 – December 31 of each contract year: Sunday-Friday Rentals: Events with 0-79 guests \$1,500, Events with 80-150 guests \$2,600, Saturday Rentals: Events with 0-79 guests \$2,500, Events with 80-150 guests \$3,500; with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions, as per bid specification.

15. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-1-24=39 (2022) and extended by #R-22-10-11=307 (2023), reserving the option to extend the contract for an additional one (1) year period (2024), to **STORR TRACTOR COMPANY**, Branchburg, NJ, for **FURNISHING AND DELIVERY OF IRRIGATION & PUMPING EQUIPMENT SERVICES & REPAIR PARTS (Bid #0020-22)**, ITEM: 2024 Supply/Service Contract for the Period of 01/01/24 through 12/31/24, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$21,000.00**.

16. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2024)**, as originally awarded by Resolution #R-22-2-7=68 (2022) and extended by #R-23-3-6=74 (2023), reserving the option to extend the contract for an additional one (1) year period (2024), to **L & A TENT RENTALS, INC.**, Hamilton, NJ, for **RENTAL OF FAIR TENTS (Bid #0022-22)**, ITEM: Total Lump Sum, Items 1-17 (Period of Contract 7/8/24 through 8/9/24), under the same terms and conditions as per bid specification; in the Total Contract Amount of **\$142,420.00**.
17. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR FAIR PERIOD (July 24, 2024-July 28, 2024)**, as originally awarded by Resolution #R-22-2-22=78 for the 2022 Monmouth County Fair, and extended by #R-22-9-19=296 for the 2023 Monmouth County Fair, reserving the option to extend the contract for an additional one (1) year period (2024), to **BLUE STAR AMUSEMENTS, LLC**, Woodland Park, NJ, for **FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS, AND GAMES (Bid #0025-22)**, ITEMS: 1-4, Vendor is to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; thirty-eight percent (38%) commission of gross rides tickets/wristband sales, a flat fee of \$750.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,500.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units, under the same terms and conditions, as per bid specification.
18. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS**, as per bid proposals, for an **ADDITIONAL ONE (1) YEAR PERIOD (2024)**, as originally awarded by Resolution #R-22-12-5=394, for **FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0010-23)**, ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND** the contract for an **ADDITIONAL ONE (1) YEAR PERIOD (2025)**, under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of **\$100,000.00**:
1. Healthy School Supply, Inc., 2093A Philadelphia Pike, Suite 148, Claymont, DE 19703
 2. Interboro Packaging Corp., 114 Bracken Rd., Montgomery, NY 12549
 3. Madsen & Howell, Inc., 500 Market Street, P.O. Box 391, Perth Amboy, NJ 08862
 4. Spruce Industries, Inc., 759 E. Lincoln Ave., Rahway, NJ 07065
 5. TPS Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
 6. UniPak Corp., 2759 Strickland Ave., Brooklyn, NY 11234
 7. United States USA Corp., 185 30th Street, Brooklyn, NY 11232
 8. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranbury, NJ 08512
19. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS**, as per bid proposals, for an **ADDITIONAL ONE (1) YEAR PERIOD (2024)**, as originally awarded by Resolution #R-22-12-19=417, for **FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23)**, ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND** the **CONTRACT** for an **ADDITIONAL ONE (1) YEAR PERIOD (2025)**, under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of **\$25,000.00**:

1. KLBL INC. dba VIC GERARD GOLF CARTS, 281 Squankum Road,
Farmingdale, NJ 07727
2. GOLF CAR SPECIALTIES, 136 Washington Street, Gloucester City, NJ 08030

20. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2024)**, as originally awarded by Resolution #R-23-1-23=46 (2023), reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to **KEYPORT ARMY NAVY**, Brick, NJ, for **FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0025-23)**, ITEM: Proposal #2, 2024 Supply Contract (Period of 01/1/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$9,000.00**.
21. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2024)**, as originally awarded by Resolution #R-23-1-23=45 (2023), reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to **THE LIBERTY STORE**, Auburn, NY, for **FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0025-23)**, ITEM: Proposal #1, 2024 Supply Contract (Period of 01/1/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$12,000.00**.
22. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2024)**, as originally awarded by Resolution #R-23-3-20=124 to **SEMAN-TOV, INC.**, Neptune, NJ, for **FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Rebid) (Bid #0040-23)**, ITEMS: Proposal #1, Summer RecAssist Program, 6/17/24-8/30/24, \$39,750.00, Proposal #2, After-School & Weekend RecAssist Program, 3/29/24-6/17/24 & 8/31/24-11/17/24, \$1,590.00, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$41,340.00**.
23. Resolution **REJECTING** bid proposal of **TWO BROTHERS CONTRACTING, INC.**, Totowa, NJ, for **FURNISHING OF ASBESTOS ABATEMENT WORK AT HUBER WOODS PARK AND CROSSWICKS CREEK PARK (Bid #0061-23)**, as the Non-Collusion Affidavit was not included in bid packet submission.
24. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **PLYMOUTH ENVIRONMENTAL COMPANY, INC.**, Norristown, PA, for **FURNISHING OF ASBESTOS ABATEMENT WORK AT HUBER WOODS PARK AND CROSSWICKS CREEK PARK (Bid #0061-23)**, ITEM: Total Lump Sum, Items 1 & 2; in the Total Contract Amount of **\$134,400.00**.

25. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$535.98**, for 17.43 additional tons of stone dust @\$30.75 per ton, to **STAVOLA CONSTRUCTION MATERIALS, INC.**, Tinton Falls, NJ, for **FURNISHING AND DELIVERY OF STONE DUST (WC #05-23)**, as originally awarded by Resolution #R-23-3-6=116 in the Contract Amount of **\$21,525.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$22,060.98**.

26. Resolution **AUTHORIZING the PURCHASE of PARK AND PLAYGROUND EQUIPMENT**, from **BEN SHAFFER RECREATION, INC.**, Lake Hopatcong, NJ, ITEMS: Picnic Tables, Pedestal Grills, Garbage Lids, Fire Rings; as available under NJ State Contract #16-FLEET-00135, T0103, for the Period of 5/31/17 through 5/30/24, in the Total Contract Amount of **\$58,802.67**.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Appraisal Services, Block 26, Lots 1 & 3, Upper Freehold Township, ±60.15 Acres, Unimproved Property, Owned by: AAESUF, for AAESUF Property Acquisition (Ref. #23-56) (*FAIR & OPEN—UNDER \$17,500.00*)

EXECUTIVE SESSION

Motion for a Resolution 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:

- Discussion – Additions to Shark River Park
- Discussion – Pleasant Valley Forest Project (Holmdel Park)
- Additions to Turkey Swamp Park
- Environmental & Survey Services – Additions to Turkey Swamp Park

Motion to close Executive Session

Motion to reconvene the Regular Meeting

Motion for a Resolution to take action on the following item(s) discussed in Executive Session

- 1.

- 2.

DATES TO REMEMBER:

1. **TUESDAY EVENING, SEPTEMBER 5, 2023** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY, SEPTEMBER 11, 2023** – 8:00 AM. **Monmouth County 9/11 Remembrance Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Blvd., Atlantic Highlands, NJ.
3. **MONDAY EVENING, SEPTEMBER 18, 2023** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **TUESDAY, SEPTEMBER 19, 2023** – 8:00 AM. **Friends of the Parks Golf Outing.** Hominy Hill Golf Course, Colts Neck, NJ.
5. **SATURDAY, SEPTEMBER 23, 2023** – 12:00-4:00 PM. **Monmouth County Cares, Senior, People with Disabilities and Veterans Picnic.** Thompson Park Theater Barn, 805 Newman Springs Road, Lincroft, NJ.
6. **SATURDAY, SEPTEMBER 23, 2023** – 6:00-10:30 PM. **Monmouth Conservation Association Cocktail Party.** Fairway Farm (Arthur and Jill Kontos), 381 Cooper Road, Middletown, NJ.
7. **THURSDAY, SEPTEMBER 28, 2023** – 5:30-7:30 PM. **Employee Recognition Reception.** Thompson Park Activity Barn, 805 Newman Springs Road, Lincroft, NJ.
8. **SUNDAY, OCTOBER 1, 2023** – 1:00-5:00 PM. **SPUR Family Barn Dance.** Thompson Park Activity Barn, 805 Newman Springs Road, Lincroft, NJ.
9. **SUNDAY, OCTOBER 22, 2023** – 11:00 AM. **Jim Truncer Dedication Ceremony.** Thompson Park Headquarters Bldg., 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners.