

AGENDA
Tentative: 08/03/22

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, AUGUST 8, 2022, 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, JULY 11, 2022
(Excused: Commissioners Horsnall, Butch, and Adcock)

- D. Approval of MINUTES—EXECUTIVE SESSION – LAND ACQUISITION MATTERS:
MONDAY, JULY 11, 2022 (Excused: Commissioners Horsnall, Butch, and Adcock)

- E. Approval of 2021 VOUCHER LIST

- F. Approval of 2022 VOUCHER LIST

- G. BOARD CORRESPONDENCE RECEIVED:

- 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. ASSISTANT DIRECTOR'S REPORT:
 - 1. VISITOR SERVICES REPORT – As Presented by Patti Conroy, Supt. of Recreation

 - 2. BUDGET REPORTS

3. REVENUE REPORT— MONTH OF JUNE
 4. ATTENDANCE REPORT—MONTH OF JUNE
 5. MCBRC 2022 PURCHASING PERFORMANCE REPORT — 2ND QTR.:
APRIL – JUNE (Report Dated: July 21, 2022)
- K. COUNTY COMMISSIONER’S REPORT:
- L. CAPITAL PROJECT REVIEW – Andrew J. Spears, Assistant Director
- M. ITEMS FOR BOARD REVIEW:
1. Board Action Item #1 – 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 1, 2022 through September 1, 2023, 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.
 2. Board Action Item #2 – Retaining Storr Tractor Company, Branchburg, NJ, to provide Proprietary Software and Support for NSN Toro Irrigation Control System for twelve (12) months, as per N.J.A.C. 5:34-9.1, Purchase of proprietary goods or services, in an amount not to exceed \$17,850.00, as per proposal dated July 11, 2022, and further Authorizing the Assistant Director to send notice of contract award to The Star Ledger a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
 3. Board Action Item #3 – Authorizing the Chairman and Assistant Director to Enter Into a Cooperative Pricing System Agreement with The Educational Services Commission of New Jersey 65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2027, unless any party to this Agreement shall give written notice of its intention to terminate its participation, and as per the terms and conditions of the Agreement. **(See Memo)**
 4. Board Action Item #4 –Authorizing the Purchase of Fencing – Purchase, Installation, and Repair, from Rosando Fence Company, Inc., T/A Fox Fence Ent., Clifton, NJ, Items: Installation and removal of fencing at Henry Hudson Trail hub; remove and cart away: all barb arms & wire, 1,800 LF chain link fence, furnish and install: 330 LF tension wire, approx.. 330 LF, 6 ft. high black chain link fence; 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 \$61,882.00.

5. Board Action Item #5 – Authorizing the Purchase of Paving Services – Repair & Maintenance – JOC, from Garden State Sealing, Inc., Tinton Falls, NJ, Items: Henry Hudson Trail Asphalt Patch Repairs, North Asphalt Patch Repair - \$195,445.90, South Asphalt Patch Repair - \$104,501.70; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66, for the Period of 06/03/19 through 06/02/23, in the Total Contract Amount of \$299,947.60.
6. Board Action Item #6 – Authorizing Change Order #1, in the amount of \$8,000.00, to increase contract amount by twenty percent (20%) as allowed by law, to Hickey Overhead Door, Bayville, NJ, for Repair and Installation of Wooden, Metal, and Fiberglass Overhead and Metal Rolling Security Doors (Bid #0011-21), Item: 2022 Supply/Service Contract for the Period of 01/01/22 through 12/31/22, as originally awarded by Resolution #R-20-12-14=473, and extended by Resolution #R-21-9-20=270, in the Contract Amount of \$40,000.00, for a new Total Change Order #1 Contract Amount of \$48,000.00.
7. Board Action Item #7 – Authorizing Change Order #1, in the amount of \$6,496.00, to cover necessary sheathing replacement 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, as originally awarded by Resolution #R-22-5-9=162, in the Contract Amount of \$121,140.00, for a new Total Change Order #1 Contract Amount of \$127,636.00.
8. Board Action Item #8 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2023), as originally awarded by Resolution #R-22-1-10=19, 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; in the Estimated Total Contract Amount of \$50,000.00.
9. Board Action Item #9 – Recommending acceptance of the written proposal of The Nader Group, LLC, Hackettstown, NJ, as received on July 6, 2022, proposal dated July 6, 2022, for Providing Professional Outbound Park Boundary Line Surveying Services of Block 3, Lots 4, 17.01 & 52, Ocean Township and Block 3901, Lots 19-23, 33-40, Eatontown, New Jersey, ±169.3 Acres, Owned by County of Monmouth, Project: Wertz Park (Ref. #20-70 & PS #49-22), in an Amount Not To Exceed \$25,570.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
10. Board Action Item #10 – Authorizing the Purchase of Park and Playground Equipment, from Marturano Recreation Company, Inc. (MRC), Spring Lake, NJ, Item: Purchase of Playground Equipment for Filly Run Playground at Thompson Park; as available under NJ State Contract #16-FLEET-00121, T0103, for the Period of 05/31/17 through 5/30/23, in the Total Contract Amount of \$170,381.78.

11. Board Action Item #11 – Recommending acceptance of the written proposal of The Nader Group, LLC, Hackettstown, NJ, as received on July 13, 2022, proposal dated July 13, 2022, for Providing Professional Surveying Services of Block 39.01, Lots 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, +138.55 Acres, and Block 49, Lots 2.03, 2.04, 4.03, 5 & 6, +32.86 Acres, Township of Millstone, NJ, Total Acreage +172, Vacant Property, Owned by Manzo Business Ventures, LLC, Project: Additions to Perrineville Lake Park (Ref. #22-24 & PS #52-22), in an Amount Not To Exceed \$35,145.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
12. Board Action Item #12 – Recommending acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on July 13, 2022, proposal dated July 12, 2022, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 39.01, Lots 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, +138.55 Acres, and Block 49, Lots 2.03, 2.04, 4.03, 5 & 6, +32.86 Acres, Township of Millstone, NJ, Total Acreage +172, Vacant Property, Owned by Manzo Business Ventures, LLC, Project: Additions to Perrineville Lake Park (Ref. #22-25 & PS #53-22), in an Amount Not To Exceed \$3,464.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
13. Board Action Item #13 – Authorizing Contract Amendment #1, in the Amount of \$3,000.00, for additional investigation and remediation, to Kenny Environmental Services, LLC, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 109, Lot 23.03, Howell Township, Wall, 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 originally awarded by Resolution #R-22-5-9=147, in the Contract Amount Not To Exceed \$3,445.00, for a new Total Amended Contract Amount of \$6,445.00, as modified by Contract Amendment #1 and further Authorizing the Assistant Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. **(See Memo)**
14. Board Action Item #14 – Authorizing the Purchase of Fuel Oil #2 – Heating from J. Swanton Fuel Oil Company, Atlantic Highlands, NJ, Item: Provide heating fuel to MCPS buildings for the Period of 08/08/22-12/31/22, actual price calculated based on an upcharge of \$0.2050, added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402, T0077, for the Period of 07/01/18 through 06/30/23, in the Estimated Total Contract Amount of \$90,000.00.
15. Board Action Item #15 –Recommending award of contract to the lowest responsible bidder, as per bid proposal to A. C. Schultes, Inc., Woodbury Heights, NJ, for Furnishing and Delivery of Golf Course Irrigation Well and Pumping Equipment Services and Repair Parts (Bid #0051-22), Item: 2022 Supply/Service Contract for the Period of 08/08/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00. **(See Memo)**

16. Board Action Item #16 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on July 26, 2022, proposal dated July 21, 2022, for Providing Professional Appraisal Services of Block 60.02, Lots 3.02Q, 11.01Q-11.06Q, 19Q, and 22Q-24Q, Township of Millstone, New Jersey, Vacant Property, Owned by Arbia Antico Land Subdivision, LLC, (Formerly Toporek), ±72.1 Acres, Project: Additions to Toms River Headwaters, Interest: Fee Simple (Ref. #22-04 & PS #55-22), in an Amount Not To Exceed \$3,975.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
17. Board Action Item #17 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on July 26, 2022, proposal dated July 18, 2022, for Providing Professional Appraisal Services of Block 60.02, Lots 3.02Q, 11.01Q-11.06Q, 19Q, and 22Q-24Q, Township of Millstone, New Jersey, Vacant Property, Owned by Arbia Antico Land Subdivision, LLC, (Formerly Toporek), ±72.1 Acres, Project: Additions to Toms River Headwaters, Interest: Fee Simple (Ref. #22-04 & PS #55-22), in an Amount Not To Exceed \$4,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
18. Board Action Item #18 – Recommending acceptance of the written proposal of Global Abatement Services, LLC, Monroe Township, NJ, as received on July 20, 2022, proposal dated July 18, 2022, for Furnishing and Delivery of Demolition Related Asbestos Abatement Services (PS #54-22), in an Amount Not To Exceed \$50,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
19. Board Action Item #19 – Authorizing Change Order #1, in the amount of \$3,110.08, to fulfill outstanding obligations, to KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, for Furnishing, Delivery and Replacing Golf Cart Batteries (Bid #0015-21), Items: #1-4, for the Period of March 22, 2021 through December 31, 2021; as originally awarded by Resolution #R-21-3-22=113 in the Contract Amount of \$60,000.00, for a new Total Change Order #1 Contract Amount of \$63,110.08. **(See Memo)**
20. Board Action Item #20 – Authorizing Change Order #5, in the amount of \$135,774.00, for additional contractual obligations, various unforeseen conditions, and code compliance modifications beyond the original scope, to M & M Construction Company, Inc., Union, NJ, for Reconstruction of Hominy Hill Golf Center (Bid #0076-20), Item: Total Base Bid Price, Alternate Bid #1 and Alternate Bid #2, as originally awarded by Resolution #R-20-11-2=416 in the Contract Amount of \$7,440,000.00, and as modified by Change Order #1 awarded by Resolution #R-21-3-8=102 in the Total Change Order #1 Contract Amount of \$7,706,143.00, and as modified by Change Order #2 awarded by Resolution #R-21-8-9=249 in the Total Change Order #2 Contract Amount of \$7,948,842.00, and as modified by Change Order #3 awarded by Resolution #R-21-11-22=360 in the Total Change Order #3 Contract Amount of \$8,062,466.00, and as modified by Change Order #4 awarded by Resolution #R-22-2-22=86 in the Total Change Order #4 Contract Amount of \$8,286,439.00 for a new Total Change Order #5 Contract Amount of \$8,422,213.00. **(See Memo)**
21. Board Action Item #21 – Authorizing Change Order #1, in the amount of \$6,600.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Paint, Related Supplies, and Accessories (Bid #0003-20), Item: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, as originally

awarded by Resolution #R-19-10-7=366 (2020), and Extended for an Additional One (1) Year Period (2021), as per Resolution #R-20-10-5=352, and Extended for an Additional One (1) Year Period (2022), as per Resolution #R-21-9-20=274, in the Estimated Total Aggregate Contract Amount of \$33,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$39,600.00:

1. Mercury Paint Corporation, 4808 Farragut Road, Brooklyn, NY 11203
 2. Ricciardi Bros., Inc., 1915 Springfield Avenue, Maplewood, NJ 07040
 3. The Sherwin Williams Co., 101 W. Prospect Ave., Cleveland, Ohio 44115
22. Board Action Item #22 – Authorizing the Assistant Director to prepare a Citation expressing the Board’s Appreciation for Services to Susan K. Williams, Environmental Specialist 2, who started work with the Monmouth County Park System on July 28, 1997, and who will retire effective September 1, 2022, with over Twenty-Five (25) years of service.
23. Board Action Item #23 – Authorizing Change Order #1, in the amount of \$1,623.66, for needed repairs to building suppression systems, to Allied Fire & Safety Equipment, Neptune, NJ, for Furnishing and Delivery of Inspection, Maintenance, Replacement, and Repairs of Various Fire Equipment (Bid #0007-22), Items: Proposal #2, Fire Hydrants @\$1,125.00; Proposal #4, Kitchen Hood Suppression Systems @\$3,077.00, Proposal #5, Building Suppression Systems @\$6,519.00, Proposal #6, Fire Doors & Dampers @\$525.00, Supply Contract (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-21-11-22=364 in the Contract Amount of \$11,246.00, for a new Total Change Order #1 Contract Amount of \$12,869.66.

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 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 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 1, 2022 THROUGH SEPTEMBER 1, 2023, 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.

2. Resolution **RETAINING STORR TRACTOR COMPANY**, Branchburg, NJ, to provide **PROPRIETARY SOFTWARE AND SUPPORT FOR NSN TORO IRRIGATION CONTROL SYSTEM** for twelve (12) months, as per N.J.A.C. 5:34-9.1, Purchase of proprietary goods or services, in an amount not to exceed **\$17,850.00**, as per proposal dated July 11, 2022, and further **AUTHORIZING** the ASSISTANT DIRECTOR to SEND NOTICE of contract award to The Star Ledger a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
3. Resolution **AUTHORIZING THE CHAIRMAN AND ASSISTANT DIRECTOR TO ENTER INTO A COOPERATIVE PRICING SYSTEM AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY 65MCESCCPS, FOR THE PURCHASE OF GOODS AND/OR SERVICES, FOR A PERIOD NOT TO EXCEED MAY 21, 2027, UNLESS ANY PARTY TO THIS AGREEMENT SHALL GIVE WRITTEN NOTICE OF ITS INTENTION TO TERMINATE ITS PARTICIPATION, AND AS PER THE TERMS AND CONDITIONS OF THE AGREEMENT.**
4. Resolution **AUTHORIZING the PURCHASE of FENCING - PURCHASE, INSTALLATION, AND REPAIR**, from **ROSANDO FENCE COMPANY, INC., T/A FOX FENCE ENT.**, Clifton, NJ, ITEMS: Installation and removal of fencing at Henry Hudson Trail hub; remove and cart away: all barb arms & wire, 1,800 LF chain link fence, furnish and install: 330 LF tension wire, approx.. 330 LF, 6 ft. high black chain link fence; 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 **\$61,882.00**.
5. Resolution **AUTHORIZING THE PURCHASE OF PAVING SERVICES – REPAIR & MAINTENANCE – JOC**, from **GARDEN STATE SEALING, INC.**, Tinton Falls, NJ, ITEMS: Henry Hudson Trail Asphalt Patch Repairs, North Asphalt Patch Repair - \$195,445.90, South Asphalt Patch Repair - \$104,501.70; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66, for the Period of 06/03/19 through 06/02/23, in the Total Contract Amount of **\$299,947.60**.
6. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$8,000.00**, to increase contract amount by twenty percent (20%) as allowed by law, to **HICKEY OVERHEAD DOOR**, Bayville, NJ, for **REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-21)**, ITEM: 2022 Supply/Service Contract for the Period of 01/01/22 through 12/31/22), as originally awarded by Resolution #R-20-12-14=473, and extended by

Resolution #R-21-9-20=270, in the Contract Amount of **\$40,000.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$48,000.00**.

7. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$6,496.00**, to cover necessary sheathing replacement 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, as originally awarded by Resolution #R-22-5-9=162, in the Contract Amount of **\$121,140.00**, for a new Total Change Order #1 Contract Amount of **\$127,636.00**.
8. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2023)**, as originally awarded by Resolution #R-22-1-10=19, 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; in the Estimated Total Contract Amount of **\$50,000.00**.
9. Resolution **ACCEPTING the WRITTEN PROPOSAL of THE NADER GROUP, LLC**, Hackettstown, NJ, as received on July 6, 2022, proposal dated July 6, 2022, for **PROVIDING PROFESSIONAL OUTBOUND PARK BOUNDARY LINE SURVEYING SERVICES OF BLOCK 3, LOTS 4, 17.01 & 52, OCEAN TOWNSHIP AND BLOCK 3901, LOTS 19-23, 33-40, EATONTOWN, NEW JERSEY, +169.3 ACRES, OWNED BY COUNTY OF MONMOUTH, PROJECT: WELTZ PARK (Ref. #20-70 & PS #49-22)**, in an Amount Not To Exceed **\$25,570.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
10. Resolution **AUTHORIZING the PURCHASE of PARK AND PLAYGROUND EQUIPMENT**, from **MARTURANO RECREATION COMPANY, INC. (MRC)**, Spring Lake, NJ, ITEM: Purchase of Playground Equipment for Filly Run Playground at Thompson Park; as available under NJ State Contract #16-FLEET-00121, T0103, for the Period of 05/31/17 through 5/30/23, in the Total Contract Amount of **\$170,381.78**.
11. Resolution **ACCEPTING the WRITTEN PROPOSAL of THE NADER GROUP, LLC**, Hackettstown, NJ, as received on July 13, 2022, proposal dated July 13, 2022, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, +138.55 ACRES, AND BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6, +32.86 ACRES, TOWNSHIP OF MILLSTONE, NJ, TOTAL ACREAGE +172, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-24 & PS #52-22)**, in an Amount Not To Exceed **\$35,145.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

12. Resolution **ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC.**, Bridgeton, NJ, as received on July 13, 2022, proposal dated July 12, 2022, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, ±138.55 ACRES, AND BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6, ±32.86 ACRES, TOWNSHIP OF MILLSTONE, NJ, TOTAL ACREAGE ±172, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-25 & PS #53-22)**, in an Amount Not To Exceed **\$3,464.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
13. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$3,000.00** for additional investigation and remediation, to **KENNY ENVIRONMENTAL SERVICES, LLC**, Marlton, NJ, 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)**, as originally awarded by Resolution #R-22-5-9=147, in the Contract Amount Not To Exceed **\$3,445.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$6,445.00**, AS MODIFIED BY CONTRACT AMENDMENT #1, and further **AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger**, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
14. Resolution **AUTHORIZING the PURCHASE of FUEL OIL #2 – HEATING**, from **J. SWANTON FUEL OIL COMPANY**, Atlantic Highlands, NJ, **ITEM: Provide heating fuel to MCPS buildings for the Period of 08/08/22-12/31/22, actual price calculated based on an upcharge of \$0.2050, added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402, T0077, for the Period of 07/01/18 through 06/30/23, in the Estimated Total Contract Amount of \$90,000.00.**
15. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **A. C. SCHULTES, INC.**, Woodbury Heights, NJ, for **FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0051-22)**, **ITEM: 2022 Supply/Service Contract for the Period of 08/08/22 through 12/31/22)**, with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2023 & 2024)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$10,000.00**.
16. Resolution **ACCEPTING the WRITTEN PROPOSAL of RONALD A CURINI APPRAISAL, CO., INC.**, Hamilton, NJ, as received on July 26, 2022, proposal dated July 21, 2022, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.02, LOTS 3.02Q, 11.01Q-11.06Q, 19Q, and 22Q-24Q, TOWNSHIP OF MILLSTONE, NEW JERSEY, VACANT PROPERTY, OWNED BY ARBIA ANTICO LAND SUBDIVISION, LLC (FORMER TOPOREK), ±72.1 ACRES,**

PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS, INTEREST: FEE SIMPLE (Ref. #22-04 & PS #55-22), in an Amount Not To Exceed **\$3,975.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

17. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, as received on July 26, 2022, proposal dated July 18, 2022, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.02, LOTS 3.02Q, 11.01Q-11.06Q, 19Q, and 22Q-24Q, TOWNSHIP OF MILLSTONE, NEW JERSEY, VACANT PROPERTY, OWNED BY ARBIA ANTICO LAND SUBDIVISION, LLC (FORMER TOPOREK), ±72.1 ACRES, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS, INTEREST: FEE SIMPLE (Ref. #22-04 & PS #55-22)**, in an Amount Not To Exceed **\$4,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

18. Resolution **ACCEPTING the WRITTEN PROPOSAL of GLOBAL ABATEMENT SERVICES, LLC**, Monroe Township, NJ, as received on July 20, 2022, proposal dated July 18, 2022, for **FURNISHING AND DELIVERY OF DEMOLITION RELATED ASBESTOS ABATEMENT SERVICES (PS #54-22)**, in an Amount Not To Exceed **\$50,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

19. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$3,110.08**, to fulfill outstanding obligations, to **KLBL, INC., dba VIC GERARD GOLF CARS**, Farmingdale, NJ, for **FURNISHING, DELIVERY AND REPLACING OF GOLF CART BATTERIES (Bid #0015-21)**, ITEMS: #1-4, for the Period of March 22, 2021 through December 31, 2021; as originally awarded by Resolution #R-21-3-22=113 in the Contract Amount of **\$60,000.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$63,110.08**.

20. Resolution **Authorizing CHANGE ORDER #5**, in the amount of **\$135,774.00**, for additional contractual obligations, various unforeseen conditions, and code compliance modifications beyond the original scope, to **M & M CONSTRUCTION COMPANY, INC.**, Union, NJ, for **RECONSTRUCTION OF HOMINY HILL GOLF CENTER (Bid #0076-20)**, ITEM: Total Base Bid Price, Alternate Bid #1 and Alternate Bid #2, as originally awarded by Resolution #R-20-11-2=416 in the Contract Amount of \$7,440,000.00, and as modified by Change Order #1 awarded by Resolution #R-21-3-8=102 in the Total Change Order #1 Contract Amount of \$7,706,143.00, and as modified by Change Order #2 awarded by Resolution #R-21-8-9=249 in the Total Change Order #2 Contract Amount of \$7,948,842.00, and as modified by Change Order #3 awarded by Resolution #R-21-11-22=360 in the Total Change Order #3 Contract Amount of \$8,062,466.00, and as modified by Change Order #4 awarded by Resolution #R-22-2-22=86 in the Total Change Order #4 Contract Amount of **\$8,286,439.00** for a **NEW TOTAL CHANGE ORDER #5 CONTRACT AMOUNT OF \$8,422,213.00**.

21. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$6,600.00**, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for **FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES, AND ACCESSORIES (Bid #0003-20)**, ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, as originally awarded by Resolution #R-19-10-7=366 (2020), and Extended for an Additional One (1) Year Period

(2021), as per Resolution #R-20-10-5=352, and Extended for an Additional One (1) Year Period (2022), as per Resolution #R-21-9-20=274, in the Estimated Total Aggregate Contract Amount of **\$33,000.00**, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF **\$39,600.00**:

1. **MERCURY PAINT CORPORATION**, 4808 Farragut Road, Brooklyn, NY 11203
 2. **RICCIARDI BROS., INC.**, 1915 Springfield Avenue, Maplewood, NJ 07040
 3. **THE SHERWIN WILLIAMS CO.**, 101 W. Prospect Ave., Cleveland, Ohio 44115
22. Resolution **AUTHORIZING the ASSISTANT DIRECTOR to prepare a CITATION** expressing the **BOARD'S APPRECIATION FOR SERVICES to SUSAN K. WILLIAMS**, Environmental Specialist 2, who started work with the Monmouth County Park System on July 28, 1997, and who will **RETIRE effective September 1, 2022**, with over Twenty-Five (25) years of service.
23. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$1,623.66**, for needed repairs to building suppression systems, to **ALLIED FIRE & SAFETY EQUIPMENT**, Neptune, NJ, for **FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0007-22)**, ITEMS: Proposal #2, Fire Hydrants @\$1,125.00; Proposal #4, Kitchen Hood Suppression Systems @\$3,077.00, Proposal #5, Building Suppression Systems @\$6,519.00, Proposal #6, Fire Doors & Dampers @\$525.00, Supply Contract (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-21-11-22=364 in the Contract Amount of **\$11,246.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$12,869.66**.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Mount Mitchill Granite Plaza Repairs

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Engineering Services, Site Remediation of Former USTs at Building #1715, Walnford Maintenance (Ref. #22-45) (*FAIR & OPEN—OVER \$17,500.00*)
2. Gravel Path Reconstruction and Drainage Structure at Deep Cut Gardens (Ref. #22-48) (Ref. #22-45) (*FAIR & OPEN—OVER \$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:

- Additions to Hartshorne Woods Park
- Environmental Services for Additions to Hartshorne Woods Park
- Survey Services for Additions to Hartshorne Woods 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. **MONDAY EVENING, AUGUST 8, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, AUGUST 22, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **TUESDAY EVENING, SEPTEMBER 6, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, SEPTEMBER 19, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **TUESDAY EVENING, OCTOBER 11, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, OCTOBER 24, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 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.