

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, AUGUST 9, 2021, 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 12, 2021
(Excused: Commissioners Zelina and Adcock)

D. Approval of EXECUTIVE SESSION MINUTES: LAND ACQUISITION MATTERS,
MONDAY, JULY 12, 2021 (Excused: Commissioners Zelina and Adcock)

E. Approval of 2020 VOUCHER LIST

F. Approval of 2021 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. SECRETARY—DIRECTOR'S REPORT:

1. VISITOR SERVICES REPORT – Patti Conroy, Supt. of Recreation
2. GOLF REPORT – Mike Janoski, Co. Park Supt./Golf Operations
3. PARKS REPORT – Tom Fobes, Supt. of Co. Parks/Park Operations
4. DISCUSSION - "Capital Improvement Projects – 6 Year Vision Plan"

K. COUNTY COMMISSIONER'S REPORT:

L. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Coastal Refrigeration Corp., Freehold, NJ, for Furnishing, Delivery, and Installation of Replacement of Multiple Split Systems with Hot Water Coils, Shark River Golf Course Clubhouse, Bldg. #2104 (Bid #0030-21), Items: Proposal #1, \$48,841.00, and Proposal #2, \$41,085.00; in the Total Contract Amount of \$89,926.00. **(See Memo)**
2. Board Action Item #2 – Authorizing Change Order #1, in the amount of \$3,600.00, increasing existing contract by 20% as allowed by law, to Add On Pools & Patio, Inc., Middletown, NJ, for Furnishing of Swimming Pool Repairs, Services, and Supplies (Bid #0020-21), Item: Proposal #2, Swimming Pool Chemicals, as needed, Items 1-25, as originally awarded by Resolution #R-21-4-5=135 in the Estimated Total Contract Amount of \$18,000.00, for a new Total Change Order #1 Contract Amount of \$21,600.00.
3. Board Action Item #3 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on July 7, 2021, proposal dated July 1, 2021, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 68, Lot 1, Howell Township, New Jersey, ±2.52 Acres, Improved Property, Owned by Carol and Douglas Mology, Project: Additions to Howell Park Golf Course (Ref. #21-26 & PS #42-21), in an Amount Not To Exceed \$1,190.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. **(See Memo)**
4. Board Action Item #4 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on July 7, 2021, proposal dated July 6, 2021, for Providing Professional Surveying Services of Block 68, Lot 1, Howell Township, New Jersey, ±2.52 Acres, Improved Property, Owned by Carol and Douglas Mology, Project: Additions to Howell Park Golf Course (Ref. #21-27 & PS #41-21), in an Amount Not To Exceed \$3,700.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. **(See Memo)**
5. Board Action Item #5 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on July 8, 2021, proposal dated June 28, 2021, for Providing Professional Appraisal Services of Block 228, Lots 36, 37, 45.01, 48, and 48.01, Township of Howell, Vacant Property, Owned by Wild Brook Ranch, LLC, ±181.19 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #21-31 & PS #45-21), in an Amount Not To Exceed \$2,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. **(See Memo)**

6. Board Action Item #6 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on July 8, 2021, proposal dated June 30, 2021, for Providing Professional Appraisal Services of Block 228, Lots 36, 37, 45.01, 48, and 48.01, Township of Howell, Vacant Property, Owned by Wild Brook Ranch, LLC, ±181.19 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #21-31 & PS #45-21), in an Amount Not To Exceed \$3,195.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. **(See Memo)**
7. Board Action Item #7 – Recommending acceptance of the written proposal of Banc3 Engineering, Inc., Princeton, NJ, as received on July 8, 2021, proposal dated July 1, 2021, for Providing Professional Surveying Services of Block 152, Lot 1.13, Howell Township, New Jersey, ±5.00 Acres, Vacant Property, Owned by County of Monmouth, Park System (Former Smith Property), Project: Manasquan River Greenway (Ref. #21-19 & PS #44-21), in an Amount Not To Exceed \$4,710.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. **(See Memo)**
8. Board Action Item #8 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on July 8, 2021, proposal dated June 28, 2021, for Providing Professional Appraisal Services of Block 34, Lot 1.01, Township of Upper Freehold, Improved Property, Owned by Walling-Gordon, ±6.0 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #21-29 & PS #43-21), in an Amount Not To Exceed \$1,625.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. **(See Memo)**
9. Board Action Item #9 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on July 8, 2021, proposal dated July 6, 2021, for Providing Professional Appraisal Services of Block 34, Lot 1.01, Township of Upper Freehold, Improved Property, Owned by Walling-Gordon, ±6.0 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #21-29 & PS #43-21), in an Amount Not To Exceed \$1,990.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. **(See Memo)**
10. Board Action Item #10 – Authorizing Change Order #3, in the amount of \$1,907.40 for installation of two additional electrical circuits, to Woodward Construction Company, Matawan, NJ, for Winter Run Activity Center Rehabilitation, Manasquan River Greenway, Howell, NJ (Bid #0082-20), Item: Total Base Bid price, as originally awarded by Resolution #R-21-1-25=41 in the Contract Amount of \$660,640.00, and as modified by Change Order #1 awarded by Resolution #R-21-5-24=175 in the Total Change Order #1 Contract Amount of \$661,512.73, and as modified by Change Order #2 awarded by Resolution #R-21-7-12=221 in the Total Change Order #2 Contract Amount of \$703,573.73, for a new Total Change Order #3 Contract Amount of \$705,481.13. **(See Memo)**
11. Board Action Item #11 – Authorizing Change Order #1, in the amount of \$25,200.00 increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Golf Products, Resale Merchandise, and

Clothing (Bid #0005-20), Item: 2021 Supply Contract for the Period of 01/01/21 through 12/31/21, as originally awarded by Resolution #R-19-10-7=369 and Extended for an Additional One (1) Year Period (2021), as per Resolution #R-20-10-5=367, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2022), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$126,000.00, for a new Total Estimated Total Aggregate Change Order #1 Contract in the Contract Amount of \$151,200.00.

1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
 2. CMC Design, LLC, 15941 N. 77th Street, Suite 1, Scottsdale, AZ 85260
 3. Golf Max, 535 E. 42nd St., Paterson, NJ 07513
 4. H.J. Glove of America, Inc., 31192-E. La Baya Drive, Westlake Village, CA 91362
 5. Jack Jolly & Son, Inc., 855 Industrial Hwy., Unit 2, P.O. Box 2272, Cinnaminson, NJ 08077
 6. Pukka, 337 South Main Street, Findlay, OH 45840
 7. Town Talk Mfg. Co., Inc., P.O. Box 58157, 6310 Cane Run Road, Louisville, KY 40258
12. Board Action Item #12 – Authorizing Change Order #1, in the amount of \$5,611.00, for additional roof shims, permit fees, and sun tunnel upgrade, to MTB, LLC, Neptune City, NJ, for Roof Replacement at Seven Presidents Oceanfront Park, Building #1208 (Bid #0078-20), Item: Total Base Bid Price, as originally awarded by Resolution #R-20-11-2=417 in the Estimated Total Contract Amount of \$263,365.00, for a new Total Change Order #1 Contract Amount of \$268,976.00. (See Memo)
13. Board Action Item #13 – Authorizing Change Order #1, in the amount of \$75.00, for an additional fire damper, to Allied Fire & Safety Equipment Company, Neptune, NJ, for Furnishing and Delivery of Inspection, Maintenance, Replacement, and Repairs of Various Fire Equipment (Bid #0020-19), Items: Proposal 2 @\$1,125.00, Proposal 4 @\$1,518.00, and Proposal 6 @\$525.00, 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21, as originally awarded by Resolution #R-19-1-22=63 (2019), and extended by Resolution #R-19-12-16=495 for an Additional One (1) Year Period (2020), and extended by Resolution #R-20-10-5=366 for an Additional One (1) Year Period (2021), in the Contract Amount of \$3,168.00, for a new Total Change Order #1 Contract Amount of \$3,243.00.
14. Board Action Item #14 – Authorizing Contract Amendment #2, in the Amount of \$2,275.00, for repairs to existing deer fence around the garden, to DCRS, LLC, Cream Ridge, NJ, to Furnish and Install Plant Materials and Bluestone Pads at Portland Place, Hartshorne Woods Park, Middletown, New Jersey (WC #02-21), as originally awarded by Resolution #R-21-4-5=131, in the Contract Amount Not To Exceed \$29,552.00, and as modified by Contract Amendment #1 awarded by Resolution #R-21-7-12=216 in the Total Contract Amendment #1 Amount of \$34,502.00, for a new Total Amended Contract Amount of \$36,777.00, as modified by Contract Amendment #2, 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. (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 (2022), as originally awarded by Resolution #R-20-8-10=306, to Indiana Printing and Publishing Company, Inc., Indiana, PA, for Printing and Mail Preparation of the Monmouth County Park System Parks and Programs Guide, Year 2022, Volumes 1-5 (Bid #0071-20), Items: Volumes 1-5, (Period of 09/01/21 through 08/31/22) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$73,153.00.
16. Board Action Item #16 – Rejecting All bids received on May 14, 2021, for Furnishing of Mobile Food Concession Service at Dorbrook Recreation Area (Bid #0026-21), as the Monmouth County Park System has decided not to move forward with this service.
17. Board Action Item #17 – Recommending acceptance of the written proposal of Brockwell Solutions, Wall, NJ, as received on July 7, 2021, proposal dated June 29, 2021, for Providing Professional Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program for the Period of August 9, 2021 through June 30, 2022 (Ref. #21-33 & PS #40-21), in an Amount Not To Exceed \$30,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. **(See Memo)**
18. Board Action Item #18 – Authorizing Contract Amendment #1, in the Amount of \$31,000.00, for reimbursement of NJDEP Permit fees, to Engineering & Land Planning Associates, Inc., High Bridge, NJ, for Providing Professional Engineering Services for Visitor Access Improvements at Portland Place, Hartshorne Woods Park, Middletown Township, NJ, (Ref. #20-62 & PS #84-20), as originally awarded by Resolution #R-21-2-8=63, in the Contract Amount Not To Exceed \$29,100.00, for a new Total Amended Contract Amount of \$60,100.00, 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. **(See Memo)**
19. Board Action Item #19 – Recommending the acceptance of the written proposal of Integra Realty Resources – Coastal NJ, Toms River, NJ, as received on July 20, 2021, proposal dated July 15, 2021, for providing Professional Appraisal Services of Block 155, Lots 6 & 6Q, Tinton Falls and Block 930, Lots 1 & 1Q, Wall Township, Vacant Property, Owned by McDowell Estate, ±543 acres, Project: Additions to Shark River Park (Ref. #21-34 & PS #46-21), in an Amount Not To Exceed \$18,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, 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. **(See Memo)**
20. Board Action Item #20 – Authorizing Change Order #2, in the amount of \$242,699.00, for additional architectural improvements, 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, for a new Total Change Order #2 Contract Amount of \$7,948,842.00. **(See Memo)**

21. Board Action Item #21 – 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 Metedeconk River Greenway
 - Survey Services for additions to Metedeconk River Greenway
 - Environmental Services for additions to Metedeconk River Greenway
 - Relocation for additions to Metedeconk River Greenway
 - Additions to Crosswicks Creek Park
 - Survey Services for additions to Crosswicks Creek Park
 - Environmental Services for additions to Crosswicks Creek Park

Request by Shore Youth Football and Cheer, West Long Branch, NJ, for Permission to use the southeast section of Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for practices for cheerleading and football to take place daily from August 10, 2021 through November 30, 2021, Monday through Saturday, 4:00 p.m., to 8:00 p.m., and continue until the commencement of school in September. Once school resumes, practices will be reduced to three (3) days a week until completion of the 2021 football season, with the Board charging a facility use fee in the total amount of \$2,074.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement. (See Memo)

22. The Status of Park Improvement Projects has no changes from the previously distributed copy dated May 17, 2021.

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: (blank).

ITEMS FOR BOARD ACTION:

1. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **COASTAL REFRIGERATION CORP.**, Freehold, NJ, for **FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT OF MULTIPLE SPLIT SYSTEMS WITH HOT WATER COILS, SHARK RIVER GOLF COURSE CLUBHOUSE, BLDG. #2104 (Bid #0030-21)**, ITEMS: Proposal #1, \$48,841.00, and Proposal #2, \$41,085.00; in the Total Contract Amount of **\$89,926.00**.

2. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$3,600.00**, increasing existing contract by 20% as allowed by law, to **ADD ON POOLS & PATIO, INC.**, Middletown, NJ, for **FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0020-21)**, ITEM: Proposal #2, Swimming Pool Chemicals, as needed, Items 1-25, as originally awarded by Resolution #R-21-4-5=135 in the Estimated Total Contract Amount of **\$18,000.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$21,600.00**.
3. Resolution **ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES**, Marlton, NJ, as received on July 7, 2021, proposal dated July 1, 2021, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 68, LOT 1, HOWELL TOWNSHIP, NEW JERSEY, ±2.52 ACRES, IMPROVED PROPERTY, OWNED BY CAROL AND DOUGLAS MOLOGY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #21-26 & PS #42-21)**, in an Amount Not To Exceed **\$1,190.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Resolution **ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC.**, Trenton, NJ, as received on July 7, 2021, proposal dated July 6, 2021, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 68, LOT 1, HOWELL TOWNSHIP, NEW JERSEY, ±2.52 ACRES, IMPROVED PROPERTY, OWNED BY CAROL AND DOUGLAS MOLOGY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #21-27 & PS #41-21)**, in an Amount Not To Exceed **\$3,700.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on July 8, 2021, proposal dated June 28, 2021 for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 228, LOTS 36, 37, 45.01, 48, and 48.01, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY WILD BROOK RANCH, LLC, ±181.19 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #21-31 & PS #45-21)**, in an Amount Not To Exceed **\$2,850.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
6. Resolution **ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC.**, Hamilton, NJ, as received on July 8, 2021, proposal dated June 30, 2021 for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 228, LOTS 36, 37, 45.01, 48, and 48.01, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY WILD BROOK RANCH, LLC, ±181.19 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #21-31 & PS #45-21)**, in an Amount Not To Exceed **\$3,195.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Resolution **ACCEPTING the WRITTEN PROPOSAL of BANC3 ENGINEERING, INC.**, Princeton, NJ, as received on July 8, 2021, proposal dated July 1, 2021 for **PROVIDING**

PROFESSIONAL SURVEYING SERVICES OF BLOCK 152, LOT 1.13, HOWELL TOWNSHIP, NEW JERSEY, ±5.00 ACRES, VACANT PROPERTY, OWNED BY COUNTY OF MONMOUTH, PARK SYSTEM (FORMER SMITH PROPERTY), PROJECT: MANASQUAN RIVER GREENWAY (Ref. #21-19 & PS #44-21), in an Amount Not To Exceed \$4,710.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

8. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on July 8, 2021, proposal dated June 28, 2021 for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 34, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY WALLING-GORDON, ±6.0 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #21-29 & PS #43-21), in an Amount Not To Exceed \$1,625.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.**
9. Resolution **ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on July 8, 2021, proposal dated July 6, 2021 for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 34, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY WALLING-GORDON, ±6.0 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #21-29 & PS #43-21), in an Amount Not To Exceed \$1,990.00, 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. Resolution **Authorizing CHANGE ORDER #3, in the amount of \$1,907.40, for installation of two additional electrical circuits, to WOODWARD CONSTRUCTION, Matawan, NJ, for WINTER RUN ACTIVITY CENTER REHABILITATION, MANASQUAN RIVER GREENWAY, HOWELL, NJ (Bid #0082-20), ITEM: Total Base Bid price, as originally awarded by Resolution #R-21-1-25=41 in the Contract Amount of \$660,640.00, and as modified by Change Order #1 awarded by Resolution #R-21-5-24=175 in the Total Change Order #1 Contract Amount of \$661,512.73, and as modified by Change Order #2 awarded by Resolution #R-21-7-12=221 in the Total Change Order #2 Contract Amount of \$703,573.73, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$705,481.13.**
11. Resolution **Authorizing CHANGE ORDER #1, in the amount of \$25,200.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0005-20), ITEM: 2021 Supply Contract for the Period of 01/01/21 through 12/31/21, as originally awarded by Resolution #R-19-10-7=369 and Extended for an Additional One (1) Year Period (2021), as per Resolution #R-20-10-5=367, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2022), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$126,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT in the Contract Amount of \$151,200.00.**

1. ACUSHNET COMPANY, 333 Bridge Street, Fairhaven, MA 02719
2. CMC DESIGN, LLC, 15941 N. 77th Street, Suite 1, Scottsdale, AZ 85260

3. GOLF MAX, 535 E. 42nd St., Paterson, NJ 07513
 4. H.J. GLOVE OF AMERICA, INC., 31192-E. La Baya Drive, Westlake Village, CA 91362
 5. JACK JOLLY & SON, INC., 855 Industrial Hwy., Unit 2, P.O. Box 2272, Cinnaminson, NJ 08077
 6. PUKKA, 337 South Main Street, Findlay, OH 45840
 7. TOWN TALK MFG. CO., INC., P.O. Box 58157, 6310 Cane Run Road, Louisville, KY 40258
12. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$5,611.00**, for additional roof shims, permit fees, and sun tunnel upgrade, to **MTB, LLC**, Neptune City, NJ, for **ROOF REPLACEMENT AT SEVEN PRESIDENTS OCEANFRONT PARK, BUILDING #1208 (Bid #0078-20)**, ITEM: Total Base Bid Price, as originally awarded by Resolution #R-20-11-2=417 in the Estimated Total Contract Amount of **\$263,365.00**, for a new Total Change Order #1 Contract Amount of **\$268,976.00**.
 13. Resolution Authorizing **CHANGE ORDER #1**, in the amount of **\$75.00**, for an additional fire damper, to **ALLIED FIRE & SAFETY EQUIPMENT COMPANY**, Neptune, NJ, for **FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19)**, ITEMS: Proposal 2 @\$1,125.00, Proposal 4 @\$1,518.00, and Proposal 6 @\$525.00, 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21, as originally awarded by Resolution #R-19-1-22=63 (2019), and extended by Resolution #R-19-12-16=495 for an Additional One (1) Year Period (2020), and extended by Resolution #R-20-10-5=366 for an Additional One (1) Year Period (2021), in the Contract Amount of **\$3,168.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$3,243.00**.
 14. Resolution **Authorizing CONTRACT AMENDMENT #2**, in the Amount of **\$2,275.00**, for repairs to existing deer fence around the garden, to **DCRS, LLC**, Cream Ridge, NJ, to **FURNISH AND INSTALL PLANT MATERIALS AND BLUESTONE PADS AT PORTLAND PLACE, HARTSHORNE WOODS PARK, MIDDLETOWN, NEW JERSEY (WC #02-21)**, as originally awarded by Resolution #R-21-4-5=131, in the Contract Amount Not To Exceed \$29,552.00, and as modified by Contract Amendment #1 awarded by Resolution #R-21-7-12=216 in the Total Contract Amendment #1 Amount of **\$34,502.00**, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$36,777.00**, **AS MODIFIED BY CONTRACT AMENDMENT #2**, 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.
 15. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2022)**, as originally awarded by Resolution #R-20-8-10=306, to **INDIANA PRINTING AND PUBLISHING COMPANY, INC.**, Indiana, PA, for **PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS AND PROGRAMS GUIDE, YEAR 2022, VOLUMES 1-5 (Bid #0071-20)**, ITEMS: Volumes 1-5, (Period of 09/01/21 through 08/31/22) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$73,153.00**.

16. Resolution **REJECTING ALL bids** received on May 14, 2021, for **FURNISHING OF MOBILE FOOD CONCESSION SERVICE AT DORBROOK RECREATION AREA (Bid #0026-21)**, as the Monmouth County Park System has decided not to move forward with this service.
17. Resolution **ACCEPTING the WRITTEN PROPOSAL of BROCKWELL SOLUTIONS**, Wall, NJ, as received on July 7, 2021, proposal dated June 29, 2021, for **PROVIDING PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF AUGUST 9, 2021 THROUGH JUNE 30, 2022 (Ref. #21-33 & PS #40-21)**, in an Amount Not To Exceed **\$30,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
18. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$31,000.00**, for reimbursement of NJDEP Permit fees, to **ENGINEERING & LAND PLANNING ASSOCIATES, INC., High Bridge, NJ, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR VISITOR ACCESS IMPROVEMENTS AT PORTLAND PLACE, HARTSHORNE WOODS PARK, MIDDLETOWN TOWNSHIP, NJ (Ref. #20-62 & PS #84-20)**, as originally awarded by Resolution #R-21-2-8=63, in the Contract Amount Not To Exceed **\$29,100.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$60,100.00**, 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.
19. Resolution **ACCEPTING the WRITTEN PROPOSAL of INTEGRA REALTY RESOURCES – COASTAL NJ**, Toms River, NJ, as received on July 20, 2021, proposal dated July 15, 2021, for providing **PROFESSIONAL APPRAISAL SERVICES OF BLOCK 155, LOTS 6 & 6Q, TINTON FALLS AND BLOCK 930, LOTS 1 & 1Q, WALL TOWNSHIP, VACANT PROPERTY, OWNED BY MCDOWELL ESTATE, ±543 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #21-34 & PS #46-21)**, in an Amount Not To Exceed **\$18,000.00**, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, 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.
20. Resolution **Authorizing CHANGE ORDER #2**, in the amount of **\$242,699.00**, for additional architectural improvements, 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**, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF **\$7,948,842.00**.
21. 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 Metedeconk River Greenway
- Survey Services for additions to Metedeconk River Greenway
- Environmental Services for additions to Metedeconk River Greenway
- Relocation Metedeconk River Greenway
- Additions to Crosswicks Creek Park
- Survey Services for additions to Crosswicks Creek Park
- Environmental Services for additions to Crosswicks Creek Park

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Furnishing and Delivery of Irrigation Control System Satellite Controllers and Associated Software for Howell Park Golf Course

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Environmental Services, Block 1098, Lots 124.02, 126, 127 & 127.01, Middletown Township, ±12.308 Acres, Unimproved Property, Owned by County of Monmouth, for Swimming River Park, Remedial Action Oversight (Ref. #21-47) *(NON-FAIR & OPEN)*
2. Appraisal Services, Block 109, Lot 23.03, Howell Township, ±5.22 Acres, Improved Property, Owned by Stoney Brook Trail, LLC, for Additions to Metedeconk River Greenway (Ref. #21-50) *(FAIR & OPEN OVER \$17,500)*
3. Appraisal Services, Block 779.03, Lots 32, 33 & 34, Middletown Township, ±2.33 Acres, Unimproved Property, Owned by Monmouth Hills Inc., for Additions to Hartshorne Woods Park (Ref #21-51) *(FAIR & OPEN OVER \$17,500)*
4. Survey Services, Block 98, Lot 84.01, Freehold Township, ±0.299 Acres, Unimproved Property, Owned by County of Monmouth, Survey Services-Block 98, Lot 84.01, Freehold Twp., Turkey Swamp Park (Ref. #21-52) *(NON-FAIR & OPEN)*
5. Engineering Services, Professional MEP Services for the renovation of Shelter Building #303 at Turkey Swamp Park 409, Freehold Township (Ref. #21-53) *(FAIR & OPEN OVER \$17,500)*
6. Appraisal Services, Block 39.01, Lots 21.04-21.07, Millstone Township, ±24.99 Acres, Unimproved Property, Owned by Stavola Realty Co., for Additions to Perrineville Lake Park (Ref. #21-54) *(FAIR & OPEN OVER \$17,500)*
7. Design Services, Pine Brook Golf Course Irrigation System, Manalapan, NJ *(FAIR & OPEN OVER \$17,500)*

DATES TO REMEMBER:

1. **MONDAY EVENING, AUGUST 23, 2021** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **TUESDAY EVENING, SEPTEMBER 7, 2021** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

3. **MONDAY EVENING, SEPTEMBER 20, 2021** – 7:00 PM. **Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **TUESDAY EVENING, OCTOBER 12, 2021** – 7:00 PM. **Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, OCTOBER 25, 2021** – 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.