

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, DECEMBER 18, 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: DECEMBER 4, 2023

- D. Approval of MINUTES - EXECUTIVE SESSION – LAND ACQUISITION MATTERS:
DECEMBER 4, 2023

- E. Approval of 2023 VOUCHER LIST

- F. BOARD CORRESPONDENCE RECEIVED:

- G. Motion to OPEN the HEARING OF THE PUBLIC.
(Presentations are limited to three (3) minutes per person.)

Motion to CLOSE the HEARING OF THE PUBLIC.

- H. DIRECTOR'S REPORTS:
 - 1. BUDGET REPORTS

 - 2. REVENUE REPORT—MONTH OF NOVEMBER

 - 3. ATTENDANCE REPORT—MONTH OF NOVEMBER

4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT — NOVEMBER 2023 (Dated: 12/12/2023)
5. MCPS WEBSITE TRAFFIC REPORT — NOVEMBER COMPARISON BY YEARS 2018 – 2023

I. COUNTY COMMISSIONER’S REPORT:

J. PRESENTATION:

- Director Andrew J. Spears, 2024 Budget Projects

K. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Authorizing the Director to prepare a Citation expressing the Board’s Appreciation for Services to George Moran, Senior Mechanic, who started work with the Monmouth County Park System on September 8, 1997, and who will retire effective January 1, 2024, with over twenty-six years (26) years of service.
2. Board Action Item #2 – Authorizing the Director to prepare a Citation expressing the Board’s Appreciation for Services to James Mowczan, Senior Engineer Civil, who started work with the Monmouth County Park System on July 24, 1995, and who will retire effective January 1, 2024, with over twenty-eight (28) years of service.
3. Board Action Item #3 – Authorizing the Director to prepare a Citation expressing the Board’s Appreciation for Services to John Schanck, Senior Carpenter, who started work with the Monmouth County Park System on July 12, 1993, and who will retire effective January 1, 2024, with over thirty (30) years of service.
4. Board Action Item #4 - Authorizing the Director to prepare a Citation expressing the Board’s Appreciation for Services to Aleksandr Zeygelshefer, Golf Ranger, who started work with the Monmouth County Park System on February 22, 2016, and who will retire effective January 1, 2024, with over seven (7) years of service.
5. Board Action Item #5 – Establishing the 2024 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners, and further Authorizing the Director to Post and Send Notice to The Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975. **(See Att.)**
6. Board Action Item #6 – Recommending acceptance of the written proposal of Coastal Elite Veterinary Services, Howell, NJ, as received on November 30, 2023, proposal dated November 21, 2023, for Providing Veterinary Services (PS #03-24), (Period of Contract 01/01/24 through 12/31/24); in an Estimated Total Contract Amount of \$48,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

7. Board Action Item #7 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Hemlock Hill Farm, Colts Neck, NJ, for Furnishing and Delivery of Animal Feed and Supplements (Bid #0017-24), Items: Proposal 1, Items 1-53, \$14,300.00; Proposal 2, Items 1-21, \$10,000.00, 2024 Supply Contract (Period of Contract 01/01/24 through 12/31/24); in the Estimated Total Contract Amount of \$24,300.00.
8. Board Action Item 8 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Woodward Construction Company, Matawan, NJ, for Furnishing and Delivery of Various Types of Masonry Work (Bid #0014-24), Item: 2024 Supply/Service Contract (Period of Contract 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$85,000.00.(See Memo)
9. Board Action Item 9 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on November 30, 2023, proposal dated November 27, 2023, for Providing Professional Surveying Services of Block 144, Lot 6, Marlboro Township and Block 18, Lot 20, Holmdel Township, Vacant Property, Owned by: Kilcummins-Dover Properties, LLC, ±62.49 Acres, Project: Pleasant Valley Forest Project (Holmdel Park), Interest: Fee Simple (Ref. #23-66 & PS #78-23), in an Amount Not To Exceed \$19,225.00, 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 – Recommending acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on November 30, 2023, proposal dated November 29, 2023, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 144, Lot 6, Marlboro Township and Block 18, Lot 20, Holmdel Township, Vacant Property, Owned by: Kilcummins-Dover Properties, LLC, ±62.49 Acres, Project: Pleasant Valley Forest Project (Holmdel Park), Interest: Fee Simple (Ref. #23-67 & PS #77-23), in an Amount Not To Exceed \$2,385.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. (See Memo)
11. Board Action Item 11 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Russell Reid Waste Hauling and Disposal Service Co., Inc., Keasbey, NJ, for Furnishing of Septic Tank Pumping and Disposal Services (Bid #0016-24), Item: 2024 Service Contract (Period of Contract 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$30,000.00. (See Memo)
12. Board Action Item 12 – Recommending authorizing the Purchase of Park and Playground Equipment from General Recreation, Inc., Newton Square, PA, Item: Playground Equipment for Seven Presidents Oceanfront Park; as available under NJ State Contract #16-FLEET-00130, for the Period of 5/31/19 through 5/30/24, in the Total Contract Amount of \$289,330.00.

13. Board Action Item #13 – Recommending authorizing the Purchase of Grounds Equipment, from Cherry Valley Tractor Sales, Marlton, NJ, Items: One (1) Kubota M7060HD 4WD Utility Tractor, @\$37,577.36, One (1) Kubota L47TLB-LB 4WD Tractor Loader Backhoe @\$63,250.38; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 02/22/23 through 02/21/24, in the Total Contract Amount of \$100,827.74.
14. Board Action Item #14 – Authorizing Contract Amendment #1, in the Amount of \$5,625.00 to increase amount for upcoming programs for the Extraordinary Unspecifiable Services of Instruction in Specialized Drawing & Painting Classes from Two River Art, LLC, dba Kidzart, Atlantic Highlands, NJ, for the Period of January 1, 2023 through December 31, 2023, as originally awarded by Resolution #R-22-12-19=423, in the Contract Amount Not To Exceed \$42,410.00, for a new Total Amended Contract Amount of \$48,035.00, as modified by Contract Amendment #1.
15. Board Action Item #15 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on December 6, 2023, proposal dated December 4, 2023, for Providing Professional Appraisal Services of Block 101, Lot 13, Freehold Township, Vacant Property, Owned by: DeLucia, +26.0998 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-68 & PS #79-23), in an Amount Not To Exceed \$1,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
16. Board Action Item #16 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on December 6, 2023, proposal dated November 28, 2023, for Providing Professional Appraisal Services of Block 101, Lot 13, Freehold Township, Vacant Property, Owned by: DeLucia, +26.0998 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-68 & PS #79-23), in an Amount Not To Exceed \$2,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
17. Board Action Item #17 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on December 6, 2023, proposal dated December 4, 2023, for Providing Professional Surveying Services of Block 181, Lot 2, Middletown Township, New Jersey, +5.09 Acres, Vacant Property, Owned by: County of Monmouth, Project: Partial Boundary Survey – Henry Hudson Trail (Ref. #23-74 & PS #80-23), in an Amount Not To Exceed \$7,775.00, 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 French & Parrello Associates, PA, Wall, NJ, as received on December 6, 2023, proposal dated December 6, 2023, for Providing Professional Sampling, Testing, and Report Preparation for New Jersey Pollution Discharge Elimination System (NJPDES) Permit for Charleston Springs Golf Course Clubhouse for the Period of January 1, 2024 through December 31, 2024 (Ref. #23-65 & PS #04-24), in an Amount Not To Exceed \$7,715.00, 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 – Recommend authorizing Change Order #2, in the amount of \$2,614.70 for one access door and two data outlets, to Santorini Construction, Inc., Neptune, NJ, for Program Cottage Building #1402 Renovation and Construction of a Gazebo at Deep Cut Gardens (Bid #0046-23), Items: Total Base Bid Items 1-5, Alternate Bid #2, \$66,000.00, Alternate Bid #2, \$90,000.00, as originally awarded by Resolution #R-23-5-22=191 in the Contract Amount of \$1,155,000.00, and as modified by Change Order #1 awarded by Resolution #R-23-11-20=442 in the Total Change Order #1 Contract Amount of \$1,163,855.44, for a new Total Change Order #2 Contract Amount of \$1,166,470.14. **(See Memo)**
20. Board Action Item #20 – Recommending acceptance of the written proposal of Precision Analytical Services, Inc., Toms River, NJ, as received on November 22, 2023, proposal dated November 17, 2023, for Providing a Potable Well-Water Monitoring Program for the Period of January 1, 2024 through December 31, 2024 (PS #02-24), in an Amount Not To Exceed \$7,560.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
21. Board Action Item #21 – Recommend authorizing Contract Amendment #2, in the amount of \$36,668.37 for additional sampling and testing, to Vanasse Hangen Brustlin, Inc., Manasquan, NJ, for Providing Remedial Action Oversight of Block 1098, Lots 124.02, 126, 127 & 127.01, Middletown Township, New Jersey, ±12.308 Acres, Owned by County of Monmouth, Former DeFilippo, et al., Property, Swimming River Park (Ref. #21-47 & PS #53-21), as originally awarded by Resolution #R-21-10-12=301, in the Contract Amount Not To Exceed \$98,670.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-6-5=205 in the Total Contract Amendment #1 Amount of \$168,776.00, for a new Total Amended Contract Amount of \$205,444.37, as modified by Contract Amendment #2, and further Authorizing the 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)**
22. Board Action Item #22 – Recommend authorizing Change Order #1, in the amount of \$27,316.00, for additional work, to Capela Construction, Inc., Medford, NJ, for Henry Hudson Trail Extension & Pedestrian Safety Improvements (Bid #0050-23), Item: Total Base Bid, Items #1-31 inclusive, as originally awarded by Resolution #R-23-5-22=185 in the Contract Amount of \$1,387,204.00, for a new Total Change Order #1 Contract Amount of \$1,414,520.00. **(See Memo)**
23. Board Action Item #23 as added to the Agenda – Recommend Authorization to Purchase the Furnishing and Delivery of Tires, Tubes, and Roadside Service from Service Tire Truck Center, Inc., Edison, NJ, Items: Tires and Tubes; as available under the Monmouth County Co-op Contract (F-12-2022), for the Period of 1/1/22 through 12/31/24, in the Total Contract Amount of \$40,000.00.
24. Board Action Item #24 as added to the Agenda – Rescinding contract awarded by Resolution #R-23-9-5=333, to All County Apparel, LLC, Lodi, NJ, for Furnishing and Delivery of Polo Pique Staff Shirts (Bid #0044-23), 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 specifications; in the Estimated Total Contract

Amount of \$16,000.00, as the vendor has been unresponsive in returning contract documents for 2024.

25. Board Action Item #25 as added to the Agenda – Recommending approval of the Friends of the Parks Various 2024 Projects, and further Authorizing the Chairman and Director to Enter into a General Project Agreement for the Year 2024 with the Friends of the Monmouth County Park System, Inc., for Various 2024 Projects.

RESOLUTION OF CONSENT:

At _____PM, the following **Resolution of Consent** was offered for adoption by _____

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 # _____ through # _____.

Resolution of Consent seconded by:

ITEMS FOR BOARD ACTION:

1. Resolution **AUTHORIZING the DIRECTOR to prepare a CITATION** expressing the **BOARD’S APPRECIATION FOR SERVICES to GEORGE MORAN**, Senior Mechanic, who started work with the Monmouth County Park System on September 8, 1997, and who will **RETIRE effective January 1, 2024**, with over twenty-six (26) years of service.
2. Resolution **AUTHORIZING the DIRECTOR to prepare a CITATION** expressing the **BOARD’S APPRECIATION FOR SERVICES to JAMES MOWCZAN**, Senior Engineer Civil, who started work with the Monmouth County Park System on July 24, 1995, and who will **RETIRE effective January 1, 2024**, with over twenty-eight (28) years of service.
3. Resolution **AUTHORIZING the DIRECTOR to prepare a CITATION** expressing the **BOARD’S APPRECIATION FOR SERVICES to JOHN SCHANCK**, Senior Carpenter, who started work with the Monmouth County Park System on July 12, 1993, and who will **RETIRE effective January 1, 2024**, with over thirty (30) years of service.
4. Resolution **AUTHORIZING the DIRECTOR to prepare a CITATION** expressing the **BOARD’S APPRECIATION FOR SERVICES to ALEKSANDR ZEYGELSHEFER**,

Golf Ranger, who started work with the Monmouth County Park System on February 22, 2016, and who will **RETIRE effective January 1, 2024**, with over seven (7) years of service.

5. Resolution **ESTABLISHING the 2024 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS**, and further **AUTHORIZING the DIRECTOR to POST AND SEND NOTICE to THE STAR LEDGER AND OTHER NEWSPAPERS CIRCULATED IN MONMOUTH COUNTY, AND THE COUNTY CLERK**, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.
6. Resolution **ACCEPTING the WRITTEN PROPOSAL of COASTAL ELITE VETERINARY SERVICES**, Howell, NJ, as received on November 30, 2023, proposal dated November 21, 2023, for **PROVIDING VETERINARY SERVICES (PS #03-24)**, (Period of Contract 01/01/24 through 12/31/24); in an Estimated Total Contract Amount of **\$48,500.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
7. Resolution **AWARDING CONTRACT to the lowest responsible bidder**, as per bid proposal to **HEMLOCK HILL FARM**, Colts Neck, NJ, for **FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS (Bid #0017-24)**, ITEMS: Proposal 1, Items 1-53, \$14,300.00; Proposal 2, Items 1-21, \$10,000.00, 2024 Supply Contract (Period of Contract 01/01/24 through 12/31/24); in the Estimated Total Contract Amount of **\$24,300.00**.
8. Resolution **AWARDING CONTRACT to the lowest responsible bidder**, as per bid proposal to **WOODWARD CONSTRUCTION COMPANY**, Matawan, NJ, for **FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0014-24)**, ITEM: 2024 Supply/Service Contract (Period of Contract 01/01/24 through 12/31/24), with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2025 & 2026)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$85,000.00**.
9. Resolution **ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC.**, Trenton, NJ, as received on November 30, 2023, proposal dated November 27, 2023, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 144, LOT 6, MARLBORO TOWNSHIP AND BLOCK 18, LOT 20, HOLMDEL TOWNSHIP, VACANT PROPERTY, OWNED BY: KILCUMMINS-DOVER PROPERTIES, LLC, ±62.49 ACRES, PROJECT: PLEASANT VALLEY FOREST PROJECT (HOLMDEL PARK) INTEREST: FEE SIMPLE (Ref. #23-66 & PS #78-23)** in an Amount Not To Exceed **\$19,225.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
10. Resolution **ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC.**, Bridgeton, NJ, as received on November 30, 2023, proposal dated November 29, 2023, for **PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 144, LOT 6, MARLBORO TOWNSHIP AND BLOCK 18, LOT 20, HOLMDEL TOWNSHIP, VACANT**

PROPERTY, OWNED BY: KILCUMMINS-DOVER PROPERTIES, LLC, ±62.49 ACRES, PROJECT: PLEASANT VALLEY FOREST PROJECT (HOLMDEL PARK), INTEREST: FEE SIMPLE (Ref. #23-67 & PS #77-23), in an Amount Not To Exceed \$2,385.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

11. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC.**, Keasbey, NJ, for **FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0016-24)**, ITEM: 2024 Service Contract (Period of Contract 01/01/24 through 12/31/24), with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2025 & 2026)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$30,000.00**.
12. Resolution **AUTHORIZING the PURCHASE of PARK AND PLAYGROUND EQUIPMENT**, from **GENERAL RECREATION, INC.**, Newton Square, PA, ITEM: Playground Equipment for Seven Presidents Oceanfront Park; as available under NJ State Contract #16-FLEET-00130, for the Period of 5/31/19 through 5/30/24, in the Total Contract Amount of **\$289,330.00**.
13. Resolution **AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT**, from **CHERRY VALLEY TRACTOR SALES**, Marlton, NJ, ITEMS: One (1) Kubota M7060HD 4WD Utility Tractor, @\$37,577.36, One (1) Kubota L47TLB-LB 4WD Tractor Loader Backhoe @\$63,250.38; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, #ESCNJ 22/23-12, for the Period of 02/22/23 through 02/21/24, in the Total Contract Amount of **\$100,827.74**.
14. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$5,625.00** to increase amount for upcoming programs for the **EXTRAORDINARY UNSPECIFIABLE SERVICES OF INSTRUCTION IN SPECIALIZED DRAWING & PAINTING CLASSES from TWO RIVER ART, LLC, dba KIDZART**, Atlantic Highlands, NJ, for the Period of January 1, 2023 through December 31, 2023, as originally awarded by Resolution #R-22-12-19=423, in the Contract Amount Not To Exceed **\$42,410.00**, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$48,035.00, AS MODIFIED BY CONTRACT AMENDMENT #1**.
15. Resolution **ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP.**, Freehold, NJ, as received on December 6, 2023, proposal dated December 4, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOT 13, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: DELUCIA, ±26.0998 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-68 & PS #79-23)**, in an Amount Not To Exceed **\$1,950.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

16. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, as received on December 6, 2023, proposal dated November 28, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOT 13, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: DELUCIA, ±26.0998 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-68 & PS #79-23)**, in an Amount Not To Exceed **\$2,250.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
17. Resolution **ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC.**, Trenton, NJ, as received on December 6, 2023, proposal dated December 4, 2023, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 181, LOT 2, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±5.09 ACRES, VACANT PROPERTY, OWNED BY: COUNTY OF MONMOUTH, PROJECT: PARTIAL BOUNDARY SURVEY – HENRY HUDSON TRAIL (Ref. #23-74 & PS #80-23)**, in an Amount Not To Exceed **\$7,775.00**, 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 FRENCH & PARELLO ASSOCIATES, PA**, Wall, NJ, as received on December 6, 2023, proposal dated December 6, 2023, for **PROVIDING PROFESSIONAL SAMPLING, TESTING, AND REPORT PREPARATION FOR NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE CLUBHOUSE FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (Ref. #23-65 & PS #04-24)**, in an Amount Not To Exceed **\$7,715.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
19. Resolution **AUTHORIZING CHANGE ORDER #2**, in the amount of **\$2,614.70** for one access door and two data outlets, to **SANTORINI CONSTRUCTION, INC.**, Neptune, NJ, for **PROGRAM COTTAGE BUILDING #1402 RENOVATION AND CONSTRUCTION OF A GAZEBO AT DEEP CUT GARDENS (Bid #0046-23)**, ITEMS: Total Base Bid Items 1-5, Alternate Bid #2, \$66,000.00, Alternate Bid #2, \$90,000.00, as originally awarded by Resolution #R-23-5-22=191 in the Contract Amount of \$1,155,000.00, and as modified by Change Order #1 awarded by Resolution #R-23-11-20=442 in the Total Change Order #1 Contract Amount of **\$1,163,855.44**, for a new Total Change Order #2 Contract Amount of **\$1,166,470.14**.
20. Resolution **ACCEPTING the WRITTEN PROPOSAL of PRECISION ANALYTICAL SERVICES, INC.**, Toms River, NJ, as received on November 22, 2023, proposal dated November 17, 2023, for **PROVIDING A POTABLE WELL-WATER MONITORING PROGRAM (PS #02-24)**, in an Amount Not To Exceed **\$7,560.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
21. Resolution **Authorizing CONTRACT AMENDMENT #2**, in the amount of **\$36,668.37** for additional sampling and testing, to **VANASSE HANGEN BRUSTLIN, INC.**, Manasquan, NJ, for **PROVIDING REMEDIAL ACTION OVERSIGHT OF BLOCK 1098, LOTS 124.02**,

126, 127 & 127.01, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±12.308 ACRES, OWNED BY COUNTY OF MONMOUTH, FORMER DEFILIPPO, ET AL., PROPERTY, SWIMMING RIVER PARK (Ref. #21-47 & PS #53-21), as originally awarded by Resolution #R-21-10-12=301, in the Contract Amount Not To Exceed \$98,670.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-6-5=205 in the Total Contract Amendment #1 Amount of **\$168,776.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$205,444.37**, AS MODIFIED BY CONTRACT AMENDMENT #2, and further AUTHORIZING the 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.

22. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$27,316.00**, for additional work, to **CAPELA CONSTRUCTION, INC.**, Medford, NJ, for **HENRY HUDSON TRAIL EXTENSION & PEDESTRIAN SAFETY IMPROVEMENTS (Bid #0050-23)**, ITEM: Total Base Bid, Items #1-31 inclusive, as originally awarded by Resolution #R-23-5-22=185 in the Contract Amount of **\$1,387,204.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$1,414,520.00**.

23. Resolution to **AUTHORIZE the PURCHASE to FURNISH AND DELIVER TIRES, TUBES, AND ROADSIDE SERVICE**, from **SERVICE TIRE TRUCK CENTER, INC.**, Edison, NJ, ITEMS: Tires and Tubes; as available under the Monmouth County Co-op Contract (F-12-2022), for the Period of 1/1/22 through 12/31/24, in the Total Contract Amount of **\$40,000.00**.

24. Resolution **RESCINDING contract** awarded by Resolution #R-23-9-5=333, to **ALL COUNTY APPAREL, LLC**, Lodi, NJ, for **FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0044-23)**, 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 specifications; in the Estimated Total Contract Amount of **\$16,000.00**, as the vendor has been unresponsive in returning contract documents for 2024.

25. Resolution **APPROVING the FRIENDS OF THE PARKS VARIOUS 2024 PROJECTS, and further AUTHORIZING the CHAIRMAN AND DIRECTOR to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2024 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for VARIOUS 2024 PROJECTS.**

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Vegetation Management at Crosswicks Creek Park and Perrineville Lake Park
2. Furnishing and Deliver of Polo Pique Staff Shirts

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Survey Services, Block 53, Lots 20.01 & 20.02, Freehold Borough, ±4.37 Acres, Owned by NJ Transit, Henry Hudson Trail (Ref. #23-80) (*NON-FAIR & OPEN*)
2. Survey Services, Block 101, Lot 1 (P/O), to be known as Block 101.03, Block 7, Tinton Falls Borough, ±23.78 Acres, Owned by Fort Monmouth Revitalization Authority (Ref. #23-81) (*NON-FAIR & OPEN*)

EXECUTIVE SESSION

Motion for a Resolution to move into Executive Session for Litigation/Potential Litigation – N.J.S.A. 10:4-12(B)(7) for the purpose of discussing the following:

- Discussion of insurance claim settlement, Delaney/Knipscher Property

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.

ITEMS FOR THE GOOD OF THE ORDER:

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