

# AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING  
MONDAY EVENING, DECEMBER 2, AT 7:00 PM  
THOMPSON PARK VISITOR CENTER,  
"BEECH ROOM", 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

- A. Roll Call
- B. Statement of Adequate Public Notice – Read by: \_\_\_\_\_  
  
*Pledge of Allegiance followed by a moment of silence*
- C. Approval of MINUTES—REGULAR MEETING: NOVEMBER 18, 2024  
(Excused: Chairman Mandeville, Commissioners Butch, Adcock, and Foster)
- D. Approval of MINUTES - EXECUTIVE SESSION – LAND ACQUISITION MATTERS:  
NOVEMBER 18, 2024 (Excused: Chairman Mandeville, Commissioners Butch, Adcock, and Foster)
- E. Approval of 2023 VOUCHER LIST
- F. Approval of 2024 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. DIRECTOR'S REPORT:
- K. COUNTY COMMISSIONER'S REPORT:
- L. CAPITAL PROJECT REVIEW – Andrew J. Spears, Director
- M. ITEMS FOR BOARD REVIEW:
  - 1. Board Action Item #1 – Recommend 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 #0011-25), Items: Proposal 1, Items 1-58, \$15,306.00, Proposal 2, Items 1-19, \$7,000.00, 2025 Supply Contract for the Period of 1/1/25 through 12/31/25; in the Estimated Total Contract Amount of \$22,306.00.
  - 2. Board Action Item #2 – Recommend Awarding Contract to the lowest responsible bidder, as per bid proposal to, Jatt's Auto Body, LLC dba Maaco Collision, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Services (Bid #0010-25), Item: 2025 Service Contract for the Period of 1/1/25 through 12/31/25; with the Board of Recreation

Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$30,000.00.

3. Board Action Item #3 – Recommend Awarding Contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Automotive Repair Parts and Services (Bid #0007-25), Item: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$100,000.00:
  1. Allied Diesel Service, Inc., 869 Highway 33 East, Freehold, NJ 07728
  2. AT Northern New Jersey, LLC, 1414 East Linden Ave., Linden, NJ 07036
  3. Freehold Dodge, Inc., 299 South Street, Freehold, NJ 07728
  4. Seabreeze Ford Inc., 1701 Route 35, Wall, NJ 07719
  5. Seacoast Chevrolet-Oldsmobile, Inc., 3410 Sunset Avenue, Ocean, NJ 07712
  6. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 07762
4. Board Action Item #4 – Rejecting bid proposal of Swannie’s Golf Apparel, Inver Grove Heights, MN, for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing (Bid #0008-25), as the Non-Collusion Affidavit was not notarized.
5. Board Action Item #5 – Recommend Awarding Contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing (Bid #0008-25), Item: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$160,000.00:
  1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
  2. Golf Max, 535 E. 42<sup>nd</sup> Street, Paterson, NJ 07513
  3. Jack Jolly & Son Inc., 855 Industrial Hwy, Ste. 2, Cinnaminson, NJ 08077
6. Board Action Item #6 – Recommend Awarding Contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0006-25), Item: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$340,000.00:
  1. Atlantic Coast Equipment, 1360 Route 37 West, Toms River, NJ 08755
  2. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
  3. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
  4. Fire Line Equipment, LLC, 307 Twin Springs Court, New Holland, PA 17557
  5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
  6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway, Vineland, NJ 08360
  7. H. Barber & Sons, Inc., 15 Atwitch Dr., Naugatuck, CT 06770
  8. Jesco Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
  9. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740

10. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squantum Road, Farmingdale, NJ 07727
  11. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586
  12. Smith Tractor & Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
  13. Storr Tractor Company, 3191 US 22, Branchburg, NJ 08876
  14. Taylor Northeast, 931 Hemlock Road, Morgantown, PA 19543
  15. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
  16. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762
  17. Xtreme Machines, LLC, 700 Hwy. 33, Millstone Twp., NJ 08535
7. Board Action Item #7 – Recommend authorizing the Purchase of Utility, Transportation and Golf Vehicles Plus Related Accessories, Equipment, Parts, and Services from KLBL, Inc. dba Vic Gerard Golf Cars, Farmingdale, NJ, Items: Fifty (50) new 2025 Club Car Tempo Golf Cars, @\$6,215.00 each, \$310,750.00, minus (-) fifty (50) trade-ins, (-)\$70,000.00, One (1) Visage Connect Hardware \$895.00 per car for five years, \$44,750.00, Car tracking @\$960.00 per car for five years, \$48,000.00; as available under National Co-op, Source well Contract, Omnia Partners #EV2671-01, for the Period of 1/1/20 through 12/31/26, in the Total Contract Amount of \$333,500.00.
  8. Board Action Item #8 – Rejecting bid proposal of S & G Paving, Inc., Jamesburg, NJ, for Asphalt Paving and Concrete Improvements at Big Brook Park, Marlboro, and Fort Monmouth Recreation Center, Tinton Falls, NJ (Bid #0069-24), as the Contractor did not include a bid bond with their bid submission.
  9. Board Action Item #9 – Recommend Awarding Contract to the lowest responsible bidder, as per bid proposal to Brennan Brothers Contracting, LLC, Old Bridge, NJ, for Asphalt Paving and Concrete Improvements at Big Brook Park, Marlboro and Fort Monmouth Recreation Center, Tinton Falls, NJ (Bid #0069-24), Items: Total Base Bid Price, Items 1-3 inclusive; in the Total Contract Amount of \$62,740.00. (**see Memo**)
  10. Board Action Item #10 – Recommend acceptance of the written proposal of Coastal Elite Veterinary Services, Howell, NJ, as received on November 13, 2024, proposal dated November 10, 2024, for Providing Professional Veterinary Services (PS #01-25), for the Period of January 1, 2025 through December 31, 2025, in an Amount Not To Exceed \$56,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
  11. Board Action Item #11 – Recommend authorizing the Purchase of Electrical Services – Time and Material, from Troller Electric, LLC, Ocean, NJ, Item: Electrical Work for New Pump Station Install & New Circuits for Cart Storage; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 23/24-02, for the Period of 7/1/23 through 6/30/25, in the Total Contract Amount of \$53,562.11.
  12. Board Action Item #12 – Recommend authorizing Change Order #1, in the amount of \$5,000.00, increasing existing contract by 10% as allowed by law, to Vinayak Ventures, LLC dba Snapology of Monmouth County, Edison, NJ, for Furnishing and Delivery of a Lego Engineering Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0023-22), Item: 2024 Supply/Service Contract (Period of 01/01/24 through

12/31/24), as extended by Resolution #R-23-9-18=358, and amended by Resolution #R-24-10-21=387, to reflect Change in Ownership; in the Contract Amount of \$50,000.00, for a new Total Change Order #1 Contract Amount of \$55,000.00.

13. Board Action Item #13 – Recommend 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 1/1/25 through 12/31/25, actual price calculated based on an up charge 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 7/1/18 through 6/30/25, in the Estimated Total Contract Amount of \$100,000.00.
14. Board Action Item #14 – Recommend extending the Contract for a second year, as originally awarded by Resolution #R-24-3-25=129, for Retaining the Extraordinary Unspecifiable Services of Compact Systems, Charleston, SC, for Furnishing and Delivery of Computer Programming and Maintenance, Item: Furnishing and Delivery of Computer Programming and Maintenance for a One (1) Year Period (2025), approximately 180 Hours Per Year at a rate of \$1,650.00 per month; in an Amount Not To Exceed \$19,800.00, as per proposal dated January 31, 2024 and further Authorizing the Director to send notice of contract extension to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
15. Board Action Item #15 – Establishing the 2025 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.)**
16. Board Action Item #16 – Recommend authorizing the Purchase of Commercial Grounds Equipment from KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, Item: Seventy (70) Car Visage Connect Field Installations @\$2,400.00; as available under the Bergen County Co-op (BC-Bid-24-10), for the Period of 5/7/24 through 5/6/26, in the Total Contract Amount of \$168,000.00.
17. Board Action Item #17 – Recommend acceptance of the written proposal of Taylor Wiseman & Taylor, Mount Laurel, NJ, as received on November 13, 2024, proposal dated November 5, 2024, for Providing Professional Surveying Services of Block 27.01, Lots 1Q-19Q, Block 27.02, Lots 1Q-9Q, Block 27.03, Lots 1Q-24Q, Block 27.04, Lots 2Q-14Q, 15, 15Q-33Q, 35Q-45Q, Upper Freehold Township, New Jersey, ±285.17 Acres, Improved Property, Owned by: Taft Et Al, Project: Additions to Crosswicks Creek Park & Union Transportation Trail (Ref. #24-25 & PS #56-24), in an Amount Not To Exceed \$28,635.00, 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 – Recommend acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on November 13, 2024, proposal dated November 12, 2024, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 27.01, Lots 1Q-19Q, Block 27.02, Lots 1Q-9Q, Block 27.03, Lots 1Q-24Q, Block 27.04, Lots 2Q-14Q, 15, 15Q-33Q, 35Q-45Q, Upper Freehold Township, New Jersey, ±285.17 Acres, Improved Property, Owned by: Taft Et Al, Project: Additions to Crosswicks Creek Park &

Union Transportation Trail (Ref. #24-26 & PS #55-24), in an Amount Not To Exceed \$1,694.50, 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 acceptance of the written proposal of Sterling DiSanto & Associates, LLC, Somerville, NJ, as received on November 15, 2024, proposal dated November 7, 2024, for Providing Professional Appraisal Services of Block 119, Lots 17Q, 18Q & 19Q, Marlboro Township, Vacant Property, Owned by: The Glengeran Farm LP, ±18.21 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #24-67 & PS #57-24), 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)**
20. Board Action Item #20 – Recommend acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on November 15, 2024, proposal dated November 13, 2024, for Providing Professional Appraisal Services of Block 119, Lots 17Q, 18Q & 19Q, Marlboro Township, Vacant Property, Owned by: The Glengeran Farm LP, ±18.21 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #24-67 & PS #57-24), in an Amount Not To Exceed \$3,000.00, 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 Change Order #1, in the amount of \$20,000.00, increasing existing contract by more than twenty percent (20%) for additional Fuel Oil #2 to Monmouth County Park System (MCPS) various buildings and to extend date of service from 6/30/24 to 12/31/24, as the NJ State Contract 17-FOOD-00402, T0077 was extended by the State, to J. Swanton Fuel Oil Company, Inc., Atlantic Highlands, NJ, for Purchase of Fuel Oil #2 – Heating, Item: Provide heating fuel to MCPS various buildings for the Period of 1/1/24 through 12/31/24, actual price calculated based on an up charge of \$0.2050, added to the posted price as shown in OPIS, as available under NJ State #17-FOOD-00402, T0077, as originally awarded by Resolution #R-23-9-18=351; in the Estimated Total Contract Amount of \$90,000.00, for a new Estimated Total Change #1 Contract Amount of \$110,000.00. and further Authorizing the Director to send notice of Change Order #1 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
22. Board Action Item #22 – Recommend authorizing Change Order #2, in the amount of \$6,000.00, for additional automotive repair parts and services, to the following vendors, for Furnishing and Delivery of Automotive Repair Parts & Service (Bid #0003-23), Item: 2024 Supply Contract for the Period of 1/1/24 through 12/31/24, as originally awarded by Resolution #R-22-10-24=337 (2023), and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-10-10=382, 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 Aggregate Contract Amount of \$80,000.00, and as modified by Change Order #1 awarded by Resolution #R-24-9-23=336 in the Estimated Total Aggregate Change Order #1 Contract Amount of \$96,000.00, for a new Estimated Total Change Order #2 Contract Amount of \$102,000.00.
  1. Allied Diesel Service, Inc., 869 Hwy. 33 East, Freehold, NJ 07728
  2. AT Northern New Jersey, LLC, dba Mid-Atlantic Truck Centre, Inc.,  
525 W. Linden Ave., Linden, NJ 07036
  3. Freehold Dodge, 299 South St., Freehold, NJ 07728

4. Freehold Ford, 3572 US Route 9, Freehold, NJ 07728
  5. Seabreeze Ford, 1701 Hwy. 35, Wall, NJ 077197
  6. Sea Coast Chevrolet Inc., 3410 Sunset Ave., Ocean, NJ 07712
  7. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762
23. Board Action Item #23 – Recommend authorization to exercise the option to extend contracts, as per bid proposals, for an additional one (1) Year Period (2025), as originally awarded by Resolution #R-23-11-6=422, for Furnishing and Delivery of Paint, Related Supplies and Accessories (Bid #0006-24), Item: 2025 Supply Contract for the Period of 1/1/25 through 12/31/25, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$40,000.00:
1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
  2. Ricciardi Brothers, Inc., 1160 Route 22, Mountainside, NJ 07092
  3. The Sherwin-Williams Company, 33 Technology Drive, Warren, NJ 07059
24. Board Action Item #24 – Recommend authorization to exercise the option to extend contract, as per bid proposal, for an additional one (1) year period (2025), as originally awarded by Resolution #R-23-1-9=25 (2023), and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-9-18=363 to Culinary Ventures Vending, Union, NJ, for Furnishing, Delivery, and Servicing of Vending Machines (Bid #0016-23), Item: 2025 Supply Contract for the Period of 1/2/25 through 12/31/25; Contractor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied, under the same terms and conditions, as per bid specification.
25. Board Action Item #25 – Recommend Amending Swimming River Park Fees & Charges to include costs associated with Watercraft Use and Life Jacket Rentals **(See Memo)**
26. Board Action Item #26 – Recommend Authorizing Contract Amendment #1, in the amount of \$9,700.00, increasing existing contract amount by twenty percent (20%) as allowed by law to Coastal Elite Veterinary Services, Howell, NJ, for Providing Professional Veterinary Services (PS #03-24), for the Period of January 1, 2024 through December 31, 2024, as originally awarded by Resolution #R-23-12-18=494, in the Contract Amount Not To Exceed \$48,500.00 for a new Total Amended Contract Amount of \$58,200.00 as modified by Contract Amendment #1.
27. Board Action Item #27 as Added to the Agenda – Recommending Adoption of Reservable Group Use Areas, Picnic Pavilions & Tents, Shelter Buildings, and Cabin Fees and Charges, as proposed, to take effect January 1, 2025. **(See Att.)**
28. Board Action Item #28 as Added to the Agenda – Recommending Adoption of General Use Fees & Charges, as proposed, to take effect January 1, 2025. **(See Att.)**
29. Board Action Item #29 as Added to the Agenda – Recommending Adoption of Room Rentals Fees & Charges, as proposed, to take effect January 1, 2025. **(See Att.)**

30. Board Action Item #30 as Added to the Agenda – Recommending Adoption of Athletic Facility Use Fees & Charges, as proposed, to take effect January 1, 2025. **(See Att.)**
31. Board Action Item #31 as Added to the Agenda – Recommending Adoption of Wedding Ceremonies Fees & Charges, as proposed, to take effect January 1, 2025. **(See Att.)**
32. Board Action Item #32 as Added to the Agenda – Recommending Adoption of Professional Portraits in the Parks Fees & Charges, as proposed, to take effect January 1, 2025. **(See Att.)**
33. Board Action Item #33 as Added to the Agenda – Recommending Adoption of Commercial Media Use Fees & Charges, as proposed, to take effect January 1, 2025. **(See Att.)**
34. Board Action Item #34 as Added to the Agenda – Recommending Adoption of East Freehold Showgrounds Fees & Charges, as proposed, to take effect January 1, 2025. **(See Att.)**
35. Board Action Item #35 as Added to the Agenda – Recommending Adoption of Fort Monmouth Recreation Area Fees & Charges, as proposed, to take effect January 1, 2025. **(See Att.)**
36. Board Action Item #36 as Added to the Agenda – Recommending Adoption of Manasquan Reservoir Fees & Charges, as proposed, to take effect January 1, 2025. **(See Att.)**
37. Board Action Item #37 as Added to the Agenda – Recommending Adoption of Seven Presidents Oceanfront Park Fees & Charges, as proposed, to take effect January 1, 2025. **(See Att.)**
38. Board Action Item #38 as Added to the Agenda – Recommending Adoption of Turkey Swamp Park Fees & Charges, as proposed, to take effect January 1, 2025. **(See Att.)**
39. Board Action Item #39 as Added to the Agenda – Recommending Adoption of Wolf Hill Recreation Area Fees & Charges, as proposed, to take effect January 1, 2025. **(See Att.)**
40. Board Action Item #40 as Added to the Agenda – Recommending Adoption of Monmouth County Fair Fees & Charges, as proposed, to take effect January 1, 2025. **(See Att.)**
41. Board Action Item #41 as Added to the Agenda – Recommend acceptance of the written proposal of Vallee Surveying, Inc., Mount Holly, NJ, as received on November 1, 2024, proposal dated October 31, 2024, for Providing Professional Surveying Services of Block 907, Lot 16, Wall Township, New Jersey,  $\pm$ 1.66 Acres, Owned by: First Southeast, Inc., Improved Property, Project: Additions to Shark River Park (Ref. #24-61 & PS #54-24), in an Amount Not To Exceed \$2,700.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**

42. Board Action Item #42 as Added to the Agenda – Recommend acceptance of the written proposal of Kenny Environmental Services, LLC, Marlton, NJ, as received on November 1, 2024, proposal dated October 28, 2024, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 907, Lot 16, Wall Township, New Jersey, ±1.66 Acres, Owned by: First Southeast, Inc., Improved Property, Project: Additions to Shark River Park (Ref. #24-60 & PS #53-24), in an Amount Not To Exceed \$1,860.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. (see Memo)

A request was received from the Metropolitan Golf Association (MGA) for the use of the Hominy Hill Golf Course for its' 77<sup>th</sup> MGA Public Links Championship on Thursday, June 12, 2025. The format of play is a 36-hole stroke-play competition. The MGA expects sixty (60) players. Hosting the event would require closing the golf course to the public for the day. The MGA would pay the Park System the resident weekday greens fee per golfer per 18 holes (\$84 per golfer for a 36-hole event). Jacques Catering would be contracted by the MGA for the food portion of the event. (see Memo)

**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 **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 #0011-25)**, ITEMS: Proposal 1, Items 1-58, \$15,306.00, Proposal 2, Items 1-19, \$7,000.00, 2025 Supply Contract for the Period of 1/1/25 through 12/31/25; in the Estimated Total Contract Amount of **\$22,306.00**.
2. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **JATTS AUTO BODY, LLC DBA MAACO COLLISION**, Tinton Falls, NJ, for **FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0010-25)**, ITEM: 2025 Service Contract for the Period of 1/1/25 through 12/31/25; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$30,000.00.

3. Resolution **AWARDING CONTRACT** to the lowest responsible bidders, as per bid proposals for **FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICES (Bid #0007-25)**, ITEM: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of **\$100,000.00**:
  1. Allied Diesel Service, Inc., 869 Highway 33 East, Freehold, NJ 07728
  2. AT Northern New Jersey, LLC, 1414 East Linden Ave., Linden, NJ 07036
  3. Freehold Dodge, Inc., 299 South Street, Freehold, NJ 07728
  4. Seabreeze Ford Inc., 1701 Route 35, Wall, NJ 07719
  5. Seacoast Chevrolet-Oldsmobile, Inc., 3410 Sunset Avenue, Ocean, NJ 07712
  6. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 07762
  
4. Resolution **REJECTING** bid proposal of **SWANNIES GOLF APPAREL**, Inver Grove Heights, MN, for **FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0008-25)**, as the Non-Collusion Affidavit was not notarized.
  
5. Resolution **AWARDING CONTRACT** to the lowest responsible bidders, as per bid proposals for **FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0008-25)**, ITEM: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of **\$160,000.00**:
  1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
  2. Golf Max, 535 E. 42<sup>nd</sup> Street, Paterson, NJ 07513
  3. Jack Jolly & Son Inc., 855 Industrial Hwy, Ste. 2, Cinnaminson, NJ 08077
  
6. Resolution **AWARDING CONTRACT** to the lowest responsible bidders, as per bid proposals for **FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0006-25)**, ITEM: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of **\$340,000.00**:
  1. Atlantic Coast Equipment, 1360 Route 37 West, Toms River, NJ 08755
  2. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
  3. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
  4. Fire Line Equipment, LLC, 307 Twin Springs Court, New Holland, PA 17557
  5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
  6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway, Vineland, NJ 08360
  7. H. Barber & Sons, Inc., 15 Atwitch Dr., Naugatuck, CT 06770
  8. Jesco Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
  9. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740

10. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squantum Road, Farmingdale, NJ 07727
  11. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586
  12. Smith Tractor & Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
  13. Storr Tractor Company, 3191 US 22, Branchburg, NJ 08876
  14. Taylor Northeast, 931 Hemlock Road, Morgantown, PA 19543
  15. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
  16. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762
  17. Xtreme Machines, LLC, 700 Hwy. 33, Millstone Twp., NJ 08535
7. Resolution **AUTHORIZING THE PURCHASE OF UTILITY, TRANSPORTATION AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS, AND SERVICES** from **KLBL, INC. dba VIC GERARD GOLF CARS**, Farmingdale, NJ, ITEMS: Fifty (50) new 2025 Club Car Tempo Golf Cars, @\$6,215.00 each, \$310,750.00, minus (-) fifty (50) trade-ins, (-)\$70,000.00, One (1) Visage Connect Hardware \$895.00 per car for five years, \$44,750.00, Car tracking @\$960.00 per car for five years, \$48,000.00; as available under National Co-op, Source well Contract, Omnia Partners #EV2671-01, for the Period of 1/1/20 through 12/31/26, in the Total Contract Amount of **\$333,500.00**.
  8. Resolution **REJECTING** bid proposal of **S & G PAVING, INC.**, Jamesburg, NJ, for **ASPHALT PAVING AND CONCRETE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO, AND FORT MONMOUTH RECREATION CENTER, TINTON FALLS, NJ (Bid #0069-24)**, as the Contractor did not include a bid bond with their bid submission.
  9. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **BRENNAN BROTHERS CONTRACTING, LLC**, Old Bridge, NJ, for **ASPHALT PAVING AND CONCRETE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO AND FORT MONMOUTH RECREATION CENTER, TINTON FALLS, NJ (Bid #0069-24)**, ITEM: Total Base Bid Price, Items 1-3 inclusive; in the Total Contract Amount of **\$62,740.00**.
  10. Resolution **ACCEPTING THE WRITTEN PROPOSAL OF COASTAL ELITE VETERINARY SERVICES**, Howell, NJ, as received on November 13, 2024, proposal dated November 10, 2024, for **PROVIDING PROFESSIONAL VETERINARY SERVICES (PS #01-25)**, for the Period of January 1, 2025 through December 31, 2025, in an Amount Not To Exceed **\$56,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
  11. Resolution **AUTHORIZING THE PURCHASE OF ELECTRICAL SERVICES – TIME AND MATERIAL**, from **TROLLER ELECTRIC, LLC**, Ocean, NJ, ITEM: Electrical Work for New Pump Station Install & New Circuits for Cart Storage; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 23/24-02, for the Period of 7/1/23 through 6/30/25, in the Total Contract Amount of **\$53,562.11**.
  12. Resolution **AUTHORIZING CHANGE ORDER #1**, in the amount of **\$5,000.00**, increasing existing contract by 10% as allowed by law, to **VINAYAK VENTURES, LLC dba SNAPOLOGY OF MONMOUTH COUNTY**, Edison, NJ, for **FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED**

- AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0023-22), ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), as extended by Resolution #R-23-9-18=358, and amended by Resolution #R-24-10-21=387, to reflect Change in Ownership; in the Contract Amount of \$50,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$55,000.00.**
13. 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 1/1/25 through 12/31/25, actual price calculated based on an up charge 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 7/1/18 through 6/30/25, in the Estimated Total Contract Amount of \$100,000.00.
  14. Resolution **EXTENDING THE CONTRACT FOR A SECOND YEAR**, as originally awarded by Resolution #R-24-3-25=129, for **RETAINING THE EXTRAORDINARY UNSPECIFIABLE SERVICES OF COMPACT SYSTEMS**, Charleston, SC, for **FURNISHING AND DELIVERY OF COMPUTER PROGRAMMING AND MAINTENANCE**, ITEM: Furnishing and Delivery of Computer Programming and Maintenance for a One (1) Year Period (2025), approximately 180 Hours Per Year at a rate of \$1,650.00 per month; in an Amount Not To Exceed \$19,800.00, as per proposal dated January 31, 2024 and further **AUTHORIZING the DIRECTOR to SEND NOTICE** of contract extension 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 **ESTABLISHING the 2025 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.
  16. Resolution **AUTHORIZING the PURCHASE of COMMERCIAL GROUNDS EQUIPMENT** from **KLBL, INC., dba VIC GERARD GOLF CARS**, Farmingdale, NJ, ITEM: Seventy (70) Car Visage Connect Field Installations @\$2,400.00; as available under the Bergen County Co-op (BC-Bid-24-10), for the Period of 5/7/24 through 5/6/26, in the Total Contract Amount of **\$168,000.00**.
  17. Resolution **ACCEPTING the WRITTEN PROPOSAL of TAYLOR WISEMAN & TAYLOR**, Mount Laurel, NJ, as received on November 13, 2024, proposal dated November 5, 2024, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 35Q-45Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +285.17 ACRES, IMPROVED PROPERTY, OWNED BY: TAFT ET AL, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK & UNION TRANSPORTATION TRAIL (Ref. #24-25 & PS #56-24)**, in an Amount Not To Exceed **\$28,635.00**, 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 GIBSON & STATTEL ENVIRONMENTAL, INC.**, Bridgeton, NJ, as received on November 13, 2024, proposal dated November 12, 2024, for **PROVIDING A PROFESSIONAL PRELIMINARY**

**ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 35Q-45Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±285.17 ACRES, IMPROVED PROPERTY, OWNED BY: TAFT ET AL, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK & UNION TRANSPORTATION TRAIL (Ref. #24-26 & PS #55-24), in an Amount Not To Exceed \$1,694.50, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.**

19. Resolution **ACCEPTING the WRITTEN PROPOSAL of STERLING DISANTO & ASSOCIATES, LLC**, Somerville, NJ, as received on November 15, 2024, proposal dated November 7, 2024, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOTS 17Q, 18Q & 19Q, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: THE GLENGERAN FARM LP, ±18.21 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #24-67 & PS #57-24)**, 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.
20. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL COMPANY, LLC**, Metuchen, NJ, as received on November 15, 2024, proposal dated November 13, 2024, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOTS 17Q, 18Q & 19Q, MARLBORO TOWNSHIP, VACANT PROPERTY, ±18.21 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #24-67 & PS #57-24)**, in an Amount Not To Exceed **\$3,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
21. Resolution **AUTHORIZING CHANGE ORDER #1**, in the amount of **\$20,000.00**, increasing existing contract by more than twenty percent (20%) for additional Fuel Oil #2 to Monmouth County Park System (MCPS) various buildings and to extend date of service from 6/30/24 to 12/31/24 as NJ State Contract 17-FOOD-00402, T0077 was extended by the State to **J. SWANTON FUEL OIL CO., INC.**, Atlantic Highlands, NJ, for the **PURCHASE of FUEL OIL #2 – HEATING**, ITEM: Provide heating fuel to MCPS various buildings for the Period of 1/1/24 through 12/31/24, actual price calculated based on an up charge of \$0.2050, added to the posted price as shown in OPIS, as available under NJ State #17-FOOD-00402, T0077, as originally awarded by Resolution #R-23-9-18=351; in the Estimated Total Contract Amount of **\$90,000.00**, for a **NEW ESTIMATED TOTAL CHANGE #1 CONTRACT AMOUNT OF \$110,000.00**. and further Authorizing the Director to send notice of Change Order #1 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
22. Resolution **AUTHORIZING CHANGE ORDER #2**, in the amount of **\$6,000.00**, for additional automotive repair parts and services, to the following vendors, for **FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0003-23)**, ITEM: 2024 Supply Contract for the Period of 1/1/24 through 12/31/24, as originally awarded by Resolution #R-22-10-24=337 (2023), and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-10-10=382, 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 Aggregate Contract Amount of \$80,000.00, and as modified by Change Order #1 awarded by Resolution #R-24-9-23=336 in the Estimated Total Aggregate Change Order #1 Contract Amount of **\$96,000.00**, for a **NEW ESTIMATED TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$102,000.00**.

1. Allied Diesel Service, Inc., 869 Hwy. 33 East, Freehold, NJ 07728
  2. AT Northern New Jersey, LLC, dba Mid-Atlantic Truck Centre, Inc.,  
525 W. Linden Ave., Linden, NJ 07036
  3. Freehold Dodge, 299 South St., Freehold, NJ 07728
  4. Freehold Ford, 3572 US Route 9, Freehold, NJ 07728
  5. Seabreeze Ford, 1701 Hwy. 35, Wall, NJ 077197
  6. Sea Coast Chevrolet Inc., 3410 Sunset Ave., Ocean, NJ 07712
  7. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762
23. Resolution **AUTHORIZING THE EXERCISING OF OPTION TO EXTEND CONTRACTS**, as per bid proposals, for an Additional One (1) Year Period, as originally awarded by Resolution #R-23-11-6=422, for **FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES AND ACCESSORIES (Bid #0006-24)**, ITEM: 2025 Supply Contract for the Period of 1/1/25 through 12/31/25, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of **\$40,000.00**:
1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
  2. Ricciardi Brothers, Inc., 1160 Route 22, Mountainside, NJ 07092
  3. The Sherwin-Williams Company, 33 Technology Drive, Warren, NJ 07059
24. Resolution **AUTHORIZING THE EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an additional one (1) year period (2025), as originally awarded by Resolution #R-23-1-9=25 (2023), and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-9-18=363 to **CULINARY VENTURES VENDING**, Union, NJ, for **FURNISHING, DELIVERY, AND SERVICING OF VENDING MACHINES (Bid #0016-23)**, ITEM: 2025 Supply Contract for the Period of 1/2/25 through 12/31/25; Contractor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied, under the same terms and conditions, as per bid specification.
25. Resolution **AMENDING SWIMMING RIVER PARK FEES AND CHARGES** to include costs associated with Watercraft Use and Life Jacket Rentals (**See Memo**)
26. Resolution **AUTHORIZING CONTRACT AMENDMENT #1**, in the Amount of **\$9,700.00**, increasing existing contract amount by twenty percent (20%) as allowed by law to **COASTAL ELITE VETERINARY SERVICES**, Howell, NJ, for **PROVIDING PROFESSIONAL VETERINARY SERVICES (PS #03-24)**, for the Period of January 1, 2024 through December 31, 2024, as originally awarded by Resolution #R-23-12-18=494, in the Contract Amount Not To Exceed **\$48,500.00**, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$58,200.00, AS MODIFIED BY CONTRACT AMENDMENT #1.**
27. Resolution **RECOMMENDING ADOPTION OF RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS & TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES**, as proposed, to take effect January 1, 2025.

28. Resolution **RECOMMENDING ADOPTION OF GENERAL USE FEES & CHARGES**, as proposed, to take effect January 1, 2025.
29. Resolution **RECOMMENDING ADOPTION OF ROOM RENTALS FEES & CHARGES**, as proposed, to take effect January 1, 2025.
30. Resolution **RECOMMENDING ADOPTION OF ATHLETIC FACILITY USE FEES & CHARGES**, as proposed, to take effect January 1, 2025.
31. Resolution **RECOMMENDING ADOPTION OF WEDDING CEREMONIES FEES & CHARGES**, as proposed, to take effect January 1, 2025.
32. Resolution **RECOMMENDING ADOPTION OF PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES**, as proposed, to take effect January 1, 2025.
33. Resolution **RECOMMENDING ADOPTION OF COMMERCIAL MEDIA USE FEES & CHARGES**, as proposed, to take effect January 1, 2025.
34. Resolution **RECOMMENDING ADOPTION OF EAST FREEHOLD SHOWGROUNDS FEES & CHARGES**, as proposed, to take effect January 1, 2025.
35. Resolution **RECOMMENDING ADOPTION OF FORT MONMOUTH RECREATION AREA FEES & CHARGES**, as proposed, to take effect January 1, 2025.
36. Resolution **RECOMMENDING ADOPTION OF MANASQUAN RESERVOIR FEES & CHARGES**, as proposed, to take effect January 1, 2025.
37. Resolution **RECOMMENDING ADOPTION OF SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES**, as proposed, to take effect January 1, 2025.
38. Resolution **RECOMMENDING ADOPTION OF TURKEY SWAMP PARK FEES & CHARGES**, as proposed, to take effect January 1, 2025.
39. Resolution **RECOMMENDING ADOPTION OF WOLF HILL RECREATION AREA FEES & CHARGES**, as proposed, to take effect January 1, 2025.
40. Resolution **RECOMMENDING ADOPTION OF MONMOUTH COUNTY FAIR FEES & CHARGES**, as proposed, to take effect January 1, 2025.
41. Resolution **ACCEPTING the WRITTEN PROPOSAL of VALLEE SURVEYING INC.**, Mount Holly, NJ, as received on November 1, 2024, proposal dated October 31, 2024, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 907, LOT 16, WALL TOWNSHIP, NEW JERSEY, ±1.66 ACRES, OWNED BY: FIRST SOUTHEAST, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-61 & PS #54-24)**, in an Amount Not To Exceed **\$2,700.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
42. Resolution **ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, LLC**, Marlton, NJ, as received on November 1, 2024, proposal dated October 28, 2024, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 907, LOT 16, WALL TOWNSHIP, NEW JERSEY, ±1.66 ACRES, OWNED BY: FIRST SOUTHEAST,**

**INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-60 & PS #53-24), in an Amount Not To Exceed \$1,860.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.**

**MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:**

1. Selective Demolition of Exhibits at the Manasquan Reservoir Environmental Center

**MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:**

1. Title Services, Providing Title Searches and Title Insurance on Various Land Preservation Projects for the Period of January 1, 2025 through December 31, 2027 (36 months) (Ref. #24-75) (*FAIR & OPEN—OVER \$17,500.00*)
2. Appraisal Services, Providing Appraisal Services for Various Land Preservation Projects for the Period of January 1, 2025 through December 31, 2026 (24 months) (Ref. #24-76) (*FAIR & OPEN—OVER \$17,500.00*)
3. Survey Services, Providing Surveying Services for Various Land Preservation Projects for the Period of January 1, 2025 through December 31, 2026 (24 months) (Ref. #24-77) (*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:

- Cooperative Project Agreement

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, DECEMBER 16, 2024 – 7:00 PM. Regular Board Meeting.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> 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.