

# AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING  
MONDAY EVENING, DECEMBER 6, 2021, 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  
  
*Pledge of Allegiance followed by a moment of silence*
  
- C. Approval of MINUTES—REGULAR MEETING: MONDAY, NOVEMBER 22, 2021  
(Excused: Commissioners Horsnall and Zelina)
  
- D. Approval of MINUTES—EXECUTIVE SESSION: LAND ACQUISITION MATTERS:  
MONDAY, NOVEMBER 22, 2021  
(Excused: Commissioners Horsnall and Zelina)
  
- 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

K. COUNTY COMMISSIONER’S REPORT:

L. PRESENTATION: Maria Wojciechowski, Executive Director, “Friends’ of the Parks Projects for 2022”

M. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Authorizing the Purchase of Maintenance, Repair and Operation from Oak Security Group, LLC, Indianapolis, IN, Item: 2022 Supply Contract for keys, locks, and related supplies; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESSCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-08, for the Period of 10/24/20 through 10/23/22, in the Total Contract Amount of \$30,000.00.
2. Board Action Item #2 – Rejecting bid proposal of Jatts Auto Body, LLC dba Maaco Collision, Union, NJ, for Furnishing and Delivery of Auto Body Repair Services (Bid #0008-22), as Non-Collusion Affidavit is not notarized.
3. Board Action Item #3 – Rejecting bid proposal of Kane Collision dba Anthony’s Auto Body, Shrewsbury, NJ, for Furnishing and Delivery of Auto Body Repair Services (Bid #0008-22), as Non-Collusion Affidavit is not notarized.
4. Board Action Item #4 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to First Priority Emergency Vehicles, Inc., Manchester, NJ, for Furnishing and Delivery of Auto Body Repair Services (Bid #0008-22), Item: 2022 Service Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$25,000.00. **(See Memo)**
- 5-12. Board Action Items #5 through #12 – Proposed Golf Course Fees & Charges **(see Memo and Atts.)**

Bel-Aire Golf Course Fees & Charges, to take effect January 1, 2022.

Charleston Springs Golf Course Fees & Charges, to take effect January 1, 2022

Hominy Hill Golf Course Fees & Charges, to take effect January 1, 2022

Howell Park Golf Course Fees & Charges, to take effect January 1, 2022

Pine Brook Golf Course Fees & Charges, to take effect January 1, 2022

Shark River Golf Course Fees & Charges, to take effect January 1, 2022

Golf Course Outing Program Fees & Charges, to take effect January 1, 2022

Miscellaneous Golf Course Fees & Charges, to take effect January 1, 2022

13. Board Action Item #13 – Retaining the Extraordinary Unspecifiable Services of Gina Torello t/a Lightscares Studio, LLC, Oakhurst, NJ, to provide Instruction in Specialty Fine Arts and Print Making Programs for the Period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$41,375.00, as per proposal dated October 13, 2021, 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.
14. Board Action Item #14 – Retaining the Extraordinary Unspecifiable Services of Debra Stasiak t/a Aspiring Artists, LLC, Spring Lake, NJ, to provide Instruction in Impressionistic Painting Classes for the Period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$44,410.00, as per proposal dated October 25, 2020, 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.
15. Board Action Item #15 – Authorizing Change Order #1, in the amount of \$2,400.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to Dill’s Raceway Equipment, Inc., Freehold, NJ, for Furnishing and Delivery of Animal Feed and Supplements (Bid #0012-21), Items: Proposal 1, Items 1-45, 2021 Supply Contract for the Period of 01/01/21 through 12/31/21, as originally awarded by Resolution #R-20-12-14=481 in the Contract Amount of \$12,250.00, for a new Total Change Order #1 Contract Amount of \$14,650.00.
16. Board Action Item #16 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Whirl Corporation, Inc., Port Monmouth, NJ, for Furnishing of Repairs, Replacement, and Maintenance of Playground Equipment and Safety Surfacing at Various Parks (Bid #0041-21), Item: 2022 Supply/Service Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (1) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$450,000.00. (**See Memo**)
17. Board Action Item #17 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on November 18, 2021, proposal dated November 16, 2021, for Providing Professional Appraisal Services of Block 214, Lot 38, Township of Marlboro, New Jersey, ±7.4 Acres, Owned by American Sons of Norway-Bensen, Project: Additions to Big Brook Park, Interest: Fee Simple (Ref. #21-65 & PS #69-21), in an Amount Not To Exceed \$2,395.00, 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 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on November 18, 2021, proposal dated November 11, 2021, for Providing Professional Appraisal Services of Block 214, Lot 38, Township of Marlboro, New Jersey, ±7.4 Acres, Owned by American Sons of Norway-Bensen, Project: Additions to Big Brook Park, Interest: Fee Simple (Ref. #21-65 & PS #69-21), in an Amount Not To Exceed \$2,450.00, 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**)

19. Board Action Item #19 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Russell Reid Waste Hauling and Disposal Services, Co., Inc., Keasbey, NJ, for Furnishing of Septic Tank Pumping and Disposal Services (Bid #0012-22), Item: 2022 Supply/Service Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2023), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$24,000.00. (See Memo)
20. Board Action Item #20 –Recommending award of contract to the lowest responsible bidder, as per bid proposal to Saint John Vianney High School, Holmdel, NJ, for Furnishing of Facilities and Staff for Sports Camps (Bid #0014-22), Item: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (1) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$78,875.00.
21. Board Action Item #21 –Recommending award of contract to the lowest responsible bidder, as per bid proposal to New Jersey State Golf Association, Kenilworth, NJ, for Furnishing of a USGA-Recognized Golf Handicap and Information Network Service (Bid #0013-22), Item: #1, for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (1) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$40,600.00.
22. Board Action Item #22 –Recommending award of contract to the lowest responsible bidder, as per bid proposal to Aurora Environmental, Inc., Union Beach, NJ, for Furnishing and Delivery of Gas Pump Repair Parts and Services (Bid #0011-22), Item: 2022 Supply/Service Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (1) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$12,000.00. (See Memo)
23. Board Action Item #23 – Authorizing the Purchase of Computer Equipment, Peripherals & Related Services from SHI International Corporation, Somerset, NJ, Items: Fifteen (15) each: HP Laptops @\$1,229.00 (\$18,435.00), Displays @\$198.00 (\$2,970.00), Wire Combos @\$18.81 (\$282.15), and Laptop Bags @\$23.00 (\$345.00); as available under NJ State Contract #89974, M0483, for the Period of 10/01/15 through 07/31/22, in the Total Contract Amount of \$22,032.15.
24. Board Action Item #24 - Recommending Adoption of Reservable Group Use Areas, Picnic Pavilions and Tents, Shelter Buildings and Cabin Fees and Charges, as proposed, to take effect January 1, 2022. (See Memo)
25. Board Action Item #25 - Recommending Adoption of Wedding Ceremonies and Portraits Fees and Charges, as proposed, to take effect January 1, 2022. (See Memo)
26. Board Action Item #26 - Recommending Adoption of Professional Portraits in the Parks Fees and Charges, as proposed, to take effect January 1, 2022. (See Memo)

27. Board Action Item #27 - Recommending Adoption of East Freehold Showgrounds Fees and Charges, as proposed, to take effect January 1, 2022. (See Memo)
28. Board Action Item #28 - Recommending Adoption of Seven Presidents Oceanfront Park Fees and Charges, as proposed, to take effect January 1, 2022. (See Memo)
29. Board Action Item #29 - Recommending Adoption of Turkey Swamp Park Fees and Charges, as proposed, to take effect January 1, 2022. (See Memo)
30. Board Action Item #30 - Recommending Adoption of Wolf Hill Recreation Area Fees and Charges, as proposed, to take effect January 1, 2022. (See Memo)
31. Board Action Item #31 as Added to the Agenda - Recommending approval of the Friends of the Parks Various 2022 Projects, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into a General Project Agreement for the Year 2022 with the Friends of the Monmouth County Park System, Inc., for Various 2022 Projects.
32. Board Action Item #32 as Added to the Agenda - Move into Executive Session for Personnel Matters - N.J.S.A. 10:4-12(b)(8)
33. The Status of Park Improvement Projects has no changes from the previously distributed copy dated October 27, 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 also reviewed Agenda Item #s \_\_\_\_\_, as added to the Agenda; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #(blank) through #(blank).

Resolution of Consent seconded by:

**ITEMS FOR BOARD ACTION:**

1. Resolution **AUTHORIZING the PURCHASE of MAINTENANCE, REPAIR AND OPERATION**, from **OAK SECURITY GROUP, LLC**, Indianapolis, IN, ITEM: 2022 Supply Contract for keys, locks, and related supplies; as available under the Educational Services Commission of New Jersey

(ESCNJ) #65MCECCPS Cooperative Pricing System Agreement, ESCNJ 20/21-08, for the Period of 10/24/20 through 10/23/22, in the Total Contract Amount of **\$30,000.00**.

2. Resolution **REJECTING** bid proposal of **JATTS AUTO BODY, LLC dba MAACO COLLISION**, Union, NJ, for **FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0008-22)**, as **Non-Collusion Affidavit is not notarized**.
3. Resolution **REJECTING** bid proposal of **KANE COLLISION dba ANTHONY'S AUTO BODY**, Shrewsbury, NJ, for **FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0008-22)**, as **Non-Collusion Affidavit is not notarized**.
4. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **FIRST PRIORITY EMERGENCY VEHICLES, INC.**, Manchester, NJ, for **FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0008-22)**, ITEM: 2022 Service Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners **RESERVING** the **OPTION TO EXTEND** the **CONTRACT** for **TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2023 & 2024)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$25,000.00**.
5. Resolution **Adopting BEL-AIRE GOLF COURSE FEES & CHARGES**, to take effect January 1, 2022.
6. Resolution **Adopting CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES**, to take effect January 1, 2022.
7. Resolution **Adopting HOMINY HILL GOLF COURSE FEES & CHARGES**, to take effect January 1, 2022.
8. Resolution **Adopting HOWELL PARK GOLF COURSE FEES & CHARGES**, to take effect January 1, 2022.
9. Resolution **Adopting PINE BROOK GOLF COURSE FEES & CHARGES**, to take effect January 1, 2022.
10. Resolution **Adopting SHARK RIVER GOLF COURSE FEES & CHARGES**, to take effect January 1, 2022.
11. Resolution **Adopting GOLF COURSE OUTING PROGRAM FEES & CHARGES**, to take January 1, 2022.

12. Resolution **Adopting MISCELLANEOUS GOLF COURSE FEES & CHARGES** to take effect January 1, 2022.
13. Resolution **RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of GINA TORELLO t/a LIGHTSCAPES STUDIO, LLC**, Oakhurst, NJ, to provide **INSTRUCTION IN SPECIALTY FINE ARTS AND PRINT MAKING PROGRAMS** for the Period of January 1, 2022 through December 31, 2022, in an AMOUNT NOT TO EXCEED **\$41,375.00**, as per proposal dated October 13, 2021, 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.
14. Resolution **RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of DEBRA STASIAK t/a ASPIRING ARTISTS, LLC**, Spring Lake, NJ, to provide **INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES** for the Period of January 1, 2022 through December 31, 2022, in an amount not to exceed **\$44,410.00**, as per proposal dated October 8, 2021, 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.
15. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$2,400.00**, increasing existing contract amount by twenty percent (20%) as allowed by law, to **DILL'S RACEWAY EQUIPMENT, INC.**, Freehold, NJ, for **FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS (Bid #0012-21)**, ITEMS: Proposal 1, Items 1-45, 2021 Supply Contract for the Period of Contract 01/01/21 through 12/31/21, as originally awarded by Resolution #R-20-12-14=481 in the Contract Amount of **\$12,250.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$14,650.00**.
16. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **WHIRL CORPORATION, INC.**, Port Monmouth, NJ, for **FURNISHING OF REPAIRS, REPLACEMENT, AND MAINTENANCE OF PLAYGROUND EQUIPMENT AND SAFETY SURFACING AT VARIOUS PARKS (Bid #0041-21)**, ITEM: 2022 Supply/Service Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2023 & 2024)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$450,000.00**.
17. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on November 18, 2021, proposal dated November 16, 2021, for providing **PROFESSIONAL APPRAISAL SERVICES OF BLOCK 214, LOT 38, TOWNSHIP OF MARLBORO, NEW JERSEY, +7.4 ACRES, OWNED BY AMERICAN SONS OF NORWAY-BENSEN, PROJECT: ADDITIONS TO BIG BROOK PARK, INTEREST: FEE SIMPLE (Ref. #21-65 & PS #69-21)**, in an Amount Not To Exceed **\$2,395.00**, 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 **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, as received on November 18, 2021, proposal dated November 11, 2021, for providing **PROFESSIONAL APPRAISAL SERVICES OF BLOCK 214, LOT 38, TOWNSHIP OF MARLBORO, NEW JERSEY, ±7.4 ACRES, OWNED BY AMERICAN SONS OF NORWAY-BENSEN, PROJECT: ADDITIONS TO BIG BROOK PARK, INTEREST: FEE SIMPLE (Ref. #21-65 & PS #69-21)**, in an Amount Not To Exceed **\$2,450.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
19. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **RUSSELL REID WASTE HAULING AND DISPOSAL SERVICES, CO., INC.**, Keasbey, NJ, for **FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0012-22)**, ITEM: 2022 Supply/Service Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT** for an **ADDITIONAL ONE (1) YEAR PERIOD (2023)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$24,000.00**.
20. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **SAINT JOHN VIANNEY HIGH SCHOOL**, Holmdel, NJ, for **FURNISHING OF FACILITIES AND STAFF FOR SPORTS CAMPS (Bid #0014-22)**, ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT** for **TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2023 & 2024)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$78,875.00**.
21. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **NEW JERSEY STATE GOLF ASSOCIATION**, Kenilworth, NJ, for **FURNISHING OF USGA-RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0013-22)**, ITEM: #1, for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT** for **TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2023 & 2024)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$40,600.00**.
22. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **AURORA ENVIRONMENTAL, INC.**, Union Beach, NJ, for **FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICE (Bid #0011-22)**, ITEM: 2022 Supply/Service Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT** for **TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2023 & 2024)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$12,000.00**.
23. Resolution **AUTHORIZING the PURCHASE of COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES**, from **SHI INTERNATIONAL CORPORATION**, Somerset, NJ, ITEMS: Fifteen (15) each: HP Laptops @\$1,229.00 (\$18,435.00), Displays @\$198.00 (\$2,970.00), Wire Combos @\$18.81 (\$282.15), and Laptop

Bags @\$23.00 (\$345.00); as available under NJ State Contract #89974, M0483, for the Period of 10/01/15 through 07/31/22, in the Total Contract Amount of \$22,032.15.

24. Resolution **ADOPTING RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS AND CABIN FEES & CHARGES**, to take effect January 1, 2022.
25. Resolution **ADOPTING WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES**, to take effect January 1, 2022.
26. Resolution **ADOPTING PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES**, to take effect January 1, 2022.
27. Resolution **ADOPTING EAST FREEHOLD SHOWGROUNDS FEES & CHARGES**, to take effect January 1, 2022.
28. Resolution **ADOPTING SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES**, to take effect January 1, 2022.
29. Resolution **ADOPTING TURKEY SWAMP PARK FEES & CHARGES**, to take effect January 1, 2022.
30. Resolution **ADOPTING WOLF HILL RECREATION AREA FEES & CHARGES**, to take effect January 1, 2022.
31. Resolution **APPROVING the FRIENDS OF THE PARKS VARIOUS 2022 PROJECTS, and further AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2022 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for VARIOUS 2022 PROJECTS.**
32. Resolution to **MOVE INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS - N.J.S.A. 10:4-12(b)(8)**

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

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

1. Engineering Services, Sampling, Testing & Report Preparation for NJPDES Permit – Charleston Springs Golf Course for 2022 (Ref. #21-74) (*FAIR & OPEN OVER \$17,500*)

2. Title Searches, Providing Title Searches and Title Insurance on Various Land Preservation Projects for the Period of January 1, 2022 through December 31, 2024 (36 months), County Wide MCPS Land Preservation Projects (Ref. #21-75) (*FAIR & OPEN OVER \$17,500*)

**DATES TO REMEMBER:**

1. **MONDAY EVENING, DECEMBER 20, 2021** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, JANUARY 10, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, JANUARY 24, 2022** – 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.