

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, FEBRUARY 26, 2024, 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: FEBRUARY 5, 2024
(Excused: Commissioners Horsnall and Foster)
- D. Approval of MINUTES - EXECUTIVE SESSION – LAND ACQUISITION MATTERS:
FEBRUARY 5, 2024 (Excused: Commissioners Horsnall and Foster)
- E. Approval of MINUTES - EXECUTIVE SESSION – ATTORNEY CLIENT PRIVILEGE
INFORMATION, FEBRUARY 5, 2024 (Excused: Commissioners Horsnall and Foster)
- F. Approval of 2023 VOUCHER LIST
- G. Approval of 2024 VOUCHER LIST
- H. BOARD CORRESPONDENCE RECEIVED:
- I. Motion to OPEN the HEARING OF THE PUBLIC.
(Presentations are limited to three (3) minutes per person.)
- J. Motion to CLOSE the HEARING OF THE PUBLIC.
- K. DIRECTOR'S REPORT:
 - 1. BUDGET REPORTS
 - 2. REVENUE REPORT—MONTH OF JANUARY
 - 3. ATTENDANCE REPORT—MONTH OF JANUARY
 - 4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT —
JANUARY (Dated: 2/20/2024)
 - 5. MCPS TRAINING REQUESTS AS OF FEBRUARY 20, 2024
 - 6. MCPS WEBSITE TRAFFIC REPORT — JANUARY COMPARISON BY YEARS
2019 – 2024
- L. COUNTY COMMISSIONER'S REPORT:

M. CAPITAL PROJECT REVIEW – Andrew J. Spears, Director

N. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Amend Resolution #R-24-1-8=2 to change bank name from Investors Bank to Citizens Bank for Establishing an Account for the Deposit of Park Areas, Golf Courses, and Visitor Services Receipts, at various Citizens Bank branch locations, Account Numbers ending in 9868 and 5740, for the Year 2024.
2. Board Action Item #2 – Amend Resolution #R-24-1-8=3 to change bank name from Investors Bank to Citizens Bank for Establishing an Account for the Deposit of Mastercard, Visa and Discover Credit Card Receipts, for Park Areas, Golf Courses, and Visitor Services, at various Citizens Bank branch locations, Account Number ending in 9876, for the Year 2024.
3. Board Action Item #3 – Requiring Two (2) Signatures on each Check Issued from Board Accounts, and Specifically Naming Andrew J. Spears, Director or Michael E. Janoski, Deputy Director or Thomas E. Fobes, Superintendent of County Parks or Barbara Berry, Chief Clerk and further rescinding Resolution #R-24-1-8=4 as previously adopted by the Board on January 8, 2024.
4. Board Action Item #4 – Authorizing the Director to prepare a Citation expressing the Board’s Appreciation for Services to Werner G. Hasselbrock, Manager Golf Facilities, who started work with the Monmouth County Park System on April 18, 1994, and who will retire effective March 1, 2024, with over twenty-nine (29) years of service.
5. Board Action Item #5 – Authorizing the Director to prepare a Citation expressing the Board’s Appreciation for Services to Theresa Hasselbrock, Senior Golf Ranger, who started work with the Monmouth County Park System on August 26, 2013, and who will retire effective March 1, 2024, with over ten (10) years of service.
6. Board Action Item #6 – Authorizing Change Order #1, in the amount of \$5,535.00, for damage discovered during repair of Bldg. #1753, to Northeast Roof Maintenance, Inc., Perth Amboy, NJ, for Purchase of Roof Repair, Replacement, and Maintenance, Item: Roof Repair to Fire Museum Bldg. #1753; as available under the Bergen County Co-op (BC-Bid-22-40), for the Period of 12/6/22 through 12/5/23; as originally awarded by Resolution #R-23-11-20=439 in the Contract Amount of \$47,328.00, for a new Total Change Order #1 Contract Amount of \$52,863.00.
7. Board Action Item #7 – Authorizing Change Order #1, in the amount of \$5,229.00, due to an exceptional demand for GHIN Handicap sales in 2023 and the final payment to New Jersey State Golf Association, Kenilworth, NJ, for Furnishing of a U.S.G.A. Recognized Golf Handicap and Information Network Service (Bid #0030-23), Item: 2024 Supply/Service Contract (Period of Contract 01/01/24 through 12/31/24), as originally awarded by Resolution #R-23-2-6=62 and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-9-5=332 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 specification; in the

Estimated Total Contract Amount of \$48,000.00, for a new Total Change Order #1 Contract Amount of \$53,229.00. (see Memo)

8. Board Action Item #8 – Authorizing the Purchase of Facility Grounds Equipment from Storr Tractor Company, Branchburg, NJ, Items: Three (3) Erskine T1600 Snowblowers, Model #900450 @\$9,305.10, \$27,915.30, Three (3) Snowblower Mounts for Toro, Model #315600 @\$1,200.50, \$3,601.50; as available under the Hunterdon County Education Services Commission Co-op, #HCESC-Cat/Ser-23-06, for the Period of 3/31/23 through 3/31/24, in the Total Contract Amount of \$31,516.80.
9. Board Action Item #9 – Authorizing Change Order #1, in the amount of \$2,740.00, to close out contract, to Briggs Associates, Bordentown, NJ, for Providing Professional Asbestos & Mold Sampling and Analysis and Abatement Monitoring Services (PS #03-23), as originally awarded by Resolution #R-22-12-19=431 in the Contract Amount of \$80,000.00, for a new Total Change Order #1 Contract Amount of \$82,740.00.
10. Board Action Item #10 – Authorizing the Purchase of Maintenance, Repair, and Operation, from Oak Security Group, LLC, Indianapolis, IN, Item: 2024 Supply Contract for keys, locks, and related supplies; as available under the Educational Services Commission of New Jersey (ESCNJ), #65MCESCCPS, ESCNJ 20/21-08 Cooperative Pricing System Agreement, for the Period of 10/24/20 through 10/23/24, in the Total Contract Amount of \$45,000.00.
11. Board Action Item #11 – Recommend authorizing Change Order #4, in the amount of minus (-) \$144,901.92 due to construction issues, 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, and as modified by Change Order #2 awarded by Resolution #R-24-1-8=23 in the Total Change Order #2 Contract Amount of \$1,166,470.14, and as modified by Change Order #3 awarded by Resolution #R-24-1-8=29 in the Total Change Order #3 Contract Amount of \$1,185,564.77, for a new Total Change Order #4 Contract Amount of \$1,040,662.85. (see Memo)
12. Board Action Item #12 – Recommend acceptance of the written proposal of Monmouth Conservation Foundation, Lincroft, NJ, as received on February 15, 2024, proposal dated February 14, 2024, for Providing Specialized Professional Easement Monitoring Services Within Various Park System Land Preservation Project Areas and Various Conservation and Public Access Easements Held by the County of Monmouth and Administered by the Monmouth County Park System (Ref #23-73 & PS #12-24), Period of Contract February 26, 2024 through December 31, 2025; in an Amount Not To Exceed \$22,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. (see Memo)
13. Board Action Item #13 – Recommend acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on February 14, 2024, proposal dated February 14, 2024, for Providing Professional Preliminary Assessment/Site

Investigation (PA/SI) of Block 4, Lot 1.03, Howell Township, New Jersey, ±5 Acres, Improved Property, Owned by: Deforge, Project: Additions to Metedeconk River Greenway (Ref #24-01 & PS #08-24), in an Amount Not To Exceed \$2,105.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**

14. Board Action Item #14 – Recommend acceptance of the written proposal of Johnson, Mirmiran, Thompson, Inc., Trenton, NJ, as received on February 14, 2024, proposal dated February 7, 2024, for Providing Professional Surveying Services of Block 4, Lot 1.03, Howell Township, New Jersey, ±5 Acres, Improved Property, Owned by: Deforge, Project: Additions to Metedeconk River Greenway (Ref #24-02 & PS #09-24), in an Amount Not To Exceed \$3,925.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**
15. Board Action Item #15 – Recommend acceptance of the written proposal of Johnson, Mirmiran, Thompson, Inc., Trenton, NJ, as received on February 14, 2024, proposal dated February 7, 2024, for Providing Professional Surveying Services of Block 177, Lot 1.07, Howell Township, New Jersey, ±2.62 Acres, Owned by: Campo Enterprises, Vacant Property, Project: Additions to Yellow Brook Tract (Ref. #23-82 & PS #11-24), in an Amount Not To Exceed \$3,495.00, 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 – Recommend acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on February 14, 2024, proposal dated February 14, 2024, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 177, Lot 1.07, Howell Township, New Jersey, ±2.62 Acres, Owned by: Campo Enterprises, Vacant Property, Project: Additions to Yellow Brook Tract (Ref. #23-83 & PS #10-24), in an Amount Not To Exceed \$2,105.00, 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 as Added to the Agenda – Recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners Adopt an Enabling Resolution for Supplemental Funding Request to the New Jersey Green Acres Program.
18. Board Action Item #18 as Added to the Agenda – Rejecting bid proposal of Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #33 only, variance is not equal to specified fertilizer, % slow release is less than specified, #51 only, variance is not equal to specified pre-emergent herbicide.
19. Board Action Item #19 as Added to the Agenda – Rejecting bid proposal of Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Item: #51 only, variance is not equal to specified pre-emergent herbicide.
20. Board Action Item #20 as Added to the Agenda – Rejecting bid proposal of Nutrien Ag Solutions, Inc., North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime,

Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Item: #96 only, variance active ingredients are not equal to specs.

21. Board Action Item #21 as Added to the Agenda – Rejecting bid proposal of SiteOne Landscape Supply, Roswell, GA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #2 only, % ratio of seed type not equal to specs, #16 only, % calcium not equivalent, #17 only, % active ingredient not equal, #31 only, rescind bid, will not honor price bid, #32 only, rescind bid, will not honor price bid, #40 only, % active ingredient not equal to spec., #42 only, % slow-release nitrogen not equal, #51 only, particle size larger than spec, #89 only, rescind bid, will not honor price bid, #117 only, % active ingredient not equal, #118 only, % active ingredient not equal.
22. Board Action Item #22 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to East Coast Sod & Seed, LLC, Pilesgrove, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #1, 2, 3, 4, 7, 8, 12, 13, 15, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$34,917.50.
23. Board Action Item #23 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Genesis Turfgrass, Inc., Glen Rock, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #20, 22, 39, 42, 44, 50, 53, 74, 85, 101, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$79,971.33.
24. Board Action Item #24 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #40, 46, 47, 55, 65, 69, 71, 80, 89, 97, 100, 106, 112, 121, 131, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$134,738.41.
25. Board Action Item #25 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Harrell’s LLC, Lakeland, FL, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #21, 37, 38, 119, 120, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$40,875.78.
26. Board Action Item #26 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Integrated Turf Management, Inc., Ottsville, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #19 and 21, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$34,512.00.
27. Board Action Item #27 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Mitchell Products, LLC, Millville, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #107, 108, 109, 110, 111, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$167,468.00.

28. Board Action Item #28 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Nutrien Ag Solutions, North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #10, 14, 43, 45, 48, 49, 54, 58, 62, 63, 68, 75, 76, 77, 79, 81, 82, 83, 84, 86, 90, 94, 95, 98, 99, 102, 103, 104, 130, 133, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$274,927.38.
29. Board Action Item #29 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Plant Food Company, Inc., Cranbury, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #16, 24, 25, 27, 30, 35, 96, 115, 117, 118, 123, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$105,900.01.
30. Board Action Item #30 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Seeton Turf Warehouse, LLC, Mount Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #23, 28, 31, 32, 34, 51, 60, 66, 67, 72, 87, 88, 91, 92, 93, 105, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$163,897.31.
31. Board Action Item #31 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to SiteOne Landscape Supply, Roswell, GA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #5, 6, 9, 33, 41, 52, 56, 57, 59, 61, 70, 73, 78, 114, 116, 122, 124, 129, 132, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$62,132.22.
32. Board Action Item #32 as Added to the Agenda – Recommend acceptance of the written proposal of Hackensack Meridian Team Health, P.C., dba Hackensack Meridian Works, Eatontown, NJ, as received on February 7, 2024, proposal dated February 7, 2024, for Providing Medical Services (PS #05-24), for the Period of 02/26/24 through 12/31/24; in an Estimated Total Contract Amount of \$17,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
33. Board Action Item #33 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Whirl Corporation, Inc., Port Monmouth, NJ, for Playground Equipment and Surfacing Replacement at Seven Presidents Playground (Bid #0081-23), Item: Total Base Bid, Items 1-8; in the Total Contract Amount of \$317,585.00. **(see Memo)**

RESOLUTION OF CONSENT:

At (blank) 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 # (blank) through # (blank).

Resolution of Consent seconded by:

ITEMS FOR BOARD ACTION:

1. Resolution **AMENDING Resolution #R-24-1-8=2 to change bank name from Investors Bank to Citizens Bank** for ESTABLISHING AN ACCOUNT FOR THE DEPOSIT OF PARK AREAS, GOLF COURSES, AND VISITOR SERVICES RECEIPTS, AT VARIOUS CITIZENS BANK BRANCH LOCATIONS, ACCOUNT NUMBERS ENDING IN 9868 AND 5740, FOR THE YEAR 2024.
2. Resolution **AMENDING Resolution #R-24-1-8=3 to change bank name from Investors Bank to Citizens Bank** for ESTABLISHING AN ACCOUNT FOR THE DEPOSIT OF MASTERCARD, VISA AND DISCOVER CREDIT CARD RECEIPTS, FOR PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, AT VARIOUS CITIZENS BANK BRANCH LOCATIONS, ACCOUNT NUMBER ENDING IN 9876, FOR THE YEAR 2024.
3. Resolution **REQUIRING TWO (2) SIGNATURES ON EACH CHECK ISSUED FROM BOARD ACCOUNTS, AND SPECIFICALLY NAMING ANDREW J. SPEARS, DIRECTOR OR MICHAEL E. JANOSKI, DEPUTY DIRECTOR OR THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS OR BARBARA BERRY, CHIEF CLERK AND FURTHER RESCINDING Resolution #R-24-1-8=4** as previously adopted by the Board on January 8, 2024.
4. Resolution **AUTHORIZING the DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to WERNER G. HASSELBROCK, Manager Golf Facilities, who started work with the Monmouth County Park System on April 18, 1994, and who will RETIRE effective March 1, 2024, with over twenty-nine (29) years of service.**
5. Resolution **AUTHORIZING the DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to THERESA HASSELBROCK, Senior Golf Ranger, who started work with the Monmouth County Park System on August 26, 2013, and who will RETIRE effective March 1, 2024, with over ten (10) years of service.**
6. Resolution **Authorizing CHANGE ORDER #1, in the amount of \$5,535.00, for damage discovered during repair of Bldg. #1753, to NORTHEAST ROOF MAINTENANCE, INC., Perth Amboy, NJ, for PURCHASE OF ROOF REPAIR, REPLACEMENT, AND MAINTENANCE, ITEM: Roof Repair to Fire Museum Bldg. #1753; as available under the Bergen County Co-op (BC-Bid-22-40), for the Period of 12/6/22 through 12/5/23; as originally**

awarded by Resolution #R-23-11-20=439 in the Contract Amount of **\$47,328.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$52,863.00**.

7. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$5,229.00**, due to an exceptional demand for GHIN Handicap sales in 2023 and the final payment to **NEW JERSEY STATE GOLF ASSOCIATION**, Kenilworth, NJ, for **FURNISHING OF A U.S.G.A RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0030-23)**, ITEM: 2024 Supply/Service Contract (Period of Contract 01/01/24 through 12/31/24), as originally awarded by Resolution #R-23-2-6=62 and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-9-5=332 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 specification; in the Estimated Total Contract Amount of **\$48,000.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$53,229.00**.
8. Resolution **AUTHORIZING the PURCHASE OF FACILITY GROUNDS EQUIPMENT**, from **STORR TRACTOR COMPANY**, Branchburg, NJ, ITEMS: Three (3) Erskine T1600 Snowblowers, Model #900450 @\$9,305.10, \$27,915.30, Three (3) Snowblower Mounts for Toro, Model #315600 @\$1,200.50, \$3,601.50; as available under the Hunterdon County Education Services Commission Co-op, #HCESC-Cat/Ser-23-06, for the Period of 3/31/23 through 3/31/24, in the Total Contract Amount of **\$31,516.80**.
9. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$2,740.00**, to close out contract, to **BRIGGS ASSOCIATES**, Bordentown, NJ, for **PROVIDING PROFESSIONAL ASBESTOS & MOLD SAMPLING AND ANALYSIS AND ABATEMENT MONITORING SERVICES (PS #03-23)**, as originally awarded by Resolution #R-22-12-19=431 in the Contract Amount of **\$80,000.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$82,740.00**.
10. Resolution **AUTHORIZING THE PURCHASE OF MAINTENANCE, REPAIR, AND OPERATION**, from **OAK SECURITY GROUP, LLC**, Indianapolis, IN, ITEMS: 2024 Supply Contract for keys, locks, and related supplies; as available under the Educational Services Commission of New Jersey (ESCNJ), #65MCESCCPS, ESCNJ 20/21-08 Cooperative Pricing System Agreement, for the Period of 10/24/20 through 10/23/24, in the Total Contract Amount of **\$45,000.00**.
11. Resolution **Authorizing CHANGE ORDER #4**, in the amount of minus (-) **\$144,901.92** due to construction issues, 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, and as modified by Change Order #2 awarded by Resolution #R-24-1-8=23 in the Total Change Order #2 Contract Amount of \$1,166,470.14, and as modified by Change Order #3 awarded by Resolution #R-24-1-8=29 in the Total Change Order #3 Contract Amount of **\$1,185,564.77**, for a NEW TOTAL CHANGE ORDER #4 CONTRACT AMOUNT OF **\$1,040,662.85**.

12. Resolution **ACCEPTING the WRITTEN PROPOSAL of MONMOUTH CONSERVATION FOUNDATION**, Lincroft, NJ, as received on February 15, 2024, proposal dated February 14, 2024, for **PROVIDING SPECIALIZED PROFESSIONAL EASEMENT MONITORING SERVICES WITHIN VARIOUS PARK SYSTEM LAND PRESERVATION PROJECT AREAS AND VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM (Ref #23-73 & PS #12-24), Period of Contract February 26, 2024 through December 31, 2025;** in an Amount Not To Exceed **\$22,100.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
13. Resolution **ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES**, Marlton, NJ, as received on February 14, 2024, proposal dated February 14, 2024, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, NEW JERSEY, ±5 ACRES, IMPROVED PROPERTY, OWNED BY: DEFORGE, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref #24-01 & PS #08-24)**, in an Amount Not To Exceed **\$2,105.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
14. Resolution **ACCEPTING the WRITTEN PROPOSAL OF JOHNSON, MIRMIRAN, THOMPSON, INC.**, Trenton, NJ, as received on February 14, 2024, proposal dated February 7, 2024, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, NEW JERSEY, ±5 ACRES, IMPROVED PROPERTY, OWNED BY: DEFORGE, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref #24-02 & PS #09-24)**, in an Amount Not To Exceed **\$3,925.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
15. Resolution **ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN, THOMPSON, INC.**, Trenton, NJ, as received on February 14, 2024, proposal dated February 7, 2024, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 177, LOT 107, HOWELL TOWNSHIP, NEW JERSEY, ±2.62 ACRES, OWNED BY: CAMPO ENTERPRISES, VACANT PROPERTY, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #23-82 & PS #11-24)**, in an Amount Not To Exceed **\$3,495.00**, 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 KENNY ENVIRONMENTAL SERVICES**, Marlton, NJ, as received on February 14, 2024, proposal dated February 14, 2024, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 177, LOT 107, HOWELL TOWNSHIP, NEW JERSEY, ±2.62 ACRES, OWNED BY: CAMPO ENTERPRISES, VACANT PROPERTY, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #23-83 & PS #10-24)**, in an Amount Not To Exceed **\$2,105.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
17. Resolution **RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS ADOPT an ENABLING RESOLUTION FOR SUPPLEMENTAL FUNDING REQUEST to the NEW JERSEY GREEN ACRES PROGRAM.**

18. Resolution **REJECTING** bid proposal of **FISHER & SON CO., INC.**, Exton, PA, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24)**, ITEMS: #33 ONLY, variance is not equal to specified fertilizer, % slow release is less than specified, and #51 ONLY, variance is not equal to specified pre-emergent herbicide.
19. Resolution **REJECTING** bid proposal of **GRASS ROOTS TURF PRODUCTS, INC.**, Randolph, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24)**, ITEM: #51 ONLY, as variance is not equal to specified pre-emergent herbicide.
20. Resolution **REJECTING** bid proposal of **NUTRIEN AG SOLUTIONS, INC.**, North Brunswick, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24)**, ITEM: #96 ONLY, variance active ingredients are not equal to specs.
21. Resolution **REJECTING** bid proposal of **SITEONE LANDSCAPE SUPPLY**, Roswell, GA, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24)**, ITEMS: #2 ONLY, % ratio of seed type not equal to specs, #16 ONLY, % calcium not equivalent, #17 ONLY, % active ingredient not equal, #31 ONLY, rescind bid, will not honor price bid, #32 ONLY, rescind bid, will not honor price bid, #40 ONLY, % active ingredient not equal to spec., #42 ONLY, % slow-release nitrogen not equal, #51 ONLY, particle size larger than spec, #89 ONLY, rescind bid, will not honor price bid, #117 ONLY, % active ingredient not equal, #118 ONLY, % active ingredient not equal.
22. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **EAST COAST SOD & SEED, LLC**, Pilesgrove, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24)**, ITEMS: #1, 2, 3, 4, 7, 8, 12, 13, 15, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of **\$34,917.50**.
23. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **GENESIS TURFGRASS, INC.**, Glen Rock, PA, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24)**, ITEMS: #20, 22, 39, 42, 44, 50, 53, 74, 85, 101, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of **\$79,971.33**.
24. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **GRASS ROOTS TURF PRODUCTS, INC.**, Randolph, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24)**, ITEMS: #40, 46, 47, 55, 65, 69, 71, 80, 89, 97, 100, 106, 112, 121, 131, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of **\$134,738.41**.
25. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **HARRELL'S, LLC**, Lakeland, FL, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24)**, ITEMS: #21, 37, 38, 119, 120, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of **\$40,875.78**.

26. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **INTEGRATED TURF MANAGEMENT, INC.**, Ottsville, PA, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24)**, ITEMS: #19 and 29, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of **\$34,512.00**.
27. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **MITCHELL PRODUCTS, LLC**, Millville, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24)**, ITEMS: #107, 108, 109, 110, 111, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of **\$167,468.00**.
28. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **NUTRIEN AG SOLUTIONS**, North Brunswick, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24)**, ITEMS: #10, 14, 43, 45, 48, 49, 54, 58, 62, 63, 68, 75, 76, 77, 79, 81, 82, 83, 84, 86, 90, 94, 95, 98, 99, 102, 103, 104, 130, 133, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of **\$274,927.38**.
29. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **PLANT FOOD COMPANY, INC.**, Cranbury, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24)**, ITEMS: #16, 24, 25, 27, 30, 35, 96, 115, 117, 118, 123, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of **\$105,900.01**.
30. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **SEETON TURF WAREHOUSE, LLC**, Mount Laurel, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24)**, ITEMS: #23, 28, 31, 32, 34, 51, 60, 66, 67, 72, 87, 88, 91, 92, 93, 105, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of **\$163,897.31**.
31. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **SITEONE LANDSCAPE SUPPLY**, Roswell, GA, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24)**, ITEMS: #5, 6, 9, 33, 41, 52, 56, 57, 59, 61, 70, 73, 78, 114, 116, 122, 124, 129, 132, for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of **\$62,132.22**.
32. Resolution **ACCEPTING the WRITTEN PROPOSAL of HACKENSACK MERIDIAN TEAM HEALTH, P.C., dba HACKENSACK MERIDIAN WORKS**, Eatontown, NJ, as received on February 7, 2024, proposal dated February 7, 2024, for **PROVIDING MEDICAL SERVICES (PS #05-24)**, for the Period of 02/26/24 through 12/31/24; in an Estimated Total Contract Amount of **\$17,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
33. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **WHIRL CORPORATION, INC.**, Port Monmouth, NJ, for **PLAYGROUND EQUIPMENT AND SURFACING REPLACEMENT AT SEVEN PRESIDENTS PLAYGROUND (Bid #0081-23)**, ITEM: Total Base Bid, Items 1-8; in the Total Contract Amount of **\$317,585.00**.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Furnishing and Delivery of Four-Wheel Single Rider Adaptive Electric Powered Golf Carts
2. Furnishing and Delivery of Turfgrass Aeration Core Sweepers/Collectors
3. Furnishing, Delivery, and Installation of a Golf Course Point-of-Sale and Tee Time Reservation System 2025-2029

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES

1. Appraisal Services, Block 355, Lot 5, Wall Township, ±0.3884 Acres, Improved Property, Owned by Thrall, for Additions to Shark River Park (Ref. #24-10) (*FAIR & OPEN—UNDER \$17,500.00*)

DATES TO REMEMBER:

1. **SUNDAY, MARCH 3, 2024 - 12:30 PM. Volunteer Recognition Reception**, Hominy Hill Golf Center, Mercer Road, Colts Neck, NJ.
2. **MONDAY EVENING, MARCH 11, 2024 – 7:00 PM. Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, MARCH 25, 2024 – 7:00 PM. Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **WEDNESDAY EVENING, MARCH 27, 2024 – 6:00 PM. Ranger Graduation**. Hominy Hill Golf Center, 92 Mercer Road, Colts Neck NJ. (dinner included)
5. **MONDAY EVENING, APRIL 8, 2024 – 7:00 PM. Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, APRIL 22, 2024 – 7:00 PM. Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

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