

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, FEBRUARY 8, 2021, AT 7:30 PM REMOTE
TELECONFERENCE FROM THOMPSON PARK VISITOR CENTER, "BEECH ROOM"
1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

- A. Roll Call
- B. Statement of Adequate Public Notice
Pledge of Allegiance followed by a moment of silence
- C. Approval of MINUTES—REGULAR MEETING: MONDAY, JANUARY 25, 2021
- D. Approval of 2020 VOUCHER LIST
- E. Approval of 2021 VOUCHER LIST
- F. BOARD CORRESPONDENCE RECEIVED:
- G. Motion to OPEN the HEARING OF THE PUBLIC.
(Presentations are limited to three (3) minutes per person.)
- H. Motion to CLOSE the HEARING OF THE PUBLIC.
- I. 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

J. COUNTY COMMISSIONER’S REPORT:

K. PRESENTATION AND ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 - Rejecting bid proposal of Fisher & Son, Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0013-21), Items: #2 & 15 only, as variance is not equal to specified seed varieties, #109 only, as active ingredient of variance does not meet specification.
2. Board Action Item #2 - Rejecting bid proposal of Genesis Turfgrass, Inc., Glen Rock, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0013-21), Items: #15 only, as variance is not equal to specified seed variety, #29, 32, 33, 34, 35, 43, 127 only as bid was rescinded, #39 only, as variance is not equal to specification, #84 & 107 only, as active ingredient of variance does not meet specification, and #122 only, specifications do not meet particle analysis.
3. Board Action Item #3 - Rejecting bid proposal of Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0013-21), Items: #19, 24 only, as analysis of variance does not meet specification, #128, 132, 133, 141 only, as active ingredient of variance does not meet specification.
4. Board Action Item #4 - Rejecting bid proposal of Harrell’s LLC, Lakeland, FL, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0013-21), Item: #61 only, as bid was rescinded on a pricing issue.
5. Board Action Item #5 - Rejecting bid proposal of Plant Food Company, Inc., Cranbury, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0013-21), Item: #138 only, as active ingredient of variance does not meet specification.
6. Board Action Item #6 - Rejecting bid proposal of Reed & Perrine Sales, Inc., Tennent, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0013-21), Item: #85 only, as bid was rescinded on a pricing issue.
7. Board Action Item #7 - Rejecting bid proposal of Seeton Turf Warehouse, LLC, Mount Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0013-21), Item: #86 only, as bid was rescinded on a pricing issue.
8. Board Action Item #8 - Rejecting bid proposal of Siteone Landscape Supply, Cleveland, OH, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0013-21), Items: #14 only, as bid price was too high, #70 only, as variance is not equal to specified active ingredients.
9. Board Action Item #9 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to Fisher & Son, Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0013-21), Items: #19, 22, 23, 26, 28, 53,

77, 92, 130, 132, 134, 138, 139, 141 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$88,501.04.

10. Board Action Item #10 - Recommending award of 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 #0013-21), Items: #6, 25, 37, 66, 67, 75, 80, 81, 89, 90, 97, 99, 140, 144 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$42,379.50.
11. Board Action Item #11 - Recommending award of 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 #0013-21), Items: #29, 38, 40, 41, 43, 44, 46, 51, 56, 59, 60, 74, 84, 88, 95, 103, 111, 114, 115, 116, 117, 135, 136 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$167,693.60.
12. Board Action Item #12 - Recommending award of 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 #0013-21), Item: #39 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$25,064.00.
13. Board Action Item #13 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to Levitt's LLC, Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0013-21), Items: #12, 16, 18 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$1,813.00.
14. Board Action Item #14 - Recommending award of 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 #0013-21), Items: #122, 123, 124, 125, 126, 127 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$148,181.60.
15. Board Action Item #15 - Recommending award of 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 #0013-21), Items: #32, 47, 48, 49, 50, 52, 58, 62, 63, 65, 72, 76, 78, 82, 86, 93, 94, 96, 98, 100, 104, 106, 107, 108, 110, 112, 119, 121, 142, 143, 146 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$196,486.13.
16. Board Action Item #16 - Recommending award of 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 #0013-21), Items: #24, 27, 31, 36, 42, 109, 128, 131 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$84,565.50.
17. Board Action Item #17 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to Primos Products, Inc., Medford, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0013-21), Item: #133 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$3,780.00.

18. Board Action Item #18 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to Reed and Perrine, Tennent, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0013-21), Items: #1, 2, 3, 4, 8, 9, 10, 11, 13, 15, 17, 20, 55, 79, 83, 87, 91, 137, 145 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$82,415.65.
19. Board Action Item #19 - Recommending award of 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 #0013-21), Items: #34, 35, 45, 54, 61, 64, 69, 71, 85, 101, 102, 105, 113, 120, 129 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$113,068.97.
20. Board Action Item #20 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to Siteone Landscape Supply, Cleveland, OH, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0013-21), Items: #5, 7, 33, 118 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$15,310.04.
21. Board Action Item #21 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to Trugreen L.P., Farmingdale, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0013-21), Item: #30 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$9,880.00.
22. Board Action Item #22 – Recommending acceptance of the written proposal of Engineering & Land Planning Associates, High Bridge, NJ, as received on December 15, 2020, proposal dated December 9, 2020, for Providing Professional Engineering Services for Visitor Access Improvements at Portland Place, Hartshorne Woods Park, Middletown Township, NJ, (Ref. #20-62 & PS #84-20), in an Amount Not To Exceed \$29,100.00, 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**)
23. Board Action Item #23 – Recommending Authorization of Contract Amendment #1, in the Amount of \$1,750.00 to establish fee right-of-way for Jackson Mills Rd, County Rt. 23, and prepare separate legal description for established right-of-way, to Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, for Providing Professional Survey Services of Block 94, Lots 1 & 2, Freehold Township, New Jersey, ±8.75 Acres, Improved Property, Owned by Fred & Iris Arbeitman, Project: Additions to Manasquan River Greenway (Ref. #20-42 & PS #78-20), as originally awarded by Resolution #R-20-11-2=431, in the Contract Amount Not To Exceed \$5,280.00, for a new Total Amended Contract Amount of \$7,030.00, as modified by Contract Amendment #1, and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. (see **Memo**)
24. Board Action Item #24 – Authorizing Change Order #1, in the amount of \$4,500.00, as we cannot provide optional trade-in as the vehicle's condition is unacceptable, to Hertrich Fleet Services, Inc., Milford, DE, for Furnishing and Delivery of Licensed Motor Vehicles (Bid #0021-20), Items: Proposal 3, Items 1 & 2 @\$48,479.00 only, as originally awarded by Resolution #R-20-2-10=66 in the Contract Amount of \$48,479.00, for a new Total Change Order #1 Contract Amount of \$52,979.00.
25. Board Action Item #25 – Resolution Recommending to the Monmouth County Board of County Commissioners the Entering Into a Lease Agreement between The Salvation Army Operating

through its Asbury Park Corps, for a One (1) Year Period, Commencing January 1, 2021 and Ending on December 31, 2021, with the option to renew the lease for an additional one (1) year period for the Lease of Available Space for the “Urban Recreation Initiative” Program, at the Salvation Army Building, 605 Asbury Avenue, Asbury Park, NJ, by the Monmouth County Park System, as per the terms and conditions of the lease agreement, and further recommending that the Board of County Commissioners authorize the Secretary-Director of the Monmouth County Park System or his Designee to renew said lease, on behalf of the County of Monmouth.

26-32. Board Action Items #26 through #32 – Proposed Golf Course Fees & Charges: (see Memo)

Bel-Aire Golf Course Fees & Charges, to take effect March 1, 2021.

Charleston Springs Golf Course Fees & Charges, to take effect March 1, 2021.

Hominy Hill Golf Course Fees & Charges, to take effect March 1, 2021.

Howell Park Golf Course Fees & Charges, to take effect March 1, 2021.

Pine Brook Golf Course Fees & Charges, to take effect March 1, 2021.

Shark River Golf Course Fees & Charges, to take effect March 1, 2021.

Golf Course Outing Program Fees & Charges, to take effect immediately.

33. Board Action Item #33 – Recommending acceptance of the written proposal of Novisal, LLC, Roselle, NJ, as received on January 26, 2021, proposal dated January 25, 2021, for Providing Professional Respirator Training and Quantitative Respirator Fit-Testing Services (PS #03-21), in Estimated Total Contract Amount of \$6,020.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
34. Board Action Item #34 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Compass Construction, Inc., New Egypt, NJ, for Claypit Creek Parking Lot Improvements at Hartshorne Woods Park, Middletown, NJ (Bid #0085-20), Item: Total Base Bid Price, Items #1-23 inclusive; in the Total Contract Amount of \$513,126.40.
35. Board Action Item #35 – Authorizing Contract Amendment #1, in the Amount of \$715.00 due to additional testing required by NJDEP for positive samples, to Garden State Laboratories, Inc., Hillside, NJ, for Furnishing and Delivery of a Potable Well-Water Monitoring Program (PS #01-20), for the Period of 01/01/20 through 12/31/20, as originally awarded by Resolution #R-19-10-21=391, in the Estimated Total Contract of \$8,000.00, for a new Total Amended Contract Amount of \$8,715.00, as modified by Contract Amendment #1, and further authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
36. Board Action Item #36 – Retaining the Extraordinary Unspecifiable Services of Masonry Preservation Group, Inc., Pennsauken, NJ, to Provide Masonry Repair Services, Item: Repairs to Mt. Mitchill Memorial granite base for two weeks in April/May 2021 in preparation for ceremony on September 11th, 2021, in an amount not to exceed \$59,900.00, as per proposal dated January 15, 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.

37. The Status of Park Improvement Projects has no changes from the previously distributed copy dated January 19, 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 #1 through #36 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 **REJECTING** bid proposal of **FISHER & SON, CO., INC.**, Exton, PA, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21)**, ITEMS: #2 & 15 ONLY, as variance is not equal to specified seed varieties, #109 ONLY, as the active ingredient of variance does not meet specification.

2. Resolution **REJECTING** bid proposal of **GENESIS TURFGRASS, INC.**, Glen Rock, PA, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21)**, ITEMS: #15 ONLY, as variance is not equal to specified seed variety, #29, 32, 33, 34, 35, 43, 127 ONLY as bid was rescinded, #39 ONLY, as variance is not equal to specification, #84 & 107 ONLY, as active ingredient of variance does not meet specification, and #122 ONLY, specifications do not meet particle analysis.

3. 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 #0013-21)**, ITEMS: #19, 24 ONLY, as analysis of variance does not meet specification, #128, 132, 133, 141 ONLY, as active ingredient of variance does not meet specification.

4. Resolution **REJECTING** bid proposal of **HARRELL'S LLC**, Lakeland, FL, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21)**, ITEM: #61 ONLY, as bid was rescinded on a pricing issue.

5. Resolution **REJECTING** bid proposal of **PLANT FOOD COMPANY, INC.**, Cranbury, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21)**, ITEM: #138 ONLY, as active ingredient of variance does not meet specification.
6. Resolution **REJECTING** bid proposal of **REED & PERRINE SALES, INC.**, Tennent, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21)**, ITEM: #85 ONLY, as bid was rescinded on a pricing issue.
7. Resolution **REJECTING** bid proposal of **SEETON TURF WAREHOUSE, LLC**, Mount Laurel, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21)**, ITEM: #86 ONLY, as bid was rescinded on a pricing issue.
8. Resolution **REJECTING** bid proposal of **SITEONE LANDSCAPE SUPPLY**, Cleveland, OH, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21)**, ITEMS: #14 ONLY, as bid price was too high, #70 ONLY, as variance is not equal to specified active ingredients.
9. Resolution **AWARDING CONTRACT** to **FISHER & SON, CO., INC.**, Exton, PA, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21)**, ITEMS: #19, 22, 23, 26, 28, 53, 77, 92, 130, 132, 134, 138, 139, 141 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of **\$88,501.04**.
10. Resolution **AWARDING CONTRACT** to **GENESIS TURFGRASS, INC.**, Glen Rock, PA, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21)**, ITEMS: #6, 25, 37, 66, 67, 75, 80, 81, 89, 90, 97, 99, 140, 144 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of **\$42,379.50**.
11. Resolution **AWARDING CONTRACT** to **GRASS ROOTS TURF PRODUCTS, INC.**, Randolph, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21)**, ITEMS: #29, 38, 40, 41, 43, 44, 46, 51, 56, 59, 60, 74, 84, 88, 95, 103, 111, 114, 115, 116, 117, 135, 136 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of **\$167,693.60**.
12. Resolution **AWARDING CONTRACT** to **HARRELL'S LLC**, Lakeland, FL, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND**

AGRICULTURAL SUPPLIES (Bid #0013-21), ITEM: #39 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$25,064.00.

13. Resolution **AWARDING CONTRACT** to **LEVITT'S LLC**, Randolph, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21), ITEMS: #12, 16, 18 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$1,813.00.**

14. Resolution **AWARDING CONTRACT** to **MITCHELL PRODUCTS, LLC**, Millville, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21), ITEMS: #122, 123, 124, 125, 126, 127 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$148,181.60.**

15. Resolution **AWARDING CONTRACT** to **NUTRIEN AG SOLUTIONS**, North Brunswick, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21), ITEMS: #32, 47, 48, 49, 50, 52, 58, 62, 63, 65, 72, 76, 78, 82, 86, 93, 94, 96, 98, 100, 104, 106, 107, 108, 110, 112, 119, 121, 142, 143, 146 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$196,486.13.**

16. Resolution **AWARDING CONTRACT** to **PLANT FOOD COMPANY, INC.**, Cranbury, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21), ITEMS: #24, 27, 31, 36, 42, 109, 128, 131 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$84,565.50.**

17. Resolution **AWARDING CONTRACT** to **PRIMOS PRODUCTS, INC.**, Medford, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21), ITEM: #133 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$3,780.00.**

18. Resolution **AWARDING CONTRACT** to **REED AND PERRINE**, Tennent, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21), ITEMS: #1, 2, 3, 4, 8, 9, 10, 11, 13, 15, 17, 20, 55, 79, 83, 87, 91, 137, 145 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$82,415.65.**

19. Resolution **AWARDING CONTRACT** to **SEETON TURF WAREHOUSE, LLC**, Mount Laurel, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21), ITEMS: #34, 35, 45, 54, 61, 64, 69, 71, 85, 101, 102, 105, 113, 120, 129 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of \$113,068.97.**

20. Resolution **AWARDING CONTRACT** to **SITEONE LANDSCAPE SUPPLY**, Cleveland, OH, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21)**, ITEMS: #5, 7, 33, 118 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of **\$15,310.04**.
21. Resolution **AWARDING CONTRACT** to **TRUGREEN L.P.**, Farmingdale, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21)**, ITEM: #30 for the Period of 02/08/21 through 12/31/21; in the Total Contract Amount of **\$9,880.00**.
22. Resolution **ACCEPTING** the **WRITTEN PROPOSAL of ENGINEERING & LAND PLANNING ASSOCIATES**, High Bridge, NJ, as received on December 15, 2020, proposal dated December 9, 2020, for **PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR VISITOR ACCESS IMPROVEMENTS AT PORTLAND PLACE, HARTSHORNE WOODS PARK, MIDDLETOWN TOWNSHIP, NJ (Ref. #20-62 & PS #84-20)**, in an Amount Not To Exceed **\$29,100.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
23. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$1,750.00** to establish fee right-of-way for Jackson Mills Rd, County Rt. 23, and prepare separate legal description for established right-of-way, to **JOHNSON, MIRMIRAN & THOMPSON, INC.**, Trenton, NJ, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 94, LOTS 1 & 2, FREEHOLD TOWNSHIP, NEW JERSEY, ±8.75 ACRES, IMPROVED PROPERTY, OWNED BY FRED & IRIS ARBEITMAN, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #20-42 & PS #78-20)**, as originally awarded by Resolution #R-20-11-2=431, in the Contract Amount Not To Exceed **\$5,280.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$7,030.00**, AS MODIFIED BY CONTRACT AMENDMENT #1, and further **AUTHORIZING** the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
24. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$4,500.00**, as we cannot provide optional trade-in as the vehicle's condition is unacceptable, to **HERTRICH FLEET SERVICES, INC.**, Milford, DE, for **FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0021-20)**, ITEMS: Proposal 3, Items 1 & 2 @\$48,479.00 ONLY, as originally awarded by Resolution #R-20-2-10=66 in the Contract Amount of **\$48,479.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$52,979.00**.
25. Resolution **RECOMMENDING** to the **MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS** the **ENTERING INTO a LEASE AGREEMENT between THE SALVATION ARMY OPERATING THROUGH ITS ASBURY PARK CORPS, for a ONE (1) YEAR PERIOD, COMMENCING JANUARY 1, 2021 AND ENDING ON DECEMBER 31, 2021, with the OPTION TO RENEW THE LEASE for AN**

ADDITIONAL ONE (1) YEAR PERIOD for the LEASE OF AVAILABLE SPACE for the “URBAN RECREATION INITIATIVE” PROGRAM, at the SALVATION ARMY BUILDING, 605 Asbury Avenue, Asbury Park, NJ, by the MONMOUTH COUNTY PARK SYSTEM, as per the terms and conditions of the lease agreement, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the SECRETARY-DIRECTOR of the MONMOUTH COUNTY PARK SYSTEM or his DESIGNEE to RENEW SAID LEASE ON BEHALF of the COUNTY OF MONMOUTH.

26. Resolution **Adopting BEL-AIRE GOLF COURSE FEES & CHARGES**, to take effect March 1, 2021.
27. Resolution **Adopting CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES**, to take effect March 1, 2021.
28. Resolution **Adopting HOMINY HILL GOLF COURSE FEES & CHARGES**, to take effect March 1, 2021.
29. Resolution **Adopting HOWELL PARK GOLF COURSE FEES & CHARGES**, to take effect March 1, 2021.
30. Resolution **Adopting PINE BROOK GOLF COURSE FEES & CHARGES**, to take effect March 1, 2021.

31. Resolution **Adopting SHARK RIVER GOLF COURSE FEES & CHARGES**, to take effect March 1, 2021.
32. Resolution **Adopting GOLF COURSE OUTING PROGRAM FEES & CHARGES**, to take effect immediately.
33. Resolution **ACCEPTING the WRITTEN PROPOSAL of NOVISAL, LLC**, Roselle, NJ, as received on January 26, 2021, proposal dated January 25, 2021, for **PROVIDING PROFESSIONAL RESPIRATOR TRAINING AND QUANTITATIVE RESPIRATOR FIT-TESTING SERVICES (PS #03-21)**, in the Estimated Amount of **\$6,020.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
34. Resolution **AWARDING CONTRACT to COMPASS CONSTRUCTION, INC.,** New Egypt, NJ, for **CLAYPIT CREEK PARKING LOT IMPROVEMENTS AT HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (Bid #0085-20)**, ITEM: Total Base Bid Price, Items #1-23 inclusive; in the Total Contract Amount of **\$513,126.40**.

35. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$715.00** due to additional testing required by NJDEP for positive samples, to **GARDEN STATE LABORATORIES, INC.**, Hillside, NJ, for **FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #01-20)**, for the Period of 01/01/20 through 12/31/20, as originally awarded by Resolution #R-19-10-21=391, in the Estimated Total Contract of **\$8,000.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$8,715.00**, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

36. Resolution **RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of MASONRY PRESERVATION GROUP, INC.**, Pennsauken, NJ, to **PROVIDE MASONRY REPAIR SERVICES**, Item: Repairs to Mt. Mitchill Memorial granite base for two weeks in April/May 2021 in preparation for Ceremony on September 11th, 2021, in an amount not to exceed **\$59,900.00**, as per proposal dated January 15, 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.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Survey Services, Block 779, Lot 19.01, Middletown Township, Owned by County of Monmouth, for Partial Boundary Line Survey – Hartshorne Woods Park (Ref. #21-03) (*FAIR & OPEN—OVER \$17,500.00*)
2. Golf Course Architectural Services at Various Parks 2021-2022 (Ref. #21-05) (*NON-FAIR & OPEN*)
3. Architectural/Engineering & Testing Services at Various Park Locations (Ref. #21-06) (*NON-FAIR & OPEN*)
4. Professional Landowner Outreach Services – Various Park System Land Preservation Projects, County Wide (Ref. #21-04) (*FAIR & OPEN—OVER \$17,500.00*)

DATES TO REMEMBER:

1. **MONDAY EVENING, FEBRUARY 22, 2021 – 7:00 PM. Regular Board Meeting.** Remote teleconference.

DATES TO REMEMBER:

2. **MONDAY EVENING, MARCH 8, 2021 – 7:00 PM. Regular Board Meeting.** Remote teleconference.

3. **MONDAY EVENING, MARCH 22, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.
4. **MONDAY EVENING, APRIL 5, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.
5. **MONDAY EVENING, APRIL 19, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **February 22, 2021**, at **7 PM**, by **remote teleconference** for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands**; and **Attorney Client Privilege Information**, and authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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