

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, JANUARY 27, 2025, 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—ANNUAL FIRST REGULAR MEETING: JANUARY 13, 2025
(Excused: Commissioner Davidson)
- D. Approval of MINUTES - EXECUTIVE SESSION – LAND ACQUISITION MATTERS:
JANUARY 13, 2025 (Excused: Commissioner Davidson)
- E. Approval of 2024 VOUCHER LIST
- F. Approval of 2025 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:
 - 1. BUDGET REPORTS
 - 2. REVENUE REPORT—MONTH OF DECEMBER
 - 3. ATTENDANCE REPORT—MONTH OF DECEMBER
 - 4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT —
DECEMBER (Dated: 1/21/2025)
 - 5. MCPS TRAINING REQUESTS AS OF JANUARY 21, 2025
 - 6. MCBRC 2024 FOURTH QUARTER PURCHASING PERFORMANCE REPORT:
OCTOBER 1, 2024 – DECEMBER 31, 2024 (Report Date: January 8, 2025)
 - 7. MCBRC 2024 ANNUAL PURCHASING PERFORMANCE REPORT:
JANUARY 1, 2024 – DECEMBER 31, 2024 (Report Dated: January 20, 2025)

8. MCPS WEBSITE TRAFFIC REPORT — DECEMBER COMPARISON, BY YEARS 2019-2024;
 9. MCPS WEBSITE TRAFFIC REPORT — YEARLY COMPARISON 2019-2024
- K. COUNTY COMMISSIONER’S REPORT:
- L. PRESENTATION:
- “Cooperative Research Projects”, by Maggie Coakley, Environmental Specialist
- M. CAPITAL PROJECT REVIEW – Andrew J. Spears, Director
- N. ITEMS FOR BOARD REVIEW:
1. Board Action Item #1 – Recommend acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on January 10, 2025, proposal dated January 8, 2025, for Providing Professional Appraisal Services of Block 32, Lot 17, Borough of Neptune City, Improved Property, Owned by: Profita, ±2.34 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #24-69 & PS #61-24), in an Amount Not To Exceed \$2,050.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**
 2. Board Action Item #2 – Recommend acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on January 10, 2025, proposal dated January 2, 2025, for Providing Professional Appraisal Services of Block 32, Lot 17, Borough of Neptune City, Improved Property, Owned by: Profita, ±2.34 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #24-69 & PS #61-24), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**
 3. Board Action Item #3 – Recommend acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on January 10, 2025, proposal dated January 2, 2025, for Providing Professional Appraisal Services of Block 28, Lots 9Q, 10Q, 13.02, 14.01, 14.02, 19, 20 & 21, Millstone Township, Vacant Property, Owned by: Campo, ±103.04 Acres, Project: Additions to Perrineville Lake Park, Interest: Fee Simple (Ref. #24-50 & PS #62-24), 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)**
 4. Board Action Item #4 - Recommend acceptance of the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, as received on January 10, 2025, proposal dated January 8, 2025, for Providing Professional Appraisal Services of Block 28, Lots 9Q, 10Q, 13.02, 14.01, 14.02, 19, 20 & 21, Millstone Township, Vacant Property, Owned by: Campo, ±103.04 Acres, Project: Additions to Perrineville Lake Park, Interest: Fee Simple (Ref. #24-50 & PS #62-24), in an Amount Not To Exceed \$4,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**
 5. Board Action Item #5 – Recommend authorizing the purchase of Grounds Equipment from Trius, Inc., Farmingdale, NJ, Items: Nine (9) Western 8 ft. Maurauder Box

Spreaders with chain conveyor, vibrator kit & roll tarp cover, @\$10,917.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12 for the Period of 2/22/23 through 2/21/26, in the Total Contract Amount of \$98,256.60.

6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Aquaclear Lake and Pond, LLC, Layton, NJ, for Furnishing and Delivery of Aquatic Vegetation Management Services (Bid #0021-25), Item: Total Base Bid Price (Period of 04/01/25 through 10/14/25), 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; in the Total Contract Amount of \$11,123.00. **(see Memo)**
7. Board Action Item #7 – Recommend acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on January 15, 2025, proposal dated January 13, 2025, for Providing Professional Surveying Services of Block 255, Lots 1, 3, and 12; Block 259, Lots 1 & 5; Block 534, Lot 7, Township of Middletown, Improved Property, Owned by: Middletown Board of Education and Block 255, Lot 2, Owned by: Middletown Township, ±3.45 Acres, Improved Property, Project: Additions to Bayshore Recreation Area (Ref. #24-48 & PS #65-24), in an Amount Not To Exceed \$8,150.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**
8. Board Action Item #8 – Recommend acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on January 15, 2025, proposal dated January 14, 2025, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 255, Lots 1, 3, and 12; Block 259, Lots 1 & 5; Block 534, Lot 7, Township of Middletown, Improved Property, Owned by: Middletown Board of Education and Block 255, Lot 2, Owned by: Middletown Township, ±3.45 Acres, Improved Property, Project: Additions to Bayshore Recreation Area (Ref. #24-49 & PS #64-24), in an Amount Not To Exceed \$1,910.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**
9. Board Action Item #9 – Recommend acceptance of the written proposal of Mazza Recycling Services, Ltd., Tinton Falls, NJ, as received on January 3, 2025, proposal dated December 30, 2024, for Furnishing of Debris Material Recycling Services (WC #03-25), (Period of Contract 1/27/25 through 12/31/25); in the Estimated Amount of \$20,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**
10. Board Action Item #10 – Recommending to the Monmouth County Board of Recreation Commissioners the Acceptance of a Donation in the Amount of \$5,735.04 from the Estate of George Hess (Deceased), Red Bank, NJ, to Thompson Park c/o Andrew Spears.
11. Board Action Item #11 – Recommending to the Monmouth County Board of Recreation Commissioners the Acceptance of a Donation in the Amount of \$5,735.04 from the Estate of George Hess (Deceased), Red Bank, NJ, to Deep Cut Gardens c/o Andrew Spears.

12. Board Action Item #12 – Recommend Authorizing Change Order #1, in the amount of \$3,546.00, due to additional GHIN Handicap sales in 2024 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 \$51,546.00. **(see Memo)**
13. Board Action Item #13 – Recommend to the Monmouth County Board of County Commissioners that the Board of County Commissioners Authorize the Entering Into a Cooperative Project Agreement between the County of Monmouth and the Borough of Shrewsbury for Preservation of 942 Broad Street for Open Space Preservation, Natural Resources Conservation and Public Park and Recreation Purposes.
14. Board Action Item #14 as Added to the Agenda – Recommend Authorizing Change Order #1, in the amount of \$42,840.00, for additional work and materials, to Vulcan Construction Group, Inc., Cookstown, NJ, for Stormwater Management Improvements to Hannabrand Brook at Bel-Aire Golf Course, Wall Township, NJ (Bid #0059-24), Items: Total Base Bid Price, Items 1-8 inclusive; as originally awarded by Resolution #R-24-8-5=298 in the Contract Amount of \$400,000.00, for a new Total Change Order #1 Contract Amount of \$442,840.00. **(see Memo)**
15. Board Action Item #15 as Added to the Agenda – Recommend Authorizing Contract Amendment #1, in the Amount of \$13,971.00, for additional engineering services for facilities at Hartshorne Woods Park and Thompson Park, to Barlo Governale & Associates, LLC, Brick, NJ, for Providing Architectural and Engineering Services for Maintenance Facilities at Hartshorne Woods Park and Thompson Park, Middletown, New Jersey (Ref. #24-04 & PS #19-24), as originally awarded by Resolution #R-24-8-5=286, in the Contract Amount Not To exceed \$401,475.00, for a new Total amended Contract Amount of \$415,446.00, as modified by Contract Amendment #1. **(see Memo)**
16. Board Action Item #16 as Added to the Agenda – 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 Summer Sports Camps (Bid #0017-25), Item: 2025 Supply Contract (Period of 6/1/25 through 8/31/25), 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 \$96,900.00. **(see Memo)**
17. Board Action Item #17 as Added to the Agenda – Recommend acceptance of the written proposal of McGowan Well Water Compliance Management, LLC, Ringwood, NJ, as received on January 15, 2025, proposal dated January 13, 2025, for Providing Professional Sampling, Testing, and Report Preparation for New Jersey Pollution Discharge Elimination System (NJPDES) Permit for Charleston Springs Golf Course

Clubhouse for the Period of January 1, 2025 through December 31, 2025 (Ref. #24-68 & PS #66-24); in the Total Amount of \$11,570.00, 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 as Added to the Agenda – Recommend acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on January 22, 2025, proposal dated January 14, 2025, for Providing Professional Appraisal Services of Block 50, Lot 34, Howell Township, Improved Property, Owned by: DeSanctis, Carmine & Mautuori, Mary, ±1.41 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #24-78 & PS #06-25); in the Total Amount of \$1,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**
19. Board Action Item #19 as Added to the Agenda – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Tinton Falls, NJ, as received on January 22, 2025, proposal dated January 14, 2025, for Providing Professional Appraisal Services of Block 50, Lot 34, Howell Township, Improved Property, Owned by: DeSanctis, Carmine & Mautuori, Mary, ±1.41 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #24-78 & PS #06-25); in the Total Amount of \$1,495.00, 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 as Added to the Agenda – Recommend acceptance of the written proposal of Vanasse Hangen Brustlin, Inc., Manasquan, NJ, as received on January 23, 2025, proposal dated January 21, 2025, for Providing Professional Engineering Services for the Monmouth 250 Monument at Swimming River Park, Middletown Township, New Jersey (Ref. #24-79 & PS #07-25), in an Amount Not To Exceed \$65,175.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further Authorizing the 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. **(see Memo)**
21. Board Action Item #21 as Added to the Agenda – Recommend Authorizing the Exercising of Option to Extend Contracts, Resolution, as per bid proposals, for an additional one (1) year period (2025), as originally awarded by Resolution #R-22-12-5=394, and Extended by Resolution #R-23-8-21=304 (2024) for Furnishing and Delivery of Janitorial Supplies (Bid #0010-23), Item: 2025 Supply Contract for the Period of 01/27/25 through 12/31/25; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$100,000.00:
 1. Interboro Packing, 114 Bracken Rd., Montgomery, NY 12549
 2. Madsen & Howell, Inc., 500 Market Street, P.O. Box 391, Perth Amboy, NJ 08862
 3. Spruce Industries, Inc., 759 E. Lincoln Ave., Rahway, NJ 07065
 4. TPS Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
 5. UniPak Corp., 2759 Strickland Ave., Brooklyn, NY 11234
 6. United States USA Corp., 185 30th Street, Brooklyn, NY 11232
 7. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranbury, NJ 08512

22. Board Action Item #22 as Added to the Agenda – Recommend acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on January 10, 2025, proposal dated January 6, 2025, for Providing Professional Surveying Services of Block 16, Lot 6, Upper Freehold Township, New Jersey, ±16.93 Acres, Owned by: Friends of Old Yellow Meeting House, Improved Property, Project: Partial Boundary Survey (Ref. #24-63 & PS #63-24); in the Total Amount of \$6,230.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. (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 **ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC.**, Kendall Park, NJ, as received on January 10, 2025, proposal dated January 8, 2025, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 32, LOT 17, BOROUGH OF NEPTUNE CITY, IMPROVED PROPERTY, OWNED BY: PROFITA, ±2.34 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-69 & PS #61-24)**, in an Amount Not To Exceed **\$2,050.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
2. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, as received on January 10, 2025, proposal dated January 2, 2025, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 32, LOT 17, BOROUGH OF NEPTUNE CITY, IMPROVED PROPERTY, OWNED BY: PROFITA, ±2.34 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-69 & PS #61-24)**, in an Amount Not To Exceed **\$2,500.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
3. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, as received on January 10, 2025, proposal dated January 2, 2025, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOTS 9Q, 10Q, 13.02, 14.01, 14.02, 19, 20 & 21, MILLSTONE TOWNSHIP, VACANT PROPERTY, OWNED BY: CAMPO, ±103.04 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE**

LAKE PARK, INTEREST: FEE SIMPLE (Ref. #24-50 & PS #62-24), 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.

4. Resolution **ACCEPTING the WRITTEN PROPOSAL of SOCKLER REALTY SERVICES GROUP, INC.**, Hightstown, NJ, as received on January 10, 2025, proposal dated January 8, 2025, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOTS 9Q, 10Q, 13.02, 14.01, 14.02, 19, 20 & 21, MILLSTONE TOWNSHIP, VACANT PROPERTY, OWNED BY: CAMPO, ±103.04 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #24-50 & PS #62-24)**, in an Amount Not To Exceed **\$4,750.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
5. Resolution **AUTHORIZING THE PURCHASE OF GROUNDS EQUIPMENT FROM TRIUS, INC.**, Farmingdale, NJ, ITEMS: Nine (9) Western 8 ft. Maurauder Box Spreaders with chain conveyor, vibrator kit & roll tarp cover, @\$10,917.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12 for the Period of 2/22/23 through 2/21/26, in the Total Contract Amount of **\$98,256.60**.
6. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **AQUACLEAR LAKE AND POND, LLC**, Layton, NJ, for **FURNISHING AND DELIVERY OF AQUATIC VEGETATION MANAGEMENT SERVICES (Bid #0021-25)**, ITEM: Total Base Bid Price (Period of 04/01/25 through 10/14/25), 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; in the Total Contract Amount of **\$11,123.00**.
7. Resolution **ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC.**, Trenton, NJ, as received on January 15, 2025, proposal dated January 13, 2025, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 255, LOTS 1, 3, AND 12; BLOCK 259, LOTS 1 & 5; BLOCK 534, LOT 7, TOWNSHIP OF MIDDLETOWN, IMPROVED PROPERTY, OWNED BY: MIDDLETOWN BOARD OF EDUCATION AND BLOCK 255, LOT 2, OWNED BY: MIDDLETOWN TOWNSHIP, ±3.45 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA (Ref. #24-48 & PS #65-24)**, in an Amount Not To Exceed **\$8,150.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
8. Resolution **ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC.**, Bridgeton, NJ, as received on January 15, 2025, proposal dated January 14, 2025, for **PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 255, LOTS 1, 3, AND 12; BLOCK 259, LOTS 1 & 5; BLOCK 534, LOT 7, TOWNSHIP OF MIDDLETOWN, IMPROVED PROPERTY, OWNED BY: MIDDLETOWN BOARD OF EDUCATION AND BLOCK 255, LOT 2, OWNED BY: MIDDLETOWN TOWNSHIP, ±3.45 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA (Ref. #24-49 & PS #64-24)**, in an Amount Not To Exceed **\$1,910.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

9. Resolution **ACCEPTING the WRITTEN PROPOSAL of MAZZA RECYCLING SERVICES, LTD.**, Tinton Falls, NJ, as received on January 3, 2025, proposal dated December 30, 2024, for **FURNISHING OF DEBRIS MATERIAL RECYCLING SERVICES (WC #03-25)**, (Period of Contract 1/27/25 through 12/31/25); in the Estimated Amount of **\$20,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
10. Resolution **RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$5,735.04 FROM THE ESTATE OF GEORGE HESS (DECEASED), RED BANK, NJ, TO THOMPSON PARK C/O ANDREW SPEARS.**
11. Resolution **RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$5,735.04 FROM THE ESTATE OF GEORGE HESS (DECEASED), RED BANK, NJ, TO DEEP CUT GARDENS C/O ANDREW SPEARS.**
12. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$3,546.00**, due to additional GHIN Handicap sales in 2024 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 **\$51,546.00**.
13. Resolution **RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO a COOPERATIVE PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF SHREWSBURY FOR PRESERVATION OF 942 BROAD STREET for OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES.**
14. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$42,840.00**, for additional work and materials, to **VULCAN CONSTRUCTION GROUP, INC.**, Cookstown, NJ, for **STORMWATER MANAGEMENT IMPROVEMENTS TO HANNABRAND BROOK AT BEL-AIRE GOLF COURSE, WALL TOWNSHIP, NJ (Bid #0059-24)**, ITEMS: Total Base Bid Price, Items 1-8 inclusive; as originally awarded by Resolution #R-24-8-5=298 in the Contract Amount of **\$400,000.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$442,840.00**.
15. Resolution **AUTHORIZING CONTRACT AMENDMENT #1**, in the Amount of **\$13,971.00**, for additional engineering services for facilities at Hartshorne Woods Park and Thompson Park, to **BARLO GOVERNALE & ASSOCIATES, LLC**, Brick, NJ, for **PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR MAINTENANCE FACILITIES AT HARTSHORNE WOODS PARK AND THOMPSON PARK, MIDDLETOWN, NEW JERSEY (Ref. #24-04 & PS #19-24)**, as originally awarded by

Resolution #R-24-8-5=286, in the Contract Amount Not To exceed **\$401,475.00**, for a new Total amended Contract Amount of **\$415,446.00**, as modified by Contract Amendment #1.

16. 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 SUMMER SPORTS CAMPS (Bid #0017-25)**, ITEM: 2025 Supply Contract (Period of 6/1/25 through 8/31/25), 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 **\$96,900.00**.
17. Resolution **ACCEPTING the WRITTEN PROPOSAL of MCGOWAN WELL WATER COMPLIANCE MANAGEMENT, LLC**, Ringwood, NJ, as received on January 15, 2025, proposal dated January 13, 2025, for **PROVIDING PROFESSIONAL SAMPLING, TESTING, AND REPORT PREPARATION FOR NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE CLUBHOUSE FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 (Ref. #24-68 & PS #66-24)**; in the Total Amount of **\$11,570.00**, 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 COMPREHENSIVE APPRAISAL CORP.**, Freehold, NJ, as received on January 22, 2025, proposal dated January 14, 2025, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #24-78 & PS #06-25)**; in the Total Amount of **\$1,450.00**, 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 STUART APPRAISAL COMPANY, LLC**, Tinton Falls, NJ, as received on January 22, 2025, proposal dated January 14, 2025, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #24-78 & PS #06-25)**; in the Total Amount of **\$1,495.00**, 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 VANASSE HANGEN BRUSTLIN, INC.**, Manasquan, NJ, as received on January 23, 2025, proposal dated January 21, 2025, for **PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR THE MONMOUTH 250 MONUMENT AT SWIMMING RIVER PARK, MIDDLETOWN TOWNSHIP, NEW JERSEY (Ref. #24-79 & PS #07-25)**, in an Amount Not To Exceed **\$65,175.00**, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further **AUTHORIZING the 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.

21. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS**, as per bid proposals, for **an ADDITIONAL ONE (1) YEAR PERIOD (2025)**, as originally awarded by Resolution #R-22-12-5=394, and Extended by Resolution #R-23-8-21=304 (2024) for **FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0010-23)**, ITEM: 2025 Supply Contract for the Period of 01/27/25 through 12/31/25; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of **\$100,000.00**:
 1. Interboro Packing, 114 Bracken Rd., Montgomery, NY 12549
 2. Madsen & Howell, Inc., 500 Market Street, P.O. Box 391, Perth Amboy, NJ 08862
 3. Spruce Industries, Inc., 759 E. Lincoln Ave., Rahway, NJ 07065
 4. TPS Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
 5. UniPak Corp., 2759 Strickland Ave., Brooklyn, NY 11234
 6. United States USA Corp., 185 30th Street, Brooklyn, NY 11232
 7. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranbury, NJ 08512

22. Resolution **ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC.**, Trenton, NJ, as received on January 10, 2025, proposal dated January 6, 2025, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 16, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±16.93 ACRES, OWNED BY: FRIENDS OF OLD YELLOW MEETING HOUSE, IMPROVED PROPERTY, PROJECT: PARTIAL BOUNDARY (Ref. #24-63 & PS #63-24)**; in the Total Amount of **\$6,230.00**, 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:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Appraisal Services, Additions to Holmdel Park (Ref. #25-05) (*FAIR & OPEN—UNDER \$17,500.00*)
2. Appraisal Services, Additions to DeBois Creek Recreation Area (Ref. #25-06) (*FAIR & OPEN—UNDER \$17,500.00*)
3. Appraisal Services, Additions to Crosswicks Creek Park (Ref. #25-07) (*FAIR & OPEN—UNDER \$17,500.00*)
4. Appraisal Services, Additions to Bayshore Recreation Area (Ref. #25-08) (*FAIR & OPEN—UNDER \$17,500.00*)
5. Appraisal Services, Additions to Bayshore Recreation Area (Ref. #25-09) (*FAIR & OPEN—UNDER \$17,500.00*)
6. On-Call Prof. Engineering Services for the Monmouth County Park System, Various Locations (Ref. #25-10) (*FAIR & OPEN—OVER \$17,500.00*)
7. Archaeological Survey for New Maintenance Facilities at Thompson Park and Hartshorne Woods Park (Ref. #25-11) (*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:

- Additions to DeBois Creek Recreation Area

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, FEBRUARY 10, 2025 - 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SUNDAY, FEBRUARY 23, 2025 – 3:00-7:00 PM. Musicians on a Mission and Special People United to Ride, Come to Your Senses Fundraiser.** The Gallery, Thompson Park, 805 Newman Springs Road, Lincroft, NJ. Tickets (\$20) are available at the door or in advance at MusiciansOnaMission.org
3. **FEBRUARY 23 – 26, 2025 – NJRPA Annual Conference,** Atlantic City.
4. **MONDAY EVENING, FEBRUARY 24, 2025 - 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **THURSDAY EVENING, MARCH 27, 2025 – 6:00-8:00 PM. Ranger Graduation.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck NJ. (dinner included)

ITEMS FOR THE GOOD OF THE ORDER:

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