

AGENDA

Tentative: 07/05/23

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, JULY 10, 2023, 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: MONDAY, JUNE 19, 2023
(Excused: Vice Chairman Fiore, Commissioner Foster)

D. Approval of MINUTES—EXECUTIVE SESSION – LAND ACQUISITION MATTERS AND
POTENTIAL LITIGATION: MONDAY, JUNE 19, 2023 (Excused: Vice Chairman Fiore,
Commissioner Foster)

E. Approval of 2022 VOUCHER LIST

F. Approval of 2023 VOUCHER LIST

G. BOARD CORRESPONDENCE RECEIVED:

1. Email from Rik van Hemmen, President of Navesink Maritime Heritage Assoc., dated June 26, 2023, Re: Fees at Swimming River Park
2. Email from Harold J. Nolan, Jr., Ph.D, Board Member, Shore Athletic Club of New Jersey, dated June 26, 2023, Re: Use of Paul Timolat home

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:

Discussion - Proposal to honor the legacy of James J. Truncer by attaching his name to the Thompson Park Headquarters building.

K. COUNTY COMMISSIONER’S REPORT:

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

M. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Declaring surplus one (1) horse named “Sonny”, a sixteen (16) year old, 15.1 hand Quarter horse palomino, located at Sunnyside Recreation Area, due to him demonstrating an increased level of anxiety and stress over the various types of therapeutic lessons and further Authorizing the sale of said horse to Eileen Good, Red Bank, NJ, for the sum of six thousand five hundred dollars (\$6,500.00).
2. Board Action Item #2 – Authorizing Contract Amendment #1, in the Amount of \$4,612.50 for additional construction administration work to Paulus, Sokolowski and Sartor Engineering, PC, Warren, NJ, for Providing Professional Architectural Services in the Preparation of Plans and Specifications for a Roof Replacement at Seven Presidents Oceanfront Park, Long Branch, NJ, (Bldg. #1201) (Ref. #20-38 & PS #15-21), as originally awarded by Resolution #R-21-3-22=112, in the Contract Amount Not To Exceed \$23,960.00, for a new Total Amended Contract Amount of \$28,572.50, as modified by Contract Amendment #1. **(See Memo)**
3. Board Action Item #3 – Declaring July 31st, 2023 as “World Ranger Day”, and further Recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners Declare July 31st, 2023, as “World Ranger Day” in the County of Monmouth.
4. Board Action Item #4 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to Senior Excursions, Inc., Wildwood, NJ, for Furnishing of Tour Packages to Escape to Cape Cod, MA Getaway (Proposal #1) and Leaf Peeping Tour of Vermont Getaway (Proposal #2) (Bid #0058-23), Items: Proposal #1, Escape to Cape Cod, MA, Getaway, 9/18/23 through 9/22/23, @\$28,000.00; Proposal #2, Leaf Peeping Tour of Vermont Getaway, 10/16/23 through 10/19/23, @\$24,200.00; in the Estimated Total Contract Amount of \$52,200.00. **(See Memo)**
5. Board Action Item #5 - Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on June 13, 2023, proposal dated June 8, 2023, for Providing Professional Appraisal Services of Block 156, Lot 9.04, Howell Township, Improved Property, Owned by: Hanna & Vlahakis, ±10.83 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #23-23 & PS #31-23), in an Amount Not To Exceed \$2,150.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**

6. Board Action Item #6 - Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on June 13, 2023, proposal dated June 7, 2023, for Providing Professional Appraisal Services of Block 156, Lot 9.04, Howell Township, Improved Property, Owned by: Hanna & Vlahakis, ±10.83 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #23-23 & PS #31-23), in an Amount Not To Exceed \$2,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
7. Board Action Item #7 - Recommending acceptance of the written proposal of Integra Realty Resources – Coastal NJ, Toms River, NJ, as received on June 20, 2023, proposal dated June 13, 2023, for Providing Professional Appraisal Services of Block 27.01, Lots 1Q-19Q, Block 27.02, Lots 1Q-9Q, Block 27.03, Lots 1Q-24Q, and Block 27.04, Lots 2Q-14Q, 15, 15Q-33Q, 34, 34Q-45Q, Upper Freehold Township, Improved Property, Owned by: Ronald S. Taft, Et Al., ±269.62 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-12 & PS #38-23), in an Amount Not To Exceed \$9,500.00, 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 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)**
8. Board Action Item #8 - Recommending acceptance of the written proposal of Gagliano & Company, Little Silver, NJ, as received on June 20, 2023, proposal dated June 14, 2023, for Providing Professional Appraisal Services of Block 27.01, Lots 1Q-19Q, Block 27.02, Lots 1Q-9Q, Block 27.03, Lots 1Q-24Q, and Block 27.04, Lots 2Q-14Q, 15, 15Q-33Q, 34, 34Q-45Q, Upper Freehold Township, Improved Property, Owned by: Ronald S. Taft, Et Al., ±269.62 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-12 & PS #38-23), in an Amount Not To Exceed \$12,500.00, 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 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)**
9. Board Action Item #9 – Retaining Storr Tractor Company, Branchburg, NJ, to provide Proprietary Software and Support for NSN Toro Irrigation Control System for twelve (12) months, as per N.J.A.C. 5:34-9.1, Purchase of proprietary goods or services, in an amount not to exceed \$17,850.00, as per proposal dated June 5, 2023, 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.
10. Board Action Item #10 – Recommend acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on June 21, 2023, proposal dated June 8, 2023, for Providing Professional Appraisal Services of Block 27, Lots 19 & 19Q, Millstone Township, Improved Property, Owned by: Mayer, ±37.96 Acres, Project: Additions to Perrineville Lake Park, Interest: Easement with Right of First Refusal Option (Ref. #23-19 & PS #33-23); in an Amount Not To Exceed \$2,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
11. Board Action Item #11 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 21, 2023, proposal

dated June 10, 2023, for Providing Professional Appraisal Services of Block 27, Lots 19 & 19Q, Millstone Township, Improved Property, Owned by: Mayer, ±37.96 Acres, Project: Additions to Perrineville Lake Park, Interest: Easement with Right of First Refusal Option (Ref. #23-19 & PS #33-23); in an Amount Not To Exceed \$3,345.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**

12. Board Action Item #12 – Recommend acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on June 22, 2023, proposal dated June 16, 2023, for Providing Professional Appraisal Services of Block 152, Lot 18, Freehold Township, Vacant Property, Owned by: Provo, ±12.5 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #23-27 & PS #35-23); in an Amount Not To Exceed \$1,750.00, 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 Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 22, 2023, proposal dated June 10, 2023, for Providing Professional Appraisal Services of Block 152, Lot 18, Freehold Township, Vacant Property, Owned by: Provo, ±12.5 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #23-27 & PS #35-23); in an Amount Not To Exceed \$1,825.00, 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 Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on June 22, 2023, proposal dated June 16, 2023, for Providing Professional Appraisal Services of Block 103, Lot 3, Freehold Township, Vacant Property, Owned by: Brock, ±12.72 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-28 & PS #36-23); in an Amount Not To Exceed \$1,750.00, 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 Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 22, 2023, proposal dated June 10, 2023, for Providing Professional Appraisal Services of Block 103, Lot 3, Freehold Township, Vacant Property, Owned by: Brock, ±12.72 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-28 & PS #36-23); in an Amount Not to Exceed \$1,845.00, 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 – Authorizing Change Order #1, in the amount of \$4,984.00 for additional supplies, to MTB, LLC, Neptune, NJ, for Removal of Existing Roof Strip Shingles and Installation of New Roofing, Gutters, and Replacement of Existing Lightning Protection System (Bid #0068-22), Item: Total Lump Sum, as originally awarded by Resolution #R-22-12-19=416 in the Contract Amount of \$93,000.00, for a new Total Change Order #1 Contract Amount of \$97,984.00.
17. Board Action Item #17 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 21, 2023, proposal dated June 10, 2023, for Providing Professional Appraisal Services of Block 4101, Lots 44Q, 46 Bldg, 46.01Q, 47, 47Q, Borough of Eatontown, Improved Property, Owned

by: Regan, John & Ruth, ±10.32 Acres, Project: Additions to Weltz Park, Interest: Fee Simple (Ref. #23-25 & PS #34-23); in an Amount Not To Exceed \$2,675.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**

18. Board Action Item #18 – Recommend acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on June 21, 2023, proposal dated June 16, 2023, for Providing Professional Appraisal Services of Block 4101, Lots 44Q, 46 Bldg, 46.01Q, 47, 47Q, Borough of Eatontown, Improved Property, Owned by: Regan, John & Ruth, ±10.32 Acres, Project: Additions to Weltz Park, Interest: Fee Simple (Ref. #23-25 & PS #34-23); 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)**
19. Board Action Item #19 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 22, 2023, proposal dated June 10, 2023, for Providing Professional Appraisal Services of Block 4, Lot 1.03, Howell Township, Improved Property, Owned by: DeForge, ±5 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #23-29 & PS #37-23); in an Amount Not To Exceed \$1,625.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
20. Board Action Item #20 – Recommend acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on June 22, 2023, proposal dated June 20, 2023, for Providing Professional Appraisal Services of Block 4, Lot 1.03, Howell Township, Improved Property, Owned by: DeForge, ±5 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #23-29 & PS #37-23); in an Amount Not To Exceed \$1,990.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
21. Board Action Item #21 – Recommending acceptance of the written proposal of Brockwell Solutions, Wall, NJ, as received on June 27, 2023, proposal dated June 26, 2023, for Providing Professional Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program for the Period of July 10, 2023 through June 30, 2024 (Ref. #23-33 & PS #39-23), in an Amount Not To Exceed \$30,000.00, 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)**
22. Board Action Item #22 – Authorizing Change Order #1, in the amount of \$5,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Golf Cart Repair Parts and Service (Bid #0018-23), as originally awarded by Resolution #R-22-12-19=417, Item: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025). under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$25,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$30,000.00:

1. KLBL Inc., dba Vic Gerard Golf Cars, 281 Squankum Road,
Farmingdale, NJ 07727

2. Golf Car Specialties, 136 Washington Street, Gloucester City, NJ 08030
23. Board Action Item #23 – Authorizing Change Order #1, in the amount of \$14,000.00, increasing existing contract by 20% as allowed by law, to Woodward Construction Company, Matawan, NJ, for Furnishing and Delivery of Various Types of Masonry Work (Bid #0030-22), Item: 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23, as originally awarded by Resolution #R-22-2-22=84 (2022) and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-10-11=306; in the Contract Amount of \$70,000.00, for a new Total Change Order #1 Contract Amount of \$84,000.00.
24. Board Action Item #24 – Authorizing the Purchase of Case IH Agriculture Agricultural Tractors & Equipment from Storr Tractor Company, Branchburg, NJ, Item: Case/IH Farmall 35C Series II 4WD Tractor; as available under NJ State Contract Sourcwell (NJPA), #110719-CNH-1, for the Period of 01/02/20 through 12/30/23, in the Total Contract Amount of \$31,291.50.
25. Board Action Item #25 – Recommending Acceptance of the 2022/2023 Deer Management Program Annual Report dated June 7, 2023 and Approval of the Recommendation for the Deer Management Program for the 2023/2024 Season.
26. Board Action Item #26 – Authorizing Change Order #1, in the amount of \$4,555.85 for vehicle change from Chevrolet Equinox to Chevrolet Traverse due to lack of inventory, to Mall Chevrolet, Cherry Hill, NJ, for the Purchase of Cars, Crossovers, Pickup Trucks, Suv’s, and Vans, Item: 2023 Chevrolet Equinox FL LS AWD and accessories; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESSCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 20/21-09, for the Period of 09/15/20 through 09/14/23, as originally awarded by Resolution #R-23-4-24=159 in the Contract Amount of \$30,634.25, for a new Total Change Order #1 Contract Amount of \$35,190.10.
27. Board Action Item #27 – Authorizing Change Order #3, in the amount of \$6,347.00 to rake and seal seat wall cap stone joints and re-set loose cap stone, to Masonry Preservation Group, Inc., Pennsauken, NJ, for Mount Mitchill Granite Plaza Repairs (Bid #0064-22), Item: Total Base Bid Price (Period of Contract 10/24/22 through 07/14/23), as originally awarded by Resolution #R-22-11-21=371 in the Contract Amount of \$365,600.00, and as modified by Change Order #1 awarded by Resolution #R-23-4-24=158 in the Total Change Order #1 Contract Amount of \$371,590.00, and as modified by Change Order #2 awarded by Resolution #R-23-6-5=204 in the Total Change Order #2 Contract Amount of \$372,723.00, for a new Total Change Order #3 Contract Amount of \$379,070.00. **(See Memo)**

RESOLUTION OF CONSENT:

At (blank) PM, the following **Resolution of Consent** was offered for adoption by (blank):

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items # _____ through # _____ for Board Action; and

WHEREAS, the Board has also reviewed Agenda Items # _____, as added to the Agenda; and

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

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

Resolution of Consent seconded by:

ITEMS FOR BOARD ACTION:

1. Resolution **DECLARING SURPLUS One (1) HORSE named “SONNY”**, a sixteen (16) year old, 15.1 hand Quarter horse palomino, located at Sunnyside Recreation Area, due to him demonstrating an increased level of anxiety and stress over the various types of therapeutic lessons and further **AUTHORIZING the SALE of said HORSE** to Eileen Good, Red Bank, NJ, for the **SUM of SIX THOUSAND FIVE HUNDRED DOLLARS (\$6,500.00)**.
2. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$4,612.50** for additional construction administration work to **PAULUS, SOKOLOWSKI AND SARTOR ENGINEERING, PC**, Warren, NJ, for **PROVIDING PROFESSIONAL ARCHITECTURAL SERVICES IN THE PREPARATION OF PLANS AND SPECIFICATIONS FOR A ROOF REPLACEMENT AT SEVEN PRESIDENTS OCEANFRONT PARK, LONG BRANCH, NJ, (BLDG. #1201) (Ref. #20-38 & PS #15-21)**, as originally awarded by Resolution #R-21-3-22=112, in the Contract Amount Not To Exceed **\$23,960.00**, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$28,572.50**, AS MODIFIED BY CONTRACT AMENDMENT #1.
3. Resolution **DECLARING JULY 31st, 2023 AS “WORLD RANGER DAY”**, and further **RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE BOARD OF COUNTY COMMISSIONERS DECLARE JULY 31ST, 2023 AS “WORLD RANGER DAY” IN THE COUNTY OF MONMOUTH.**
4. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **SENIOR EXCURSIONS, INC.**, Wildwood, NJ, for **FURNISHING OF TOUR PACKAGES TO ESCAPE TO CAPE COD, MA GETAWAY (PROPOSAL #1) AND LEAF PEEPING TOUR OF VERMONT GETAWAY (PROPOSAL #2) (Bid #0058-23)**, ITEMS: Proposal #1, Escape to Cape Cod, MA, Getaway, 9/18/23 through 9/22/23, @\$28,000.00; Proposal #2, Leaf Peeping Tour of Vermont Getaway, 10/16/23 through 10/19/23, @\$24,200.00; in the Estimated Total Contract Amount of **\$52,200.00**.

5. Resolution **ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC.**, Hamilton, NJ, as received on June 13, 2023, proposal dated June 8, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOT 9.04, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HANNA & VLAHAKIS, +10.83 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-23 & PS #31-23)**, in an Amount Not To Exceed **\$2,150.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
6. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, as received on June 13, 2023, proposal dated June 7, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOT 9.04, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HANNA & VLAHAKIS, +10.83 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-23 & PS #31-23)**, in an Amount Not To Exceed **\$2,850.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
7. Resolution **ACCEPTING the WRITTEN PROPOSAL of INTEGRA REALTY RESOURCES – COASTAL NJ**, Toms River, NJ, as received on June 20, 2023, proposal dated June 13, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, AND BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 34, 34Q-45Q, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: RONALD S. TAFT, ET AL., +269.62 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-12 & PS #38-23)**, in an Amount Not To Exceed \$9,500.00, 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 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.
8. Resolution **ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY**, Little Silver, NJ, as received on June 20, 2023, proposal dated June 14, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, AND BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 34, 34Q-45Q, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: RONALD S. TAFT, ET AL., +269.62 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-12 & PS #38-23)**, in an Amount Not To Exceed **\$12,500.00**, 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 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.
9. Resolution **RETAINING STORR TRACTOR COMPANY**, Branchburg, NJ, to provide **PROPRIETARY SOFTWARE AND SUPPORT FOR NSN TORO IRRIGATION CONTROL SYSTEM** for twelve (12) months, as per N.J.A.C. 5:34-9.1, Purchase of proprietary goods or

services, in an amount not to exceed **\$17,850.00**, as per proposal dated June 5, 2023, 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.

10. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, as received on June 21, 2023, proposal dated June 8, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27, LOTS 19 & 19Q, MILLSTONE TOWNSHIP, IMPROVED PROPERTY, OWNED BY: MAYER, +37.96 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: EASEMENT WITH RIGHT OF FIRST REFUSAL OPTION (Ref. #23-19 & PS #33-23)**; in an Amount Not To Exceed **\$2,400.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
11. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on June 21, 2023, proposal dated June 10, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 27, LOTS 19 & 19Q, MILLSTONE TOWNSHIP, IMPROVED PROPERTY, OWNED BY: MAYER, +37.96 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: EASEMENT WITH RIGHT OF FIRST REFUSAL OPTION (Ref. #23-19 & PS #33-23)**; in an Amount Not To Exceed **\$3,345.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
12. Resolution **ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC.**, Hamilton, NJ, as received on June 22, 2023, proposal dated June 16, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 152, LOT 18, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: PROVO, +12.5 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-27 & PS #35-23)**; in an Amount Not To Exceed **\$1,750.00**, 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 STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on June 22, 2023, proposal dated June 10, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 152, LOT 18, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: PROVO, +12.5 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-27 & PS #35-23)**; in an Amount Not To Exceed **\$1,825.00**, 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 RONALD A. CURINI APPRAISAL CO., INC.**, Hamilton, NJ, as received on June 22, 2023, proposal dated June 16, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 3, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: BROCK, +12.72 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK,**

INTEREST: FEE SIMPLE (Ref. #23-28 & PS #36-23); in an Amount Not To Exceed **\$1,750.00**, 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 STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on June 22, 2023, proposal dated June 10, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 3, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: BROCK, ±12.72 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-28 & PS #36-23);** in an Amount Not To Exceed **\$1,845.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

16. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$4,984.00** for additional supplies, to **MTB, LLC**, Neptune, NJ, for **REMOVAL OF EXISTING ROOF STRIP SHINGLES AND INSTALLATION OF NEW ROOFING, GUTTERS, AND REPLACEMENT OF EXISITNG LIGHTNING PROTECTION SYSTEM (Bid #0068-22)**, ITEM: Total Lump Sum, as originally awarded by Resolution #R-22-12-19=416 in the Contract Amount of **\$93,000.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$97,984.00**.

17. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on June 21, 2023, proposal dated June 10, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4101, LOTS 44Q, 46 BLDG, 46.01Q, 47, 47Q, BOROUGH OF EATONTOWN, IMPROVED PROPERTY, OWNED BY: REGAN, JOHN & RUTH, ±10.32 ACRES, PROJECT: ADDITIONS TO WELTZ PARK, INTEREST: FEE SIMPLE (Ref. #23-25 & PS #34-23);** in an Amount Not To Exceed **\$2,675.00**, 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 RONALD A. CURINI APPRAISAL CO., INC.**, Hamilton, NJ, as received on June 21, 2023, proposal dated June 16, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4101, LOTS 44Q, 46 BLDG, 46.01Q, 47, 47Q, BOROUGH OF EATONTOWN, IMPROVED PROPERTY, OWNED BY: REGAN, JOHN & RUTH, ±10.32 ACRES, PROJECT: ADDITIONS TO WELTZ PARK, INTEREST: FEE SIMPLE (Ref. #23-25 & PS #34-23);** 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.

19. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on June 22, 2023, proposal dated June 10, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEFORGE, ±5 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-29 & PS #37-23);** in an Amount Not To Exceed **\$1,625.00**, 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 COMPREHENSIVE APPRAISAL CORP.**, Freehold, NJ, as received on June 22, 2023, proposal dated June 20, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEFORGE, ±5 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-29 & PS #37-23)**; in an Amount Not To Exceed **\$1,990.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
21. Resolution **ACCEPTING the WRITTEN PROPOSAL of BROCKWELL SOLUTIONS**, Wall, NJ, as received on June 27, 2023, proposal dated June 26, 2023, for **PROVIDING PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 10, 2023 THROUGH JUNE 30, 2024 (Ref. #23-33 & PS #39-23)**, in an Amount Not To Exceed **\$30,000.00**, 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.
22. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$5,000.00**, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for **FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23)**, as originally awarded by Resolution #R-22-12-19=417, ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025)**. under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of **\$25,000.00**, for a **NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,000.00**:
1. KLBL INC. dba VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale, NJ 07727
 2. GOLF CAR SPECIALTIES, 136 Washington Street, Gloucester City, NJ 08030
23. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$14,000.00**, increasing existing contract by 20% as allowed by law, to **WOODWARD CONSTRUCTION COMPANY**, Matawan, NJ, for **FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0030-22)**, ITEM: 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23, as originally awarded by Resolution #R-22-2-22=84 (2022) and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-10-11=306; in the Contract Amount of **\$70,000.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,000.00**.

24. Resolution **AUTHORIZING the PURCHASE of CASE IH AGRICULTURE AGRICULTURAL TRACTORS & EQUIPMENT**, from **STORR TRACTOR COMPANY**, Branchburg, NJ, ITEM: Case/IH Farmall 35C Series II 4WD Tractor; as available under NJ State Contract Sourcewell (NJPA), #110719-CNH-1, for the Period of 01/02/20 through 12/30/23, in the Total Contract Amount of **\$31,291.50**.
25. Resolution **ACCEPTING the 2022/2023 DEER MANAGEMENT PROGRAM ANNUAL REPORT DATED JUNE 7, 2023, and APPROVING the RECOMMENDATION FOR THE DEER MANAGEMENT PROGRAM FOR THE 2023/2024 SEASON**.
26. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$4,555.85** for vehicle change from Chevrolet Equinox to Chevrolet Traverse due to lack of inventory, to **MALL CHEVROLET**, Cherry Hill, NJ, for the **PURCHASE of CARS, CROSSOVERS, PICKUP TRUCKS, SUV'S, AND VANS**, ITEM: 2023 Chevrolet Equinox FL LS AWD and accessories; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 20/21-09, for the Period of 09/15/20 through 09/14/23, as originally awarded by Resolution #R-23-4-24=159 in the Contract Amount of **\$30,634.25**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$35,190.10**.
27. Resolution **Authorizing CHANGE ORDER #3**, in the amount of **\$6,347.00** to rake and seal seat wall cap stone joints and re-set loose cap stone, to **MASONRY PRESERVATION GROUP, INC.**, Pennsauken, NJ, for **MOUNT MITCHILL GRANITE PLAZA REPAIRS (Bid #0064-22)**, ITEM: Total Base Bid Price (Period of Contract 10/24/22 through 07/14/23), as originally awarded by Resolution #R-22-11-21=371 in the Contract Amount of \$365,600.00, and as modified by Change Order #1 awarded by Resolution #R-23-4-24=158 in the Total Change Order #1 Contract Amount of \$371,590.00, and as modified by Change Order #2 awarded by Resolution #R-23-6-5=204 in the Total Change Order #2 Contract Amount of **\$372,723.00**, for a **NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$379,070.00**.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Engineering Services, Lake Ventura Dam, Holmdel Park, Rte. 34, (Ref. #23-46) (*FAIR & OPEN—OVER \$17,500.00*)

EXECUTIVE SESSION

Motion for a Resolution to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for the purpose of discussing the following:

- Discussion - Additions to Turkey Swamp Park

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, JULY 10, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **WEDNESDAY, JULY 26, 2023 – 3:30 PM. Monmouth County Fair Opening Ceremony,** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ.
3. **MONDAY EVENING, AUGUST 7, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, AUGUST 21, 2023 – 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.