

A G E N D A

Tentative: 07/06/22

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, JULY 11, 2022, 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 20, 2022
(Excused: Commissioners Butch & Davidson)

- D. Approval of MINUTES—EXECUTIVE SESSION – LAND ACQUISITION MATTERS:
MONDAY, JUNE 20, 2022 (Excused: Commissioners Butch & Davidson)

- E. Approval of 2021 VOUCHER LIST

- F. Approval of 2022 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. ASSISTANT DIRECTOR'S REPORT:
 - 1. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT — JUNE
(Dated: 7/5/2022)

2. MCPS TRAINING REQUESTS AS OF JULY 1, 2022
3. MCPS WEBSITE TRAFFIC REPORT— JUNE COMPARISON BY YEARS 2016-2022

K. COUNTY COMMISSIONER’S REPORT:

L. PRESENTATION:

- Dan Bisti, Fair Chairman, “Fair Update”

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

N. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Declaring July 31st, 2022 as “World Ranger Day”, and Further Recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners Declare July 31st, 2022 as “World Ranger Day” in the County of Monmouth.
2. Board Action Item #2 – Recommending the acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 15, 2022, proposal dated June 13, 2022, for Providing Professional Appraisal Services of Block 69, Lot 13, Township of Howell, New Jersey, ±0.522 Acres, Owned by River Avenue Associates, LLC, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #21-79 & PS #44-22), in an Amount Not To Exceed \$1,850.00, 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– Recommending the acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 15, 2022, proposal dated June 13, 2022, for Providing Professional Appraisal Services of Block 69, Lot 3, Township of Howell, New Jersey, Vacant Property, Owned by Ford Rd., Equities, LLC, ±7.6 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #22-17 & PS #45-22), 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)**
4. Board Action Item #4 – Recommending the acceptance of the proposal of Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C., Inc., East Brunswick, NJ, as received on June 15, 2022, proposal dated June 15, 2022, for Providing Professional Engineering Services for the 2022 Regular Inspection and Conditions Report on Holmdel Park Lake Dam (Ref. #22-37 & PS #43-22), in an Amount Not To Exceed \$4,500.00, 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 – Rescinding the balance of the professional service contract awarded by Resolution #R-21-2-22=89 to H2M Associates, Inc., Wall Township, NJ, for

Providing Professional Outbound Park Boundary Surveying Services of Section 4, Shark River Park, Remsen Mill Road to Brighton Avenue: Block 4601/Lots 1 & 8; Block 5013/Lot 2; Block 5110/Lots 12 & 27; Block 5114/Lots 1 & 3, Neptune Twp. and Block 256/Lot 16 and Block 354/Lots 1, 2 & 21, Wall Township, NJ, Owned by County of Monmouth (Ref. #18-61 & PS #08-21), in the Contract Amount of \$10,420.00, as the vendor is unable to finish the work due to staffing issues.

6. Board Action Item #6 – Recommending the acceptance of the proposal of Peckham Materials Corp., Athens, NY, as received on June 22, 2022, proposal dated June 20, 2022, for Furnishing, Delivery, and Application of Dust Control Soil Stabilization Services (WC #05-22), for the Period of 07/11/22 through 12/31/22; in an Amount Not To Exceed \$30,934.20, 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 award of contract to the lowest responsible bidder, to RWV Land & Livestock South, Inc., Jackson, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0049-22), Items: #1 @\$21,071.25, #5 \$13,811.00, #6 @\$2,173.00, and #9 @\$1,043.25, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$38,098.50. **(See Memo)**
8. Board Action Item #8 – Recommending award of contract to the lowest responsible bidder, to Stavola Construction Materials, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0049-22), Items: #3 @\$27,500.00, #4 @\$22,400.00, and #7 @\$25,900.00, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$75,800.00. **(See Memo)**
9. Board Action Item #9 – Recommending award of contract to the lowest responsible bidder, to Trap Rock Industries, LLC, Kingston, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0049-22), Item: #8 @\$2,331.50, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$2,331.50. **(See Memo)**
10. Board Action Item #10 –Recommending award of contract to the lowest responsible bidder, to Brick-wall Corporation, Atlantic Highlands, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0049-22), Item: #2 @\$7,175.00, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$7,175.00. **(See Memo)**
11. Board Action Item #11 –Recommending award of contract to the lowest responsible bidder, to SiteOne Landscape Supply, Cleveland, OH, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies, Supplement #1 (Bid #0050-22), Items: 1, 4, 8, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$15,283.00.
12. Board Action Item #12 –Recommending award of contract to the lowest responsible bidder, to Grass Roots Turf Products, Inc. Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies, Supplement #1 (Bid #0050-22), Item: 12, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$2,831.00.
13. Board Action Item #13 –Recommending award of contract to the lowest responsible bidder, to Mitchell Products, LLC, Millville, NJ, for Furnishing and Delivery of Seed,

Lime, Fertilizer, Chemicals and Agricultural Supplies, Supplement #1 (Bid #0050-22), Items: 16, 17, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$37,716.00.

14. Board Action Item #14 – Recommending award of contract to the lowest responsible bidder, to Seeton Turf Warehouse, LLC dba Noble Turf, Mt. Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies, Supplement #1 (Bid #0050-22), Items: 18, 19, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of \$5,280.00.
15. Board Action Item #15 – Authorizing Change Order #1, in the amount of \$14,000.00, to increase contract amount by twenty percent (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: Total Lump Sum, Items 1-7, 2022 Supply/Service Contract (Period of 02/22/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-22-2-22=84 in the Contract Amount of \$70,000.00, for a new Total Change Order #1 Contract Amount of \$84,000.00.
16. Board Action Item #16 – Authorizing Change Order #1, in the amount of \$2,400.00 to increase contract amount by twenty percent (20%) as allowed by law, to Aurora Environmental, Inc., Union Beach, NJ, for Furnishing and Delivery of Gas Pump Repair Parts and Service (Bid #0011-22), Item: 2022 Supply/Service Contract for the Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-21-12-6=392 in the Contract Amount of \$12,000.00, for a new Total Change Order #1 Contract Amount of \$14,400.00.
17. Board Action Item #17 – Authorizing the Chairman and Secretary-Director of the Board to extend the existing Temporary Right of Entry Agreement between the Monmouth County Board of Recreation Commissioners, on behalf of the County of Monmouth, and the US Geological Survey, a Bureau of the Department of Interior, through its offices at the Florence Bascom Geoscience Center, Reston, VA, to enter upon County Park System property at Mount Mitchill Scenic Overlook, known as Block 2, Lot 1, in the Borough of Atlantic Highlands, NJ, and Block 105, Lot 6, in the Borough of Highlands, NJ, for an additional one (1) year term from June 1, 2022 through May 31, 2023 or until lengthened or shortened by mutual agreement of the parties, and that all the other conditions set forth in the existing Temporary Right of Entry Agreement shall remain in effect and binding.
18. Board Action Item #18 – Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Contribution Agreement with the New Jersey Water Supply Authority, for the Control of Aquatic Plants and of greatest concern, the aggressive emerging invasive aquatic plant Hydrilla (*Hydrilla verticillata*) in the Manasquan Reservoir Water Supply System, to reduce negative impacts to the public water supply system, public recreation, and to fish, waterfowl, and other wildlife habitats, for a Period of no less than sixteen (16) weeks at 24 hours per week during each Summer for the years 2022, 2023, and 2024, beginning on or about May 20 each year, as per the terms and conditions provided for in

said agreement, and further Authorizing the Secretary-Director to take all necessary action as may be required.

19. Board Action Item #19 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Gregory F. Wolff, Assistant Manager Golf Facilities, who started work with the Monmouth County Park System on March 20, 2000, and who will Retire effective August 1, 2022, with over twenty-two (22) years of service.
20. Board Action Item #20 – Recommending the acceptance of the proposal of Epic Management, Inc., Piscataway, NJ, as received on June 15, 2022, proposal dated June 15, 2022, for Agency Construction Management Services for Forty Stall Barn Rehabilitation, Thompson Park and Program Cottage Renovation & Gazebo Construction at Deep Cut Gardens, Middletown, NJ (Ref. #22-12 & PS #38-22); in an Amount Not To Exceed \$219,375.00, 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 – Authorizing the Purchase of Statewide Equipment and Space Rental from Sunbelt Rentals, Inc., Linden, NJ, Items: Two (2) 12 Ton Air Conditional Unit Rentals for a 3-month period; as available under NJ State Contract #19-GNSV2-00852, G4010, for the Period of 06/01/19 through 05/31/23, in the Total Contract Amount of \$30,360.94.
22. Board Action Item #22 – Recommending the acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on June 29, 2022, proposal dated June 24, 2022, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 80.10, Lot 21, Freehold Township, NJ, ±5.136 Acres, Vacant Property, Owned by Robert Jagodka, Project: Additions to Manasquan River Greenway (Ref. #22-09 & PS #47-22), in an Amount Not To Exceed \$2,895.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
23. Board Action Item #23 – Recommending the acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on June 29, 2022, proposal dated June 27, 2022, for Providing Professional Surveying Services of Block 80.10, Lot 21, Freehold Township, NJ, ±5.136 Acres, Vacant Property, Owned by Robert Jagodka, Project: Additions to Manasquan River Greenway (Ref. #22-10 & PS #48-22), in an Amount Not To Exceed \$5,375.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
24. Board Action Item #24 – Recommending the acceptance of the written proposal of Brockwell Solutions, Wall, NJ, as received on June 21, 2022, proposal dated June 16, 2022, for Providing Professional Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program for the Period of July 11, 2022 through June 30, 2023 (Ref. #22-38 & PS #46-22), in an Amount Not To Exceed \$30,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
25. Board Action Item #25 – Authorizing the Purchase of Traffic and Security Coverage for the 2022 Monmouth County Fair, from Visual Computer Solutions (Jobs 4 Blue), Freehold, NJ, Item: Traffic & Security Coverage for the 2022 Monmouth County Fair, in the Contract Amount of \$25,037.10.

Request by Shore Youth Football and Cheer, West Long Branch, NJ, for Permission to use the southeast section of Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for practices for cheerleading and football to take place daily from August 1, 2022 through November 30, 2022, Monday through Friday, 6:00 p.m., to 8:00 p.m., and continue until the commencement of school in September. Once school resumes, practices will be reduced to two (2) days a week until completion of the 2022 football season, with the Board charging a facility use fee in the total amount of \$2,004.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement. **(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 also reviewed Agenda Item # _____, 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 JULY 31ST, 2022 AS “WORLD RANGER DAY”, and further RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE BOARD OF COUNTY COMMISSIONERS DECLARE JULY 31ST, 2022 AS “WORLD RANGER DAY” IN THE COUNTY OF MONMOUTH.**
2. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on June 15, 2022, proposal dated June 13, 2022, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 13, TOWNSHIP OF HOWELL, NEW JERSEY, ±0.522 ACRES, OWNED BY RIVER AVENUE ASSOCIATES, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-79 & PS #44-22), in an Amount Not To Exceed \$1,850.00, 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 STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on June 15, 2022, proposal dated June 13, 2022, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 3, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNED BY FORD RD., EQUITIES, LLC, ±7.6 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-17 & PS #45-22)**, 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.
4. Resolution **ACCEPTING the WRITTEN PROPOSAL of TECTONIC ENGINEERING CONSULTANTS, GEOLOGISTS & LAND SURVEYORS, D.P.C., Inc.**, East Brunswick, NJ, as received on June 15, 2022, proposal dated June 15, 2022, for **PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR THE 2022 REGULAR INSPECTION AND CONDITIONS REPORT ON HOLMDEL PARK LAKE DAM (Ref. #22-37 & PS #43-22)**, in an Amount Not To Exceed **\$4,500.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
5. Resolution **RESCINDING the balance of the professional service contract** awarded by Resolution #R-21-2-22=89 to **H2M ASSOCIATES, INC.**, Wall Township, NJ, for **PROVIDING PROFESSIONAL OUTBOUND PARK BOUNDARY SURVEYING SERVICES OF SECTION 4, SHARK RIVER PARK, REMSEN MILL ROAD TO BRIGHTON AVENUE: BLOCK 4601/LOTS 1 & 8; BLOCK 5013/LOT 2; BLOCK 5110/LOTS 12 & 27; BLOCK 5114/LOTS 1 & 3, NEPTUNE TWP. AND BLOCK 256/LOT 16 AND BLOCK 354/LOTS 1, 2 & 21, WALL TOWNSHIP, NJ, OWNED BY COUNTY OF MONMOUTH (Ref. #18-61 & PS #08-21)**, in the Contract Amount of **\$10,420.00**, as the vendor is unable to finish the work due to staffing issues.
6. Resolution **ACCEPTING the WRITTEN PROPOSAL of PECKHAM MATERIALS CORP.**, Athens, NY, as received on June 22, 2022, proposal dated June 20, 2022, for **FURNISHING, DELIVERY, AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (WC #05-22)**, for the Period of 07/11/22 through 12/31/22; in an Amount Not To Exceed **\$30,934.20**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
7. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **RWV LAND & LIVESTOCK SOUTH, INC.**, Jackson, NJ, for **FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0049-22)**, ITEMS: #1 @\$21,071.25, #5 @\$13,811.00, #6 @\$2,173.00, and #9 @\$1,043.25, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of **\$38,098.50**.
8. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **STAVOLA CONSTRUCTION MATERIALS, INC.**, Tinton Falls, NJ, for **FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0049-22)**, ITEMS: #3 @\$27,500.00, #4 @\$22,400.00, and #7 @\$25,900.00, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of **\$75,800.00**.

9. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **TRAP ROCK INDUSTRIES, LLC**, Kingston, NJ, for **FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0049-22)**, ITEM: #8 @\$2,331.50, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of **\$2,331.50**.
10. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **BRICK-WALL CORPORATION**, Atlantic Highlands, NJ, for **FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0049-22)**, ITEM: #2 @\$7,175.00, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of **\$7,175.00**.
11. Resolution **AWARDING 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, SUPPLEMENT #1 (Bid #0050-22)**, ITEMS: #1, 4, 8, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of **\$15,283.00**.
12. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **GRASS ROOTS TURF PRODUCTS, INC.**, Randolph, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES, SUPPLEMENT #1 (Bid #0050-22)**, ITEM: #12, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of **\$2,831.00**.
13. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **MITCHELL PRODUCTS, LLC**, Millville, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES, SUPPLEMENT #1 (Bid #0050-22)**, ITEMS: #16, 17, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of **\$37,716.00**.
14. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **SEETON TURF WAREHOUSE, LLC dba NOBLE TURF**, Mt. Laurel, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES, SUPPLEMENT #1 (Bid #0050-22)**, ITEMS: #18, 19, for the Period of 07/11/22 through 12/31/22; in the Total Contract Amount of **\$5,280.00**.
15. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$14,000.00**, to increase contract amount by twenty percent (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: Total Lump Sum, Items 1-7, 2022 Supply/Service Contract (Period of 02/22/22 through 12/31/22), with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2023 & 2024)**, under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-22-2-22=84 in the

Contract Amount of **\$70,000.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$84,000.00**.

16. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$2,400.00** to increase contract amount by twenty percent (20%) as allowed by law, to **AURORA ENVIRONMENTAL, INC.**, Union Beach, NJ, for **FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICE (Bid #0011-22)**, ITEM: 2022 Supply/Service Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2023 & 2024)**, under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-21-12-6=392 in the Contract Amount of **\$12,000.00**, for a new Total Change Order #1 Contract Amount of **\$14,400.00**.
17. Resolution **AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO AN EXTENSION OF THE EXISTING TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the COUNTY OF MONMOUTH, and the US GEOLOGICAL SURVEY, A BUREAU OF THE DEPARTMENT OF INTERIOR**, through its offices at the Florence Bascom Geoscience Center, Reston, VA, to enter upon County Park System property at Mount Mitchill Scenic Overlook, known as Block 2, Lot 1, in the Borough of Atlantic Highlands, NJ, and Block 105, Lot 6, in the Borough of Highlands, NJ, for an additional one (1) year term from June 1, 2022 through May 31, 2023 or until lengthened or shortened by mutual agreement of the parties, and that all the other conditions set forth in the existing Temporary Right of Entry Agreement shall remain in effect and binding.
18. Resolution **AUTHORIZING THE CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD TO ENTER INTO A CONTRIBUTION AGREEMENT WITH THE NEW JERSEY WATER SUPPLY AUTHORITY, FOR THE CONTROL OF AQUATIC PLANTS** and of greatest concern, the aggressive emerging invasive aquatic plant *Hydrilla (Hydrilla verticillata)* in the **MANASQUAN RESERVOIR WATER SUPPLY SYSTEM**, to reduce negative impacts to the public water supply system, public recreation, and to fish, waterfowl, and other wildlife habitats, for a Period of no less than sixteen (16) weeks at 24 hours per week during each Summer for the years 2022, 2023, and 2024, beginning on or about May 20 each year, as per the terms and conditions provided for in said agreement, and further **AUTHORIZING THE SECRETARY-DIRECTOR** to take all necessary action as may be required.
19. Resolution **AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION** expressing the **BOARD'S APPRECIATION FOR SERVICES to GREGORY F. WOLFF**, Assistant Manager Golf Facilities, who started work with the Monmouth County Park System on March 20, 2000, and who will **RETIRE effective August 1, 2022**, with over twenty-two (22) years of service.
20. Resolution **ACCEPTING the WRITTEN PROPOSAL of EPIC MANAGEMENT, INC.**, Piscataway, NJ, as received on June 15, 2022, proposal dated June 15, 2022, for **AGENCY CONSTRUCTION MANAGEMENT SERVICES FOR FORTY STALL BARN**

REHABILITATION, THOMPSON PARK AND PROGRAM COTTAGE RENOVATION & GAZEBO CONSTRUCTION AT DEEP CUT GARDENS, MIDDLETOWN, NJ (Ref. #22-12 & PS #38-22); in an Amount Not To Exceed **\$219,375.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

21. Resolution **AUTHORIZING the PURCHASE of STATEWIDE EQUIPMENT AND SPACE RENTAL**, from **SUNBELT RENTALS, INC.**, Linden, NJ, ITEMS: Two (2) 12 Ton Air Conditional Unit Rentals for a 3-month period; as available under NJ State Contract #19-GNSV2-00852, G4010, for the Period of 06/01/19 through 05/31/23, in the Total Contract Amount of **\$30,360.94**.
22. Resolution **ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES**, Marlton, NJ, as received on June 29, 2022, proposal dated June 24, 2022, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 80.10, LOT 21, FREEHOLD TOWNSHIP, NJ, ±5.136 ACRES, VACANT PROPERTY, OWNED BY ROBERT JAGODKA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #22-09 & PS #47-22)**, in an Amount Not To Exceed **\$2,895.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
23. Resolution **ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC.**, Trenton, NJ, as received on June 29, 2022, proposal dated June 27, 2022, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 80.10, LOT 21, FREEHOLD TOWNSHIP, NJ, ±5.136 ACRES, VACANT PROPERTY, OWNED BY ROBERT JAGODKA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #22-10 & PS #48-22)**, in an Amount Not To Exceed **\$5,375.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
24. Resolution **ACCEPTING the WRITTEN PROPOSAL of BROCKWELL SOLUTIONS**, Wall, NJ, as received on June 21, 2022, proposal dated June 16, 2022, for **PROVIDING PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 11, 2022 THROUGH JUNE 30, 2023 (Ref. #22-38 & PS #46-22)**, in an Amount Not To Exceed **\$30,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
25. Resolution **AUTHORIZING the PURCHASE of TRAFFIC AND SECURITY COVERAGE FOR THE 2022 MONMOUTH COUNTY FAIR**, from **VISUAL COMPUTER SOLUTIONS (JOBS 4 BLUE)**, Freehold, NJ, ITEM: Traffic & Security Coverage for the 2022 Monmouth County Fair, in the Contract Amount of **\$25,037.10**.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Charleston Springs Golf Center (Building #2514) HVAC Replacement
2. Howell Park Golf Course Greens Reconstruction

3. Fiberglass Trail Bridge for Freneau Woods Park
4. Roof Replacement and Covered Porch Repair of Activity Center (Bldg. #1201) at Seven Presidents Oceanfront Park
5. Program Cottage Bldg. #1402 Renovation at Deep Cut Gardens
6. Rehabilitation of Forty Stall Barn, Thompson Park
7. Renovation to Shelter Building #303 at Turkey Swamp Park

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Reconstruction of Forest Edge Playground at Holmdel Park (Ref. #22-41) (*FAIR & OPEN—OVER \$17,500.00*)
2. Engineering Services, Replacement of Septic Disposal Field Turkey Swamp Park – Sandy Run Picnic Area (Ref. #22-42) (*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:

- Additions to Metedeconk River Greenway
- Environmental Services for Additions to Metedeconk River Greenway
- Survey Services for Additions to Metedeconk River Greenway
- Addition to Hartshorne Woods 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 11, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **WEDNESDAY MORNING, JULY 13, 2022 – 10:00 AM. High School Two-Person Team Tournament.** Hominy Hill Golf Course, Program Number: HH223A (\$75) | [Register Online](#)
3. **MONDAY EVENING, AUGUST 8, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

4. **MONDAY EVENING, AUGUST 22, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **TUESDAY EVENING, SEPTEMBER 6, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, SEPTEMBER 19, 2022 – 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.