

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, JUNE 17, 2024, AT 7:00 PM
THOMPSON PARK VISITOR CENTER,
"BEECH ROOM", 1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

- A. Roll Call
- B. Statement of Adequate Public Notice
 - Pledge of Allegiance followed by a moment of silence*
- C. Approval of MINUTES—REGULAR MEETING: JUNE 3, 2024
(Excused: Commissioner Butch)
- D. Approval of MINUTES - EXECUTIVE SESSION – LAND ACQUISITION MATTERS:
JUNE 3, 2024 (Excused: Commissioner Butch)
- E. Approval of 2023 VOUCHER LIST
- F. Approval of 2024 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 MAY
 - 3. ATTENDANCE REPORT—MONTH OF MAY
 - 4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT —
MAY
 - 5. MCPS WEBSITE TRAFFIC REPORT — MAY COMPARISON BY YEARS
2019 – 2024
- K. COUNTY COMMISSIONER'S REPORT:
- L. CAPITAL PROJECT REVIEW – Andrew J. Spears, Director

M. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Recommending Acceptance of the 2023/2024 Deer Management Program Annual Report and Approval of the Recommendation for the Deer Management Program for the 2024/2025 Season.
2. Board Action Item #2 – Recommending Adoption of an amendment to the 2019 Monmouth County Open Space Plan.
3. Board Action Item #3 – Recommending Adoption of an amendment to the 2024 Monmouth County Park System Recreation Programming Plan.
4. Board Action Item #4 – Recommending Adoption of an amendment to the 2011 Monmouth County Park Development and Maintenance Plan.
5. Board Action Item #5 – Recognizing the new ownership by AKRF, Inc., New York, NY, of the firm formerly trading as Engineering & Land Planning Associates (E&LP), High Bridge, NJ, and further amending professional service contract as awarded by Board Resolution No. R-21-4-5=121, for Providing Professional Landscape Architectural and Engineering Services for the Preparation of Plans and Bid Documents for Walkways and Patio at Seven Presidents Oceanfront Park, Long Branch, New Jersey (Ref. #20-72 & PS #14-21), in an Amount Not To Exceed \$75,360.00 to reflect the Change in Ownership.
6. Board Action Item #6 – Recognizing the new ownership by AKRF, Inc., New York, NY, of the firm formerly trading as Engineering & Land Planning Associates (E&LP), High Bridge, NJ, and further amending professional service contracts as awarded by Board Resolution No. R-22-9-6=280, for Providing Professional Landscape Architectural Design Services to Provide Design, Permit Application Documents, Construction Documents, Bidding Assistance and Construction Administration for Site Improvements at Forest Edge Playground at Holmdel Park, Holmdel, New Jersey (Ref. #22-41 & PS #56-22), in an Amount Not To Exceed \$50,925.00, to reflect the Change in Ownership.
7. Board Action Item #7 – Recommend Amending Resolution #R-24-1-22=49, due to an error on our part, to correct the item description to be: Proposal #1, \$120,000.00; Proposal #2, \$35,000.00, not Proposal #1, \$130,000.00; Proposal #2, \$25,000.00 to Russell Reid Waste Hauling and Disposal Service Co., Inc., dba Mr. John, Keasbey, NJ, for Furnishing, Delivery, and Servicing of Portable Toilet Rental Services (Bid #0013-24), Items: Proposal #1, \$120,000.00; Proposal #2, \$35,000.00, (Period of Contract: 01/22/24 through 12/31/24); with the Board of Recreation Commissioners reserving the option to extend the Contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$155,000.00.
8. Board Action Item #8 – Rejecting bid proposal of S & G Paving, Inc., Jamesburg, NJ, for Demolition and Site Restoration at Howell Golf Course Maintenance, Manasquan River Greenway, and Manasquan Reservoir (Bid #0052-24), as the Contractor withdrew bid due to an error on their part.

9. Board Action Item #9 – Recommend awarding contract to the second lowest responsible bidder, as per bid proposal to Frank Lurch Demolition Co., LLC, Avon-by-the-Sea, NJ, for Demolition and Site Restoration at Howell Golf Course Maintenance, Manasquan River Greenway, and Manasquan Reservoir (Bid #0052-24), Item: Total Lump Sum; in the Total Contract Amount of \$273,900.00. **(see Memo)**
10. Board Action Item #10 as Added to the Agenda – Recommend Authorizing the Chairman and Director to Enter Into a Project Agreement with The Friends of the Monmouth County Park System, Inc., for the Purchasing and Insuring of a Vehicle for Visitor Services to Transport Tools and Other Equipment Used by Volunteers and Staff to Maintain Park System Trails for the enjoyment and benefit of the public as more specifically set forth in the various project plans and specifications as may be developed from time to time, under this agreement.
11. Board Action Item #11 as Added to the Agenda – Recommend Authorizing the Chairman and Director to Enter Into a Project Agreement with The Friends of the Monmouth County Park System, Inc., for the Furnishing and Installation of Various Features and Site Work for the Addition of a Braille Trail at Dorbrook Recreation Area, Colts Neck, NJ, for the enjoyment and benefit of the public as more specifically set forth in the various project plans and specifications as may be developed from time to time, under this agreement.
12. Board Action Item #12 as Added to the Agenda – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on June 12, 2024, proposal dated June 10, 2024, for Providing Professional Appraisal Services of Block 356, Lot 1, Marlboro Township, Improved Property, Owned by: Harvey Jr. & Consula Holland, \pm 4.12 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #24-27 & PS #30-24), 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)**
13. Board Action Item #13 as Added to the Agenda – Recommend acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, as received on June 12, 2024, proposal dated June 10, 2024, for Providing Professional Appraisal Services of Block 356, Lot 1, Marlboro Township, Improved Property, Owned by: Harvey Jr. & Consula Holland, \pm 4.12 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #24-27 & PS #30-24), 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)**
14. Board Action Item #14 as Added to the Agenda – Recommend acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on June 12, 2024, proposal dated June 4, 2024, for Providing Professional Appraisal Services of Block 9, Lots 73-79, Keyport Borough, Improved Property, Owned by: Keyport Marine Basin, Inc., and Vestri Corporation, \pm 25.26 Acres, Project: Additions to Bayshore Recreation Area, Interest: Fee Simple (Ref. #24-24 & PS #29-24), in an Amount Not To Exceed \$3,800.00, 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 as Added to the Agenda – Recommend acceptance of the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, as received on

June 12, 2024, proposal dated June 5, 2024, for Providing Professional Appraisal Services of Block 9, Lots 73-79, Keyport Borough, Improved Property, Owned by: Keyport Marine Basin, Inc., and Vestri Corporation, ±25.26 Acres, Project: Additions to Bayshore Recreation Area, Interest: Fee Simple (Ref. #24-24 & PS #29-24), in an Amount Not To Exceed \$4,200.00, 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 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to US Bus Charter & Limo dba US Coachways, Inc., Holmdel, NJ, for Furnishing and Delivery of Shuttle Bus Transportation Services for the 2024 Wind and Sea Festival, the 2024 Monmouth County Fair, and for the 2024 9/11 Memorial Ceremony (Bid #0051-24), Items: Proposal #1, Wind & Sea Festival, \$2,970.00, Proposal #2, Monmouth County Fair, \$22,880.00, Proposal #3, 9/11 Memorial Service, \$550.00; in the Estimated Total Contract Amount of \$26,400.00. **(see Memo)**
17. Board Action Item #17 as Added to the Agenda – Recommend Authorizing Change Order #1, in the amount of \$52,160.00, increasing existing contract by more than twenty percent (20%) due to discovery of additional asbestos containing materials, to Frank Lurch Demolition Co., LLC, Avon-by-the-Sea, NJ, for Demolition Work and Site Restoration at Hartshorne Woods Park (Bid #0076-23), Item: Total Lump Sum; as originally awarded by Resolution #R-24-1-8=28 in the Contract Amount of \$78,900.00, for a new Total Change Order #1 Contract Amount of \$131,060.00, and further Authorizing the Director send notice of Change Order #1 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
18. Board Action Item #18 as Added to the Agenda – Recommend Authorizing Change Order #1, in the amount of \$1,114.66, for additional dense graded aggregate, to Stavola Construction Materials, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Road Maintenance ¾” Dense Graded Aggregate (DGA) (Bid #0038-24), Item: Estimated Total Contract Amount (Period of Contract 04/22/24 through 12/31/24), as originally awarded by Resolution #R-24-4-22=172 in the Estimated Total Contract Amount of \$21,750.00, for a new Total Change Order #1 Contract Amount of \$22,864.66.
19. Board Action Item #19 as Added to the Agenda – Recommend Authorizing Contract Amendment #2, in the Amount of \$2,100.00 to determine extent of Hexavalent Chromium contamination in the soil, to Gibson & Stattel Environmental, Inc., Burlington, NJ, for Providing A Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 144, Lot 6, Marlboro Township and Block 18, Lot 20, Holmdel Township, Vacant Property, Owned by: Kilcummins-Dover Properties, LLC, ±62.49 Acres, Project: Pleasant Valley Forest Project (Holmdel Park), Interest: Fee Simple (Ref. #23-67 & PS #77-23), as originally awarded by Resolution #R-23-12-18=498, in the Contract Amount Not To Exceed \$2,385.00, and as modified by Contract Amendment #1 awarded by Resolution #R-24-4-8=161, in the Total Contract Amendment #1 Amount of \$18,960.00, for a new Total Amended Contract Amount of \$21,060.00, as modified by Contract Amendment #2, and further Authorizing the Director send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. **(see Memo)**

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 Items #(blank), 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 **ACCEPTING the 2023/2024 DEER MANAGEMENT PROGRAM ANNUAL REPORT and APPROVING the RECOMMENDATION FOR THE DEER MANAGEMENT PROGRAM FOR THE 2024/2025 SEASON.**
2. Resolution **ADOPTING AN AMENDMENT TO THE 2019 MONMOUTH COUNTY OPEN SPACE PLAN.**
3. Resolution **ADOPTING AN AMENDMENT TO THE 2024 MONMOUTH COUNTY PARK SYSTEM RECREATION PROGRAMMING PLAN.**
4. Resolution **ADOPTING AN AMENDMENT TO THE 2011 MONMOUTH COUNTY PARK DEVELOPMENT AND MAINTENANCE PLAN.**
5. Resolution **RECOGNIZING the NEW OWNERSHIP by AKRF, INC., New York, NY, of the firm formerly trading as ENGINEERING & LAND PLANNING ASSOCIATES (E&LP), High Bridge, NJ, and further AMENDING professional service contract as awarded by Board Resolution No. R-21-4-5=121, for PROVIDING PROFESSIONAL LANDSCAPE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PREPARATION OF PLANS AND BID DOCUMENTS FOR WALKWAYS AND PATIO AT SEVEN PRESIDENTS OCEANFRONT PARK, LONG BRANCH, NEW JERSEY (Ref. #20-72 & PS #14-21), in an Amount Not To Exceed \$75,360.00 to reflect the CHANGE IN OWNERSHIP.**
6. Resolution **RECOGNIZING the NEW OWNERSHIP by AKRF, INC., New York, NY, of the firm formerly trading as ENGINEERING & LAND PLANNING ASSOCIATES**

(E&LP), High Bridge, NJ, and further AMENDING professional service contract as awarded by Board Resolution No. R-22-9-6=280, for PROVIDING PROFESSIONAL LANDSCAPE ARCHITECTURAL DESIGN SERVICES TO PROVIDE DESIGN, PERMIT APPLICATION DOCUMENTS, CONSTRUCTION DOCUMENTS, BIDDING ASSISTANCE AND CONSTRUCTION ADMINISTRATION FOR SITE IMPROVEMENTS AT FOREST EDGE PLAYGROUND AT HOLMDEL PARK, HOLMDEL, NJ (Ref. #22-41 & PS #56-22), in an Amount Not To Exceed \$50,925.00, to reflect the CHANGE IN OWNERSHIP.

7. Resolution **AMENDING Resolution #R-24-1-22=49**, due to an error on our part, to correct the item description to be: Proposal #1, \$120,000.00; Proposal #2, \$35,000.00, not Proposal #1, \$130,000.00; Proposal #2, \$25,000.00 to **RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., DBA MR. JOHN, KEASBEY, NJ, for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0013-24)**, ITEMS: Proposal #1, \$120,000.00; Proposal #2, \$35,000.00, (Period of Contract: 01/22/24 through 12/31/24); with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2025 & 2026)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$155,000.00.
8. Resolution **REJECTING bid proposal of S & G PAVING, INC., Jamesburg, NJ, for DEMOLITION AND SITE RESTORATION AT HOWELL GOLF COURSE MAINTENANCE, MANASQUAN RIVER GREENWAY, AND MANASQUAN RESERVOIR (Bid #0052-24)**, as the Contractor withdrew bid due to an error on their part.
9. Resolution **AWARDING CONTRACT to the second lowest responsible bidder, as per bid proposal to FRANK LURCH DEMOLITION CO., LLC, Avon-by-the-Sea, NJ, for DEMOLITION AND SITE RESTORATION AT HOWELL GOLF COURSE MAINTENANCE, MANASQUAN RIVER GREENWAY, AND MANASQUAN RESERVOIR (Bid #0052-24)**, ITEM: Total Lump Sum; in the Total Contract Amount of **\$273,900.00**.
10. Resolution **AUTHORIZING the CHAIRMAN and DIRECTOR to ENTER INTO a PROJECT AGREEMENT with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for the PURCHASING AND INSURING OF A VEHICLE FOR VISITOR SERVICES TO TRANSPORT TOOLS AND OTHER EQUIPMENT USED BY VOLUNTEERS AND STAFF TO MAINTAIN PARK SYSTEM TRAILS** for the enjoyment and benefit of the public as more specifically set forth in the various project plans and specifications as may be developed from time to time, under this agreement.
11. Resolution **AUTHORIZING the CHAIRMAN and DIRECTOR to ENTER INTO a PROJECT AGREEMENT with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for the FURNISHING AND INSTALLATION OF VARIOUS FEATURES AND SITE WORK FOR THE ADDITION OF A BRAILLE TRAIL AT DORBROOK RECREATION AREA, COLTS NECK, NJ**, for the enjoyment and benefit of the public as more specifically set forth in the various project plans and specifications as may be developed from time to time, under this agreement.

12. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on June 12, 2024, proposal dated June 10, 2024, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 356, LOT 1, MARLBORO TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HARVEY JR. & CONSULA HOLLAND, ±4.12 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #24-27 & PS #30-24)**, 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.
13. Resolution **ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC.**, Kendall Park, NJ, as received on June 12, 2024, proposal dated June 10, 2024, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 356, LOT 1, MARLBORO TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HARVEY JR. & CONSULA HOLLAND, ±4.12 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #24-27 & PS #30-24)**, 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.
14. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, as received on June 12, 2024, proposal dated June 4, 2024, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 9, LOTS 73-79, KEYPORT BOROUGH, IMPROVED PROPERTY. OWNED BY: KEYPORT MARINE BASIN INC., AND VESTRI CORPORATION, ±25.26 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #24-24 & PS #29-24)**, in an Amount Not To Exceed **\$3,800.00**, 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 SOCKLER REALTY SERVICES GROUP, INC.**, Hightstown, NJ, as received on June 12, 2024, proposal dated June 5, 2024, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 9, LOTS 73-79, KEYPORT BOROUGH, IMPROVED PROPERTY, OWNED BY: KEYPORT MARINE BASIN INC., AND VESTRI CORPORATION, ±25.26 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #24-24 & PS #29-24)**, in an Amount Not To Exceed **\$4,200.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
16. Resolution **AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to US BUS CHARTER & LIMO DBA US COACHWAYS, INC.**, Holmdel, NJ, for **FURNISHING AND DELIVERY OF SHUTTLE BUS TRANSPORTATION SERVICES FOR THE 2024 WIND AND SEA FESTIVAL, THE 2024 MONMOUTH COUNTY FAIR, AND FOR THE 2024 9/11 MEMORIAL CEREMONY (Bid #0051-24)**, ITEMS: Proposal #1, Wind & Sea Festival, \$2,970.00, Proposal #2, Monmouth County Fair, \$22,880.00, Proposal #3, 9/11 Memorial Service, \$550.00; in the Estimated Total Contract Amount of **\$26,400.00**.
17. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$52,160.00**, increasing existing contract by more than twenty percent (20%) due to discovery of additional asbestos containing materials, to **FRANK LURCH DEMOLITION CO., LLC**, Avon-by-the-Sea, NJ, for **DEMOLITION WORK AND SITE RESTORATION AT HARTSHORNE WOODS PARK (Bid #0076-23)**, ITEM: Total Lump Sum; as originally awarded by Resolution

#R-24-1-8=28 in the Contract Amount of **\$78,900.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$131,060.00**, and further AUTHORIZING the DIRECTOR to SEND NOTICE of CHANGE ORDER #1 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

18. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$1,114.66**, for additional dense graded aggregate, to **STAVOLA CONSTRUCTION MATERIALS, INC.**, Tinton Falls, NJ, for **FURNISHING AND DELIVERY OF ROAD MAINTENANCE ¾” DENSE GRADED AGGREGATE (DGA) (Bid #0038-24)**, ITEM: Estimated Total Contract Amount (Period of Contract 04/22/24 through 12/31/24), as originally awarded by Resolution #R-24-4-22=172 in the Estimated Total Contract Amount of **\$21,750.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$22,864.66**.
19. Resolution **Authorizing CONTRACT AMENDMENT #2**, in the Amount of **\$2,100.00**, to determine extent of Hexavalent Chromium contamination in the soil to **GIBSON & STATTEL ENVIRONMENTAL, INC.**, Burlington, NJ, for **PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 144, LOT 6, MARLBORO TOWNSHIP AND BLOCK 18, LOT 20, HOLMDEL TOWNSHIP, VACANT PROPERTY, OWNED BY: KILCUMMINS-DOVER PROPERTIES, LLC, +62.49 ACRES, PROJECT: PLEASANT VALLEY FOREST PROJECT (HOLMDEL PARK), INTEREST: FEE SIMPLE (Ref. #23-67 & PS #77-23)**, as originally awarded by Resolution #R-23-12-18=498, in the Contract Amount Not To Exceed \$2,385.00, and as modified by Contract Amendment #1 awarded by Resolution #R-24-4-8=161, in the Total Contract Amendment #1 Amount of **\$18,960.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$21,060.00**, AS MODIFIED BY CONTRACT AMENDMENT #2. and further AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Vegetation Management at Various Monmouth County Parks

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Appraisal Services, Block 77, Lot 37, Freehold Borough, ±0.8368 Acres, Improved Property, Owned by Holland Farms, LLC, for Additions to Henry Hudson Trail (Ref. #24-36) (*FAIR & OPEN—UNDER \$17,500.00*)
2. Relocation, Block 156, Lot 9.04, ±10.83 Acres, Improved Property, Owned by Derrick Hanna, for Additions to Manasquan River Greenway (Ref. #24-37) (*NON-FAIR & OPEN*)
3. Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program, July 1, 2024 through June 30, 2025 (Ref. #24-38) (*NON-FAIR & OPEN*)

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 Shark River Park
- Additions to East Freehold Showgrounds

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 8, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, AUGUST 5, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, AUGUST 19, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

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