

# A G E N D A

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING  
MONDAY EVENING, MARCH 6, 2023, AT 7:00 PM  
THOMPSON PARK VISITOR CENTER,  
"BEECH ROOM", 1<sup>ST</sup> 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, FEBRUARY 6, 2023  
(Excused: Commissioners Horsnall and Foster)
- D. Approval of MINUTES—EXECUTIVE SESSION – LAND ACQUISITION MATTERS:  
MONDAY, FEBRUARY 6, 2023 (Excused: Commissioners Horsnall and Foster )
- E. Approval of 2022 VOUCHER LIST (Dated: 2/14/23)
- F. Approval of 2023 VOUCHER LIST (Dated: 2/14/23)
- G. Approval of 2022 VOUCHER LIST (Dated: 2/28/23)
- H. Approval of 2023 VOUCHER LIST (Dated: 2/28/23)
- I. BOARD CORRESPONDENCE RECEIVED:
- J. Motion to OPEN the HEARING OF THE PUBLIC.  
*(Presentations are limited to three (3) minutes per person.)*
- K. Motion to CLOSE the HEARING OF THE PUBLIC.
- L. ASSISTANT DIRECTOR'S REPORT:
  - 1. BUDGET REPORTS

2. REVENUE REPORT—MONTH OF JANUARY
3. ATTENDANCE REPORT—MONTH OF JANUARY
4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—  
JANUARY 2023 (Dated: 2/13/2023)
5. MCPS TRAINING REQUESTS AS OF FEBRUARY 13, 2023
6. MCPS WEBSITE TRAFFIC REPORT—JANUARY COMPARISON BY YEARS  
2018 - 2023

M. COUNTY COMMISSIONER’S REPORT:

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

O. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Recommend Adoption of the Amended Charleston Springs Golf Course Fees & Charges, retroactive to March 1, 2023.
2. Board Action Item #2 –Recommend Adoption of the Amended Hominy Hill Golf Course Fees & Charges, retroactive to March 1, 2023.
3. Board Action Item #3 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-22-2-7=68, to L &A Tent Rentals, Inc., Hamilton, NJ, for Rental of Fair Tents (Bid #0022-22), Item: Total Lump Sum, Items 1-17 (Period of Contract 07/10/23 through 08/11/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specifications; in the Total Contract Amount of \$142,420.00.
4. Board Action Item #4 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-12-6=390, to Saint John Vianney High School, Holmdel, NJ, for Furnishing of Facilities and Staff for Sports Camps (Bid #0014-22), Item: 2023 Supply Contract for the Period of 03/06/23 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specifications; in the Estimated Total Contract Amount of \$78,875.00.

5. Board Action Item #5 – Authorizing the Purchase of Grounds Equipment, from Cherry Valley Tractor Sales, Marlton, NJ, Items: Kubota U35-4R3A, 4-ton minimum tail swing excavator & attachments, \$57,079.07, K7466 Frost Ripper 24” quick attach., \$2,200.60; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of \$59,279.67.
6. Board Action Item #6 – Authorizing the Purchase of Maintenance, Repair, and Operation from Oak Security Group, LLC, Indianapolis, IN, Item: 2023 Supply Contract for keys, locks, and related supplies; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 20/21-08, for the Period of 10/24/20 through 10/23/23, in the Total Contract Amount of \$45,000.00.
7. Board Action Item #7 – Authorizing Contract Amendment #2, in the Amount of \$15,010.00 for further investigation and soil sampling in potentially contaminated areas, to Kenny Environmental Services, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 92, Lots 1.09, 1.10 & 1.12, Howell Township, New Jersey, ±4.76 Acres, Vacant Property, Owned by Estate of Galina Tkacenko, Project: Additions to Metedeconk River Greenway (Ref. #22-43 & PS #62-22), as originally awarded by Resolution #R-22-9-19=292, in the Contract Amount Not To Exceed \$3,390.00, and as modified by Contract Amendment #1 awarded by Resolution #R-22-12-5=388 in the Total Contract Amendment #1 Amount of \$27,040.00, for a new Total Amended Contract Amount of \$42,050.00, as modified by Contract Amendment #2, and further Authorizing the Assistant 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.
8. Board Action Item #8 – Authorizing Contract Amendment #2, in the Amount of \$30,945.00, for additional soil testing, to Kenny Environmental Services, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 34, Lot 1.01, Upper Freehold Township, New Jersey, ±6.0 Acres, Owned by Walling-Gordon & Schmitt Property, Project: Additions to Crosswicks Creek Park (Ref. #21-69 & PS #20-22), as originally awarded by Resolution #R-22-5-9=155, in the Contract Amount Not To Exceed \$3,690.00, and as modified by Contract Amendment #1 awarded by Resolution #R-22-12-5=389 in the Total Contract Amendment #1 Amount of \$14,815.00, for a new Total Amended Contract Amount of \$45,760.00, as modified by Contract Amendment #2, and further Authorizing the Assistant 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.
9. Board Action Item #9 – Authorizing Change Order #1, in the amount of \$3,300.00 for Option 2, additional recycling services, to Mazza Recycling Services, Ltd., Tinton Falls, NJ, for Furnishing and Delivery of Solid Waste Collection Service and/or Single Stream Recycling and Marketing Service (Bid #0052-20), Items: Option 1, Garbage Collection Services @\$208,314.41, Option 2, Recycling Services @\$85,092.10, for the Period of 01/01/22 through 12/31/22, as originally awarded by Resolution #R-20-10-5=360 and Extended for an Additional One (1) Year Period (2022) as per Resolution #R-21-9-20=277 in the Contract Amount of \$293,406.51, for a new Total Change Order #1 Contract Amount of \$296,706.51.

10. Board Action Item #10 – Recommend acceptance of the written proposal of Service Express, LLC, Grand Rapids, MI, as received on January 6, 2023, proposal dated January 4, 2023, for Furnishing, Delivery, and Installation of an IBM Power10 Computer Processing System and 3-Year Support (PS #79-22), in an Amount Not To Exceed \$62,767.36, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
11. Board Action Item #11 – Rescinding aggregate contract to TaylorMade Golf Company, Carlsbad, CA, Only, for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing (Bid #0019-23), Item: 2023 Supply 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), being a portion of an aggregate contract awarded by Resolution #R-22-12-19=419, in the Estimated Total Aggregate Amount of \$130,000.00, as vendor is unwilling to obtain EEO Certificate.
12. Board Action Item #12 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Bordova Innovations, Inc., Brooklyn, NY, for Furnishing and Delivery of Screen-Printed Tee Shirts, Sweatshirts, and Sweatpants (Bid #0028-23), Item: 2023 Supply Contract (Period of 03/06/23 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 Contract Amount of \$50,000.00.
13. Board Action Item #13 – Authorizing Change Order #1, in the amount of \$9,120.00 to install additional 48 feet of helical piling, to DCRS, LLC, Cream Ridge, NJ, for Fiberglass Reinforced Polymer Trail Bridge for Freneau Woods Park (Bid #0053-22), Items: Total Base Bid Price, Items 1-7 inclusive, as originally awarded by Resolution #R-22-9-6=281 in the Contract Amount of \$136,731.00, for a new Total Change Order #1 Contract Amount of \$145,851.00.
14. Board Action Item #14 – Authorizing Contract Amendment #1, in the amount of \$12,670.00, for construction document updates, revisions, and construction phase services, to HMR Architects, PA, Princeton, NJ, for Architectural Services for the Preparation of a Conditions Assessment and Construction-Ready Plans and Specifications and to Provide Construction Administration Services for the Historic 40 Stall Barn Rehabilitation at Thompson Park, Lincroft, NJ, (Ref. #19-30 & PS #52-19), as originally awarded by Resolution #R-19-8-19=311, in the Contract Amount Not To Exceed \$114,240.00, for a new Total Amended Contract Amount of \$126,910.00, as modified by Contract Amendment #1.
15. Board Action Item #15 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on February 8, 2023, proposal dated February 6, 2023, for Providing Professional Appraisal Services of Block 42, Lot 5, Freehold Township, Improved Property, Owned by: Chirgotis, ±1.22 Acres, Project: Additions to Baysholm Tract, Interest: Fee Simple (Ref. #22-60 & PS #11-23), in an Amount Not To Exceed \$1,475.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
16. Board Action Item #16 – Recommend acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on February 8, 2023, proposal dated

January 26, 2023, for Providing Professional Appraisal Services of Block 42, Lot 5, Freehold Township, Improved Property, Owned by: Chirgotis, ±1.22 Acres, Project: Additions to Baysholm Tract, Interest: Fee Simple (Ref. #22-60 & PS #11-23), 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.

17. Board Action Item #17 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on February 8, 2023, proposal dated February 6, 2023, for Providing Professional Appraisal Services of Block 108, Lot 8, Township of Freehold, Vacant Property, Owned by: Rajoppe, ±3.80 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #22-61 & PS #10-23), in an Amount Not To Exceed \$1,775.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
18. Board Action Item #18 – Recommend acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on February 8, 2023, proposal dated February 7, 2023, for Providing Professional Appraisal Services of Block 108, Lot 8, Township of Freehold, Vacant Property, Owned by: Rajoppe, ±3.80 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #22-61 & PS #10-23), 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.
19. Board Action Item #19 – Rejecting bid proposal of Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Items: #30 only – variance is not equal to specified fertilizer and #49 only – variance is not equal to specified pre-emergent herbicide.
20. Board Action Item #20 – Rejecting bid proposal of Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Item #49 only – variance is not equal to specified pre-emergent herbicide.
21. Board Action Item #21 – Rejecting bid proposal of Nutrien Ag Solutions, Inc., North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Items: #61 only – Vendor sent email to rescind bid due to a pricing mistake, #90 only, variance active ingredients are not equal to specifications.
22. Board Action Item #22 – Rejecting bid proposal of Plant Food Company, Inc., Cranbury, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Item 38 only – active ingredient of variance does not meet specifications.
23. Board Action Item #23 – Rejecting bid proposal of Seeton Turf Warehouse, LLC, Mount Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Item 31 only – Vendor sent email to rescind bid due to a pricing mistake.
24. Board Action Item #24 – Recommend 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 (Bid #0033-23), Items: 30, 31, 35, 37, 38, 40, 41, 44, 46, 47, 51, 53, 62, 64, 74, 75, 76, 81, 84, 85, 91, 94, 96, 98, 100, 107, 112 for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$264,036.27.

25. Board Action Item #25 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Items: 1, 2, 3, 5, 8, 10, 11, 15, 16, 18, 20, 21, 24, 34, 42, 48, 57, 61, 71, 73, 95, 108, 111 for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$100,690.47.
26. Board Action Item #26 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Harrell’s, LLC, Lakeland, FL, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Items: 36, 113, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$27,880.00.
27. Board Action Item #27 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Integrated Turf Management, Inc., New Britain, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0033-23), Items: 17, 27, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$26,325.00.
28. Board Action Item #28 – Recommend 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 (Bid #0033-23), Items: 101, 102, 103, 104, 105, 106, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$164,220.00.
29. Board Action Item #29 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Nutrien Ag Solutions, North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Items: 9, 13, 45, 52, 54, 55, 58, 59, 60, 63, 65, 68, 69, 70, 72, 77, 78, 79, 80, 88, 89, 92, 93, 97, 114, 115, 116, 117, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$205,359.08.
30. Board Action Item #30 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Plant Food Company, Inc., Cranbury, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Items: 19, 22, 23, 25, 28, 33, 39, 90, 109, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$119,468.25.
31. Board Action Item #31 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Seeton Turf Warehouse, LLC, Mount Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Items: 26, 29, 32, 43, 49, 50, 66, 67, 82, 83, 86, 87, 99, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$137,378.62.

32. Board Action Item #32 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Anthony’s Affordable Tree Care, LLC, Washington, NJ, for Furnishing and Delivery of Tree Trimming Services (Bid #0037-23), Item: 2023 Service Contract for the Period of 03/06/23 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 Contract Amount of \$133,200.00.
33. Board Action Item #33 – Recommend acceptance of the written proposal of Mazza Recycling Services, Ltd., Tinton Falls, NJ, as received on February 8, 2023, proposal dated February 7, 2023, for Furnishing of Debris Material Recycling Services (WC #03-23), for the Period of 03/06/23 through 12/31/23; in the Estimated Total Contract Amount of \$20,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
34. Board Action Item #34 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Aquaclear Lake and Pond, LLC, Layton, NJ, for Aquatic Vegetation Management Services (Bid #0036-23), Item: Total Base Bid Price (Period of 04/03/23 through 10/16/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$11,123.00. (See Memo)
35. Board Action Item #35 – Authorizing Contract Amendment #2, in the Amount of \$7,750.00 for supplemental sampling, to Kenny Environmental Services, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation Services (PA/SI) of Block 109, Lots 5 & 6, Howell Township, New Jersey, ±3.47 Acres, Vacant Property, Owned by D. E. Robertson, LLC, Project: Additions to Metedeconk River Greenway (Ref. #22-28 & PS #64-22), as originally awarded by Resolution #R-22-10-11=311, in the Contract Amount Not To Exceed \$3,240.00, and as modified by Contract Amendment #1 awarded by Resolution #R-22-12-5=390 in the Total Contract Amendment #1 Amount of \$18,905.00, for a new Total Amended Contract Amount of \$26,655.00, as modified by Contract Amendment #2, and further Authorizing the Assistant Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. (See Memo)
36. Board Action Item #36 – Authorizing the Purchase of Grounds Equipment, from Cherry Valley Tractor Sales, Marlton, NJ, Items: three (3) Woods 72” HD Rotary Mowers @\$9,096.66=\$27,289.98, three (3) Woods 12” HD Finish Mowers @\$23,952.22=\$71,856.66; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 02/22/23 through 02/21/24, in the Total Contract Amount of \$99,146.64.
37. Board Action Item #37 – Recommend acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on February 15, 2023, proposal dated February 1, 2023, for Providing Professional Appraisal 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 Middletown Township, ±3.45 Acres, Project: Recreation Areas, Interest: Fee Simple (Ref. #23-01 &

PS #12-23), 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.

38. Board Action Item #38 – Recommend acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on February 15, 2023, proposal dated February 2, 2023, for Providing Professional Appraisal 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 Middletown Township, ±3.45 Acres, Project: Recreation Areas, Interest: Fee Simple (Ref. #23-01 & PS #12-23), 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.
39. Board Action Item #39 – Recommend acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on February 15, 2023, proposal dated February 2, 2023, for Providing Professional Appraisal Services of Block 5110, Lot 9, Township of Neptune, Improved Property, Owned by: Demaree, ±0.28 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #22-62 & PS #13-23), in an Amount Not To Exceed \$1,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
40. Board Action Item #40 – Recommend acceptance of the written proposal of Comprehensive Appraisal Corp, Freehold, NJ, as received on February 15, 2023, proposal dated February 14, 2023, for Providing Professional Appraisal Services of Block 5110, Lot 9, Township of Neptune, Improved Property, Owned by: Demaree, ±0.28 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #22-62 & PS #13-23), in an Amount Not To Exceed \$1,575.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
41. Board Action Item #41 – Recommending Authorization to Extend the Contract as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-3-8=103 for the Period of 05/15/22-10/15/22, and reserving the option to extend the contract for an additional one (1) year period (2023), to The Endless SUP Company, LLC, Belmar, NJ, for Furnishing of a Paddleboard and/or Kayak Rental Concession (Bid #0014-21), Item: Proposal #3 Only, Fisherman’s Cove Conservation Area, \$3,500.00 revenue for the Period of 05/15/23 through 10/15/23; under the same terms and conditions, as per bid specification.
42. Board Action Item #42 – Recommend awarding contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Office Supplies, Copy Paper & Concession Supplies (Bid #0034-23), Item: 2023 Supply Contract (Period of 03/06/23 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; to the following vendors, in the Estimated Total Aggregate Amount of \$21,000.00:
  1. Contract Paper Group, Inc., 1013 Portage Trail, Suite 2, Cuyahoga Falls, OH 44221
  2. School Specialty, LLC, W6316 Design Drive, Greenville, WI 54942
  3. W. B. Mason Co., Inc., 300 Prospect Plain Road, Cranbury, NJ 08512
43. Board Action Item #43 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Roelynn Litho, Inc., Lakewood, NJ, for Furnishing and



Delivery of Printing Services (Bid #0024-23), Items: Proposal 1, Items 1-28, \$34,000.00; Proposal 2, Items 1-18, \$4,000.00; Proposal 4, Item 1, \$15,960.00, Proposal 5, Items 1-11, \$10,000.00; Proposal 6, Items 1-10, \$10,500.00; Proposal 7, Items 1-7, \$11,000.00 (Period of 03/06/23 through 12/31/23); in the Estimated Total Contract Amount of \$85,460.00. (See Memo)

44. Board Action Item #44 – Authorizing Contract Amendment #1, in the Amount of \$21,840.00, for additional investigation on four areas of concern, to Gibson & Stattel Environmental, Inc., Bridgeton, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) Services of Block 42, Lots 19.01, 19.02, 19.03, 19.05-19.12, Freehold Township, and Block 172, Lots 4-6, 8, 10, 11 & 11.01, Howell Township, Vacant Property, Owned by Gross & Gross Associates, ±68.09 Acres, Project: Additions to Baysholm Tract, Interest: Fee Simple (Ref. #22-39 & PS #71-22), as originally awarded by Resolution #R-22-11-21=345, in the Contract Amount Not To Exceed \$2,930.00, for a new Total Amended Contract Amount of \$24,770.00, as modified by Contract Amendment #1, and further Authorizing the Assistant Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. (See Memo)
45. Board Action Item #45 – Recommending acceptance of the written proposal of Stavola Construction Materials, Inc., Tinton Falls, NJ, as received on March 2, 2023, proposal dated March 1, 2023, for Furnishing and Delivery of Stone Dust (WC #05-23), in an Amount Not To Exceed \$21,525.00, 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 (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 **ADOPTING AMENDED CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, retroactive to March 1, 2023.**
2. Resolution **ADOPTING AMENDED HOMINY HILL GOLF COURSE FEES & CHARGES, retroactive to March 1, 2023.**
3. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2023)**, as originally awarded by Resolution #R-22-2-7=68, to **L & A TENT RENTALS, INC.**, Hamilton, NJ, for **RENTAL OF FAIR TENTS (Bid #0022-22)**, ITEM: Total Lump Sum, Items 1-17 (Period of Contract 07/10/23 through 08/11/23), with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT** for an **ADDITIONAL ONE (1) YEAR PERIOD (2024)**, under the same terms and conditions, as per bid specification; in the Total Contract Amount of **\$142,420.00**.
4. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2023)**, as originally awarded by Resolution #R-21-12-6=390, to **SAINT JOHN VIANNEY HIGH SCHOOL**, Holmdel, NJ, for **FURNISHING OF FACILITIES AND STAFF FOR SPORTS CAMPS (Bid #0014-22)**, ITEM: 2023 Supply Contract for the Period of 03/06/23 through 12/31/23, with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT** for an **ADDITIONAL ONE (1) YEAR PERIOD (2024)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$78,875.00**.
5. Resolution **AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT**, from **CHERRY VALLEY TRACTOR SALES**, Marlton, NJ, ITEMS: Kubota U35-4R3A, 4-ton minimum tail swing excavator & attachments, \$57,079.07, K7466 Frost Ripper 24" quick attach., \$2,200.60; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of **\$59,279.67**.
6. Resolution **AUTHORIZING the PURCHASE of MAINTENANCE, REPAIR, AND OPERATION**, from **OAK SECURITY GROUP, LLC**, Indianapolis, IN, ITEM: 2023 Supply Contract for keys, locks, and related supplies; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 20/21-08, for the Period of 10/24/20 through 10/23/23, in the Total Contract Amount of **\$45,000.00**.
7. Resolution **Authorizing CONTRACT AMENDMENT #2**, in the Amount of **\$15,010.00** for further investigation and soil sampling in potentially contaminated areas, to **KENNY ENVIRONMENTAL SERVICES**, Marlton, NJ, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 92, LOTS 1.09, 1.10 & 1.12, HOWELL TOWNSHIP, NEW JERSEY, ±4.76 ACRES, VACANT PROPERTY, OWNED BY ESTATE OF GALINA TKACENKO**,

**PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-43 & PS #62-22)**, as originally awarded by Resolution #R-22-9-19=292, in the Contract Amount Not To Exceed \$3,390.00, and as modified by Contract Amendment #1 awarded by Resolution #R-22-12-5=388 in the Total Contract Amendment #1 Amount of **\$27,040.00**, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$42,050.00**, AS MODIFIED BY **CONTRACT AMENDMENT #2**, and further **AUTHORIZING** the ASSISTANT 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.

8. Resolution **Authorizing CONTRACT AMENDMENT #2**, in the Amount of **\$30,945.00**, for additional soil testing, to **KENNY ENVIRONMENTAL SERVICES**, Marlton, NJ, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, OWNED BY WALLING-GORDON & SCHMITT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-69 & PS #20-22)**, as originally awarded by Resolution #R-22-5-9=155, in the Contract Amount Not To Exceed \$3,690.00, and as modified by Contract Amendment #1 awarded by Resolution #R-22-12-5=389 in the Total Contract Amendment #1 Amount of **\$14,815.00**, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$45,760.00**, AS MODIFIED BY **CONTRACT AMENDMENT #2**, and further **AUTHORIZING** the ASSISTANT 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.
9. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$3,300.00** for Option 2, additional recycling services, to **MAZZA RECYCLING SERVICES, LTD.**, Tinton Falls, NJ, for **FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE AND/OR SINGLE STREAM RECYCLING AND MARKETING SERVICE (Bid #0052-20)**, ITEMS: Option 1, Garbage Collection Services @\$208,314.41, Option 2, Recycling Services @\$85,092.10, for the Period of 01/01/22 through 12/31/22, as originally awarded by Resolution #R-20-10-5=360 and Extended for an Additional One (1) Year Period (2022) as per Resolution #R-21-9-20=277 in the Contract Amount of **\$293,406.51**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$296,706.51**.
10. Resolution **ACCEPTING the WRITTEN PROPOSAL of SERVICE EXPRESS, LLC**, Grand Rapids, MI, as received on January 6, 2023, proposal dated January 4, 2023, for **FURNISHING, DELIVERY, AND INSTALLATION OF AN IBM POWER10 COMPUTER PROCESSING SYSTEM AND 3-YEAR SUPPORT (PS #79-22)**, in an Amount Not To Exceed **\$62,767.36**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
11. Resolution **RESCINDING aggregate contract to TAYLORMADE GOLF COMPANY**, Carlsbad, CA **ONLY**, for **FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23)**, ITEM: 2023 Supply 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); being a portion of an aggregate contract awarded by Resolution #R-22-12-19=419, in the Estimated Total Aggregate Amount of **\$130,000.00**, as vendor is unwilling to obtain **EEO Certificate**.

12. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **BORDOVA INNOVATIONS, INC.**, Brooklyn, NY, for **FURNISHING AND DELIVERY OF SCREEN-PRINTED TEE SHIRTS, SWEATSHIRTS, AND SWEATPANTS (Bid #0028-23)**, ITEM: 2023 Supply Contract (Period of 03/06/23 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 Contract Amount of **\$50,000.00**.
13. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$9,120.00** to install additional 48 feet of helical piling, to **DCRS, LLC**, Cream Ridge, NJ, for **FIBERGLASS REINFORCED POLYMER TRAIL BRIDGE FOR FRENEAU WOODS PARK (Bid #0053-22)**, ITEMS: Total Base Bid Price, Items 1-7 inclusive, as originally awarded by Resolution #R-22-9-6=281 in the Contract Amount of **\$136,731.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$145,851.00**.
14. Resolution Authorizing **CONTRACT AMENDMENT #1**, in the amount of **\$12,670.00**, for construction document updates, revisions, and construction phase services, to **HMR ARCHITECTS, PA**, Princeton, NJ, for **ARCHITECTURAL SERVICES FOR THE PREPARATION OF A CONDITIONS ASSESSMENT AND CONSTRUCTION-READY PLANS AND SPECIFICATIONS AND TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE HISTORIC 40 STALL BARN REHABILITATION AT THOMPSON PARK, LINCROFT, NJ, (Ref. #19-30 & PS #52-19)**, as originally awarded by Resolution #R-19-8-19=311, in the Contract Amount Not To Exceed **\$114,240.00**, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$126,910.00**, AS MODIFIED BY CONTRACT AMENDMENT #1.
15. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on February 8, 2023, proposal dated February 6, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 42, LOT 5, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CHIRGOTIS, ±1.22 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-60 & PS #11-23)**, in an Amount Not To Exceed **\$1,475.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
16. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, as received on February 8, 2023, proposal dated January 26, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 42, LOT 5, FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: CHIRGOTIS, ±1.22 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-60 & PS #11-23)**, 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.
17. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on February 8, 2023, proposal dated

February 6, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOT 8, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNED BY: RAJOPPE, ±3.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #22-61 & PS #10-23)**, in an Amount Not To Exceed **\$1,775.00**, 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 February 8, 2023, proposal dated February 7, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 108, LOT 8, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNED BY: RAJOPPE, ±3.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #22-61 & PS #10-23)**, 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.
19. Resolution **REJECTING bid proposal of FISHER & SON CO., INC.**, Exton, PA, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0033-23)**, ITEMS: #30 ONLY – variance is not equal to specified fertilizer and #49 ONLY – variance is not equal to specified pre-emergent herbicide.
20. Resolution **REJECTING bid proposal of GRASS ROOTS TURF PRODUCTS, INC.**, Randolph, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23)**, ITEM: #49 ONLY – variance is not equal to specified pre-emergent herbicide.
21. Resolution **REJECTING bid proposal of NUTRIEN AG SOLUTIONS, INC.**, North Brunswick, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23)**, ITEMS: #61 ONLY– Vendor sent email to rescind bid due to a pricing mistake, #90 ONLY, variance active ingredients are not equal to specifications.
22. Resolution **REJECTING bid proposal of PLANT FOOD COMPANY, INC.**, Cranbury, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23)**, ITEM: #38 ONLY – active ingredient of variance does not meet specifications.
23. Resolution **REJECTING bid proposal of SEETON TURF WAREHOUSE, LLC**, Mount Laurel, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23)**, ITEM: #31 ONLY – Vendor sent email to rescind bid due to a pricing mistake.
24. 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 (Bid #0033-23)**, ITEMS: 30, 31, 35, 37, 38, 40, 41, 44, 46, 47, 51, 53, 62, 64, 74, 75, 76, 81, 84, 85, 91, 94, 96, 98, 100, 107, 112 for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of **\$264,036.27**.

25. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **FISHER & SON CO., INC.**, Exton, PA, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23)**, ITEMS: 1, 2, 3, 5, 8, 10, 11, 15, 16, 18, 20, 21, 24, 34, 42, 48, 57, 61, 71, 73, 95, 108, 111 for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of **\$100,690.47**.
26. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **HARRELL'S, LLC**, Lakeland, FL, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23)**, ITEMS: 36, 113, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of **\$27,880.00**.
27. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **INTEGRATED TURF MANAGEMENT, INC.**, New Britain, PA., for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23)**, ITEMS: 17, 27, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of **\$26,325.00**.
28. 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 (Bid #0033-23)**, ITEMS: 101, 102, 103, 104, 105, 106, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of **\$164,220.00**.
29. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **NUTRIEN AG SOLUTIONS**, North Brunswick, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23)**, ITEMS: 9, 13, 45, 52, 54, 55, 58, 59, 60, 63, 65, 68, 69, 70, 72, 77, 78, 79, 80, 88, 89, 92, 93, 97, 114, 115, 116, 117, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of **\$205,359.08**.
30. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **PLANT FOOD COMPANY, INC.**, Cranbury, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23)**, ITEMS: 19, 22, 23, 25, 28, 33, 39, 90, 109, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of **\$119,468.25**.
31. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to

**SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23), ITEMS: 26, 29, 32, 43, 49, 50, 66, 67, 82, 83, 86, 87, 99, for the Period of 03/06/23 through 12/31/23; in the Total Contract Amount of \$137,378.62.**

32. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **ANTHONY'S AFFORDABLE TREE CARE, LLC, Washington, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0037-23), ITEM: 2023 Service Contract for the Period of 03/06/23 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 Contract Amount of \$133,200.00.**
33. Resolution **ACCEPTING the WRITTEN PROPOSAL of MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, as received on February 8, 2023, proposal dated February 7, 2023, for FURNISHING OF DEBRIS MATERIAL RECYCLING SERVICES (WC #03-23), for the Period of 03/06/23 through 12/31/23; in the Estimated Total Contract Amount of \$20,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.**
34. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **AQUACLEAR LAKE AND POND, LLC, Layton, NJ, for AQUATIC VEGETATION MANAGEMENT SERVICES (Bid #0036-23), ITEM: Total Base Bid Price, (Period of 04/03/23 through 10/16/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$11,123.00.**
35. Resolution **Authorizing CONTRACT AMENDMENT #2, in the Amount of \$7,750.00 for supplemental sampling, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, NEW JERSEY, ±3.47 ACRES, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-28 & PS #64-22), as originally awarded by Resolution #R-22-10-11=311, in the Contract Amount Not To Exceed \$3,240.00, and as modified by Contract Amendment #1 awarded by Resolution #R-22-12-5=390 in the Total Contract Amendment #1 Amount of \$18,905.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$26,655.00, AS MODIFIED BY CONTRACT AMENDMENT #2, and further Authorizing the Assistant Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.**
36. Resolution **AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: three (3) Woods 72" HD**

Rotary Mowers @\$9,096.66=\$27,289.98, three (3) Woods 12" HD Finish Mowers @ \$23,952.22=\$71,856.66; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 02/22/23 through 02/21/24, in the Total Contract Amount of **\$99,146.64**.

37. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, as received on February 15, 2023, proposal dated February 1, 2023, for **PROVIDING PROFESSIONAL APPRAISAL 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 MIDDLETOWN TOWNSHIP, ±3.45 ACRES, PROJECT: RECREATION AREAS, INTEREST: FEE SIMPLE (Ref. #23-01 & PS #12-23)**, 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.
38. Resolution **ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC.**, Kendall Park, NJ, as received on February 15, 2023, proposal dated February 2, 2023, for **PROVIDING PROFESSIONAL APPRAISAL 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 MIDDLETOWN TOWNSHIP, ±3.45 ACRES, PROJECT: RECREATION AREAS, INTEREST: FEE SIMPLE (Ref. #23-01 & PS #12-23)**, 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.
39. Resolution **ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC.**, Kendall Park, NJ, as received on February 15, 2023, proposal dated February 2, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 5110, LOT 9, TOWNSHIP OF NEPTUNE, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #22-62 & PS #13-23)**, in an Amount Not To Exceed **\$1,350.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
40. Resolution **ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP.**, Freehold, NJ, as received on February 15, 2023, proposal dated February 14, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 5110, LOT 9, TOWNSHIP OF NEPTUNE, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #22-62 & PS #13-23)**, in an Amount Not To Exceed **\$1,575.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
41. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2023)**, as originally awarded by Resolution #R-21-3-8=103 for the Period of 05/15/22-10/15/22, and reserving the



option to extend the contract for an additional one (1) year period (2023), to **THE ENDLESS SUP COMPANY, LLC**, Belmar, NJ, for **FURNISHING OF A PADDLEBOARD AND/OR KAYAK RENTAL CONCESSION (Bid #0014-21)**, ITEM: Proposal #3 Only, Fisherman's Cove Conservation Area, \$3,500.00 revenue for the Period of 05/15/23 through 10/15/23; under the same terms and conditions, as per bid specification.

42. Resolution **AWARDING CONTRACT** to the lowest responsible bidders, as per bid proposals for **FURNISHING AND DELIVERY OF OFFICE SUPPLIES, COPY PAPER & CONCESSION SUPPLIES (Bid #0034-23)**, ITEM: 2023 Supply Contract (Period of 03/06/23 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; to the following vendors, in the Estimated Total Aggregate Amount of **\$21,000.00**:

1. Contract Paper Group, Inc., 1013 Portage Trail, Suite 2, Cuyahoga Falls, OH 44221
2. School Specialty, LLC, W6316 Design Drive, Greenville, WI 54942
3. W. B. Mason Co., Inc., 300 Prospect Plain Road, Cranbury, NJ 08512

43. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **ROELYNN LITHO, INC.**, Lakewood, NJ, for **FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0024-23)**, ITEMS: Proposal 1, Items 1-28, \$34,000.00; Proposal 2, Items 1-18, \$4,000.00; Proposal 4, Item 1, \$15,960.00, Proposal 5, Items 1-11, \$10,000.00; Proposal 6, Items 1-10, \$10,500.00; Proposal 7, Items 1-7, \$11,000.00 (Period of 03/06/23 through 12/31/23); in the Estimated Total Contract Amount of **\$85,460.00**.

44. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$21,840.00**, for additional investigation on four areas of concern, to **GIBSON & STATTEL ENVIRONMENTAL, INC.**, Bridgeton, NJ, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 19.05-19.12, FREEHOLD TOWNSHIP, AND BLOCK 172, LOTS 4-6, 8, 10, 11 & 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-39 & PS #71-22)**, as originally awarded by Resolution #R-22-11-21=345, in the Contract Amount Not To Exceed **\$2,930.00**, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$24,770.00**, AS MODIFIED BY CONTRACT AMENDMENT #1, and further **AUTHORIZING** the ASSISTANT 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.

45. Resolution **ACCEPTING the WRITTEN PROPOSAL of STAVOLA CONSTRUCTION MATERIALS, INC.**, Tinton Falls, NJ, as received on March 2, 2023, proposal dated March 1, 2023, for **FURNISHING AND DELIVERY OF STONE DUST (WC #05-23)**, in an Amount Not To Exceed **\$21,525.00**, 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, Block 59, Lot 9.05, Millstone, ±5.10 Acres, Owned by Leibowitz, for Headwaters of the Toms River (Ref. #23-06) (*NON-FAIR & OPEN*)
2. Appraisal Services, Block 98, Lot 94, Freehold Township, ±1.4 Acres, Owned by Tephford, for Additions to Turkey Swamp Park (Ref. #23-08) (*FAIR & OPEN (OVER \$17,500)*)

**DATES TO REMEMBER:**

1. **SATURDAY, MARCH 11, 2023 – 10 AM – 1 PM. Summer Job Fair**, Fort Monmouth Recreation Center, Tinton Falls, NJ.
2. **SUNDAY – WEDNESDAY, MARCH 12 – 15, 2023. New Jersey Recreation and Park Association Annual Conference**, Harrah’s, Atlantic City, NJ.
3. **MONDAY EVENING, MARCH 20, 2023 – 7:00 PM. Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, APRIL 10, 2023 – 7:00 PM. Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **THURSDAY AFTERNOON, APRIL 20, 2023 – 3:00-5:00 PM. YMCA Bayshore Family Success Center Open House and 10<sup>th</sup> Anniversary Celebration**. Henry Hudson Trail Activity Center, 945 NJ-36, Leonardo, NJ.
6. **MONDAY EVENING, APRIL 24, 2023 – 7:00 PM. Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> 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.