

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, MAY 23, 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 **revised** MINUTES—REGULAR MEETING: MONDAY, APRIL 25, 2022
(Excused: Commissioners Hennessy and Foster)
- D. Approval of **revised** MINUTES—EXECUTIVE SESSION — LAND ACQUISITION MATTERS: MONDAY, APRIL 25, 2022 (Excused: Commissioners Hennessy and Foster)
- E. Approval of MINUTES—REGULAR MEETING: MONDAY, MAY 9, 2022
(Excused: Commissioner Foster)
- F. Approval of MINUTES—EXECUTIVE SESSION – LAND ACQUISITION MATTERS: MONDAY, MAY 9, 2022 (Excused: Commissioner Foster)
- G. Approval of 2021 VOUCHER LIST
- H. Approval of 2022 VOUCHER LIST
- 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 APRIL
 3. ATTENDANCE REPORT—MONTH OF APRIL
 4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—APRIL
(Dated: 5/16/2022)
 5. MCPS TRAINING REQUESTS AS OF MAY 16, 2022
 6. MCPS WEBSITE TRAFFIC REPORT — APRIL COMPARISON BY YEARS
2016 – 2022
- M. COUNTY COMMISSIONER’S REPORT:
- N. PRESENTATION:
- “Partnership proposal for the construction of an aerial park and high ropes course”,
by Lorrie and Brian Funtleyder, Boundless Adventures, Purchase, NY
 - “Manasquan Reservoir Environmental Center Exhibit Upgrades”,
by Kristen Hohn, Historic Preservation Specialist II
- O. CAPITAL PROJECT REVIEW – Andrew J. Spears, Assistant Director
- P. ITEMS FOR BOARD REVIEW:
1. Board Action Item #1 – Recommending the Entering Into an Agreement with Monmouth University, West Long Branch, NJ, for Administration of Urban Recreation Scholarships for 2022 Summer Recreation Programs to be held at Monmouth University, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement and to take all necessary action as may be required by law.
 2. Board Action Item #2 – Recommending award of a negotiated contract for Furnishing and Delivery of Golf Cart Repair Parts and Services (Bid #0034-22), Item: 2022 Supply Contract for the Period of 05/23/22 through 12/31/22; as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid on February 24, 2022 and March 30, 2022, as no bids were received, to the following vendors, in the Estimated Total Negotiated Aggregate Contract Amount of \$17,800.00.
(See Memo)

1. Golf Car Specialties, LLC, 136 Washington St., Gloucester City, NJ 08030
2. KLBL, Inc., dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
3. Board Action Item #3 – Recommending the acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on May 5, 2022, proposal dated May 3, 2022, for Providing Professional Appraisal Services of Block 44, Lot 13, Township of Millstone, New Jersey, Improved Property, Owned by David A. and Jeanette Bulk, +2.05 Acres, Project: Additions to Charleston Springs Golf Course, Interest: Fee Simple (Ref. #22-22 & PS #28-22), in an Amount Not To Exceed \$1,345.00, 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 written proposal of Sterling, DiSanto & Associates, LLC, Somerville, NJ, as received on May 5, 2022, proposal dated April 27, 2022, for Providing Professional Appraisal Services of Block 44, Lot 13, Township of Millstone, New Jersey, Improved Property, Owned by David A. and Jeanette Bulk, +2.05 Acres, Project: Additions to Charleston Springs Golf Course, Interest: Fee Simple (Ref. #22-22 & PS #28-22), in an Amount Not To Exceed \$2,250.00, 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 – Recommending the acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on May 10, 2022, proposal dated May 5, 2022, for Providing Professional Appraisal Services of Block 169, Lot 1, Township of Marlboro, New Jersey, Vacant Property, Owned by Croddick Real Estate Holdings, LLC, +6.50 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #22-21 & PS #29-22), in an Amount Not To Exceed \$1,745.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
6. Board Action Item #6 – Recommending the acceptance of the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, as received on May 10, 2022, proposal dated April 29, 2022, for Providing Professional Appraisal Services of Block 169, Lot 1, Township of Marlboro, New Jersey, Vacant Property, Owned by Croddick Real Estate Holdings, LLC, +6.50 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #22-21 & PS #29-22), in an Amount Not To Exceed \$3,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
7. Board Action Item #7 – Recommending the acceptance of the written proposal of Coastal Refrigeration Corporation, Freehold, NJ, as received on May 11, 2022, proposal dated May 10, 2022, for Furnishing, Delivery, and Installation of (2) Two Ton Split Systems (WC #04-22), in the Total Amount of \$16,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. **(See Memo)**
8. Board Action Item #8 – Recommending the acceptance of the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, as received on May 12, 2022, proposal dated May 2, 2022, for Providing Professional Appraisal Services of Block 66.01, Lot 26 (AKA 99), Township of Howell, New Jersey, +30.7 Acres, Owned by Ferreira Family Trust c/o John G. Hoyle, Esq., Project: Additions to Manasquan Reservoir, Interest: Fee Simple (Ref. #22-20 & PS #31-22), 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)**

9. Board Action Item #9 – Recommending the acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on May 12, 2022, proposal dated April 29, 2022, for Providing Professional Appraisal Services of Block 66.01, Lot 26 (AKA 99), Township of Howell, New Jersey, ±30.7 Acres, Owned by Ferreira Family Trust c/o John G. Hoyle, Esq., Project: Additions to Manasquan Reservoir, Interest: Fee Simple (Ref. #22-20 & PS #31-22), in an Amount Not To Exceed \$3,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
10. Board Action Item #10 – Authorizing Contract Amendment #1, in the Amount of \$6,020.00, for soil sampling and analysis of fill material, to Najarian Associates, Eatontown, NJ, for Providing Professional Preliminary Assessment/Site Investigation Services (PASI) of Block 69, Lot 4, Howell Township, New Jersey, ±19.88 Acres, Owned by TLAC Consulting, LLC, Improved Property, Project: Additions to Metedeconk River Greenway (Ref. #21-45 & PS #72-21), as originally awarded by Resolution #R-22-1-24=43, in the Contract Amount Not To Exceed \$4,655.00, for a new Total Amended Contract Amount of \$10,675.00, 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.
11. Board Action Item #11 – Authorizing Contract Amendment #1, in the Amount of minus (-) \$1,951.00, for engineering services for additional surveying (\$3,500.00) and deduction of patio and shade structure design (-\$5,451.00), to Engineering & Land Planning Associates, Inc., High Bridge, NJ, 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), as originally awarded by Resolution #R-21-4-5=121, in the Contract Amount Not To Exceed \$75,360.00, for a new Total Amended Contract Amount of \$73,409.00, 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)**
12. Board Action Item #12 – Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2022), as originally awarded by Resolution #R-21-5-10=154, to Viply, LLC, Manasquan, NJ, for Furnishing and Delivery of a Mobile Application for the Purchasing and Verification of Electronic Park Access and Parking Passes (Bid #0023-21), Item: 2.9% + \$1.30 cost to be paid by the customer per pass for the Period of May 23, 2022 through September 15, 2022, at no cost to the park system, under the same terms and conditions as per bid specification.
13. Board Action Item #13 – Authorizing Change Order #1, in the amount of \$4,134.00 for gutter seam coating, to Kupex Exteriors, LLC, Trenton, NJ, for Wood Shingle Roof Replacement for Old Cow Barn at Historic Longstreet Farm (Bid #0042-21), Item: Total Base Bid Price, as originally awarded by Resolution #R-22-3-7=105 in the Contract Amount of \$56,404.00, for a new Total Change Order #1 Contract Amount of \$60,538.00. **(See Memo)**

14. Board Action Item #14 – Recommending the acceptance of the written Qualifications of Attorneys Land Title Agencies, Inc., Middletown, NJ, as received on May 18, 2022, dated May 6, 2022, for Providing Title Searches and Title Insurance on Various Land Preservation Projects for the Period of May 23, 2022 through December 31, 2024 (Ref. #21-75 & PS #37-22), in an Estimated Total Contract of \$50,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further Authorizing the Assistant Director to send notice of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

15. Board Action Item #15 – Recommending award of contract to the lowest responsible as per bid proposal to Seman-Tov, Inc., Neptune, NJ, for Furnishing and Delivery of Bus Transportation Services–Rebid (Bid #0046-22), Items: Proposal 1, Summer RecAssist Program, 6/20/22 through 9/2/22 @ \$31,275.00, Proposal 2, After-School & Weekend RecAssist Program, 5/23/22 through 6/19/22, and 9/3/22 through 11/20/22 @ \$1,390.00, Proposal #3, Scholarship Program, 6/20/22 through 9/2/22 @ \$10,425.00, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2023), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$43,090.00. **(See Memo)**

16. Board Action Item #16 as Added to the Agenda – Rejecting bid proposal of Seaman-Tov, Inc., Neptune, NJ, for Furnishing and Delivery of Bus Transportation Services – Rebid (Bid #0046-22), Item: Proposal #4 only, pricing was for use of a school bus which is not acceptable for single day trips.

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 **RECOMMENDING THE ENTERING INTO AN AGREEMENT WITH MONMOUTH UNIVERSITY, WEST LONG BRANCH, NJ, FOR ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2022 SUMMER RECREATION PROGRAMS** to be held at Monmouth University, and further Authorizing the Chairman and Secretary-Director of the Board to enter into said Agreement and to take all necessary action as may be required by law.

2. Resolution **AWARDING a NEGOTIATED CONTRACT for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICES (Bid #0034-22), ITEM: 2022 Supply Contract for the Period of 05/23/22 through 12/31/22; as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid on February 24, 2022 and March 30, 2022, as no bids were received, to the following vendors, in the Estimated Total Negotiated Aggregate Contract Amount of \$17,800.00.**
 1. **Golf Car Specialties, LLC, 136 Washington St., Gloucester City, NJ 08030**
 2. **KLBL, Inc., dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727**

3. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on May 5, 2022, proposal dated May 3, 2022, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 13, TOWNSHIP OF MILLSTONE, NEW JERSEY, IMPROVED PROPERTY, OWNED BY DAVID AND JEANETTE BULK, ±2.05 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #22-22 & PS #28-22), in an Amount Not To Exceed \$1,345.00, 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 STERLING DISANTO & ASSOCIATES, LLC, Somerville, NJ, as received on May 5, 2022, proposal dated April 27, 2022, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 13, TOWNSHIP OF MILLSTONE, NEW JERSEY, IMPROVED PROPERTY, OWNED BY DAVID AND JEANETTE BULK, ±2.05 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #22-22 & PS #28-22), in an Amount Not To Exceed \$2,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.**

5. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on May 10, 2022, proposal dated May 5, 2022 for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 169, LOT 1, TOWNSHIP OF MARLBORO, NEW JERSEY, VACANT PROPERTY, OWNED BY CRODDICK REAL ESTATE HOLDINGS, LLC, ±6.50 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-21 & PS #29-22), in an Amount Not To Exceed \$1,745.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.**

6. Resolution **ACCEPTING the WRITTEN PROPOSAL of SOCKLER REALTY SERVICES GROUP, INC.**, Hightstown, NJ, as received on May 10, 2022, proposal dated April 29, 2022 for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 169, LOT 1, TOWNSHIP OF MARLBORO, NEW JERSEY, VACANT PROPERTY, OWNED BY CRODDICK REAL ESTATE HOLDINGS, INC., ±6.50 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #22-21 & PS #29-22)**, in an Amount Not To Exceed **\$3,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
7. Resolution **ACCEPTING the WRITTEN PROPOSAL of COASTAL REFRIGERATION CORPORATION**, Freehold, NJ, as received on May 11, 2022, proposal dated May 10, 2022, for **FURNISHING, DELIVERY, AND INSTALLATION OF (2) TWO TON SPLIT SYSTEMS (WC #04-22)**, in the Total Amount of **\$16,500.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Resolution **ACCEPTING THE WRITTEN PROPOSAL OF SOCKLER REALTY SERVICES GROUP, INC.**, Hightstown, NJ, as received on May 12, 2022, proposal dated May 2, 2022, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 66.01, LOT 26 (AKA 99), TOWNSHIP OF HOWELL, NEW JERSEY, ±30.7 ACRES, OWNED BY FERREIRA FAMILY TRUST C/O JOHN G. HOYLE, ESQ., PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #22-20 & PS #31-22)**, 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.
9. Resolution **ACCEPTING THE WRITTEN PROPOSAL OF WADE APPRAISAL, LLC**, Metuchen, NJ, as received on May 12, 2022, proposal dated April 29, 2022, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 66.01, LOT 26 (AKA 99), TOWNSHIP OF HOWELL, NEW JERSEY, ±30.7 ACRES, OWNED BY FERREIRA FAMILY TRUST C/O JOHN G. HOYLE, ESQ., PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #22-20 & PS #31-22)**, in an Amount Not To Exceed **\$3,250.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
10. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$6,020.00**, for soil sampling and analysis of fill material, to **NAJARIAN ASSOCIATES**, Eatontown, NJ, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 69, LOT 4, HOWELL TOWNSHIP, NEW JERSEY, ±19.88 ACRES, OWNED BY TLAC CONSULTING, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-45 & PS #72-21)**, as originally awarded by Resolution #R-22-1-24=43, in the Contract Amount Not To Exceed **\$4,655.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$10,675.00**, 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.

11. Resolution **AUTHORIZING CONTRACT AMENDMENT #1**, in the Amount of **minus (-) \$1,951.00**, for engineering services for additional surveying (\$3,500.00) and deduction of patio and shade structure design (-\$5,451.00), to **ENGINEERING & LAND PLANNING ASSOCIATES, INC.**, High Bridge, NJ, 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)**, as originally awarded by Resolution #R-21-4-5=121, in the Contract Amount Not To Exceed **\$75,360.00**, for a new Total Amended Contract Amount of **\$73,409.00**, 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.

12. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2022), as originally awarded by Resolution #R-21-5-10=154, to **VIPLY, LLC**, Manasquan, NJ, for **FURNISHING AND DELIVERY OF A MOBILE APPLICATION FOR THE PURCHASING AND VERIFICATION OF ELECTRONIC PARK ACCESS AND PARKING PASSES (Bid #0023-21)**, ITEM: 2.9% + \$1.30 cost to be paid by the customer per pass for the Period of May 23, 2022 through September 15, 2022, at no cost to the park system, under the same terms and conditions as per bid specification.

13. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$4,134.00** for gutter seam coating, to **KUPEX EXTERIORS, LLC**, Trenton, NJ, for **WOOD SHINGLE ROOF REPLACEMENT FOR OLD COW BARN AT HISTORIC LONGSTREET FARM (Bid #0042-21)**, ITEM: Total Base Bid Price, as originally awarded by Resolution #R-22-3-7=105 in the Contract Amount of **\$56,404.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$60,538.00**.

14. Resolution **ACCEPTING the WRITTEN QUALIFICATIONS of ATTORNEYS LAND TITLE AGENCIES, INC.**, Middletown, NJ, as received on May 18, 2022, dated May 6, 2022, for **PROVIDING TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF MAY 23, 2022 THROUGH DECEMBER 31, 2024 (Ref. #21-75 & PS #37-22)**, in an Estimated Total Contract of **\$50,000.00**, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further **AUTHORIZING** the ASSISTANT DIRECTOR to SEND NOTICE of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

15. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **SEMAN-TOV, INC.**, Neptune, NJ, for **FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES - REBID (Bid #0046-22)**, ITEMS: Proposal 1, Summer RecAssist Program, 6/20/22 through 9/2/22 @ \$31,275.00, Proposal 2, After-School & Weekend RecAssist Program, 5/23/22 through 6/19/22, and 9/3/22 through 11/20/22 @ \$1,390.00, Proposal #3, Scholarship Program, 6/20/22 through 9/2/22 @ \$10,425.00, with the Board of Recreation Commissioners **RESERVING** the OPTION TO EXTEND the CONTRACT for an

ADDITIONAL ONE (1) YEAR PERIOD (2023), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$43,090.00**.

16. Resolution **REJECTING bid proposal of SEAMAN-TOV, INC.**, Neptune, NJ, for **FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES – REBID (Bid #0046-22)**, ITEM: Proposal #4 ONLY, pricing was for use of a school bus which is not acceptable for single day trips.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Exhibit Design Services for Manasquan Reservoir Environmental Center, Manasquan Reservoir (Ref. #22-36) (*NON-FAIR & OPEN*)
2. Engineering Services, 2022 Regular Inspection of Holmdel Park Lake Dam (Ref. #22-37) (*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 Seven Presidents Oceanfront Park
- Relocation Appraisal Services, Additions to Seven Presidents Oceanfront Park
- Survey Services, Additions to Seven Presidents Oceanfront Park
- Environmental Services, Additions to Seven Presidents Oceanfront 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. **TUESDAY EVENING, MAY 24, 2022 – 6:00 PM. Ranger Graduation.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck, NJ. (Dinner included)
2. **SUNDAY, JUNE 5, 2022 – 8:30 AM – 3:00 PM. SPUR Student Horse Show.** Sunnyside Equestrian Center, 628 Middletown-Lincroft Road, Lincroft, NJ.
3. **MONDAY EVENING, JUNE 6, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **THURSDAY MORNING, JUNE 9, 2022 (Tentative) – 11:00 AM. Hominy Hill Golf Center Ribbon Cutting,** 92 Mercer Road, Colts Neck, NJ.
5. **THURSDAY EVENING, JUNE 16, 2022 – 6:30 PM. Friends of the Parks Annual Membership Reception.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck, NJ. *(By Invitation)*
6. **MONDAY EVENING, JUNE 20, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **SUNDAY AFTERNOON, JUNE 26, 2022 – 1:00 PM. Volunteer Reception.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck, NJ.
8. **WEDNESDAY MORNING, JULY 13, 2022 – 10:00 AM. High School Two-Person Team Tournament.** Hominy Hill Golf Course, Program Number: HH223A (\$75) | [Register Online](#)

ITEMS FOR THE GOOD OF THE ORDER:

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