

A G E N D A

Tentative: 05/19/21

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, MAY 24, 2021, AT 7:00 PM
FROM THOMPSON PARK VISITOR CENTER,
"BEECH ROOM", 1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

- A. Roll Call

- B. Statement of Adequate Public Notice

Pledge of Allegiance followed by a moment of silence

- C. Approval of MINUTES—REGULAR MEETING: MONDAY, MAY 10, 2021
(Excused: Commissioners Horsnall, Zelina & Adcock)

- D. Approval of EXECUTIVE SESSION MINUTES: ANTICIPATED LITIGATION OR CONTRACT NEGOTIATION, MONDAY, MAY 10, 2021
(Excused: Commissioners Horsnall, Zelina, Adcock & Fiore)

- E. Approval of EXECUTIVE SESSION MINUTES: LAND ACQUISITION MATTERS, MONDAY, MAY 10, 2021
(Excused: Commissioners Horsnall, Zelina, Adcock & Fiore)

- F. Approval of 2020 VOUCHER LIST

- G. Approval of 2021 VOUCHER LIST

- H. BOARD CORRESPONDENCE RECEIVED:
 - 1. Email, dated May 6, 2021 from Elyse Kremins, a resident of Monmouth Beach, NJ, requesting Pickleball Courts in Monmouth Beach.

- I. Motion to OPEN the HEARING OF THE PUBLIC.
(Presentations are limited to three (3) minutes per person.)

J. Motion to CLOSE the HEARING OF THE PUBLIC.

K. SECRETARY—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 2021
(Dated: 5/18/2021)
5. MCPS TRAINING REQUESTS AS OF MAY 17, 2021
6. MCPS WEBSITE TRAFFIC REPORT—APRIL COMPARISON BY YEARS
2016 - 2021
7. PRESENTATIONS:
 - Andrew R. Coeyman, Supv./Land Preservation Services, will give an “Update on Land Acquisition Program”

L. COUNTY COMMISSIONER’S REPORT:

M. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to John P. Sheridan, County Park Ranger, who started work with the Monmouth County Park System on January 16, 1996, and who will retire effective June 1, 2021, with over Twenty-Five (25) Years of service.
2. Board Action Item #2 – Authorizing Contract Amendment #2, in the Amount of \$0.00 to extend the contract to March 31, 2022, to Pierce Engineering, Allenwood, NJ, for Providing Professional Engineering Services for 2018 Henry Hudson Trail Bridge Repairs, Hazlet Township, NJ, (Ref. #18-42 & PS #39-18), as originally awarded by Resolution #R-18-9-10=308, in the Contract Amount Not To Exceed \$44,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-20-4-20=188, in the Total Contract Amendment #1 Amount of \$44,000.00, for a new Total Amended Contract Amount of

\$44,000.00, as modified by Contract Amendment #2, and further Authorizing the Secretary-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)

3. Board Action Item #3 – Recommending acceptance of the written proposal of Banc3 Engineering, Inc., Princeton, NJ, as received on May 6, 2021, proposal dated May 3, 2021, for Providing Professional Surveying Services of Block 130, Lot 16, Howell Township, New Jersey, ±0.7346 Acres, Vacant Property, Owned by Marcia Rubenstein, Project: Additions to Manasquan Reservoir, (Ref. #20-56 & PS #34-21), in an Amount Not To Exceed \$1,585.00, 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)
4. Board Action Item #4 – Recommending acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on May 6, 2021, proposal dated May 5, 2021, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 130, Lot 16, Howell Township, New Jersey, ±0.7346 Acres, Vacant Property, Owned by Marcia Rubenstein, Project: Additions to Manasquan Reservoir (Ref. #20-57 & PS #35-21), in an Amount Not To Exceed \$1,145.00, 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)
5. Board Action Item #5 – Recommending acceptance of the written proposal of Sterling, DiSanto & Associates, LLC, Somerville, NJ, as received on April 30, 2021, proposal dated April 22, 2021, for Providing Professional Appraisal Services of Block 80.10, Lot 21, Township of Freehold, New Jersey, Vacant Property, Owned by Robert Jagodka, ±5.72 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #21-18 & PS #31-21), 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 or 20.5 as appropriate. (See Memo)
6. Board Action Item #6 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on April 30, 2021, proposal dated April 20, 2021, for Providing Professional Appraisal Services of Block 80.10, Lot 21, Township of Freehold, New Jersey, Vacant Property, Owned by Robert Jagodka, ±5.72 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #21-18 & PS #31-21), in an Amount Not To Exceed \$2,450.00, 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)
7. Board Action Item #7 – Recommending Authorizing the Purchase of Fencing – Purchase, Installation & Repair from Rosando Fence Company, Inc., T/A Fox Fence Ent., Clifton, NJ, Items: Remove and cart away approximately 500 LF 4H aluminum fence, furnish and install approx. 440 LF 8H black chain link fence, Two (2) single gates, Three (3) double drive gates as per quote dated 04/28/21, Lifetime Warranty on materials, Two (2) year Warranty on labor; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, ESCNJ 20/21-37, Cooperative Pricing System Agreement, for the Period of 11/20/20 through 11/19/22, in the Total Contract Amount of \$40,920.00.

8. Board Action Item #8 – Authorizing Change Order #1, in the amount of \$872.73 for one (1) X1 lighting fixture directional sign and to add twenty-one (21) days to the contract, to Woodward Construction Company, Matawan, NJ, for Winter Run Activity Center Rehabilitation, Manasquan River Greenway, Howell, NJ (Bid #0082-20), Item: Total Base Bid Price, as originally awarded by Resolution #R-21-1-25=41, in the Contract Amount Not To Exceed \$660,640.00, for a new Total Change Order #1 Contract Amount of \$661,512.73. (See Memo)
9. Board Action Item #9 – Authorizing Contract Amendment #1, in the Amount of \$2,000.00, for additional engineering services for a storm water basin and pipe, to Spiezle Architectural Group, Inc., Hamilton, NJ, for Providing Professional Architectural Services for the Preparation of Plans and Bid Documents for the Renovation of Building #1402 (Cottage) and for a New Gazebo at Deep Cut Gardens, Middletown, New Jersey (Ref. #20-21 & PS #33-20), as originally awarded by Resolution #R-20-7-13=257, in the Contract Amount Not To Exceed \$58,100.00, for a new Total Amended Contract Amount of \$60,100.00, as modified as Contract Amendment #1, and further Authorizing the Secretary-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)
10. Board Action Item #10 – Authorizing Contract Amendment #6, in the Amount of \$16,200.00 for additional architectural and engineering services, to Netta Architects, LLC, Mountain Side, NJ, for Providing Architectural and Engineering Services for the Reconstruction of the Hominy Hill Golf Center, Colts Neck, NJ (Ref. #16-30 & PS #35-16), as originally awarded by Resolution #R-16-6-20=232, in the Contract Amount Not To Exceed \$189,440.00, and as modified by Contract Amendment #1 awarded by Resolution #R-16-12-19=447 in the Total Contract Amendment #1 Amount of \$235,140.00, and as modified by Contract Amendment #2 awarded by Resolution #R-17-7-10=245 in the Total Contract Amendment #2 Amount of \$256,690.00, and as modified by Contract Amendment #3 awarded by Resolution #R-18-5-7=183 in the Total Contract Amendment #3 Amount of \$282,690.00, and as modified by Contract Amendment #4 awarded by Resolution #R-20-6-22=251 in the Total Contract Amendment #4 Amount of \$357,190.00, and as modified by Contract Amendment #5 awarded by Resolution #R-21-3-8=101 in the Total Contract Amendment #5 Amount of \$386,950.00 for a new Total Amended Contract Amount of \$403,150.00, as modified by Contract Amendment #6, and further Authorizing the Secretary-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)
11. Board Action Item #11 – Recommending authorization of payment of tenant relocation assistance services – moving expenses, Block 94, Lots 1 & 2, Freehold Township, Owner/Seller: Fred and Iris Arbeitman, Tenant: Lombardo, Project: Additions to Manasquan River Greenway, in an amount not to exceed \$36,500.00.
12. Board Action Item #12 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to R.W.V. Land & Livestock South, Inc., Jackson, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0024-21), Items: #1 @\$21,539.50 and Item #5 @\$10,358.25 (Period of Contract 05/24/21-12/31/21); in the Total Contract Amount of \$31,897.75. (See Memo)

13. Board Action Item #13 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Stavola Construction Materials, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0024-21), Item: #4 @\$16,200.00 (Period of Contract 05/24/21-12/31/21); in the Total Contract Amount of \$16,200.00. (See Memo)
14. Board Action Item #14 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Trap Rock Industries, LLC, Kingston, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0024-21), Item: #3 @\$28,059.00, Item #7 @\$19,103.75 and Item #8 @\$905.00 (Period of Contract 05/24/21-12/31/21); in the Total Contract Amount of \$48,067.75. (See Memo)
15. Board Action Item #15 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Brick-Wall Corporation, Atlantic Highlands, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0024-21), Item: #2 @\$5,000.00, Item #6 @\$2,000.00 (Period of Contract 05/24/21-12/31/21); in the Total Contract Amount of \$7,000.00. (See Memo)
16. Board Action Item #16 – Authorizing Change Order #1, in the amount of \$43,217.90 for changes to contract for proposed parking to Compass Construction, Inc., New Egypt, NJ, for Claypit Creek Parking Lot Improvements at Hartshorne Woods Park, Middletown, NJ (Bid #0085-20), Item: Total Base Bid Price, Items #1-23, inclusive, as originally awarded by Resolution #R-21-2-8=75, in the Contract Amount Not To Exceed \$513,126.40, for a new Total Change Order #1 Contract Amount of \$556,344.30. (See Memo)
17. Board Action Item #17 – Recommending the Entering Into an Agreement with Monmouth University, West Long Branch, NJ, for Administration of Urban Recreation Scholarships for 2021 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.
18. Board Action Item #18 – Authorizing Contract Amendment #1, in the Amount of \$45,600.00, for additional construction contract administrative services until the completion of the project, to Pierce Engineering, Allenwood, NJ, for Providing Professional Construction Contract Administration Services for the Alterations and Additions to the Creative Arts Center, Building 549, Thompson Park, 805 Newman Spring Road, Lincroft, NJ (Ref. #18-85 & PS #13-19), as originally awarded by Resolution #R-19-2-11=90, in the Contract Amount Not To Exceed \$25,000.00, for a new Total Amended Contract Amount of \$70,600.00, as modified as Contract Amendment #1, and further Authorizing the Secretary-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)
19. Board Action Item #19 – Authorizing Change Order #1, in the amount of \$17,058.00 for reconstruction of porch roof framing due to concealed deterioration discovered during construction to Northeast Roof Maintenance, Inc., Perth Amboy, NJ, for Replacement of Wood Shingle Roofs and Metal Roof at Historic Longstreet Farm (Bid #0068-20), Item: Total Base Bid Price, as originally awarded by Resolution #R-20-10-5=358, in the

Contract Amount of \$105,000.00, for a new Total Change Order #1 Contract Amount of \$122,058.00. (See Memo)

20. Board Action Item #20 – Recognizing the new ownership by Vanasse Hangen Brustilin, Inc., Manasquan, NJ, of the firm formerly trading as Brinkerhoff Environmental Services, Inc., Manasquan, NJ, and further amending professional service contracts as awarded by Board Resolution No. R-19-3-25=145, for Providing Professional Underground Storage Tank Remediation for Thompson Park Auto Maintenance Building #503 (Ref. #19-10 & PS #23-19), in an Amount Not To Exceed \$19,930.00 and Board Resolution No. R-20-2-10=109, for Providing Professional Engineering Services to Prepare Documents for Dredging Services at Swimming River Park, Middletown Township, NJ (Ref. #19-85 & PS #10-20), in an Amount Not To Exceed \$37,735.00, to reflect the Change in Ownership. (See Memo)
21. Board Action Item #21 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Seaman-Tov, Inc., Neptune, NJ, for Furnishing and Delivery of Bus Transportation Services, Supplement #1 (Bid #0025-21), Item: Proposal 1, Summer Recreation Assistance Program @\$27,000.00 (Period of Contract: 06/21/21-09/03/21), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$27,000.00. (See Memo)
22. Board Action Item #22 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Barg’s Lawn & Garden Shop, Freehold, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Bid #0027-21), Items: #1-18; in the Total Contract Amount of \$30,571.70. (See Memo)
23. Board Action Item #23 – Recommending award of contract to the highest responsible bidder, as per bid proposal to Castaway Kitchen, LLC, Brick, NJ, for Furnishing of a Mobile Food Concession Service at Dorbrook Recreation Area (Bid #0026-21), Item: Furnishing of a Mobile Food Concession Service at Dorbrook Recreation Area for Two (2) Seasons; Concessionaire agrees to pay to the Monmouth County Park System, Board of Recreation Commissioners, an Annual Rate of \$3,100.00, for the Period of 05/24/21 through 09/15/21 and 05/14/22 through 09/14/22, in the Total Two (2) Season Contract Amount of \$6,200.00. (See Memo)
24. Status of Park Improvement Projects as of May 17, 2021.

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 #1 through #23 for Board Action; 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 **AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to JOHN P. SHERIDAN**, County Park Ranger, who started work with the Monmouth County Park System on January 16, 1996, and who will **RETIRE effective June 1, 2021**, with over Twenty-Five (25) Years of service.
2. Resolution **Authorizing CONTRACT AMENDMENT #2**, in the Amount of **\$0.00** to extend the contract to March 31, 2022, to **PIERCE ENGINEERING**, Allenwood, NJ, for **PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR 2018 HENRY HUDSON TRAIL BRIDGE REPAIRS, HAZLET TOWNSHIP, NJ (Ref. #18-42 & PS #39-18)**, as originally awarded by Resolution #R-18-9-10=308, in the Contract Amount Not To Exceed \$44,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-20-4-20=188, in the Total Contract Amendment #1 Amount of \$44,000.00, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$44,000.00, AS MODIFIED BY CONTRACT AMENDMENT #2**, and further **AUTHORIZING the SECRETARY-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.
3. Resolution **ACCEPTING the WRITTEN PROPOSAL of BANC3 ENGINEERING, INC.**, Princeton, NJ, as received on May 6, 2021, proposal dated May 3, 2021, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 130, LOT 16, HOWELL TOWNSHIP, NEW JERSEY, ±0.7346 ACRES, VACANT PROPERTY, OWNED BY MARCIA RUBENSTEIN, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #20-56 & PS #34-21)**, in an Amount Not To Exceed **\$1,585.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Resolution **ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC.**, Bridgeton, NJ, as received on May 6, 2021, proposal dated May 5, 2021, for **PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 130, LOT 16, HOWELL TOWNSHIP, NEW JERSEY, ±0.7346 ACRES, VACANT PROPERTY, OWNED BY MARCIA RUBENSTEIN, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #20-57 & PS #35-21)**, in an Amount Not To Exceed **\$1,145.00** as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Resolution **ACCEPTING the WRITTEN PROPOSAL of STERLING, DISANTO & ASSOCIATES, LLC**, Somerville, NJ, as received on April 30, 2021, proposal dated

April 22, 2021 for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 80.10, LOT 21, TOWNSHIP OF FREEHOLD, NEW JERSEY, VACANT PROPERTY, OWNED BY ROBERT JAGODKA, ±5.72 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-18 & PS #31-21)**, 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 or 20.5 as appropriate.

6. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, as received on April 30, 2021, proposal dated April 20, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 80.10, LOT 21, TOWNSHIP OF FREEHOLD, NEW JERSEY, VACANT PROPERTY, OWNED BY ROBERT JAGODKA, ±5.72 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-18 & PS #31-21)**, in an Amount Not To Exceed **\$2,450.00** as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Resolution **AUTHORIZING the PURCHASE of FENCING – PURCHASE, INSTALLATION & REPAIR, from ROSANDO FENCE COMPANY, INC., T/A FOX FENCE ENT.**, Clifton, NJ, ITEMS: Remove and cart away approximately 500 LF 4H aluminum fence, furnish and install approx. 440 LF 8H black chain link fence, Two (2) single gates, Three (3) double drive gates as per quote dated 04/28/21, Lifetime Warranty on materials, Two (2) year Warranty on labor; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCECCPS, ESCNJ 20/21-37, Cooperative Pricing System Agreement, for the Period of 11/20/20 through 11/19/22, in the Total Contract Amount of **\$40,920.00**.
8. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$872.73** for one (1) X1 lighting fixture directional sign and to add twenty-one (21) days to the contract, to **WOODWARD CONSTRUCTION COMPANY**, Matawan, NJ, for **WINTER RUN ACTIVITY CENTER REHABILITATION, MANASQUAN RIVER GREENWAY, HOWELL, NJ (Bid #0082-20)**, Item: Total Base Bid Price, as originally awarded by Resolution #R-21-1-25=41, in the Contract Amount Not To Exceed **\$660,640.00**, for a new Total Change Order #1 Contract Amount of **\$661,512.73**.
9. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$2,000.00**, for additional engineering services for a storm water basin and pipe, to **SPIEZLE ARCHITECTURAL GROUP, INC.**, Hamilton, NJ, for **PROVIDING PROFESSIONAL ARCHITECTURAL SERVICES FOR THE PREPARATION OF PLANS AND BID DOCUMENTS FOR THE RENOVATION OF BUILDING #1402 (COTTAGE) AND FOR A NEW GAZEBO AT DEEP CUT GARDENS, MIDDLETOWN, NEW JERSEY (Ref. #20-21 & PS #33-20)**, as originally awarded by Resolution #R-20-7-13=257, in the Contract Amount Not To Exceed **\$58,100.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$60,100.00**, AS MODIFIED BY CONTRACT AMENDMENT #1, and further **AUTHORIZING the SECRETARY-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.

10. Resolution **Authorizing CONTRACT AMENDMENT #6**, in the Amount of **\$16,200.00** for additional architectural and engineering services, to **NETTA ARCHITECTS, LLC**, Mountain Side, NJ, for **PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE HOMINY HILL GOLF CENTER, COLTS NECK, NJ (Ref. #16-30 & PS #35-16)**, as originally awarded by Resolution #R-16-6-20=232, in the Contract Amount Not To Exceed \$189,440.00, and as modified by Contract Amendment #1 awarded by Resolution #R-16-12-19=447 in the Total Contract Amendment #1 Amount of \$235,140.00, and as modified by Contract Amendment #2 awarded by Resolution #R-17-7-10=245 in the Total Contract Amendment #2 Amount of \$256,690.00, and as modified by Contract Amendment #3 awarded by Resolution #R-18-5-7=183 in the Total Contract Amendment #3 Amount of \$282,690.00, and as modified by Contract Amendment #4 awarded by Resolution #R-20-6-22=251 in the Total Contract Amendment #4 Amount of \$357,190.00, and as modified by Contract Amendment #5 awarded by Resolution #R-21-3-8=101 in the **Total Contract Amendment #5 Amount of \$386,950.00** for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$403,150.00, AS MODIFIED BY CONTRACT AMENDMENT #6** and further **AUTHORIZING the SECRETARY-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 PAYMENT OF TENANT RELOCATION ASSISTANCE SERVICES—MOVING EXPENSES, BLOCK 94, LOTS 1 & 2, FREEHOLD TOWNSHIP, OWNER/SELLER: FRED AND IRIS ARBEITMAN, TENANT: LOMBARDO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY** in an amount not to exceed **\$36,500.00**.
12. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **R.W.V. LAND & LIVESTOCK SOUTH, INC.**, Jackson, NJ, for **FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0024-21)**, ITEM #1 @\$21,539.50 and ITEM #5 @\$10,358.25 (Period of Contract 05/24/21-12/31/21); in the Total Contract Amount of **\$31,897.75**.
13. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **STAVOLA CONSTRUCTION MATERIALS, INC.**, Tinton Falls, NJ, for **FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0024-21)**, ITEM #4 @\$16,200.00 (Period of Contract 05/24/21-12/31/21); in the Total Contract Amount of **\$16,200.00**.
14. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **TRAP ROCK INDUSTRIES, LLC**, Kingston, NJ, for **FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0024-21)**, ITEM #3 @\$28,059.00, ITEM #7 @\$19,103.75, and ITEM #8 @\$905.00 (Period of Contract 05/24/21-12/31/21); in the Total Contract Amount of **\$48,067.75**.
15. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to

BRICK-WALL CORPORATION, Atlantic Highlands, NJ, for **FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0024-21)**, ITEM #2 @\$5,000.00 and ITEM #6 @\$2,000.00 (Period of Contract 05/24/21-12/31/21); in the Total Contract Amount of **\$7,000.00**.

16. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$43,217.90** for changes to contract for proposed parking to **COMPASS CONSTRUCTION, INC.**, New Egypt, NJ, for **CLAYPIT CREEK PARKING LOT IMPROVEMENTS AT HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (Bid #0085-20)**, ITEM: Total Base Bid Price, Items #1-23, inclusive, as originally awarded by Resolution #R-21-2-8=75, in the Contract Amount Not To Exceed **\$513,126.40**, for a new Total Change Order #1 Contract Amount of **\$556,344.30**
17. Resolution **RECOMMENDING THE ENTERING INTO AN AGREEMENT WITH MONMOUTH UNIVERSITY, WEST LONG BRANCH, NJ, FOR ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2021 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.
18. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$45,600.00**, for additional construction contract administrative services until the completion of the project, to **PIERCE ENGINEERING**, Allenwood, NJ, for **PROVIDING PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR THE ALTERATIONS AND ADDITIONS TO THE CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK, 805 NEWMAN SPRING ROAD, LINCROFT, NJ (Ref. #18-85 & PS #13-19)**, as originally awarded by Resolution #R-19-2-11=90, in the Contract Amount Not To Exceed **\$25,000.00**, for a new Total Amended Contract Amount of **\$70,600.00**, as modified as Contract Amendment #1, and further Authorizing the Secretary-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.
19. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$17,058.00** for reconstruction of porch roof framing due to concealed deterioration discovered during construction to **NORTHEAST ROOF MAINTENANCE, INC.**, Perth Amboy, NJ, for **REPLACEMENT OF WOOD SHINGLE ROOFS AND METAL ROOF AT HISTORIC LONGSTREET FARM (Bid #0068-20)**, ITEM: Total Base Bid Price, as originally awarded by Resolution #R-20-10-5=358, in the Contract Amount of **\$105,000.00**, for a new Total Change Order #1 Contract Amount of **\$122,058.00**
20. Resolution **RECOGNIZING the NEW OWNERSHIP by VANASSE HANGEN BRUSTLIN, INC.**, Manasquan, NJ, of the firm **formerly trading as BRINKERHOFF ENVIRONMENTAL SERVICES, INC.**, Manasquan, NJ, and further **AMENDING professional service contracts** as awarded by Board Resolution No. R-19-3-25=145, for **PROVIDING PROFESSIONAL UNDERGROUND STORAGE TANK REMEDIATION**

FOR THOMPSON PARK AUTO MAINTENANCE BUILDING #503 (Ref. #19-10 & PS #23-19), in an Amount Not To Exceed \$19,930.00 and Board Resolution No. R-20-2-10=109, for PROVIDING PROFESSIONAL ENGINEERING SERVICES TO PREPARE DOCUMENTS FOR DREDGING SERVICES AT SWIMMING RIVER PARK, MIDDLETOWN TOWNSHIP, NJ (Ref. #19-85 & PS #10-20), in an Amount Not To Exceed \$37,735.00, to reflect the CHANGE IN OWNERSHIP.

21. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **SEAMAN-TOV, INC.**, Neptune, NJ, for **FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES, SUPPLEMENT #1 (Bid #0025-21)**, ITEM: Proposal 1, Summer Recreation Assistance Program @\$27,000.00 (Period of Contract: 06/21/21-09/03/21), with the Board of Recreation Commissioners **RESERVING** the **OPTION TO EXTEND** the **CONTRACT** for an **ADDITIONAL ONE (1) YEAR PERIOD (2022)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$27,000.00**.

22. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **BARG'S LAWN & GARDEN SHOP**, Freehold, NJ, for **FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0027-21)**, ITEMS: #1-18; in the Total Contract Amount of **\$30,571.70**.

23. Resolution **AWARDING CONTRACT to the highest responsible bidder**, as per bid proposal to **CASTAWAY KITCHEN, LLC**, Brick, NJ, for **FURNISHING OF A MOBILE FOOD CONCESSION SERVICE AT DORBROOK RECREATION AREA (Bid #0026-21)**, ITEM: Furnishing of a Mobile Food Concession Service at Dorbrook Recreation Area for Two (2) Seasons; Concessionaire agrees to pay to the Monmouth County Park System, Board of Recreation Commissioners, an Annual Rate of \$3,100.00, for the Period of 05/24/21 through 09/15/21 and 05/14/22 through 09/14/22, in the Total Two (2) Season Contract Amount of **\$6,200.00**.

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Appraisal Services, Block 228, Lots 36, 48, 48.01 & 45.01, Howell, ±181.1 Acres, Unimproved Property, Owned by Wild Brook Ranch, LLC, for Additions to Shark River Park (Ref. #21-31) (*FAIR & OPEN (OVER \$17,500)*)

DATES TO REMEMBER:

1. **MONDAY EVENING, MAY 24, 2021 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

2. **FRIDAY, JUNE 4, 2021 – 8:30 AM – 1:30 PM. Board Park Tour.** Leaving from Thompson Park Headquarters Parking Lot.

3. **MONDAY EVENING, JUNE 7, 2021 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

4. **FRIDAY, JUNE 11, 2021 – 8:30 AM – 1:30 PM. Board Park Tour.** Leaving from Thompson Park Headquarters Parking Lot.

DATES TO REMEMBER:

5. **MONDAY EVENING, JUNE 21, 2021 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, JULY 12, 2021 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, AUGUST 9, 2021 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, AUGUST 23, 2021 – 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:

Resolution scheduling an **Executive Session Meeting** to be held during the Board’s regularly scheduled meeting of **June 7, 2021, at 7:00 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands; and Attorney Client Privilege Information**, and authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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