

AGENDA
Tentative: 05/04/22

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, MAY 9, 2022, AT 7:00 PM
THOMPSON PARK VISITOR CENTER,
"BEECH ROOM", 1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

- A. Roll Call

- B. Statement of Adequate Public Notice

Pledge of Allegiance followed by a moment of silence

- C. Approval of MINUTES—REGULAR MEETING: MONDAY, APRIL 25, 2022
(Excused: Commissioners Hennessy and Foster)

- D. Approval of MINUTES—EXECUTIVE SESSION — LAND ACQUISITION MATTERS:
MONDAY, APRIL 25, 2022 (Excused: Commissioners Hennessy and Foster)

- E. Approval of 2021 VOUCHER LIST

- F. Approval of 2022 VOUCHER LIST

- G. BOARD CORRESPONDENCE RECEIVED:

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

- I. Motion to CLOSE the HEARING OF THE PUBLIC.

- J. ASSISTANT DIRECTOR'S REPORT:
 - Visitor Services Report – Patti Conroy, Supt. of Recreation

K. COUNTY COMMISSIONER'S REPORT:

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

M. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Authorizing the Purchase of Facilities Maintenance and Repair & Operations and Industrial Supplies from Grainger Industrial Supply, South Plainfield, NJ, Items: National Public Seating Stacked Chairs and Dollies; as available under NJ State Contract #19-FLEET-00566, for the Period of 10/1/18 through 6/30/23, in the Total Contract Amount of \$29,494.54.
2. Board Action Item #2 – Authorizing the Purchase of Fencing – Purchase, Installation & Repair, from Rosando Fence Company, Inc., t/a Fox Fence Ent., Clifton, NJ, Item: Furnishing, delivery, and installation of fencing for new dog park at Popamora Point, 6' high, 600 sq. ft, two (2) single gates, one (1) service gate, top and bottom rails; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37, for the Period of 11/20/20 through 11/19/22, in the Total Contract Amount of \$57,484.00.
3. Board Action Item #3 – Recommending the acceptance of the written proposal of Kenny Environmental Services, LLC, Marlton, NJ, as received on April 14, 2022, proposal dated April 10, 2022, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 109, Lot 23.03, Howell Township, New Jersey, ±5.22 Acres, Owned by Stoney Brook Trail, LLC, Vacant Property, Project: Additions to Metedeconk River Greenway (Ref. #21-80 & PS #23-22), in an Amount Not To Exceed \$3,445.00, 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 Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on April 14, 2022, proposal dated April 11, 2022, for Providing Professional Surveying Services of Block 109, Lot 23.03, Howell Township, New Jersey, ±5.22 Acres, Vacant Property, Owned by Stoney Brook Trail, LLC, Project: Additions to Metedeconk River Greenway (Ref. #21-81 & PS #24-22), in an Amount Not To Exceed \$3,900.00, 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 April 14, 2022, proposal dated April 11, 2022, for Providing Professional Appraisal Services of Block 69, Lot 15, Township of Howell, New Jersey, ±8.68 Acres, Owned by Shmuel and Rivka Rabinowitz, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #22-15 & PS #22-22), in an Amount Not To Exceed \$1,650.00, 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 Wade Appraisal, LLC, Metuchen, NJ, as received on April 14, 2022, proposal dated April 5, 2022, for Providing Professional Appraisal Services of Block 69, Lot 15, Township of Howell, New Jersey, ±8.68 Acres, Owned by Shmuel and Rivka Rabinowitz, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #22-15 & PS #22-22), 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)**
7. Board Action Item #7 – Recommending the acceptance of the written proposal of The Nader Group, LLC, Hackettstown, NJ, as received on April 26, 2022, proposal dated April 26, 2022, for Providing Professional Surveying Services of Block 33, Lot 1.08, Upper Freehold Township, New Jersey, ±7.35 Acres, Improved Property, Owned by Estate of Abrams, Project: Additions to Crosswicks Creek Park (Ref. #21-73 & PS #25-22), in an Amount Not To Exceed \$6,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
8. Board Action Item #8 – Recommending the acceptance of the written proposal of Gibson & Stattel Environmental, Inc., as received on April 26, 2022, proposal dated April 21, 2022, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 33, Lot 1.08, Upper Freehold Township, New Jersey, ±7.35 Acres, Improved Property, Owned by Estate of Abrams, Project: Additions to Crosswicks Creek Park (Ref. #21-72 & PS #26-22), in an Amount Not To Exceed \$3,204.00, 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 Stuart Appraisal Company, LLC, Freehold, NJ, as received on April 26, 2022, proposal dated April 25, 2022, for Providing Professional Real Estate/Appraisal Services for Relocation Assistance of One (1) Rental Lease Holder, 1,560 sq. ft., two (2) story single family home, 2 bed, 1.5 bath, located at 704 Route 537, Upper Freehold Township, NJ, Owner: Walling, Gordon & Schmitt, and Walling, et al, Additions to Crosswicks Creek Park, Block 34, Lot 1.01, Upper Freehold (Ref. #21-71 & PS #27-22), 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 or 20.5 as appropriate. **(See Memo)**
10. Board Action Item #10 – Recommending the acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on April 12, 2022, proposal dated April 6, 2022, for Providing Professional Surveying Services of Block 34, Lot 1.01, Upper Freehold Township, New Jersey, ±6.0 Acres, Improved Property, Owned by Walling and Gordon and Schmitt and Walling, et al, Project: Additions to Crosswicks Creek Park (Ref. #21-70 & PS #21-22), in an Amount Not To Exceed \$5,890.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
11. Board Action Item #11 – Recommending the acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on April 12, 2022, proposal dated April 10, 2022, for Providing Professional Preliminary Assessment/Site Investigation of Block 34, Lot 1.01, Upper Freehold Township, New Jersey, ±6.0 Acres, Owned by Walling and Gordon and Schmitt and Walling, et al, Improved Property, Project: Additions to Crosswicks Creek Park (Ref. #21-69 & PS #20-22), in an Amount Not To Exceed

\$3,690.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**

12. Board Action Item #12 – Authorizing the Extension of the Temporary Use and Occupancy Agreement between the Monmouth County Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, Shrewsbury, NJ, for the Temporary Use and Occupancy of Floor Space at the Henry Hudson Trail Activity Center, Building #3101, located at 945 Route #36, Leonardo, NJ, as the site for the “Bayshore Family Success Center”, for an additional one (1) year period, September 2, 2021 through August 31, 2022, at a rate of \$750.00 per month, subject to the same terms and conditions, as per the original Temporary Use & Occupancy Agreement dated September 1, 2014.
13. Board Action Item #13 – Authorizing a Temporary Right-of-Entry Agreement between the Monmouth County Board of Recreation Commissioners and Jersey Central Power & Light Company (JCP&L), granting access on May 19, 2022, weather and schedule permitting to the Henry Hudson Trail, also known as Block 103, Lot 1, Union Beach, NJ, to undertake a remedial investigation. **(See Memo)**
14. Board Action Item #14 – Rejecting All Bids received on April 13, 2022, for Demolition Work and Site Restoration at Dorbrook Recreation Area, Colts Neck, NJ, (Bid #0043-22), as all bids received were substantially over budget, and further Authorizing the Secretary-Director to Re-Advertise for same.
15. Board Action Item #15 – Recommending the acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on April 6, 2022, proposal dated April 4, 2022, for Providing Professional Surveyor Services Required in the Preparation and Evaluation of Pre and Post Dredge Hydrographic Surveys for the Boat Basin and Channel at the Monmouth Cove Marina, 200 Port Monmouth Road, Port Monmouth, NJ (Ref. #22-08 & PS #18-22), in an Amount Not To Exceed \$13,970.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
16. Board Action Item #16 – Recommending the acceptance of the written proposal of Peak Industries, Inc., dba Conestoga Log Cabins & Homes, Lebanon, PA, as received on April 13, 2022, proposal dated April 1, 2022, for Furnishing of a Log Cabin Kit and Accessories (WC #03-22), in an Amount Not To Exceed \$40,817.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
17. Board Action Item #17 – Recommending award of contract to the lowest responsible bidder, to Mobile Dredging & Video Pipe, Inc., Chester, PA, for Boat Basin and Channel Dredging of Monmouth Cove Marina, Port Monmouth, NJ (Bid #0044-22), Item: Total Base Bid Price, Items 1-3 Inclusive; in the Total Contract Amount of \$305,421.50. **(See Memo)**
18. Board Action Item #18 – Recommending award of contract to the lowest responsible bidder, to Sky General Construction, LLC, Paterson, NJ, for Roof Replacement at Dorbrook, Huber Woods, Manasquan Reservoir, and Thompson Park (Bid #0037-22), Item: Total Lump Sum; in the Total Contract Amount of \$121,140.00. **(See Memo)**

19. Board Action Item #19 – Recommending Adoption of the Hominy Hill Golf Center Room Rental Fees and Charges, as proposed, to take effect June 1, 2022. (See Memo)

Request by the Atlantic Highlands Sailing Education Program (AHSEP) to operate their six week summer sailing camp for youth ages 8-17, from June 20, 2022 through July 29, 2022, exclusive of the July 4th holiday at Popamora Point. Use of the site would be subject to a \$1,200 per week use fee subject to the terms of the Temporary Use and Occupancy Agreement, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement. (See Memo)

RESOLUTION OF CONSENT:

At (blank) PM, the following **Resolution of Consent** was offered for adoption by (blank)

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items # through # for Board Action; and

WHEREAS, the Board 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 PURCHASE of FACILITIES MAINTENANCE AND REPAIR & OPERATIONS AND INDUSTRIAL SUPPLIES**, from **GRAINGER INDUSTRIAL SUPPLY**, South Plainfield, NJ, ITEMS: National Public Seating Stacked Chairs and Dollies; as available under NJ State Contract #19-FLEET-00566, for the Period of 10/1/18 through 6/30/23, in the Total Contract Amount of **\$29,494.54**.
2. Resolution **AUTHORIZING the PURCHASE of FENCING - PURCHASE, INSTALLATION & REPAIR**, from **ROSANDO FENCE COMPANY, INC., T/A FOX FENCE ENT.**, Clifton, NJ, ITEM: Furnishing, delivery, and installation of fencing for new dog park at Popamora Point, 6' high, 600 sq. ft, two (2) single gates, one (1) service gate, top and bottom rails; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-37, for the Period of 11/20/20 through 11/19/22, in the Total Contract Amount of **\$57,484.00**.

3. Resolution **ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, LLC**, Marlton, NJ, as received on April 14, 2022, proposal dated April 10, 2022, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOT 23.03, HOWELL TOWNSHIP, NEW JERSEY, ±5.22 ACRES, OWNED BY STONEY BROOK TRAIL, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-80 & PS #23-22)**, in an Amount Not To Exceed **\$3,445.00**, 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 JOHNSON, MIRMIRAN & THOMPSON, INC.**, Trenton, NJ, as received on April 14, 2022, proposal dated April 11, 2022, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOT 23.03, HOWELL TOWNSHIP, NEW JERSEY, ±5.22 ACRES, VACANT PROPERTY, OWNED BY STONEY BROOK TRAIL, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-81 & PS #24-22)**, in an Amount Not To Exceed **\$3,900.00**, 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 April 14, 2022, proposal dated April 11, 2022, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, ±8.68 ACRES, OWNED BY SHMUEL AND RIVKA RABINOWITZ, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-15 & PS #22-22)**, in an Amount Not To Exceed **\$1,650.00**, 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 WADE APPRAISAL, LLC**, Metuchen, NJ, as received on April 14, 2022, proposal dated April 5, 2022, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, ±8.68 ACRES, OWNED BY SHMUEL AND RIVKA RABINOWITZ, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #22-15 & PS #22-22)**, 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.
7. Resolution **ACCEPTING the WRITTEN PROPOSAL of THE NADER GROUP, LLC**, Hackettstown, NJ, as received on April 26, 2022, proposal dated April 26, 2022, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 33, LOT 1.08, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±7.35 ACRES, IMPROVED PROPERTY, OWNED BY ESTATE OF ABRAMS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-73 & PS #25-22)**, in an Amount Not To Exceed **\$6,500.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
8. Resolution **ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC.**, Bridgeton, NJ, as received on April 26, 2022, proposal dated April 21, 2022, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE**

INVESTIGATION (PASI) OF BLOCK 33, LOT 1.08, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±7.35 ACRES, IMPROVED PROPERTY, OWNED BY ESTATE OF ABRAMS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-72 & PS #26-22), in an Amount Not To Exceed \$3,204.00, 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 STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on April 26, 2022, proposal dated April 25, 2022, for PROVIDING PROFESSIONAL REAL ESTATE/APPRaisal SERVICES FOR RELOCATION ASSISTANCE OF ONE (1) RENTAL LEASE HOLDER, 1,560 SQ. FT., TWO (2) STORY SINGLE FAMILY HOME, 2 BED, 1.5 BATH, LOCATED AT 704 ROUTE 537, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: WALLING, GORDON & SCHMITT, AND WALLING, ET AL, ADDITIONS TO CROSSWICKS CREEK PARK, BLOCK 34, LOT 1.01, UPPER FREEHOLD (Ref. #21-71 & PS #27-22), 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 or 20.5 as appropriate.**
10. Resolution **ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on April 12, 2022, proposal dated April 6, 2022, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, IMPROVED PROPERTY, OWNED BY WALLING AND GORDON AND SCHMITT AND WALLING, ET AL, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-70 & PS #21-22), in an Amount Not To Exceed \$5,890.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.**
11. Resolution **ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on April 12, 2022, proposal dated April 10, 2022, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, OWNED BY WALLING AND GORDON AND SCHMITT AND WALLING, ET AL, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-69 & PS #20-22), in an Amount Not To Exceed \$3,690.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.**
12. Resolution **AUTHORIZING the EXTENSION of the TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, acting on behalf of the County of Monmouth, and THE COMMUNITY YMCA, Shrewsbury, NJ, for the TEMPORARY USE AND OCCUPANCY OF FLOOR SPACE AT THE HENRY HUDSON TRAIL ACTIVITY CENTER, BUILDING #3101, located at 945 Route #36, Leonardo, NJ, as the site for the “BAYSHORE FAMILY SUCCESS CENTER”, for an ADDITIONAL ONE (1) YEAR PERIOD, SEPTEMBER 2, 2021 THROUGH AUGUST 31, 2022, at a RATE OF \$750.00 PER MONTH, subject to the same terms and conditions, as per the original Temporary Use & Occupancy Agreement dated September 1, 2014.**

13. Resolution **AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT BETWEEN THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AND JERSEY CENTRAL POWER & LIGHT COMPANY (JCP&L), GRANTING ACCESS ON MAY 19, 2022, WEATHER AND SCHEDULE PERMITTING TO THE HENRY HUDSON TRAIL, ALSO KNOWN AS BLOCK 103, LOT 1, UNION BEACH, NJ, TO UNDERTAKE A REMEDIAL INVESTIGATION.**
14. Resolution **REJECTING ALL bids** received on April 13, 2022, for **DEMOLITION WORK AND SITE RESTORATION AT DORBROOK RECREATION AREA, COLTS NECK, NJ (Bid #0043-22)**, as all bids received were substantially over budget, and further **AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same.**
15. Resolution **ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON**, Trenton, NJ, as received on April 6, 2022, proposal dated April 4, 2022, for **PROVIDING PROFESSIONAL SURVEYOR SERVICES REQUIRED IN THE PREPARTION AND EVALUATION OF PRE AND POST DREDGE HYDROGRAPHIC SURVEYS FOR THE BOAT BASIN AND CHANNEL AT THE MONMOUTH COVE MARINA, 200 PORT MONMOUTH RD., PORT MONMOUTH, NJ (Ref. #22-08 & PS #18-22)**, in an Amount Not To Exceed **\$13,970.00**, 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 PEAK INDUSTRIES, INC., dba CONESTOGA LOG CABINS & HOMES**, Lebanon, PA, as received on April 13, 2022, proposal dated April 1, 2022, for **FURNISHING OF A LOG CABIN KIT AND ACCESSORIES (WC #03-22)**, in an Amount Not To Exceed **\$40,817.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
17. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **MOBILE DREDGING & VIDEO PIPE, INC.**, Chester, PA, for **BOAT BASIN AND CHANNEL DREDGING OF MONMOUTH COVE MARINA, PORT MONMOUTH, NJ (Bid #0044-22)**, ITEM: Total Base Bid Price, Items 1-3 Inclusive; in the Total Contract Amount of **\$305,421.50**.
18. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **SKY GENERAL CONSTRUCTION, LLC**, Paterson, NJ, for **ROOF REPLACEMENT AT DORBROOK, HUBER WOODS, MANASQUAN RESERVOIR, AND THOMPSON PARK (Bid #0037-22)**, ITEM: Total Lump Sum; in the Total Contract Amount of **\$121,140.00**.
19. Resolution **ADOPTING HOMINY HILL GOLF CENTER ROOM FEES AND CHARGES**, to take effect June 1, 2022.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Arborist Services, Treatment of Ash and Elm Trees at Thompson Park (Ref. #22-35)
(*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 for Additions to Seven Presidents Oceanfront Park
- Survey Services for Additions to Seven Presidents Oceanfront Park
- Environmental Services for 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. **MONDAY EVENING, MAY 9, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, MAY 23, 2022 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **TUESDAY EVENING, MAY 24, 2022 – 6:00 PM. Ranger Graduation.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck NJ. (dinner included)
4. **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.

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.
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. **WEDNESDAY, 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.