

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, NOVEMBER 17, 2025, 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: OCTOBER 20, 2025
(Excused: Commissioner Hennessy)
- D. Approval of 2024 VOUCHER LIST
- E. Approval of 2025 VOUCHER LIST
- F. BOARD CORRESPONDENCE RECEIVED:
- G. Motion to OPEN the HEARING OF THE PUBLIC.
(Presentations are limited to three (3) minutes per person.)
- H. Motion to CLOSE the HEARING OF THE PUBLIC.
- I. DIRECTOR'S REPORT:
 - 1. DEPT. HEAD REPORT
 - 2. BUDGET REPORTS
 - 3. ATTENDANCE REPORT—MONTH OF OCTOBER
 - 4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT —
OCTOBER (Dated: 11/10/2025)
 - 5. MCPS TRAINING REQUESTS AS OF NOVEMBER 10, 2025
 - 6. MCPS WEBSITE TRAFFIC REPORT — OCTOBER COMPARISON BY YEARS
2020 – 2025
- J. COUNTY COMMISSIONER'S REPORT:
- K. CAPITAL PROJECT REVIEW – Andrew J. Spears, Director
- L. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Establishing the 2026 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners, and further Authorizing the Director to Post and Send Notice to The Star Ledger and Other Newspapers Circulated in Monmouth County, and the County Clerk, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975. **(See Att.)**
2. Board Action Item #2 – Rescinding contract awarded by Resolution #R-24-6-3=233, to 8540527 Canada, Inc., dba Niu Toilet, Longueuil, QC, for Furnishing and Delivery of an ADA Accessible Portable Restroom Trailer (Bid #0050-24), Item: Total Base Bid Price; in the Total Contract Amount of \$89,000.00, as the vendor has been unresponsive to requests to deliver the restroom trailer. Delivery was due within 120 days of the contract award. **(see Memo)**
3. Board Action Item #3 – Authorizing the Director to prepare a Citation expressing the Board’s Appreciation for Services to Barry G. Barone, County Park Ranger, who started work with the Monmouth County Park System on March 12, 2001, and who will retire effective December 1, 2025, with twenty-four (24) years and eight (8) months of service.
4. Board Action Item #4 – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2026) as originally awarded by Resolution #R-25-2-10=71, to First Student, Inc., Cincinnati, OH, for Furnishing and Delivery of Bus Transportation Services (Bid #0022-25), Item: Proposal 3, Scholarship Program (Period of Contract 6/19/26 through 9/1/26), with the Board of Recreation Commissioners reserving the option to extend the Contract for an additional one (1) year period (2027), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$15,000.00.
5. Board Action Item #5 – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2026), as originally awarded by Resolution #R-24-12-2=434, to Jatts Auto Body, LLC dba Maaco Collision, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Services (Bid #0010-25), Item: 2026 Service Contract for the Period of 1/1/26 through 12/31/26, with the Board of Recreation Commissioners reserving the option to extend the Contract for an additional one (1) year period (2027), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$30,000.00.
6. Board Action Item #6 – Recommend Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One (1) Year Period (2026), as originally awarded by Resolution #R-24-12-2=435, for Furnishing and Delivery of Automotive Repair Parts & Services (Bid #0007-25), Item: 2026 Supply Contract (Period of 1/1/26 through 12/31/26), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2027), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$100,000.00:
 1. Allied Diesel Service, Inc., 869 Highway 33 East, Freehold, NJ 07728
 2. AT Northern New Jersey, LLC, 1414 East Linden Ave., Linden, NJ 07036
 3. Freehold Dodge, Inc., 299 South Street, Freehold, NJ 07728
 4. Seabreeze Ford Inc., 1701 Route 35, Wall, NJ 07719

5. Seacoast Chevrolet-Oldsmobile, Inc., 3410 Sunset Avenue, Ocean, NJ 07712
6. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 07762

7. Board Action Item #7 – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2026), as originally awarded by Resolution #R-25-1-13=29, to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Irrigation System Repair Parts Rebid (Bid #0012-25), Item: 2026 Supply Contract for the Period of 1/13/26 through 12/31/26, with the Board of Recreation Commissioners reserving the option to extend the Contract for an additional one (1) year period (2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$55,000.00.

8. Board Action Item #8 – Recommend Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2026), as originally awarded by Resolution #R-23-10-10=395 (2024), and Extended by Resolution #R-24-9-23=368 (2025) for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0002-24), Item: 2026 Supply Contract for the Period of 1//1/26 through 12/31/26; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$175,000.00:
 1. CooperFriedman Electric Supply Co., Inc., dba Cooper Electric
315 Cranbury Half Acre Road, Cranbury, NJ 08512
 2. Graybar Electric Co., Inc., 800 Huyler Street, Teterboro, NJ 07608
 3. US Electrical Services dba Yale Electrical Services, 5 Second St.,
Trenton, NJ 08611
 4. Warshauer Electric Supply, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

9. Board Action Item #9 – Recommend Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2026), as originally awarded by Resolution #R-23-11-6=422 (2024), and Extended by Resolution #R-24-12-2=455 (2025) for Furnishing an Delivery of Paint, Related Supplies and Accessories (Bid #0006-24), Item: 2026 Supply Contract for the Period of 1//1/26 through 12/31/26; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$40,000.00:
 1. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
 2. Ricciardi Brothers, Inc., 1160 Route 22, Mountainside, NJ 07092
 3. The Sherwin-Williams Company, 33 Technology Drive, Warren, NJ 07059

10. Board Action Item #10 – Recommend Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2026), as originally awarded by Resolution #R-23-10-10=394 (2024), and Extended by Resolution #R-24-9-23=373 (2025) for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0001-24), Item: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$175,000.00:
 1. Atlantic Plumbing Supply, 702 Joline Avenue, Long Branch, NJ 07740
 2. F. W. Webb Co., 180 Centennial Avenue, Piscataway, NJ 08854

3. General Plumbing Supply Inc., 330 S. Randolphville Road, Piscataway, NJ 08854

11. Board Action Item #11 – Recommend Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2026), as originally awarded by Resolution #R-23-10-10=397 (2024), and Extended by Resolution #R-24-9-23=365 (2025), for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0003-24), Item: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$70,000.00:
 1. Accredited Lock & Door Hardware Co., 1161 Paterson Plank Rd., Secaucus, NJ 07094
 2. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
 3. Dykes Lumber Co., Inc., 1218 Route 34, Aberdeen, NJ 07747
 4. Garden State Building Supply, 2420 Urbanowitz Avenue, Linden, NJ 07036
 5. Madsen & Howell Inc., 500 Market Street, Perth Amboy, NJ 08862
 6. Wurth USA Inc., 93 Grant Street, Ramsey, NJ 07446
12. Board Action Item #12 – Recommend authorizing the Purchase of HVAC Services - Time & Materials from Automated Building Controls, Inc., Neptune, NJ, Item: Replace Two (2) Split Systems at Deep Cut Gardens; as available under the Bergen County Co-op (BC-Bid-24-55, CK04), for the Period of 10/1/24 through 9/30/26, in the Total Contract Amount of \$28,471.00.
13. Board Action Item #13 – Recommend Authorizing Change Order #1, in the amount of \$22,500.00, to increase contract by fifteen percent (15%), to the following vendors, for Furnishing and Delivery of Lumber and Building Materials and Supplies (Bid #0004-24), as originally awarded by Resolution #R-23-10-10=398 (2024), and Extended by Resolution #R-24-9-23=358 (2025), and Extended by Resolution #R-25-10-20=339 (2026), Item: 2026 Supply Contract (Period of 01/01/26 through 12/31/26); to the following vendors in the Estimated Total Aggregate Contract Amount of \$150,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$172,500.00:
 1. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
 2. Dykes Lumber Co., Inc., 1218 Route 34, Aberdeen, NJ 07747
 3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
14. Board Action Item #14 – Recommend authorizing the Purchase of Cars, Crossovers, Class 1-3 Pickup Trucks/Chassis, Sport Utility Vehicles & Vans from All American Ford of Paramus, Paramus, NJ, Item: Two (2) 2025 Ford Transit 350 Cargo RWD High Roof Vans w/options and delivery charges, @\$64,842.10 each; as available under the Bergen County Co-op (BC-Bid-24-43), for the Period of 6/19/24 through 6/18/26, in the Total Contract Amount of \$129,684.20.
15. Board Action Item #15 – Recommend authorizing the Purchase of HVAC Services – Time & Materials, from Automated Building Controls, Inc., Neptune, NJ, Item: At Charleston Springs Golf Course – removal of old HVAC and installation of new condensing unit and removal of old gas heater and installation of new unit; as available

under the Bergen County Co-op (BC-Bid-24-55, CK04), for the Period of 10/1/24 through 9/30/26, in the Total Contract Amount of \$61,073.65.

16. Board Action Item #16 – Recommend authorizing the Purchase of Commercial Carpet & Flooring from Hannon Floor Covering Corp., Union, NJ, Item: Furnish, deliver, and install new carpeting in the main lobby and adjoining hallways, Reservations, Payroll @\$17,652.00, and Accounts Payable @\$5,665.00 offices at the Thompson Park Headquarters building; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, ESCNJ 23/24-14 Cooperative Pricing System Agreement, for the Period of 10/20/23 through 10/19/26, in the Total Contract Amount of \$23,317.00.
17. Board Action Item #17 – Recommend authorizing the Purchase of Grounds Equipment, from Garden State Bobcat, Inc., Freehold, NJ, Item: One (1) 72” Root Grapple, One (1) 32” x 80” Snow Blower w/130 cc motor package, One (1) 74” Rock Bucket, One (1) 94” Snow Pusher, Two (2) Rear Camera Kits; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, ESCNJ 22/23-12 Cooperative Pricing System Agreement, for the Period of 2/22/23 through 2/21/26, in the Total Contract Amount of \$22,434.94.
18. Board Action Item #18 – Recommend Authorizing Contract Amendment #1, in the Amount of \$16,490.00, for additional investigation of three areas of concern, to Kenny Environmental Services, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 62, Lots 23 & 24, Millstone Township, New Jersey, ±51.732 Acres, Owned by: YMCA of Greater Monmouth County (Camp Topanemus) Improved Property, Project: Additions to Charleston Springs Golf Course (Ref. #24-23 & P-67-2025), as originally awarded by Resolution #R-25-8-18=268, in the Contract Amount Not To Exceed \$1,280.00, for a new Total Amended Contract Amount of \$17,770.00, as modified by Contract Amendment #1, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. **(see Memo)**
19. Board Action Item #19 – Recommend Authorizing Contract Amendment #1, in the Amount of \$43,602.50, for additional investigation of seven areas of concern, to Gibson & Stattel Environmental, Inc., Burlington, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 1043, Lots 85, 85Q & 85.01, Middletown Township, Improved Property, Owned by: EETTSA, LLC, ±19.54 Acres, Project: Additions to Huber Woods Park, Interest: Fee Simple (Ref. #25-26 & PS #73-2025), as originally awarded by Resolution #R-25-9-8=286, in the Contract Amount Not To Exceed \$989.00, for a new Total Amended Contract Amount of \$44,591.50, as modified by Contract Amendment #1, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. **(see Memo)**
20. Board Action Item #20 – Recommend Approving and Adopting the Monmouth County Park System Marketing Promotional Program for the Year 2026. **(See Memo)**
21. Board Action Item #21 – Recommending Adoption of Bel-Aire Golf Course Winter Fees & Charges, to take effect January 1, 2026 through February 28, 2026. **(see Att.)**

22. Board Action Item #22 – Recommending Adoption of Charleston Springs Golf Course Winter Fees & Charges, to take effect January 1, 2026 through February 28, 2026. **(see Att.)**
23. Board Action Item #23 – Recommending Adoption of Shark River Golf Course Winter Fees & Charges, to take effect January 1, 2026 through February 28, 2026. **(see Att.)**
24. Board Action Item #24 as added to the Agenda – Recommend Authorizing Contract Amendment #1, in the Amount of \$20,000.00, for unforeseen conditions requiring specialized professional engineering services to Van Cleef Engineering Associates, LLC, Freehold, NJ, for Providing On-Call Professional Engineering Services (Ref. #25-10 & PS #20-25), as originally awarded by Resolution #R-25-3-24=140, in the Contract Amount Not To Exceed \$50,000.00, for a new Total Amended Contract Amount of \$70,000.00. **(see Memo)**
- Request received from Tim Hogan, Tournament Director, of the Monmouth County High School Girls Golf Tournament for the use of Charleston Springs Golf Course (North) for its' Annual Monmouth County High School Girls Golf Tournament, on Monday, April 20, 2026, with a rain date of Tuesday, April 21, 2026. Tournament will have a shotgun start time of 9:00 a.m., with approximately 65-70 junior golfers. The resident junior fee of \$24.00 for each participant which includes use of the warmup range. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 2:00 p.m., to the public.
 - Request received from Tim Hogan, Tournament Director, of the Monmouth County High School Boys Golf Tournament for the use of Charleston Springs Golf Course (North) for its' Annual Monmouth County High School Boys Golf Tournament, on Monday, April 13, 2026, with a rain date of Tuesday, April 14, 2026. Tournament will have a shotgun start time of 9:00 a.m., with approximately 115-120 golfers. The resident junior fee of \$24.00 per golfer will be charged which includes use of the warmup range. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 2:00 p.m., to the public.
 - Request received from Tim Hogan, Tournament Director, of the Shore Conference Ocean County High School Boys Golf Tournament for the use of Charleston Springs Golf Course (North) for its' Annual Golf Tournament, on Wednesday, April 15, 2026, with a rain date of Thursday, April 16, 2026. Tournament will have a shotgun start time of 9:00 a.m., with approximately 85-90 junior golfers. The resident junior fee of \$24.00 per golfer will be charged which includes use of the warmup range. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 2:00 p.m., to the public.
 - Request received from Tim Hogan, Tournament Director, of the Shore Conference High School Boys Golf Tournament for the use of Charleston Springs Golf Course (South) for its' Annual Golf Tournament, on Wednesday, April 22, 2026, with a rain date of Thursday, April 23, 2026. Tournament will have a shotgun start time of 9:00 a.m., with approximately 95-100 golfers. The resident junior fee of \$24.00 per golfer will be charged which includes use

of the warmup range. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 2:00 p.m., to the public.

- Request received from Tim Hogan, Tournament Director, of the Shore Conference High School Girls Golf Tournament for the use of Charleston Springs Golf Course (South) for its' Annual Golf Tournament, on Monday, April 27, 2026, with a rain date of Tuesday, April 28, 2026. Tournament will have a shotgun start time of 9:00 a.m., with approximately 60-65 junior golfers. The resident junior fee of \$24.00 per golfer will be charged which includes use of the warmup range. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 2:00 p.m., to the public.
- Request received from the Tournament Director, of the South Jersey Group IV State Championship Golf Tournament for the use of Charleston Springs Golf Course (North) for its' Annual Golf Tournament on Monday, May 4, 2026, with a rain date of Tuesday, May 5, 2026. Tournament will have a shotgun start time of 10:00 a.m., with approximately 80 junior golfers. The resident junior fee of \$24.00 per golfer will be charged for each participant which includes use of the warmup range. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 3:00 p.m., to the public.

RESOLUTION OF CONSENT:

At _____ PM, the following **Resolution of Consent** was offered for adoption by _____:

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 # _____ through # _____.

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution **ESTABLISHING the 2026 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS**, and further **AUTHORIZING the DIRECTOR to POST AND SEND NOTICE to THE STAR LEDGER AND OTHER NEWSPAPERS CIRCULATED IN MONMOUTH COUNTY, AND THE COUNTY CLERK**, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

2. Resolution **RESCINDING contract** awarded by Resolution #R-24-6-3=233, to **8540527 CANADA, INC., dba NIU TOILET**, Longueuil, QC, for **FURNISHING AND DELIVERY OF AN ADA ACCESSIBLE PORTABLE RESTROOM TRAILER (Bid #0050-24)**, ITEM: Total Base Bid Price; in the Total Contract Amount of **\$89,000.00**, as the vendor has been unresponsive to requests to deliver the restroom trailer. Delivery was due within 120 days of the contract award.
3. Resolution **AUTHORIZING the DIRECTOR to prepare a CITATION** expressing the **BOARD'S APPRECIATION FOR SERVICES to BARRY G. BARONE**, County Park Ranger, who started work with the Monmouth County Park System on March 12, 2001, and who will **RETIRE effective December 1, 2025**, with twenty-four (24) years and eight (8) months of service.
4. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2026)**, as originally awarded by Resolution #R-25-2-10=71, to **FIRST STUDENT, INC.**, Cincinnati, OH, for **FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0022-25)**, ITEM: Proposal 3, Scholarship Program (Period of Contract 6/19/26 through 9/1/26), with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2027)**, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$15,000.00**.
5. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2026)**, as originally awarded by Resolution #R-24-12-2=434, to **JATTS AUTO BODY, LLC DBA MAACO COLLISION**, Tinton Falls, NJ, for **FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0010-25)**, ITEM: 2026 Service Contract for the Period of 1/1/26 through 12/31/26, with the Board of Recreation Commissioners reserving the option to extend the Contract for an additional one (1) year period (2027), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$30,000.00**.
6. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS**, as per bid proposals, for an **ADDITIONAL ONE (1) YEAR PERIOD (2026)**, as originally awarded by Resolution #R-24-12-2=435, for **FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICES (Bid #0007-25)**, ITEM: 2026 Supply Contract (Period of 1/1/26 through 12/31/26), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2027), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of **\$100,000.00**:
 1. Allied Diesel Service, Inc., 869 Highway 33 East, Freehold, NJ 07728
 2. AT Northern New Jersey, LLC, 1414 East Linden Ave., Linden, NJ 07036
 3. Freehold Dodge, Inc., 299 South Street, Freehold, NJ 07728
 4. Seabreeze Ford Inc., 1701 Route 35, Wall, NJ 07719
 5. Seacoast Chevrolet-Oldsmobile, Inc., 3410 Sunset Avenue, Ocean, NJ 07712
 6. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 07762
7. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2026)**, as originally

awarded by Resolution #R-25-1-13=29, to **STORR TRACTOR COMPANY**, Branchburg, NJ, for **FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS REBID (Bid #0012-25)**, ITEM: 2026 Supply Contract for the Period of 1/13/26 through 12/31/26, with the Board of Recreation Commissioners reserving the option to extend the Contract for an additional one (1) year period (2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$55,000.00**.

8. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS**, as per bid proposals, for an additional one (1) year period (2026), as originally awarded by Resolution #R-23-10-10=395 (2024), and Extended by Resolution #R-24-9-23=368 (2025) for **FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-24)**, ITEM: 2026 Supply Contract for the Period of 1//1/26 through 12/31/26; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of **\$175,000.00**:

1. CooperFriedman Electric Supply Co., Inc., dba Cooper Electric
315 Cranbury Half Acre Road, Cranbury, NJ 08512
2. Graybar Electric Co., Inc., 800 Huyler Street, Teterboro, NJ 07608
3. US Electrical Services dba Yale Electrical Services, 5 Second St., Trenton, NJ 08611
4. Warshauer Electric Supply, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

9. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS**, as per bid proposals, for an additional one (1) year period (2026), as originally awarded by Resolution #R-23-11-6=422 (2024), and Extended by Resolution #R-24-12-2=455 (2025) for **FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES AND ACCESSORIES (Bid #0006-24)**, ITEM: 2026 Supply Contract for the Period of 1//1/26 through 12/31/26; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of **\$40,000.00**:

1. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
2. Ricciardi Brothers, Inc., 1160 Route 22, Mountainside, NJ 07092
3. The Sherwin-Williams Company, 33 Technology Drive, Warren, NJ 07059

10. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS**, as per bid proposals, for an additional one (1) year period (2026), as originally awarded by Resolution #R-23-10-10=394 (2024), and Extended by Resolution #R-24-9-23=373 (2025) for **FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0001-24)**, ITEM: 2026 Supply Contract for the Period of 1//1/26 through 12/31/26; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of **\$175,000.00**:

1. Atlantic Plumbing Supply, 702 Joline Avenue, Long Branch, NJ 07740
2. F. W. Webb Co., 180 Centennial Avenue, Piscataway, NJ 08854
3. General Plumbing Supply Inc., 330 S. Randolphville Road, Piscataway, NJ 08854

11. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS**, as per bid proposals, for an additional one (1) year period (2026), as originally awarded by Resolution #R-23-10-10=397 (2024), and Extended by Resolution #R-24-9-23=365 (2025) for **FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0003-24)**, ITEM: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26; under

the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of **\$70,000.00**:

1. Accredited Lock & Door Hardware Co., 1161 Paterson Plank Rd., Secaucus, NJ 07094
 2. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
 3. Dykes Lumber Co., Inc., 1218 Route 34, Aberdeen, NJ 07747
 4. Garden State Building Supply, 2420 Urbanowitz Avenue, Linden, NJ 07036
 5. Madsen & Howell Inc., 500 Market Street, Perth Amboy, NJ 08862
 6. Wurth USA Inc., 93 Grant Street, Ramsey, NJ 07446
12. Resolution **AUTHORIZING the PURCHASE OF HVAC SERVICES - TIME & MATERIALS** from **AUTOMATED BUILDING CONTROLS, INC.**, Neptune, NJ, ITEM: Replace two (2) Split Systems at Deep Cut Gardens; as available under the Bergen County Co-op (BC-Bid-24-55, CK04), for the Period of 10/1/24 through 9/30/26, in the Total Contract Amount of **\$28,471.00**.
13. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$22,500.00**, to increase contract by fifteen percent (15%), to the following vendors, for **FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS AND SUPPLIES (Bid #0004-24)**, as originally awarded by Resolution #R-23-10-10=398 (2024), and Extended by Resolution #R-24-9-23=358 (2025), and Extended by Resolution #R-25-10-20=339 (2026), ITEM: 2026 Supply Contract (Period of 01/01/26 through 12/31/26); to the following vendors in the Estimated Total Aggregate Contract Amount of **\$150,000.00**, for a **NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$172,500.00**:
1. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
 2. Dykes Lumber Co., Inc., 1218 Route 34, Aberdeen, NJ 07747
 3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
14. Resolution **AUTHORIZING the PURCHASE OF CARS, CROSSOVERS, CLASS 1-3 PICKUP TRUCKS/CHASSIS, SPORT UTILITY VEHICLES & VANS** from **ALL AMERICAN FORD OF PARAMUS**, Paramus, NJ, ITEM: Two (2) 2025 Ford Transit 350 Cargo RWD High Roof Vans w/options and delivery charges, @\$64,842.10 each; as available under the Bergen County Co-op (BC-Bid-24-43), for the Period of 6/19/24 through 6/18/26, in the Total Contract Amount of **\$129,684.20**.
15. Resolution **AUTHORIZING THE PURCHASE OF HVAC SERVICES – TIME & MATERIALS**, from **AUTOMATED BUILDING CONTROLS, INC.**, Neptune, NJ, ITEM: At Charleston Springs Golf Course – removal of old HVAC and installation of new condensing unit and removal of old gas heater and installation of new unit; as available under the Bergen County Co-op (BC-Bid-24-55, CK04), for the Period of 10/1/24 through 9/30/26, in the Total Contract Amount of **\$61,073.65**.
16. Resolution **AUTHORIZING the PURCHASE of COMMERCIAL CARPET & FLOORING**, from **HANNON FLOOR COVERING CORP.**, Union, NJ, ITEM: Furnish, deliver, and install new carpeting in the main lobby and adjoining hallways, Reservations, Payroll @\$17,652.00, and Accounts Payable @\$5,665.00 offices at the Thompson Park Headquarters building; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCECCPS, ESCNJ 23/24-14 Cooperative Pricing System Agreement, for the Period of 10/20/23 through 10/19/26, in the Total Contract Amount of **\$23,317.00**.

17. Resolution **AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT**, from **GARDEN STATE BOBCAT, INC.**, Freehold, NJ, ITEM: One (1) 72” Root Grapple, One (1) 32” x 80” Snow Blower w/130 cc motor package, One (1) 74” Rock Bucket, One (1) 94” Snow Pusher, Two (2) Rear Camera Kits; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, ESCNJ 22/23-12 Cooperative Pricing System Agreement, for the Period of 2/22/23 through 2/21/26, in the Total Contract Amount of **\$22,434.94**.
18. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$16,490.00**, for additional investigation of three areas of concern, to **KENNY ENVIRONMENTAL SERVICES**, Marlton, NJ, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 62, LOTS 23 & 24, MILLSTONE TOWNSHIP, NEW JERSEY, ±51.732 ACRES, OWNED BY: YMCA OF GREATER MONMOUTH COUNTY (CAMP TOPANEMUS), IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #24-23 & P-67-2025)**, as originally awarded by Resolution #R-25-8-18=268, in the Contract Amount Not To Exceed **\$1,280.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$17,770.00**, AS MODIFIED BY CONTRACT AMENDMENT #1, and further **AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger**, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
19. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$43,602.50**, for additional investigation of seven areas of concern, to **GIBSON & STATTEL ENVIRONMENTAL, INC.**, Burlington, NJ, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 1043, LOTS 85, 85Q & 85.01, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: EETSA, LLC, ±19.54 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #25-26 & PS #73-2025)**, as originally awarded by Resolution #R-25-9-8=286, in the Contract Amount Not To Exceed **\$989.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$44,591.50**, AS MODIFIED BY CONTRACT AMENDMENT #1, and further **AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger**, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
20. Resolution **APPROVING and ADOPTING the MONMOUTH COUNTY PARK SYSTEM MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2026**.
21. Resolution **ADOPTING BEL-AIRE GOLF COURSE WINTER FEES & CHARGES**, to take effect January 1, 2026 through February 28, 2026.
22. Resolution **ADOPTING CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES**, to take effect January 1, 2026 through February 28, 2026.
23. Resolution **ADOPTING SHARK RIVER GOLF COURSE WINTER FEES & CHARGES**, to take effect January 1, 2026 through February 28, 2026.
24. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$20,000.00**, for unforeseen conditions requiring specialized professional engineering services to **VAN CLEEF ENGINEERING ASSOCIATES, LLC**, Freehold, NJ, for **PROVIDING**

ON-CALL PROFESSIONAL ENGINEERING SERVICES (Ref. #25-10 & PS #20-25), as originally awarded by Resolution #R-25-3-24=140, in the Contract Amount Not To Exceed \$50,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$70,000.00

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. First Tee Golf Course Site Improvements at Wolf Hill Recreation Area, Oceanport, NJ
2. 2026 Furnishing and Installing Plant Material at Various Parks
3. Improvements to the Manasquan Reservoir Environmental Center Pond, Howell, NJ
4. Painting and Repairs of Henry Hudson Trail Bridge 438-B04 over Route 35, Keyport NJ
5. Installation of Pavilion at Fort Monmouth Recreation Area, Tinton Falls, NJ

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Engineering Services, On-Call Professional Engineering Services for Dam Inspections and Repairs, Various Locations (Ref. #25-66) (*FAIR & OPEN—OVER \$17,500.00*)
2. Engineering Services, On-Call Professional Engineering Services for the Monmouth County Park System, Various Locations (Ref. #25-67) (*FAIR & OPEN—OVER \$17,500.00*)
3. Architectural Services, Construction Administration Services for the Historic Portland Place Carriage House Adaptive Reuse Project (Ref. #25-65) (*NON-FAIR & OPEN*)

EXECUTIVE SESSION

Motion for a Resolution to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for the purpose of discussing the following:

- Additions to Metedeconk River Greenway
- Additions to Henry Hudson Trail
- Discussion, Appraisal Services, Monmouth Conservation Foundation

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, DECEMBER 1, 2025 – 7:00 PM. Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ

2. **SATURDAY, DEC. 6 – FRIDAY, DEC. 12** – 11 AM-4 PM. **The Creative Arts Center Exhibit & Sale.** Creative Arts Festival, Thompson Park Creative Arts Center
3. **MONDAY EVENING, DECEMBER 15, 2025** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ

ITEMS FOR THE GOOD OF THE ORDER:

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