AGENDA

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, NOVEMBER 21, 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, OCTOBER 24, 2022 (Excused: Chairman Mandeville, Commissioner Davidson)

D. Approval of MINUTES—EXECUTIVE SESSION – LAND ACQUISITION MATTERS: MONDAY, OCTOBER 24, 2022 (Excused: Chairman Mandeville, Commissioner Davidson)

E. Approval of 2021 & 2022 VOUCHER LISTS (DATED: NOVEMBER 1, 2022)

F. Approval of 2022 VOUCHER LIST (DATED: NOVEMBER 15, 2022)

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:

1. GOLF REPORT – Mike Janoski, Co. Park Supt./Golf Operations

2. BUDGET REPORTS

3. REVENUE REPORT—MONTH OF OCTOBER

4. ATTENDANCE REPORT—MONTH OF OCTOBER

5. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—OCTOBER (Dated:11/14/2022

6. MCPS TRAINING REQUESTS AS OF NOVEMBER 15, 2022

7. MCBRC 2022 PURCHASING PERFORMANCE REPORT—3RD QTR.: JULY – SEPTEMBER (Report Date: October 31, 2022)

8. MCPS WEBSITE TRAFFIC REPORT — OCTOBER COMPARISON BY YEARS 2016 - 2022

K. COUNTY COMMISSIONER'S REPORT:

L. PRESENTATIONS:

- 2023 Budget Review – Andrew J. Spears, Assistant Director
- 2023 Capital Project Overview – Gail Hunton, Chief of Acquisition & Design **(see Attached)**

M. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Hickey Overhead Door, Bayville, NJ, for Repair and Installation of Wooden, Metal, and Fiberglass Overhead and Metal Rolling Security Doors (Bid #0006-23), Item: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of $60,000.00.

2. Board Action Item #2 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Able Cleaning, LLC, Delran, NJ, for Furnishing and Delivery of Carpet Cleaning Services (Bid #0007-23), Items: 1-38, Total Lump Sum (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; in the Total Contract Amount of $16,951.28.

3. Board Action Item #3 – Recommending acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on October 19, 2022, proposal dated October 18, 2022, for Providing a Professional Preliminary

Assessment/Site Investigation (PA/SI) Services of Block 42, Lots 19.01, 19.02, 19.03, 19.05-19.12, Freehold Township, and Block 172, Lots 4-6, 8, 10, 11 & 11.01, Howell Township, Vacant Property, Owned by Gross & Gross Associates, ±68.09 Acres, Project: Additions to Baysholm Tract, Interest: Fee Simple (Ref. #22-39 & PS #71-22), in an Amount Not To Exceed $2,930.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

4. Board Action Item #4 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on October 19, 2022, proposal dated October 12, 2022, for Providing Professional Surveying Services of Block 42, Lots 19.01, 19.02, 19.03, 19.05-19.12, Freehold Township, and Block 172, Lots 4-6, 8, 10, 11 & 11.01, Howell Township, Vacant Property, Owned by Gross & Gross Associates, ±68.09 Acres, Project: Additions to Baysholm Tract, Interest: Fee Simple (Ref. #22-40 & PS #70-22), in an Amount Not To Exceed $16,925.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

5. Board Action Item #5 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposal, for an Additional One (1) Year Period (2023), as originally awarded by Resolution #R-22-1-24=38, for Furnishing and Delivery of Irrigation System Repair Parts (Bid #0021-22), Item: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of $47,300.00:

    1. SiteOne Landscape Supply, 1385 East 36th Street, Cleveland, OH 44114
    2. Storr Tractor Company, 3191 Rte. US 22, Branchburg, NJ 08876

6. Board Action Item #6 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-11-22=363, to Fyr-Fyter Sales & Service, Inc., Pennington, NJ, for Furnishing and Delivery of Inspection, Maintenance, Replacement, and Repairs of Various Fire Equipment (Bid #0007-22), Items: Proposal #1, Portable Fire Extinguishers @$12,000.00, Proposal #3, Backflow Preventers @$3,754.00 (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of $15,754.00.

7. Board Action Item #7 –Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-11-22=364, to Allied Fire & Safety Equipment Co., Inc., Neptune, NJ, for Furnishing and Delivery of Inspection, Maintenance, Replacement, and Repairs of Various Fire Equipment (Bid #0007-22), Items: Proposal #2, Fire Hydrants @$1,125.00, Proposal #4, Kitchen Hood Suppression Systems @$3,077.00, Proposal #5, Building Fire Suppression Systems @$6,519.00, Proposal #6, Fire Doors & Dampers @$525.00 (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of $11,246.00.

8. Board Action Item #8 – Recommending acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on October 19, 2022, proposal dated October 18, 2022, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 785, Lots 10, 10Q & 10.01, Middletown Township, New Jersey, ±18.23 Acres, Owned by 160 Hartshorne Road, LLC, Improved Property, Project: Additions to Hartshorne Woods Park (Ref. #22-46 & PS #68-22), in an Amount Not To Exceed $2,995.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

9. Board Action Item #9 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on October 19, 2022, proposal dated October 12, 2022, for Providing Professional Surveying Services of Block 785, Lots 10, 10Q & 10.01, Middletown Township, New Jersey, ±18.23 Acres, Improved Property, Owned by 160 Hartshorne Road, LLC, Project: Additions to Hartshorne Woods Park (Ref. #22-47 & PS #69-22), in an Amount Not To Exceed $9,365.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

10. Board Action Item #10 – Retaining the Extraordinary Unspecifiable Services of Debra Stasiak t/a Aspiring Artists, LLC, Spring Lake, NJ, to provide Instruction in Impressionistic Painting Classes for the Period of January 1, 2023 through December 31, 2023, in an amount not to exceed $45,050.00, as per proposal dated October 3, 2022, 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.

11. Board Action Item #11 – Authorizing the Purchase of Grounds Equipment from Cherry Valley Tractor Sales, Marlton, NJ, Items: Toro ProCore 1298, $43,195.81, Toro Multi Pro 5800, $67,516.06, Toro Greensmaster 1026, $17,139.20, Toro Reelmaster 5010-H Reels, set of 5, $21,620.00, ProForce Debris Blower, $10,081.60, Greensmaster 3150-Q, $45,397.83, (2) Groundsmasters 3500-D, $88,542.74, GreensPro 1260, $16,549.60, Toro Workman HDX-4WD Diesel, $38,042.57, Toro Groundsmaster 3500-D, $44,072.17, MH-400 Wireless, $39,029.60, Sand Pro 3040 Box Blade QAS, $3,038.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of $434,225.58.

12. Board Action Item #12 – Authorizing the Purchase of Snow Vehicle Attachments & Accessories and Grounds Equipment, from Cherry Valley Tractor Sales, Marlton, NJ, Item: New Kubota L47TLB-LB 4WD Tractor Loader Backhoe; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-22, for the Period of 12/18/18 through 12/17/22 and ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of $57,965.48.

13. Board Action Item #13 – Authorizing Change Order #1, in the amount of $30,000.00, for additional grounds and turf equipment repair parts and service, to the following vendors, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts (Bid #0010-22), as originally awarded by Resolution #R-21-12-20=409, Item: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, with the Board of

Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of $330,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of $360,000.00:

1. Atlantic Coast Equipment, 1360 Route 37, W. Toms River, NJ 08755
2. Barg's Lawn & Garden Shop, Inc., 876 Hwy 33, E. Freehold, NJ 07728
3. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
4. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway,Vineland, NJ 08360
7. H. Barber & Sons, Inc., 15 Baytkwich Drive Naugatuck, CT
8. Highway Equipment of NJ, 615 State Route 33, Millstone Twp., NJ 08535
9. Jesco, Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
10. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740
11. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
12. Metro Pumps and Systems, Inc., 30 Liberty Street, Edison, NJ 08837
13. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586
14. Smith Tractor & Equipment, Inc., 115 Route 31 South,Washington, NJ 07882
15. Storr Tractor Company, 3191 U.S. 22, Branchburg, NJ 08876
16. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
17. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762
18. Xtreme Machines, LLC, 700 Hwy 33, Millstone Twp., NJ 08535

14. Board Action Item #14 – Authorizing Change Order #1, in the amount of $12,000.00, to cover costs through the end of the year, to the following vendors, for Furnishing and Delivery of Lumber and Building Materials and Supplies (Bid #0002-22), as originally awarded by Resolution #R-21-10-12=314, Item: 2022 Supply Contract (Period of 01/01/22 through 12/31/22); with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of $125,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of $137,000.00:

    1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
    2. Dykes Lumber Company, Inc., 1218 Rt. 34, Aberdeen, NJ 07747
    3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
    4. Madison Township Lumber & Supply, 284 Highway 34, Matawan, NJ 07747

15. Board Action Item #15 – Recommending to the Monmouth County Board of County Commissioners that the Board Authorize the Entering Into an Amendment being #15, to the NJ Green Acres Program Project Agreement, Increasing Funding by an additional One Million, Two-Hundred and Fifty Thousand Dollars ($1,250,000.00), for a Total Amount of Twenty-Two Million, Eight-Hundred and Seven Thousand, Five Hundred Dollars ($22,807,500.00) to the Planning Incentive Application #1300-92-026, identified in the Monmouth County Park, Recreation and Open Space Plan.

16. Board Action Item #16 – Recommending acceptance of the written proposal of DCRS, LLC, Cream Ridge, NJ, as received on October 27, 2022, proposal dated October 24, 2022, for Reconstruction of a Gravel Path and Drainage Structures at

Deep Cut Gardens, Middletown, New Jersey (WC #07-22), in the Total Contract Amount of $38,900.50, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

17. Board Action Item #17 – Authorizing the Purchase of Grounds Equipment from GT Mid Atlantic (Groff Tractor), Freehold, NJ, Item: Case 570 NEP w/82" 4-in-1 bucket and 48" forks; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of $113,409.00.

18. Board Action Item #18 – Recommending Adoption of Athletic Facility Use Fees and Charges, as proposed, to take effect January 1, 2023.

19. Board Action Item #19 – Recommending Adoption of Commercial Media Use Fees & Charges, as proposed, to take effect January 1, 2023.

20. Board Action Item #20 – Recommending Adoption of East Freehold Showgrounds Fees & Charges, as proposed, to take effect January 1, 2023.

21. Board Action Item #21 – Recommending Adoption of Fort Monmouth Recreation Area Fees & Charges, as proposed, to take effect January 1, 2023.

22. Board Action Item #22 – Recommending Adoption of General Use Fees & Charges, as proposed, to take effect January 1, 2023.

23. Board Action Item #23 – Recommending Adoption of Reservable Group Use Areas, Picnic Pavilions and Tents, Shelter Buildings and Cabin Fees & Charges, as proposed, to take effect January 1, 2023.

24. Board Action Item #24 – Recommending Adoption of Room Rentals Fees & Charges, as proposed, to take effect January 1, 2023.

25. Board Action Item #25 – Recommending Adoption of Seven Presidents Oceanfront Park Fees & Charges, as proposed, to take effect January 1, 2023.

26. Board Action Item #26 – Recommending Adoption of Swimming River Park Fees & Charges, as proposed, to take effect January 1, 2023.

27. Board Action Item #27 – Recommending Adoption of Turkey Swamp Park Fees & Charges, as proposed, to take effect January 1, 2023.

28. Board Action Item #28 – Rejecting All proposals received on September 13, 2022, for Providing Risk Management Services for the Period of 01/01/23 through 12/31/23 (PS #01-23), as the Monmouth County Park System has decided not to move forward with this service at this time, and further Authorizing the Secretary-Director of the Board to re-solicit proposals for same.

29. Board Action Item #29 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Masonry Preservation Group, Inc., Pennsauken, NJ, for Mount Mitchill Granite Plaza Repairs (Bid #0064-22) Item: Total Base Bid Price

(Period of Contract 10/24/22 through 07/14/23); in the Total Contract Amount of $365,600.00. (**See Memo**)

30. Board Action Item #30 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to WHL Enterprises, Inc., t/a Bill Leary A/C & Htg., Metuchen, NJ, for Charleston Springs Golf Center (Building #2514) HVAC Replacement (Bid #0062-22), Item: Total Base Bid Price; in the Total Contract Amount of $789,000.00. (**See Memo**)

31. Board Action Item #31 – Authorizing Change Order #1, in the amount of $3,290.00, for additional services rendered, to New Jersey State Golf Association, Kenilworth, NJ, for Furnishing of USGA-Recognized Golf Handicap and Information Network Service (Bid #0013-22), Item: #1, for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as originally awarded by Resolution #R-21-12-6=391 in the Contract Amount of $40,600.00, for a new Total change Order #1 Contract Amount of $43,890.00.

32. Board Action Item #32 – Establishing the 2023 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners, and further Authorizing the Secretary-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 Attached)**

33. Board Action Items #33 through #40 – Proposed Golf Course Fees & Charges: (**see Memo**)

Bel-Aire Golf Course Fees & Charges, to take effect January 1, 2023
Charleston Springs Golf Course Fees & Charges, to take effect January 1, 2023
Hominy Hill Golf Course Fees & Charges, to take effect January 1, 2023
Howell Park Golf Course Fees & Charges, to take effect January 1, 2023
Pine Brook Golf Course Fees & Charges, to take effect January 1, 2023
Shark River Golf Course Fees & Charges, to take effect January 1, 2023
Golf Course Outing Program Fees & Charges, to take January 1, 2023
Miscellaneous Golf Course Fees & Charges, to take effect January 1, 2023.

41. Board Action Item #41 – Authorizing the Purchase of Grounds Maintenance Equipment, from Deere & Company, Cary, NC, Items: Nine (9) John Deere Gators XUV835M, Model Year 2023, @$17,697.94, less discount of 4% for qty. of 9 or more, -$6,371.25; as available under National Co-op Contract, Sourcewell #031121-DAC, for the Period of 04/30/21 through 04/30/25, in the Total Contract Amount of $152,910.21

Request received from Stan Bryck, Tournament Director, of Monmouth County High Schools Golf Tournament, dated November 14, 2022, for the use of Howell Park Golf Course for their Annual Golf Tournament on Wednesday, April 19, 2023, with a rain date of Thursday, April 20, 2023. Hosting the event would require blocking tee times until 2:00 p.m., to the public. Tournament will have a shotgun start time of 9:00 a.m., with approximately 100-110 junior golfers. The resident weekday junior fee for each participant, which includes the use of the warm-up range. The

High Schools would pay the Park System $22 for each round played in the Tournament, which includes greens fees and use of the driving range.

Request received from Tim Hogan, Sectional Golf Director of the New Jersey State Interscholastic Athletic Association (NJSIAA), requesting the use of the Charleston Springs North Golf Course for their 2023 Central & South Jersey Group IV State Golf Championship, on Monday, May 8, 2023, with a rain date of Tuesday, May 9, 2023. Hosting the event would require blocking tee times until 3:00 p.m., to the public. The number of participants is estimated to be around 80-100 golfers. The Tournament will have a shotgun start of 10:00 a.m. The applicable resident weekday junior fee for each participant's practice round played prior to the Tournament. The NJSIAA would pay the Park System the applicable resident weekday junior fee for each round played in the Tournament which includes greens fees, range balls, and use of the Short Game Area.

RESOLUTION OF CONSENT:

At (blank) 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 also reviewed Agenda Items # as added to the Agenda; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items # (blank) through # (blank).

Resolution of Consent seconded by:

ITEMS FOR BOARD ACTION:

1. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **HICKEY OVERHEAD DOOR**, Bayville, NJ, for **REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0006-23)**, ITEM: 2023 Supply/Service Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **$60,000.00**.

2. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **ABLE CLEANING, LLC**, Delran, NJ, for **FURNISHING AND DELIVERY OF CARPET**

CLEANING SERVICES (Bid #0007-23), ITEMS: 1-38, Total Lump Sum (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025), under the same terms and conditions, as per bid specification; in the Total Contract Amount of **$16,951.28**.

3. Resolution **ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC.**, Bridgeton, NJ, as received on October 19, 2022, proposal dated October 18, 2022, for **PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 19.05-19.12, FREEHOLD TOWNSHIP, AND BLOCK 172, LOTS 4-6, 8, 10, 11 & 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-39 & PS #71-22)**, in an Amount Not To Exceed **$2,930.00**, 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 October 19, 2022, proposal dated October 12, 2022, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 42, LOTS 19.01, 19.02, 19.03, 19.05-19.12, FREEHOLD TOWNSHIP, AND BLOCK 172, LOTS 4-6, 8, 10, 11 & 11.01, HOWELL TOWNSHIP, VACANT PROPERTY, OWNED BY GROSS & GROSS ASSOCIATES, ±68.09 ACRES, PROJECT: ADDITIONS TO BAYSHOLM TRACT, INTEREST: FEE SIMPLE (Ref. #22-40 & PS #70-22)**, in an Amount Not To Exceed **$16,925.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

5. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS**, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-22-1-24=38, for **FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0021-22)**, ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of **$47,300.00**:

    1. SiteOne Landscape Supply, 1385 East 36th Street, Cleveland, OH 44114
    2. Storr Tractor Company, 3191 Rte. US 22, Branchburg, NJ 08876

6. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-21-11-22=363, to **FYR-FYTER SALES & SERVICE, INC.**, Pennington, NJ, for **FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0007-22)**, ITEMS: Proposal #1, Portable Fire Extinguishers @$12,000.00, Proposal #3, Backflow Preventers @$3,754.00 (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an

ADDITIONAL ONE (1) YEAR PERIOD (2024), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **$15,754.00**.

7. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2023), as originally awarded by Resolution #R-21-11-22=364, to **ALLIED FIRE & SAFETY EQUIPMENT CO., INC.**, Neptune, NJ, for **FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0007-22)**, ITEMS: Proposal #2, Fire Hydrants @$1,125.00, Proposal #4, Kitchen Hood Suppression Systems @$3,077.00, Proposal #5, Building Fire Suppression Systems @$6,519.00, Proposal #6, Fire Doors & Dampers @$525.00 (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2024), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **$11,246.00**.

8. Resolution **ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC.**, Bridgeton, NJ, as received on October 19, 2022, proposal dated October 18, 2022, for **PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 785, LOTS 10, 10Q & 10.01, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±18.23 ACRES, OWNED BY 160 HARTSHORNE ROAD, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #22-46 & PS #68-22)**, in an Amount Not To Exceed **$2,995.00**, 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 JOHNSON, MIRMIRAN & THOMPSON, INC.**, Trenton, NJ, as received on October 19, 2022, proposal dated October 12, 2022, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 785, LOTS 10, 10Q & 10.01, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±18.23 ACRES, IMPROVED PROPERTY, OWNED BY 160 HARTSHORNE ROAD, LLC, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #22-47 & PS #69-22)**, in an Amount Not To Exceed **$9,365.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

10. Resolution **RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of DEBRA STASIAK t/a ASPIRING ARTISTS, LLC**, Spring Lake, NJ, to provide **INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES** for the Period of January 1, 2023 through December 31, 2023, in an amount not to exceed **$45,050.00**, as per proposal dated October 3, 2022, 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.

11. Resolution **AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT**, from **CHERRY VALLEY TRACTOR SALES**, Marlton, NJ, ITEMS: Toro ProCore 1298, $43,195.81, Toro Multi Pro 5800, $67,516.06, Toro Greensmaster 1026, $17,139.20, Toro Reelmaster 5010-H Reels, set of 5, $21,620.00, ProForce Debris Blower, $10,081.60, Greensmaster 3150-Q, $45,397.83,

(2) Groundsmasters 3500-D, $88,542.74, GreensPro 1260, $16,549.60, Toro Workman HDX-4WD Diesel, $38,042.57, Toro Groundsmaster 3500-D, $44,072.17, MH-400 Wireless, $39,029.60, Sand Pro 3040 Box Blade QAS, $3,038.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of **$434,225.58**.

12. Resolution **AUTHORIZING the PURCHASE of SNOW VEHICLE ATTACHMENTS & ACCESSORIES AND GROUNDS EQUIPMENT**, from **CHERRY VALLEY TRACTOR SALES**, Marlton, NJ, ITEM: New Kubota L47TLB-LB 4WD Tractor Loader Backhoe; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-22, for the Period of 12/18/18 through 12/17/22 and ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of **$57,965.48**.

13. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **$30,000.00**, for additional grounds and turf equipment repair parts and service, to the following vendors, for **FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS (Bid #0010-22)**, as originally awarded by Resolution #R-21-12-20=409, ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of **$330,000.00**, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF **$360,000.00**:

1. Atlantic Coast Equipment, 1360 Route 37, W. Toms River, NJ 08755
2. Barg's Lawn & Garden Shop, Inc., 876 Hwy 33, E. Freehold, NJ 07728
3. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
4. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway, Vineland, NJ 08360
7. H. Barber & Sons, Inc., 15 Baytkwich Drive Naugatuck, CT
8. Highway Equipment of NJ, 615 State Route 33, Millstone Twp., NJ 08535
9. Jesco, Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
10. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740
11. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
12. Metro Pumps and Systems, Inc., 30 Liberty Street, Edison, NJ 08837
13. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586
14. Smith Tractor & Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
15. Storr Tractor Company, 3191 U.S. 22, Branchburg, NJ 08876
16. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
17. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762
18. Xtreme Machines, LLC, 700 Hwy 33, Millstone Twp., NJ 08535

14. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **$12,000.00**, to cover costs through the end of the year, to the following vendors, for **FURNISHING AND DELIVERY OF**

LUMBER AND BUILDING MATERIALS AND SUPPLIES (Bid #0002-22), as originally awarded by Resolution #R-21-10-12=314, ITEM: 2022 Supply Contract (Period of 01/01/22 through 12/31/22); with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of **$125,000.00,** for a new Estimated Total Aggregate Change Order #1 Contract Amount of **$137,000.00**:

1. Continental Hardware, Inc., 400 Delaney Street, Newark, NJ 07105
2. Dykes Lumber Company, Inc., 1218 Rt. 34, Aberdeen, NJ 07747
3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
4. Madison Township Lumber & Supply, 284 Highway 34, Matawan, NJ 07747

15. Resolution **RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS** that the Board **AUTHORIZE THE ENTERING INTO AN AMENDMENT BEING #15,** to the NJ Green Acres Program Project Agreement, Increasing Funding by an additional One Million, Two-Hundred and Fifty Thousand Dollars ($1,250,000.00), for a Total Amount of Twenty-Two Million, Eight-Hundred and Seven Thousand, Five Hundred Dollars ($22,807,500.00) to the Planning Incentive Application #1300-92-026, identified in the Monmouth County Park, Recreation and Open Space Plan.

16. Resolution **ACCEPTING the WRITTEN PROPOSAL of DCRS, LLC**, Cream Ridge, NJ, as received on October 27, 2022, proposal dated October 24, 2022, for **RECONSTRUCTION OF A GRAVEL PATH AND DRAINAGE STRUCTURES AT DEEP CUT GARDENS, MIDDLETOWN, NEW JERSEY (WC #07-22)**, in the Total Contract Amount of **$38,900.50**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

17. Resolution **AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT**, from **GT MID ATLANTIC (GROFF TRACTOR)**, Freehold, NJ, ITEM: Case 570 NEP w/82" 4-in-1 bucket and 48" forks; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/23, in the Total Contract Amount of **$113,409.00**.

18. Resolution **ADOPTING ATHLETIC FACILITY USE FEES AND CHARGES**, as proposed, to take effect January 1, 2023.

19. Resolution **ADOPTING COMMERCIAL MEDIA USE FEES & CHARGES**, as proposed, to take effect January 1, 2023.

20. Resolution **ADOPTING EAST FREEHOLD SHOWGROUNDS FEES & CHARGES**, as proposed, to take effect January 1, 2023.

21. Resolution **ADOPTING FORT MONMOUTH RECREATION AREA FEES & CHARGES**, as proposed, to take effect January 1, 2023.

22. Resolution **ADOPTING GENERAL USE FEES & CHARGES**, as proposed, to take effect January 1, 2023.

23. Resolution **ADOPTING RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS AND CABIN FEES & CHARGES**, as proposed, to take effect January 1, 2023.

24. Resolution **ADOPTING ROOM RENTALS FEES & CHARGES**, as proposed, to take effect January 1, 2023.

25. Resolution **ADOPTING SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES,** as proposed, to take effect January 1, 2023.

26. Resolution **ADOPTING SWIMMING RIVER PARK FEES & CHARGES**, as proposed, to take effect January 1, 2023.

27. Resolution **ADOPTING TURKEY SWAMP PARK FEES & CHARGES**, as proposed, to take effect January 1, 2023.

28. Resolution **REJECTING ALL** proposals received on September 13, 2022, for **PROVIDING RISK MANAGEMENT SERVICES FOR THE PERIOD OF 01/01/23 THROUGH 12/31/23 (PS #01-23)**, as the Monmouth County Park System has decided not to move forward with this service at this time, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-SOLICIT proposals for same.

29. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **MASONRY PRESERVATION GROUP, INC.**, Pennsauken, NJ, for **MOUNT MITCHILL GRANITE PLAZA REPAIRS (Bid #0064-22)**, ITEM: Total Base Bid Price (Period of Contract 10/24/22 through 07/14/23); in the Total Contract Amount of **$365,600.00.**

30. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HTG**., Metuchen, NJ, for **CHARLESTON SPRINGS GOLF CENTER (BUILDING #2514) HVAC REPLACEMENT (Bid #0062-22)**, ITEM: Total Base Bid Price; in the Total Contract Amount of **$789,000.00**.

31. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **$3,290.00**, for additional services rendered, to **NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ**, for **FURNISHING OF USGA-RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0013-22)**, ITEM: #1, for the Period of 01/01/22 through 12/31/22, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2023 & 2024), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-21-12-6=391 in the Contract Amount of **$40,600.00,** for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **$43,890.00**.

32. Resolution **ESTABLISHING the 2023 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS**, and further AUTHORIZING the SECRETARY-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.

33. Resolution **ADOPTING BEL-AIRE GOLF COURSE FEES & CHARGES**, to take effect January 1, 2023.

34. Resolution **ADOPTING CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES**, to take effect January 1, 2023.

35. Resolution **ADOPTING HOMINY HILL GOLF COURSE FEES & CHARGES**, to takeeffect January 1, 2023.

36. Resolution **ADOPTING HOWELL PARK GOLF COURSE FEES & CHARGES**, to take effect January 1, 2023.

37. Resolution **ADOPTING PINE BROOK GOLF COURSE FEES & CHARG**ES, to take effect January 1, 2023.

38. Resolution **ADOPTING SHARK RIVER GOLF COURSE FEES & CHARGES**, to take effect January 1, 2023.

39. Resolution **ADOPTING GOLF COURSE OUTING PROGRAM FEES & CHARGES**, to take January 1, 2023.

40. Resolution **ADOPTING MISCELLANEOUS GOLF COURSE FEES & CHARGES,** to take effect January 1, 2023.

41. Resolution **AUTHORIZING the PURCHASE OF GROUNDS MAINTENANCE EQUIPMENT**, from **DEERE & COMPANY**, Cary, NC, **ITEMS:** Nine (9) John Deere Gators XUV835M, Model Year 2023, @$17,697.94, less discount of 4% for qty. of 9 or more, -$6,371.25; as available under National Co-op Contract, Sourcewell #031121-DAC, for the Period of 04/30/21 through 04/30/25, in the Total Contract Amount of **$152,910.21**

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Howell Park Golf Course Greens Reconstruction and Related Sitework
2. Tree Plantings at Swimming River Park
3. Dorbrook Program Building Patio & Service Drive Installation
4. Big Brook Swimming Pool Gutter Repairs

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Appraisal Services, Block 75, Lots 1 & 2.01, Keyport, ±0.1387 Acres, Unimproved Property Owned by 213 Broad Street, LLC, for Additions to Henry Hudson Trail (Ref. #22-57) *(FAIR & OPEN—OVER $17,500.00)*

2. Engineering Services, Sampling, Testing & Report Preparation for NJPDES Permit – Charleston Springs Golf Course for 2023 (Ref. #22-58) *(FAIR & OPEN—OVER $17,500.00)*

DATES TO REMEMBER:

1. **SATURDAY, DECEMBER 3 THROUGH SATURDAY, DECEMBER 10, 2022 – 11:00 AM – 4:00 PM. The Creative Arts Center Exhibit & Sale.** Thompson Park Creative Arts Center, 805 Newman Springs Road, Lincroft, NJ.

2. **MONDAY EVENING, DECEMBER 5, 2022 - 7:00 PM. Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

3. **MONDAY EVENING, DECEMBER 19, 2022 - 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.