

A G E N D A

Tentative: 11/01/23

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, NOVEMBER 6, 2023, 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 23, 2023
(Excused: Commissioners Horsnall, Butch, Davidson)

- D. Approval of MINUTES - EXECUTIVE SESSION – LAND ACQUISITION MATTERS:
OCTOBER 23, 2023 (Excused: Commissioners Horsnall, Butch, Davidson)

- E. Approval of 2022 VOUCHER LIST

- F. Approval of 2023 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. DIRECTOR'S REPORT:

MCBRC 2023 PURCHASING PERFORMANCE REPORT—3RD QUARTER:
JULY– SEPTEMBER (Report Date: October 19, 2023)

- K. COUNTY COMMISSIONER'S REPORT:

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

M. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Recommending authorization of Change Order #1, in the amount of \$7,350.00 for the relocation of a water supply pipe and a septic discharge pipe due to a conflict with a new stormwater drainage swale, to James R. Ientile, Inc., Marlboro, NJ, for Paving and Drainage Improvements at Big Brook Park, Marlboro Township, NJ, (Bid #0043-23), Item: Total Base Bid, Items 1-11, \$599,546.00 and Alternate Bid #1, \$144,000.00 (Period of Contract 08/15/23-12/01/23), as originally awarded by Resolution #R-23-4-24=155 in the Contract Amount of \$743,546.00, for a new Total Change Order #1 Contract Amount of \$750,896.00. **(See Memo)**
2. Board Action Item #2 – 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, 2024 through December 31, 2024, in an amount not to exceed \$57,516.00, as per proposal dated October 16, 2023, and further Authorizing the 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.
3. Board Action Item #3 – Retaining the Extraordinary Unspecifiable Services of Two River Art, LLC dba Kidzart, Atlantic Highlands, NJ, to provide Instruction in Specialized Drawing & Painting Classes, for the Period of January 1, 2024 through December 31, 2024, in an amount not to exceed \$60,132.00, as per proposal dated September 27, 2023, and further Authorizing the 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.
4. Board Action Item #4 – Recommend Authorization of the Purchase of Agricultural Tractors and Equipment, from Storr Tractor Company, Branchburg, NJ, Items: One (1) Case Farmall 110A Tractor 4WD w/Factory Cab, \$111,986.80, One (1) Case Farmall 75C 4WD Tractor w/creeper mode, \$51,788.20, One (1) Case Farmall 75C 4WD Tractor, \$50,960.20; as available under National Co-op Contract, Sourcewell #110719-CNH-1, for the Period of 1/2/20 through 12/30/24, in the Total Contract Amount of \$214,735.20.
5. Board Action Item #5 – Recommend Authorization of the Purchase of Grounds Equipment, from Storr Tractor Company, Branchburg, NJ, Items: Two (2) Toro Workman UTX Diesel with accessories, set up, delivery, and 2-year warranty, @\$24,437.82 each; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 02/22/23 through 02/21/24, in the Total Contract Amount of \$48,875.64.
6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Environmental Tactics, Inc., Matawan, NJ, for Asbestos & Mold Sampling and Analysis and Asbestos & Mold Abatement Monitoring (Bid #0005-24), Item: 2024 Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2)

additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$100,000.00.

7. Board Action Item #7 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Paint, Related Supplies and Accessories (Bid #0006-24), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$40,000.00:
 1. Continental Hardware, Inc., 400 Delaney 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
8. Board Action Item #8 – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, as received on October 3, 2023, proposal dated October 3, 2023, for Providing Professional Engineering Services Required for the Foundation Design of a Bridge Replacement on the Henry Hudson Trail over the Waackaack Creek (Ref. #23-57 & PS #60-23), in an Amount Not To Exceed \$16,900.00, 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 Comprehensive Appraisal Corp., Freehold, NJ, as received on October 12, 2023, proposal dated October 11, 2023, for Providing Professional Appraisal Services of Block 109, Lot 10, Township of Howell, Improved Property, Owned by: Krist, ± 5.18 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #23-58 & PS #62-23), in an Amount Not To Exceed \$1,550.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
10. Board Action Item #10 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on October 12, 2023, proposal dated October 9, 2023, for Providing Professional Appraisal Services of Block 109, Lot 10, Township of Howell, Improved Property, Owned by: Krist, ± 5.18 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #23-58 & PS #62-23), in an Amount Not To Exceed \$1,745.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
11. Board Action Item #11 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on October 12, 2023, proposal dated October 9, 2023, for Providing Professional Appraisal Services of Former County Route 524, Portion of Stage Coach Road, Vacant Property, Owned by: County of Monmouth, ± 0.332 Acres, Project: Additions to Charleston Springs Golf Course, Interest: Fee Simple (Ref. #23-61 & PS #63-23), in an Amount Not To Exceed \$1,945.00, 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 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on October 12, 2023, proposal dated October 10, 2023, for Providing Professional Appraisal Services of

Three Paper Streets, Berkeley Road, Monterey Road, and Overbrook Drive, Road Vacation Area in Block 152.01, Lot 1.01, Tinton Falls Borough, Vacant Property, Owned by: County of Monmouth, ±3.814 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #23-60 & PS #64-23, in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**

13. Board Action Item #13 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on October 13, 2023, proposal dated October 10, 2023, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 98, Lot 94, Freehold Township, New Jersey, ±1.4 Acres, Owned by: Estate of Doris Tephford, Improved Property, Project: Additions to Turkey Swamp Park (Ref. #23-52 & PS #65-23), in an Amount Not To Exceed \$2,370.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
14. Board Action Item #14 – Recommending acceptance of the written proposal of Clearpoint Services, LLC, Jackson, NJ, as received on October 12, 2023, proposal dated October 10, 2023, for Providing Professional Surveying Services of Block 98, Lot 94, Freehold Township, New Jersey, ±1.4 Acres, Owned by: Estate of Doris Tephford, Improved Property, Project: Additions to Turkey Swamp Park (Ref. #23-51 & PS #66-23), in an Amount Not To Exceed \$2,160.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
15. Board Action Item #15 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on October 19, 2023, proposal dated October 12, 2023, for Providing Professional Appraisal Services of Block 103, Lot 10, Marlboro Township, Vacant Property, Owned by: 158 Texas Road, LLC, ±6.99 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #23-64 & PS #67-23), in an Amount Not To Exceed \$1,895.00, 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 acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on October 19, 2023, proposal dated October 17, 2023, for Providing Professional Appraisal Services of Block 103, Lot 10, Marlboro Township, Vacant Property, Owned by: 158 Texas Road, LLC, ±6.99 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #23-64 & PS #67-23), in an Amount Not To Exceed \$2,100.00, 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 acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on October 19, 2023, proposal dated October 12, 2023, for Providing Professional Appraisal Services of Block 157, Lot 9, Marlboro Township, Vacant Property, Owned by: Vastola, ±26.34 Acres, Project: Pleasant Valley Forest Project Area, Interest: Fee Simple (Ref. #23-63 & PS #68-23), in an Amount Not To Exceed \$1,895.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
18. Board Action Item #18 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on October 19, 2023, proposal dated October 5, 2023, for Providing Professional Appraisal Services of Block 157, Lot 9, Marlboro Township, Vacant Property, Owned by: Vastola, ±26.34 Acres, Project: Pleasant

Valley Forest Project Area, Interest: Fee Simple (Ref. #23-63 & PS #68-23), in an Amount Not To Exceed \$2,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**

19. Board Action Item #19 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Unicorn Contracting Corp., Bloomfield, NJ, for Furnishing and Delivery of Demolition-Related Asbestos Abatement Services (Bid #0007-24), Item: 2024 Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$150,000.00. **(See Memo)**
20. Board Action Item #20 – Recommend Authorization of the Purchase of Cars, Trucks, Vans, SUVs, Cab Chasis, and Other Vehicles, from National Auto Fleet Group, Watsonville, CA, Items: One (1) Ford F550 Mason Body Truck, \$88,385.93, One (1) Ford F350 Utility Body Truck, \$71,849.58, Three (3) Ford F350 Mason Body Trucks, (@\$80,572.98) \$241,718.94; as available under National Co-op Contract, Sourcewell #091521-NAF, for the Period of 11/4/21 through 11/8/25, in the Total Contract Amount of \$401,954.45.
21. Board Action Item #21 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to City Fire Equipment Company, LLC a Division of Encore Fire Protection, East Hanover, NJ, for Automatic Fire Alarm System for 40 Stall Barn, Thompson Park (Bid #0069-23), Item: Total Base Bid Price; in the Total Contract Amount of \$63,219.93. **(See Memo)**
22. Board Action Item #22 – Recommending to the Monmouth County Board of County Commissioners the Entering Into a Lease Agreement between the Trinity Episcopal Church, for a One (1) Year Period, Commencing January 1, 2024 and Ending on December 31, 2024, with the option to renew the lease for an additional one (1) year period for the Lease of Available Space for the “Urban Recreation Initiative” Program, at the Trinity Episcopal Church, 503 Asbury Avenue, Asbury Park, NJ, by the Monmouth County Park System, as per the terms and conditions of the lease agreement, and further recommending that the Board of County Commissioners authorize the Director or his Designee to renew said lease, on behalf of the County of Monmouth.
23. Request received from Tara B. Kelly, Executive Director, First Tee–Jersey Shore, Point Pleasant, NJ, dated October 25, 2023, to host their First Tee Game Changer Charity Challenge fundraiser at Hominy Hill Golf Course, on Friday, May 17, 2024. The fundraiser would be a mini-outing style event with consecutive tee times for up to 48 golfers starting at noon, waiving any mini-golf outing and room rental fees under the new partnership with the First Tee-Jersey Shore. The First Tee-Jersey Shore would also like to host a dinner after the event in the multi-purpose hall.

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 # (blank) through # (blank) for Board Action; and

WHEREAS, the Board also reviewed Agenda Items # (blank) 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 **Authorizing CHANGE ORDER #1**, in the amount of **\$7,350.00** for the relocation of a water supply pipe and a septic discharge pipe due to a conflict with a new stormwater drainage swale, to **JAMES R. IENTILE, INC.**, Marlboro, NJ, for **PAVING AND DRAINAGE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO TOWNSHIP, NJ (Bid #0043-23)**, ITEM: Total Base Bid, Items 1-11, \$599,546.00 and Alternate Bid #1, \$144,000.00 (Period of Contract 08/15/23-12/01/23), as originally awarded by Resolution #R-23-4-24=155 in the Contract Amount of **\$743,546.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$750,896.00**.
2. 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, 2024 through December 31, 2024, in an amount not to exceed **\$57,516.00**, as per proposal dated October 16, 2023, and further **AUTHORIZING the 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.
3. Resolution **RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of TWO RIVER ART, LLC, dba KIDZART**, Atlantic Highlands, NJ, to provide **INSTRUCTION IN SPECIALIZED DRAWING & PAINTING CLASSES**, for the Period of January 1, 2024 through December 31, 2024, in an amount not to exceed **\$60,132.00**, as per proposal dated September 27, 2023, and further **AUTHORIZING the 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.
4. Resolution **AUTHORIZING the PURCHASE OF AGRICULTURAL TRACTORS AND EQUIPMENT** from **STORR TRACTOR COMPANY**, Branchburg, NJ, ITEMS: One (1) Case Farmall 110A Tractor 4WD w/Factory Cab, \$111,986.80, One (1) Case Farmall 75C 4WD Tractor w/creeper mode, \$51,788.20, One (1) Case Farmall 75C 4WD Tractor, \$50,960.20; as

available under National Co-op Contract, Sourcewell #110719-CNH-1, for the Period of 1/2/20 through 12/30/24, in the Total Contract Amount of **\$214,735.20**.

5. Resolution **AUTHORIZING the PURCHASE OF GROUNDS EQUIPMENT**, from **STORR TRACTOR COMPANY**, Branchburg, NJ, ITEMS: Two (2) Toro Workman UTX Diesel with accessories, set up, delivery, and 2-year warranty, @\$24,437.82 each; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 02/22/23 through 02/21/24, in the Total Contract Amount of **\$48,875.64**.

6. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **ENVIRONMENTAL TACTICS, INC.**, Matawan, NJ, for **ASBESTOS & MOLD SAMPLING AND ANALYSIS AND ASBESTOS & MOLD ABATEMENT MONITORING (Bid #0005-24)**, ITEM: 2024 Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2025 & 2026)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$100,000.00**.

7. Resolution **AWARDING CONTRACT** to the lowest responsible bidders, as per bid proposals for **FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES AND ACCESSORIES (Bid #0006-24)**, ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of **\$40,000.00**:
 1. Continental Hardware, Inc., 400 Delaney 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

8. Resolution **ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA**, Wall, NJ, as received on October 3, 2023, proposal dated October 3, 2023, for **PROVIDING PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE FOUNDATION DESIGN OF A BRIDGE REPLACEMENT ON THE HENRY HUDSON TRAIL OVER THE WAACKAACK CREEK (Ref. #23-57 & PS #60-23)**, in an Amount Not To Exceed **\$16,900.00**, 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 COMPREHENSIVE APPRAISAL CORP.**, Freehold, NJ, as received on October 12, 2023, proposal dated October 11, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 10, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNED BY: KRIST, +5.18 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-58 & PS #62-23)**, in an Amount Not To Exceed **\$1,550.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

10. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on October 12, 2023, proposal dated October 9, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 10, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNED BY: KRIST, ±5.18 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #23-58 & PS #62-23)**, in an Amount Not To Exceed **\$1,745.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
11. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on October 12, 2023, proposal dated October 9, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF FORMER COUNTY ROUTE 524, PORTION OF STAGE COACH ROAD, VACANT PROPERTY, OWNED BY: COUNTY OF MONMOUTH, ±0.332 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-61 & PS #63-23)**, in an Amount Not To Exceed **\$1,945.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
12. Resolution **ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC.**, Hamilton, NJ, as received on October 12, 2023, proposal dated October 10, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF THREE PAPER STREETS, BERKELEY ROAD, MONTEREY ROAD, AND OVERBROOK DRIVE, ROAD VACATION AREA IN BLOCK 152.01, LOT 1.01, TINTON FALLS BOROUGH, VACANT PROPERTY, OWNED BY: COUNTY OF MONMOUTH, ±3.814 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-60 & PS #64-23)**, in an Amount Not To Exceed **\$2,100.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
13. Resolution **ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES**, Marlton, NJ, as received on October 13, 2023, proposal dated October 10, 2023, for **PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, NEW JERSEY, ±1.4 ACRES, OWNED BY: ESTATE OF DORIS TEPHFORD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-52 & PS #65-23)**, in an Amount Not To Exceed **\$2,370.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
14. Resolution **ACCEPTING the WRITTEN PROPOSAL of CLEARPOINT SERVICES, LLC**, Jackson, NJ, as received on October 13, 2023, proposal dated October 10, 2023, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 94, FREEHOLD TOWNSHIP, NEW JERSEY, ±1.4 ACRES, OWNED BY: ESTATE OF DORIS TEPHFORD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-51 & PS #66-23)**, in an Amount Not To Exceed **\$2,160.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

15. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on October 19, 2023, proposal dated October 12, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 10, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: 158 TEXAS ROAD, LLC, ±6.99 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-64 & PS #67-23)**, in an Amount Not To Exceed **\$1,895.00** 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 RONALD A CURINI APPRAISAL CO., INC.**, Hamilton, NJ, as received on October 19, 2023, proposal dated October 17, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 103, LOT 10, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: 158 TEXAS ROAD, LLC, ±6.99 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #23-64 & PS #67-23)**, in an Amount Not To Exceed **\$2,100.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
17. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on October 19, 2023, proposal dated October 12, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 157, LOT 9, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: VASTOLA, ±26.34 ACRES, PROJECT: PLEASANT VALLEY FOREST PROJECT AREA, INTEREST: FEE SIMPLE (Ref. #23-63 & PS #68-23)**, in an Amount Not To Exceed **\$1,895.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
18. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, as received on October 19, 2023, proposal dated October 5, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 157, LOT 9, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: VASTOLA, ±26.34 ACRES, PROJECT: PLEASANT VALLEY FOREST PROJECT AREA, INTEREST: FEE SIMPLE (Ref. #23-63 & PS #68-23)**, in an Amount Not To Exceed **\$2,250.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
19. Resolution **AWARDING CONTRACT to the lowest responsible bidder**, as per bid proposal to **UNICORN CONTRACTING CORP.**, Bloomfield, NJ, for **FURNISHING AND DELIVERY OF DEMOLITION-RELATED ASBESTOS ABATEMENT SERVICES (Bid #0007-24)**, ITEM: 2024 Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$150,000.00**.

20. Resolution **AUTHORIZING the PURCHASE OF CARS, TRUCKS, VANS, SUVS, CAB CHASIS, AND OTHER VEHICLES**, from **NATIONAL AUTO FLEET GROUP**, Watsonville, CA, ITEMS: One (1) Ford F550 Mason Body Truck, \$88,385.93, One (1) Ford F350 Utility Body Truck, \$71,849.58, Three (3) Ford F350 Mason Body Trucks, (@\$80,572.98) \$241,718.94; as available under National Co-op Contract, Sourcewell #091521-NAF, for the Period of 11/4/21 through 11/8/25, in the Total Contract Amount of **\$401,954.45**.

21. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **CITY FIRE EQUIPMENT COMPANY, LLC, A DIVISION OF ENCORE FIRE PROTECTION**, East Hanover, NJ, for **AUTOMATIC FIRE ALARM SYSTEM FOR 40 STALL BARN, THOMPSON PARK (Bid #0069-23)**, ITEM: Total Base Bid Price; in the Total Contract Amount of **\$63,219.93**.

22. Resolution **RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS THE ENTERING INTO A LEASE AGREEMENT BETWEEN THE TRINITY EPISCOPAL CHURCH, FOR A ONE (1) YEAR PERIOD, COMMENCING JANUARY 1, 2024 AND ENDING ON DECEMBER 31, 2024, WITH THE OPTION TO RENEW THE LEASE FOR AN ADDITIONAL ONE (1) YEAR PERIOD FOR THE LEASE OF AVAILABLE SPACE FOR THE “URBAN RECREATION INITIATIVE” PROGRAM, AT THE TRINITY EPISCOPAL CHURCH, 503 Asbury Avenue, Asbury Park, NJ, by the MONMOUTH COUNTY PARK SYSTEM**, as per the terms and conditions of the lease agreement, and **FURTHER RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE DIRECTOR OR HIS DESIGNEE TO RENEW SAID LEASE, ON BEHALF OF THE COUNTY OF MONMOUTH.**

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Annual Easement Monitoring—County Wide: 1. NJ Christian Academy, 2. Boy Scouts Quail Hill Camp, 3. Repas, 4. Fair Winds A, 5. Fair Winds B, 6. Fair Winds C, 7. Hinck Turkey Farm, 8. Dey, 9. Primm, 10. Mahon, 11. Girl Scouts Camp Sacajawea, 12. YMCA Camp Topanemus, 13. Mark Harbourt Rec Area, 14. Martin, 15. Byron Johnson Rec Area, 16. Klein, 17. High Ridge Holding Co., 18. Mallard, 19. Woodward Barn (Ref. #23-73) (*FAIR & OPEN—OVER \$17,500.00*)

2. Survey Services, Block 181, Lot 2, Middletown, Township, ±5.09 Acres, Owned by County of Monmouth, Partial Boundary Survey - Henry Hudson Trail (Ref. #23-74) (*FAIR & OPEN – UNDER \$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:

- Discussion – Additions to Horse Pound Hill Project Area
- Discussion – Additions to Crosswicks Creek 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, NOVEMBER 6, 2023** – 7:00 PM. **Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, NOVEMBER 20, 2023** – 7:00 PM. **Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, DECEMBER 4, 2023** – 7:00 PM. **Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, DECEMBER 18, 2023** – 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.