

# AGENDA

Tentative: 10/04/23

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING**  
**TUESDAY EVENING, OCTOBER 10, 2023, AT 7:00 PM**  
**THOMPSON PARK VISITOR CENTER,**  
**"BEECH ROOM", 1<sup>ST</sup> 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: SEPTEMBER 18, 2023  
(Excused: Commissioners Hennessy, Horsnall, and Foster)
  
- D. Approval of MINUTES — EXECUTIVE SESSION – LAND ACQUISITION MATTERS:  
SEPTEMBER 18, 2023 (Excused: Commissioners Hennessy, Horsnall, and Foster)
  
- 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:
  - 1. BUDGET REPORTS
  
  - 2. REVENUE REPORT—MONTH OF AUGUST
  
  - 3. ATTENDANCE REPORT—MONTH OF AUGUST

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 Contract Amendment #1, in the Amount of \$9,100.00, increasing existing contract by 20% as allowed by law, to Coastal Elite Veterinary Services, Howell, NJ, for Providing Veterinary Services (PS #02-23), as originally awarded by Resolution #R-22-12-5=393, in the Contract Amount Not To Exceed \$45,500.00, for a new Total Amended Contract Amount of \$54,600.00, as modified by Contract Amendment #1.
2. Board Action Item #2 – Recommending authorization of Change Order #1, in the amount of \$7,684.00, for additional services, to Northeast Roof Maintenance, Inc., Perth Amboy, NJ, for Roof Replacement of Bldg. #1302 & Bldg. #1312, Hominy Hill Golf Course, Colts Neck, NJ (Bid #0038-23), Item: Total Base Bid, Items 1-2; as originally awarded by Resolution #R-23-4-10=135 in the Contract Amount of \$114,450.00, for a new Total Change Order #1 Contract Amount of \$122,134.00. **(See Memo)**
3. Board Action Item #3 – Recommending authorization of the Purchase of Grounds Equipment from Storr Tractor Company, Branchburg, NJ, Items: T180 Kifco Water Reel & Twinmax & Decal Kit, 9hp Booster Pump, Mounting Kit for Booster Pump; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$19,307.46.
4. Board Action Item #4 – Recommending authorization of the Purchase of Grounds Equipment from Groff Tractor – Mid Atlantic, LLC, Freehold, NJ, Item: Case 570NEP 4WD Front End Loader; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$130,000.00.
5. Board Action Item #5 – Rescinding professional service contract awarded by Resolution #R-23-8-7=267, to Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, for Providing Professional Appraisal Services of Block 91, Lot 42, Freehold Township, Vacant Property, Owned by: Savage, ±29.87 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-35 & PS #40-23), in the Contract Amount Not To Exceed \$1,850.00, as the property owner is no longer interested in the sale of their property and requested the appraisals be cancelled.
6. Board Action Item #6 – Rescinding professional service contract awarded by Resolution #R-23-8-7=268, to Stuart Appraisal Company, LLC, Freehold, NJ, for Providing Professional Appraisal Services of Block 91, Lot 42, Freehold Township, Vacant Property,

Owned by: Savage, ±29.87 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-35 & PS #40-23), in the Contract Amount Not To Exceed \$2,350.00, as the property owner is no longer interested in the sale of their property and requested the appraisals be cancelled.

7. Board Action Item #7 – Declaring Various Items of Personal Property, as on file with the Purchasing Agent, Surplus to the needs of the Monmouth County Park System, and Recommending to the Monmouth County Board of County Commissioners that said Items be Declared Surplus and Sold at the County’s Public Auction. **(See Memo)**
8. Board Action Item #8 – Recommending adoption of the 2024-2025 Monmouth Cove Marina Fees & Charges for the Period of May 1, 2024 through April 30, 2025. **(See Memo)**
9. Board Action Item #9 – Recommending authorization of the exercising of the option to extend contracts, as per bid proposals for an additional One (1) Year Period (2024), as originally awarded by Resolution #R-22-10-24=337, for Furnishing and Delivery of Automotive Repair Parts & Service (Bid #0003-23), Item: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$80,000.00:
  1. Allied Diesel Service, Inc., 869 Hwy. 33 East, Freehold, NJ 07728
  2. AT Northern New Jersey, LLC, dba Mid-Atlantic Truck Centre, Inc.,  
525 W. Linden Ave., Linden, NJ 07036
  3. Freehold Dodge, 299 South St., Freehold, NJ 07728
  4. Freehold Ford, 3572 US Route 9, Freehold, NJ 07728
  5. Seabreeze Ford, 1701 Hwy. 35, Wall, NJ 077197
  6. Sea Coast Chevrolet Inc., 3410 Sunset Ave., Ocean, NJ 07712
  7. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762
10. Board Action Item #10 – Recommending authorization of Change Order #2, in the amount of \$5,000.00, for additional golf cart repair parts and service, to the following vendors, for Furnishing and Delivery of Golf Cart Repair Parts and Service (Bid #0018-23), 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, as originally awarded by Resolution #R-22-12-19=417, and extended for one (1) additional year (2024) by Resolution #R-23-8-21=305, and as modified by Change Order #1 awarded by Resolution #R-23-7-10=250 in the Total Aggregate Change Order #1 Contract Amount of \$30,000.00, for a new Total Aggregate Change Order #2 Contract Amount of \$35,000.00 and further Authorizing the Director to send notice of Change Order #2 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
  1. KLBL Inc., dba Vic Gerard Golf Cars, 281 Squankum Road,  
Farmingdale, NJ 07727
  2. Golf Car Specialties, 136 Washington Street, Gloucester City, NJ 08030

11. Board Action Item #11 – Recommending authorization of Contract Amendment #1, in the Amount of \$500.00, for additional field work to verify survey coordinate system and monument location, to Roberts Engineering Group, LLC, Hamilton, NJ, for Providing Professional Surveying Services of Portion of Block 751, Lot 1, Wall Township, New Jersey,  $\pm 856.23$  Linear Feet, Owned by: County of Monmouth, Project: Partial Boundary Line Survey – Shark River Park (Ref. #23-10 & PS #19-23), as originally awarded by Resolution #R-23-5-8=172, in the Contract Amount Not To Exceed \$3,850.00, for a new Total Amended Contract Amount of \$4,350.00, as modified by Contract Amendment #1.
12. Board Action Item #12 – Recommending authorization of the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-21-12-6=386 and amended by Resolution #R-23-9-18=353, to Whirl Corporation, Inc., Port Monmouth, NJ, for Furnishing of Repairs, Replacement and Maintenance of Playground Equipment and Safety Surfacing at Various Parks (Bid #0041-21), Item: 2024 Supply/Service Contract for the Period of 1/1/24 through 12/31/24, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$225,000.00.
13. Board Action Item #13 – Authorizing the Purchase of Heavy Construction Equipment, from Jesco, Inc., South Plainfield, NJ, Item: One (1) John Deere 450 P-Tier Utility Dozer, including accessories, warranty, freight, prep, and delivery; as available under National Co-op Contract, Sourcewell #011723=JDC, for the Period of 4/5/23 through 4/14/27, in the Total Contract Amount of \$174,438.52. **(See Memo)**
14. Board Action Item #14 – Authorizing the Purchase of Utility, Transportation, and Golf Vehicles Plus Related Accessories, Equipment, Parts and Services from KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, Items: Three (3) Club Cars 502 Gasoline, One (1) Club Car 502 Electric, Three (3) Club Cars 502 Lithium Ion; as available under OMNIA Partners National Co-op, #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$105,682.00. **(See Memo)**
15. Board Action Item #15 – Recommending the acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on September 19, 2023, proposal dated September 14, 2023, for Providing Professional Appraisal Services of Block 20, Lot 36.01, Upper Freehold Township, Improved Property, Owned by: Jenkin,  $\pm 4.084$  Acres, Project: Additions to Clayton Park, Interest: Fee Simple (Ref. #23-48 & PS #58-23), in an Amount Not To Exceed \$1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
16. Board Action Item #16 – Recommending the acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on September 19, 2023, proposal dated September 13, 2023, for Providing Professional Appraisal Services of Block 20, Lot 36.01, Upper Freehold Township, Improved Property, Owned by: Jenkin,  $\pm 4.084$  Acres, Project: Additions to Clayton Park, Interest: Fee Simple (Ref. #23-48 & PS #58-23), in an Amount Not To Exceed \$1,775.00, 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 the acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on September 19, 2023, proposal dated September 13, 2023, for Providing Professional Appraisal Services of Block 24, Lots 13 & 13.01, Upper Freehold Township, Improved Property, Owned by: Hellekson, +20.057 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-49 & PS #59-23), in an Amount Not To Exceed \$2,145.00, 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 the acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on September 19, 2023, proposal dated September 12, 2023, for Providing Professional Appraisal Services of Block 24, Lots 13 & 13.01, Upper Freehold Township, Improved Property, Owned by: Hellekson, +20.057 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-49 & PS #59-23), in an Amount Not To Exceed \$2,350.00, 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 AB Kurre Contracting, Inc., Freehold, NJ, for Demolition and Site Restoration at Metedeconk River Greenway Buildings #3419 and #3423 (Bid #0067-23), Item: Total Lump Sum; in the Total Contract Amount of \$97,000.00. **(See Memo)**
20. Board Action Item #20 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Brickwall Corporation, Atlantic Highlands, NJ, for Furnishing and Delivery of Road Maintenance Materials, Supplement #1 (Bid #0070-23), Item: #1 (Period of Contract 10/10/23 through 12/31/23); in the Total Contract Amount of \$13,500.00. **(See Memo)**
21. Board Action Item #21 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0001-24), Item: 2024 Supply Contract (Period of 1/1/24 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 \$175,000.00: **(See Memo)**
  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
  4. Harry's Supply LLC, 453 Knight Avenue, Camden, NJ 08103
22. Board Action Item #22 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0002-24), Item: 2024 Supply Contract (Period of 1/1/24 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 \$175,000.00: **(See Memo)**
  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 Franklin/Griffith, 5 Second Street, Trenton, NJ 08611
  4. Warshauer Electric Supply, 800 Shrewsbury Ave., Tinton Falls, NJ 07724
23. Board Action Item #23 – Recommending the acceptance of the written proposal of Allied Fire & Safety, Neptune, NJ, for providing Emergency Fire Suppression System Replacement needed at Sunnyside Recreation Area, as per N.J.S.A. 40A:11-6, in the Total Amount Not To Exceed \$122,500.00.
24. Board Action Item #24 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0003-24), Item: 2024 Supply Contract (Period of 1/1/24 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 \$70,000.00: **(See Memo)**
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 Ave., Linden, NJ 07036
  5. Madsen & Howell, Inc., 500 Market Street, Perth Amboy, NJ 08862
  6. Wurth USA Inc., 93 Grant Street, Ramsey, NJ 07446
25. Board Action Item #25 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Lumber and Building Materials & Supplies (Bid #0004-24), Item: 2024 Supply Contract (Period of 1/1/24 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 \$150,000.00: **(See Memo)**
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
26. Board Action Item #26 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Shorelands Construction, Inc., Monmouth Beach, NJ, for Rehabilitation of the Forty Stall Barn at Thompson Park (Bid #0066-23), Item: Total Base Bid Price, Item #1, \$2,651,000.00, Alternate Bid #3, \$9,000.00 (Deduct); in the Total Contract Amount of \$2,642,000.00. **(See Memo)**

**RESOLUTION OF CONSENT:**

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

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

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

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

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

Resolution of Consent seconded by:

**ITEMS FOR BOARD ACTION:**

1. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$9,100.00**, increasing existing contract by 20% as allowed by law, to **COASTAL ELITE VETERINARY SERVICES**, Howell, NJ, for **PROVIDING VETERINARY SERVICES (PS #02-23)**, as originally awarded by Resolution #R-22-12-5=393, in the Contract Amount Not To Exceed **\$45,500.00**, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$54,600.00**, AS MODIFIED BY CONTRACT AMENDMENT #1.
2. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$7,684.00**, for additional services, to **NORTHEAST ROOF MAINTENANCE, INC.**, Perth Amboy, NJ, for **ROOF REPLACEMENT OF BLDG. #1302 & BLDG. #1312, HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Bid #0038-23)**, ITEM: Total Base Bid, Items 1-2; as originally awarded by Resolution #R-23-4-10=135 in the Contract Amount of **\$114,450.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$122,134.00**.
3. Resolution **AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT**, from **STORR TRACTOR COMPANY**, Branchburg, NJ, ITEMS: T180 Kifco Water Reel & Twinmax & Decal Kit, 9hp Booster Pump, Mounting Kit for Booster Pump; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of **\$19,307.46**.
4. Resolution **AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT**, from **GROFF TRACTOR – MID ATLANTIC, LLC**, Freehold, NJ, ITEM: Case 570NEP 4WD Front End Loader; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of **\$130,000.00**.
5. Resolution **RESCINDING professional service contract** awarded by Resolution #R-23-8-7=267, to **RONALD A. CURINI APPRAISAL CO., INC.**, Hamilton, NJ, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE,**

**+29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), in the Contract Amount Not To Exceed \$1,850.00, as the property owner is no longer interested in the sale of their property and requested the appraisals be cancelled.**

6. Resolution **RESCINDING professional service contract** awarded by Resolution #R-23-8-7=268, to **STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, +29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), in the Contract Amount Not To Exceed \$2,350.00, as the property owner is no longer interested in the sale of their property and requested the appraisals be cancelled.**
  
7. Resolution **DECLARING VARIOUS ITEMS OF PERSONAL PROPERTY**, as on file with the Purchasing Agent, **SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM and RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that said ITEMS be DECLARED SURPLUS and SOLD AT THE COUNTY'S PUBLIC AUCTION.**
  
8. Resolution **ADOPTING the 2024-2025 MONMOUTH COVE MARINA FEES & CHARGES for the Period of May 1, 2024 through April 30, 2025.**
  
9. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS**, as per bid proposals, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-10-24=337, for **FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0003-23)**, ITEM: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of **\$80,000.00**:
  1. Allied Diesel Service, Inc., 869 Hwy. 33 East, Freehold, NJ 07728
  2. AT Northern New Jersey, LLC, dba Mid-Atlantic Truck Centre, Inc., 525 W. Linden Ave., Linden, NJ 07036
  3. Freehold Dodge, 299 South St., Freehold, NJ 07728
  4. Freehold Ford, 3572 US Route 9, Freehold, NJ 07728
  5. Seabreeze Ford, 1701 Hwy. 35, Wall, NJ 077197
  6. Sea Coast Chevrolet Inc., 3410 Sunset Ave., Ocean, NJ 07712
  7. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762
  
10. Resolution **Authorizing CHANGE ORDER #2**, in the amount of **\$5,000.00**, for additional golf cart repair parts and service, to the following vendors, for **FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0018-23)**, 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, as originally awarded by Resolution #R-22-12-19=417, and extended for one (1) additional year (2024) by Resolution #R-23-8-21=305, and as modified by Change Order #1 awarded by

Resolution #R-23-7-10=250 in the Total Aggregate Change Order #1 Contract Amount of **\$30,000.00**, for a NEW TOTAL AGGREGATE CHANGE ORDER #2 CONTRACT AMOUNT OF **\$35,000.00** and further AUTHORIZING the DIRECTOR to SEND NOTICE of CHANGE ORDER #2 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

1. KLBL Inc. dba Vic Gerard Golf Cars, 281 Squankum Road, Farmingdale, NJ 07727
2. Golf Car Specialties, 136 Washington Street, Gloucester City, NJ 08030

11. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$500.00**, for additional field work to verify survey coordinate system and monument location, to **ROBERTS ENGINEERING GROUP, LLC**, Hamilton, NJ, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF PORTION OF BLOCK 751, LOT 1, WALL TOWNSHIP, NEW JERSEY, ±856.23 LINEAR FEET, OWNED BY: COUNTY OF MONMOUTH, PROJECT: PARTIAL BOUNDARY LINE SURVEY – SHARK RIVER PARK (Ref. #23-10 & PS #19-23)**, as originally awarded by Resolution #R-23-5-8=172, in the Contract Amount Not To Exceed **\$3,850.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$4,350.00**, AS MODIFIED BY CONTRACT AMENDMENT #1.
12. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-21-12-6=386 and amended by Resolution #R-23-9-18=353, to **WHIRL CORPORATION, INC.**, Port Monmouth, NJ, for **FURNISHING OF REPAIRS, REPLACEMENT AND MAINTENANCE OF PLAYGROUND EQUIPMENT AND SAFETY SURFACING AT VARIOUS PARKS (Bid #0041-21)**, ITEM: 2024 Supply/Service Contract for the Period of 1/1/24 through 12/31/24, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$225,000.00**.
13. Resolution **AUTHORIZING THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT**, from **JESCO, INC.**, South Plainfield, NJ, ITEM: One (1) John Deere 450 P-Tier Utility Dozer, including accessories, warranty, freight, prep, and delivery; as available under National Co-op Contract, Sourcwell #011723=JDC, for the Period of 4/5/23 through 4/14/27, in the Total Contract Amount of **\$174,438.52**.
14. Resolution **AUTHORIZING THE PURCHASE OF UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS AND SERVICES** from **KLBL, INC., DBA VIC GERARD GOLF CARS**, Farmingdale, NJ, ITEMS: Three (3) Club Cars 502 Gasoline, One (1) Club Car 502 Electric, Three (3) Club Cars 502 Lithium Ion; as available under OMNIA Partners National Co-op, #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of **\$105,682.00**.
15. Resolution **ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP.**, Freehold, NJ, as received on September 19, 2023, proposal dated September 14, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF**

**BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: JENKIN, ±4.084 ACRES, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #23-48 & PS #58-23), in an Amount Not To Exceed \$1,750.00, 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 STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on September 19, 2023, proposal dated September 13, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: JENKIN, ±4.084 ACRES, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #23-48 & PS #58-23), in an Amount Not To Exceed \$1,775.00, 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 September 19, 2023, proposal dated September 13, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOTS 13 & 13.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HELLEKSON, ±20.057 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-49 & PS #59-23), in an Amount Not To Exceed \$2,145.00, 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 September 19, 2023, proposal dated September 12, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOTS 13 & 13.01, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HELLEKSON, ±20.057 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-49 & PS #59-23), in an Amount Not To Exceed \$2,350.00, 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 AB KURRE CONTRACTING, INC., Freehold, NJ, for DEMOLITION AND SITE RESTORATION AT METEDECONK RIVER GREENWAY BUILDINGS #3419 AND #3423 (Bid #0067-23), ITEM: Total Lump Sum; in the Total Contract Amount of \$97,000.00.**
20. Resolution **AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BRICKWALL CORPORATION, Atlantic Highlands, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS, SUPPLEMENT #1 (Bid #0070-23), ITEM: #1 (Period of Contract 10/10/23 through 12/31/23); in the Total Contract Amount of \$13,500.00.**
21. Resolution **AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0001-24), ITEM: 2024 Supply Contract (Period of**

1/1/24 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 **\$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
4. Harry's Supply LLC, 453 Knight Avenue, Camden, NJ 08103

22. Resolution **AWARDING CONTRACT** to the lowest responsible bidders, as per bid proposals for **FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-24)**, ITEM: 2024 Supply Contract (Period of 1/1/24 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 **\$175,000.00**: (See Memo)

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 Franklin/Griffith, 5 Second Street, Trenton, NJ 08611
4. Warshauer Electric Supply, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

23. Resolution **ACCEPTING the WRITTEN PROPOSAL of ALLIED FIRE & SAFETY**, Neptune, NJ, for providing **EMERGENCY FIRE SUPPRESSION SYSTEM REPLACEMENT** needed at Sunnyside Recreation Area, as per N.J.S.A. 40A:11-6, in the Total Amount Not To Exceed **\$122,500.00**.

24. Resolution **AWARDING CONTRACT** to the lowest responsible bidders, as per bid proposals for **FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0003-24)**, ITEM: 2024 Supply Contract (Period of 1/1/24 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 **\$70,000.00**: (See Memo)

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

25. Resolution **AWARDING CONTRACT** to the lowest responsible bidders, as per bid proposals for **FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS AND SUPPLIES (Bid #0004-24)**, ITEM: 2024 Supply Contract (Period of 1/1/24 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 **\$150,000.00**: (See Memo)

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

26. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **SHORELANDS CONSTRUCTION, INC.**, Monmouth Beach, NJ, for **REHABILITATION OF THE FORTY STALL BARN AT THOMPSON PARK (Bid #0066-23)**, ITEM: Total Base Bid Price, Item #1, \$2,651,000.00, Alternate Bid #3, \$9,000.00 (Deduct); in the Total Contract Amount of **\$2,642,000.00**.

**MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:**

1. Trail Access Parking Lot at Wetz Conservation Area
2. Furnishing, Delivery, and Installation of Replacement Golf Course Variable Speed Pump Stations

**MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:**

1. Electrical Services Updates at East Freehold Showgrounds, East Freehold (Ref. #23-53) (*FAIR & OPEN—OVER \$17,500.00*)
2. Engineering Services, Sampling, Testing & Report Preparation for NJPDES Permit-2024, Charleston Springs G.C. (Ref. #23-65) (*FAIR & OPEN—UNDER \$17,500.00*)
3. Survey Services, Block 144, Lot 6, Marlboro Twp., Block 18, Lot 20, Holmdel Twp., +62.49 Acres, Unimproved Property, Owned by: Kilcummins-Dover, for Pleasant Valley Forest Project (Holmdel Park) (Ref. #23-66) (*FAIR & OPEN—UNDER \$17,500.00*)
4. Environmental Services, Block 144, Lot 6, Marlboro Twp., Block 18, Lot 20, Holmdel Twp., +62.49 Acres, Unimproved Property, Owned by: Kilcummins-Dover, for Pleasant Valley Forest Project (Holmdel Park) (Ref. #23-67) (*FAIR & OPEN—UNDER \$17,500.00*)
5. Appraisal Services, Block 101, Lot 13, Freehold Township, +26.0998 Acres, Unimproved Property, Owned by: DeLucia, for Additions to Turkey Swamp Park (Ref. #23-68) (*FAIR & OPEN—UNDER \$17,500.00*)
6. Environmental Services, Block 127, Lot 17, Block 129, Lot 13, Block 130, Lots 1 & 2, Aberdeen Township, +21.54 Acres, Improved Property, Owned by: Bennett (Ref. #23-69) (*FAIR & OPEN—UNDER \$17,500.00*)
7. Survey Services, Block 127, Lot 17, Block 129, Lot 13, Block 130, Lots 1 & 2, Aberdeen Township, +21.54 Acres, Improved Property, Owned by: Bennett (Ref. #23-70) (*FAIR & OPEN—UNDER \$17,500.00*)
8. Appraisal Services, Block 839, Lot 11, Middletown Twp., +4.9 Acres, Improved Property, Owned by: Bell (Ref. #23-71)

## **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 Turkey Swamp Park
- Discussion – Additions to Metedeconk River Greenway
- Discussion – Additions to Manasquan River Greenway

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. **TUESDAY EVENING, OCTOBER 10, 2023** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SUNDAY, OCTOBER 22, 2023 – 11:00 AM.** **Jim Truncer Dedication Ceremony.** Thompson Park Headquarters Bldg., 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, OCTOBER 23, 2023** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, NOVEMBER 6, 2023** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, NOVEMBER 20, 2023** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, DECEMBER 4, 2023** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, DECEMBER 18, 2023** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> 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.