

**AGENDA**  
Tentative: 10/05/22

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING**  
**TUESDAY EVENING, OCTOBER 11, 2022, 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: MONDAY, SEPTEMBER 19, 2022
  
- D. Approval of MINUTES — EXECUTIVE SESSION – LAND ACQUISITION MATTERS:  
MONDAY, SEPTEMBER 19, 2022
  
- E. Approval of 2021 VOUCHER LIST
  
- F. Approval of 2022 VOUCHER LIST
  
- G. BOARD CORRESPONDENCE RECEIVED:
  
- H. Motion to OPEN the HEARING OF THE PUBLIC.  
*(Presentations are limited to three (3) minutes per person.)*
  
- I. Motion to CLOSE the HEARING OF THE PUBLIC.
  
- J. ASSISTANT DIRECTOR'S REPORT:
  - GOLF REPORT – Mike Janoski, Co. Park Supt./Golf Operations
  
- K. COUNTY COMMISSIONER'S REPORT:

L. PRESENTATION:

- “Natural Resource Management Projects in the Parks”,  
by Anna Luiten, Environmental Specialist

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

N. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Rescinding aggregate contract to Jaspas Hardware, Manasquan, NJ, Only, for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0001-22), 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); being a portion of an aggregate contract awarded by Resolution #R-21-10-12=313, in the Estimated Total Aggregate Amount of \$50,000.00, as the company closed its offices as of September 30, 2022.
  
2. Board Action Item 2 – 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-21-10-12=313 (2022), for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0001-22), 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 Amount of \$50,000.00:
  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. Independent Hardware, Inc., 14 South Front St., Philadelphia, PA 19106
  5. Madison Township Lumber & Supply, 284 Highway 34, Matawan, NJ 07747
  6. Madsen & Howell, Inc., 500 Market Street, Perth Amboy, NJ 08861
  
3. Board Action Item #3 – 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-20-11-2=423 (2021), and extended by #R-21-10-12=302 for the Period of 01/01/22 through 12/31/22, reserving the option to extend the contract for an additional one (1) year period (2023), to Russell Reid Waste Hauling and Disposal Service Co., Inc., dba Mr. John, Keasbey, NJ, for Furnishing, Delivery, and Servicing of Portable Toilet Rental Services (Bid #0004-21), Items: Proposal #1, \$110,000.00, Proposal #2, \$25,000.00 (Period of 01/01/23 through 12/31/23), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$135,000.00.
  
4. Board Action Item #4 – 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-21-12-6=389 (2022), to Russell Reid Waste Hauling and Disposal Services

Co., Inc., Keasby, NJ, for Furnishing of Septic Tank Pumping and Disposal Services (Bid #0012-22), Item: 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23, in the Estimated Total Contract Amount of \$24,000.00.

5. Board Action Item #5 – 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-22-2-22=84 (2022), to Woodward Construction Company, Matawan, NJ, for Furnishing and Delivery of Various Types of Masonry Work (Bid #0030-22), Item: Total Lump Sum; Items 1-7, 2023 Supply/Service Contract for the 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 \$70,000.00.
  
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-22-1-24=39 (2022), to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Irrigation & Pumping Equipment Services & Repair Parts (Bid #0020-22), Item: 2023 Supply/Service Contract for the 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 \$21,000.00.
  
7. Board Action Item #7 – 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-21-10-12=315 (2022), for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0003-22), Item: 2023 Supply Contract for the 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 Amount of \$125,000.00:
  1. Atlantic Plumbing Supply, 2810 Rt. 37 E., Toms River, NJ 08753
  2. F. W. Webb Company, 180 Centennial Ave., Piscataway Township, NJ 08854
  3. Lenkris Trading, LLC, dba Crosstown Plumbing Supply Inc.  
196 South Grove St., East Orange, NJ 07018
  
8. Board Action Item #8 – 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-21-10-12=314 (2022), for Furnishing and Delivery of Lumber and Building Materials & Supplies (Bid #0002-22), Item: 2023 Supply Contract for the 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 Amount of \$125,000.00:
  1. Continental Hardware, Inc., 400 Delancey 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

9. Board Action Item #9 – Recommending the acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on September 9, 2022, proposal dated September 2, 2022, for Providing Professional Surveying Services of Block 109, Lots 5 & 6, Howell Township, New Jersey, ±3.47 Acres, Vacant Property, Owned by D. E. Robertson, LLC, Project: Additions to Metedeconk River Greenway (Ref. #22-30 & PS #65-22), in an Amount Not To Exceed \$4,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
10. Board Action Item #10 – Recommending the acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on September 9, 2022, proposal dated September 6, 2022, for Providing Professional Preliminary Assessment/Site Investigation Services (PA/SI) of Block 109, Lots 5 & 6, Howell Township, New Jersey, ±3.47 Acres, Vacant Property, Owned by D. E. Robertson, LLC, Project: Additions to Metedeconk River Greenway (Ref. #22-28 & PS #64-22), in an Amount Not To Exceed \$3,240.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
11. Board Action Item #11 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Karl K. Deigert Ent., Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning, Septic System Repair, and Installation (Bid #0058-22), Item: 2022 Supply Contract, Year 1, October 11, 2022 through December 31, 2022, \$40,000.00, Year 2 Renewal Option (2023) \$80,000.00, Year 3 Renewal Option (2024) \$80,000.00, 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 Contract Amount of \$40,000.00.
12. Board Action Item #12 – Retaining the Extraordinary Unspecifiable Services of Gina Torello t/a Lightscares Studio, LLC, Oakhurst, NJ, to provide Instruction in Specialty Fine Arts and Print Making Programs for the Period of January 1, 2023 through December 31, 2023, in an Amount Not to Exceed \$38,875.00, as per proposal dated September 6, 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.
13. Board Action Item #13 – Authorizing Contract Amendment #1, in the Amount of \$6,000.00, increasing the existing contract by twenty percent (20%) as allowed by law for additional asbestos and mold sampling analysis and abatement services, to Environmental Tactics, Inc., Matawan, NJ, for Furnishing and Delivery of Professional Services Required in the Sampling and Analysis of Material, and the Monitoring of the Removal of Asbestos Containing Material and Mold (PS #02-22), (Period of 01/1/22 through 12/31/22), as originally awarded by Resolution #R-21-11-8=352, in the Estimated Total Contract Amount of \$30,000.00, for a new Total Amended Contract Amount of \$36,000.00, as modified by Contract Amendment #1.

14. Board Action Item #14 – Recommending the acceptance of the written proposal of Gibson & Stattel Environmental, Bridgeton, NJ, as received on September 21, 2022, proposal dated September 20, 2022, for Providing Professional Preliminary Assessment/Site Investigation Services (PA/SI) of Block 59, Lot 9.05, Millstone Township, New Jersey, ±5.10 Acres, Vacant Property, Owned by Leibowitz, Project: Additions to Toms River Headwaters (Ref. #22-26 & PS #66-22), in an Amount Not To Exceed \$3,090.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
15. Board Action Item #15 – Recommending the acceptance of the written proposal of Harris Surveying, Inc., Bordentown, NJ, as received on September 21, 2022, proposal dated September 15, 2022, for Providing Professional Surveying Services of Block 59, Lot 9.05, Millstone Township, New Jersey, ±5.10 Acres, Vacant Property, Owned by Leibowitz, Project: Additions to Toms River Headwaters (Ref. #22-27 & PS #67-22), in an Amount Not To Exceed \$7,125.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
16. Board Action Item #16 – Authorizing Contract Amendment #1, in the Amount of \$13,455.00, for an area of concern and additional site investigation, to Kenny Environmental Services, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation Services (PA/SI) of Block 214, Lot 38, Marlboro Township, New Jersey, ±7.4 Acres, Improved Property, Owned by American Sons of Norway-Bensen, Project: Additions to Big Brook Park (Ref. #22-18 & PS #50-22), as originally awarded by Resolution #R-22-7-11=240, in the Contract Amount Not To Exceed \$4,090.00, for a new Total Amended Contract Amount of \$17,545.00, as modified by Contract Amendment #1, and further Authorizing the Assistant Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
17. Board Action Item #17 – Authorizing the Purchase of Landscape & Grounds Maintenance Equipment, from Storr Tractor Company, Branchburg, NJ, Items: Ventrac Tractor w/various accessories @\$32,722.80, Mower Tough Cut w/accessories @\$4,769.60, Mower Broom w/accessories @\$16,454.32, Set up Charges & Freight @\$2,157.86; as available under National Co-op Contract, Sourcewell #031121-TTC, for the Period of 10/29/21 through 4/30/25, in the Total Contract Amount of \$56,104.58.
18. Board Action Item #18 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Environmental Management Associates, Inc., Farmingdale, NJ, for Furnishing of Demolition Related Well Sealing Services (Bid #0059-22), Item: Total Estimated Contract Amount (Period of Contract 10/11/22 through 12/31/22); in the Estimated Total Contract Amount of \$60,000.00.
19. Board Action Item #19 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Paint, Related Supplies, and Accessories (Bid #0001-23), 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 two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$33,000.00:

1. The Sherwin Williams Co., 101 W. Prospect Ave., Cleveland, OH 44115
  2. Continental Hardware, Inc., 400 Delancey Street, Newark, NJ 07105
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20. Board Action Item #20 – Authorizing Contract Amendment #2, in the Amount of \$1,007.98 for additional treatment of Ash & Elm trees, to Peters Todd’s, Inc., Far Hills, NJ, for Providing Treatment of Ash and Elm Trees at Thompson Park (Ref. #22-35), as originally awarded by Resolution #R-22-6-20=210, in the Contract Amount Not To Exceed \$10,100.37, and as modified by Contract Amendment #1 awarded by Resolution #R-22-8-8=267 in the Total Contract Amendment #1 Amount of \$11,140.43, for a new Total Amended Contract Amount of \$12,148.41, as modified by Contract Amendment #2.
  21. Board Action Item #21 – Authorizing Change Order #1, in the amount of \$3,851.25, for additional portable toilet rental services, to Russell Reid Waste Hauling and Disposal Service Co., Inc., dba Mr. John, Keasbey, NJ, for Furnishing, Delivery, and Servicing of Portable Toilet Rental Services (Bid #0004-21), Items: Proposal #1, \$110,000.00, Proposal #2, \$25,000.00 (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2023), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-20-11-2=423 (2021) and extended by Resolution #R-21-10-12=302 (2022), in the Contract Amount of \$135,000.00, for a new Total Change Order #1 Contract Amount of \$138,851.25.
  22. Board Action Item #22 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to DCRS, LLC, Cream Ridge, NJ, for Winter Run Mid-Block Crossing, Manasquan River Greenway, Howell Township (Bid #0060-22), Item: Total Base Bid Price, Items 1-5 inclusive, in the Total Contract Amount of \$31,249.20.
  23. Board Action Item #23 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to DCRS, LLC, Cream Ridge, NJ, for Tatum Park – Deep Cut Mid-Block Crossing, Middletown Township, NJ, (Bid #0061-22), Item: Total Base Bid Price, Items 1-5 inclusive; in the Total Contract Amount of \$37,585.80.
  24. Board Action Item #24 – Authorizing Change Order #1, in the amount of \$7,000.00, increasing existing contract by more than twenty percent (20%) due to additional events and programs, to G & M Trophy, LLC, West Long Branch, NJ, for Furnishing and Delivery of Trophies, Plaques, and Awards (Bid #0007-21), Item: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22; as originally awarded by Resolution #R-20-11-30=453 (2021) and Extended for an Additional One (1) Year Period (2022) as per Resolution #R-21-9-20=269; in the Contract Amount of \$14,250.00, for a new Total Change Order #1 Contract Amount of \$21,250.00, and further Authorizing the Assistant Director to send notice of Change Order #1 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
  25. Board Action Item #25 – Rejecting all proposals received on September 13, 2022, for providing professional services for Reconstruction of a Gravel Path and Drainage Structures at Deep Cut Gardens, Middletown, NJ (WC #06-22), as Specifications were

advertised without prevailing wage language, which is required for this project and further Authorizing the Secretary-Director of the Board to re-solicit proposals for same.

**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 also reviewed Agenda Item # \_\_\_ 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 **RESCINDING** aggregate contract to **JASPAN HARDWARE**, Manasquan, NJ, **ONLY**, for **FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0001-22)**, 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); being a portion of an aggregate contract awarded by Resolution #R-21-10-12=313, in the Estimated Total Aggregate Amount of **\$50,000.00**, as the company closed its offices as of September 30, 2022.
  
2. 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-21-10-12=313 (2022), for **FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0001-22)**, 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 Amount of **\$50,000.00**:
  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. Independent Hardware, Inc., 14 South Front St., Philadelphia, PA 19106
  5. Madison Township Lumber & Supply, 284 Highway 34, Matawan, NJ 07747
  6. Madsen & Howell, Inc., 500 Market Street, Perth Amboy, NJ 08861

3. 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-20-11-2=423 (2021), and extended by #R-21-10-12=302 for the Period of 01/01/22 through 12/31/22, reserving the option to extend the contract for an additional one (1) year period (2023), to **RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., dba MR. JOHN**, Keasbey, NJ, for **FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0004-21)**, ITEMS: Proposal #1, \$110,000.00, Proposal #2, \$25,000.00 (Period of 01/01/23 through 12/31/23), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$135,000.00**.
4. 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-21-12-6=389 (2022) to **RUSSELL REID WASTE HAULING AND DISPOSAL SERVICES, CO., INC.**, Keasbey, NJ, for **FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0012-22)**, ITEM: 2023 Supply/Service Contract for the Period of 01/01/23 through 12/31/23; in the Estimated Total Contract Amount of **\$24,000.00**.
5. 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-22-2-22=84 (2022), to **WOODWARD CONSTRUCTION COMPANY**, Matawan, NJ, for **FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0030-22)**, ITEM: 2023 Supply/Service Contract for the 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 Total Contract Amount of **\$70,000.00**.
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-22-1-24=39 (2022) to **STORR TRACTOR COMPANY**, Branchburg, NJ, for **FURNISHING AND DELIVERY OF IRRIGATION & PUMPING EQUIPMENT SERVICES & REPAIR PARTS (Bid #0020-22)**, ITEM: 2023 Supply/Service Contract for the 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 **\$21,000.00**.
7. 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-21-10-12=315 (2022), for **FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0003-22)**, ITEM: 2023 Supply Contract for the 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 Amount of **\$125,000.00**:

1. Atlantic Plumbing Supply, 2810 Rt. 37 E., Toms River, NJ 08753
2. F. W. Webb Company, 180 Centennial Ave., Piscataway Township, NJ 08854
3. Lenkris Trading, LLC, dba Crosstown Plumbing Supply Inc.,  
196 South Grove St., East Orange, NJ 07018

8. 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-21-10-12=314 (2022), for **FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS & SUPPLIES (Bid #0002-22)**, ITEM: 2023 Supply Contract for the 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 Amount of **\$125,000.00**:

1. Continental Hardware, Inc., 400 Delancey 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 State Highway 34, Matawan, NJ 07747

9. Resolution **ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC.**, Trenton, NJ, as received on September 9, 2022, proposal dated September 2, 2022, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, NEW JERSEY, ±3.47 ACRES, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-30 & PS #65-22)**, in an Amount Not To Exceed **\$4,650.00**, 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 KENNY ENVIRONMENTAL SERVICES**, Marlton, NJ, as received on September 9, 2022, proposal dated September 6, 2022, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 109, LOTS 5 & 6, HOWELL TOWNSHIP, NEW JERSEY, ±3.47 ACRES, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-28 & PS #64-22)**, in an Amount Not To Exceed **\$3,240.00** as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

11. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **KARL K. DEIGERT ENT., INC.**, Tinton Falls, NJ, for **FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR, AND INSTALLATION (Bid #0058-22)**, ITEMS: 2022 Supply Contract, Year 1, October 11, 2022 through December 31, 2022, \$40,000.00, Year 2 Renewal Option (2023) \$80,000.00, Year 3 Renewal Option (2024) \$80,000.00, 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 Contract Amount of **\$40,000.00**.

12. Resolution **RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of GINA TORELLO t/a LIGHTSCAPES STUDIO, LLC**, Oakhurst, NJ, to provide **INSTRUCTION IN SPECIALTY FINE ARTS AND PRINT MAKING PROGRAMS** for the Period of January 1, 2023 through December 31, 2023, in an AMOUNT NOT TO EXCEED **\$38,875.00**, as per proposal dated September 6, 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.
  
13. Resolution **AUTHORIZING CONTRACT AMENDMENT #1**, in the Amount of **\$6,000.00**, increasing the existing contract by twenty percent (20%) as allowed by law for additional asbestos and mold sampling analysis and abatement services, to **ENVIRONMENTAL TACTICS, INC.**, Matawan, NJ, for **FURNISHING AND DELIVERY OF PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL AND MOLD (PS #02-22)**, (Period of 01/1/22 through 12/31/22), as originally awarded by Resolution #R-21-11-8=352, in the Estimated Total Contract Amount of **\$30,000.00**, for a new Total Amended Contract Amount of **\$36,000.00**, as modified by Contract Amendment #1.
  
14. Resolution **ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL**, Bridgeton, NJ, as received on September 21, 2022, proposal dated September 20, 2022, for **PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 59, LOT 9.05, MILLSTONE TOWNSHIP, NEW JERSEY, ±5.10 ACRES, VACANT PROPERTY, OWNED BY LEIBOWITZ, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS (Ref. #22-26 & PS #66-22)**, in an Amount Not To Exceed **\$3,090.00**, 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 HARRIS SURVEYING, INC.**, Bordentown, NJ, as received on September 21, 2022, proposal dated September 15, 2022, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 59, LOT 9.05, MILLSTONE TOWNSHIP, NEW JERSEY, ±5.10 ACRES, VACANT PROPERTY, OWNED BY LEIBOWITZ, PROJECT: ADDITIONS TO TOMS RIVER HEADWATERS (Ref. #22-27 & PS #67-22)**, in an Amount Not To Exceed **\$7,125.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
  
16. Resolution **AUTHORIZING CONTRACT AMENDMENT #1**, in the Amount of **\$13,455.00**, for an area of concern and additional site investigation, to **KENNY ENVIRONMENTAL SERVICES**, Marlton, NJ, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 214, LOT 38, MARLBORO TOWNSHIP, NEW JERSEY, ±7.4 ACRES, IMPROVED PROPERTY, OWNED BY AMERICAN SONS OF NORWAY-BENSEN, PROJECT: ADDITIONS TO**

**BIG BROOK PARK (Ref. #22-18 & PS #50-22)**, as originally awarded by Resolution #R-22-7-11=240, in the Contract Amount Not To Exceed **\$4,090.00**, for a new Total Amended Contract Amount of **\$17,545.00**, as modified by Contract Amendment #1, and further Authorizing the Assistant Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

17. Resolution **AUTHORIZING the PURCHASE of LANDSCAPE & GROUNDS MAINTENANCE EQUIPMENT**, from **STORR TRACTOR COMPANY**, Branchburg, NJ, ITEMS: Ventrac Tractor w/various accessories @\$32,722.80, Mower Tough Cut w/accessories @\$4,769.60, Mower Broom w/accessories @\$16,454.32, Set up Charges & Freight @\$2,157.86; as available under National Co-op Contract, Sourcewell #031121-TTC, for the Period of 10/29/21 through 4/30/25, in the Total Contract Amount of **\$56,104.58**.
18. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **ENVIRONMENTAL MANAGEMENT ASSOCIATES, INC.**, Farmingdale, NJ, for **FURNISHING OF DEMOLITION RELATED WELL SEALING SERVICES (Bid #0059-22)**, ITEM: Total Estimated Contract Amount (Period of Contract 10/11/22 through 12/31/22); in the Estimated Total Contract Amount of **\$60,000.00**.
19. Resolution **AWARDING CONTRACT** to the lowest responsible bidders, as per bid proposals for **FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES, AND ACCESSORIES (Bid #0001-23)**, 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 TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2024 & 2025)**, under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of **\$33,000.00**:
  1. The Sherwin Williams Co., 101 W. Prospect Ave., Cleveland, OH 44115
  2. Continental Hardware, Inc., 400 Delancey Street, Newark, NJ 07105
20. Resolution **Authorizing CONTRACT AMENDMENT #2**, in the Amount of **\$1,007.98** for additional treatment of Ash & Elm trees, to **PETERS TODD'S, INC.**, Far Hills, NJ, for **PROVIDING TREATMENT OF ASH AND ELM TREES AT THOMPSON PARK (Ref. #22-35)**, as originally awarded by Resolution #R-22-6-20=210, in the Contract Amount Not To Exceed \$10,100.37, and as modified by Contract Amendment #1 awarded by Resolution #R-22-8-8=267 in the Total Contract Amendment #1 Amount of **\$11,140.43**, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$12,148.41, AS MODIFIED BY CONTRACT AMENDMENT #2**.
21. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$3,851.25**, for additional portable toilet rental services, to **RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., dba MR. JOHN**, Keasbey, NJ, for **FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0004-21)**, ITEMS: Proposal #1, \$110,000.00, Proposal #2, \$25,000.00 (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2023)**, under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-20-11-2=423 (2021) and extended by Resolution #R-21-10-12=302 (2022), in the Contract Amount of

**\$135,000.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$138,851.25**.

22. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **DCRS, LLC**, Cream Ridge, NJ, for **WINTER RUN MID-BLOCK CROSSING, MANASQUAN RIVER GREENWAY, HOWELL, NJ (Bid #0060-22)**, ITEM: Total Base Bid Price, Items 1-5 inclusive; in the Total Contract Amount of **\$31,249.20**.
23. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **DCRS, LLC**, Cream Ridge, NJ, for **TATUM PARK – DEEP CUT MID-BLOCK CROSSING, MIDDLETOWN, NJ (Bid #0061-22)**, ITEM: Total Base Bid Price, Items 1-5 inclusive, in the Total Contract Amount of **\$37,585.80**.
24. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$7,000.00**, increasing existing contract by more than twenty percent (20%) due to additional events and programs, to **G & M TROPHY, LLC**, West Long Branch, NJ, for **FURNISHING AND DELIVERY OF TROPHIES, PLAQUES, AND AWARDS (Bid #0007-21)**, ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22; as originally awarded by Resolution #R-20-11-30=453 (2021) and Extended for an Additional One (1) Year Period (2022) as per Resolution #R-21-9-20=269; in the Contract Amount of **\$14,250.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$21,250.00**, and further **AUTHORIZING** the ASSISTANT DIRECTOR to SEND NOTICE of CHANGE ORDER #1 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
25. Resolution **REJECTING ALL** proposals received on September 13, 2022, for providing professional services for **RECONSTRUCTION OF A GRAVEL PATH AND DRAINAGE STRUCTURES AT DEEP CUT GARDENS, MIDDLETOWN, NJ (WC #06-22)**, as Specifications were advertised without prevailing wage language, which is required for this project and further **AUTHORIZING** the SECRETARY-DIRECTOR of the Board to RE-SOLICIT proposals for same.

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

1. Furnishing & Installing Plant Material at Various Parks
2. Interior Repairs at the Longstreet Farmhouse

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

**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:

1. Additions to Manasquan Reservoir
2. Additions to Ft. Monmouth Recreation Area
3. Environmental Services for Additions to Manasquan Reservoir
4. Survey Services for Additions to Manasquan Reservoir
5. Environmental Services for Additions to Ft. Monmouth Recreation Area
6. Survey Services for Additions to Ft. Monmouth Recreation Area

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 11, 2022** – 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 16, 2022** – 11:00 AM – 5:00 PM. **Thompson Park Day.** Thompson Park, 805 Newman Springs Road, Lincroft, NJ.
3. **THURSDAY, OCTOBER 20, 2022** – 5:30 PM – 7:30 PM. **Annual Employee Recognition.** Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ. *(By Invitation. RSVP by 10/7/22, to Human Resources 732/842-4000, Ext. 4213 or email: [Jeanne.Bezio@monmouthcountyparks.com](mailto:Jeanne.Bezio@monmouthcountyparks.com))*
4. **MONDAY EVENING, OCTOBER 24, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **SATURDAY, NOVEMBER 12, 2022** – 9:00 AM – 2:00 PM. **Fall Craft Show.** Fort Monmouth Recreation Area, 2566 Guam Lane, Tinton Falls, NJ.
6. **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.

**ITEMS FOR THE GOOD OF THE ORDER:**

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