

AGENDA

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
TUESDAY EVENING, OCTOBER 12, 2021, AT 7:00 PM
THOMPSON PARK VISITOR CENTER,
"BEECH ROOM", 1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ

- A. Roll Call
- B. Statement of Adequate Public Notice
Pledge of Allegiance followed by a moment of silence
- C. Approval of MINUTES—REGULAR MEETING: MONDAY, SEPTEMBER 20, 2021
(Excused: Commissioners Zelina, Adcock, and Fiore)
- D. Approval of 2020 VOUCHER LIST
- E. Approval of 2021 VOUCHER LIST
- F. BOARD CORRESPONDENCE RECEIVED:
- G. Motion to OPEN the HEARING OF THE PUBLIC.
(Presentations are limited to three (3) minutes per person.)
- H. Motion to CLOSE the HEARING OF THE PUBLIC.
- I. SECRETARY—DIRECTOR'S REPORT:
 - 1. Visitor Services Report – Patti Conroy, Supt. of Recreation
 - 2. Golf Report – Mike Janoski, Co. Park Supt./Golf Operations
 - 3. Parks Report – Tom Fobes, Supt. of Co. Parks/Park Operations
 - 4. Update Hominy Hill Golf Center
 - 5. Review By-Laws
- J. COUNTY COMMISSIONER'S REPORT:

K. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Authorizing Change Order #1, in the amount of \$5,000.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to Barg’s Lawn and Garden, Shop, Inc., Freehold, NJ, for Furnishing and Delivery of Grounds and Turf Equipment Repair, Parts, and Service (Supplement #2) (Bid #0032-20), Item: 2021 Supply/Service Contract for the Period of 01/1/21 through 12/31/21, as originally awarded by Resolution #R-21-1-11=31 in the Contract Amount of \$25,000.00, for a new Total Change Order #1 Contract Amount of \$30,000.00.
2. Board Action Item #2 – Recommending acceptance of the written proposal of Coastal Engineering, LLC, West Milford, NJ, as received on September 9, 2021, proposal dated September 13, 2021, for providing Repairs to Concrete Face of Navesink River Road Dam No. 29-130, Huber Woods Park, 767 Navesink River Road, Block 884/Lot 3, Middletown Township, NJ (Ref. #21-58 & WC #05-21), in an Amount Not To Exceed \$40,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. **(See Memo)**
3. Board Action Item #3 – Recommending acceptance of the written proposal of Vanasse Hangen Brustlin, Inc., Manasquan, NJ, as received on September 1, 2021, proposal dated August 30, 2021, for Providing Remedial Action Oversight of Block 1098, Lots 124.02, 126, 127 & 127.01, Middletown Township, New Jersey, ±12.308 Acres, Owned by County of Monmouth, Former DeFilippo, et al., Property, Swimming River Park (Ref. #21-47 & PS #53-21), in an Amount Not To Exceed \$98,670.00 as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-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. **(See Memo)**
4. Board Action Item #4 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period, as originally awarded by Resolution #R-20-11-2=423 for the Period of 01/01/21 through 12/31/21, and reserving the option to extend the contract two (2) additional one (1) year periods (2022 & 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 01/01/22 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; in the Estimated Total Contract Amount of \$135,000.00.
5. Board Action Item #5 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One (1) Year Period (2022), as originally awarded by Resolution #R-19-10-7=369, and extended by Resolution #R-20-10-5=367 for the Period of 01/01/21 through 12/31/21 for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing (Bid #0005-20), Item: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$126,000.00.

1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
 2. CMC Design, LLC, 15941 N. 77th Street, Suite 1, Scottsdale, AZ 85260
 3. Golf Max, 535 E. 42nd St., Paterson, NJ 07513
 4. H.J. Glove of America, Inc., 31192-E. La Baya Drive,
Westlake Village, CA 91362
 5. Jack Jolly & Son, Inc., 855 Industrial Hwy., Unit 2, P.O. Box 2272,
Cinnaminson, NJ 08077
 6. Pukka, 337 South Main Street, Findlay, OH 45840
 7. Town Talk Mfg. Co., Inc., P.O. Box 58157, 6310 Cane Run Road,
Louisville, KY 40258
6. Board Action Item #6 – Recommending acceptance of the written proposal of Bowman Consulting Group, Ltd., Freehold, NJ, as received on September 13, 2021, proposal dated September 10, 2021, for Providing Professional Surveying Services of Block 98, Lot 84.01, Freehold Township, New Jersey, Vacant Property, Owned by County of Monmouth, Project: Turkey Swamp Park (Ref. #21-52 & PS #56-21), in an Amount Not To Exceed \$5,050.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-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. **(See Memo)**
 7. Board Action Item #7 – Authorizing the Purchase of Landscape & Grounds Maintenance Equipment, from Storr Tractor Company, Somerville, NJ, Items: Toro Groundsmaster, Model 3300 with 72” side discharge mower deck & mechanical suspension seat, (\$27,562.86), Toro Groundsmaster, 7210 Model 30695 with 72” super flow side discharge mower deck (\$30,816.24); as available under NJ State Contract Sourcwell (NJPA) #031121-TTC, for the Period of 04/30/21 through 04/30/25, in the Total Contract Amount of \$58,379.10.
 8. Board Action Item #8 – Authorizing the Purchase of Grounds Equipment from Storr Tractor Company, Farmingdale, NJ, Items: Pro Force Debris Blower (\$8,084.80), Two (2) 12” Flexible Harrow mat w/3-point hitch attachment (@\$2,476.00=\$4,952.00), Sandpro 5040 (\$22,332.00), Workman HDX-2WD Kubota Diesel (\$26,062.40), Two (2) Sandpro 5040 QAS Spiker Attachment (@\$3,704.80=\$7,409.60), Two (2) 7” Powered Rear Roller Brush (Kit of 5) (@\$2,994.40=\$5,988.80), Two (2) Greensmaster 1000 Groomer Assembly (@\$2,228.80=\$4,457.60), GreensPro 1260 Roller (\$13,457.60), Toro Multi Pro 5800, no cab, foamer (\$54,368.34), Two (2) Toro Multi Pro 5800 with cab, rinse kit, foamer (@\$67,707.84=\$135,415.68), Toro 3150Q Greensmaster (\$37,103.18), Toro 3300 TriFlex Greensmaster (\$39,194.91); as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/22, in the Total Contract Amount of \$358,826.91.
 9. Board Action Item #9 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period, as originally awarded by Resolution #R-20-1-6=18 for the Period of 01/01/20 through 12/31/20, and reserving the option to extend the contract two (2) additional one (1) year periods (2021 & 2022), and extended by Resolution #R-20-10-5=351 for the Period of 01/01/21 through 12/31/21, to Some’s Uniforms, Inc., Hackensack, NJ, for Furnishing and Delivery of Outer Work Wear Uniform Items (Bid #0024-20), Item: Proposal 2, 2022 Supply Contract for the Period of

01/01/22-12/31/22, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$7,000.00.

10. Board Action Item #10 – Authorizing the Purchase of Grounds Maintenance Equipment, from Deere & Company, Item: John Deere Gator XUV825M S4, Model Year 2022; as available under NJ State Contract Sourcewell (NJPA) #031121-DAC, for the Period of 04/30/21 through 04/30/25, in the Total Contract Amount of \$19,969.22.
11. Board Action Item #11 – Authorizing the Purchase of Fencing – Purchase, Installation & Repair from Rosando Fence Company, Inc. T/A Fox Fence Ent., Clifton, NJ, Items: Furnishing, Delivery, and Installation of Wood Post and Rail Horse Fencing, Paddock #3, approximately 1,360 ft.; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 20/21-37, for the Period of 11/20/20 through 11/19/22, in the Total Contract Amount of \$46,797.60.
12. Board Action Item #12 - Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on September 22, 2021, proposal dated September 9, 2021, for Providing Professional Appraisal Services of Block 356, Lot 1, Township of Marlboro, Improved Property, Owned by Harvey Jr. and Consula Holland, ±4.12 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #21-57 & PS #58-21), in an Amount Not To Exceed \$2,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. **(See Memo)**
13. Board Action Item #13 - Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on September 22, 2021, proposal dated September 20, 2021, for Providing Professional Appraisal Services of Block 356, Lot 1, Township of Marlboro, Improved Property, Owned by Harvey Jr. and Consula Holland, ±4.12 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #21-57 & PS #58-21), in an Amount Not To Exceed \$2,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. **(See Memo)**
14. Board Action Item #14 – Authorizing the Purchase of Grounds Equipment, from Vic Gerard Golf Cars, Farmingdale, NJ, Items: Three (3) 2022 Club Car Carryall 502 Electric Carts with Superintendent Package accessories, (@\$11,793.00=\$35,379.00), One (1) 2022 Club Car Carryall 500 Gasoline Cart with range package (\$14,125.00); as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/22, in the Total Contract Amount of \$49,504.00.
15. Board Action Item #15 – Recommending award of contract to the lowest responsible bidders, as per bid proposals 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), 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. Jaspan Hardware, 91 Main Street, Manasquan, NJ 08736
 6. Madison Township Lumber & Supply, 284 Highway 34, Matawan, NJ 07747
 7. Madison & Howell, Inc., 500 Market Street, Perth Amboy, NJ 08861
16. Board Action Item #16 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Lumber and Building Materials and Supplies (Bid #0002-22), 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), 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 Delaney Street, Newark, NJ 07105
 2. Dykes Lumber Company, Inc., 1218 Rt. 34, Aberdeen, NJ 07747
 3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
 4. Madison Township Lumber & Supply, 284 Highway 34, Matawan, NJ 07747
17. Board Action Item #17 – 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 #0003-22), 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), 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
18. Board Action Item #18 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0004-22), 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), 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. Cooper Friedman Electric Supply dba Cooper Electric Supply Co.,
315 Cranbury Half Acre Rd., Cranbury, NJ 08512
 2. Graybar, 800 Huyler Street, Teterboro, NJ 07608
 3. Jewel Electric Supply Company, 455 Third Street, Jersey City, NJ 07302
 4. Warshauer Electric Supply, 800 Shrewsbury Ave., Tinton Falls, NJ 07724
19. Board Action Item #19 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Karl Deigert Ent., Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning Services and Septic System Repair and Installation

(Bid #0005-22), Items: 2022 Supply Contract (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2023 & 2024), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$40,000.00.

20. Board Action Item #20 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Stout’s Charter Service, Trenton, NJ, for Furnishing of Charter Bus Transportation Services (Bid #0006-22), Item: 2022 Service Contract (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; in the Estimated Total Contract Amount of \$65,000.00.
21. Board Action Item #21 – Authorizing Change Order #1, in the amount of \$8,750.00, for additional janitorial and maintenance items, to the following vendors, for Furnishing and Delivery of Janitorial Supplies (Bid #0010-20), as originally awarded by Resolution #R-19-11-4=431 and Extended for an Additional One (1) Year Period (2021), as per Resolution #R-20-10-5=370, Items: 2021 Supply Contract (Period of 01/01/21 through 12/31/21), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2022), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$75,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$83,750.00:
1. General Linen & Paper, 2104 Bridge Ave., Pt. Pleasant, NJ 08742
 2. Interboro Packaging, 114 Bracken Rd., Montgomery, NY 12549
 3. Madsen & Howell, Inc., 500 Market St., Perth Amboy, NJ 08862
 4. Scoles Floorshine Industries, 1730 Hwy. 34, Wall, NJ 07719
 5. Siteone Landscape Supply, 1385 East 36th St., Cleveland, OH 44114
 6. Spruce Industries, 759 East Lincoln Ave., Rahway, NJ 07065
 7. The Home Depot Pro, 2455 Paces Ferry Rd., Atlanta, GA 30339
 8. TSP Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
 9. Unipak Corp., 2766 East 63rd St., Brooklyn, NY 11234
 10. W. B. Mason Co., Inc., 300 Prospect Plains Rd., Cranberry, NJ 08512
 11. Zero Waste USA, 12316 World Trade Drive, Suite 102,
Sand Diego, CA 92128
22. Board Action Item #22 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Irrigation Control System, Satellite Controllers, and Associated Software for Howell Park Golf Course (Bid #0038-21), Item: Total Lump Sum; in the Total Contract Amount of \$120,970.56. **(See Memo)**
23. Board Action Item #23 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Robert J. MacDonald, Senior County Park Ranger, who started work with the Monmouth County Park System on October 2, 1989, and who will Retire effective November 1, 2021 with Thirty-two (32) years of service.

24. Board Action Item #24 – Recommending to the Monmouth County Board of County Commissioners the Entering Into a Temporary Use and Occupancy Agreement between the Monmouth County Board of County Commissioners and the Borough of Atlantic Highlands for the Use and Maintenance of a Police Radio Antenna on a Portion of Block 7, Lot 1, being a part of the Henry Hudson Trail, Borough of Atlantic Highlands, as per the terms and conditions of the Temporary Use and Occupancy Agreement, for a Period of Five (5) Years beginning September 1, 2021 and Ending August 31, 2026, and further Authorizing the Secretary-Director to take any and all action that may be required with regard to said Temporary Use and Occupancy Agreement.
25. Board Action Item #25 – Introducing the Amended By-Laws of the Monmouth County Board of Recreation Commissioners, scheduled for Adoption on October 25, 2021.
26. Board Action Item #26 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on September 21, 2021, proposal dated September 21, 2021, for Providing Professional Surveyor Services Required in the Preparation and Evaluation of Pre and Post Dredge Hydrographic Surveys for the Boat Basin and Pews Creek Channel at the Monmouth Cove Marina, 200 Port Monmouth Road, Port Monmouth, NJ, (Ref. #21-63 & PS #59-21), in an Amount Not To Exceed \$13,970.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. **(See Memo)**
27. Board Action Item #27 as Added to the Agenda – Recommending to the Monmouth County Board of County Commissioners of the County of Monmouth that the Board of County Commissioners of the County of Monmouth Authorize and Direct that the Director and Clerk of the Board of County Commissioners Execute Federal and Cost Reimbursement Agreement Number 2021-DT-DLA-558 with the New Jersey Department of Transportation to Secure the available \$415,656.42 Grant Funding, and any and all such other documents as may be required in order to secure said funding on behalf of the County of Monmouth.
28. The Status of Park Improvement Projects has no changes from the previously distributed copy dated August 18, 2021.

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: (blank).

ITEMS FOR BOARD ACTION:

1. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$5,000.00**, increasing existing contract amount by twenty percent (20%) as allowed by law, to **BARG'S LAWN AND GARDEN SHOP, INC.**, Freehold, NJ, for **FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR, PARTS, AND SERVICE (SUPPLEMENT #2) (Bid #0032-20)**, ITEM: 2021 Supply/Service Contract for the Period of 01/1/21 through 12/31/21, as originally awarded by Resolution #R-21-1-11=31 in the Contract Amount of **\$25,000.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,000.00**.
2. Resolution **ACCEPTING the WRITTEN PROPOSAL of COASTAL ENGINEERING, LLC**, West Milford, NJ, as received on September 9, 2021, proposal dated September 13, 2021, for providing **REPAIRS TO CONCRETE FACE OF NAVESINK RIVER ROAD DAM NO. 29-130, HUBER WOODS PARK, 767 NAVESINK RIVER ROAD, BLOCK 884/LOT 3, MIDDLETOWN TOWNSHIP, NJ (Ref. #21-58 & WC #05-21)**, in an Amount Not To Exceed **\$40,500.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Resolution **ACCEPTING the WRITTEN PROPOSAL of VANASSE HANGEN BRUSTLIN, INC.**, Manasquan, NJ, as received on September 1, 2021, proposal dated August 30, 2021, for **PROVIDING REMEDIAL ACTION OVERSIGHT OF BLOCK 1098, LOTS 124.02, 126, 127 & 127.01, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±12.308 ACRES, OWNED BY COUNTY OF MONMOUTH, FORMER DEFILIPPO, ET AL., PROPERTY, SWIMMING RIVER PARK (Ref. #21-47 & PS #53-21)**, in an Amount Not To Exceed **\$98,670.00** as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-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 EXERCISING OF OPTION TO EXTEND CONTRACTS**, as per bid proposals, for an **ADDITIONAL ONE (1) YEAR PERIOD (2022)**, as originally awarded by Resolution #R-20-11-2=423 for the Period of 01/01/21 through 12/31/21, and reserving the option to extend the contract two (2) additional one (1) year periods (2022 & 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 01/01/22 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; in the Estimated Total Contract Amount of **\$135,000.00**.
5. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS**, as per bid proposals, for an **ADDITIONAL ONE (1) YEAR PERIOD (2022)**, as originally awarded by Resolution #R-19-10-7=369 and extended by Resolution #R-20-10-5=367 for the Period of 01/01/21 through 12/31/21 for **FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0005-20)**, Item: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of **\$126,000.00**:

1. **Acushnet Company**, 333 Bridge Street, Fairhaven, MA 02719
2. **CMC Design, LLC**, 15941 N. 77th Street, Suite 1, Scottsdale, AZ 85260
3. **Golf Max**, 535 E. 42nd St., Paterson, NJ 07513
4. **H.J. Glove of America, Inc.**, 31192-E. La Baya Drive,
Westlake Village, CA 91362
5. **Jack Jolly & Son, Inc.**, 855 Industrial Hwy., Unit 2, P.O. Box 2272,
Cinnaminson, NJ 08077
6. **Pukka**, 337 South Main Street, Findlay, OH 45840
7. **Town Talk Mfg. Co., Inc.**, P.O. Box 58157, 6310 Cane Run Road,
Louisville, KY 40258

6. Resolution **ACCEPTING the WRITTEN PROPOSAL of BOWMAN CONSULTING GROUP, LTD.**, Freehold, NJ, as received on September 13, 2021, proposal dated September 10, 2021, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 84.01, FREEHOLD TOWNSHIP, NEW JERSEY, VACANT PROPERTY, OWNED BY COUNTY OF MONMOUTH, PROJECT: TURKEY SWAMP PARK (Ref. #21-52 & PS #56-21)**, in an Amount Not To Exceed **\$5,050.00**, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further **AUTHORIZING the SECRETARY-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.
7. Resolution **AUTHORIZING THE PURCHASE OF LANDSCAPE & GROUNDS MAINTENANCE EQUIPMENT**, from **STORR TRACTOR COMPANY**, Somerville, NJ, Items: Toro Groundsmaster, Model 3300 with 72" side discharge mower deck & mechanical suspension seat, (\$27,562.86), Toro Groundsmaster, 7210 Model 30695 with 72" super flow side discharge mower deck (\$30,816.24); as available under NJ State Contract Sourcewell (NJPA) #031121-TTC, for the Period of 04/30/21 through 04/30/25, in the Total Contract Amount of **\$58,379.10**.
8. Resolution **AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT**, from **STORR TRACTOR COMPANY**, Farmingdale, NJ, ITEMS: Pro Force Debris Blower (\$8,084.80), Two (2) 12" Flexible Harrow mat w/3-point hitch attachment (@\$2,476.00=\$4,952.00), Sandpro 5040 (\$22,332.00), Workman HDX-2WD Kubota Diesel (\$26,062.40), Two (2) Sandpro 5040 QAS Spiker Attachment (@\$3,704.80=\$7,409.60), Two (2) 7" Powered Rear Roller Brush (Kit of 5) (@\$2,994.40=\$5,988.80), Two (2) Greensmaster 1000 Groomer Assembly (\$2,228.80=\$4,457.60), GreensPro 1260 Roller (\$13,457.60), Toro Multi Pro 5800, no cab, foamer (\$54,368.34), Two (2) Toro Multi Pro 5800 with cab, rinse kit, foamer (\$67,707.84=\$135,415.68), Toro 3150Q Greensmaster (\$37,103.18), Toro 3300 TriFlex Greensmaster (\$39,194.91); as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/22, in the Total Contract Amount of **\$358,826.91**.
9. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD**, as originally awarded by Resolution #R-20-1-6=18 for the Period of 01/01/20 through 12/31/20, and reserving the option to extend the contract two (2) additional one (1) year periods (2021 & 2022), and extended by Resolution #R-20-10-5=351 for the Period of 01/01/21 through 12/31/21, to **SOME'S UNIFORMS, INC.**, Hackensack, NJ, for **FURNISHING AND DELIVERY OF**

OUTER WORK WEAR UNIFORM ITEMS (Bid #0024-20), ITEM: Proposal 2, 2022 Supply Contract for the Period of 01/01/22-12/31/22, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$7,000.00.

10. Resolution **AUTHORIZING the PURCHASE OF GROUNDS MAINTENANCE EQUIPMENT**, from **DEERE & COMPANY**, Cary, NC, Item: John Deere Gator XUV825M S4, Model Year 2022; as available under NJ State Contract Sourcwell (NJPA) #031121-DAC, for the Period of 04/30/21 through 04/30/25, in the Total Contract Amount of **\$19,969.22**.
11. Resolution **AUTHORIZING THE PURCHASE OF FENCING–PURCHASE, INSTALLATION & REPAIR** from **ROSANDO FENCE COMPANY, INC. T/A FOX FENCE ENT.**, Clifton, NJ, Items: Furnishing, Delivery, and Installation of Wood Post and Rail Horse Fencing, Paddock #3, approximately 1,360 ft.; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 20/21-37, for the Period of 11/20/20 through 11/19/22, in the Total Contract Amount of **\$46,797.60**.
12. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, as received on September 22, 2021, proposal dated September 9, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 356, LOT 1, TOWNSHIP OF MARLBORO, IMPROVED PROPERTY, OWNED BY HARVEY JR. AND CONSULA HOLLAND, ±4.12 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #21-57 & PS #58-21)**, in an Amount Not To Exceed **\$2,450.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
13. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on September 22, 2021, proposal dated September 20, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 356, LOT 1, TOWNSHIP OF MARLBORO, IMPROVED PROPERTY, OWNED BY HARVEY JR. AND CONSULA HOLLAND, ±4.12 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #21-57 & PS #58-21)**, in an Amount Not To Exceed **\$2,650.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
14. Resolution **AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT**, from **VIC GERARD GOLF CARS**, Farmingdale, NJ, ITEMS: Three (3) 2022 Club Car Carryall 502 Electric Carts with Superintendent Package accessories, (@\$11,793.00=\$35,379.00), One (1) 2022 Club Car Carryall 500 Gasoline Cart with range package (\$14,125.00); as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 02/22/19 through 02/21/22, in the Total Contract Amount of **\$49,504.00**.
15. Resolution **AWARDING CONTRACT** to the lowest responsible bidders, as per bid proposals **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), 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. **Jaspan Hardware**, 91 Main Street, Manasquan, NJ 08736
 6. **Madison Township Lumber & Supply**, 284 Highway 34, Matawan, NJ 07747
 7. **Madison & Howell, Inc.**, 500 Market Street, Perth Amboy, NJ 08861
16. Resolution **AWARDING CONTRACT** to the lowest responsible bidders, as per bid proposals **for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS AND SUPPLIES (Bid #0002-22)**, 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)**, 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 Delaney Street, Newark, NJ 07105
 2. **Dykes Lumber Company, Inc.**, 1218 Rt. 34, Aberdeen, NJ 07747
 3. **Garden State Building Supply**, 2420 Urbanowitz Ave., Linden, NJ 07036
 4. **Madison Township Lumber & Supply**, 284 Highway 34, Matawan, NJ 07747
17. 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 #0003-22)**, 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)**, 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
18. Resolution **AWARDING CONTRACT** to the lowest responsible bidders, as per bid proposals **for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0004-22)**, 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)**, 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. **Cooper Friedman Electric Supply dba Cooper Electric Supply Co.**, 315 Cranbury Half Acre Rd., Cranbury, NJ 08512
 2. **Graybar**, 800 Huyler Street, Teterboro, NJ 07608
 3. **Jewel Electric Supply Company**, 455 Third Street, Jersey City, NJ 07302
 4. **Warshauer Electric Supply**, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

19. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **KARL DEIGERT ENT., INC.**, Tinton Falls, NJ, for **FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES AND SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0005-22)**, ITEMS: 2022 Supply Contract (Period of 01/01/22 through 12/31/22), with the Board of Recreation Commissioners **RESERVING** the **OPTION TO EXTEND** the **CONTRACT** for **TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2023 & 2024)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$40,000.00**.

20. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **STOUT'S CHARTER SERVICE**, Trenton, NJ, for **FURNISHING OF CHARTER BUS TRANSPORTATION SERVICES (Bid #0006-22)**, ITEM: 2022 Service Contract (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; in the Estimated Total Contract Amount of **\$65,000.00**.

21. Resolution **AUTHORIZING CHANGE ORDER #1**, in the amount of **\$8,750.00**, for additional janitorial and maintenance items, to the following vendors, for **FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0010-20)**, as originally awarded by Resolution #R-19-11-4=431 and Extended for an Additional One (1) Year Period (2021), as per Resolution #R-20-10-5=370, Item: 2021 Supply Contract (Period of 01/01/21 through 12/31/21), with the Board of Recreation Commissioners **RESERVING** the **OPTION TO EXTEND** the contract for an **ADDITIONAL ONE (1) YEAR PERIOD (2022)**, under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of **\$75,000.00**, for a new Estimated Total Aggregate Change Order #1 Contract Amount of **\$83,750.00**:
 1. **General Linen & Paper**, 2104 Bridge Ave., Pt. Pleasant, NJ 08742
 2. **Interboro Packaging**, 114 Bracken Rd., Montgomery, NY 12549
 3. **Madsen & Howell, Inc.**, 500 Market St., Perth Amboy, NJ 08862
 4. **Scoles Floorshine Industries**, 1730 Hwy. 34, Wall, NJ 07719
 5. **Siteone Landscape Supply**, 1385 East 36th St., Cleveland, OH 44114
 6. **Spruce Industries**, 759 East Lincoln Ave., Rahway, NJ 07065
 7. **The Home Depot Pro**, 2455 Paces Ferry Rd., Atlanta, GA 30339
 8. **TSP Maintenance Supply, LLC**, 52 East Dr., Livingston, NJ 07039
 9. **Unipak Corp.**, 2766 East 63rd St., Brooklyn, NY 11234
 10. **W. B. Mason Co., Inc.**, 300 Prospect Plains Rd., Cranberry, NJ 08512
 11. **Zero Waste USA**, 12316 World Trade Drive, Suite 102, Sand Diego, CA 92128

22. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **STORR TRACTOR COMPANY**, Branchburg, NJ, for **FURNISHING AND DELIVERY OF IRRIGATION CONTROL SYSTEM, SATELLITE CONTROLLERS, AND ASSOCIATED SOFTWARE FOR HOWELL PARK GOLF COURSE (Bid #0038-21)**, ITEM: Total Lump Sum; in the Total Contract Amount of **\$120,970.56**.

23. Resolution **AUTHORIZING** the **SECRETARY-DIRECTOR** to prepare a **CITATION** expressing the **BOARD'S APPRECIATION FOR SERVICES** to **ROBERT J. MACDONALD**, Senior County Park Ranger, who started work with the Monmouth County Park System on October 2, 1989, and who will **RETIRE** effective November 1, 2021, with Thirty-two (32) years of service.

24. Resolution **RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ENTERING INTO A TEMPORARY USE AND OCCUPANCY AGREEMENT BETWEEN THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS and the BOROUGH OF ATLANTIC HIGHLANDS for the USE AND MAINTENANCE OF A POLICE RADIO ANTENNA ON A PORTION OF BLOCK 7, LOT 1, BEING A PART OF THE HENRY HUDSON TRAIL, BOROUGH OF ATLANTIC HIGHLANDS, AS PER THE TERMS AND CONDITIONS OF THE TEMPORARY USE AND OCCUPANCY AGREEMENT, FOR A PERIOD OF FIVE (5) YEARS BEGINNING SEPTEMBER 1, 2021 AND ENDING AUGUST 31, 2026, AND FURTHER AUTHORIZING THE SECRETARY-DIRECTOR TO TAKE ANY AND ALL ACTION THAT MAY BE REQUIRED WITH REGARD TO SAID TEMPORARY USE AND OCCUPANCY AGREEMENT.**
25. Resolution **INTRODUCING the AMENDED BY-LAWS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, scheduled for ADOPTION on October 25, 2021.**
26. Resolution **ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN, & THOMPSON, INC.,** Trenton, NJ, as received on September 21, 2021, proposal dated September 21, 2021, for **PROVIDING PROFESSIONAL SURVEYOR SERVICES REQUIRED IN THE PREPARATION AND EVALUATION OF PRE AND POST DREDGE HYDROGRAPHIC SURVEYS FOR THE BOAT BASIN AND PEWS CREEK CHANNEL AT THE MONMOUTH COVE MARINA, 200 PORT MONMOUTH ROAD, PORT MONMOUTH, NJ, (Ref. #21-63 & PS #59-21), in an Amount Not To Exceed \$13,970.00,** as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
27. Resolution **RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONMOUTH THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONMOUTH AUTHORIZE AND DIRECT THAT THE DIRECTOR AND CLERK OF THE BOARD OF COUNTY COMMISSIONERS EXECUTE FEDERAL AND COST REIMBURSEMENT AGREEMENT NUMBER 2021-DT-DLA-558 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO SECURE THE AVAILABLE \$415,656.42 GRANT FUNDING, AND ANY AND ALL SUCH OTHER DOCUMENTS AS MAY BE REQUIRED IN ORDER TO SECURE SAID FUNDING ON BEHALF OF THE COUNTY OF MONMOUTH.**

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Wood Shingle Roof Replacement for Old Cow Barn at Historic Longstreet Farm
2. Vegetation Removal at Deep Cut Gardens
3. Repairs to Big Brook Park Swimming Pool
4. Furnishing & Delivery of Janitorial Supplies
5. Furnishing & Delivery of Screen Printed Tee Shirts, Sweatpants, and Sweatshirts
6. Furnishing of Facilities and Staff for Sports Camps
7. Furnishing of a U.S.G.A. Recognized Golf Handicap and Information Network System
8. Furnishing & Delivery of Bus Transportation Services
9. Furnishing & Delivery of Outer Work Wear

DATES TO REMEMBER:

1. **MONDAY EVENING, OCTOBER 25, 2021** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, NOVEMBER 8, 2021** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, NOVEMBER 22, 2021** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, DECEMBER 6, 2021** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, DECEMBER 20, 2021** – 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.