

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, OCTOBER 25, 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: TUESDAY, OCTOBER 12, 2021
(Excused: Chairman Mandeville and Commissioner Zelina)

- 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. BUDGET REPORTS

 - 2. REVENUE REPORT—MONTH OF SEPTEMBER

 - 3. ATTENDANCE REPORT—MONTH OF SEPTEMBER

 - 4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—
SEPTEMBER 2021 (Dated: 10/18/2021)

5. MCPS TRAINING REQUESTS AS OF OCTOBER 18, 2021
6. MCBRC 2021 PURCHASING PERFORMANCE REPORT—3RD QUARTER: JULY 1, 2021 – SEPTEMBER 30, 2021 (Report Date: October 19, 2021)
7. MCPS WEBSITE TRAFFIC REPORT—SEPTEMBER COMPARISON BY YEARS 2016-2021
8. Discuss and Adopt By-Laws
9. Discussion – Capital Projects Update (Swimming River Park - Andy North, Deep Cut Gardens - Robin Ostrowski, Freehold Hub Site - Paul Gleitz)

J. COUNTY COMMISSIONER’S REPORT:

K. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Recommending Authorization for the Purchase of Fuel Oil #2 - Heating, from J. Swanton Fuel Oil Company, Atlantic Highlands, NJ, Item: Provide heating fuel to MCPS buildings for the Period of 01/01/22-12/31/22, actual price calculated based on an upcharge of \$0.2050, added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402, T0077, for the Period of 07/01/18 through 06/30/23, in the Estimated Total Contract Amount of \$100,000.00.
2. Board Action Item #2 – Recommending Authorization for the Purchase of Paving Services – Repair & Maintenance – JOC, from Garden State Sealing, Inc., Tinton Falls, NJ, Item: Installation of colored concrete and asphalt road surfaces for Hartshorne Maintenance Drive; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66, for the Period of 06/03/19 through 06/02/22, in the Total Contract Amount of \$40,000.00.
3. Board Action Item #3 – Authorizing Change Order #1, in the amount of \$1,800.00, to increase contract by twenty percent (20%) for additional gas pump repair parts and services, to A & J Construction Company, Farmingdale, NJ, for Furnishing and Delivery of Gas Pump Repair Parts and Services (Bid #0020-20), Item: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21, as originally awarded by Resolution #R-19-12-16=470 and Extended for an Additional One (1) Year Period as per Resolution #R-20-10-5=353 in the Estimated Contract Amount of \$9,000.00, for a new Total Change Order #1 Contract Amount of \$10,800.00.

4. Board Action Item #4 – Authorizing Change Order #1, in the amount of \$15,000.00, increasing existing aggregate contract up to twenty percent (20%) as allowed by law, to the following vendors, for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0007-20), Item: 2021 Supply Contract for the Period of 01/01/21 through 12/31/21, as originally awarded by Resolution #R-19-11-4=410 and Extended for an Additional One (1) Year Period (2021), as per Resolution #R-20-10-5=365 in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$95,000.00:
 1. Atlantic Plumbing Supply, 2810 Route 37 East, Toms River, NJ 08753
 2. F.W. Webb Company, 180 Centennial Avenue, Piscataway, NJ 08854
5. Board Action Item #5 – Authorizing the Purchase of Tires, Tubes, and Roadside Service from Edwards Tire Co., Inc., Farmingdale, NJ, Items: Purchase of Tires and Tubes; as available under the Monmouth County Co-Op Contract #F-28-2020 for the Period of 01/01/21 through 12/31/21, in the Total Contract Amount of \$5,000.00.
6. Board Action Item #6 – Recommending Adoption of Amended By-Laws of the Monmouth County Board of Recreation Commissioners as introduced at the regular meeting of the Board on October 12, 2021. **(Attached)**
7. Board Action Item #7 – Recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners Authorize the filing of an Application to the Hazardous Discharge Site Remediation Fund (HDSRF), Public Entity Program through the New Jersey Department of Environmental Protection and the New Jersey Economic Development Authority for a Grant for Reimbursement of Eligible Costs for the Preliminary Assessment/Site Investigation (PA/SI), the Site Investigation (SI), Remedial Investigation (RI), and Site Remediation of Block 177, Lots 57, 108, 108.02, 137 & 138, Howell Township, the former Manzo Business Ventures, LLC Property, and further Recommending that the Board of County Commissioners Authorize the Acceptance of a Grant Agreement for Reimbursement of eligible costs from the Hazardous Discharge Site Remediation Fund (HDSRF), Public Entity Program through the New Jersey Department of Environmental Protection and the New Jersey Economic Development Authority for eligible environmental investigation and site remediation costs.
8. Board Action Item #8 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on October 6, 2021, proposal dated October 4, 2021, for Providing Professional Surveying Services of Block 109, Lot 26, Howell Township, New Jersey, ±1.607 Acres, Owned by Miller, Improved Property, Project: Additions to Metedeconk River Greenway (Ref. #21-48 & PS #64-21), in an Amount Not To Exceed \$2,325.00, 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)**
9. Board Action Item #9 – Recommending acceptance of the written proposal of Adams, Rehmann and Heggan Associates, Inc., Hammonton, NJ, as received on October 6, 2021, proposal dated September 23, 2021, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 109, Lot 26, Howell Township, New Jersey, ±1.607 Acres, Owned by Miller, Improved Property, Project: Additions to Metedeconk River Greenway (Ref. #21-49 & PS #65-21), in an

Amount Not To Exceed \$1,940.00, 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)**

10. Board Action Item #10 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on October 5, 2021, proposal dated October 4, 2021, for Providing Professional Surveying Services of Block 43, Lot 11.02, Upper Freehold Township, Improved Property, Owned by Morales, +2.0 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #21-55 & PS #63-21), in an Amount Not To Exceed \$3,995.00, 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)**
11. Board Action Item #11 – Recommending acceptance of the written proposal of Adams, Rehmann and Heggan Associates, Inc., Hammonton, NJ, as received on October 5, 2021, proposal dated September 23, 2021, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 43, Lot 11.02, Upper Freehold Township, New Jersey, +2.0 Acres, Owned By Morales, Improved Property, Project: Additions to Crosswicks Creek Park (Ref. #21-56 & PS #62-21), in an Amount Not To Exceed \$1,940.00. **(See Memo)**
12. Board Action Item #12 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on September 30, 2021, proposal dated September 22, 2021, for Providing Professional Appraisal Services of Block 109, Lots 5 & 6, Township of Howell, Vacant Property, Owned By D. E. Robertson, LLC, +3.47 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #21-59 & PS #61-21), in an Amount Not To Exceed \$1,450.00, 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 Wade Appraisal, LLC, Metuchen, NJ, as received on September 30, 2021, proposal dated September 14, 2021, for Providing Professional Appraisal Services of Block 109, Lots 5 & 6, Township of Howell, Vacant Property, Owned By D. E. Robertson, LLC, +3.47 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #21-59 & PS #61-21), 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)**
14. Board Action Item #14 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on September 30, 2021, proposal dated September 22, 2021, for Providing Professional Appraisal Services of Block 109, Lot 7, Township of Howell, Vacant Property, Owned By Gonzalez, +1.25 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #21-60 & PS #60-21), in an Amount Not To Exceed \$1,450.00, 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)**
15. Board Action Item #15 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on September 30, 2021, proposal dated September 14, 2021, for Providing Professional Appraisal Services of Block 109, Lot 7,

Township of Howell, Vacant Property, Owned By Gonzalez, ±1.25 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #21-60 & PS #60-21), 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)**

16. Board Action Item #16 – Rejecting All bids received on October 15, 2021, for Boat Basin and Channel Dredging of Monmouth Cove Marina, Port Monmouth, NJ (Bid #0039-21), as the one bid received was substantially over budget. Because this is the second unsuccessful bid insofar as no bids were received on September 28, 2021, the Secretary-Director of the Board is hereby Authorized to negotiate for this contract as provided by law.
17. Board Action Item #17 – Authorizing Change Order #1, in the amount of \$2,918.05 in order to reduce site maintenance, additional concrete flatwork was installed to meet an adjacent building wall, to Manor II Electric, Inc., Holmdel, NJ, for Electric Utility Service Alterations, Fort Monmouth Recreation Area (Recreation Center, Bldg. #3801 & Pool House, Bldg. #3804) (Bid #0032-21), Item: Total Lump Sum, Items 1 & 2, as originally awarded by Resolution #R-21-7-12=219 in the Contract Amount of \$80,300.00, for a new Total Change Order #1 Contract Amount of \$83,218.05.
18. Board Action Item #18 – Authorizing Change Order #1, in the amount of \$304.00 due to the use of transportation for the full duration of the Wind & Sea Festival (Proposal 3), to First Student, Inc., Neptune, NJ, for Furnishing and Delivery of Bus Transportation Services (Bid #0022-21), Items: Proposal 2, Scholarship Program @\$9,600.00 for the Contract Period of 06/21/21-08/20/21, Proposal 3 Wind & Sea Festival @\$2,000.00 for 09/18/21, Proposal 4, Monmouth County Fair @\$13,000.00 for the Contract Period of 07/21/21-07/25/21, 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, as originally awarded by Resolution #R-21-5-10=150 in the Contract Amount of \$24,600.00 for a new Total Change Order #1 Contract Amount of \$24,904.00.
19. Board Action Item #19 – Authorizing Change Order #1, in the amount of \$27,000.00, increasing existing contract by more than twenty percent (20%) due to additional programs and camps offered as a result of high levels of registration, to Bricks 4 Kidz, Oceanport, NJ, for Furnishing and Delivery of a Lego Engineering Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0017-20), Items: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21; as originally awarded by Resolution #R-19-12-16=461 and extended for one (1) additional year (2021) by Resolution #R-20-10-5=371 in the Estimated Total Contract Amount of \$32,000.00, for a new Estimated Total Change Order #1 Contract Amount of \$59,000.00, and further Authorizing the Secretary-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.
20. Board Action Item #20 – Authorizing Change Order #1, in the amount of \$6,000.00 increasing existing contract by more than twenty percent (20%) due to additional programs and camps offered as a result of high levels of registration, to Mad Science of West New Jersey, Pennington, NJ, for Furnishing of a Science Education Program for

Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0022-20), Item: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21, under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-19-12-16=492 and extended for one (1) additional year (2021) by Resolution #R-20-10-19=392 in the Estimated Total Contract Amount of \$25,000.00, for a new Estimated Total Change Order #1 Contract Amount of \$31,000.00, and further Authorizing the Secretary-Director 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.

21. Board Action Item #21 – Authorizing Change Order #1, in the amount of \$2,900.00 for additional building exteriors to be painted, to A&A Painting and Contracting Company, Highland Park, NJ, for Furnishing of Exterior Painting Services for Historic Portland Place and Hartshorne Woods Park (Bid #0028-21), Items: Total Lump Sum, Items 1-4, as originally awarded by Resolution #R-21-6-21=200 in the Contract Amount of \$29,450.00, for a new Total Change Order #1 Contract Amount of \$32,350.00.
22. Board Action Item #22 – Authorizing Contract Amendment #1, in the Amount of \$1,005.00 due to additional respirator fit-testing services, to Novisal, LLC, Roselle, NJ, for Providing Professional Respirator Training and Quantitative Respirator Fit-Testing Services (PS #03-21), as originally awarded by Resolution #R-21-2-8=74, in the Contract Amount Not To Exceed \$6,020.00, for a new Total Amended Contract Amount of \$7,025.00, as modified by Contract Amendment #1 , and further Authorizing the Secretary-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.
23. 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 # _____.

Resolution of Consent seconded by: .

ITEMS FOR BOARD ACTION:

1. Resolution **AUTHORIZING the PURCHASE of FUEL OIL #2 – HEATING**, from **J. SWANTON FUEL OIL COMPANY**, Atlantic Highlands, NJ, ITEM: Provide heating fuel to MCPS buildings for the Period of 01/01/22-12/31/22, actual price calculated based on an upcharge of \$0.2050, added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402, T0077, for the Period of 07/01/18 through 06/30/23, in the Estimated Total Contract Amount of \$100,000.00.

2. Resolution **AUTHORIZING the PURCHASE of PAVING SERVICES – REPAIR & MAINTENANCE - JOC**, from **GARDEN STATE SEALING, INC.**, Tinton Falls, NJ, ITEM: Installation of colored concrete and asphalt road surfaces for Hartshorne Maintenance Drive; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66, for the Period of 06/03/19 through 06/02/22, in the Total Contract Amount of **\$40,000.00**.

3. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$1,800.00**, to increase contract by twenty percent (20%) for additional gas pump repair parts and services, to **A & J CONSTRUCTION COMPANY**, Farmingdale, NJ, for **FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0020-20)**, ITEM: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21, as originally awarded by Resolution #R-19-12-16=470 and Extended for an Additional One (1) Year Period as per Resolution #R-20-10-5=353 in the Estimated Contract Amount of **\$9,000.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$10,800.00**.

4. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$15,000.00**, increasing existing aggregate contract up to twenty percent (20%) as allowed by law, to the following vendors, for **FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0007-20)**, ITEM: 2021 Supply Contract for the Period of 01/01/21 through 12/31/21, as originally awarded by Resolution #R-19-11-4=410 and Extended for an Additional One (1) Year Period (2021), as per Resolution #R-20-10-5=365 in the Estimated Total Aggregate Contract Amount of **\$80,000.00**, for a **NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$95,000.00**:
 1. **Atlantic Plumbing Supply**, 2810 Route 37 East, Toms River, NJ 08753
 2. **F.W. Webb Company**, 180 Centennial Avenue, Piscataway, NJ 08854

5. Resolution **AUTHORIZING the PURCHASE of TIRES, TUBES, AND ROADSIDE SERVICE** from **EDWARDS TIRE CO., INC.**, Farmingdale, NJ, ITEMS: Purchase of Tires and Tubes; as available under the Monmouth County Co-Op Contract #F-28-2020 for the Period of 01/01/21 through 12/31/21, in the Total Contract Amount of **\$5,000.00**.

6. Resolution **ADOPTING the AMENDED BY-LAWS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS**, as **INTRODUCED** at the regular meeting of the Board on October 12, 2021.

7. Resolution **RECOMMENDING** to the **MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS** that the **BOARD OF COUNTY COMMISSIONERS** **AUTHORIZE** the **FILING** of an **APPLICATION** to the **HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM** through the **NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION** and the **NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY** for a **GRANT** for **REIMBURSEMENT OF ELIGIBLE COSTS** for the **PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI), the SITE INVESTIGATION (SI), REMEDIAL INVESTIGATION (RI), and SITE REMEDIATION OF BLOCK 177, LOTS 57, 108, 108.02, 137 & 138, HOWELL TOWNSHIP, the FORMER MANZO BUSINESS VENTURES, LLC, PROPERTY,** and further **RECOMMENDING** to the **BOARD OF COUNTY COMMISSIONERS** the **ENTERING INTO** a **GRANT AGREEMENT** for same, and further **RECOMMENDING** that the **BOARD OF COUNTY COMMISSIONERS** **AUTHORIZE** the **ACCEPTANCE** of a **GRANT** for **REIMBURSEMENT OF ELIGIBLE COSTS** from the **HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM** through the **NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION** and the **NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY** for **ELIGIBLE ENVIRONMENTAL INVESTIGATION AND SITE REMEDIATION COSTS**.

8. Resolution **ACCEPTING** the **WRITTEN PROPOSAL** of **JOHNSON, MIRMIRAN & THOMPSON, INC.**, Trenton, NJ, as received on October 6, 2021, proposal dated October 4, 2021, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOT 26, HOWELL TOWNSHIP, NEW JERSEY, ±1.607 ACRES, OWNED BY MILLER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-48 & PS #64-21),** in an Amount Not To Exceed **\$2,325.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

9. Resolution **ACCEPTING** the **WRITTEN PROPOSAL** of **ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC.**, Hammonton, NJ, as received on October 6, 2021, proposal dated September 23, 2021, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOT 26, HOWELL TOWNSHIP, NEW JERSEY, ±1.607 ACRES, OWNED BY MILLER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-49 & PS #65-21),** in an Amount Not To Exceed **\$1,940.00**.

10. Resolution **ACCEPTING** the **WRITTEN PROPOSAL** of **JOHNSON, MIRMIRAN & THOMPSON, INC.**, Trenton, NJ, as received on October 5, 2021, proposal dated October 4, 2021, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 43, LOT 11.02, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY MORALES, ±2.0 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #21-55 & PS #63-21),** in an Amount Not To Exceed **\$3,995.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

11. Resolution **ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC.**, Hammonton, NJ, as received on October 5, 2021, proposal dated September 23, 2021, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 43, LOT 11.02, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±2.0 ACRES, OWNED BY MORALES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-56 & PS #62-21)**, in an Amount Not To Exceed **\$1,940.00**.

12. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on September 30, 2021, proposal dated September 22, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES of BLOCK 109, LOTS 5 & 6, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, ±3.47 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-59 & PS #61-21)**, in an Amount Not To Exceed **\$1,450.00**, 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 WADE APPRAISAL, LLC**, Metuchen, NJ, as received on September 30, 2021, proposal dated September 14, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOTS 5 & 6, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, ±3.47 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-59 & PS #61-21)**, 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.

14. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on September 30, 2021, proposal dated September 22, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES of BLOCK 109, LOT 7, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY GONZALES, ±1.25 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-60 & PS #60-21)**, in an Amount Not To Exceed **\$1,450.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

15. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, as received on September 30, 2021, proposal dated September 14, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 7, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY GONZALES, ±1.25 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-60 & PS #60-21)**, 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.

16. Resolution **REJECTING ALL** bids received on October 15, 2021, for **BOAT BASIN AND CHANNEL DREDGING OF MONMOUTH COVE MARINA, PORT MONMOUTH, NJ (Bid #0039-21)**, as the one bid received was substantially over budget. Because this is the second unsuccessful bid insofar as no bids were received on September 28, 2021, the SECRETARY-DIRECTOR of the Board is hereby AUTHORIZED to negotiate for this contract as provided by law.
17. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$2,918.05** in order to reduce site maintenance, additional concrete flatwork was installed to meet an adjacent building wall, to **MANOR II ELECTRIC, INC.**, Holmdel, NJ, for **ELECTRIC UTILITY SERVICE ALTERATIONS, FORT MONMOUTH RECREATION AREA (RECREATION CENTER, BLDG. #3801 & POOL HOUSE, BLDG. #3804) (Bid #0032-21)**, ITEM: Total Lump Sum, Items 1 & 2, as originally awarded by Resolution #R-21-7-12=219 in the Contract Amount of **\$80,300.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$83,218.05**.
18. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$304.00** due to the use of transportation for the full duration of the Wind & Sea Festival (Proposal 3), to **FIRST STUDENT, INC.**, Neptune, NJ, for **FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0022-21)**, ITEMS: Proposal 2, Scholarship Program @\$9,600.00 for the Contract Period of 06/21/21-08/20/21, Proposal 3 Wind & Sea Festival @\$2,000.00 for 09/18/21, Proposal 4, Monmouth County Fair @\$13,000.00 for the Contract Period of 07/21/21-07/25/21, 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, as originally awarded by Resolution #R-21-5-10=150 in the Contract Amount of **\$24,600.00** for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$24,904.00**.
19. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$27,000.00**, increasing existing contract by more than twenty percent (20%) due to additional programs and camps offered as a result of high levels of registration, to **BRICKS 4 KIDZ**, Oceanport, NJ, for **FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0017-20)**, ITEMS: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21; as originally awarded by Resolution #R-19-12-16=461 and extended for one (1) additional year (2021) by Resolution #R-20-10-5=371 in the Estimated Total Contract Amount of **\$32,000.00**, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$59,000.00**, and further AUTHORIZING the SECRETARY-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.
20. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$6,000.00** increasing existing contract by more than twenty percent (20%) due to additional programs and camps offered as a result of high levels of registration, to **MAD SCIENCE OF WEST NEW JERSEY**, Pennington, NJ, for **FURNISHING OF A SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0022-20)**, ITEM: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21, under the same terms and conditions as per bid specification; as originally awarded by

Resolution #R-19-12-16=492 and extended for one (1) additional year (2021) by Resolution #R-20-10-19=392 in the Estimated Total Contract Amount of **\$25,000.00**, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$31,000.00**, and further AUTHORIZING the SECRETARY-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.

21. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$2,900.00** for additional building exteriors to be painted, to **A&A PAINTING AND CONTRACTING COMPANY**, Highland Park, NJ, for **FURNISHING OF EXTERIOR PAINTING SERVICES FOR HISTORIC PORTLAND PLACE AND HARTSHORNE WOODS PARK (Bid #0028-21)**, ITEMS: Total Lump Sum, Items 1-4, as originally awarded by Resolution #R-21-6-21=200 in the Contract Amount of **\$29,450.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$32,350.00**.

22. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$1,005.00** due to additional respirator fit-testing services, to **NOVISAL, LLC**, Roselle, NJ, for **PROVIDING PROFESSIONAL RESPIRATOR TRAINING AND QUANTITATIVE RESPIRATOR FIT-TESTING SERVICES (PS #03-21)**, as originally awarded by Resolution #R-21-2-8=74, in the Contract Amount Not To Exceed **\$6,020.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$7,025.00**, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-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.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Appraisal Services, Block 214, Lot 38, Marlboro Township, ± 7.4 Acres, Improved Property Owned by American Sons of Norway - Bensen, for Additions to Big Brook Park (Ref. #21-65) (*FAIR & OPEN—OVER \$17,500.00*)

2. Appraisal Services, Block 59, Lot 9.05, Millstone Township, ± 5.1 Acres, Unimproved Property Owned by Leibowitz, for Headwaters of the Toms River (Ref. #21-66) (*FAIR & OPEN—OVER \$17,500.00*)

DATES TO REMEMBER:

1. **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. **(Please arrive by 6:40 p.m., for Board Photograph)**
2. **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.
3. **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.
4. **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.