

AGENDA
Tentative: 10/02/24

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, OCTOBER 7, 2024, 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: SEPTEMBER 23, 2024
(Excused: Commissioners Butch, Adcock, Davidson, and Foster)
- D. Approval of MINUTES - EXECUTIVE SESSION – LAND ACQUISITION MATTERS:
SEPTEMBER 23, 2024 (Excused: Commissioners Butch, Adcock, Davidson, and Foster)
- E. Approval of 2023 VOUCHER LIST
- F. Approval of 2024 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. COUNTY COMMISSIONER’S REPORT:
- K. PRESENTATION:
 - “Trails Program Update”, by Chris Brawley, Trails Coordinator
 - “Beech Tree Blight Update”, by Anna Luiten, Design & Resource Mgmt.
- L. CAPITAL PROJECT REVIEW:
 - Six-Year Capital Plan Review
- M. ITEMS FOR BOARD REVIEW:
 - 1. Board Action Item #1 – Recommend authorizing the Purchase of Paving – JOC – Regions 1, 2, & 3, from Garden State Sealing, Tinton Falls, NJ, Item: Hartshorne Road New Entrance Installation at Brushwood Point, Hartshorne Woods Park; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 23/24-06, for the Period of 7/1/23 through 6/30/25, in the Total Contract Amount of \$60,355.72. **(see Memo)**

2. Board Action Item #2 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Omega Turf Solutions, LLC, Ewing, NJ, for Furnishing and Delivery of Turfgrass Aeration Core Sweeper Collector (Bid #0066-24), Item: Total Lump Sum Bid; in the Total Contract Amount of \$42,500.00. **(see Memo)**

3. Board Action Item #3 – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2025), as originally awarded by Resolution #R-23-3-6=103 (2023), and Extended by Resolution #R-23-10-23=407 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), to Anthony’s Affordable Tree Care, LLC, Washington, NJ, for Furnishing and Delivery of Tree Trimming Services (Bid #0037-23), Item: 2025 Service Contract for the Period of 01/01/25 through 12/31/25, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$133,200.00. **(see Memo)**

4. Board Action Item #4 – Recommending to the Monmouth County Board of County Commissioners the Acceptance of the Charitable Donation by Owner of Thirteen Percent (13%) of the Average of the Appraised Values of the Property, located in the Township of Upper Freehold, being more particularly described as Block 27.01, Lots 1Q-19Q, Block 27.02, Lots 1Q-9Q, Block 27.03, Lots 1Q-24Q, Block 27.04, Lots 2Q-14Q, 15, 15Q-33Q, 35Q-45Q, and more commonly known as the Taft Property, an improved parcel, containing ±285.17 Acres, as Additions to Crosswicks Creek Park or \$2,829,111.00.

RESOLUTION OF CONSENT:

At _____ PM, the following **Resolution of Consent** was offered for adoption by:

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

WHEREAS, the Board has had an opportunity to review and consider Agenda Items # _____ 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 # _____ through # _____.

Resolution of Consent seconded by:

ITEMS FOR BOARD ACTION:

1. Resolution **AUTHORIZING the PURCHASE OF PAVING – JOC – REGIONS 1, 2, & 3**, from **GARDEN STATE SEALING**, Tinton Falls, NJ, ITEM: Hartshorne Road New Entrance Installation at Brushwood Point, Hartshorne Woods Park; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCECCPS Cooperative Pricing System Agreement, Bid #ESCNJ 23/24-06, for the Period of 7/1/23 through 6/30/25, in the Total Contract Amount of **\$60,355.72**.

2. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **OMEGA TURF SOLUTIONS, LLC**, Ewing, NJ, for **FURNISHING AND DELIVERY OF TURFGRASS AERATION CORE SWEEPER COLLECTOR (Bid #0066-24)**, ITEM: Total Lump Sum Bid; in the Total Contract Amount of **\$42,500.00**.

3. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2025)**, as originally awarded by Resolution #R-23-3-6=103 (2023), and Extended by Resolution #R-23-10-23=407 (2024), reserving the option to extend the contract for an additional one (1) year period (2025), to **ANTHONY'S AFFORDABLE TREE CARE, LLC**, Washington, NJ, for **FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0037-23)**, ITEM: 2025 Service Contract for the Period of 01/01/25 through 12/31/25, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$133,200.00**.

4. Resolution **RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACCEPTANCE of the CHARITABLE DONATION by the OWNER of THIRTEEN PERCENT (13%) of the AVERAGE OF THE APPRAISED VALUES OF THE PROPERTY, located in the TOWNSHIP OF UPPER FREEHOLD**, being more particularly described as BLOCK 27.01, LOTS 1Q-19Q, BLOCK 27.02, LOTS 1Q-9Q, BLOCK 27.03, LOTS 1Q-24Q, BLOCK 27.04, LOTS 2Q-14Q, 15, 15Q-33Q, 35Q-45Q, and more commonly known as the **TAFT PROPERTY**, an improved parcel, containing ± 285.17 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK OR **\$2,829,111.00**.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. 2025 Furnishing and Installing Plant Materials at Various Parks
2. Electrical Service Upgrades at East Freehold Showgrounds

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. 2025 Arboriculture Services, Various Monmouth County Parks (Ref. #24-59) (*FAIR & OPEN— UNDER \$17,500.00*)

EXECUTIVE SESSION

Motion for a Resolution to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for the purpose of discussing the following:

- Discussion – Ocean Grove Conservation Easements
- Additions to Shark River Park
- Environmental Services, Additions to Shark River Park
- Survey Services, Additions to Shark River Park

Motion to close Executive Session

Motion to reconvene the Regular Meeting

Motion for a Resolution to take action on the following item(s) discussed in Executive Session

- 1.
- 2.

DATES TO REMEMBER:

1. **FRIDAY, OCTOBER 4, 2024 – 1:00 PM.** Campo Sand Mine Tour with Rutgers Geology Professor Dr. Ken Miller, 26 Pine Hill Road, Millstone, NJ (proposed County Park acquisition).
2. **MONDAY EVENING, OCTOBER 7, 2024 – 7:00 PM.** Regular Board Meeting. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **WEDNESDAY, OCTOBER 9, 2024 – 9:00 AM.** Neptune City Waterfront Park photo op with County Commissioners, 35 Riverview Avenue, Neptune City, NJ.
4. **THURSDAY, OCTOBER 10, 2024 – 1:00 PM.** Award of Municipal Open Space Grants. County Commissioner Regular Meeting.
5. **WEDNESDAY, OCTOBER 16, 2024 – 3:00 PM.** Ribbon Cutting Wetz Conservation Area Off-Leash Dog Area (with County Commissioners and Ocean Township Officials), 615 West Park Ave., Ocean, NJ.
6. **MONDAY EVENING, OCTOBER 21, 2024 – 7:00 PM.** Regular Board Meeting. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, NOVEMBER 4, 2024 – 7:00 PM.** Regular Board Meeting. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, NOVEMBER 18, 2024 – 7:00 PM.** Regular Board Meeting. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **MONDAY EVENING, DECEMBER 2, 2024 – 7:00 PM.** Regular Board Meeting. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
10. **MONDAY EVENING, DECEMBER 16, 2024 – 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.