

AGENDA

Tentative: 09/14/22

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, SEPTEMBER 19, 2022, 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, SEPTEMBER 6, 2022
- D. Approval of MINUTES—EXECUTIVE SESSION — LAND ACQUISITION MATTERS:
TUESDAY, SEPTEMBER 6, 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:
 - 1. GOLF REPORT – Mike Janoski, Co. Park Supt./Golf Operations
 - 2. BUDGET REPORTS
 - 3. ATTENDANCE REPORT—MONTH OF AUGUST

4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT — AUGUST
(Dated: 9/12/2022)

5. MCPS TRAINING REQUESTS AS OF SEPTEMBER 12, 2022

6. MCPS WEBSITE TRAFFIC REPORT — AUGUST COMPARISON BY YEARS
2016 – 2022

- K. COUNTY COMMISSIONER’S REPORT:

- L. PRESENTATION:
 - Paul Bagdanov, Principal County Park Ranger, Park Maintenance Management School at Oglebay, West Virginia

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

- N. ITEMS FOR BOARD REVIEW:
 1. Board Action Item #1 – Recommending acceptance of the written proposal of H2M Associates, Inc., Wall Township, NJ, as received on August 18, 2022, proposal dated August 12, 2022, for Providing Professional Environmental Consulting Services of a Licensed Site Remediation Professional (LSRP) for Former Underground Storage Tank (UST) at the Thompson Park Auto Shop, Building #503 (Ref. #22-06 & PS #58-22), in an Amount Not To Exceed \$29,927.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**

 2. Board Action Item #2 – Recommending authorization of the exercising of the 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=316, for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0004-22), 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 one (1) additional year (2024), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract 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

3. Board Action Item #3 – Recommending authorization of the exercising of the option to extend contracts, as per bid proposals, for an additional one (1) year period (2023), as originally awarded by Resolution #R-21-12-20=409, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0010-22), 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 one (1) additional year (2024), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$330,000.00:

1. Atlantic Coast Equipment, 1360 Route 37, W. Toms River, NJ 08755
2. Barg's Lawn & Garden Shop, Inc., 876 Hwy 33, E. Freehold, NJ 07728
3. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
4. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway, Vineland, NJ 08360
7. H. Barber & Sons, Inc., 15 Baytkwich Drive Naugatuck, CT
8. Highway Equipment of NJ, 615 State Route 33, Millstone Twp., NJ 08535
9. Jesco, Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
10. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740
11. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
12. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586
13. Smith Tractor & Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
14. Storr Tractor Company, 3191 U.S. 22, Branchburg, NJ 08876
15. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
16. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762
17. Xtreme Machines, LLC, 700 Hwy 33, Millstone Twp., NJ 08535

4. Board Action Item #4 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-22-3-7=90, to Ray Palmer Associates, Inc., Dover, NJ, for Furnishing of Swimming Pool Repairs, Services, and Supplies (Bid #0031-22), Item: Proposal 1, Swimming Pool Repairs (Period of Contract 01/01/23 through 12/31/23) under the same terms and conditions as per bid specification; in the Total Contract Amount of \$37,750.00.

5. Board Action Item #5 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an additional one (1) year period (2023), as originally awarded by Resolution #R-22-3-7=91, to Add-On Pools, Inc., Middletown, NJ, for Furnishing of Swimming Pool Repairs, Services, and Supplies (Bid #0031-22), Item: Proposal 2, Chemicals & Supplies (Period of Contract 01/01/23 through 12/31/23) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$26,000.00.

6. Board Action Item #6 – Authorizing the Purchase of Catalog/Commercial Grounds Maintenance Equipment and Accessories, from Storr Tractor Company, Branchburg, NJ, Items: Toro Power Max 824 OE Snowblower @\$1,119.20, Toro Groundsmaster 3310 4WD with cab @\$48,242.26, GM MB Power Broom @\$6,997.00, Toro Groundsmaster 3300 4WD with no cab @\$35,264.55, three (3) Toro Groundsmasters 7210 No Deck (T4) each @\$37,464.67=\$112,394.01, four (4) Toro Pro Force Blowers Tethered each @\$9,931.20=\$39,724.80, three (3) Case/IH Farmall 75C 4WD Tractors each @\$51,464.12=\$154,392.36, three (3) Toro Workmans HDX 4WD Diesel (Kubota) each @\$44,981.87=\$134,945.61, Toro Groundsmaster 7210 Accessories @\$22,705.60; as available under the Bergen County Co-op (BC-Bid-22-09), for the Period of 05/7/22 through 05/06/24, in the Total Contract Amount of \$555,785.39.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on September 7, 2022, proposal dated September 2, 2022, for Providing Professional Surveying Services of Block 92, Lots 1.09, 1.10 & 1.12, Howell Township, New Jersey, ±4.76 Acres, Vacant Property, Owned by Estate of Galina Tkacenko, Project: Additions to Metedeconk River Greenway (Ref. #22-44 & PS #63-22), in an Amount Not To Exceed \$5,290.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
8. Board Action Item #8 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on September 7, 2022, proposal dated September 5, 2022, for Providing Professional Preliminary Assessment/Site Investigation Services (PA/SI) of Block 92, Lots 1.09, 1.10 & 1.12, Howell Township, New Jersey, ±4.76 Acres, Vacant Property, Owned by Estate of Galina Tkacenko, Project: Additions to Metedeconk River Greenway (Ref. #22-43 & PS #62-22), in an Amount Not To Exceed \$3,390.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
9. Board Action Item #9 – Authorizing the Purchase of Computer Equipment, Peripherals & Related Services, from SHI, Somerset, NJ, Item: Dell Network Storage Upgrades; as available under NJ State Contract #19-TELE-00656, M0483, for the Period of 10/01/15 through 02/28/23, in the Total Contract Amount of \$56,104.43.
10. Board Action Item #10 – Authorizing the Purchase of Computer Equipment, Peripherals & Related Services, from SHI, Somerset, NJ, Item: Dell Network Storage Upgrades; as available under NJ State Contract #89968, M0483, for the Period of 10/01/15 through 02/28/23, in the Total Contract Amount of \$28,380.44.
11. Board Action Item #11 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Grayson Contracting Co., Inc., Millstone, NJ, for Roof Replacement and Covered Porch Repair of Activity Center, Building #1201 at Seven Presidents Oceanfront Park (Bid #0055-22), Items: Total Base Bid Price @\$190,630.00 and Alternative Bid #1 Deduct minus (-) \$5,000.00; in the Total Contract Amount of \$185,630.00. **(See Memo)**
12. Board Action Item #12 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year Fair Period (July 26, 2023 - July 30, 2023), as originally awarded by Resolution #R-22-2-22=78 for the 2022 Monmouth County Fair (July 27-July 31, 2022) with the Board of Recreation Commissioners reserving the option to

extend the contract for two (2) additional one (1) year Fair periods (July 26-30, 2023 and July 24-28, 2024), under the same terms and conditions, as per bid specification, to Blue Star Amusements, LLC, Woodland Park, NJ, for Furnishing and Delivery of Amusement Rides, Concessions, and Games (Bid #0025-22), Items: #1-4, Vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; thirty-eight percent (38%) commission of the gross rides tickets/wristband sales, a flat fee of \$750.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,500.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units; with the Board of Recreation Commissioners reserving the option to extend the Contract for an additional one (1) year Fair period (July 24-28, 2024), under the same terms and conditions, as per bid specification.

13. Board Action Item #13 – Authorizing Contract Amendment #1, in the Amount of \$13,330.00 for additional site investigation, to Gibson & Stattel Environmental, Inc., Burlington, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 39.01, Lots 21.04-21.07, Millstone Township, New Jersey, ±24.99 Acres, Owned by Stavola Realty Company, Vacant Property, Project: Additions to Perrineville Lake Park (Ref. #22-02 & PS #41-22), as originally awarded by Resolution #R-22-6-20=207, in the Contract Amount Not To Exceed \$2,764.00, for a new Total Amended Contract Amount of \$16,094.00, 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. **(See Memo)**
14. Board Action Item #14 – Authorizing Contract Amendment #1, in the Amount of \$2,000.00 to create an additional metes and bounds description for future road right-of-way required by County Engineering, to Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, for providing Professional Surveying Services of Block 34, Lot 1.01, Upper Freehold Township, New Jersey, ±6.0 Acres, Improved Property, Owned by Walling-Gordon and Schmitt, et al., Project: Additions to Crosswicks Creek Park (Ref. #21-70 & PS #21-22), as originally awarded by Resolution #R-22-5-9=154, in the Contract Amount Not To Exceed \$5,890.00, for a new Total Amended Contract Amount of \$7,890.00, as modified by Contract Amendment #1. **(See Memo)**
15. Board Action Item #15 – Recommending adoption of the 2023-2024 Monmouth Cove Marina Fees & Charges for the Period of May 1, 2023 through April 30, 2024. **(See Memo)**

RESOLUTION OF CONSENT:

At (blank) 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 # (blank) through # (blank) for Board Action; and

WHEREAS, the Board also reviewed Agenda Item # (blank), 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 **ACCEPTING the WRITTEN PROPOSAL of H2M ASSOCIATES, INC.,** Wall Township, NJ, as received on August 18, 2022, proposal dated August 12, 2022, for **PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR FORMER UNDERGROUND STORAGE TANK (UST) AT THE THOMPSON PARK AUTO SHOP, BUILDING #503 (Ref. #22-06 & PS #58-22),** in an Amount Not To Exceed **\$29,927.00,** as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

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=316, for **FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0004-22),** 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 ONE (1) ADDITIONAL YEAR (2024),** under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract 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

3. 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-21-12-20=409, for **FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0010-22),** 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 ONE (1) ADDITIONAL YEAR (2024),** under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of **\$330,000.00:**
 1. Atlantic Coast Equipment, 1360 Route 37, W. Toms River, NJ 08755
 2. Barg's Lawn & Garden Shop, Inc., 876 Hwy 33, E. Freehold, NJ 07728
 3. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
 4. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
 5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
 6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway,

Vineland, NJ 08360

7. H. Barber & Sons, Inc., 15 Baytkwich Drive Naugatuck, CT
 8. Highway Equipment of NJ, 615 State Route 33, Millstone Twp., NJ 08535
 9. Jesco, Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
 10. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740
 11. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
 12. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586
 13. Smith Tractor & Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
 14. Storr Tractor Company, 3191 U.S. 22, Branchburg, NJ 08876
 15. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
 16. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762
 17. Xtreme Machines, LLC, 700 Hwy 33, Millstone Twp., NJ 08535
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-22-3-7=90, to **RAY PALMER ASSOCIATES, INC.**, Dover, NJ, for **FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0031-22)**, ITEM: Proposal 1, Swimming Pool Repairs (Period of Contract 01/01/23 through 12/31/23) under the same terms and conditions as per bid specification; in the Total Contract Amount of **\$37,750.00**.
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-22-3-7=91, to **ADD-ON POOLS, INC.**, Middletown, NJ, for **FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0031-22)**, ITEM: Proposal 2, Chemicals & Supplies (Period of Contract 01/01/23 through 12/31/23) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$26,000.00**.
6. Resolution **AUTHORIZING the PURCHASE OF CATALOG/COMMERCIAL GROUNDS MAINTENANCE EQUIPMENT AND ACCESSORIES**, from **STORR TRACTOR COMPANY**, Branchburg, NJ, ITEMS: Toro Power Max 824 OE Snowblower @\$1,119.20, Toro Groundsmaster 3310 4WD with cab @\$48,242.26, GM MB Power Broom @\$6,997.00, Toro Groundsmaster 3300 4WD with no cab @\$35,264.55, three (3) Toro Groundsmasters 7210 No Deck (T4) each @\$37,464.67=\$112,394.01, four (4) Toro Pro Force Blowers Tethered each @\$9,931.20=\$39,724.80, three (3) Case/IH Farmall 75C 4WD Tractors each @\$51,464.12=\$154,392.36, three (3) Toro Workmans HDX 4WD Diesel (Kubota) each @\$44,981.87=\$134,945.61, Toro Groundsmaster 7210 Accessories @\$22,705.60; as available under the Bergen County Co-op (BC-Bid-22-09), for the Period of 05/7/22 through 05/06/24, in the Total Contract Amount of **\$555,785.39**.
7. Resolution **ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC.**, Trenton, NJ, as received on September 7, 2022, proposal dated September 2, 2022, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF**

BLOCK 92, LOTS 1.09, 1.10 & 1.12, HOWELL TOWNSHIP, NEW JERSEY, ±4.76 ACRES, VACANT PROPERTY, OWNED BY ESTATE OF GALINA TKACENKO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-44 & PS #63-22), in an Amount Not To Exceed \$5,290.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

8. Resolution **ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES**, Marlton, NJ, as received on September 7, 2022, proposal dated September 5, 2022, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 92, LOTS 1.09, 1.10 & 1.12, HOWELL TOWNSHIP, NEW JERSEY, ±4.76 ACRES, VACANT PROPERTY, OWNED BY ESTATE OF GALINA TKACENKO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #22-43 & PS #62-22)**, in an Amount Not To Exceed **\$3,390.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
9. Resolution **AUTHORIZING the PURCHASE of COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES**, from **SHI**, Somerset, NJ, ITEM: Dell Network Storage Upgrades; as available under NJ State Contract #19-TELE-00656, M0483, for the Period of 10/01/15 through 02/28/23, in the Total Contract Amount of **\$56,104.43**.
10. Resolution **AUTHORIZING the PURCHASE of COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES**, from **SHI**, Somerset, NJ, ITEM: Dell Network Storage Upgrades; as available under NJ State Contract #89968, M0483, for the Period of 10/01/15 through 02/28/23, in the Total Contract Amount of **\$28,380.44**.
11. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **GRAYSON CONTRACTING CO., INC.**, Millstone, NJ, for **ROOF REPLACEMENT AND COVERED PORCH REPAIR OF ACTIVITY CENTER, BUILDING #1201 AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0055-22)**, ITEMS: Total Base Bid Price @\$190,630.00 and Alternative Bid #1 Deduct minus (-) \$5,000.00; in the Total Contract Amount of **\$185,630.00**.
12. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, **FOR AN ADDITIONAL ONE (1) YEAR FAIR PERIOD (JULY 26, 2023 - JULY 30, 2023)**, as originally awarded by Resolution #R-22-2-22=78 for the 2022 Monmouth County Fair (July 27-July 31, 2022) with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Fair periods (July 26-30, 2023 and July 24-28, 2024), under the same terms and conditions, as per bid specification, to **BLUE STAR AMUSEMENTS, LLC**, Woodland Park, NJ, for **FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS, AND GAMES (BID #0025-22)**, ITEMS: 1-4, Vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; thirty-eight percent (38%) commission of the gross rides tickets/wristband sales, a flat fee of \$750.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,500.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units; with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND THE CONTRACT FOR AN**

ADDITIONAL ONE (1) YEAR FAIR PERIOD (JULY 24-28, 2024), under the same terms and conditions, as per bid specification.

13. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$13,330.00** for additional site investigation, to **GIBSON & STATTEL ENVIRONMENTAL, INC.**, Burlington, NJ, for **PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 39.01, LOTS 21.04-21.07, MILLSTONE TOWNSHIP, NEW JERSEY, ±24.99 ACRES, OWNED BY STAVOLA REALTY COMPANY, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-02 & PS #41-22)**, as originally awarded by Resolution #R-22-6-20=207, in the Contract Amount Not To Exceed **\$2,764.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$16,094.00**, 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.

14. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$2,000.00** to create an additional metes and bounds description for future road right-of-way required by County Engineering, to **JOHNSON, MIRMIRAN & THOMPSON, INC.**, Trenton, NJ, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±6.0 ACRES, IMPROVED PROPERTY, OWNED BY WALLING-GORDON AND SCHMITT, ET AL., PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-70 & PS #21-22)**, as originally awarded by Resolution #R-22-5-9=154, in the Contract Amount Not To Exceed **\$5,890.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$7,890.00**, AS MODIFIED BY CONTRACT AMENDMENT #1.

15. Resolution **ADOPTING the 2023-2024 MONMOUTH COVE MARINA FEES & CHARGES for the Period of May 1, 2023 through April 30, 2024.**

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Emergency Repairs at the Seabrook Wilson House, Bayshore Waterfront Park
2. Furnishing & Delivery of Gas Pump Repair Parts & Services
3. Furnishing and Delivery of Charter Bus Transportation Services

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:

- Shared Services Agreement with Aberdeen Twp. and The Monmouth Conservation Foundation

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. **SATURDAY, SEPTEMBER 17, 2022** – 11:00 AM – 5:00 PM. **Wind & Sea Festival.** Bayshore Waterfront Park, 719 Port Monmouth Road, Port Monmouth, NJ.
2. **MONDAY EVENING, SEPTEMBER 19, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **TUESDAY, SEPTEMBER 20, 2022** – **Friends of the Parks Golf Outing.** Hominy Hill Golf Course, 92 Mercer Road, Colts Neck, NJ.
4. **SUNDAY, SEPTEMBER 25, 2022** – 9:00 AM. **New Jersey Fire Museum Open House,** Crosswicks Creek Park, 4 Polhemustown Road, Allentown, NJ.
5. **SUNDAY, SEPTEMBER 25, 2022** – 11:00 AM – 5:00 PM. **Harvest Home Festival.** Historic Longstreet Farm, 44 Longstreet Road, Holmdel, NJ.
6. **SUNDAY, SEPTEMBER 25, 2022** – **Friends of the Parks Cornhole Tournament.** Wickatunk Recreation Area, 97 Harbor Road, Marlboro, NJ.
7. **SATURDAY, OCTOBER 1, 2022** – 8:30 AM. **Timberbrook Triathlon.** Manasquan Reservoir, 311 Windeler Road, Howell, NJ.
8. **TUESDAY EVENING, OCTOBER 11, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **SUNDAY, OCTOBER 16, 2022** – 11:00 AM – 5:00 PM. **Thompson Park Day.** Thompson Park, 805 Newman Springs Road, Lincroft, NJ.
10. **MONDAY EVENING, OCTOBER 24, 2022** – 7:00 PM. **Regular Board Meeting.** Thompson

Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

11. **SATURDAY, NOVEMBER 12, 2022** – 9:00 AM – 2:00 PM. Fall Craft Show. Fort Monmouth Recreation Area, 2566 Guam Lane, Tinton Falls, NJ.
12. **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.