

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, SEPTEMBER 20, 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, AUGUST 23, 2021
(Excused: Commissioners Zelina, Adcock, Fiore, and Davidson)

D. Approval of 2020 VOUCHER LIST (Dated: August 31, 2021)

E. Approval of 2021 VOUCHER LIST (Dated: August 31, 2021)

F. Approval of 2020 VOUCHER LIST (Dated: September 14, 2021)

G. Approval of 2021 VOUCHER LIST (Dated: September 14, 2021)

H. BOARD CORRESPONDENCE RECEIVED:

I. Motion to OPEN the HEARING OF THE PUBLIC.
(Presentations are limited to three (3) minutes per person.)

J. Motion to CLOSE the HEARING OF THE PUBLIC.

K. ASSISTANT DIRECTOR'S REPORT:

1. BUDGET REPORTS

2. REVENUE REPORT—MONTH OF AUGUST

3. ATTENDANCE REPORT—MONTH OF AUGUST
4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—AUGUST 2021
(Dated: 9/14/2021)
5. MCPS TRAINING REQUESTS AS OF SEPTEMBER 14, 2021
6. MCPS WEBSITE TRAFFIC REPORT— AUGUST COMPARISON BY YEARS
2016 - 2021
7. CAPITAL IMPROVEMENT PROGRAM – Gail Hunton, Chief of Acquisition & Design

L. COUNTY COMMISSIONER’S REPORT:

M. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – 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=421, and reserving the option to extend the contract for an additional one (1) year period (2022), to Green Genie, LLC, Loch Arbour, NJ, for Furnishing of Automated Teller Machine (ATM) Services (Bid #0002-21), Item: Vendor will provide payment on a “per transaction” fee basis as follows: Permanent location, Thompson Park Creative Arts Center: surcharge set at \$2.50 with \$.50 per surcharged withdrawal transaction, paid monthly by check or ACH with included statement of transactions. Temporary locations, Seven Presidents Oceanfront Park, Monmouth County Fair & Thompson Park Day: surcharges to be set at \$3.00 with \$.50 per surcharged withdrawal transaction, paid monthly by check with included statement of transactions (Period of Contract 01/01/22 through 12/31/22).
2. Board Action Item #2 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2022), as originally awarded by Resolution #R-20-1-6=27 for the Period of 01/01/20 through 12/31/20, reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), and extended by Resolution #R-20-10-19=390 for the Period of 01/01/21 through 12/31/21, to Culinary Ventures Vending, Union, NJ, for Furnishing, Delivery and Servicing of Vending Machines (Bid #0028-20), Item: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22; Contractor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied.

3. Board Action Item #3 – Rescinding professional service contract awarded by Resolution #R-20-1-21=62 to H2M Associates, Inc., Wall Township, NJ, for Providing a Professional Line Survey of Block 28, Lot 11.01 (P/O), Freehold Township, New Jersey, Owned by New Jersey Transit Corporation, ±1,000 linear feet, Project: Henry Hudson Trail-Southerly Extension (Ref. #19-70 & PS #102-19), in the Contract Amount Not To Exceed \$4,450.00, as vendor is unable to complete the work due to work backlog and being short staffed, and further Authorizing the Secretary-Director of the Board to solicit for same.
4. Board Action Item #4 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2022), as originally awarded by Resolution #R-20-11-30=453, to G & M Trophy, LLC, West Long Branch, NJ, for Furnishing and Delivery of Trophies, Plaques and Awards (Bid #0007-21), Item: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$14,250.00.
5. Board Action Item #5 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2022), as originally awarded by Resolution #R-20-12-14=473, to Hickey Overhead Doors, Bayville, NJ, for Repair and Installation of Wooden, Metal, and Fiberglass Overhead and Metal Rolling Security Doors (Bid #0011-21), Item: 2022 Supply/Service Contract for the Period of 01/01/22 through 12/31/22, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$40,000.00.
6. Board Action Item #6 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2022), as originally awarded by Resolution #R-20-11-30=462, to Peterson Service Company, Inc., Medford, NJ, for Furnishing and Delivery of Heating & Air Conditioning Maintenance, Repair Parts, Service, and Installation (Bid #0010-21), Item: 2022 Service Contract for the 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 \$200,000.00.
7. Board Action Item #7 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2022), as originally awarded by Resolution #R-20-11-16-437, to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Uniform Items (Boots) (Bid #0005-21), Item: 2022 Supply Contract for the 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 \$18,000.00.
8. Board Action Item #8 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2022), as originally awarded by Resolution #R-20-11-30=458, to Best Cleaning Building Service, Inc., Ridgefield, NJ, for Furnishing and Delivery of Carpet Cleaning Services (Bid #0009-21), Items: 1-39, Total Lump Sum, (2022 Service Contract for the Period of 01/01/22 through 12/31/22),

under the same terms and conditions as per bid specification; in the Total Contract Amount of \$16,350.00.

9. Board Action Item #9 – 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=366, and extended by Resolution #R-20-10-5=352 for the Period of 01/01/21 through 12/31/21 for Furnishing and Delivery of Paint, Related Supplies, and Accessories (Bid #0003-20), 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 \$33,000.00.
 1. Mercury Paint Corporation, 4808 Farragut Road, Brooklyn, NY 11203
 2. Ricciardi Bros., Inc., 1915 Springfield Avenue, Maplewood, NJ 07040
 3. The Sherwin Williams Co., 101 W. Prospect Ave., Cleveland, Ohio 44115
10. Board Action Item #10 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2022), as originally awarded by Resolution #R-19-11-18=444 and extended by Resolution #R-20-10-5=349 for the Period of 01/01/21 through 12/31/21 to Some’s Uniforms, Inc., Hackensack, NJ, for Furnishing and Delivery of Basic Uniform Items and Accessories (Bid #0014-20), 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; in the Estimated Total Contract Amount of \$45,000.00.
11. Board Action Item #11 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2022), as originally awarded by Resolution #R-19-12-16=481 and extended by Resolution #R-20-10-5=350 for the Period of 01/01/21 through 12/31/21 to Some’s Uniforms, Inc., Hackensack, NJ, for Furnishing and Delivery of Polo Pique Staff Shirts (Bid #0023-20), 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; in the Estimated Total Contract Amount of \$13,000.00.
12. Board Action Item #12 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2022), as originally awarded by Resolution #R-20-5-11=215 and extended by Resolution #R-20-10-5=360 for the Period of 01/01/21 through 12/31/21 to Mazza Recycling Services, Ltd., Hackensack, NJ, for Furnishing and Delivery of Solid Waste Collection Service and/or Single Stream Recycling and Marketing Service (Bid #0052-20), Items: Option 1, Garbage Collection Services @\$208,314.41, Option 2, Recycling Services @\$85,092.10, for the Period of 01/01/22 through 12/31/22, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$293,406.51.
13. Board Action Item #13 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2022), as originally awarded by Resolution #R-20-2-10=112 and extended by Resolution #R-20-10-5=355 for the Period of 01/01/21 through 12/31/21 to Brennan Brothers Contracting, LLC, Old Bridge, NJ, for

Furnishing and Delivery of Solid Waste Collection Service, Roll-Off Container Service, and/or Single Stream Recycling and Marketing Service (Bid #0027-20), Item: Option 2, Roll-Off Container Service, for the Period of 01/01/22 through 12/31/22, under the same terms and conditions as per bid specification; in the Total Contract Amount of \$37,966.00.

14. Board Action Item #14 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2022), as originally awarded by Resolution #R-20-8-10=304 and extended by Resolution #R-21-1-11=20 for the Period of 01/01/21 through 12/31/21 to Complete Security Systems, Inc., Marlboro, NJ, Old Bridge, NJ, for Installing, Repairing, Testing, and Monitoring of Alarm Systems (Bid #0070-20), Items: 1-5 for the Period of 01/01/22 through 12/31/22, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$110,000.00.
15. Board Action Item #15 – Authorizing the Amendment of the Temporary Right of Entry Agreement between the Monmouth County Board of Recreation Commissioners, on behalf of the County of Monmouth, and New Jersey Natural Gas (NJNG), to Extend the Agreement for an additional Twenty-Four (24) Months, at a Monthly Rental of \$176.56 Per Month, for a Total Rent of \$4,237.44, as originally adopted by Board Resolution #R-16-5-9=179, on May 9, 2016, and extended on September 10, 2018 for an additional twenty-four (24) months by Resolution #R-18-9-10=312, for the purpose of using a Portion of Block 53, Lot 11, ±4.11 Acres, Upper Freehold Township, within Crosswicks Creek Park, for a Temporary Construction Staging Area.
16. Board Action Item #16 – Recognizing the New Ownership by Allegiance Trucks (AT) Northern New Jersey, LLC, d/b/a Mid-Atlantic Truck Centre, Linden, NJ, of the firm formerly trading as Mid-Atlantic Truck Centre, Inc., Linden, NJ, and further Amending contract as originally awarded by Board Resolution No. #R-19-11-4=430 and extended by #R-20-10-5=379 on October 5, 2020 in an aggregate amount not to exceed \$80,000.00, to reflect the Change in Ownership.
17. Board Action Item #17 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2022), as originally awarded by Resolution #R-19-11-4=430 and extended by Resolution #R-20-10-5=379 for Furnishing and Delivery of Automotive Repair Parts and Services (Bid #0009-20), 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 \$80,000.00.
 1. Allied Diesel Service, Inc., 869 Hwy. 33 East, Freehold, NJ 07728
 2. Freehold Dodge, 299 South Street, Freehold, NJ 07728
 3. Freehold Ford, Inc., 3572 U.S. Route 9, Freehold, NJ 07728
 4. AT Northern New Jersey, LLC d/b/a Mid-Atlantic Truck Centre, 525 W. Linden Avenue, Linden, NJ 07036
 5. JCWJ/LLC, T/A Naylor's Auto Parts, 137 First Avenue, Atlantic Highlands, NJ 07716
 6. Seabreeze Ford, Inc., 1701 Rt. 35, Wall, NJ 07719
 7. Seacoast Chevrolet Olds, Inc., 3410 Sunset Avenue, Ocean, NJ 07712
 8. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762

18. Board Action Item #18 – Authorizing Change Order #4, in the amount of \$20,125.00 to relocate electrical service (\$13,361.00), installation of heat trace cabling (\$6,764.00), and to extend contract for 30 days at no additional cost, to Woodward Construction Company, Matawan, NJ, for Winter Run Activity Center Rehabilitation, Manasquan River Greenway, Howell, NJ (Bid #0082-20), Item: Total Base Bid Price, as originally awarded by Resolution #R-21-1-25=41 in the Contract Amount of \$660,640.00, and as modified by Change Order #1 awarded by Resolution #R-21-5-24=175 in the Total Change Order #1 Contract Amount of \$661,512.73, and as modified by Change Order #2 awarded by Resolution #R-21-7-12=221 in the Total Change Order #2 Contract Amount of \$703,573.73, and as modified by Change Order #3 awarded by Resolution #R-21-8-9=239 in the Total Change Order #3 Contract Amount of \$705,481.13, for a new Total Change Order #4 Contract Amount of \$725,606.13.

19. Board Action Item #19 – Authorizing Change Order #5, in the amount of \$15,875.00 to add two concrete slabs (\$9,237.00), wood infill in large stable area (\$2,963.00), install cabinet and countertop (\$440.00), incorrect grout color (deduct -\$1,500.00), and replacement of rotted wood (\$4,735.00), to Woodward Construction Company, Matawan, NJ, for Winter Run Activity Center Rehabilitation, Manasquan River Greenway, Howell, NJ (Bid #0082-20), Item: Total Base Bid Price, as originally awarded by Resolution #R-21-1-25=41 in the Contract Amount of \$660,640.00, and as modified by Change Order #1 awarded by Resolution #R-21-5-24=175 in the Total Change Order #1 Contract Amount of \$661,512.73, and as modified by Change Order #2 awarded by Resolution #R-21-7-12=221 in the Total Change Order #2 Contract Amount of \$703,573.73, and as modified by Change Order #3 awarded by Resolution #R-21-8-9=239 in the Total Change Order #3 Contract Amount of \$705,481.13, and as modified by Change Order #4 awarded by Resolution #R-21-9-20=283 in the Total Change Order #4 Contract Amount of \$725,606.13, for a new Total Change Order #5 Contract Amount of \$741,481.13. **(See Memo)**

20. Board Action Item #20 – Authorizing the Purchase of Office Equipment (Copiers, Printers, Software & Specialty Products), from Prior Nami Business Systems, Hamilton, NJ, Items: Konica Minolta Printer AccurioPrint C4065, Document Feeder DF-713, Multi Bypass Tray MB-509, Staple Finisher FS-532M, Saddle Stitch Unit SD-510, Video Interface Kit VI 509, Image Controller IOC 607 KM, Toner TN 620 Y, M, C, K, including discount and trade-in discount; as available under NJ State Contract, Sourcewell (NJPA) #083116-KON, for the Period of 10/19/16 through 10/19/21, in the Total Contract Amount of \$26,869.55.

21. Board Action Item #21 – Recommending acceptance of the written proposal of Banc3 Engineering, Inc., Princeton, NJ, as received on August 27, 2021, proposal dated August 24, 2021, for Providing Professional Surveying Services of Block 52, Lots 15 & 15.01, Howell Township, New Jersey, ±27.25 Acres, Vacant Property, Owned by 15-15.01 Maxim Southard, LLC, Project: Additions to Metedeconk River Greenway (Ref. #21-42 & PS #51-21), in an Amount Not To Exceed \$10,700.00, 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)**

22. Board Action Item #22 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on August 27, 2021, proposal dated August 27, 2021, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 52, Lots 15 & 15.01, Howell Township, New Jersey, +27.25 Acres, Vacant Property, Owned by 15-15.01 Maxim Southard, LLC, Project: Additions to Metedeconk River Greenway (Ref. #21-43 & PS #52-21), in an Amount Not To Exceed \$1,050.00, 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)**
23. Board Action Item #23 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on September 1, 2021, proposal dated August 31, 2021, for Providing Professional Appraisal Services of Block 779.03, Lots 32-34, Township of Middletown, New Jersey, +2.33 Acres, Owned by Monmouth Hills Inc., Project: Additions to Hartshorne Woods Park, Interest: Fee Simple (Ref. #21-51 & PS #55-21), in an Amount Not To Exceed \$1,990.00, 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)**
24. Board Action Item #24 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on September 1, 2021, proposal dated August 25, 2021, for Providing Professional Appraisal Services of Block 779.03, Lots 32-34, Township of Middletown, New Jersey, +2.33 Acres, Owned by Monmouth Hills Inc., Project: Additions to Hartshorne Woods Park (Ref. #21-51 & PS #55-21), in an Amount Not To Exceed \$2,050.00, 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)**
25. Board Action Item #25 – Recommending acceptance of the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, as received on September 1, 2021, proposal dated August 23, 2021, for Providing Professional Appraisal Services of Block 39.01, Lots 21.04-21.07, Township of Millstone, New Jersey, +24.99 Acres, Owned by Stavola Realty Co., Project: Additions to Perrineville Lake Park, Interest: Fee Simple (Ref #21-54 & PS #54-21) in an Amount Not To Exceed \$2,750.00, 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)**
26. Board Action Item #26 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on September 1, 2021, proposal dated August 19, 2021, for Providing Professional Appraisal Services of Block 39.01, Lots 21.04-21.07, Township of Millstone, New Jersey, +24.99 Acres, Owned by Stavola Realty Co., Project: Additions to Perrineville Lake Park, Interest: Fee Simple (Ref #21-54 & PS #54-21) in an Amount Not To Exceed \$2,850.00, 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. Board Action Item #27 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One Year (1) Year Period (2022), as originally awarded by Resolution #R-19-11-4=432 and extended by Resolution #R-20-10-5=356 for the Period of 01/01/21 through 12/31/21, for Furnishing and Delivery of Office Supplies (Bid #0011-20), Items: 2022 Supply Contract (Period of 01/01/22 through 12/31/22); to the following vendors, in the Estimated Total Aggregate Contract Amount of \$20,000.00:

1. Contract Paper Group, Inc., 1013 Portage Trail, Suite 2,
Cuyahoga Falls, OH 44221
 2. School Specialty, Inc., 140 Marble Drive, Lancaster, PA 17601
 3. W. B. Mason, Co., Inc., 300 Prospect Rd., Cranbury, NJ 08512
28. Board Action Item #28 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One Year (1) Year Period (2022), as originally awarded by Resolution #R-20-1-21=61 and extended by Resolution #R-20-10-5=377 for the Period of 01/01/21 through 12/31/21, for Furnishing and Delivery of Golf Course Driving Range Supplies (Bid #0033-20), Items: 2022 Supply Contract (Period of 01/01/22 through 12/31/22); to the following vendors, in the Estimated Total Aggregate Contract Amount of \$31,500.00:
1. Grass Roots Turf Products, Inc., P.O. Box 336, Mount Freedom, NJ 07970
 2. Siteone Landscape Supply, LLC, 1385 East 36th Street, Cleveland, OH 44114
29. Board Action Item #29 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on September 2, 2021, proposal dated August 31, 2021, for Providing Professional Appraisal Services of Block 109, Lot 23.03, Township of Howell, New Jersey, Vacant Property, Owned by Stoney Brook Trail, LLC, ±5.22 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref #21-50 & PS #57-21) in an Amount Not To Exceed \$1,339.00, 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)**
30. Board Action Item #30 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on September 2, 2021, proposal dated August 25, 2021, for Providing Professional Appraisal Services of Block 109, Lot 23.03, Township of Howell, New Jersey, Vacant Property, Owned by Stoney Brook Trail, LLC, ±5.22 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref #21-50 & PS #57-21) in an Amount Not To Exceed \$1,850.00, 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)**
31. Board Action Item #31 – Authorizing the Purchase of Compact Construction Equipment, from Clark Equipment Company dba Bobcat Company, West Fargo, ND, Items: T770 T4 Bobcat Compact Track Loader with cab, forestry mower, bucket and extended warranty; as available under NJ State Contract, Sourcwell (NJPA) #040619-CEC, for the Period of 5/31/19 through 5/31/23, in the Total Contract Amount of \$104,932.48.
32. Board Action Item #32 – Authorizing Change Order #1, in the amount of \$14,000.00 to increase the amount of campers that attended sports camps, to St. John Vianney High School, Holmdel, NJ, for Furnishing of Facilities and Staff for Sports Camps (Bid #0008-21), Item: 2021 Supply Contract (Period of 01/01/21 through 12/31/21) reserving the option to extend the contract for two (2) additional one (1) year periods (2022 & 2023), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-20-11-30=455 in the Estimated Total Contract Amount of \$55,000.00, for a new Total Change Order #1 Contract Amount of \$69,000.00.

33. Board Action Item #33 – Recommending to the Monmouth County Board of County Commissioners the Approval and Adoption of the Proposed 6-Year Capital Improvement Program for the Monmouth County Park System utilizing the Open Space Trust Fund. **(See Memo)**
34. 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** the **EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2022)**, as originally awarded by Resolution #R-20-11-2=421, to **GREEN GENIE, LLC**, Loch Arbour, NJ, for **FURNISHING OF AUTOMATED TELLER MACHINE (ATM) SERVICES (Bid #0002-21)**, ITEM: Vendor will provide payment on a “per transaction” fee basis as follows: Permanent location, Thompson Park Creative Arts Center: surcharge set at \$2.50 with \$.50 per surcharged withdrawal transaction, paid monthly by check or ACH with included statement of transactions. Temporary locations, Seven Presidents Oceanfront Park, Monmouth County Fair & Thompson Park Day: surcharges to be set at \$3.00 with \$.50 per surcharged withdrawal transaction, paid monthly by check with included statement of transactions (Period of Contract 01/01/22 through 12/31/22).
2. Resolution **AUTHORIZING** the **EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2022)**, as originally awarded by Resolution #R-20-1-6=27 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-20-10-19=390 for the Period of 01/01/21 through 12/31/21, to **CULINARY VENTURES VENDING**, Union, NJ, for **FURNISHING, DELIVERY AND SERVICING OF VENDING MACHINES (Bid #0028-20)**, ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22; Contractor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2:

Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied.

3. Resolution **RESCINDING professional service contract** awarded by Resolution #R-20-1-21=62, to **H2M ASSOCIATES, INC.**, Wall Township, NJ, for **PROVIDING A PROFESSIONAL LINE SURVEY OF BLOCK 28, LOT 11.01 (P/O), FREEHOLD TOWNSHIP, NEW JERSEY, OWNED BY NEW JERSEY TRANSIT CORPORATION, ±1,000 LINEAR FEET, PROJECT: HENRY HUDSON TRAIL-SOUTHERLY EXTENSION (Ref. #19-70 & PS #102-19)**, in the Contract Amount Not To Exceed **\$4,450.00**, as vendor is unable to complete the work due to work backlog and being short staffed, and further **AUTHORIZING the SECRETARY-DIRECTOR** of the Board to **SOLICIT** for same.
4. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2022)**, as originally awarded by Resolution #R-20-11-30=453, to **G & M TROPHY, LLC**, West Long Branch, NJ, for **FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0007-21)**, ITEM: 2022 Supply Contract for the Period of 01/01/22 through 12/31/22, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$14,250.00**.
5. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2022)**, as originally awarded by Resolution #R-20-12-14=473, to **HICKEY OVERHEAD DOORS**, Bayville, NJ, for **REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-21)**, ITEM: 2022 Supply/Service Contract for the Period of 01/01/22 through 12/31/22, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$40,000.00**.
6. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2022)**, as originally awarded by Resolution #R-20-11-30=462, to **PETERSON SERVICE COMPANY, INC.**, Medford, NJ, for **FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE, AND INSTALLATION (Bid #0010-21)**, ITEM: 2022 Service Contract for the 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 **\$200,000.00**.
7. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2022)**, as originally awarded by Resolution #R-20-11-16-437, to **THE LIBERTY STORE**, Auburn, NY, for **FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0005-21)**, ITEM: 2022 Supply Contract for the 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 **\$18,000.00**.

8. Resolution **AUTHORIZING** the **EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2022)**, as originally awarded by Resolution #R-20-11-30=458, to **BEST CLEANING BUILDING SERVICE, INC.**, Ridgefield, NJ, for **FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0009-21)**, ITEMS: 1-39, Total Lump Sum, 2022 Service Contract for the Period of 01/01/22 through 12/31/22 under the same terms and conditions as per bid specification; in the Total Contract Amount of **\$16,350.00**.

9. 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=366, and extended by Resolution #R-20-10-5=352 for the Period of 01/01/21 through 12/31/21 for **FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES, AND ACCESSORIES (Bid #0003-20)**, 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 **\$33,000.00**.
 1. **MERCURY PAINT CORPORATION**, 4808 Farragut Road, Brooklyn, NY 11203
 2. **RICCIARDI BROS., INC.**, 1915 Springfield Avenue, Maplewood, NJ 07040
 3. **THE SHERWIN WILLIAMS CO.**, 101 W. Prospect Ave., Cleveland, Ohio 44115

10. Resolution **AUTHORIZING** the **EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2022)**, as originally awarded by Resolution #R-19-11-18=444 and extended by Resolution #R-20-10-5=349 for the Period of 01/01/21 through 12/31/21 to **SOME'S UNIFORMS, INC.**, Hackensack, NJ, for **FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0014-20)**, 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; in the Estimated Total Contract Amount of **\$45,000.00**.

11. Resolution **AUTHORIZING** the **EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2022)**, as originally awarded by Resolution #R-19-12-16=481 and extended by Resolution #R-20-10-5=350 for the Period of 01/01/21 through 12/31/21 to **SOME'S UNIFORMS, INC.**, Hackensack, NJ, for **FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0023-20)**, 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; in the Estimated Total Contract Amount of **\$13,000.00**.

12. Resolution **AUTHORIZING** the **EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2022)**, as originally

awarded by Resolution #R-20-5-11=215 and extended by Resolution #R-20-10-5=360 for the Period of 01/01/21 through 12/31/21 to **MAZZA RECYCLING SERVICES, LTD.**, Hackensack, NJ, for **FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE AND/OR SINGLE STREAM RECYCLING AND MARKETING SERVICE (Bid #0052-20)**, ITEMS: Option 1, Garbage Collection Services @\$208,314.41, Option 2, Recycling Services @\$85,092.10, for the Period of 01/01/22 through 12/31/22, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$293,406.51**.

13. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2022)**, as originally awarded by Resolution #R-20-2-10=112 and extended by Resolution #R-20-10-5=355 for the Period of 01/01/21 through 12/31/21 to **BRENNAN BROTHERS CONTRACTING, LLC**, Old Bridge, NJ, for **FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND/OR SINGLE STREAM RECYCLING AND MARKETING SERVICE (Bid 0027-20)**, ITEM: Option 2, Roll-Off Container Service, for the Period of 01/01/22 through 12/31/22, under the same terms and conditions as per bid specification; in the Total Contract Amount of **\$37,966.00**.
14. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2022)**, as originally awarded by Resolution #R-20-8-10=304 and extended by Resolution #R-21-1-11=20 for the Period of 01/01/21 through 12/31/21 to **COMPLETE SECURITY SYSTEMS, INC.**, Marlboro, NJ, Old Bridge, NJ, for **INSTALLING, REPAIRING, TESTING, AND MONITORING OF ALARM SYSTEMS (Bid #0070-20)**, ITEMS: 1-5 for the Period of 01/01/22 through 12/31/22, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$110,000.00**.
15. Resolution **AUTHORIZING THE AMENDMENT OF THE TEMPORARY RIGHT OF ENTRY AGREEMENT between the Monmouth County Board of Recreation Commissioners, on behalf of the County of Monmouth, and New Jersey Natural Gas (NJNG), to Extend the Agreement for an additional Twenty-Four (24) Months**, at a Monthly Rental of \$176.56 Per Month, for a Total Rent of \$4,237.44, as originally adopted by Board Resolution #R-16-5-9=179, on May 9, 2016, and extended on September 10, 2018 for an additional twenty-four (24) months by Resolution #R-18-9-10=312, **for the purpose of using a PORTION OF BLOCK 53, LOT 11, ±4.11 ACRES, UPPER FREEHOLD TOWNSHIP, WITHIN CROSSWICKS CREEK PARK, FOR A TEMPORARY CONSTRUCTION STAGING AREA.**
16. Resolution **RECOGNIZING THE NEW OWNERSHIP BY ALLEGIANCE TRUCKS (AT) NORTHERN NEW JERSEY, LLC, D/B/A MID-ATLANTIC TRUCK CENTRE, LINDEN, NJ**, of the firm formerly trading as **MID-ATLANTIC TRUCK CENTRE, INC.**, Linden, NJ, and further **AMENDING** contract as originally awarded by Board Resolution No. #R-19-11-4=430 and extended by #R-20-10-5=379 on October 5, 2020, in an estimated aggregate amount not to exceed \$80,000.00, to reflect the **CHANGE IN OWNERSHIP**.

17. Resolution **AUTHORIZING THE EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2022)**, as originally awarded by Resolution #R-19-11-4=430 and extended by Resolution #R-20-10-5=379 for the Period of 01/01/21 through 12/31/21 for **FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0009-20)**, 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 **\$80,000.00**.
1. **Allied Diesel Service, Inc.**, 869 Hwy. 33 East, Freehold, NJ 07728
 2. **Freehold Dodge**, 299 South Street, Freehold, NJ 07728
 3. **Freehold Ford, Inc.**, 3572 U.S. Route 9, Freehold, NJ 07728
 4. **AT Northern New Jersey, LLC d/b/a Mid-Atlantic Truck Centre**, 525 W. Linden Avenue, Linden, NJ 07036
 5. **JCWJ/LLC, T/A Naylor's Auto Parts**, 137 First Avenue, Atlantic Highlands, NJ 07716
 6. **Seabreeze Ford, Inc.**, 1701 Rt. 35, Wall, NJ 07719
 7. **Seacoast Chevrolet Olds, Inc.**, 3410 Sunset Avenue, Ocean, NJ 07712
 8. **Van Wickle Auto Supply, Inc.**, 201 Hwy. 71, Spring Lake Heights, NJ 07762
18. Resolution **Authorizing CHANGE ORDER #4**, in the amount of **\$20,125.00** to relocate electrical service (\$13,361.00), installation of heat trace cabling (\$6,764.00), and to extend contract for 30 days at no additional cost, to **WOODWARD CONSTRUCTION COMPANY**, Matawan, NJ, for **WINTER RUN ACTIVITY CENTER REHABILITATION, MANASQUAN RIVER GREENWAY, HOWELL, NJ (Bid #0082-20)**, ITEM: Total Base Bid Price, as originally awarded by Resolution #R-21-1-25=41 in the Contract Amount of \$660,640.00, and as modified by Change Order #1 awarded by Resolution #R-21-5-24=175 in the Total Change Order #1 Contract Amount of \$661,512.73, and as modified by Change Order #2 awarded by Resolution #R-21-7-12=221 in the Total Change Order #2 Contract Amount of \$703,573.73, and as modified by Change Order #3 awarded by Resolution #R-21-8-9=239 in the Total Change Order #3 Contract Amount of **\$705,481.13**, for a **NEW TOTAL CHANGE ORDER #4 CONTRACT AMOUNT OF \$725,606.13**.
19. Resolution **Authorizing CHANGE ORDER #5**, in the amount of **\$15,875.00** to add two concrete slabs (\$9,237.00), wood infill in large stable area (\$2,963.00), install cabinet and countertop (\$440.00), incorrect grout color (deduct -\$1,500.00), and replacement of rotted wood (\$4,735.00), to **WOODWARD CONSTRUCTION COMPANY**, Matawan, NJ, for **WINTER RUN ACTIVITY CENTER REHABILITATION, MANASQUAN RIVER GREENWAY, HOWELL, NJ (Bid #0082-20)**, ITEM: Total Base Bid Price, as originally awarded by Resolution #R-21-1-25=41 in the Contract Amount of \$660,640.00, and as modified by Change Order #1 awarded by Resolution #R-21-5-24=175 in the Total Change Order #1 Contract Amount of \$661,512.73, and as modified by Change Order #2 awarded by Resolution #R-21-7-12=221 in the Total Change Order #2 Contract Amount of \$703,573.73, and as modified by Change Order #3 awarded by Resolution #R-21-8-9=239 in the Total Change Order #3 Contract Amount of \$705,481.13, and as modified by Change Order #4 awarded by Resolution #R-21-9-20=283 in the Total Change Order #4 Contract Amount of \$725,606.13, for a **NEW TOTAL CHANGE ORDER #5 CONTRACT AMOUNT OF \$741,481.13**.

20. Resolution **AUTHORIZING the PURCHASE of OFFICE EQUIPMENT (COPIERS, PRINTERS, SOFTWARE & SPECIALTY PRODUCTS)**, from **PRIOR NAMI BUSINESS SYSTEMS**, Hamilton, NJ, ITEMS: Konica Minolta Printer AccurioPrint C4065, Document Feeder DF-713, Multi Bypass Tray MB-509, Staple Finisher FS-532M, Saddle Stitch Unit SD-510, Video Interface Kit VI 509, Image Controller IOC 607 KM, Toner TN 620 Y, M, C, K including discount and trade-in discount; as available under NJ State Contract, Sourcewell (NJPA) #083116-KON, for the Period of 10/19/16 through 10/19/21, in the Total Contract Amount of **\$26,869.55**.

21. Resolution **ACCEPTING the WRITTEN PROPOSAL of BANC3 ENGINEERING, INC.**, Princeton, NJ, as received on August 27, 2021, proposal dated August 24, 2021, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 52, LOTS 15 & 15.01, HOWELL TOWNSHIP, NEW JERSEY, ±27.25 ACRES, VACANT PROPERTY, OWNED BY 15-15.01 MAXIM SOUTHARD, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-42 & PS #51-21)**, in an Amount Not To Exceed **\$10,700.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

22. Resolution **ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES**, Marlton, NJ, as received on August 27, 2021, proposal dated August 27, 2021, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 52, LOTS 15 & 15.01, HOWELL TOWNSHIP, NEW JERSEY, ±27.25 ACRES, VACANT PROPERTY, OWNED BY 15-15.01 MAXIM SOUTHARD, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-43 & PS #52-21)**, in an Amount Not To Exceed **\$1,050.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

23. Resolution **ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP.**, Freehold, NJ, as received on September 1, 2021, proposal dated August 31, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 779.03, LOTS 32-34, TOWNSHIP OF MIDDLETOWN, NEW JERSEY, ±2.33 ACRES, OWNED BY MONMOUTH HILLS INC., PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE (Ref. #21-51 & PS #55-21)**, in an Amount Not To Exceed **\$1,990.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

24. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on September 1, 2021, proposal dated August 25, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 779.03, LOTS 32-34, TOWNSHIP OF MIDDLETOWN, NEW JERSEY, ±2.33 ACRES, OWNED BY MONMOUTH HILLS INC., PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE (Ref. #21-51 & PS #55-21)**, in an Amount Not To Exceed **\$2,050.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

25. Resolution **ACCEPTING the WRITTEN PROPOSAL of SOCKLER REALTY SERVICES GROUP, INC.**, Hightstown, NJ, as received on September 1, 2021, proposal dated August 23, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39.01, LOTS 21.04-21.07, TOWNSHIP OF MILLSTONE, NEW JERSEY, +24.99 ACRES, OWNED BY STAVOLA REALTY CO., PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref #21-54 & PS #54-21)** in an Amount Not To Exceed **\$2,750.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
26. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, as received on September 1, 2021, proposal dated August 19, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39.01, LOTS 21.04-21.07, TOWNSHIP OF MILLSTONE, NEW JERSEY, +24.99 ACRES, OWNED BY STAVOLA REALTY CO., PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref #21-54 & PS #54-21)** in an Amount Not To Exceed **\$2,850.00**, 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 **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-19-11-4=432 and extended by Resolution #R-20-10-5=356 for the Period of 01/01/21 through 12/31/21, for **FURNISHING AND DELIVERY OF OFFICE SUPPLIES (Bid #0011-20)**, ITEMS: 2022 Supply Contract (Period of 01/01/22 through 12/31/22); to the following vendors, in the Estimated Total Aggregate Contract Amount of **\$20,000.00**:
1. **CONTRACT PAPER GROUP, INC.**, 1013 Portage Trail, Suite 2, Cuyahoga Falls, OH 44221
 2. **SCHOOL SPECIALTY, INC.**, 140 Marble Drive, Lancaster, PA 17601
 3. **W. B. MASON, CO., INC.**, 300 Prospect Rd., Cranbury, NJ 08512
28. 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-20-1-21=61 and extended by Resolution #R-20-10-5=377 for the Period of 01/01/21 through 12/31/21, for **FURNISHING AND DELIVERY OF GOLF COURSE DRIVING RANGE SUPPLIES (Bid #0033-20)**, ITEMS: 2022 Supply Contract (Period of 01/01/22 through 12/31/22); to the following vendors, in the Estimated Total Aggregate Contract Amount of **\$31,500.00**:
1. **GRASS ROOTS TURF PRODUCTS, INC.**, P.O. Box 336, Mount Freedom, NJ 07970
 2. **SITEONE LANDSCAPE SUPPLY, LLC**, 1385 East 36th Street, Cleveland, OH 44114

29. Resolution **ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP.**, Freehold, NJ, as received on September 2, 2021, proposal dated August 31, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 23.03, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNED BY STONEY BROOK TRAIL, LLC, ±5.22 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref #21-50 & PS #57-21)** in an Amount Not To Exceed **\$1,339.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

30. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on September 2, 2021, proposal dated August 25, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 23.03, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNED BY STONEY BROOK TRAIL, LLC, ±5.22 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref #21-50 & PS #57-21)** in an Amount Not To Exceed **\$1,850.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

31. Resolution **AUTHORIZING the PURCHASE of COMPACT CONSTRUCTION EQUIPMENT** from **CLARK EQUIPMENT COMPANY dba BOBCAT COMPANY**, West Fargo, SD, ITEMS: T770 T4 Bobcat Compact Track Loader with cab, forestry mower, bucket, and extended warranty; as available under NJ State Contract, Sourcewell (NJPA) #040619-CEC, for the Period of 5/31/19 through 5/31/23, in the Total Contract Amount of **\$104,932.48**.

32. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$14,000.00** to increase the amount of campers that attended sports camps, to **ST. JOHN VIANNEY HIGH SCHOOL**, Holmdel, NJ, for **FURNISHING OF FACILITIES AND STAFF FOR SPORTS CAMPS (Bid #0008-21)**, ITEM: 2021 Supply Contract (Period of 01/01/21 through 12/31/21) reserving the option to extend the contract for two (2) additional one (1) year periods (2022 & 2023), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-20-11-30=455 in the Estimated Total Contract Amount of **\$55,000.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$69,000.00**.

33. Resolution **RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the APPROVAL AND ADOPTION OF THE PROPOSED 6-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE MONMOUTH COUNTY PARK SYSTEM UTILIZING THE OPEN SPACE TRUST FUND**.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Furnishing & Installing Plant Material at Various Parks
2. Site Remediation and Site Improvements for Swimming River Park, Middletown, NJ
3. Dredging of Monmouth Cove Marina basin, slips, and channel

4. Land for Agricultural Use for the Years 2021-2022-2023 at Crosswicks Creek Greenway, Middle Reach Field #1, Upper Reach, Fields #2 - #10 in Upper Freehold
5. Furnishing and Delivery of Catering and Event Management Services for Spring Valley, Wickatunk Recreation Area, Marlboro

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Appraisal Services, Block 109, Lots 5 & 6, Howell Township, ± 3.47 Acres, Unimproved Property, Owned by Robertson, for Additions to Metedeconk River Greenway (Ref. #21-59) *(FAIR & OPEN OVER \$17,500)*
2. Appraisal Services, Block 109, Lot 7, Howell Township, ± 1.25 Acres, Unimproved Property, Owned by Gonzalez, for Additions to Metedeconk River Greenway (Ref. #21-60) *(FAIR & OPEN OVER \$17,500)*
3. Survey Services, Block 804, Lot 7, Wall Township, ± 23.50 Acres, Improved Property, Owned by Allaire Community Farm, Inc., for Allaire Community Farm, Agricultural Easement (Ref. #21-61) (PROPOSAL UNDER \$17,500)
4. Environmental Services, Block 804, Lot 7, Wall Township, ± 23.50 Acres, Improved Property, Owned by Allaire Community Farm, Inc., for Allaire Community Farm, Agricultural Easement (Ref. #21-62) (PROPOSAL UNDER \$17,500)
5. Survey Services, Pre & Post Dredge Hydrographic Survey of Boat Basin and Channel at Monmouth Cove Marina (Ref. #21-63) *(FAIR & OPEN OVER \$17,500)*
6. Appraisal Services, Block 39.01, Lots 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03= ± 1.39 Acres, Block 49, Lots 2.03, 2.04, 4.03, 5 & 6= ± 32.86 Acres, Unimproved Property, Owned by Manzo Business Ventures, Inc., for Additions to Perrineville Lake Park (Ref. #21-64) *(FAIR & OPEN OVER \$17,500)*

DATES TO REMEMBER:

1. **TUESDAY EVENING, OCTOBER 12, 2021** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **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.
3. **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.
4. **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.

ITEMS FOR THE GOOD OF THE ORDER:

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