

AGENDA

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
TUESDAY EVENING, SEPTEMBER 5, 2023, 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 21, 2023
(Excused: Vice Chairman Fiore)
- D. Approval of MINUTES - EXECUTIVE SESSION – LAND ACQUISITION MATTERS ND
PERSONNEL MATTERS: MONDAY, AUGUST 21, 2023 (Excused: Vice Chairman Fiore)
- E. Approval of 2022 VOUCHER LIST
- F. Approval of 2023 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. DIRECTOR'S REPORT:
- K. COUNTY COMMISSIONER'S REPORT:
- L. CAPITAL PROJECT REVIEW – Andrew J. Spears, Director
- M. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Authorizing Change Order #1, in the amount of \$30,000.00, for additional grounds and turf equipment, parts, and service, to the following vendors, 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, as originally awarded by Resolution #R-21-12-20=409 and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-9-19=287 in the Estimated Total Aggregate Contract Amount of \$330,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$360,000.00:
 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
2. Board Action Item #2 – Authorizing the Purchase of Traffic and Security Coverage for the 2023 Monmouth County Fair, from Visual Computer Solutions (Jobs 4 Blue), Freehold, NJ, Item: Traffic & Security Coverage for the 2023 Monmouth County Fair (Period of Contract July 25-July 30, 2023), in the Contract Amount of \$26,914.58.
3. Board Action Item #3 – Authorizing the Purchase of HVAC Services, Time & Materials, from Automated Building Controls, Inc., Neptune, NJ, Items: Installation of two (2) heat pump systems & electric backup heat and removal of old equipment and old boiler; as available under the Bergen County Co-op (BC-Bid-22-01.1, CK04), for the Period of 09/21/22-09/20/23, in the Total Contract Amount of \$22,927.86.
4. Board Action Item #4 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on August 10, 2023, proposal dated August 1, 2023, for Providing Professional Appraisal Services of Block 34, Lot 5, Upper Freehold Township, Vacant Property, Owned by: Henick, ±4.35 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-31 & PS #49-23), in an Amount Not To Exceed \$1,845.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. (See Memo)
5. Board Action Item #5 – Recommend acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on August 10, 2023, proposal dated August 9, 2023, for Providing Professional Appraisal Services of Block 34, Lot 5,

- Upper Freehold Township, Vacant Property, Owned by: Henick, ±4.35 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-31 & PS #49-23), in an Amount Not To Exceed \$1,925.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
6. Board Action Item #6 – Recommend acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on August 15, 2023, proposal dated August 10, 2023, for Providing a Professional Preliminary Assessment/Site Investigation Services (PA/SI) of Block 5110, Lot 9, Neptune Township, Improved Property, Owned by: Demaree, ±0.28 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #23-43 & PS #50-23), in an Amount Not To Exceed \$3,050.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
 7. Board Action Item #7 – Authorizing Contract Amendment #2, in the Amount of \$46,405.00, for additional investigation work, to Gibson & Stattel Environmental, Inc., Burlington, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 41, Lots 1, 1Q & 3, Block 51, Lots 1.02 & 1.02Q, Upper Freehold Township, New Jersey, Owner: Fair Winds Farm, Inc., and Block 41, Lot 1.01, Upper Freehold Township, New Jersey, Owner: Edward Mullen, ±317.69 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #22-31 & PS #72-22), as originally awarded by Resolution #R-22-12-19=430, in the Contract Amount Not To Exceed \$2,850.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-4-24=151 in the Total Contract Amendment #1 Amount of \$63,540.00, for a new Total Amended Contract Amount of \$109,945.00, as modified by Contract Amendment #2 and further Authorizing the 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)**
 8. Board Action Item #8 – Rescinding contract awarded by Resolution #R-23-8-7=277, to Comprehensive Appraisal Corp., Freehold, NJ, for Providing Professional Appraisal Services of Block 44, Lot 12.02, Township of Colts Neck, Vacant Property, Owned by: Staub, ±52.2 Acres, Project: Additions to Hominy Hill Golf Course, Interest: Fee Simple (Ref. #23-39 & PS #47-23); in the Total Contract Amount of \$2,250.00, as vendor withdrew their proposal.
 9. Board Action Item #9 – Recommend acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on July 26, 2023, proposal dated July 26, 2023, for Providing Professional Appraisal Services of Block 44, Lot 12.02, Township of Colts Neck, Vacant Property, Owned by: Staub, ±52.2 Acres, Project: Additions to Hominy Hill Golf Course, Interest: Fee Simple (Ref. #23-39 & PS #47-23), in an Amount Not To Exceed \$2,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
 10. Board Action Item #10 – Amending Resolution #R-22-12-5=401 due to an error on our part, to add: reserve the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to Jatts Auto Body, LLC dba Maaco Collision, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Services (Bid #0005-23), Item: 2024 Service Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period

(2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.

11. Board Action Item #11 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-23-3-6=113, for Furnishing and Delivery of Office Supplies, Copy Paper & Concession Supplies (Bid #0034-23), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$21,000.00:

1. Contract Paper Group, Inc., 1013 Portage Trail, Suite 2, Cuyahoga Falls, OH 44221
2. School Specialty, LLC, W6316 Design Drive, Greenville, WI 54942
3. W. B. Mason Co., Inc., 300 Prospect Plain Road, Cranbury, NJ 08512

12. Board Action Item #12 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-23-3-20=128, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to Some's Uniforms, Inc., Hackensack, NJ, for Furnishing and Delivery of Basic Uniform Items and Accessories (Bid #0039-23), Item: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$51,000.00.

13. Board Action Item #13 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-23-1-9=33, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), for Furnishing and Delivery of Footwear (Boots) & Related Supplies (Bid #0026-23), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$20,000.00:

1. Keyport Army Navy, P.O. Box 985, Brick, NJ 08723
2. Shoes for Crews, LLC, 5000 T-Rex Ave., Suite 100, Boca Raton, FL 33431
3. Some's Uniforms, Inc., 314 Main Street, Hackensack, NJ 07602
4. The Liberty Store, Inc., 5 East Genesee Street, Auburn, NY 13021

14. Board Action Item #14 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-23-2-6=64, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to G & M Trophy, LLC, West Long Branch, NJ, for Furnishing and Delivery of Trophies, Plaques, and Awards (Bid #0022-23), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the

same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$22,000.00.

15. Board Action Item #15 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-22-12-19=419, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing (Bid #0019-23), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$130,000.00:
 1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
 2. Golf Max, 535 E. 42nd Street, Paterson, NJ 07513
 3. Jack Jolly & Son, Inc., 855 Industrial Highway Ste 2, Cinnaminson, NJ 08077
 4. Sun Mountain Sports, 301 N. 1st Street W., Missoula, MT 59802
16. Board Action Item #16 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-21-12-6=390 (2022) and extended by #R-23-3-6=75 (2023), reserving the option to extend the contract for an additional one (1) year period (2024), to Saint John Vianney High School, Holmdel, NJ, for Furnishing of Facilities and Staff for Sports Camps (Bid #0014-22), Item: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$78,875.00.
17. Board Action Item #17 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-23-2-6=61, reserving the option to extend the contract for an additional one (1) year period (2024), to First Student, Inc., Cincinnati, OH, for Furnishing and Delivery of Bus Transportation Services (Bid #0029-23), Item: Proposal #3, Scholarship Program (Period of Contract 06/17/24 through 08/30/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$13,875.00.
18. Board Action Item #18 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-23-2-6=62, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to New Jersey State Golf Association, Kenilworth, NJ, for Furnishing of a U.S.G.A. Recognized Golf Handicap and Information Network Service (Bid #0030-23), Item: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$48,000.00.
19. Board Action Item #19 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-23-4-10=141, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to All County Apparel, LLC, Lodi, NJ, for Furnishing and Delivery of Polo Pique Staff Shirts (Bid #0044-23), Item: 2024 Supply Contract (Period of

- 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$16,000.00.
20. Board Action Item #20 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-10-24=338 and extended by #R-23-2-6=66, reserving the option to extend the contract for an additional one (1) year period (2024), to Karl K. Deigert Ent., Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning, Septic System Repair and Installation (Bid #0058-22), Item: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$80,000.00.
 21. Board Action Item #21 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-22-10-24=335, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to Taylor Northeast, Inc., Morgantown, PA, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Services, Supplement #1 (Bid #0004-23), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.
 22. Board Action Item #22 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-22-12-19=418, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Golf Course Driving Range Supplies (Bid #0017-23), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$35,000.00.
 23. Board Action Item #23 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Sky General Construction, LLC, Paterson, NJ, for Furnishing of Masonry and Edging Repairs to the Manasquan Reservoir Visitor Center, Bldg. #2305 (Bid #0062-23), Item: Total Lump Sum; in the Total Contract Amount of \$121,000.00. **(See Memo)**
 24. Board Action Item #24 – Recommend acceptance of the written proposal of Van Cleef Engineering Associates, LLC, Freehold, NJ, as received on August 22, 2023, proposal dated August 21, 2023, for Providing Professional Surveying Services of Block 5110, Lot 9, Neptune Township, Improved Property, Owned by: Demaree, ±0.28 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #23-44 & PS #51-23), in an Amount Not To Exceed \$1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
 25. Board Action Item #25 – Recommending Adoption of Professional Portraits in the Parks Fees and Charges, as proposed, effective September 5, 2023 **(See Att.)**

26. Board Action Item #26 – Authorizing Change Order #2, in the amount of \$26,000.00, increasing existing contract by more than twenty percent (20%) due to an increase in golfer demands for merchandise, to the following vendors, for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing (Bid #0019-23), 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 two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specifications, originally awarded by Resolution #R-22-12-19=419 in the Estimated Contract Amount of \$130,000.00, and as modified by Change Order #1 awarded by Resolution #R-23-8-7=284 in the Total Change Order #1 Contract Amount of \$156,000.00, for a new Total Change Order #2 Contract Amount of \$182,000.00, and further Authorizing the Director to send notice of Change Order #2 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)**
1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
 2. Golf Max, 535 E. 42nd Street, Paterson, NJ 07513
 3. Jack Jolly & Son, Inc., 855 Industrial Highway Ste 2, Cinnaminson, NJ 08077
27. Board Action Item #27 – Authorizing Change Order #1, in the amount of \$3,660.00 for 100 additional bags of Item #30, 19-0-9 Homogenous Fertilizer, to Grass Roots Turf Products, Inc., Mount Freedom, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0033-23), Items: 30, 31, 35, 37, 38, 40, 41, 44, 46, 47, 51, 53, 62, 64, 74, 75, 76, 81, 84, 85, 91, 94, 96, 98, 100, 107, 112 as originally awarded by Resolution #R-23-3-6=95 in the Contract Amount of \$264,036.27, for a new Total Change Order #1 Contract Amount of \$267,696.27.
28. Board Action Item #28 as Added to the Agenda – Recommending to the Monmouth County Board of County Commissioners the Acceptance of the highest and best bid proposal of Reid Sod Farm, Freehold, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land for Agricultural Use for the Years 2024-2025-2026-2027-2028 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Thompson Park, and Turkey Swamp Park (Bid #0060-23), Item: Proposal 5 – DeBois Creek Recreation Area, Fields #1, 2, 3, 4, Year 2024 \$2,633.00, Year 2025 \$2,633.00, Year 2026 \$2,633.00, Year 2027 \$2,685.66, Year 2028 \$2,739.37 (Total Lump Sum Bid—Years 2024-2028: \$13,324.03); for a Total Five (5) Year Contract Amount of \$13,324.03, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of County Commissioners Authorize the Entering Into said Temporary Use and Occupancy Agreement.
29. Board Action Item #29 as Added to the Agenda – Recommend acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on August 25, 2023, proposal dated August 21, 2023, for Providing Professional Surveying Services of Block 108, Lot 8, Freehold Township, New Jersey, ±3.80 Acres, Vacant Property, Owned by: Michael Rajoppe, Project: Additions to Turkey Swamp Park (Ref. #23-41 & PS #54-23), in an Amount Not To Exceed \$4,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**

30. Board Action Item #30 as Added to the Agenda – Recommend acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on August 25, 2023, proposal dated August 22, 2023, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) Services of Block 108, Lot 8, Freehold Township, New Jersey, ±3.80 Acres, Vacant Property, Owned by: Michael Rajoppe, Project: Additions to Turkey Swamp Park (Ref. #23-40 & PS #53-23), in an Amount Not To Exceed \$2,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**

31. Board Action Item #31 as Added to the Agenda – Authorizing the Purchase of Utility, Transportation, and Golf Vehicles Plus Related Accessories, Equipment, Parts and Services, from KLBL, Inc., dba Vic Gerard Cars, Farmingdale, NJ, Items: Ten (10) 2023 Club Car Tempo Golf Cars @\$5,800.00 each; as available under National Co-op, OMNIA Partners #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$58,000.00.

32. Board Action Item #32 as Added to the Agenda – Recommend acceptance of the written proposal of Counsilman-Hunsaker and Associates, Inc., St. Louis MO, as received on August 31, 2023, proposal dated August 25, 2023, for Providing a Feasibility Study, Market Analysis, and Cost and Revenue Estimate for the Construction and Operation of a Proposed Indoor Public Aquatic Center in Port Monmouth, New Jersey (PS #57-23), in an Amount Not To Exceed \$24,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**

33. Board Action Item #33 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Jatts Auto Body, LLC dba Maaco Collision, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Services (Bid #0005-23), Item: 2024 Service Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification;; in the Estimated Total Contract Amount of \$25,000.00.

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 # _____ through _____ for Board Action; and

WHEREAS, the Board also reviewed Agenda Items # _____ 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 # _____ through _____.

Resolution of Consent seconded by:

ITEMS FOR BOARD ACTION:

1. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$30,000.00**, for additional grounds and turf equipment, parts, and service, to the following vendors, 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, as originally awarded by Resolution #R-21-12-20=409 and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-9-19=287 in the Estimated Total Aggregate Contract Amount of **\$330,000.00**, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF **\$360,000.00**:
 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
2. Resolution **AUTHORIZING THE PURCHASE OF TRAFFIC AND SECURITY COVERAGE FOR THE 2023 MONMOUTH COUNTY FAIR**, from **VISUAL COMPUTER SOLUTIONS (JOBS 4 BLUE)**, Freehold, NJ, ITEM: Traffic & Security Coverage for the 2023 Monmouth County Fair (Period of Contract July 25-July 30, 2023), in the Contract Amount of **\$26,914.58**.
3. Resolution **AUTHORIZING THE PURCHASE OF HVAC SERVICES, TIME & MATERIALS**, from **AUTOMATED BUILDING CONTROLS, INC.**, Neptune, NJ, ITEMS: Installation of two (2) heat pump systems & electric backup heat and removal of old equipment and old boiler; as available under the Bergen County Co-op (BC-Bid-22-01.1, CK04), for the Period of 09/21/22-09/20/23, in the Total Contract Amount of **\$22,927.86**.
4. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on August 10, 2023, proposal dated August 1, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 34, LOT 5, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED**

BY: HENICK, ±4.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-31 & PS #49-23), in an Amount Not To Exceed \$1,845.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

5. Resolution **ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP.**, Freehold, NJ, as received on August 10, 2023, proposal dated August 9, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 34, LOT 5, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: HENICK, ±4.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-31 & PS #49-23), in an Amount Not To Exceed \$1,925.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.**

6. Resolution **ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES**, Marlton, NJ, as received on August 15, 2023, proposal dated August 10, 2023, for **PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PA/SI) OF BLOCK 5110, LOT 9, NEPTUNE TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-43 & PS #50-23), in an Amount Not To Exceed \$3,050.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.**

7. Resolution Authorizing **CONTRACT AMENDMENT #2**, in the Amount of **\$46,405.00**, for additional investigation work, to **GIBSON & STATTEL ENVIRONMENTAL, INC.**, Burlington, NJ, for **PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 41, LOTS 1, 1Q & 3, BLOCK 51, LOTS 1.02 & 1.02Q, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: FAIR WINDS FARM, INC., AND BLOCK 41, LOT 1.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: EDWARD MULLEN, ±317.69 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #22-31 & PS #72-22)**, as originally awarded by Resolution #R-22-12-19=430, in the Contract Amount Not To Exceed \$2,850.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-4-24=151 in the Total Contract Amendment #1 Amount of **\$63,540.00**, FOR A NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$109,945.00**, as modified by Contract Amendment #2 and further **AUTHORIZING the 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.**

8. Resolution **RESCINDING contract** awarded by Resolution #R-23-8-7=277, to **COMPREHENSIVE APPRAISAL CORP.**, Freehold, NJ, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23); in the Total Contract Amount of \$2,250.00, as vendor withdrew their proposal.**

9. Resolution **ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC.**, Kendall Park, NJ, as received on July 26, 2023, proposal

dated July 26, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23)**, in an Amount Not To Exceed **\$2,950.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

10. Resolution **AMENDING Resolution #R-22-12-5=401** due to an error on our part, to add: reserve the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to **JATTS AUTO BODY, LLC DBA MAACO COLLISION**, Tinton Falls, NJ, for **FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0005-23)**, ITEM: 2024 Service Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT** for an **ADDITIONAL ONE (1) PERIOD (2025)**, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$25,000.00**.

11. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS**, as per bid proposals, for an **ADDITIONAL ONE (1) YEAR PERIOD (2024)**, as originally awarded by Resolution **#R-23-3-6=113**, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), for **FURNISHING AND DELIVERY OF OFFICE SUPPLIES, COPY PAPER & CONCESSION SUPPLIES (Bid #0034-23)**, ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT** for an **ADDITIONAL ONE (1) PERIOD (2025)**, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of **\$21,000.00**:
 1. Contract Paper Group, Inc., 1013 Portage Trail, Suite 2, Cuyahoga Falls, OH 44221
 2. School Specialty, LLC, W6316 Design Drive, Greenville, WI 54942
 3. W. B. Mason Co., Inc., 300 Prospect Plain Road, Cranbury, NJ 08512

12. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **Additional One (1) Year Period (2024)**, as originally awarded by Resolution **#R-23-3-20=128**, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to **SOME'S UNIFORMS, INC.**, Hackensack, NJ, for **FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0039-23)**, ITEM: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT** for an **ADDITIONAL ONE (1) PERIOD (2025)**, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$51,000.00**.

13. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS**, as per bid proposals, for an **ADDITIONAL ONE (1) YEAR PERIOD (2024)**, as originally awarded by Resolution **#R-23-1-9=33**, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), for **FURNISHING AND DELIVERY OF FOOTWEAR (BOOTS) & RELATED SUPPLIES (Bid #0026-23)**, ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners

RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of **\$20,000.00**:

1. Keyport Army Navy, P.O. Box 985, Brick, NJ 08723
2. Shoes for Crews, LLC, 5000 T-Rex Ave., Suite 100, Boca Raton, FL 33431
3. Some's Uniforms, Inc., 314 Main Street, Hackensack, NJ 07602
4. The Liberty Store, Inc., 5 East Genesee Street, Auburn, NY 13021

14. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-23-2-6=64, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to **G & M TROPHY, LLC**, West Long Branch, NJ, for **FURNISHING AND DELIVERY OF TROPHIES, PLAQUES, AND AWARDS (Bid #0022-23)**, ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$22,000.00**.

15. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS**, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-12-19=419, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), for **FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23)**, ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of **\$130,000.00**:

1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
2. Golf Max, 535 E. 42nd Street, Paterson, NJ 07513
3. Jack Jolly & Son, Inc., 855 Industrial Highway Ste 2, Cinnaminson, NJ 08077
4. Sun Mountain Sports, 301 N. 1st Street W., Missoula, MT 59802

16. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-21-12-6=390 (2022) and extended by #R-23-3-6=75 (2023), reserving the option to extend the contract for an additional one (1) year period (2024), to **SAINT JOHN VIANNEY HIGH SCHOOL**, Holmdel, NJ, for **FURNISHING OF FACILITIES AND STAFF FOR SPORTS CAMPS (Bid #0014-22)**, ITEM: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$78,875.00**.

17. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally

awarded by Resolution #R-23-2-6=61, reserving the option to extend the contract for an additional one (1) year period (2024), to **FIRST STUDENT, INC.**, Cincinnati, OH, for **FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0029-23)**, ITEM: Proposal #3, Scholarship Program (Period of Contract 06/17/24 through 08/30/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$13,875.00**.

18. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2024)**, as originally awarded by Resolution #R-23-2-6=62, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to **NEW JERSEY STATE GOLF ASSOCIATION**, Kenilworth, NJ, for **FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0030-23)**, ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT** for an **ADDITIONAL ONE (1) PERIOD (2025)**, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$48,000.00**.
19. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2024)**, as originally awarded by Resolution #R-23-4-10=141, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to **ALL COUNTY APPAREL, LLC**, Lodi, NJ, for **FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0044-23)**, ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT** for an **ADDITIONAL ONE (1) PERIOD (2025)**, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$16,000.00**.
20. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2024)**, as originally awarded by Resolution #R-22-10-24=338 and extended by #R-23-2-6=66, reserving the option to extend the contract for an additional one (1) year period (2024), to **KARL K. DEIGERT ENT., INC.**, Tinton Falls, NJ, for **FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0058-22)**, ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$80,000.00**.
21. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an **ADDITIONAL ONE (1) YEAR PERIOD (2024)**, as originally awarded by Resolution #R-22-10-24=335, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to **TAYLOR NORTHEAST, INC.**, Morgantown, PA, for **FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICES, SUPPLEMENT #1 (Bid #0004-23)**, ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT** for an

ADDITIONAL ONE (1) PERIOD (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$25,000.00**.

22. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2024), as originally awarded by Resolution #R-22-12-19=418, reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), to **GRASS ROOTS TURF PRODUCTS, INC.**, Randolph, NJ, for **FURNISHING AND DELIVERY OF GOLF COURSE DRIVING RANGE SUPPLIES (Bid #0017-23)**, ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$35,000.00**.
23. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **SKY GENERAL CONSTRUCTION, LLC**, Paterson, NJ, for **FURNISHING OF MASONRY AND EDGING REPAIRS TO THE MANASQUAN RESERVOIR VISITOR CENTER, BLDG. #2305 (Bid #0062-23)**, ITEM: Total Lump Sum; in the Total Contract Amount of **\$121,000.00**.
24. Resolution **ACCEPTING the WRITTEN PROPOSAL** of **VAN CLEEF ENGINEERING ASSOCIATES, LLC**, Freehold, NJ, as received on August 22, 2023, proposal dated August 21, 2023, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 5110, LOT 9, NEPTUNE TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DEMAREE, ±0.28 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #23-44 & PS #51-23)**, in an Amount Not To Exceed **\$1,750.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
25. Resolution **ADOPTING PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES**, effective September 5, 2023.
26. Resolution **Authorizing CHANGE ORDER #2**, in the amount of **\$26,000.00**, increasing existing contract by more than twenty percent (20%) due to an increase in golfer demands for merchandise, to the following vendors, for **FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23)**, ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), originally awarded by Resolution #R-22-12-19=419, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 2025), under the same terms and conditions, as per bid specifications, in the Estimated Contract Amount of \$130,000.00, and as modified by Change Order #1 awarded by Resolution #R-23-8-7=284 in the Total Change Order #1 Contract Amount of **\$156,000.00**, for a **NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$182,000.00**, and further **AUTHORIZING the DIRECTOR to SEND NOTICE of CHANGE ORDER #2** to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
2. Golf Max, 535 E. 42nd Street, Paterson, NJ 07513
3. Jack Jolly & Son, Inc., 855 Industrial Highway Ste 2, Cinnaminson, NJ 08077
4. Sun Mountain Sports, 301 N. 1st Street W., Missoula, MT 59802

27. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$3,660.00** for 100 additional bags of Item #30, 19-0-9 Homogenous Fertilizer, to **GRASS ROOTS TURF PRODUCTS, INC.**, Mount Freedom, NJ, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0033-23)**, ITEMS: 30, 31, 35, 37, 38, 40, 41, 44, 46, 47, 51, 53, 62, 64, 74, 75, 76, 81, 84, 85, 91, 94, 96, 98, 100, 107, 112 as originally awarded by Resolution #R-23-3-6=95 in the Contract Amount of **\$264,036.27**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$267,696.27**.

28. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the **ACCEPTANCE of the highest and best bid** proposal of **REID SOD FARM**, Freehold, NJ, for the **TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2024-2025-2026-2027-2028 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, THOMPSON PARK, AND TURKEY SWAMP PARK (Bid #0060-23)**, ITEM: Proposal 5 – DeBois Creek Recreation Area, Fields #1, 2, 3, 4, Year 2024 \$2,633.00, Year 2025 \$2,633.00, Year 2026 \$2,633.00, Year 2027 \$2,685.66, Year 2028 \$2,739.37 (Total Lump Sum Bid—Years 2024-2028: \$13,324.03); for a Total Five (5) Year Contract Amount of **\$13,324.03**, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2029-2030-2031-2032-2033), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT.

29. Resolution **ACCEPTING the WRITTEN PROPOSAL** of **JOHNSON, MIRMIRAN & THOMPSON, INC.**, Trenton, NJ, as received on August 25, 2023, proposal dated August 21, 2023, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 108, LOT 8, FREEHOLD TOWNSHIP, NEW JERSEY, ±3.80 ACRES, VACANT PROPERTY, OWNED BY: MICHAEL RAJOPPE, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-41 & PS #54-23)**, in an Amount Not To Exceed **\$4,500.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

30. Resolution **ACCEPTING the WRITTEN PROPOSAL** of **KENNY ENVIRONMENTAL SERVICES**, Marlton, NJ, as received on August 25, 2023, proposal dated August 22, 2023, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) SERVICES OF BLOCK 108, LOT 8, FREEHOLD TOWNSHIP, NEW JERSEY, ±3.80 ACRES, VACANT PROPERTY, OWNED BY: MICHAEL RAJOPPE, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #23-40 & PS #53-23)**, in an Amount Not To Exceed **\$2,950.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

31. Resolution **AUTHORIZING the PURCHASE of UTILITY, TRANSPORTATION, AND GOLF VEHICLES PLUS RELATED ACCESSORIES, EQUIPMENT, PARTS AND**

SERVICES, from KLBL, INC., DBA VIC GERARD GOLF CARS, Farmingdale, NJ, ITEMS: Ten (10) 2023 Club Car Tempo Golf Cars @\$5,800.00 each; as available under National Co-op, OMNIA Partners #EV2671-01, for the Period of 01/01/20 through 12/31/26, in the Total Contract Amount of \$58,000.00.

32. Resolution **ACCEPTING the WRITTEN PROPOSAL of COUNSILMAN-HUNSAKER AND ASSOCIATES, INC.,** St. Louis MO, as received on August 31, 2023, proposal dated August 25, 2023, for **PROVIDING A FEASIBILITY STUDY, MARKET ANALYSIS, AND COST AND REVENUE ESTIMATE FOR THE CONSTRUCTION AND OPERATION OF A PROPOSED INDOOR PUBLIC AQUATIC CENTER IN PORT MONMOUTH, NEW JERSEY (PS #57-23),** in an Amount Not To Exceed **\$24,950.00,** as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
33. Resolution **AWARDING CONTRACT to** the lowest responsible bidder, as per bid proposal to **JATTS AUTO BODY, LLC DBA MAACO COLLISION,** Tinton Falls, NJ, for **FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0005-23),** ITEM: 2024 Service Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2025), under the same terms and conditions as per bid specification;; in the Estimated Total Contract Amount of **\$25,000.00.**

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Furnishing and Delivery of Animal Feed and Supplements
2. Furnishing and Delivery of Ceramic Supplies
3. Furnishing and Delivery of Debris Recycling Services
4. Furnishing and Delivery of Dust Control Soil Stabilization Services
5. Furnishing and Delivery of Electrical Equipment and Supplies
6. Furnishing and Delivery of Various Fencing
7. Furnishing and Delivery of Inspection, Maintenance, Replacement, and Repairs of Various Fire Equipment
8. Furnishing and Delivery of Food Concession at Seven Presidents Oceanfront Park
9. Furnishing and Delivery of Gas Pump Repairs
10. Furnishing and Delivery of Golf Course Irrigation Well & Pumping Equipment Services and Repair Parts
11. Furnishing and Delivery of Grounds & Turf Equipment
12. Furnishing and Delivery of Hardware and Industrial Supplies
13. Furnishing and Delivery of Lumber & Building Materials
14. Furnishing and Delivery of Various Types of Masonry Work
15. Furnishing and Maintaining of an On-Line Medical & Health Database and Contactless Health Screening for Camp Participants and Families
16. Furnishing and Delivery of Paint, Related Supplies, and Accessories
17. Furnishing and Delivery of Plumbing & Heating Repair Equipment and Supplies
18. Furnishing and Delivery of Portable Toilet Rental Services
19. Furnishing and Delivery of Printing Services
20. Furnishing and Delivery of Road Maintenance Materials
21. Furnishing and Delivery of Septic Tank Pumping and Disposal
22. Furnishing and Delivery of Overnight Tour Packages

23. Furnishing and Delivery of Screen-Printed Tee Shirts, Sweatshirts, and Sweatpants
24. Furnishing and Delivery of Swimming Pool Repairs, Service, and Supplies
25. Furnishing and Delivery of Well Repairs and Drilling
26. Providing Asbestos & Mold Sampling and Analysis and Asbestos & Mold Abatement Monitoring
27. Providing Medical Services
28. Providing Potable Well-Water Monitoring Program
29. Providing Psychological Testing and Vocational Assessment Services
30. Providing Veterinary Services
31. Providing Quantitative Respirator Training & Fit-Testing Services
32. Furnishing and Delivery of AST & UST Removal Services
33. Furnishing and Delivery of Demolition-Related Asbestos Abatement Services
34. Forest Edge Playground Reconstruction at Holmdel Park
35. Invasive Species Management at Big Brook Park

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Engineering Services, Foundation Design for Bridge Replacement, Henry Hudson Trail over Waackaack Creek, Keansburg (Ref. #23-57) *(FAIR & OPEN—UNDER \$17,500.00)*
2. Appraisal Services, Block 109, Lot 10, Howell Township, ±5.18 Acres, Improved Property, Owner: Krist, for Additions to Metedeconk River Greenway (Ref. #23-58) *(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, additions to Swimming River Greenway

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. **MONDAY, SEPTEMBER 11, 2023 – 8:00 AM. Monmouth County 9/11 Remembrance Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Blvd., Atlantic Highlands, NJ.

2. **MONDAY EVENING, SEPTEMBER 18, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **TUESDAY, SEPTEMBER 19, 2023 – 8:00 AM. Friends of the Parks Golf Outing.** Hominy Hill Golf Course, Colts Neck, NJ.
4. **SATURDAY, SEPTEMBER 23, 2023 – 12:00-4:00 PM. Monmouth County Cares, Senior, People with Disabilities and Veterans Picnic.** Thompson Park Theater Barn, 805 Newman Springs Road, Lincroft, NJ.
5. **SATURDAY, SEPTEMBER 23, 2023 – 6:00-10:30 PM. Monmouth Conservation Association Cocktail Party.** Fairway Farm (Arthur and Jill Kontos), 381 Cooper Road, Middletown, NJ.
6. **THURSDAY, SEPTEMBER 28, 2023 – 5:30-7:30 PM. Employee Recognition Reception.** Thompson Park Activity Barn, 805 Newman Springs Road, Lincroft, NJ.
7. **SUNDAY, OCTOBER 1, 2023 – 1:00-5:00 PM. SPUR Family Barn Dance.** Thompson Park Activity Barn, 805 Newman Springs Road, Lincroft, NJ.
8. **SUNDAY, OCTOBER 22, 2023 – 11:00 AM. Jim Truncer Dedication Ceremony.** Thompson Park Headquarters Bldg., 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.