

AGENDA
Tentative: 09/04/24

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, SEPTEMBER 9, 2024, AT 7:00 PM
THOMPSON PARK VISITOR CENTER,
"BEECH ROOM", 1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

- A. Roll Call
- B. Statement of Adequate Public Notice

Pledge of Allegiance followed by a moment of silence
- C. Approval of MINUTES - REGULAR MEETING: MONDAY, AUGUST 5, 2024
(Excused: Chairman Mandeville, Vice Chairman Fiore, Commissioners Butch and Davidson)
- D. Approval of MINUTES - EXECUTIVE SESSION – LAND ACQUISITION MATTERS:
MONDAY, AUGUST 5, 2023 (Excused: Chairman Mandeville, Vice Chairman Fiore,
Commissioners Butch and Davidson)
- E. Approval of 2023 VOUCHER LIST (Dated: 8/8/24)
- F. Approval of 2024 VOUCHER LIST (Dated: 8/8/24)
- G. Approval of 2023 VOUCHER LIST (Dated: 8/29/24)
- H. Approval of 2024 VOUCHER LIST (Dated: 8/29/24)
- I. BOARD CORRESPONDENCE RECEIVED:
 - 1. A letter of compliment dated August 16, 2024, from Meredith Geneve, Colts Neck,
expressing her appreciation for the attentive camp counselors and the enjoyment
her grandsons experienced at their two-week summer session.
- J. Motion to OPEN the HEARING OF THE PUBLIC.

(Presentations are limited to three (3) minutes per person.)
- K. Motion to CLOSE the HEARING OF THE PUBLIC.
- L. DIRECTOR'S REPORT:
 - 1. BUDGET REPORTS
 - 2. REVENUE REPORT—MONTH OF JULY
 - 3. ATTENDANCE REPORT—MONTH OF JULY
 - 4. MCPS WEBSITE TRAFFIC REPORT — JULY COMPARISON BY YEARS
2019 – 2024

M. COUNTY COMMISSIONER’S REPORT:

N. PRESENTATIONS:

- “FAIR Recap” - Julie Fenlon
- “Rec. Assist/Big Brook” - Tracy Shiffman

O. CAPITAL PROJECT REVIEW – Andrew J. Spears, Director

P. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Recommend Authorizing the Purchase of Commercial Grounds Equipment from Finch Turf, Inc., Hatfield, PA, Items: One (1) Salsco Roll N Go, \$23,996.05, One (1) Turfco Triwave 45, \$21,828.00; as available under the Bergen County Co-op (BC-Bid-24-10), for the Period of 5/7/24 through 5/6/26, in the Total Contract Amount of \$45,824.05
2. Board Action Item #2 – Recommend Authorizing Change Order #1, in the amount of \$572.70, for addition of pages and copies of the Fall Parks & Programs Guide, to Indiana Printing and Publishing Company, Indiana, PA, for Printing and Mail Preparation of the Monmouth County Park System Parks and Program Guide, Year 2024, Volumes 1-5 (Bid #0054-22), Items: Volumes 1-5 (Period of 9/1/23 through 8/31/24), as originally awarded by Resolution #R-22-8-22=272 and Extended for an Additional One (1) Year Period as per Resolution #R-23-8-7=283 in the Contract Amount of \$121,000.00, for a new Total Change Order #1 Contract Amount of \$121,572.70.
3. Board Action Item #3 – Recommend Authorizing Change Order #1, in the amount of \$5,000.00, increasing existing contract amount by twenty percent (20%) as allowed by law, 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 specifications, as originally awarded by Resolution #R-23-9-5=347 in the Contract Amount of \$25,000.00, for a new Total Change Order #1 Contract Amount of \$30,000.00.
4. Board Action Item #4 – Recommend Authorizing the Purchase of Grounds Equipment from Deere & Company, Cary, NC, Items: One (1) John Deere Gator XUV825M S4, \$22,753.08, One (1) John Deere Gator XUV835M, \$24,059.90, Three (3) John Deere Gators XUV835M, @\$21,727.07 each, \$65,181.21; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ #22/23-12 for the Period of 2/22/23 through 2/21/25, in the Total Contract Amount of \$111,994.19.
5. Board Action Item #5 – Recommend Authorizing Change Order #1, in the amount of minus (-) \$45,000.00 due to low enrollment and cancellation of Item: Proposal #1, Cape Cod, MA, Islander Getaway, 9/23-27, 2024, to Senior Excursions, Inc., Wildwood, NJ, for Furnishing of Tour Packages; Escape to Cape Cod, MA Islander Getaway Proposal #1, and Lighthouses and Lobsters Maine Seacoast Getaway Proposal #2 (Bid #0037-24),

Items: Proposal #1 Cape Cod, MA, Islander Getaway, 9/23-27, 2024, \$45,000.00, Proposal #2 Lighthouses & Lobsters Main Seacoast Getaway, 10/14-18, 2024, \$46,500.00; as originally awarded by Resolution #R-24-4-22=167 in the Estimated Total Contract Amount of \$91,500.00, for a new Estimated Total Change Order #1 Contract Amount of \$46,500.00.

6. Board Action Item #6 – Recommend Authorizing the Purchase of Commercial Floor Covering & Related Services, from Hannon Floor Covering Corp., Union, NJ, Item: Remove and replace existing rubber flooring in Program Room #2 at Sunnyside Equestrian Center, Building #2405. Apply new epoxy floor, Option A, Solid Color System; as available under the Hunterdon County Educational Services Commission (HCESC), #34HUNCCP, #215, for the Period of 11/2/23 through 11/2/24, in the Total Contract Amount of \$20,709.00.
7. Board Action Item #7 – Recommend Authorizing the Purchase of Traffic and Security Coverage for the 2024 Monmouth County Fair, from Visual Computer Solutions (Jobs 4 Blue), Freehold, NJ, Item: Traffic & Security Coverage for the 2024 Monmouth County Fair (Period of Contract July 24 - July 28, 2024), in the Contract Amount of \$36,878.76.
8. Board Action Item #8 – Recommend 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: Five (5) new Club Cars “Carryall 502” Lithium Ion @\$16,980.25 each; as available under National Co-op, OMNIA Partners #EV2671-01, for the Period of 1/1/20 through 12/31/26, in the Total Contract Amount of \$84,901.25.
9. Board Action Item #9 – Authorizing the Director, Andrew J. Spears and Jennifer Kaczala, Qualified Purchasing Agent (Q.P.A) for the Board, to Advertise, Solicit and Receive Written Bids and Proposals, and to Prepare Contracts, Enter Into Purchase Agreements and Authorize Purchases for Various Materials, Goods and Supplies, on Behalf of the Board, in Accordance with Adopted Board Policy and the Bid Laws of the State of New Jersey, and Establishing the Board’s Bid Threshold in Accordance with N.J.S.A. 40a:11-2 at \$44,000.00 and Establishing the Board’s Quotation Threshold in Accordance with N.J.S.A. 40a:11-6.1 (A) at \$6,600.00, and Further Authorizing Michael E. Janoski, Deputy Director and William B. Byrtus, Deputy Director to Act in the Absence of the Director or the Purchasing Agent.
10. Board Action Item #10 – Recommend Authorizing the Purchase of Radio Communication Equipment and Accessories, from Motorola Solutions, Inc., c/o Wireless Electronics, Inc., W. Berlin, NJ, Items: Forty-one (41) new Motorola Radios, APX4000 Series, with programming and charging stations; as available under NJ State Contract #83909, T0109, for the Period of 05/01/13 through 04/30/25, in the Total Contract Amount of \$149,951.35.
11. Board Action Item #11 – Recommend Authorizing Contract Amendment #3, in the Amount of \$44,440.00, for an additional Area of Concern, to Gibson & Stattel Environmental, Inc., Burlington, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 144, Lot 6, Marlboro Township and Block 18, Lot 20, Holmdel Township, Vacant Property, Owned by: Kilcummins-Dover Properties, LLC, +62.49 Acres, Project: Pleasant Valley Forest Project (Holmdel Park), Interest: Fee Simple (Ref. #23-67 & PS #77-23), as originally awarded by Resolution #R-23-12-18=498, in the Contract Amount

Not To Exceed \$2,385.00, and as modified by Contract Amendment #1 awarded by Resolution #R-24-4-8=161 in the Total Contract Amendment #1 Amount of \$18,960.00, and as modified by Contract Amendment #2 awarded by Resolution #R-24-6-17=259 in the Total Contract Amendment #2 Amount of \$21,060.00, for a new Total Amended Contract Amount of \$65,500.00, as modified by Contract Amendment #3, 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)**

12. Board Action Item #12 – Recommend Authorizing Change Order #1, in the amount of \$10,230.00, for extra asphalt overlay work and contract extension to September 15, 2024, to Shore Top Construction Corp., Freehold, NJ, for Cart Path Repairs, Howell Park Golf Course, Howell Township, NJ (Bid #0036-24), Item: Total Base Bid Price, Items 1-5 inclusive (\$216,301.30) and Alternate #1 (\$21,000.00), as originally awarded by Resolution #R-24-4-22=171 in the Contract Amount of \$237,301.30, for a new Total Change Order #1 Contract Amount of \$247,531.30. **(see Memo)**
13. Board Action Item #13 – Recommend Authorizing Change Order #1, in the amount of \$12,000.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to Hickey Overhead Door, Bayville, NJ, for Repair and Installation of Wooden, Metal, and Fiberglass Overhead and Metal Rolling Security Doors (Bid #0006-23), Item: 2024 Supply/Service Contract (Period of 1/1/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-22-11-21=343 and Extended for an Additional One (1) Year Period (2024) as per Resolution #R-23-9-18=365 in the Contract Amount of \$60,000.00, for a new Total Change Order #1 Contract Amount of \$72,000.00.
14. Board Action Item #14 – Recommend Authorizing Contract Amendment #1, in the Amount of \$20,100.00, to increase contract area by thirty-one acres, to Colliers Engineering & Design, Inc., dba Maser Consulting, Holmdel, NJ, for Providing Professional Design Services for Development of DeBois Creek Recreation Area, Freehold, NJ (Ref. #23-79 & PS #15-24), as originally awarded by Resolution #R-24-5-20=218, in the Contract Amount Not To Exceed \$588,499.60, for a new Total Amended Contract Amount of \$608,599.60, as modified by Contract Amendment #1. **(see Memo)**
15. Board Action Item #15 – Recommend acceptance of the written proposal of Mungeam Golf Design, Inc., Douglas, MA, as received on August 16, 2024, proposal dated August 13, 2024, for providing Professional Golf Course Architectural Services at Various Golf Course Locations (PS #43-24), in an Amount Not To Exceed \$20,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further Authorizing the Director to send notice of contract award 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)**
16. Board Action Item #16 – Recommend acceptance of the written proposal of Kenny Environmental Services, LLC, Marlton, NJ, as received on August 13, 2024, proposal dated August 8, 2024, for Providing Preliminary Assessment/Site Investigation (PA/SI) of Block 42, Lot 12, Freehold Township, New Jersey, and Block 42, Lot 1, Colts Neck Township, New Jersey, ±4.84 Acres, Owned by: BG Invest, Vacant Property, Project: Additions to Baysholm Tract (Ref. #24-39 & PS #39-24), in an Amount Not To

Exceed \$2,090.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. (see Memo)

17. Board Action Item #17 – Recommend acceptance of the written proposal of Johnson, Mirmiran, Thompson, Inc., Trenton, NJ, as received on August 13, 2024, proposal dated August 7, 2024, for Providing Professional Surveying Services of Block 42, Lot 12, Freehold Township, NJ, and Block 42, Lot 1, Colts Neck Township, New Jersey, +4.84 Acres, Owned by: BG Invest, Vacant Property, Project: Additions to Baysholm Tract (Ref. #24-40 & PS #40-24), in an Amount Not To Exceed \$5,875.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. (see Memo)
18. Board Action Item #18 – Recommend Authorizing the Purchase of Roof Repair, Replacement, and Maintenance from Northeast Roof Maintenance, Inc., Perth Amboy, NJ, Item: Installation of a new roof on Bldg. #3101 at the Henry Hudson Trail Activity Center; as available under the Bergen County Co-op (BC-Bid-23-46), for the Period of 12/6/23-12/5/24, in the Total Contract Amount of \$178,860.00.
19. Board Action Item #19 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Vaughan Construction and Excavation, Inc., Atlantic Highlands, NJ, for Shark River Park, Bldg. #101 Septic System Replacement (Bid #0062-24), Item: Total Base Bid Price, Items 1-10 inclusive; in the Total Contract Amount of \$137,950.00. (see Memo)

RESOLUTION OF CONSENT:

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

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

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

WHEREAS, the Board has 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 the PURCHASE OF COMMERCIAL GROUNDS EQUIPMENT** from **FINCH TURF, INC.**, Hatfield, PA, ITEMS: One (1) Salsco Roll N Go, \$23,996.05, One (1) Turfco Triwave 45, \$21,828.00; as available under the Bergen County Co-op (BC-Bid-24-10), for the Period of 5/7/24 through 5/6/26, in the Total Contract Amount of **\$45,824.05**.

2. Resolution **AUTHORIZING CHANGE ORDER #1**, in the amount of **\$572.70**, for addition of pages and copies of the Fall Parks & Programs Guide, to **INDIANA PRINTING AND PUBLISHING COMPANY**, Indiana, PA, for **PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS AND PROGRAM GUIDE, YEAR 2024, VOLUMES 1-5 (Bid #0054-22)**, ITEMS: Volumes 1-5 (Period of 09/01/23 through 08/31/24), as originally awarded by Resolution #R-22-8-22=272 and Extended for an Additional One (1) Year Period as per Resolution #R-23-8-7=283 in the Contract Amount of **\$121,000.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$121,572.70**.
3. Resolution **AUTHORIZING CHANGE ORDER #1**, in the amount of **\$5,000.00**, increasing existing contract amount by twenty percent (20%) as allowed by law, 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 specifications, as originally awarded by Resolution #R-23-9-5=347 in the Contract Amount of **\$25,000.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,000.00**.
4. Resolution **AUTHORIZING the PURCHASE OF GROUNDS EQUIPMENT**, from **DEERE & COMPANY**, Cary, NC, ITEMS: One (1) John Deere Gator XUV825M S4, \$22,753.08, One (1) John Deere Gator XUV835M, \$24,059.90, Three (3) John Deere Gators XUV835M, @\$21,727.07 each, \$65,181.21; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ #22/23-12 for the Period of 2/22/23 through 2/21/25, in the Total Contract Amount of **\$111,994.19**.
5. Resolution **AUTHORIZING CHANGE ORDER #1**, in the amount of minus (-) **\$45,000.00** due to low enrollment and cancellation of Proposal #1, Cape Cod, MA, Islander Getaway, 9/23-27, 2024, to **SENIOR EXCURSIONS, INC.**, Wildwood, NJ, for **FURNISHING OF TOUR PACKAGES; ESCAPE TO CAPE COD, MA ISLANDER GETAWAY PROPOSAL #1, AND LIGHTHOUSES AND LOBSTERS MAINE SEACOAST GETAWAY PROPOSAL #2 (Bid #0037-24)**, ITEMS: Proposal #1 Cape Cod, MA, Islander Getaway, 9/23-27, 2024, \$45,000.00, Proposal #2 Lighthouses & Lobsters Main Seacoast Getaway, 10/14-18, 2024, \$46,500.00; as originally awarded by Resolution #R-24-4-22=167 in the Estimated Total Contract Amount of **\$91,500.00**, for a **NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$46,500.00**.
6. Resolution **AUTHORIZING the PURCHASE OF COMMERCIAL FLOOR COVERING & RELATED SERVICES**, from **HANNON FLOOR COVERING CORP.**, Union, NJ, ITEM: Remove and replace existing rubber flooring in Program Room #2 at Sunnyside Equestrian Center, Building #2405. Apply new epoxy floor, Option A, Solid Color System; as available under the Hunterdon County Educational Services Commission (HCESC), #34HUNCCP, #215, for the Period of 11/2/23 through 11/2/24, in the Total Contract Amount of **\$20,709.00**.
7. Resolution **AUTHORIZING the PURCHASE OF TRAFFIC AND SECURITY COVERAGE FOR THE 2024 MONMOUTH COUNTY FAIR**, from **VISUAL COMPUTER SOLUTIONS**

(JOBS 4 BLUE), Freehold, NJ, ITEM: Traffic & Security Coverage for the 2024 Monmouth County Fair (Period of Contract July 24 - July 28, 2024), in the Contract Amount of **\$36,878.76**.

8. 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: Five (5) new Club Cars "Carryall 502" Lithium Ion @\$16,980.25 each; as available under National Co-op, OMNIA Partners #EV2671-01, for the Period of 1/1/20 through 12/31/26, in the Total Contract Amount of **\$84,901.25**.
9. Resolution **AUTHORIZING the DIRECTOR, ANDREW J. SPEARS and JENNIFER KACZALA, QUALIFIED PURCHASING AGENT (Q.P.A) FOR THE BOARD, to ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, AND TO PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES FOR VARIOUS MATERIALS, GOODS AND SUPPLIES, on behalf of the Board, in accordance with Adopted Board Policy and the Bid Laws of the State of New Jersey, and ESTABLISHING the BOARD'S BID THRESHOLD in accordance with N.J.S.A. 40A:11-2 at \$44,000.00 and ESTABLISHING the BOARD'S QUOTATION THRESHOLD in accordance with N.J.S.A. 40A:11-6.1 (a) at \$6,600.00, and further Authorizing MICHAEL E. JANOSKI, DEPUTY DIRECTOR, and WILLIAM B. BYRTUS, DEPUTY DIRECTOR to ACT IN THE ABSENCE of the DIRECTOR or the PURCHASING AGENT.**
10. Resolution **AUTHORIZING the PURCHASE of RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES**, from **MOTOROLA SOLUTIONS, INC., c/o WIRELESS ELECTRONICS, INC.**, W. Berlin, NJ, ITEMS: Forty-one (41) new Motorola Radios, APX4000 Series, with programming and charging stations; as available under NJ State Contract #83909, T0109, for the Period of 05/1/13 through 04/30/25, in the Total Contract Amount of **\$149,951.35**.
11. Resolution **AUTHORIZING CONTRACT AMENDMENT #3**, in the Amount of **\$44,440.00**, for an additional Area of Concern, to **GIBSON & STATTEL ENVIRONMENTAL, INC.**, Burlington, NJ, for **PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 144, LOT 6, MARLBORO TOWNSHIP AND BLOCK 18, LOT 20, HOLMDEL TOWNSHIP, VACANT PROPERTY, OWNED BY: KILCUMMINS-DOVER PROPERTIES, LLC, +62.49 ACRES, PROJECT: PLEASANT VALLEY FOREST PROJECT (HOLMDEL PARK), INTEREST: FEE SIMPLE (Ref. #23-67 & PS #77-23)**, as originally awarded by Resolution #R-23-12-18=498, in the Contract Amount Not To Exceed \$2,385.00, and as modified by Contract Amendment #1 awarded by Resolution #R-24-4-8=161 in the Total Contract Amendment #1 Amount of \$18,960.00, and as modified by Contract Amendment #2 awarded by Resolution #R-24-6-17=259 in the Total Contract Amendment #2 Amount of **\$21,060.00**, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$65,500.00, AS MODIFIED BY CONTRACT AMENDMENT #3**, 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.**
12. Resolution **AUTHORIZING CHANGE ORDER #1**, in the amount of **\$10,230.00**, for extra asphalt overlay work and contract extension to September 15, 2024, to **SHORE TOP CONSTRUCTION CORP.**, Freehold, NJ, for **CART PATH REPAIRS, HOWELL PARK GOLF COURSE, HOWELL TOWNSHIP, NJ (Bid #0036-24)**, ITEM: Total Base Bid Price, Items 1-5 inclusive (\$216,301.30) and Alternate #1 (\$21,000.00), as originally awarded by

Resolution #R-24-4-22=171 in the Contract Amount of **\$237,301.30**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$247,531.30**.

13. Resolution **AUTHORIZING CHANGE ORDER #1**, in the amount of **\$12,000.00**, increasing existing contract amount by twenty percent (20%) as allowed by law, to **HICKEY OVERHEAD DOOR**, Bayville, NJ, for **REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0006-23)**, ITEM: 2024 Supply/Service Contract (Period of 1/1/24 through 12/31/24), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2025), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-22-11-21=343 and Extended for an Additional One (1) Year Period (2024) as per Resolution #R-23-9-18=365 in the Contract Amount of **\$60,000.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$72,000.00**.
14. Resolution **AUTHORIZING CONTRACT AMENDMENT #1**, in the Amount of **\$20,100.00**, to increase contract area by thirty-one acres, to **COLLIERS ENGINEERING & DESIGN, INC., dba MASER CONSULTING**, Holmdel, NJ, for **PROVIDING PROFESSIONAL DESIGN SERVICES FOR DEVELOPMENT OF DEBOIS CREEK RECREATION AREA, FREEHOLD, NJ (Ref. #23-79 & PS #15-24)**, as originally awarded by Resolution #R-24-5-20=218, in the Contract Amount Not To Exceed **\$588,499.60**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$608,599.60**, AS MODIFIED BY CONTRACT AMENDMENT #1.
15. Resolution **ACCEPTING the WRITTEN PROPOSAL of MUNGEAM GOLF DESIGN, INC.**, Douglas, MA, as received on August 16, 2024, proposal dated August 13, 2024, for **PROVIDING PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS GOLF COURSE LOCATIONS (PS #43-24)**, in an Amount Not To Exceed **\$20,000.00**, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4, and further **AUTHORIZING the DIRECTOR to SEND NOTICE** of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
16. Resolution **ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, LLC**, Marlton, NJ, as received on August 13, 2024, proposal dated August 8, 2024, for **PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 42, LOT 12, FREEHOLD TOWNSHIP, NEW JERSEY, AND BLOCK 42, LOT 1, COLTS NECK TOWNSHIP, NEW JERSEY, ±4.84 ACRES, OWNED BY: BG INVEST, VACANT PROPERTY, PROJECT: ADDITIONS TO BAYSHOLM TRACT (Ref. #24-39 & PS #39-24)**, in an Amount Not To Exceed **\$2,090.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
17. Resolution **ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN, THOMPSON, INC.**, Trenton, NJ, as received on August 13, 2024, proposal dated August 7, 2024, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 42, LOT 12, FREEHOLD TOWNSHIP, NJ, AND BLOCK 42, LOT 1, COLTS NECK TOWNSHIP, NEW JERSEY, ±4.84 ACRES, OWNED BY: BG INVEST, VACANT PROPERTY, PROJECT: ADDITIONS TO BAYSHOLM TRACT (Ref. #24-40 & PS #40-24)**, in an Amount Not To Exceed **\$5,875.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

18. Resolution **AUTHORIZING the PURCHASE OF ROOF REPAIR, REPLACEMENT, AND MAINTENANCE** from **NORTHEAST ROOF MAINTENANCE, INC.**, Perth Amboy, NJ, ITEM: Installation of a new roof on Bldg. #3101 at the Henry Hudson Trail Activity Center; as available under the Bergen County Co-op (BC-Bid-23-46), for the Period of 12/6/23-12/5/24, in the Total Contract Amount of **\$178,860.00**.
19. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **VAUGHAN CONSTRUCTION AND EXCAVATION, INC.**, Atlantic Highlands, NJ, for **SHARK RIVER PARK, BLDG. #101 SEPTIC SYSTEM REPLACEMENT (Bid #0062-24)**, ITEM: Total Base Bid Price, Items 1-10 inclusive; in the Total Contract Amount of **\$137,950.00**.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Furnishing and Delivery of Animal Feed and Supplements
2. Furnishing and Delivery of Aquatic Vegetation Management
3. Furnishing and Delivery of Automotive Body Repair Services
4. Furnishing and Delivery of Automotive Repair Parts and Services
5. Furnishing and Delivery of Bus Transportation Services
6. Furnishing and Delivery of Charter Bus Transportation Services
7. Furnishing and Delivery of Debris Recycling Services
8. Furnishing and Delivery of Dust Control Soil Stabilization Services
9. Furnishing and Delivery of Fair Tents
10. Furnishing and Delivery of Fair Rides, Games, and Concessions
11. Furnishing and Delivery of Various Fencing
12. Furnishing and Delivery of Inspection, Maintenance, Replacement, Installation, and Repairs of Various Fire Equipment
13. Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing
14. Furnishing and Delivery of Grounds & Turf Equipment
15. Furnishing and Delivery of Grounds & Turf Equipment Repair Parts & Services
16. Furnishing and Delivery of Hay & Straw
17. Furnishing and Delivery of Irrigation System Repair Parts
18. Furnishing and Delivery of Irrigation & Pumping Equipment Services & Repairs
19. Furnishing and Delivery of Irrigation Well & Pumping Services & Repair Parts
20. Furnishing and Delivery of Lego Engineering Program
21. Furnishing and Maintaining of an On-Line Medical & Health Database and Contactless Health Screening for Camp Participants and Families
22. Furnishing and Delivery of a Parent and Child Music Enrichment Program
23. Furnishing and Delivery of Playground Equipment & Safety Surfacing
24. Furnishing and Delivery of Printing Services
25. Furnishing and Delivery of Program Directory Printing
26. Furnishing and Delivery of Road Maintenance Materials
27. Furnishing and Delivery of Sewer Line Cleaning Services
28. Furnishing and Delivery of Swimming Pool Chemicals
29. Furnishing and Delivery of Overnight Tour Packages
30. Furnishing and Delivery of Sports Camps
31. Providing Asbestos Sampling/Testing Services
32. Providing Medical Services
33. Providing Moist Clay for Ceramics
34. Providing Potable Well-Water Monitoring Program
35. Providing Psychological Testing and Vocational Assessment Services

36. Providing Veterinary Services
37. Providing Quantitative Respirator Training & Fit-Testing Services
38. Furnishing, Delivery & Replacing of Golf Cart Batteries
39. Furnishing & Delivery of Golf Course Irrigation Well & Pumping Service & Repair Parts
40. Furnishing of a U.S.G.A. Recognized Golf Handicap & Information Network Service
41. Asphalt Paving and Concrete Improvements at Big Brook Park, Marlboro, and Fort Monmouth Recreation Center, Tinton Falls, NJ
42. Irrigation Pump Station Service and Repair
43. Furnishing and Delivery of Janitorial Supplies
44. Furnishing and Delivery of Outer Workwear Items
45. Furnishing and Delivery of Polo Pique Staff Shirts
46. Extraordinary Unspecifiable Services for the design, fabrication, and installation of bronze figures for the Monmouth 250 Revolutionary Era Monument at Swimming River Park

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Survey Services, Block 255, Lots 1-3, 12, Block 259, Lots 1, 5, Block 534, Lot 7, Middletown Township, ± 3.44 Acres, Improved Property, Owned by Middletown Board of Education, for Additions to Bayshore Recreation Area (Ref. #24-48) (*FAIR & OPEN—UNDER \$17,500.00*)
2. Environmental Services, Block 255, Lots 1-3, 12, Block 259, Lots 1, 5, Block 534, Lot 7, Middletown Township, ± 3.44 Acres, Improved Property, Owned by Middletown Board of Education, for Additions to Bayshore Recreation Area (Ref. #24-49) (*FAIR & OPEN—UNDER \$17,500.00*)
3. Appraisal Services, Block 28, Lots 9Q, 10Q, 13.02, 14.01, 14.02, 19, 20 & 21, Millstone Township, ± 103.04 Acres, Improved Property, Owned by Campo, for Additions to Perrineville Lake Park (Ref. #24-50) (*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:

- Additions to Clayton Park
- Survey & Environmental Services for Additions to Clayton Park
- Discussion – Additions to Henry Hudson Trail

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 EVENING, SEPTEMBER 9, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **WEDNESDAY, SEPTEMBER 11, 2024 – 8:00 AM. September 11 Remembrance Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Blvd., Atlantic Highlands, NJ.
3. **TUESDAY, SEPTEMBER 17, 2024 – 8:00 AM. Friends of the Parks Golf Outing.** Hominy Hill Golf Course, Colts Neck, NJ.
4. **SATURDAY, SEPTEMBER 21, 2024 – 6:00-10:00 PM. MCF Fall for Conservation Fundraiser.** The Barn at Laird (Mosley Farm – Triple L), 164 Laird Road, Colts Neck, NJ.
5. **MONDAY EVENING, SEPTEMBER 23, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **THURSDAY, SEPTEMBER 26, 2024 – 5:30-7:30 PM. Annual Employee Recognition Reception.** Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ. *(By Invitation. RSVP by September 13th to Human Resources 732-842-4000, Ext. 4213 or email: Jeanne.Bezio@monmouthcountyparks.com)*
7. **SUNDAY, SEPTEMBER 29, 2024 – 1:00-5:00 PM. SPUR Family Barn Dance Fundraiser.** Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, OCTOBER 7, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **MONDAY EVENING, OCTOBER 21, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
10. **MONDAY EVENING, NOVEMBER 4, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
11. **MONDAY EVENING, NOVEMBER 18, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
12. **MONDAY EVENING, DECEMBER 2, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
13. **MONDAY EVENING, DECEMBER 16, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

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