

# AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING  
MONDAY EVENING, APRIL 5, 2021, AT 7:30 PM  
REMOTE TELECONFERENCE FROM THOMPSON PARK VISITOR CENTER,  
"BEECH ROOM", 1<sup>ST</sup> 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, MARCH 22, 2021  
(Excused: Commissioners Adcock and Fiore)
  
- D. Approval of 2020 VOUCHER LIST
  
- E. Approval of 2021 VOUCHER LIST
  
- F. BOARD CORRESPONDENCE RECEIVED:
  
- G. Motion to OPEN the HEARING OF THE PUBLIC.  
*(Presentations are limited to three (3) minutes per person.)*
  
- H. Motion to CLOSE the HEARING OF THE PUBLIC.
  
- I. SECRETARY—DIRECTOR'S REPORT:
  - 1. VISITOR SERVICES REPORT – Patti Conroy, Supt. of Recreation
  - 2. GOLF REPORT – Mike Janoski, Co. Park Supt./Golf Operations
  - 3. PARKS REPORT – Tom Fobes, Supt. of Co. Parks/Park Operations
  
- J. COUNTY COMMISSIONER'S REPORT:

K. PRESENTATION AND ITEMS FOR BOARD REVIEW:

- Gail Hunton, Chief, Acquisition & Design, will give an “Update on Park Improvement Projects”.
1. Board Action Item #1 – Rescinding professional service contract awarded by Resolution #R-19-12-16=487 to Wade Appraisal, LLC, Metuchen, NJ, for Providing Professional Appraisal Services of Block 51, Lot 5.01, Township of Upper Freehold, NJ, ±1.67 Acres, Owned by Santos, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #19-71 & PS #96-19), in the Contract Amount Not To Exceed \$1,750.00, as appraisal services are no longer needed due to property being under contract with another buyer.
  2. Board Action Item #2 – Rescinding professional service contract awarded by Resolution #R-19-12-16=488 to PATJO Appraisal Services, Inc., Kendall Park, NJ, for Providing Professional Appraisal Services of Block 51, Lot 5.01, Township of Upper Freehold, NJ, ±1.67 Acres, Owned by Santos, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #19-71 & PS #96-19), in the Contract Amount Not To Exceed \$1,800.00, as appraisal services are no longer needed due to property being under contract with another buyer.
  3. Board Action Item #3 – Recommending acceptance of the written proposal of Monmouth Conservation Foundation, Lincroft, NJ, as received on March 16, 2021, proposal dated March 9, 2021, for Providing Professional Landowner Outreach Services Within Various Park System Land Preservation Project Areas (Ref. #21-04 & PS 19-21), in an Amount Not To Exceed \$30,000.00 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)**
  4. Board Action Item #4 – Recommending acceptance of the written proposal of Dresdner Robin Environmental Management, Inc., Fairfield, NJ, as received on March 16, 2021, proposal dated March 12, 2021, for Providing Professional Surveying Services of Outbound Park Boundary Line Survey of Block 803, Lots 1, 11, 40.02 & 52, Wall Township, New Jersey, ±131.850 Acres, Owned by County of Monmouth, Bel-Aire Golf Course (Ref. #21-09 & PS 20-21), in an Amount Not To Exceed \$19,575.00, 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)**
  5. Board Action Item #5 – Authorizing the Purchase of Paving Services – Repair & Maintenance – JOC, from Garden State Sealing, Inc., Tinton Falls, NJ, Item: Asphalt Repairs to Henry Hudson Trail; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCECCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66, for the Period of 06/03/19 through 06/02/22, in the Total Contract Amount of \$58,649.00.
  6. Board Action Item #6 – Authorizing Change Order #2, in the amount of \$3,500.00 as we cannot provide trade-in for Proposal #4, Item #2, PT #9004, 2002 Chevrolet C-3500 2WD Mason Body Dump Truck, as the vehicle’s condition is unacceptable, to Route23 Automall, LLC, Butler, NJ, for 2019 Licensed Motor Vehicles (Bid #0029-19), Items: Proposal #2, Items 1-4, Proposal #3, Items 1-2, Proposal #4, Items 1-2, as originally awarded by Resolution #R-19-5-6=207 in the Contract Amount of \$160,281.00, and as modified by Change Order #1 awarded by Resolution #R-20-11-2=432 in the Total Change

Order #1 Contract Amount of \$173,281.00, for a new Total Change Order #2 Contract Amount of \$176,781.00.

7. Board Action Item #7 – Recommending acceptance of the written proposal of Engineering & Land Planning Associates, High Bridge, NJ, as received on February 23, 2021, proposal dated February 19, 2021, for Providing Professional Landscape Architectural and Engineering Services for the Preparation of Plans and Bid Documents for Walkways and Patio at Seven Presidents Oceanfront Park, Long Branch, New Jersey (Ref. #20-72 & PS 14-21), in an Amount Not To Exceed \$75,360.00, 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)**
8. Board Action Item #8 – Recommending authorization of the exercising of the option to extend the contract, as per bid proposal, for the 2022 Season (Period of 04/01/22-11/30/22), as originally awarded by Resolution #R-19-9-23=350, to Jacques Exclusive Catering, Hazlet, NJ, for Furnishing and Delivery of Catering and Event Management Services for Spring Valley, Wickatunk Recreation Area, Marlboro, NJ, for the 2020/2021 Seasons (Bid #0002-20), Items: The Caterer agrees to pay MCPS the per event flat rate sum of: Events with 0-75 guests: \$750.00; Events with 76-150 guests: \$2,500.00; Events with 151-225 guests: \$4,000.00, for the Period of 04/01/22 through 11/30/22, under the same terms and conditions, as per bid specification.
9. Board Action Item #9 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on March 23, 2021, proposal dated March 11, 2021, for Providing Professional Appraisal Services of Block 69, Lot 4, Township of Howell, New Jersey, Improved Property, Owned by TLAC Consulting, LLC (aka Banwell), ±19.88 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #21-07 & PS #22-21), 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 or 20.5 as appropriate. **(See Memo)**
10. Board Action Item #10 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on March 23, 2021, proposal dated March 22, 2021, for Providing Professional Appraisal Services of Block 69, Lot 4, Township of Howell, New Jersey, Improved Property, Owned by TLAC Consulting, LLC (aka Banwell), ±19.88 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #21-07 & PS #22-21), 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)**
11. Board Action Item #11 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on March 23, 2021, proposal dated March 11, 2021, for Providing Professional Appraisal Services of Block 52, Lots 15 & 15.01, Township of Howell, New Jersey, ±27.05 Acres, Owned by 15-15.01 Maxim Southard, LLC (aka Banwell), Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #21-08 & PS #21-21), in an Amount Not To Exceed \$1,790.00, 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)**

12. Board Action Item #12 – Recommending acceptance of the written proposal of Sterling DiSanto & Associates, LLC, Somerville, NJ, as received on March 23, 2021, proposal dated March 16, 2021, for Providing Professional Appraisal Services of Block 52, Lots 15 & 15.01, Township of Howell, New Jersey, ±27.05 Acres, Owned by 15-15.01 Maxim Southard, LLC (aka Banwell), Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #21-08 & PS #21-21), in an Amount Not To Exceed \$2,250.00, 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)
13. Board Action Item #13 – Recommending award of contract to L & A Tent Rentals, Inc., Hamilton, NJ, for Rental of Fair Tents (Bid #0018-21), Items: Total Lump Sum Bid, Items 1-19, for the Period of 07/05/21 through 08/06/21; in the Total Contract Amount of \$113,745.00. (See Memo)
14. Board Action Item #14 – Recommending award of contract to Lake Management Sciences, Inc., Layton, NJ, for Aquatic Vegetation Management Services (Bid #0019-21), Items: Total Base Bid Price, Items 1-2, inclusive, for the Period of 04/05/21 through 10/31/22; in the Total Contract Amount of \$25,066.00. (See Memo)
15. Board Action Item #15 – Recommending acceptance of the written proposal of Tom Rodriguez Associates, Stockton, NJ, as received on March 25, 2021, proposal dated March 19, 2021, for Providing Professional Appraisal Services of Block 109, Lot 26, Township of Howell, New Jersey, Improved Property, Owned by Miller, ±1.55 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #21-11 & PS #23-21), in an Amount Not To Exceed \$1,340.00, 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)
16. Board Action Item #16 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on March 25, 2021, proposal dated March 12, 2021, for Providing Professional Appraisal Services of Block 109, Lot 26, Township of Howell, New Jersey, Improved Property, Owned by Miller, ±1.55 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #21-11 & PS #23-21), in an Amount Not To Exceed \$1,350.00, 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)
17. Board Action Item #17 – Recommending acceptance of the written proposal of DCRS, LLC, Cream Ridge, NJ, as received on March 26, 2021, proposal dated March 23, 2021, to Furnish and Install Plant Materials and Bluestone Pads at Portland Place, Hartshorne Woods Park, Middletown, New Jersey (WC #02-21), in an Amount Not To Exceed \$29,552.00, 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)
18. Board Action Item #18 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Joseph V. Sardonia, Supervising Planner Parks, who started work with the Monmouth County Park System on September 12, 1983, and who will Retire effective May 1, 2021, with over Thirty-Seven and one-half (37 ½) years of service.
19. Board Action Item #19 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Chris N. Plantamura,

County Park Manager, who started work with the Monmouth County Park System on October 28, 1991, and who will Retire effective May 1, 2021, with Twenty-Nine and one-half (29 ½) years of service.

20. Board Action Item #20 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Integrated Turf Management, Inc., New Britain, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Supplement #1) (Bid #0016-21), Item: 1, for the Period of 04/05/21 through 12/31/21; in the Total Contract Amount of \$7,852.00.
21. Board Action Item #21 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Add On Pools & Patio, Inc., Middletown, NJ, for Furnishing of Swimming Pool Repairs, Services and Supplies (Bid #0020-21), Item: Proposal #2, Swimming Pool Chemicals, as needed, Items 1-25; in the Estimated Total Contract Amount of \$18,000.00. (see **Memo**)
22. Board Action Item #22 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Ray Palmer Associates, Inc., Dover, NJ, for Furnishing of Swimming Pool Repairs, Services and Supplies (Bid #0020-21), Item: Proposal #1, Swimming Pool Repair Services, Items 1-16; in the Total Contract Amount of \$32,550.00. (see **Memo**)
23. The Status of Park Improvement Projects has no changes from the previously distributed copy dated March 16, 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 #1 through #22 for Board Action; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items # \_\_\_\_\_ through # \_\_\_\_\_.

Resolution of Consent seconded by:

## **ITEMS FOR BOARD ACTION:**

1. Resolution **RESCINDING** professional service contract awarded by Resolution #R-19-12-16=487 to **WADE APPRAISAL, LLC**, Metuchen, NJ, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 51, LOT 5.01, TOWNSHIP OF UPPER FREEHOLD, NJ, ±1.67 ACRES, OWNED BY SANTOS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #19-71 & PS #96-19)**, in the Contract Amount Not To Exceed **\$1,750.00**, as appraisal services are no longer needed due to property being under contract with another buyer.
2. Resolution **RESCINDING** professional service contract awarded by Resolution #R-19-12-16=488 to **PATJO APPRAISAL SERVICES, INC.**, Kendall Park, NJ, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 51, LOT 5.01, TOWNSHIP OF UPPER FREEHOLD, NJ, ±1.67 ACRES, OWNED BY SANTOS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #19-71 & PS #96-19)**, in the Contract Amount Not To Exceed **\$1,800.00**, as appraisal services are no longer needed due to property being under contract with another buyer.
3. Resolution **ACCEPTING** the **WRITTEN PROPOSAL** of **MONMOUTH CONSERVATION FOUNDATION**, Lincroft, NJ, as received on March 16, 2021, proposal dated March 9, 2021, for **PROVIDING PROFESSIONAL LANDOWNER OUTREACH SERVICES WITHIN VARIOUS PARK SYSTEM LAND PRESERVATION PROJECT AREAS (Ref. #21-04 & PS #19-21)**, in an Amount Not To Exceed **\$30,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Resolution **ACCEPTING** the **WRITTEN PROPOSAL** of **DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC.**, Fairfield, NJ, as received on March 16, 2021, proposal dated March 12, 2021, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF OUTBOUND PARK BOUNDARY LINE SURVEY OF BLOCK 803, LOTS 1, 11, 40.02 & 52, WALL TOWNSHIP, NEW JERSEY, ±131.850 ACRES, OWNED BY COUNTY OF MONMOUTH, BEL-AIRE GOLF COURSE (Ref. #21-09 & PS 20-21)**, in an Amount Not To Exceed **\$19,575.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Resolution **AUTHORIZING** the **PURCHASE** of **PAVING SERVICES – REPAIR & MAINTENANCE - JOC**, from **GARDEN STATE SEALING, INC.**, Tinton Falls, NJ, ITEM: Asphalt Repairs to Henry Hudson Trail; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66, for the Period of 06/03/19 through 06/02/22, in the Total Contract Amount of **\$58,649.00**.
6. Resolution Authorizing **CHANGE ORDER #2**, in the amount of **\$3,500.00** as we cannot provide trade-in for Proposal #4, Item #2, PT #9004, 2002 Chevrolet C-3500 2WD Mason Body Dump Truck, as the vehicle's condition is unacceptable, to **ROUTE 23 AUTOMALL, LLC**, Butler, NJ, for **2019 LICENSED MOTOR VEHICLES (Bid #0029-19)**, ITEMS: Proposal #2, Items 1-4, Proposal #3, Items 1-2, Proposal #4, Items 1-2, as originally awarded by Resolution #R-19-5-

6=207 in the Contract Amount of \$160,281.00, and as modified by Change Order #1 awarded by Resolution #R-20-11-2=432 in the Total Change Order #1 Contract Amount of **\$173,281.00**, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF **\$176,781.00**.

7. Resolution **ACCEPTING** the **WRITTEN PROPOSAL** of **ENGINEERING & LAND PLANNING ASSOCIATES**, High Bridge, NJ, as received on February 23, 2021, proposal dated February 19, 2021, for **PROVIDING PROFESSIONAL LANDSCAPE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PREPARATION OF PLANS AND BID DOCUMENTS FOR WALKWAYS AND PATIO AT SEVEN PRESIDENTS OCEANFRONT PARK, LONG BRANCH, NEW JERSEY (Ref. #20-72 & PS 14-21)**, in an Amount Not To Exceed **\$75,360.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Resolution **AUTHORIZING** the **EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for the **2022 SEASON** (Period of 04/01/22-11/30/22), as originally awarded by Resolution #R-19-9-23=350, to **JACQUES EXCLUSIVE CATERING**, Hazlet, NJ, for **FURNISHING AND DELIVERY OF CATERING AND EVENT MANAGEMENT SERVICES FOR SPRING VALLEY, WICKATUNK RECREATION AREA, MARLBORO, NJ, FOR THE 2020/2021 SEASONS (Bid #0002-20)**, ITEMS: The Caterer agrees to pay MCPS the per event flat rate sum of: Events with 0-75 guests: \$750.00; Events with 76-150 guests: \$2,500.00; Events with 151-225 guests: \$4,000.00 for the **Period of 04/01/22 through 11/30/22**, under the same terms and conditions, as per bid specification.
9. Resolution **ACCEPTING** the **WRITTEN PROPOSAL** of **STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on March 23, 2021, proposal dated March 11, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 4, TOWNSHIP OF HOWELL, NEW JERSEY, IMPROVED PROPERTY, OWNED BY TLAC CONSULTING, LLC (AKA BANWELL), ±19.88 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-07 & PS #22-21)**, 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 or 20.5 as appropriate.
10. Resolution **ACCEPTING** the **WRITTEN PROPOSAL** of **COMPREHENSIVE APPRAISAL CORP.**, Freehold, NJ, as received on March 23, 2021, proposal dated March 22, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOT 4, TOWNSHIP OF HOWELL, NEW JERSEY, IMPROVED PROPERTY, OWNED BY TLAC CONSULTING, LLC (AKA BANWELL), ±19.88 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-07 & PS #22-21)**, 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.
11. Resolution **ACCEPTING** the **WRITTEN PROPOSAL** of **STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on March 23, 2021, proposal dated March 11, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 52, LOTS 15 & 15.01, TOWNSHIP OF HOWELL, NEW JERSEY, ±27.05 ACRES, OWNED BY 15-15.01 MAXIM SOUTHARD, LLC (AKA BANWELL), PROJECT: ADDITIONS TO**

**METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-08 & PS #21-21)**, in an Amount Not To Exceed **\$1,790.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

12. Resolution **ACCEPTING** the **WRITTEN PROPOSAL** of **STERLING DISANTO & ASSOCIATES, LLC**, Somerville, NJ, as received on March 23, 2021, proposal dated March 16, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 52, LOTS 15 & 15.01, TOWNSHIP OF HOWELL, NEW JERSEY, ±27.05 ACRES, OWNED BY 15-15.01 MAXIM SOUTHARD, LLC (AKA BANWELL), PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-08 & PS #21-21)**, in an Amount Not To Exceed **\$2,250.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
13. Resolution **AWARDING CONTRACT** to **L & A TENT RENTALS, INC.**, Hamilton, NJ, for **RENTAL OF FAIR TENTS (Bid #0018-21)**, ITEMS: Total Lump Sum Bid, Items 1-19, for the Period of 07/05/21 through 08/06/21; in the Total Contract Amount of **\$113,745.00**.
14. Resolution **AWARDING CONTRACT** to **LAKE MANAGEMENT SCIENCES, INC.**, Layton, NJ, for **AQUATIC VEGETATION MANAGEMENT SERVICES (Bid #0019-21)**, ITEMS: Total Base Bid Price, Items 1-2, inclusive, for the Period of 04/05/21 through 10/31/22; in the Total Contract Amount of **\$25,066.00**.
15. Resolution **ACCEPTING** the **WRITTEN PROPOSAL** of **TOM RODRIGUEZ ASSOCIATES**, Stockton, NJ, as received on March 25, 2021, proposal dated March 19, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 26, TOWNSHIP OF HOWELL, NEW JERSEY, IMPROVED PROPERTY, OWNED BY MILLER, ±1.55 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-11 & PS #23-21)**, in an Amount Not To Exceed **\$1,340.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
16. Resolution **ACCEPTING** the **WRITTEN PROPOSAL** of **STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on March 25, 2021, proposal dated March 12, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 26, TOWNSHIP OF HOWELL, NEW JERSEY, IMPROVED PROPERTY, OWNED BY MILLER, ±1.55 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-11 & PS #23-21)**, in an Amount Not To Exceed **\$1,350.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
17. Resolution **ACCEPTING** the **WRITTEN PROPOSAL** of **DCRS, LLC**, Cream Ridge, NJ, as received on March 26, 2021, proposal dated March 23, 2021, to **FURNISH AND INSTALL PLANT MATERIALS AND BLUESTONE PADS AT PORTLAND PLACE, HARTSHORNE WOODS PARK, MIDDLETOWN, NEW JERSEY (WC #02-21)**, in an



Amount Not To Exceed **\$29,552.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

18. Resolution **AUTHORIZING the SECRETARY-DIRECTOR** to prepare a **CITATION** expressing the BOARD'S APPRECIATION FOR SERVICES to **JOSEPH V. SARDONIA**, Supervising Planner Parks, who started work with the Monmouth County Park System on **SEPTEMBER 12, 1983**, and who will **RETIRE EFFECTIVE MAY 1, 2021**, with over Thirty-Seven and one-half (37 ½) years of service.
19. Resolution **AUTHORIZING the SECRETARY-DIRECTOR** to prepare a **CITATION** expressing the BOARD'S APPRECIATION FOR SERVICES to **CHRIS N. PLANTAMURA**, County Park Manager, who started work with the Monmouth County Park System on **OCTOBER 28, 1991**, and who will **RETIRE effective MAY 1, 2021**, with Twenty-Nine and one-half (29 ½) years of service.
20. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **INTEGRATED TURF MANAGEMENT, INC.**, New Britain, PA, for **FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (SUPPLEMENT #1) (Bid #0016-21)**, ITEM: 1, for the Period of 04/05/21 through 12/31/21; in the Total Contract Amount of **\$7,852.00**.
21. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **ADD ON POOLS & PATIO, INC.**, Middletown, NJ, for **FURNISHING OF SWIMMING POOL REPAIRS, SERVICES AND SUPPLIES (Bid #0020-21)**, ITEM: Proposal #2, Swimming Pool Chemicals, as needed, Items 1-25; in the Estimated Total Contract Amount of **\$18,000.00**.
22. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **RAY PALMER ASSOCIATES, INC.**, Dover, NJ, for **FURNISHING OF SWIMMING POOL REPAIRS, SERVICES AND SUPPLIES (Bid #0020-21)**, ITEM: Proposal #1, Swimming Pool Repair Services, Items 1-16; in the Total Contract Amount of **\$32,550.00**.

**MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:**

**MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:**

1. Appraisal Services, Block 80.10, Lot 21, Freehold Township, ±5.72 Acres, Unimproved Property, Owned by Robert Jagodka, for Additions to Manasquan River Greenway (Ref. #21-18) (*FAIR & OPEN—OVER \$17,500.00*)

2. Survey Services, Block 152, Lot 1.13, Howell Township, ±5.0 Acres, Unimproved Property, Owned by Monmouth County (former Smith), for Manasquan River Greenway (Ref. #21-19) *(FAIR & OPEN—OVER \$17,500.00)*
3. Engineering Services, Manalapan Brook Pond Dam Engineering Studies, Charleston Springs Golf Course, Manalapan (Ref. #21-20) *(FAIR & OPEN—OVER \$17,500.00)*
4. Appraisal Services, Block 43, Lot 11.02, Upper Freehold Township, ±2.0 Acres, Improved Property, Owned by Morales, for Additions to Crosswicks Creek Park (Ref. #21-21) *(FAIR & OPEN—OVER \$17,500.00)*
5. Architectural Services, Professional Architectural Services for Winter Run Activity Center Rehabilitation, Howell, NJ, Manasquan River Greenway (Ref. #21-23) *(NON-FAIR & OPEN)*
6. Appraisal Services, Block 152.01, Lot 1.01 (P/O), Tinton Falls, ±0.397 Acres, Unimproved Property, Owned by County of Monmouth, for Sub-Surface Sewer Line Easement at Shark River Park (Ref. #21-24) *(FAIR & OPEN—OVER \$17,500.00)*
7. Appraisal Services, Block 782, Lot 17, Block 783, Lot 9, Middletown, ±1.074 Acres, Unimproved Property, Owned by County of Monmouth, for Sub-Surface Water Main Easement at Hartshorne Woods Park (Ref. #21-25) *(FAIR & OPEN—OVER \$17,500.00)*
8. Appraisal Services, Block 41, Lots 1(Q), 1.01 & 3 and Block 51, Lot 1.02(Q), Upper Freehold Township, ±317.69 Acres, Improved Property, Owned by Fair Winds Farm, for Additions to Crosswicks Creek Park (Ref. #21-22) *(NON-FAIR & OPEN)*

**DATES TO REMEMBER:**

1. **MONDAY EVENING, APRIL 19, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.
2. **MONDAY EVENING, MAY 10, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.
3. **MONDAY EVENING, MAY 24, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.

**ITEMS FOR THE GOOD OF THE ORDER:**

Resolution scheduling an **Executive Session Meeting** to be held during the Board’s regularly scheduled meeting of **April 19, 2021, at 7 PM, by remote teleconference** for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands; and Attorney Client Privilege Information**, and authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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