

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, APRIL 20, 2020, AT 7:30 PM FROM THE PARK SYSTEM
HEADQUARTERS BLDG., 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

- A. Roll Call

- B. Statement of Adequate Public Notice
Salute to the flag and the Pledge of Allegiance followed by a moment of silence.

- C. Approval of MINUTES—REGULAR MEETING: MONDAY, MARCH 23, 2020

- D. Approval of EXECUTIVE SESSION MINUTES: LAND ACQUISITION MATTERS,
MONDAY, MARCH 23, 2020

- E. Approval of 2019 VOUCHER LIST

- F. Approval of 2020 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. SECRETARY—DIRECTOR'S REPORT:
 - 1. BUDGET REPORTS

 - 2. REVENUE REPORT—MONTH OF MARCH

 - 3. ATTENDANCE REPORT—MONTH OF MARCH

4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MARCH (Dated: 4/14/20)
5. MCBRC 2020 PURCHASING PERFORMANCE REPORT—FIRST QUARTER: JANUARY 1, 2020 THROUGH MARCH 31, 2020 (Report Dated: 04/13/20)

K. FREEHOLDER’S REPORT:

L. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Recommending the Entering Into an Agreement with Monmouth University, West Long Branch, NJ, for Administration of Urban Recreation Scholarships for 2020 Summer Recreation Programs to be held at Monmouth University, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement and to take all necessary action as may be required by law.
2. Board Action Item #2 – Authorizing Contract Amendment #2, in the Amount of \$3,200.00 for professional services for remediation oversight, to Kenny Environmental Services, Marlton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 109, Lots 25 & 45, Howell Township, NJ, ±18.75 Acres, Owned by CJR Properties, LLC, Improved Property, Project: Additions to Metedeconk River Greenway (Ref. #19-38 & PS #68-19), as originally awarded by Resolution #R-19-9-9=322, in the Contract Amount Not To Exceed \$1,950.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-12-16=489 in the Total Contract Amendment #1 Amount of \$30,350.00, for a new Total Amended Contract Amount of \$33,550.00, as modified by Contract Amendment #2, and further authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
3. Board Action Item #3 – Authorizing Change Order #2, in the amount of \$7,620.00 for additional plant material and elimination of *Prunus sargentii* from the contract, to On Site Landscape Management, Inc., Perrineville, NJ, for Furnishing and Installing Plant Material at Various Parks (Bid #0072-19), Items: Total Base Bid Price, Items 1-50, as originally awarded by Resolution #R-20-1-21=51 in the Contract Amount of \$71,489.25, and as modified by Change Order #1 awarded by Resolution #R-20-2-24=125 in the Total Change Order #1 Contract Amount of \$76,589.25, for a new Total Change Order #2 Contract Amount of \$84,209.25.
4. Board Action Item #4 – Recommending acceptance of the written proposal of ARH Associates, Inc., Hammonton, NJ, dated March 9, 2020, for providing a Professional Services Contract for Professional Environmental Services for Licensed Site Remediation Professional (LSRP) for Historic Walnford Maintenance Yard (Ref. #20-18), in an Amount Not To Exceed \$10,525.00.

5. Board Action Item #5 – Authorizing Contract Amendment #2, in the Amount of \$35,075.00 for various remedial services and preparation of forms for NJDEP to Kenny Environmental Services, Marlton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 13, Lot 1 (P/O), Block 14, Lot 1, Block 17, Lot 1 (P/O). Highlands Borough, NJ, ±14.11 Acres, Owned by Henry Hudson Regional School District, Vacant Property, Project: Additions to Hartshorne Woods Park (Ref. #18-88 & PS #62-19),, as originally awarded by Resolution #R-19-9-9=321, in the Contract Amount Not To Exceed \$2,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-11-4=401 in the Total Contract Amendment #1 Amount of \$19,600.00, for a new Total Amended Contract Amount of \$54,675.00, as modified by Contract Amendment #2, and further authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
6. Board Action Item #6 – Authorizing Contract Amendment #1, in the Amount of \$15,140.00 for follow-up PASI services, sampling, analysis, and investigation report, to French & Parrello Associates, Wall, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 101, Lots 2, 58, 60.07, 60.09, and 60.14, Freehold Township, ±23.43 Acres, Owned by D’Ambrosi, et al., Vacant Property, Project: Additions to Turkey Swamp Park (Ref. #19-56 & PS #91-19), as originally awarded by Resolution #R-19-12-16=458, in the Contract Amount Not To Exceed \$1,950.00, for a new Total Amended Contract Amount of \$17,090.00, as modified by Contract Amendment #1, and further authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
7. Board Action Item #7 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Harbor Trucking, LLC, Milltown, NJ, for Furnishing and Delivery of Road Maintenance Materials (Supplement #1) (Bid #0053-20), Items: #1 @\$6,650.00, #2 @\$1,800.00, and #3 @\$2,625.00, Period of Contract 01/20/20 through 12/31/20; in the Total Contract Amount of \$11,075.00.
8. Board Action Item #8 – Authorizing the Purchase of Cars, Crossovers, SUVs, and Trucks, from Beyer Ford, Morristown, NJ, Items: Two (2), 2020 Ford F150 XL Supercab 6.5’ Box @\$37,719.31; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCP Cooperative Pricing System Agreement, ESCNJ 17/18-44, for the Period of 12/15/17 through 09/14/20, in the Total Contract Amount of \$75,438.62.
9. Board Action Item #9 – Authorizing the Purchase of Trucks - Pick-Ups, Vans, and Sport Utility Vehicles, from Beyer Ford, Morristown, NJ, Items: Four (4) 2020 Ford Escape FWD @\$23,171.14; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 17/18-21, for the Period of 09/15/17 through 09/14/20, in the Total Contract Amount of \$92,684.56.
10. Board Action Item #10 – Rejecting bid proposal of Whitfield Schneider Enterprises, Inc., West Long Branch, NJ, for Furnishing, Delivery, and Installation of a Furnace and Central Air Conditioning System (Bid #0049-20), as the Statement of Ownership and

Non-Collusion forms were not included with their bid submission.

11. Board Action Item #11 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to WHL Enterprises, Inc., t/a Bill Leary A/C & Htg., Metuchen, NJ, for Furnishing, Delivery, and Installation of a Furnace and Central Air Conditioning System (Bid #0049-20), Item: Total Base Bid Price; in the Total Contract Amount of \$18,400.00.
12. Board Action Item #12 – Recommending acceptance of the written proposal of Jan Hird Pokorny Architects, PC, New York NY, as received on March 24, 2020, proposal dated March 23, 2020, for Providing Professional Architectural Services for Visitor Improvements at Portland Place, Hartshorne Woods Park (Ref. #20-17 & PS #30-20), in an Amount Not To Exceed \$72,342.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-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.
13. Board Action Item #13 – Recommending acceptance of the written proposal of Harris Surveying, Inc., Robbinsville, NJ, as received on April 2, 2020, proposal dated March 25, 2020, for Providing Professional Surveying Services of Block 28, Lot 7.01, Upper Freehold, New Jersey, ±3.84 Acres, Owned by Stryeski, Improved Property, Project: Additions to Union Transportation Trail (Ref. #20-02 & PS #28-20), in an Amount Not To Exceed \$3,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
14. Board Action Item #14 – Recommending acceptance of the written proposal of French & Parrello Associates, Wall, NJ, as received on April 2, 2020, proposal dated March 27, 2020, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 28, Lot 7.01, Upper Freehold, New Jersey, ±3.84 Acres, Owned by Stryeski, Improved Property, Project: Additions to Union Transportation Trail (Ref. #20-02 & PS #27-20), in an Amount Not To Exceed \$2,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
15. Board Action Item #15 – Recommending acceptance of the written proposal of Banc3 Engineering, Inc., Princeton, NJ, as received on April 2, 2020, proposal dated March 25, 2020, for Providing Professional Surveying Services of Block 50, Lot 33, Howell Township, New Jersey, ±1.24 Acres, Improved Property, Owned by Carter, Project: Additions to Howell Park Golf Course (Ref. #19-100 & PS #26-20), in an Amount Not To Exceed \$4,060.00, 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. Board Action Item #16 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on April 2, 2020, proposal dated March 16, 2020, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 50, Lot 33, Howell Township, New Jersey, ±1.24 Acres, Improved Property, Owned by Carter, Project: Additions to Howell Park Golf Course (Ref. #19-99 & PS #25-20), in an Amount Not To Exceed \$1,875.00, 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. Board Action Item #17 – Recommending acceptance of the written proposal of Ronald A. Curini Company, Inc., Hamilton, NJ, as received on April 2, 2020, proposal dated March 13, 2020, for Providing Professional Appraisal Services of Block 28, Lot 12, Township of Millstone, New Jersey, Improved Property, Owned by Buttcher, ± 6.82 Acres, Project: Additions to Perrineville Lake Park, Interest: Fee Simple with Life Estate (Ref. #20-15 & PS #24-20), 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.
18. Board Action Item #18 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on April 2, 2020, proposal dated March 17, 2020, for Providing Professional Appraisal Services of Block 28, Lot 12, Township of Millstone, New Jersey, Improved Property, Owned by Buttcher, ± 6.82 Acres, Project: Additions to Perrineville Lake Park, Interest: Fee Simple with Life Estate (Ref. #20-15 & PS #24-20), 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.
19. Board Action Item #19 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on April 2, 2020, proposal dated March 16, 2020, for Providing Professional Surveying Services of Block 177, Lots 48.01 & 50, Howell Township, New Jersey, ± 1.15 Acres, Improved Property, Owned by Gombosi, Project: Additions to Yellow Brook Tract (Ref. #20-04 & PS #22-20), in an Amount Not To Exceed \$4,395.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
20. Board Action Item #20 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on April 2, 2020, proposal dated March 16, 2020, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 177, Lots 48.01 & 50, Howell Township, New Jersey, ± 1.15 Acres, Improved Property, Owned by Gombosi, Project: Additions to Yellow Brook Tract (Ref. #20-05 & PS #21-20), in an Amount Not To Exceed \$1,875.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
21. Board Action Item #21 – Recommending acceptance of the written proposal of LAN Associates, Engineering, Planning, Architecture, Surveying, Inc., Midland Park, NJ, for Providing Professional Surveying Services of Block 94, Lot 9, Freehold Township, New Jersey, ± 5.0 Acres, Owned by Mackin, Improved Property, Project: Additions to Manasquan River Greenway (Ref. #20-06 & PS 20-20), in an Amount Not To Exceed \$3,933.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
22. Board Action Item #22 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on April 2, 2020, proposal dated March 16, 2020, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 94, Lot 9, Freehold Township, New Jersey, ± 5.0 Acres, Owned by Mackin, Improved Property, Project: Additions to Manasquan River

Greenway (Ref. #20-07 & PS #19-20), in an Amount Not To Exceed \$1,945.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

23. Board Action Item #23 – Rescinding contract awarded by Resolution #R-18-4-23=158, to Settembrino Architects, Red Bank, NJ, for Providing Architectural Services for Visitor Access Improvements at Portland Place, Hartshorne Woods Park (Ref. #17-74 & PS #11-18); in the Total Contract Amount of \$42,500.00, as a result of a significant change in direction.
24. Board Action Item #24 – Authorizing Contract Amendment #1, in the Amount of \$0.00, to extend the contract to March 31, 2021, to Pierce Engineering, Allenwood, NJ, for Providing Professional Engineering Services for 2018 Henry Hudson Trail Bridge Repairs, Hazlet Township, NJ, as originally awarded by Resolution #R-18-9-10-308, in the Contract Amount Not To Exceed \$44,000.00, for a new Total Amended Contract Amount of \$44,000.00, as modified by Contract Amendment #1, and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
25. Board Action Item #25 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Add-On Pools, Inc., Middletown, NJ, for Furnishing of Swimming Pool Chemicals and Supplies (Bid #0054-20), Items: #1-25, for the Period of 04/20/20 through 12/31/20; in the Estimated Total Contract Amount of \$25,000.00.
26. Board Action Item #26 as Added to the Agenda – Recommendation to declare an emergency as per N.J.S.A. 40A:11-6, and Authorizing the Contracting for Repairs to the Marina Forklift with Taylor Northeast, Inc., Morgantown, PA, until said services can be publicly bid and a contract awarded.
27. The Status of Park Improvement Projects dated April 9, 2020.

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 #25 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #26, as added to the Agenda; and

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

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

Resolution of Consent seconded by: (blank).

ITEMS FOR BOARD ACTION:

1. Resolution AUTHORIZING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO ENTER INTO an AGREEMENT with MONMOUTH UNIVERSITY, West Long Branch, NJ, for the ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2020 SUMMER RECREATION PROGRAMS to be HELD at MONMOUTH UNIVERSITY, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said AGREEMENT and to take all necessary action as may be required by law.
2. Resolution Authorizing CONTRACT AMENDMENT #2, in the Amount of \$3,200.00 for professional services for remediation oversight, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOTS 25 & 45, HOWELL TOWNSHIP, NJ, ±18.75 ACRES, OWNED BY CJR PROPERTIES, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-38 & PS #68-19), as originally awarded by Resolution #R-19-9-9=322, in the Contract Amount Not To Exceed \$1,950.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-12-16=489 in the Total Contract Amendment #1 Amount of \$30,350.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$33,550.00, AS MODIFIED BY CONTRACT AMENDMENT #2, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
3. Resolution Authorizing CHANGE ORDER #2, in the amount of \$7,620.00 for additional plant material and elimination of *Prunus sargentii* from the contract, to ON SITE LANDSCAPE MANAGEMENT, INC., Perrineville, NJ, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0072-19), ITEMS: Total Base Bid Price, Items 1-50, as originally awarded by Resolution #R-20-1-21=51 in the Contract Amount of \$71,489.25, and as modified by Change Order #1 awarded by Resolution #R-20-2-24=125 in the Total Change Order #1 Contract Amount of \$76,589.25, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$84,209.25.
4. Resolution ACCEPTING the WRITTEN PROPOSAL of ARH ASSOCIATES, INC., Hammonton, NJ, dated March 9, 2020, for providing a Professional Services Contract for PROFESSIONAL ENVIRONMENTAL SERVICES FOR LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR HISTORIC WALNFORD MAINTENANCE YARD (Ref. #20-18), in an Amount Not To Exceed \$10,525.00.
5. Resolution Authorizing CONTRACT AMENDMENT #2, in the Amount of \$35,075.00 for various remedial services and preparation of forms for NJDEP to KENNY ENVIRONMENTAL

SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 1 (P/O), BLOCK 14, LOT 1, BLOCK 17, LOT 1 (P/O), HIGHLANDS BOROUGH, NJ, ±14.11 ACRES, OWNED BY HENRY HUDSON REGIONAL SCHOOL DISTRICT, VACANT PROPERTY, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #18-88 & PS #62-19), as originally awarded by Resolution #R-19-9-9=321, in the Contract Amount Not To Exceed \$2,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-11-4=401 in the Total Contract Amendment #1 Amount of \$19,600.00, for a new Total Amended Contract Amount of \$54,675.00, as modified by Contract Amendment #2, and further authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

6. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$15,140.00 for follow-up PASI services, sampling, analysis, and investigation report, to FRENCH & PARRELLO ASSOCIATES, Wall, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 101, LOTS 2, 58, 60.07, 60.09, AND 60.14, FREEHOLD TOWNSHIP, NJ, ±23.43 ACRES, OWNED BY D'AMBROSI, ET AL., VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-56 & PS #91-19), as originally awarded by Resolution #R-19-12-16=458, in the Contract Amount Not To Exceed \$1,950.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$17,090.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
7. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HARBOR TRUCKING, LLC, Milltown, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (SUPPLEMENT #1) (Bid #0053-20), ITEMS: #1 @\$6,650.00, #2 @\$1,800.00, and #3 @\$2,625.00, Period of Contract 01/20/20 through 12/31/20; in the Total Contract Amount of \$11,075.00.
8. Resolution AUTHORIZING the PURCHASE of CARS, CROSSOVERS, SUVs, AND TRUCKS, from BEYER FORD, Morristown, NJ, ITEMS: Two (2), 2020 Ford F150 XL Supercab 6.5' Box @\$37,719.31; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCP Cooperative Pricing System Agreement, ESCNJ 17/18-44, for the Period of 12/15/17 through 09/14/20, in the Total Contract Amount of \$75,438.62.
9. Resolution AUTHORIZING the PURCHASE of TRUCKS - PICK-UPS, VANS, AND SPORT UTILITY VEHICLES, from BEYER FORD, Morristown, NJ, ITEMS: Four (4) 2020 Ford Escape FWD @\$23,171.14; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 17/18-21, for the Period of 09/15/17 through 09/14/20, in the Total Contract Amount of \$92,684.56.
10. Resolution REJECTING bid proposal of WHITFIELD SCHNEIDER ENTERPRISES, INC., West Long Branch, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF A

FURNACE AND CENTRAL AIR CONDITIONING SYSTEM (Bid #0049-20), as the Statement of Ownership and Non-Collusion forms were not included with their bid submission.

11. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HTG, Metuchen, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF A FURNACE AND CENTRAL AIR CONDITIONING SYSTEM (Bid #0049-20), ITEM: Total Base Bid Price; in the Total Contract Amount of \$18,400.00.
12. Resolution ACCEPTING the WRITTEN PROPOSAL of JAN HIRD POKORNY ARCHITECTS, PC, New York NY, as received on March 24, 2020, proposal dated March 23, 2020, for PROVIDING PROFESSIONAL ARCHITECTURAL SERVICES FOR VISITOR IMPROVEMENTS AT PORTLAND PLACE, HARTSHORNE WOODS PARK (Ref. #20-17 & PS #30-20), in an Amount Not To Exceed \$72,342.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-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.
13. Resolution ACCEPTING the WRITTEN PROPOSAL of HARRIS SURVEYING, INC., Robbinsville, NJ, as received on April 2, 2020, proposal dated March 25, 2020, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 28, LOT 7.01, UPPER FREEHOLD, NEW JERSEY, ± 3.84 ACRES, OWNED BY STRYESKI, IMPROVED PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #20-02 & PS #28-20), in an Amount Not To Exceed \$3,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
14. Resolution ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, Wall, NJ, as received on April 2, 2020, proposal dated March 27, 2020, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 28, LOT 7.01, UPPER FREEHOLD, NEW JERSEY, ± 3.84 ACRES, OWNED BY STRYESKI, IMPROVED PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #20-02 & PS #27-20), in an Amount Not To Exceed \$2,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
15. Resolution ACCEPTING the WRITTEN PROPOSAL of BANC3 ENGINEERING, INC., Princeton, NJ, as received on April 2, 2020, proposal dated March 25, 2020, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOT 33, HOWELL TOWNSHIP, NEW JERSEY, ± 1.24 ACRES, IMPROVED PROPERTY, OWNED BY CARTER, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #19-100 & PS #26-20), in an Amount Not To Exceed \$4,060.00, 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 KENNY ENVIRONMENTAL SERVICES, Marlton, NJ as received on April 2, 2020, proposal dated March 16, 2020, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 50, LOT 33, HOWELL TOWNSHIP, NEW JERSEY, \pm 1.24 ACRES, IMPROVED PROPERTY, OWNED BY CARTER, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #19-99 & PS #25-20), in an Amount Not To Exceed \$1,875.00, 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 RONALD A CURINI COMPANY, INC., Hamilton, NJ, as received on April 2, 2020, proposal dated March 13, 2020, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOT 12, TOWNSHIP OF MILLSTONE, NEW JERSEY, IMPROVED PROPERTY, OWNED BY BUTTCHER, \pm 6.82 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #20-15 & PS #24-20), 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.
18. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 2, 2020, proposal dated March 17, 2020, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOT 12, TOWNSHIP OF MILLSTONE, NEW JERSEY, IMPROVED PROPERTY, OWNED BY BUTTCHER, \pm 6.82 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #20-15 & PS #24-20), 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.
19. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on April 2, 2020, proposal dated March 16, 2020, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 177, LOTS 48.01 & 50, HOWELL TOWNSHIP, NEW JERSEY, \pm 1.15 ACRES, IMPROVED PROPERTY, OWNED BY GOMBOSI, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #20-04 & PS #22-20), in an Amount Not To Exceed \$4,395.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
20. Resolution ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on April 2, 2020, proposal dated March 16, 2020, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 177, LOTS 48.01 & 50, HOWELL TOWNSHIP, NEW JERSEY, \pm 1.15 ACRES, IMPROVED PROPERTY, OWNED BY GOMBOSI, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #20-05 & PS #21-20), in an Amount Not To Exceed \$1,875.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
21. Resolution ACCEPTING the WRITTEN PROPOSAL of LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, as received on April 2, 2020, proposal dated March 17, 2020, for PROVIDING PROFESSIONAL

SURVEYING SERVICES OF BLOCK 94, LOT 9, FREEHOLD TOWNSHIP, NEW JERSEY, ±5.0 ACRES, OWNED BY MACKIN, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #20-06 & PS #20-20), in an Amount Not To Exceed \$3,933.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

22. Resolution ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on April 2, 2020, proposal dated March 16, 2020, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 94, LOT 9, FREEHOLD TOWNSHIP, NEW JERSEY, ±5.0 ACRES, OWNED BY MACKIN, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #20-07 & PS #19-20), in an Amount Not To Exceed \$1,945.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
23. Resolution RESCINDING contract awarded by Resolution #R-18-4-23=158, to SETTEMBRINO ARCHITECTS, Red Bank, NJ, for PROVIDING ARCHITECTURAL SERVICES FOR VISITOR ACCESS IMPROVEMENTS AT PORTLAND PLACE, HARTSHORNE WOODS PARK (Ref. #17-74 & PS #11-18); in the Total Contract Amount of \$42,500.00, as a result of a significant change in direction.
24. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$0.00, to extend the contract to March 31, 2021, to PIERCE ENGINEERING, Allenwood, NJ, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR 2018 HENRY HUDSON TRAIL BRIDGE REPAIRS, HAZLET TOWNSHIP, NJ, (Ref. #18-42 & PS #39-18); as originally awarded by Resolution #R-18-9-10-308, in the Contract Amount Not To Exceed \$44,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$44,000.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
25. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ADD-ON POOLS, INC., Middletown, NJ, for FURNISHING OF SWIMMING POOL CHEMICALS AND SUPPLIES (Bid #0054-20), ITEMS: #1-25, for the Period of 04/20/20 through 12/31/20; in the Estimated Total Contract Amount of \$25,000.00.
26. Resolution DECLARING an EMERGENCY as per N.J.S.A. 40A:11-6, and AUTHORIZING the CONTRACTING FOR REPAIRS TO THE MARINA FORKLIFT with TAYLOR NORTHEAST, INC., Morgantown, PA, until said services can be publicly bid and a contract awarded.

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. 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. #20-30) (*FAIR & OPEN—OVER \$17,500.00*)

DATES TO REMEMBER:

1. **MONDAY EVENING, MAY 11, 2020** – 7 PM. REGULAR BOARD MEETING. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **TUESDAY EVENING, MAY 26, 2020** – 7 PM. REGULAR BOARD MEETING. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, JUNE 8, 2020** - 7 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:

Resolution scheduling an **Executive Session Meeting** to be held during the Board’s regularly scheduled meeting of **May 11, 2020**, at **7 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, 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.