

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, AUGUST 10, 2020, AT 7 PM
THOMPSON PARK HEADQUARTERS
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, JULY 13, 2020
(Excused: Commissioner Adcock)
- D. Approval of 2019 VOUCHER LIST
- E. Approval of 2020 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
 - 4. MCBRC 2020 PURCHASING PERFORMANCE REPORT — SECOND QUARTER:
APRIL 1, 2020 – JUNE 30, 2020 (Report Date: July 17, 2020)

5. MCPS WEBSITE TRAFFIC REPORT— JULY COMPARISON BY YEARS
2009 – 2020

J. FREEHOLDER’S REPORT:

K. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Co., Freehold, NJ, as received on July 9, 2020, proposal dated July 6, 2020, for Providing Professional Appraisal Services of Block 122, Lot 14, Township of Aberdeen, New Jersey, Improved Property, Owned by 85 Wilson Avenue, LLC, ±7.57 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #20-39 & PS #58-20), in an Amount Not To Exceed \$1,395.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
2. Board Action Item #2 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on July 9, 2020, proposal dated June 27, 2020, for Providing Professional Appraisal Services of Block 122, Lot 14, Township of Aberdeen, New Jersey, Improved Property, Owned by 85 Wilson Avenue, LLC, ±7.57 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #20-39 & PS #58-20), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Board Action Item #3 – Recommending award of contract to the lowest responsible bidder, as per bid proposal, to PM Contracting Services, LLC, Kenvil, NJ, for Vegetation Management for Various Monmouth County Parks (Bid #0066-20), Item: Proposal 1, Total Lump Sum; in the Total Contract Amount of \$41,262.50.
4. Board Action Item #4 – Recommending award of contract to the lowest responsible bidder, as per bid proposal, to Burke Environmental, Inc., Wall, NJ, for Vegetation Management for Various Monmouth County Parks (Bid #0066-20), Item: Proposal 2, Total Lump Sum; in the Total Contract Amount of \$47,612.50.
5. Board Action Item #5 – Recommending authorization of the Extension of the Temporary Use and Occupancy Agreement between the Monmouth County Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, Shrewsbury, NJ, for the Temporary Use and Occupancy of Floor Space at the Henry Hudson Trail Activity Center, Building #3101, located at 945 Rt. #36, Leonardo, NJ, as the site for the “Bayshore Family Success Center”, for an additional one (1) year period, September 1, 2020 through September 1, 2021, at a rate of \$750.00 per month, subject to the same terms and conditions, as per the original Temporary Use & Occupancy Agreement dated September 1, 2014.
6. Board Action Item #6 – Rejecting bid proposal of Xtreme Golf Management, LLC, Middlesboro, KY, for Furnishing, Delivery, and Installation of XGD Classic Greens

Drainage System at Howell Park Golf Course (Bid #0064-20), as the Iran Disclosure Form was not signed, and the Non-Collusion Affidavit was not sealed by a Notary.

7. Board Action Item #7 – Rejecting bid proposal of XGD Systems, LLC Stuart, FL, for Furnishing, Delivery, and Installation of XGD Classic Greens Drainage System at Howell Park Golf Course (Bid #0064-20), as the Contractor does not have a valid Public Works Certificate.
8. Board Action Item #8 – Introducing Amendments to Supplemental Rules and Regulations Governing the Issuance/Denial of Permits for Special Events within the Boundaries of the Monmouth County Park System, and further Authorizing the Secretary-Director to Post & Publish Notice of Public Hearing on their Adoption scheduled for September 8, 2020 as required by law.
9. Board Action Item #9 – Introducing Amendments to Supplemental Rules and Regulations Governing the Issuance/Denial of Permits for Alcohol Related Events within the Boundaries of the Monmouth County Park System, and further Authorizing the Secretary-Director to Post & Publish Notice of Public Hearing on their Adoption scheduled for September 8, 2020 as required by law.
10. Board Action Item #10 – Recommending award of contract to the lowest responsible bidder, as per bid proposal, to Garden State Sealing, Inc., Tinton Falls, NJ, for Creative Arts Center Parking Lot Expansion at Thompson Park, Lincroft, New Jersey (Bid #0063-20), Items: Total Base Bid Price, Items 1-19 inclusive; in the Total Contract Amount of \$293,333.00.
11. Board Action Item #11 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on July 21, 2020, proposal dated July 16, 2020, for Providing Professional Surveying Services of Block 781, Lot 14, Middletown Township, New Jersey, ±2.571 Acres, Owned by Comerica Bank & Trust, NA, Trustee, Vacant Property, Project: Additions to Hartshorne Woods Park (Ref. #20-36 & PS #60-20), in an Amount Not To Exceed \$4,535.00, 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. Board Action Item #12 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on July 21, 2020, proposal dated July 15, 2020, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 781, Lot 14, Middletown Township, New Jersey, ±2.571 Acres, Owned by Comerica Bank & Trust, NA, Trustee, Vacant Property, Project: Additions to Hartshorne Woods Park (Ref. #20-35 & PS #59-20), in an Amount Not To Exceed \$1,975.00, 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. Board Action Item #13 – Authorizing Change Order #1, in the amount of \$3,300.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Golf Cart Repair Parts and Service (Bid #0005-19), Item: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2021), under the same terms and conditions, as per bid

specifications; to the following vendors, as originally awarded by Resolution #R-18-11-19=397 and extended by Resolution #R-19-8-19=293 in the Estimated Total Aggregate Contract Amount of \$16,500.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$19,800.00:

1. Golf Car Specialties, 136 Washington Street, Gloucester City, NJ 08030
 2. KLBL dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
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14. Board Action Item #14 – Authorizing Contract Amendment #1, in the Amount of \$3,620.00, to revise electrical modification design due to architectural changes, to Pine Hill Engineering, LLC, Millstone Township, NJ, for Providing Professional Engineering Services – Electrical Modifications for Winter Run Activity Center, 270 Southard Avenue, Howell, NJ 07727 (Ref. #18-89), as originally awarded by Resolution #R-19-1-22=57, in the Contract Amount Not To Exceed \$11,140.00, for a new Total Amended Contract Amount of \$14,760.00, as modified by Contract Amendment #1, and further Authorizing the Secretary-Director to send Notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
 15. Board Action Item #15 – Recommending acceptance of the written proposal of Gerard Hilferty and Associates, Athens, OH, as received on June 24, 2020, proposal dated June 22, 2020, for Providing a Professional Exhibit Improvements Plan for the Manasquan Reservoir Environmental Center (Ref. #16-05 & PS #48-20), in an Amount Not To Exceed \$80,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
 16. Board Action Item #16 – Recommending adoption of the 2021-2022 Monmouth Cove Marina Fees & Charges for the Period of May 1, 2021 through April 30, 2022.
 17. Board Action Item #17 – Introducing Amendments to Supplemental Rules & Regulations Governing the Monmouth Cove Marina and further authorizing the Secretary-Director to post & publish notice of public hearing on their adoption scheduled for September 8, 2020, as required by law.
 18. Board Action Item #18 – Authorizing a Temporary Right-of-Entry Agreement between the Monmouth County Board of Recreation Commissioners acting on behalf of the County of Monmouth and the United States Army Corps of Engineers for Survey and Exploration Required for the Raritan Bay and Sandy Hook Bay Hurricane and Storm Damage Reduction Project, Union Beach Borough.
 19. Board Action Item #19 – Recommending award of contract to the lowest responsible bidder, as per bid proposal, to NMP Golf Construction Corp., Williston, VT, for 2020 Bunker Renovations at Shark River Golf Course, Neptune, NJ (Bid #0067-20), Item: Total Base Bid Price, Items 1-30 inclusive and Alternate Bid 1 & 2; in the Total Contract Amount of \$590,442.71.
 20. Board Action Item #20 – Authorizing Change Order #1, in the amount of \$1,800.00, to increase the contract amount by twenty percent (20%) as allowed by law, to A & J Construction Company, Farmingdale, NJ, for Furnishing and Delivery of Gas Pump Repair Parts and Services (Bid #0020-20), Item: 2020 Service Contract for the

Period of 01/01/20 through 12/31/20, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2021), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-19-12-16=470 in the Contract Amount of \$9,000.00 for a new Total Change Order #1 Contract Amount of \$10,800.00.

21. Board Action Item #21 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Complete Security Systems, Inc., Marlboro, NJ, for Installing, Repairing, Testing, and Monitoring of Alarm Systems (Bid #0069-20), Items: 1-5 (Period of 8/10/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$65,000.00.
22. Board Action Item #22 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Karl K. Deigert Ent., Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning, Septic System Repair and Installation (Bid #0069-20), Item: 2020 Supply/Service Contract for the Period of 8/10/20 through 12/31/20; in the Estimated Total Contract Amount of \$15,000.00.
23. Board Action Item #23 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Indiana Printing and Publishing Company, Inc., Indiana, PA, for Printing and Mail Preparation of the Monmouth County Park System Parks and Program Guide, Year 2021, Volumes 1-5 (Bid #0071-20), Items: Volumes 1-5, (Period of 09/01/20 through 08/31/21), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$73,153.00.
24. Board Action Item #24 as Added to the Agenda – Authorizing the Monmouth County Board of Recreation Commissioners to **Amend** the Agreement with Rutgers University, Piscataway, NJ, for Field Research Projects Into Integrated Pest Management of Major Turfgrass Insects and add Bel-Aire Golf Course, Wall Township, NJ, and Shark River Golf Course, Neptune, NJ, for the Period of April 1, 2020 through April 1, 2022, and further Authorizing the Chairman and Secretary-Director of the Board to enter into said Amended Agreement and to take all necessary action as may be required by Law.
25. The Status of Park Improvement Projects has no changes from the previously distributed copy dated July 7, 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 #20 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #21, 22, 23 & 24, 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 ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL CO., Freehold, NJ, as received on July 9, 2020, proposal dated July 6, 2020, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 122, LOT 14, TOWNSHIP OF ABERDEEN, NEW JERSEY, IMPROVED PROPERTY, OWNED BY 85 WILSON AVENUE, LLC, ±7.57 ACRES, PROJECT: ADDITIONS, TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #20-39 & PS #58-20), in an Amount Not To Exceed \$1,395.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
2. Resolution ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on July 9, 2020, proposal dated June 27, 2020, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 122, LOT 14, TOWNSHIP OF ABERDEEN, NEW JERSEY, IMPROVED PROPERTY, OWNED BY 85 WILSON AVENUE, LLC, ±7.57 ACRES, PROJECT: ADDITIONS, TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #20-39 & PS #58-20), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PM CONTRACTING SERVICES, LLC, Kenvil, NJ, for VEGETATION MANAGEMENT FOR VARIOUS MONMOUTH COUNTY PARKS (Bid #0066-20), ITEM: Proposal 1, Total Lump Sum; in the Total Contract Amount of \$41,262.50.
4. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BURKE ENVIRONMENTAL, INC., Wall, NJ, for VEGETATION MANAGEMENT FOR VARIOUS MONMOUTH COUNTY PARKS (Bid #0066-20), ITEM: Proposal 2, Total Lump Sum; in the Total Contract Amount of \$47,612.50.
5. Resolution AUTHORIZING the EXTENSION of the TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION

COMMISSIONERS, acting on behalf of the County of Monmouth, and THE COMMUNITY YMCA, Shrewsbury, NJ, for the TEMPORARY USE AND OCCUPANCY OF FLOOR SPACE AT THE HENRY HUDSON TRAIL ACTIVITY CENTER, BUILDING #3101, located at 945 Route #36, Leonardo, NJ, as the site for the “BAYSHORE FAMILY SUCCESS CENTER”, for an ADDITIONAL ONE (1) YEAR PERIOD, SEPTEMBER 1, 2020 THROUGH SEPTEMBER 1, 2021, at a RATE OF \$750.00 PER MONTH, subject to the same terms and conditions, as per the original Temporary Use & Occupancy Agreement dated September 1, 2014.

6. Resolution REJECTING bid proposal of XTREME GOLF MANAGEMENT, LLC, Middlesboro, KY, for FURNISHING, DELIVERY, AND INSTALLATION OF XGD CLASSIC GREENS DRAINAGE SYSTEM AT HOWELL PARK GOLF COURSE (Bid #0064-20), as the Iran Disclosure Form was not signed, and the Non-Collusion Affidavit was not sealed by a Notary.
7. Resolution REJECTING bid proposal of XGD SYSTEMS, LLC, Stuart, FL, for FURNISHING, DELIVERY, AND INSTALLATION OF XGD CLASSIC GREENS DRAINAGE SYSTEM AT HOWELL PARK GOLF COURSE (Bid #0064-20), as Contractor does not have a valid Public Works Certificate.
8. Resolution INTRODUCING AMENDMENTS TO SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR SPECIAL EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM, and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE OF PUBLIC HEARING on their ADOPTION scheduled for SEPTEMBER 8, 2020, as required by law.
9. Resolution INTRODUCING AMENDMENTS TO SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR ALCOHOL RELATED EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM, and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE OF PUBLIC HEARING on their ADOPTION scheduled for SEPTEMBER 8, 2020, as required by law.
10. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GARDEN STATE SEALING, INC., Tinton Falls, NJ, for CREATIVE ARTS CENTER PARKING LOT EXPANSION AT THOMPSON PARK, LINCROFT, NEW JERSEY (Bid #0063-20), ITEMS: Total Base Bid price, Items 1-19 inclusive; in the Total Contract Amount of \$293,333.00.
11. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on July 21, 2020, proposal dated July 16, 2020, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 781, LOT 14, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±2.571 ACRES, OWNED BY COMERICA BANK & TRUST, NA, TRUSTEE, VACANT PROPERTY, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #20-36 & PS #60-20), in an Amount Not To Exceed

\$4,535.00, 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 KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on July 21, 2020, proposal dated July 15, 2020, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 781, LOT 14, MIDDLETOWN TOWNSHIP, NEW JERSEY, +2.571 ACRES, OWNED BY COMERICA BANK & TRUST, NA, TRUSTEE, VACANT PROPERTY, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #20-35 & PS #59-20), in an Amount Not To Exceed \$1,975.00, 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 Authorizing CHANGE ORDER #1, in the amount of \$3,300.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0005-19), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021), under the same terms and conditions, as per bid specifications, as originally awarded by Resolution #R-18-11-19=397 and extended by Resolution #R-19-8-19=293 in the Estimated Total Aggregate Contract Amount of \$16,500.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$19,800.00:
 1. GOLF CAR SPECIALTIES, 136 Washington Street, Gloucester City, NJ 08030
 2. KLBL dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
14. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$3,620.00, to revise electrical modification design due to architectural changes, to PINE HILL ENGINEERING, LLC, Millstone Township, NJ, for PROVIDING PROFESSIONAL ENGINEERING SERVICES – ELECTRICAL MODIFICATIONS FOR WINTER RUN ACTIVITY CENTER, 270 SOUTHARD AVENUE, HOWELL, NJ 07727 (Ref. #18-89), as originally awarded by Resolution #R-19-1-22=57, in the Contract Amount Not To Exceed \$11,140.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$14,760.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
15. Resolution ACCEPTING the WRITTEN PROPOSAL of GERARD HILFERTY AND ASSOCIATES, Athens, OH, as received on June 24, 2020, proposal dated June 22, 2020, for PROVIDING A PROFESSIONAL EXHIBIT IMPROVEMENTS PLAN FOR THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER (Ref. #16-05 & PS #48-20), in an Amount Not To Exceed \$80,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
16. Resolution ADOPTING the 2021-2022 MONMOUTH COVE MARINA FEES & CHARGES for the Period of May 1, 2021 through April 30, 2022.
17. Resolution INTRODUCING AMENDMENTS TO SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE PUBLIC’S USE OF THE MONMOUTH COVE

MARINA, and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE of PUBLIC HEARING on their ADOPTION scheduled for September 8, 2020, as required by law.

18. Resolution AUTHORIZING a TEMPORARY RIGHT-OF-ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS acting on behalf of the County of Monmouth and the UNITED STATES ARMY CORPS OF ENGINEERS for SURVEY AND EXPLORATION REQUIRED FOR THE RARITAN BAY AND SANDY HOOK BAY HURRICANE AND STORM DAMAGE REDUCTION PROJECT, UNION BEACH BOROUGH
19. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NMP GOLF CONSTRUCTION CORP., Williston, VT, for 2020 BUNKER RENOVATIONS AT SHARK RIVER GOLF COURSE, NEPTUNE, NJ (Bid #0067-20), ITEM: Total Base Bid Price, Items 1-30 inclusive and Alternate Bid 1 & 2; in the Total Contract Amount of \$590,442.71.
20. Resolution Authorizing CHANGE ORDER #1, in the amount of \$1,800.00, to increase the contract amount by twenty percent (20%) as allowed by law, to A & J CONSTRUCTION COMPANY, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0020-20), ITEM: 2020 Service Contract for the Period of 01/01/20 through 12/31/20, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-19-12-16=470 in the Contract Amount of \$9,000.00 for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$10,800.00.
21. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, for INSTALLING, REPAIRING, TESTING, AND MONITORING OF ALARM SYSTEMS (Bid #0069-20), ITEMS: 1-5 (Period of 8/10/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$65,000.00.
22. Resolution AWARDING CONTRACT to KARL K. DEIGERT, ENT. INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0069-20), ITEM: 2020 Supply/Service Contract for the Period of 8/10/20 through 12/31/20; in the Estimated Total Contract Amount of \$15,000.00.
23. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INDIANA PRINTING AND PUBLISHING COMPANY, INC., Indiana, PA, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS AND PROGRAM GUIDE, YEAR 2021, VOLUMES 1-5 (Bid #0071-20), ITEMS: Volumes 1-5, (Period of 09/01/20 through 08/31/21), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1)

YEAR PERIOD (2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$73,153.00.

24. Resolution AUTHORIZING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO **AMEND** the AGREEMENT with RUTGERS UNIVERSITY, Piscataway, NJ, for FIELD RESEARCH PROJECTS INTO INTEGRATED PEST MANAGEMENT OF MAJOR TURFGRASS INSECTS AND ADD BEL-AIRE GOLF COURSE, WALL TOWNSHIP, NJ, AND SHARK RIVER GOLF COURSE, NEPTUNE, NJ, for the Period of April 1, 2020 through April 1, 2022, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said AMENDED AGREEMENT and to take all necessary action as may be required by Law.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Roof Replacement at Seven President's Oceanfront Park (Building #1208)
2. Furnishing and Delivery of Animal Feed and Supplements and Ear Corn
3. Installing, Repairing, Testing and Monitoring of Alarm Systems
4. Furnishing and Delivery of ATM Services
5. Furnishing and Delivery of Beach Chair & Umbrella Concession at Seven Presidents Oceanfront Park
6. Furnishing and Delivery of Bicycle Rental Concession at Manasquan Reservoir
7. Furnishing and Delivery of Bulk Post-Emergent Herbicide
8. Furnishing and Delivery of Bus Transportation Services (RAP, Fair, Wind n Sea, Scholarship Program)
9. Furnishing and Delivery of Carpet Cleaning Services
10. Furnishing, Delivery, and Application of Dust Control Stabilization Services
11. Furnishing and Delivery of an Electronic Park Access Pass Purchasing and Verification System
12. Furnishing and Delivery of Golf Cart Batteries
13. Furnishing and Delivery of Heating & Air Conditioning Maintenance Repair Parts, Service and Installations.
14. Furnishing and Delivery of Lumber & Building Materials
15. Furnishing and Delivery of Pottery Supplies
16. Furnishing and Delivery of Printing Services
17. Furnishing and Delivery of Road Maintenance Materials
18. Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies
19. Furnishing and Delivery of Swimming Pool Repairs, Services and Supplies
20. Furnishing of Facilities and Staff for Sports Camps
21. Furnishing and Delivery of Overnight Tour Packages
22. Furnishing and Delivery of Trophies, Plaques & Awards
23. Furnishing and Delivery of Various Fencing
24. Printing and Mail Preparation of the MCPS Parks & Programs Guide
25. Providing Medical Services
26. Providing Potable Well-Water Monitoring Program
27. Providing Psychological Testing and Vocational Assessment Services
28. Providing Veterinary Services
29. Providing Quantitative Respirator Training & Fit-Testing Services
30. Repair and Installation of Wooden, Metal, Fiberglass Overhead and Metal Rolling Security Doors

31. Furnishing, Delivery and Servicing of Portable Toilet Rental Units

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Appraisal Services, Block 24, Lot 9.01, Upper Freehold Township, ±24 Acres, Unimproved Property Owned by Rozansky, Rozansky and Worff, for Additions to Crosswicks Creek Park (Ref. #20-46) (*FAIR & OPEN—OVER \$17,500.00*)
2. Appraisal Services, Block 57, Lot 23, Upper Freehold Township, ±3.65 Acres, Improved Property Owned by Nationstar Mortgage, LLC, for Additions to Crosswicks Creek Park (Ref. #20-47) (*FAIR & OPEN—OVER \$17,500.00*)
3. Engineering Services, Sandy Run Area Septic Disposal Field Replacement, Turkey Swamp Park (Ref. #20-48) (*Proposal (Under \$17,500)*)
4. Relocation, Block 94, Lots 1 & 2, ±8.75 Acres, Improved Property, Owned by Fred & Iris Arbeitman, for Additions to Manasquan River Greenway (Ref. #20-49) (*FAIR & OPEN—OVER \$17,500.00*)
5. Survey Services, Block 2, Lots 1-11, Block 3, Lots 1-9, 6-9 (P/O), Atlantic Highlands, Block 105, Lot 6, Highlands, ±11.717 Acres, Improved Property Owned by the County of Monmouth, for Mt. Mitchill Scenic Overlook (Ref. #20-50) (*FAIR & OPEN—OVER \$17,500.00*)
6. Engineering Services, Construction Administration for Septic System, Hominy Hill Golf Course Clubhouse (Ref. #20-51) (*NON-FAIR & OPEN*)

DATES TO REMEMBER:

1. **MONDAY EVENING, AUGUST 24, 2020 – 7:00 PM. REGULAR BOARD MEETING.**
Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
2. **TUESDAY EVENING, SEPTEMBER 8, 2020 – 7:00 PM. REGULAR BOARD MEETING.**
Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, SEPTEMBER 21, 2020 – 7:00 PM. REGULAR BOARD MEETING.**
Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, OCTOBER 5, 2020 – 7:00 PM. REGULAR BOARD MEETING.**
Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, OCTOBER 19, 2020 – 7:00 PM. REGULAR BOARD MEETING.**
Thompson Park Headquarters, 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 **August 24, 2020**, at **7 PM**, in the **Headquarters Building** at **Thompson Park, 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.