

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, AUGUST 5, 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: JULY 8, 2024
(Excused: Commissioners Harmon and Butch)

- D. Approval of MINUTES - EXECUTIVE SESSION – LAND ACQUISITION MATTERS:
JULY 8, 2024 (Excused: Commissioners Harmon and Butch)

- E. Approval of 2023 VOUCHER LIST

- F. Approval of 2024 VOUCHER LIST

- G. BOARD CORRESPONDENCE RECEIVED:

- H. Motion to OPEN the HEARING OF THE PUBLIC.
(Presentations are limited to three (3) minutes per person.)

- I. Motion to CLOSE the HEARING OF THE PUBLIC.

- J. DIRECTOR'S REPORT:
 - 1. BUDGET REPORTS
 - 2. REVENUE REPORT—MONTH OF JUNE
 - 3. ATTENDANCE REPORT — MONTH OF JUNE
 - 4. MCBRC 2024 PURCHASING PERFORMANCE REPORT — 2ND QUARTER:
APRIL 1, 2024 – JUNE 30, 2024. (Report Date: July 16, 2024)

K. COUNTY COMMISSIONER'S REPORT:

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

M. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – 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, 2024 through August 31, 2025, 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.
2. Board Action Item #2 – Recommend authorizing the Purchase of Grounds Equipment, from Storr Tractor Company, Branchburg, NJ, Items: Kifco T180 Water Reel, \$19,307.46, Groundsmaster 3300, \$33,764.80, Two (2) Toro Pro Force Debris Blowers, @\$10,715.20, \$21,430.40, Groundsmaster 7210, \$39,618.74, Groundsmaster 7210 with Polar Trac System & Mechanical Broom, \$69,815.84; 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 \$183,937.24.
3. Board Action Item #3 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Barg’s Lawn & Garden Shop, Freehold, NJ, for Furnishing and Delivery of Grounds and Turf Equipment Supplement #1 (Bid #0057-24), Items: #1-8 (Period of Contract 07/08/24 through 12/31/24); in the Total Contract Amount of \$6,377.00. **(see Memo)**
4. Board Action Item #4 – Rescinding contract awarded by Resolution #R-24-6-3=227, to Technology International, Inc., Lake Mary, FL, for Furnishing and Delivery of New 10’ x 10’ Portable Horse Stalls (Bid #0046-24), Item: Total Price; in the Total Contract Amount of \$35,960.00; as the vendor requested to rescind contract as they discovered their supplier was unreliable.
5. Board Action Item #5 – Recommend acceptance of the written proposal of Brockwell Solutions, Wall, NJ, as received on July 10, 2024, proposal dated July 3, 2024, for Providing Professional Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program for the Period of August 5, 2024 through June 30, 2025 (Ref. #24-38 & PS #37-24), in an Amount Not To Exceed \$35,000.00, 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 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)**

6. Board Action Item #6 – Recommend acceptance of the written proposal of Barlo Governale & Associates, LLC, Brick, NJ, as received on June 7, 2024, proposal dated June 7, 2024, for Providing Architectural and Engineering Services for Maintenance Facilities at Hartshorne Woods Park and Thompson Park, Middletown, New Jersey (Ref. #24-04 & PS #19-24), in an Amount Not To Exceed \$401,475.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**
7. Board Action Item #7 – Recommend authorizing Contract Amendment #1, in the Amount of \$1,600.00, increasing existing contract amount by twenty (20%) as allowed by law for additional psychological and vocational assessments, to Institute for Forensic Psychology, Oakland, NJ, for Providing Psychological Testing and Vocational Assessment Services (Rebid) (PS #06-24), (Period of Contract 3/25/24 through 12/31/24), as originally awarded by Resolution #R-24-3-25=132 in the Contract Amount of \$8,000.00, for a new Total Amended Contract Amount of \$9,600.00, as modified by Contract Amendment #1.
8. Board Action Item #8 – Recommend authorizing Change Order #1, in the amount of \$0.00, for a contract time extension to December 31, 2024, to Precise Construction, Inc., Freehold, NJ, for Forest Edge Playground Reconstruction at Holmdel Park (Bid #0083-23), Item: Total Base Bid, Items 1-26 inclusive, Alternate Bid #1, and Alternate Bid #2; as originally awarded by Resolution #R-24-3-11=123 in the Contract Amount of \$893,728.00, for a new Total Change Order #1 Contract Amount of \$893,728.00. **(see Memo)**
9. Board Action Item #9 – Recommend authorizing the Director to prepare a Citation expressing the Board’s Appreciation for Services to Thomas E. Fobes, County Park Superintendent, who started work with the Monmouth County Park System on September 9, 1985, and who will retire effective September 1, 2024, with thirty-eight (38) years and eleven (11) months of service.
10. Board Action Item #10 – Recommend acceptance of the written proposal of Epic Management, Inc., Piscataway, NJ, as received on July 10, 2024, proposal dated July 10, 2024, for Providing Professional Pre-Construction Services for the New Holmdel Park Activity Center (Ref. #24-29 & PS #38-24), in an Amount Not To Exceed \$10,500.00, 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 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)**
11. Board Action Item #11 – Recommend authorizing the Purchase of Trucks – Class 4-8, from Cliffside Body Corporation, Fairview, NJ, Items: Four (4) 14-yard standard duty hooklift containers @\$5,812.20, \$23,248.80, One (1) 30-yard roll off container, \$9,261.00, and Two (2) 20-yard roll-off containers, @\$8,269.20, \$16,538.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 23/24-04 for the Period of 7/1/23 through 6/30/25, in the Total Contract Amount of \$49,048.20.
12. Board Action Item #12 – Recommend authorizing the Purchase of Cars, Crossovers, Class 1-3 Pickup Trucks/Chassis, SUVs and Vans, from Nielsen Ford of Morristown, Inc., Morristown, NJ, Item: One (1) 2024 Ford Bronco Sport Big Bend 4x4 with factory options & delivery charges; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 23/24-11 for the Period of 12/15/23 through 12/14/25, in the Total Contract Amount of \$33,212.71.

13. Board Action Item #13 – Recommend authorizing the Purchase of Firefighting Equipment and Rescue Tools with Related Supplies and Accessories from Fire Line Equipment, LLC, New Holland, PA, Item: One (1) C.E.T. Skid Unit Fire Pump; as available under National Co-op, Sourcewell Contract #020124-CET, for the Period of 5/11/24 through 4/4/28, in the Total Contract Amount of \$20,350.00.
14. Board Action Item #14 – Recommend authorizing the Purchase of Agricultural Tractors and Equipment from Storr Tractor Company, Branchburg, NJ, Item: Two (2) Case Farmall 75C 4WD Tractors w/Factory Cab, @\$67,253.14 each; as available under National Co-op, Sourcewell Contract #110719-CNH-1, for the Period of 1/2/20 through 12/30/24, in the Total Contract Amount of \$134,506.28.
15. Board Action Item #15 – Recommend acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, as received on July 9, 2024, proposal dated July 9, 2024, for Providing Professional On-Call Engineering Services for the Monmouth County Park System, Various Locations (Ref. #24-21 & PS #35-24), in an Amount Not To Exceed \$35,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**
16. Board Action Item #16 – Recommend authorizing Contract Amendment #1, in the Amount of \$3,200.00, to include pilings located in the water and to calculate square footage of pilings and dock in the water/tidal zone, to Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, for Providing Professional Surveying Services of Block 32, Lots 20 & 22, Neptune City, New Jersey, ±0.9 Acres, Improved Property, Owned by: Estate of DeFoe, Project: Additions to Shark River Park (Ref. #24-13 & PS #21-24), as originally awarded by Resolution #R-24-4-22=169, in the Contract Amount Not To Exceed \$4,990.00, for a new Total Amended Contract Amount of \$8,190.00, 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)**
17. Board Action Item #17 – Rejecting bid proposal of Seacoast Construction, Inc., East Brunswick, NJ, for Stormwater Management Improvements to Hannabrand Brook at Bel-Aire Golf Course, Wall Township, NJ (Bid #0059-24), as the Bid bond did not include required wording.
18. Board Action Item #18 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Vulcan Construction Group, Inc., Cookstown, NJ, for Stormwater Management Improvements to Hannabrand Brook at Bel-Aire Golf Course, Wall Township, NJ (Bid #0059-24), Items: Total Base Bid Price, Items 1-8 inclusive; in the Total Contract Amount of \$400,000.00. **(see Memo)**
19. Board Action Item #19 – Recommend authorizing the Purchase of Grounds Equipment, from Storr Tractor Company, Branchburg, NJ, Items: One (1) Groundsmaster 5900 T4, includes Leaf Mulching Kit, Atomic Blade Service Pack, Caster Wheel Assembly, \$139,291.76, One (1) Groundsmaster 5900 T4, includes Universal Sunshade, Caster Wheel Assembly, \$136,981.28, Two (2) Toro ProCore 1298, @\$48,594.22 ea., \$97,188.44, One (1) Toro Reelmaster 5510-D, \$89,455.20, One (1) Toro Workman HDX 2WD, \$35,394.40, One (1) Toro Greensmaster Triflex 3360, \$66,793.89, One (1) Toro Workman HDX 4WD, \$40,719.20, One (1) Proforce Debris Blower, \$10,715.20, One (1) Greensmaster 3150Q,

\$47,607.53, One (1) Mega Twister Leaf Blower, \$9,064.65, One (1) Workman HDX-4WD w/Dakota Turf Tender 410 Topdresser, \$58,319.20; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCP Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/25, in the Total Contract Amount of \$731,530.75.

20. Board Action Item #20 – Recommend authorizing the Purchase of Grounds Equipment, from Cherry Valley Tractor Sales, Marlton, NJ, Items: Two (2) Kubota M7060HD 4WD Tractors @\$37,640.54, \$75,281.08, One (1) Woods BW15.52 15' Batwing Cutter Tractor \$24,308.46; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCP Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/25, in the Total Contract Amount of \$99,589.54.
21. Board Action Item #21 – Recommend authorizing Change Order #1, in the amount of \$5,000.00, 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 #0018-23), Item: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), as originally awarded by Resolution #R-22-12-19=417, and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-8-21=305, 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; in the Estimated Total Aggregate Contract Amount of \$25,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$30,000.00: (see Memo)
 1. KLBL Inc. dba Vic Gerard Golf Carts, 281 Squankum Road, Farmingdale, NJ 07727
 2. Golf Car Specialties, 136 Washington Street, Gloucester City, NJ 08030
22. Board Action Item #22 – Recommend authorizing Change Order #1, in the amount of \$26,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing (Bid #0019-23), Item: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), as originally awarded by Resolution #R-22-12-19=419, and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-9-5=329, 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; in the Estimated Total Aggregate Contract Amount of \$130,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$156,000.00:
 1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
 2. Golf Max, 535 E. 42nd Street, Paterson, NJ 07513
 3. Jack Jolly & Son, Inc., 855 Industrial Highway Ste 2, Cinnaminson, NJ 08077
 4. Mountain Sports, 301 N. 1st Street W., Missoula, MT 59802
23. Board Action Item #23 – Recommend Authorizing the Purchase of Facility Grounds Equipment, from Storr Tractor Company, Branchburg, NJ, Items: Four (4) Ventrac Tractor KN 4520N Kubotas with contour deck, @\$45,934.35 each; as available under the Hunterdon County Educational Services Commission (HCESC), #34HUNCCP, #HCESC-Cat/Ser-23-06, for the Period of 3/31/24 through 3/31/25, in the Total Contract Amount of \$183,737.40.

24. Board Action Item #24 as Added to the Agenda – Recommend authorizing the Director to prepare a Citation expressing the Board’s Appreciation for Services to Gary J. Homefield, Sr., Carpenter, who started work with the Monmouth County Park System on June 16, 2014, and who will retire effective September 1, 2024, with ten (10) years and two (2) months of service.
25. Board Action Item #25 as Added to the Agenda – Recommend authorizing Contract Amendment #1, in the Amount of \$2,000.00 for additional scope of work, to Sockler Realty Services Group, Inc., Hightstown, NJ, for Providing Professional Appraisal Services of Block 9, Lots 73-79, Keyport Borough, Improved Property, Owned by: Keyport Marine Basin, Inc., and Vestri Corporation, ±25.26 Acres, Project: Additions to Bayshore Recreation Area, Interest: Fee Simple (Ref. #24-24 & PS #29-24), as originally awarded by Resolution #R-24-6-17=255, in the Contract Amount Not To Exceed \$4,200.00, for a new Total Amended Contract Amount of \$6,200.00, as modified by Contract Amendment #1, 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)**
26. Board Action Item #26 as Added to the Agenda – Recommend authorizing Contract Amendment #1, in the Amount of \$3,000.00 for additional scope of work, to Wade Appraisal, LLC, Metuchen, NJ, for Providing Professional Appraisal Services of Block 9, Lots 73-79, Keyport Borough, Improved Property, Owned by: Keyport Marine Basin, Inc., and Vestri Corporation, ±25.26 Acres, Project: Additions to Bayshore Recreation Area, Interest: Fee Simple (Ref. #24-24 & PS #29-24), as originally awarded by Resolution #R-24-6-17=254, in the Contract Amount Not To Exceed \$3,800.00, for a new Total Amended Contract Amount of \$6,800.00, as modified by Contract Amendment #1, 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)**
27. Board Action Item #27 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Burke Environmental, Inc., Wall Township, NJ, for Vegetation Management at Various Monmouth County Parks (Bid #0060-24), Items: Proposal #1 Dorbrook Recreation Area, \$4,950.00, Proposal #2, Big Brook Park, \$9,180.00, Proposal #3, Tatum Park, \$3,127.50; in the Total Contract Amount of \$17,257.50. **(see Memo)**
28. Board Action Item #28 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Evergreen Printing Company, Bellmawr, NJ, for Printing and Mail Preparation of the Monmouth County Park System Parks & Programs Guide, Year 2025, Volumes 1-5 (Bid #0061-24), Items: Volumes 1-5 (Period of Contract 8/5/24 through 8/4/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$87,449.93. **(see Memo)**
29. Board Action Item #29 as Added to the Agenda – Recommend authorizing Change Order #2, in the amount of \$10,119.00, for additional survey and engineering, asphalt price adjustment, and reduction in quantities, to James R. Ientile, Inc., Marlboro, NJ, for Paving and Drainage Improvements at Big Brook Park, Marlboro Township, NJ (Bid #0043-23), Item: Total Base

Bid, Items 1-11, \$599,546.00 and Alternate Bid #1, \$144,000.00 (Period of Contract 08/15/23-12/01/23), as originally awarded by Resolution #R-23-4-24=155 in the Contract Amount of \$743,546.00, and as modified by Change Order #1 awarded by Resolution #R-23-11-6=416 in the Total Change Order #1 Contract Amount of \$750,896.00, for a new Total Change Order #2 Contract Amount of \$761,015.00. (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 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 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, 2024 THROUGH AUGUST 31, 2025**, 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.

2. Resolution **AUTHORIZING THE PURCHASE OF GROUNDS EQUIPMENT**, from **STORR TRACTOR COMPANY**, Branchburg, NJ, ITEMS: Kifco T180 Water Reel, \$19,307.46, Groundsmaster 3300, \$33,764.80, Two (2) Toro Pro Force Debris Blowers, @\$10,715.20, \$21,430.40, Groundsmaster 7210, \$39,618.74, Groundsmaster 7210 with Polar Trac System & Mechanical Broom, \$69,815.84; 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 **\$183,937.24**.

3. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **BARG'S LAWN & GARDEN SHOP**, Freehold, NJ, for **FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT SUPPLEMENT #1 (Bid #0057-24)**, ITEMS: #1-8 (Period of Contract 07/08/24 through 12/31/24); in the Total Contract Amount of **\$6,377.00**.
4. Resolution **RESCINDING contract** awarded by Resolution #R-24-6-3=227, to **TECHNOLOGY INTERNATIONAL, INC.**, Lake Mary, FL, for **FURNISHING AND DELIVERY OF NEW 10' X 10' PORTABLE HORSE STALLS (Bid #0046-24)**, ITEM: Total Price; in the Total Contract Amount of \$35,960.00; **as the vendor requested to rescind contract as they discovered their supplier was unreliable.**
5. Resolution **ACCEPTING the WRITTEN PROPOSAL of BROCKWELL SOLUTIONS**, Wall, NJ, as received on July 10, 2024, proposal dated July 3, 2024, for **PROVIDING PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF AUGUST 5, 2024 THROUGH JUNE 30, 2025 (Ref. #24-38 & PS #37-24)**, in an Amount Not To Exceed **\$35,000.00**, 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.
6. Resolution **ACCEPTING the WRITTEN PROPOSAL of BARLO GOVERNALE & ASSOCIATES, LLC**, Brick, NJ, as received on June 7, 2024, proposal dated June 7, 2024, for **PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR MAINTENANCE FACILITIES AT HARTSHORNE WOODS PARK AND THOMPSON PARK, MIDDLETOWN, NEW JERSEY (Ref. #24-04 & PS #19-24)**, in an Amount Not To Exceed **\$401,475.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
7. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$1,600.00**, increasing existing contract amount by twenty (20%) as allowed by law for additional psychological and vocational assessments, to **INSTITUTE FOR FORENSIC PSYCHOLOGY**, Oakland, NJ, for **PROVIDING PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (REBID) (PS #06-24)**, (Period of Contract 3/25/24 through 12/31/24), as originally awarded by Resolution #R-24-3-25=132 in the Contract Amount of **\$8,000.00**, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$9,600.00**, **AS MODIFIED BY CONTRACT AMENDMENT #1.**
8. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$0.00**, for a contract time extension to December 31, 2024, to **PRECISE CONSTRUCTION, INC.**, Freehold, NJ, for **FOREST EDGE PLAYGROUND RECONSTRUCTION AT HOLMDEL PARK (Bid #0083-23)**, ITEM: Total Base Bid, Items 1-26 inclusive, Alternate Bid #1, and Alternate Bid #2; as originally awarded by Resolution #R-24-3-11=123 in the Contract Amount of **\$893,728.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$893,728.00.**
9. Resolution **AUTHORIZING the DIRECTOR to prepare a CITATION** expressing the **BOARD'S APPRECIATION FOR SERVICES to THOMAS E. FOBES**, County Park Superintendent, who started work with the Monmouth County Park System on

September 9, 1985, and who will **RETIRE** effective **SEPTEMBER 1, 2024**, with thirty-eight (38) years and eleven (11) months of service.

10. Resolution **ACCEPTING the WRITTEN PROPOSAL of EPIC MANAGEMENT, INC.**, Piscataway, NJ, as received on July 10, 2024, proposal dated July 10, 2024, for **PROVIDING PROFESSIONAL PRE-CONSTRUCTION SERVICES FOR THE NEW HOLMDEL PARK ACTIVITY CENTER (Ref. #24-29 & PS #38-24)**, in an Amount Not To Exceed **\$10,500.00**, 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.
11. Resolution **AUTHORIZING the PURCHASE of TRUCKS – CLASS 4-8**, from **CLIFFSIDE BODY CORPORATION**, Fairview, NJ, ITEMS: Four (4) 14-yard standard duty hooklift containers @\$5,812.20, \$23,248.80, One (1) 30-yard roll off container, \$9,261.00, and Two (2) 20-yard roll-off containers, @\$8,269.20, \$16,538.40; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 23/24-04 for the Period of 7/1/23 through 6/30/25, in the Total Contract Amount of **\$49,048.20**.
12. Resolution **AUTHORIZING the PURCHASE of CARS, CROSSOVERS, CLASS 1-3 PICKUP TRUCKS/CHASSIS, SUVs and VANS**, from **NIELSEN FORD OF MORRISTOWN, INC.**, Morristown, NJ, ITEM: One (1) 2024 Ford Bronco Sport Big Bend 4x4 with factory options & delivery charges; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 23/24-11 for the Period of 12/15/23 through 12/14/25, in the Total Contract Amount of **\$33,212.71**.
13. Resolution **AUTHORIZING the PURCHASE of FIREFIGHTING EQUIPMENT AND RESCUE TOOLS WITH RELATED SUPPLIES AND ACCESSORIES** from **FIRE LINE EQUIPMENT, LLC**, New Holland, PA, ITEM: One (1) C.E.T. Skid Unit Fire Pump; as available under National Co-op, Sourcewell Contract #020124-CET, for the Period of 5/11/24 through 4/4/28, in the Total Contract Amount of **\$20,350.00**.
14. Resolution **AUTHORIZING the PURCHASE of AGRICULTURAL TRACTORS AND EQUIPMENT** from **STORR TRACTOR COMPANY**, Branchburg, NJ, ITEM: Two (2) Case Farmall 75C 4WD Tractors w/Factory Cab, @\$67,253.14 each; as available under National Co-op, Sourcewell Contract #110719-CNH-1, for the Period of 1/2/20 through 12/30/24, in the Total Contract Amount of **\$134,506.28**.
15. Resolution **ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA**, Wall, NJ, as received on July 9, 2024, proposal dated July 9, 2024, for **PROVIDING PROFESSIONAL ON-CALL ENGINEERING SERVICES FOR THE MONMOUTH COUNTY PARK SYSTEM, VARIOUS LOCATIONS (Ref. #24-21 & PS #35-24)**, in an Amount Not To Exceed **\$35,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
16. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$3,200.00**, to include pilings located in the water and to calculate square footage of pilings and dock in the water/tidal zone, to **JOHNSON, MIRMIRAN & THOMPSON, INC.**, Trenton, NJ, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 32, LOTS 20 &**

- 22, NEPTUNE CITY, NEW JERSEY, ±0.9 ACRES, IMPROVED PROPERTY, OWNED BY: ESTATE OF DEFOE, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #24-13 & PS #21-24),** as originally awarded by Resolution #R-24-4-22=169, in the Contract Amount Not To Exceed **\$4,990.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$8,190.00**, 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.
17. Resolution **REJECTING bid proposal of SEACOAST CONSTRUCTION, INC.,** East Brunswick, NJ, for **STORMWATER MANAGEMENT IMPROVEMENTS TO HANNABRAND BROOK AT BEL-AIRE GOLF COURSE, WALL TOWNSHIP, NJ (Bid #0059-24),** as the Bid bond did not include required wording.
 18. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **VULCAN CONSTRUCTION GROUP, INC.,** Cookstown, NJ, for **STORMWATER MANAGEMENT IMPROVEMENTS TO HANNABRAND BROOK AT BEL-AIRE GOLF COURSE, WALL TOWNSHIP, NJ (Bid #0059-24),** ITEMS: Total Base Bid Price, Items 1-8 inclusive; in the Total Contract Amount of **\$400,000.00**.
 19. Resolution **AUTHORIZING THE PURCHASE OF GROUNDS EQUIPMENT,** from **STORR TRACTOR COMPANY,** Branchburg, NJ, ITEMS: One (1) Groundsmaster 5900 T4, includes Leaf Mulching Kit, Atomic Blade Service Pack, Caster Wheel Assembly, \$139,291.76, One (1) Groundsmaster 5900 T4, includes Universal Sunshade, Caster Wheel Assembly, \$136,981.28, Two (2) Toro ProCore 1298, @\$48,594.22 ea., \$97,188.44, One (1) Toro Reelmaster 5510-D, \$89,455.20, One (1) Toro Workman HDX 2WD, \$35,394.40, One (1) Toro Greensmaster Triflex 3360, \$66,793.89, One (1) Toro Workman HDX 4WD, \$40,719.20, One (1) Proforce Debris Blower, \$10,715.20, One (1) Greensmaster 3150Q, \$47,607.53, One (1) Mega Twister Leaf Blower, \$9,064.65, One (1) Workman HDX-4WD w/Dakota Turf Tender 410 Topdresser, \$58,319.20; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCP Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/25, in the Total Contract Amount of **\$731,530.75**.
 20. Resolution **AUTHORIZING THE PURCHASE OF GROUNDS EQUIPMENT,** from **CHERRY VALLEY TRACTOR SALES,** Marlton, NJ, ITEMS: Two (2) Kubota M7060HD 4WD Tractors @\$37,640.54, \$75,281.08, One (1) Woods BW15.52 15' Batwing Cutter Tractor \$24,308.46; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCP Cooperative Pricing System Agreement, Bid #ESCNJ 22/23-12, for the Period of 2/22/23 through 2/21/25, in the Total Contract Amount of **\$99,589.54**.
 21. Resolution **Authorizing CHANGE ORDER #1,** in the amount of **\$5,000.00**, 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 #0018-23),** ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), as originally awarded by Resolution #R-22-12-19=417 and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-8-21=305, 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; in the Estimated Total Aggregate Contract Amount of **\$25,000.00**, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF **\$30,000.00**:

1. KLBL Inc., dba Vic Gerard Golf Carts, 281 Squankum Road,
Farmingdale, NJ 07727
 2. Golf Car Specialties, 136 Washington Street, Gloucester City, NJ 08030
22. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$26,000.00**, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for **FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0019-23)**, ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), as originally awarded by Resolution #R-22-12-19=419, and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-9-5=329, 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; in the Estimated Total Aggregate Contract Amount of **\$130,000.00**, for a **NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$156,000.00**:
 1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
 2. Golf Max, 535 E. 42nd Street, Paterson, NJ 07513
 3. Jack Jolly & Son, Inc., 855 Industrial Highway Ste 2, Cinnaminson, NJ 08077
 4. Mountain Sports, 301 N. 1st Street W., Missoula, MT 59802
 23. Resolution **AUTHORIZING THE PURCHASE OF FACILITY GROUNDS EQUIPMENT**, from **STORR TRACTOR COMPANY**, Branchburg, NJ, ITEMS: Four (4) Ventrac Tractor KN 4520N Kubotas with contour deck, @\$45,934.35 each; as available under the Hunterdon County Educational Services Commission (HCESC), #34HUNCCP, #HCESC-Cat/Ser-23-06, for the Period of 3/31/24 through 3/31/25, in the Total Contract Amount of **\$183,737.40**.
 24. Resolution **AUTHORIZING the DIRECTOR to prepare a CITATION** expressing the **BOARD'S APPRECIATION FOR SERVICES** to **GARY J. HOMEFIELD, SR.**, Carpenter, who started work with the Monmouth County Park System on June 16, 2014, and who will **RETIRE** effective **SEPTEMBER 1, 2024**, with ten (10) years and two (2) months of service.
 25. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$2,000.00** for additional scope of work, to **SOCKLER REALTY SERVICES GROUP, INC.**, Hightstown, NJ, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 9, LOTS 73-79, KEYPORT BOROUGH, IMPROVED PROPERTY, OWNED BY: KEYPORT MARINE BASIN, INC., AND VESTRI CORPORATION, +25.26 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #24-24 & PS #29-24)**, as originally awarded by Resolution #R-24-6-17=255, in the Contract Amount Not To Exceed **\$4,200.00**, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$6,200.00**, AS MODIFIED BY CONTRACT AMENDMENT #1, 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.
 26. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$3,000.00** for additional scope of work, to **WADE APPRAISAL, LLC**, Metuchen, NJ, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 9, LOTS 73-79, KEYPORT BOROUGH, IMPROVED PROPERTY, OWNED BY: KEYPORT MARINE BASIN, INC., AND VESTRI CORPORATION, +25.26 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #24-24 &**

PS #29-24), as originally awarded by Resolution #R-24-6-17=254, in the Contract Amount Not To Exceed **\$3,800.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$6,800.00**, AS MODIFIED BY CONTRACT AMENDMENT #1, 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.

27. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **BURKE ENVIRONMENTAL, INC.**, Wall Township, NJ, for **VEGETATION MANAGEMENT AT VARIOUS MONMOUTH COUNTY PARKS (Bid #0060-24)**, ITEMS: Proposal #1 Dorbrook Recreation Area, \$4,950.00, Proposal #2, Big Brook Park, \$9,180.00, Proposal #3, Tatum Park, \$3,127.50; in the Total Contract Amount of **\$17,257.50**.
28. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **EVERGREEN PRINTING COMPANY**, Bellmawr, NJ, for **PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS & PROGRAMS GUIDE, YEAR 2025, VOLUMES 1-5 (Bid #0061-24)**, ITEMS: Volumes 1-5 (Period of Contract 8/5/24 through 8/4/25), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$87,449.93**.
29. Resolution **Authorizing CHANGE ORDER #2**, in the amount of **\$10,119.00**, for additional survey and engineering, asphalt price adjustment, and reduction in quantities, to **JAMES R. IENTILE, INC.**, Marlboro, NJ, for **PAVING AND DRAINAGE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO TOWNSHIP, NJ (Bid #0043-23)**, ITEM: Total Base Bid, Items 1-11, \$599,546.00 and Alternate Bid #1, \$144,000.00 (Period of Contract 08/15/23-12/01/23), as originally awarded by Resolution #R-23-4-24=155 in the Contract Amount of \$743,546.00, and as modified by Change Order #1 awarded by Resolution #R-23-11-6=416 in the Total Change Order #1 Contract Amount of **\$750,896.00**, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF **\$761,015.00**.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Furnishing, Delivery, and Installation of Custom Tables
2. Henry Hudson Trail Waackaack Creek Bridge Replacement in the Borough of Keansburg, New Jersey
3. Land Clearing and Site Restoration at Thompson Park
4. Furnishing & Delivery of Turfgrass Aeration Core Sweeper Collector
5. Furnishing, Delivery & Replacing of Golf Cart Batteries
6. Furnishing & Delivery of Golf Course Irrigation Well & Pumping Service & Repair Parts

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Providing Professional Golf Course Architectural Services at Various Golf Course Locations (*NON-FAIR & OPEN OVER \$17,500*)

2. Professional Engineering Services for Improvements to the Lower Pond Area, Deep Cut Gardens, Middletown, NJ (Ref. #24-43) *(FAIR & OPEN OVER \$17,500)*
3. Survey Services, Block 43, Lots 37 & 38, Freehold Township, ±5.87 Acres, Improved Property, Owned by 170 Center Street, LLC, for Additions to East Freehold Showgrounds (Ref. #24-44) *(FAIR & OPEN—UNDER \$17,500.00)*
4. Environmental Services, Block 43, Lots 37 & 38, Freehold Township, ±5.87 Acres, Improved Property, Owned by 170 Center Street, LLC, for Additions to East Freehold Showgrounds (Ref. #24-45) *(FAIR & OPEN—UNDER \$17,500.00)*

EXECUTIVE SESSION

Motion for a Resolution to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for the purpose of discussing the following:

- Additions to Perrineville Lake Park

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, AUGUST 19, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **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.
3. **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.
4. **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.
5. **TUESDAY, OCTOBER 8, 2024 - THURSDAY, OCTOBER 10, 2024 – 2024 National Recreation and Park Association Annual Conference, Atlanta, GA.**
6. **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.

ITEMS FOR THE GOOD OF THE ORDER:

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