

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, AUGUST 7, 2023, 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 corrected MINUTES —REGULAR MEETING: MONDAY, JUNE 19, 2023, to replace previous made by Motion unanimously approved by the Board to now be Resolution #R-23-6-19=264 memorializing a Cooperative Project Agreement with Marlboro Township under the Municipal Land Acquisition Incentive Program on the preservation of the former "American Dream Project", ±15.66 acres, Block 132, Lot 27 (199 Beacon Hill Road) & Block 132, Lot 20.08 (Haven Way) with a purchase price of \$750,000. New Jersey Green Acres to fund 50% of certified market value of \$667,500 or \$333,750. Monmouth County to provide a grant of up to 75% of the acquisition cost not covered by Green Acres or \$312,188, Marlboro Township to fund \$104,062 of purchase price and all other acquisition expenses and project responsibilities. (Excused: Vice Chairman Fiore and Commissioner Foster)
- D. Approval of MINUTES—REGULAR MEETING: MONDAY, JULY 10, 2023
(Excused: Chairman Mandeville, Commissioners Horsnall and Butch)
- E. Approval of MINUTES—EXECUTIVE SESSION – LAND ACQUISITION MATTERS: MONDAY, JULY 10, 2023 (Excused: Chairman Mandeville, Commissioners Horsnall and Butch)
- F. Approval of MINUTES—EXECUTIVE SESSION – PERSONNEL MATTERS: MONDAY, JULY 10, 2023 (Excused: Chairman Mandeville, Commissioners Horsnall and Butch)
- G. Approval of 2022 VOUCHER LIST
- H. Approval of 2023 VOUCHER LIST
- I. BOARD CORRESPONDENCE RECEIVED:
 - 1. Email from David Kahn, dated June 26, 2023, Re: Fees at Swimming River Park

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

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

- L. DIRECTOR’S REPORT:
 - 1. VISITOR SERVICES REPORT – Patti Conroy, Supt. of Recreation

 - 2. BUDGET REPORTS

 - 3. REVENUE REPORT— MONTH OF JUNE

 - 4. ATTENDANCE REPORT—MONTH OF JUNE

 - 5. MCBRC 2023 PURCHASING PERFORMANCE REPORT—SECOND QUARTER:
APRIL 1, 2023 – JUNE 30, 2023. (Report Date: July 19, 2023)

- M. COUNTY COMMISSIONER’S REPORT:

- N. CAPITAL PROJECT REVIEW – Andrew J. Spears, Director

- O. 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, 2023 through August 31, 2024, 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 – Authorizing Change Order #2, in the amount of \$148,570.73 due to unforeseen conditions and additional certified fill, to Precise Construction, Inc., Freehold, NJ, for Phase 1 Site Remediation and Site Improvements at Swimming River Park, Middletown, NJ (Bid #0032-22), Item: Total Base Bid Price, Items 1-41 inclusive (Period of Contract 03/21/22 through 12/31/22), as originally awarded by Resolution #R-22-3-21=115 in the Contract Amount of \$2,593,730.00, and as modified by

Change Order #1 awarded by Resolution #R-22-10-24=340 in the Total Change Order #1 Contract Amount of \$2,688,224.50, for a new Total Change Order #2 Contract Amount of \$2,836,795.23. **(See Memo)**

3. Board Action Item #3 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on July 11, 2023, proposal dated June 30, 2023, for Providing Professional Appraisal Services of Block 91, Lot 42, Freehold Township, Vacant Property, Owned by: Savage, ±29.87 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-35 & PS #40-23), in an Amount Not To Exceed \$1,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
4. Board Action Item #4 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on July 11, 2023, proposal dated June 28, 2023, for Providing Professional Appraisal Services of Block 91, Lot 42, Freehold Township, Vacant Property, Owned by: Savage, ±29.87 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #23-35 & PS #40-23), in an Amount Not To Exceed \$2,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
5. Board Action Item #5 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on July 11, 2023, proposal dated June 28, 2023, for Providing Professional Appraisal Services of Block 39, Lot 12.012, Township of Upper Freehold, Improved Property, Owned by: Reynolds, ±5.07 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-36 & PS #41-23), in an Amount Not To Exceed \$1,845.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
6. Board Action Item #6 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on July 11, 2023, proposal dated June 26, 2023, for Providing Professional Appraisal Services of Block 39, Lot 12.012, Township of Upper Freehold, Improved Property, Owned by: Reynolds, ±5.07 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-36 & PS #41-23), 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. **(See Memo)**
7. Board Action Item #7 – Authorizing Contract Amendment #2, in the Amount of \$18,675.00, to conduct further investigation of Area of Concern, to Gibson & Stattel Environmental, Inc., Bridgeton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 66.01, Lot 26, Howell Township, New Jersey, ±30.70 Acres, Owned by Ferreira Family Trust, Vacant Property, Project: Additions to Manasquan Reservoir (Ref. #22-52 & PS #76-22), as originally awarded by Resolution #R-22-12-19=413, in the Contract Amount Not To Exceed \$2,800.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-5-8=174 in the Total Contract Amendment #1 Amount of \$17,135.00, for a new Total Amended Contract Amount of \$35,810.00, as modified by Contract Amendment #2, 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)**

8. Board Action Item #8 – Authorizing Contract Amendment #1, in the Amount of \$127.50 for additional technical support for Municipal Open Space Grant Program, to Brockwell Solutions, Wall, NJ, for Providing Professional Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program for the Period of July 11, 2022 through June 30, 2023 (Ref. #22-38 & PS #46-22), as originally awarded by Resolution #R-22-7-11=237, in the Contract Amount Not To Exceed \$30,000.00, for a new Total Amended Contract Amount of \$30,127.50, as modified by Contract Amendment #1. **(See Memo)**
9. Board Action Item #9 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, being the second lowest responsible proposal, as received on July 27, 2023, proposal dated July 19, 2023, for Providing Professional Appraisal Services of Block 144, Lots 114 & 138, Township of Howell, Vacant Property, Owned by: Bienstock, ±22.81 Acres, Project: Horse Pound Hill, Interest: Fee Simple (Ref. #23-42 & PS #45-23), 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 as appropriate. **(See Memo)**
10. Board Action Item #10 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, being the third lowest responsible proposal, as received on July 27, 2023, proposal dated July 24, 2023, for Providing Professional Appraisal Services of Block 144, Lots 114 & 138, Township of Howell, Vacant Property, Owned by: Bienstock, ±22.81 Acres, Project: Horse Pound Hill, Interest: Fee Simple (Ref. #23-42 & PS #45-23), in an Amount Not To Exceed \$3,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate. **(See Memo)**
11. Board Action Item #11 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, being the second lowest responsible proposal, as received on July 26, 2023, proposal dated July 25, 2023, for Providing Professional Appraisal Services of Block 45, Lots 5.05-5.16 (Fully Approved 12 Lot Subdivision), Township of Colts Neck, Vacant Property, Owned by: 73 Mercer Management, LLC, ±38.83 Acres, Project: Additions to Hominy Hill Golf Course, Interest: Fee Simple (Ref. #23-37 & PS #46-23), in an Amount Not To Exceed \$3,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate. **(See Memo)**
12. Board Action Item #12 – Recommending acceptance of the written proposal of Integra Realty Resources – Coastal NJ, Toms River, NJ, being the third lowest responsible proposal, as received on July 26, 2023, proposal dated July 20, 2023, for Providing Professional Appraisal Services of Block 45, Lots 5.05-5.16 (Fully Approved 12 Lot Subdivision), Township of Colts Neck, Vacant Property, Owned by: 73 Mercer Management, LLC, ±38.83 Acres, Project: Additions to Hominy Hill Golf Course, Interest: Fee Simple (Ref. #23-37 & PS #46-23), in an Amount Not To Exceed \$5,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate. **(See Memo)**
13. Board Action Item #13 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, being the lowest responsible proposal, as received on July 26, 2023, proposal dated July 25, 2023, for Providing Professional Appraisal Services of Block 44, Lot 12.02, Township of Colts Neck, Vacant Property, Owned by: Staub, ±52.2 Acres, Project: Additions to Hominy Hill Golf Course, Interest: Fee Simple

(Ref. #23-39 & PS #47-23), 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 as appropriate. **(See Memo)**

14. Board Action Item #14 – Recommending acceptance of the written proposal of Integra Realty Resources – Coastal NJ, Toms River, NJ, being the third lowest responsible proposal, as received on July 26, 2023, proposal dated July 20, 2023, for Providing Professional Appraisal Services of Block 44, Lot 12.02, Township of Colts Neck, Vacant Property, Owned by: Staub, ±52.2 Acres, Project: Additions to Hominy Hill Golf Course, Interest: Fee Simple (Ref. #23-39 & PS #47-23), in an Amount Not To Exceed \$5,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate. **(See Memo)**
15. Board Action Item #15 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, being the second lowest responsible proposal, as received on July 26, 2023, proposal dated July 19, 2023, for Providing Professional Appraisal Services of Block 43, Lot 20.03, Township of Colts Neck, Improved Property, Owned by: Hausmann, ±3.42 Acres, Project: Additions to Hominy Hill Golf Course, Interest: Fee Simple (Ref. #23-38 & PS #48-23), in an Amount Not To Exceed \$1,935.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate. **(See Memo)**
16. Board Action Item #16 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corporation, Freehold, NJ, being the third lowest responsible proposal, as received on July 26, 2023, proposal dated July 25, 2023, for Providing Professional Appraisal Services of Block 43, Lot 20.03, Township of Colts Neck, Improved Property, Owned by: Hausmann, ±3.42 Acres, Project: Additions to Hominy Hill Golf Course, Interest: Fee Simple (Ref. #23-38 & PS #48-23), in an Amount Not To Exceed \$1,995.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate. **(See Memo)**
17. Board Action Item #17 – Authorizing Change Order #1, in the amount of \$2,450.00 for installation of upgraded rectangular rapid flashing beacons to mid-block crossing signage assemblies, to DCRS, LLC, Cream Ridge, NJ, for Tatum Park – Deep Cut Mid-Block Crossing, Middletown, NJ (Bid #0061-22), Item: Total Base Bid Price, Items 1-5 inclusive, as originally awarded by Resolution #R-22-10-11=323 in the Contract Amount of \$37,585.80, for a new Total Change Order #1 Contract Amount of \$40,035.80. **(See Memo)**
18. Board Action Item #18 – Authorizing Change Order #1, in the amount of \$2,450.00 for installation of upgraded rectangular rapid flashing beacons to mid-block crossing signage assemblies, to DCRS, LLC, Cream Ridge, NJ, for Winter Run Mid-Block Crossing, Manasquan River Greenway, Howell, NJ (Bid #0060-22), Item: Total Base Bid Price, Items 1-5 inclusive, as originally awarded by Resolution #R-22-10-11=322 in the Contract Amount of \$31,249.20, for a new Total Change Order #1 Contract Amount of \$33,699.20. **(See Memo)**
19. Board Action Item #19 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-22-8-22=272, to Indiana Printing and Publishing Company, Indiana, PA, for Printing and Mail Preparation of the Monmouth County Park System Parks and

Program Guide, Year 2024, Volumes 1-5 (Bid #0054-22), Items: Volumes 1-5 (Period of 09/01/23 through 08/31/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$121,000.00.

20. Board Action Item #20 – 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), as originally awarded by Resolution #R-22-12-19=419, Item: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2024 & 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. Sun Mountain Sports, 301 N. 1st Street W., Missoula, MT 59802
5. TaylorMade Golf Company, 5545 Fermi Ct., Carlsbad, CA 92008-7324

21. Board Action Item #21 as Added to the Agenda – Authorizing Change Order #1, in the amount of \$32,501.49 for additional repairs to Spartan Construction, Inc., South Amboy, NJ, for Repairs to the Seabrook Wilson House, Bayshore Waterfront Park, Bldg. #2667, (Bid #0071-22), Item: Total Base Bid Price, as originally awarded by Resolution #R-23-1-9=35 in the Contract Amount of \$284,700.00, for a new Total Change Order #1 Contract Amount of \$317,201.49. **(See Memo)**

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 # _____ through # _____ for Board Action; and

WHEREAS, the Board has also reviewed Agenda Items # _____, as added to the Agenda; and

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

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

Resolution of Consent seconded by: (blank).

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, 2023 THROUGH AUGUST 31, 2024, 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 CHANGE ORDER #2, in the amount of \$148,570.73 due to unforeseen conditions and additional certified fill, to PRECISE CONSTRUCTION, INC., Freehold, NJ, for PHASE 1 SITE REMEDIATION AND SITE IMPROVEMENTS AT SWIMMING RIVER PARK, MIDDLETOWN, NJ (Bid #0032-22), ITEM: Total Base Bid Price, Items: 1-41 inclusive (Period of Contract 03/21/22 through 12/31/22), as originally awarded by Resolution #R-22-3-21=115 in the Contract Amount of \$2,593,730.00, and as modified by Change Order #1 awarded by Resolution #R-22-10-24=340 in the Total Change Order #1 Contract Amount of \$2,688,224.50, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT of \$2,836,795.23. (see Memo)**
3. Resolution **ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on July 11, 2023, proposal dated June 30, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, ±29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), in an Amount Not To Exceed \$1,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.**
4. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on July 11, 2023, proposal dated June 28, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 91, LOT 42, FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: SAVAGE, ±29.87 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #23-35 & PS #40-23), in an Amount Not To Exceed \$2,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.**
5. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on July 11, 2023, proposal dated June 28, 2023, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.012, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY: REYNOLDS, ±5.07 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-36 & PS #41-23), in an Amount Not To Exceed \$1,845.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.**

6. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, as received on July 11, 2023, proposal dated June 26, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.012, TOWNSHIP OF UPPER FREEHOLD, IMPROVED PROPERTY, OWNED BY: REYNOLDS, ±5.07 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-36 & PS #41-23)**, 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.
7. Resolution **Authorizing CONTRACT AMENDMENT #2**, in the Amount of **\$18,675.00**, to conduct further investigation of Area of Concern (AOC), to **GIBSON & STATTEL ENVIRONMENTAL, INC.**, Bridgeton, NJ, for **PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 66.01, LOT 26, HOWELL TOWNSHIP, NEW JERSEY, ±30.70 ACRES, OWNED BY FERREIRA FAMILY TRUST, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #22-52 & PS #76-22)**, as originally awarded by Resolution #R-22-12-19=413, in the Contract Amount Not To Exceed \$2,800.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-5-8=174 in the Total Contract Amendment #1 Amount of **\$17,135.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$35,810.00**, AS MODIFIED BY CONTRACT AMENDMENT #2, 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.
8. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$127.50** for additional technical support for Municipal Open Space Grant Program, to **BROCKWELL SOLUTIONS**, Wall, NJ, for **PROVIDING PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 11, 2022 THROUGH JUNE 30, 2023 (Ref. #22-38 & PS #46-22)**, as originally awarded by Resolution #R-22-7-11=237, in the Contract Amount Not To Exceed **\$30,000.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$30,127.50**, AS MODIFIED BY CONTRACT AMENDMENT #1.
9. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, being the second lowest responsible proposal, as received on July 27, 2023, proposal dated July 19, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 144, LOTS 114 & 138, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY: BIENSTOCK, ±22.81 ACRES, PROJECT: HORSE POUND HILL, INTEREST: FEE SIMPLE (Ref. #23-42 & PS #45-23)**, 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 as appropriate.
10. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, being the third lowest responsible proposal, as received on July 27, 2023, proposal dated July 24, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 144, LOTS 114 & 138, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY: BIENSTOCK, ±22.81 ACRES, PROJECT: HORSE POUND HILL,**

INTEREST: FEE SIMPLE (Ref. #23-42 & PS #45-23), in an Amount Not To Exceed **\$3,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate.

11. Resolution **ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP.**, Freehold, NJ, being the second lowest responsible proposal, as received on July 26, 2023, proposal dated July 25, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 45, LOTS 5.05-5.16 (FULLY APPROVED 12 LOT SUBDIVISION), TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: 73 MERCER MANAGEMENT, LLC, ±38.83 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-37 & PS #46-23)**, in an Amount Not To Exceed **\$3,350.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate.
12. Resolution **ACCEPTING the WRITTEN PROPOSAL of INTEGRA REALTY RESOURCES – COASTAL NJ**, Toms River, NJ, being the third lowest responsible proposal, as received on July 26, 2023, proposal dated July 20, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 45, LOTS 5.05-5.16 (FULLY APPROVED 12 LOT SUBDIVISION), TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: 73 MERCER MANAGEMENT, LLC, ±38.83 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-37 & PS #46-23)**, in an Amount Not To Exceed **\$5,500.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate.
13. Resolution **ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP.**, Freehold, NJ, being the lowest responsible proposal, as received on July 26, 2023, proposal dated July 25, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23)**, 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 as appropriate.
14. Resolution **ACCEPTING the WRITTEN PROPOSAL of INTEGRA REALTY RESOURCES – COASTAL NJ**, Toms River, NJ, being the third lowest responsible proposal, as received on July 26, 2023, proposal dated July 20, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOT 12.02, TOWNSHIP OF COLTS NECK, VACANT PROPERTY, OWNED BY: STAUB, ±52.2 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-39 & PS #47-23)**, in an Amount Not To Exceed **\$5,500.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate.
15. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, being the second lowest responsible proposal, as received on July 26, 2023, proposal dated July 19, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 20.03, TOWNSHIP OF COLTS NECK,**

IMPROVED PROPERTY, OWNED BY: HAUSMANN, ±3.42 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-38 & PS #48-23), in an Amount Not To Exceed \$1,935.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate.

16. Resolution **ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION**, Freehold, NJ, being the third lowest responsible proposal, as received on July 26, 2023, proposal dated July 25, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 20.03, TOWNSHIP OF COLTS NECK, IMPROVED PROPERTY, OWNED BY: HAUSMANN, ±3.42 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #23-38 & PS #48-23), in an Amount Not To Exceed \$1,995.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 as appropriate.**
17. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$2,450.00** for installation of upgraded rectangular rapid flashing beacons to mid-block crossing signage assemblies, to **DCRS, LLC**, Cream Ridge, NJ, for **TATUM PARK – DEEP CUT MID-BLOCK CROSSING, MIDDLETOWN, NJ (Bid #0061-22)**, ITEM: Total Base Bid Price, Items 1-5 inclusive, as originally awarded by Resolution #R-22-10-11=323 in the Contract Amount of **\$37,585.80**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$40,035.80**.
18. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$2,450.00** for installation of upgraded rectangular rapid flashing beacons to mid-block crossing signage assemblies, to **DCRS, LLC**, Cream Ridge, NJ, for **WINTER RUN MID-BLOCK CROSSING, MANASQUAN RIVER GREENWAY, HOWELL, NJ (Bid #0060-22)**, ITEM: Total Base Bid Price, Items 1-5 inclusive, as originally awarded by Resolution #R-22-10-11=322 in the Contract Amount of **\$31,249.20**, FOR A **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$33,699.20**.
19. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an Additional One (1) Year Period (2024), as originally awarded by Resolution #R-22-8-22=272, to **INDIANA PRINTING AND PUBLISHING COMPANY**, Indiana, PA, for **PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS AND PROGRAM GUIDE, YEAR 2024, VOLUMES 1-5 (Bid #0054-22)**, ITEMS: Volumes 1-5 (Period of 09/01/23 through 08/31/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$121,000.00**.
20. 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)**, as originally awarded by Resolution #R-22-12-19=419, ITEM: 2023 Supply Contract (Period of 01/01/23 through 12/31/23), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one

(1) year periods (2024 & 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. Sun Mountain Sports, 301 N. 1st Street W., Missoula, MT 59802
 5. TaylorMade Golf Company, 5545 Fermi Ct., Carlsbad, CA 92008-7324
21. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$32,501.49** for additional repairs to **SPARTAN CONSTRUCTION, INC.**, South Amboy, NJ, for **REPAIRS TO THE SEABROOK WILSON HOUSE, BAYSHORE WATERFRONT PARK, BLDG. #2667 (Bid #0071-22)**, ITEM: Total Base Bid Price, as originally awarded by Resolution #R-23-1-9=35 in the Contract Amount of **\$284,700.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$317,201.49**.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Mount Mitchill Scenic Overlook Site Repairs
2. Vegetation Management and Site Restoration at Huber Woods Park
3. Invasive Species Management at Hartshorne Woods Park
4. Bulk Herbicide Spray at Various Monmouth County Parks
5. Automatic Fire Alarm System for 40 Stall Barn, Thompson Park

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Appraisal Services, Block 39, Lot 12.03, Upper Freehold Township, ± 4.02 Acres, Improved Property, Owned by Millar, for additions to Crosswicks Creek Park (Ref. #23-47) (*FAIR & OPEN—OVER \$17,500.00*)
2. Appraisal Services, Block 20, Lot 36.01, Upper Freehold Township, ± 4.08 Acres, Improved Property, Owned by Jenkin, for additions to Clayton Park (Ref. #23-48) (*FAIR & OPEN—UNDER \$17,500.00*)
3. Appraisal Services, Block 24, Lots 13 & 13.01, Upper Freehold Township, ± 20.057 Acres, Improved Property, Owned by Hellekson, for additions to Crosswicks Creek Park (Ref. #23-49) (*FAIR & OPEN – UNDER \$17,500.00*)
4. Appraisal Services, Block 55, Lot 20.06Q, Upper Freehold Township, ± 19.4 Acres, Unimproved Property, Owned by Lustgarten, for additions to Crosswicks Creek Park (Ref. #23-50) (*FAIR & OPEN – UNDER \$17,500.00*)
5. Consultant Services, for a Feasibility Study, Market Analysis and Cost Estimate for the Construction and Operation of an Indoor Public Aquatic Facility at the site of the former Port Monmouth Elementary School. (*FAIR & OPEN – OVER \$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:

- Discussion - Additions to Turkey Swamp Park
- Acquisition - Turkey Swamp Park
- Survey & Environmental Services – Turkey Swamp 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 21, 2023 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY, SEPTEMBER 11, 2023 – 8:00 AM. Monmouth County 9/11 Remembrance Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Blvd., Atlantic Highlands, NJ.
3. **TUESDAY, SEPTEMBER 19, 2023 – 8:00 AM. Friends of the Parks Golf Outing.** Hominy Hill Golf Course, 92 Mercer Road, Colts Neck, NJ.
4. **SUNDAY, OCTOBER 22, 2023 – 11:00 AM.** Jim Truncer Dedication Ceremony. Thompson Park Headquarters Bldg., 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.