

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, AUGUST 24, 2020, AT 7:30 PM
THOMPSON PARK VISITOR CENTER, "BEECH ROOM"
1ST FLOOR, 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, AUGUST 10, 2020
(Excused: Commissioner Horsnall)

- 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. BUDGET REPORTS

 - 2. REVENUE REPORT—MONTH OF JULY

 - 3. ATTENDANCE REPORT—MONTH OF JULY

4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT — JULY
(Report Dated: August 19, 2020)

J. FREEHOLDER'S REPORT:

K. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Authorizing Contract Amendment #2, in the Amount of \$18,000.00 for additional time and work required of the Architect and his Subcontractors, to Grammer Designs, LLC, Red Bank, NJ, for Construction Administration Services for the Alterations and Additions to the Creative Arts Center, Building 549, Thompson Park, Lincroft, NJ (PS #51-18), as originally awarded by Resolution #R-18-11-19=392, in the Contract Amount Not To Exceed \$25,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-8-19=307 in the Total Contract Amendment #1 Amount of \$30,000.00, for a new Total Amended Contract Amount of \$48,000.00, as modified by Contract Amendment #2, and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
2. Board Action Item #2 – Authorizing Change Order #1, in the amount of \$21,030.88 for additional floor drains in bathrooms and insulation in the exterior walls and baseboard heater, to Shorelands Construction, Inc., Monmouth Beach, NJ, for Hominy Hill Golf Administration Building (Bldg. #1301) Rehabilitation, Colts Neck, NJ (Bid #0065-18), as originally awarded by Resolution #R-19-10-21=399 in the Contract Amount of \$563,322.00, for a new Total Change Order #1 Contract Amount of \$584,352.88.
3. Board Action Item #3 – Rescinding professional service contract awarded by Resolution #R-20-7-13=256, to PATJO Appraisal Services, Inc., Kendall Park, NJ, for Providing Professional Appraisal Services of Block 43, Lot 11.02, Township of Upper Freehold, New Jersey, Improved Property, Owned by Morales, ±2.0 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #20-30 & PS #49-20), in the Contract Amount Not To Exceed \$1,600.00, as the property is no longer available.
4. Board Action Item #4 – Rescinding professional service contract awarded by Resolution #R-20-7-13=255, to Comprehensive Appraisal Corp., Freehold, NJ, for Providing Professional Appraisal Services of Block 43, Lot 11.02, Township of Upper Freehold, New Jersey, Improved Property, Owned by Morales, ±2.0 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #20-30 & PS #49-20), in the Contract Amount Not To Exceed \$1,249.00, as the property is no longer available.
5. Board Action Item #5 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, as received on August 5, 2020, proposal dated July 31, 2020, for Providing Additional Professional Appraisal Services of Block 33, Lot 1.08, Township of Upper Freehold, New Jersey, Improved Property, Owned by Abrams, ±7.35 Acres, Project: Additions to Crosswicks Creek Park, Interest: Conservation Easement and Life Estate (Ref. #20-43 & PS #65-20), in an Amount Not To Exceed \$1,500.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further authorizing the Secretary-Director to send notice of contract award to The Star Ledger, a newspaper

- circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on August 5, 2020, proposal dated August 3, 2020, for Providing Additional Professional Appraisal Services of Block 33, Lot 1.08, Township of Upper Freehold, New Jersey, Improved Property, Owned by Abrams, ±7.35 Acres, Project: Additions to Crosswicks Creek Park Interest: Conservation Easement and Life Estate (Ref. #20-43 & PS #65-20), in an Amount Not To Exceed \$2,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further authorizing the Secretary-Director to send notice of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
 7. Board Action Item #7 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on August 4, 2020, proposal dated July 31, 2020, for Providing Professional Surveying Services of Block 425, Lot 2, City of Long Branch, New Jersey, ±0.1997 Acres, Owned by Fragale, Vacant Property, Project: Additions to Seven Presidents Oceanfront Park (Ref. #20-20 & PS #64-20), in an Amount Not To Exceed \$3,275.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
 8. Board Action Item #8 – Recommending acceptance of the written proposal of RMS Environmental, LLC, Jamison, PA, as received on August 4, 2020, proposal dated July 30, 2020, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 425, Lot 2, City of Long Branch, New Jersey, ±0.1997 Acres, Owned by Fragale, Vacant Property, Project: Additions to Seven Presidents Oceanfront Park (Ref. #20-19 & PS #63-20), 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.
 9. Board Action Item #9 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on August 4, 2020, proposal dated August 3, 2020, for Providing Professional Appraisal Services of Block 24, Lot 19, Upper Freehold Township, New Jersey, Improved Property, Owned by Tim & Jill Stolzenberger, ±1.7 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #20-37 & PS #62-20), in an Amount Not To Exceed \$1,499.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
 10. Board Action Item #10 – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, as received on August 4, 2020, proposal dated July 24, 2020, for Providing Professional Appraisal Services of Block 24, Lot 19, Upper Freehold Township, New Jersey, Improved Property, Owned by Tim & Jill Stolzenberger, ±1.7 Acres, Project: Additions to Crosswicks Creek Park (Ref. #20-37 & PS #62-20), 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.
 11. Board Action Item #11 – Rescinding the balance of the contract awarded by Resolution #R-19-11-18=437, to All County Services, LLC, Cedar Grove, NJ, for Furnishing of Phase I Demolition Work & Site Restoration (Bid #0064-19), Items: Proposal #1, \$62,000.00, Proposal #2, \$49,000.00; in the Total Amount of \$84,000.00 as the Contractor failed to maintain the required valid asbestos license.

12. Board Action Item #12 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Frank Lurch Demolition Company, LLC, Avon-by-the-Sea, NJ, for Furnishing of Phase I Demolition Work and Site Restoration (Bid #0064-19), Items: Proposal #1, \$69,900.00, Proposal #2, \$20,750.00; in the Total Contract Amount of \$90,650.00.
13. Board Action Item #13 as Added to the Agenda – Rescinding a negotiated contract awarded by Resolution #R-20-3-23=158, to Great American Trolley Co., dba Suncoast Tours, Cape May, NJ, for Furnishing of Tour Packages (Bid #0035-20), Items: Proposal #2, Discover Mackinac Island, MI, @\$32,200.00, Proposal #3, Washington, DC, @\$19,890.00, Proposal #4, Escape to Cape Cod, @\$29,405.00, Proposal #5, A Christmas in Rhode Island Getaway, @\$16,225.00 (Period of Contract 03/24/20 through 12/31/20); in the Total Negotiated Contract Amount of \$97,720.00, as the tours are cancelled due to COVID-19.
14. Board Action Item #14 as Added to the Agenda – Rescinding the balance of contract awarded by Resolution #R-20-1-21=45, to Automated Building Controls, Inc., Neptune, NJ, for Furnishing, Delivery, and Installation of HVAC Equipment at Howell Park Golf Course (Bid #0071-19), Items: Total Base Bid Price; Items 1-4 @\$30,050.00 and Alternate Bid #1 @\$3,600.00; in the Total Contract Amount of \$23,268.46, as the Contractor was unable to install the equipment.
15. Board Action Item #15 as Added to the Agenda – Authorizing Change Order #1, in the amount of \$15,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Janitorial Supplies (Bid #0010-20), as originally awarded by Resolution #R-19-11-4=431, Items: 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 two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$75,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$90,000.00:
 1. General Linen & Paper, 2104 Bridge Ave., Pt. Pleasant, NJ 08742
 2. Interboro Packaging, 114 Bracken Rd., Montgomery, NY 12549
 3. Madsen & Howell, Inc., 500 Market St., Perth Amboy, NJ 08862
 4. Pyramid School Products, 6510 North 54th St., Tampa, FL 33610
 5. Scoles Floorshine Industries, 1730 Hwy. 34, Wall, NJ 07719
 6. SiteOne Landscape Supply, 1385 East 36th St., Cleveland, OH 44114
 7. Spruce Industries, 759 East Lincoln Ave., Rahway, NJ 07065
 8. The Home Depot Pro, 2455 Paces Ferry Rd., Atlanta, GA 30339
 9. TSP Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
 10. Unipak Corp., 2766 East 63rd St., Brooklyn, NY 11234
 11. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranberry, NJ 08512
 12. Zero Waste USA, 12316 World Trade Drive, Suite 102, San Diego, CA 92128
16. Status of Park Improvement Projects as of August 18, 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 #12 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #13, 14 & 15, 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 CONTRACT AMENDMENT #2, in the Amount of \$18,000.00 for additional time and work required of the Architect and his Subcontractors, to GRAMMER DESIGNS, LLC, Red Bank, NJ, for CONSTRUCTION ADMINISTRATION SERVICES FOR THE ALTERATIONS AND ADDITIONS TO THE CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK, LINCROFT, NJ (PS #51-18), as originally awarded by Resolution #R-18-11-19=392, in the Contract Amount Not To Exceed \$25,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-8-19=307 in the Total Contract Amendment #1 Amount of \$30,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$48,000.00, AS MODIFIED BY CONTRACT AMENDMENT #2, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
2. Resolution Authorizing CHANGE ORDER #1, in the amount of \$21,030.88 for additional floor drains in bathrooms and insulation in the exterior walls and baseboard heater, to SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, for HOMINY HILL GOLF ADMINISTRATION BUILDING (BLDG. #1301) REHABILITATION, COLTS NECK, NJ (Bid #0065-18), as originally awarded by Resolution #R-19-10-21=399 in the Contract Amount of \$563,322.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$584,352.88.
3. Resolution RESCINDING professional service contract awarded by Resolution #R-20-7-13=256, to PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 11.02, TOWNSHIP OF UPPER FREEHOLD,

NEW JERSEY, IMPROVED PROPERTY, OWNED BY MORALES, ±2.0 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-30 & PS #49-20), in the Contract Amount Not To Exceed \$1,600.00, as the property is no longer available.

4. Resolution RESCINDING professional service contract awarded by Resolution #R-20-7-13=255, to COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 11.02, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY MORALES, ±2.0 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-30 & PS #49-20), in the Contract Amount Not To Exceed \$1,249.00, as the property is no longer available.

5. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on August 5, 2020, proposal dated July 31, 2020, for PROVIDING ADDITIONAL PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 1.08, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY ABRAMS, ±7.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: CONSERVATION EASEMENT AND LIFE ESTATE (Ref. #20-43 & PS #65-20), in an Amount Not To Exceed \$1,500.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

6. Resolution ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on August 5, 2020, proposal dated August 3, 2020, for PROVIDING ADDITIONAL PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 1.08, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY ABRAMS, ±7.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: CONSERVATION EASEMENT AND LIFE ESTATE (Ref. #20-43 & PS #65-20), in an Amount Not To Exceed \$2,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

7. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on August 4, 2020, proposal dated July 31, 2020, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 425, LOT 2, CITY OF LONG BRANCH, NEW JERSEY, ±0.1997 ACRES, OWNED BY FRAGALE, VACANT PROPERTY, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK (Ref. #20-20 & PS #64-20), in an Amount Not To Exceed \$3,275.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

8. Resolution ACCEPTING the WRITTEN PROPOSAL of RMS ENVIRONMENTAL, LLC, Jamison, PA, as received on August 4, 2020, proposal dated July 30, 2020, for PROVIDING A

PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 425, LOT 2, CITY OF LONG BRANCH, NEW JERSEY, ±0.1997 ACRES, OWNED BY FRAGALE, VACANT PROPERTY, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK (Ref. #20-19 & PS #63-20), 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.

9. Resolution ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on August 4, 2020, proposal dated August 3, 2020, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNED BY TIM & JILL STOLZENBERGER, ±1.7 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-37 & PS #62-20), in an Amount Not To Exceed \$1,499.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. Resolution ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on August 4, 2020, proposal dated July 24, 2020, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNED BY TIM & JILL STOLZENBERGER, ±1.7 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-37 & PS #62-20), 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.
11. Resolution RESCINDING the balance of the contract awarded by Resolution #R-19-11-18=437, to ALL COUNTY SERVICES, LLC, Cedar Grove, NJ, for FURNISHING OF PHASE I DEMOLITION WORK & SITE RESTORATION (Bid #0064-19), ITEMS: Proposal #1, \$62,000.00, Proposal #2, \$49,000.00; in the Total Amount of \$84,000.00 as the Contractor failed to maintain the required valid asbestos license.
12. Resolution AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to FRANK LURCH DEMOLITION COMPANY, LLC, Avon-by-the-Sea, NJ, for FURNISHING OF PHASE I DEMOLITION WORK AND SITE RESTORATION (Bid #0064-19), ITEMS: Proposal #1, \$69,900.00, Proposal #2, \$20,750.00; in the Total Contract Amount of \$90,650.00.
13. Resolution RESCINDING a NEGOTIATED contract awarded by Resolution #R-20-3-23=158, to GREAT AMERICAN TROLLEY CO., dba SUNCOAST TOURS, Cape May, NJ, for FURNISHING OF TOUR PACKAGES (Bid #0035-20), ITEMS: Proposal #2, Discover Mackinac Island, MI, @\$32,200.00, Proposal #3, Washington, DC, @\$19,890.00, Proposal #4, Escape to Cape Cod, @\$29,405.00, Proposal #5, A Christmas in Rhode Island Getaway, @\$16,225.00 (Period of Contract 03/24/20 through 12/31/20); in the Total Negotiated Contract Amount of \$97,720.00, as the tours are cancelled due to COVID-19.

14. Resolution RESCINDING the balance of contract awarded by Resolution #R-20-1-21=45, to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF HVAC EQUIPMENT AT HOWELL PARK GOLF COURSE (Bid #0071-19), ITEMS: Total Base Bid Price; Items 1-4 @\$30,050.00 and Alternate Bid #1 @\$3,600.00; in the Total Contract Amount of \$23,268.46, as the Contractor was unable to install the equipment.

15. Resolution Authorizing CHANGE ORDER #1, in the amount of \$15,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0010-20), as originally awarded by Resolution #R-19-11-4=431, ITEMS: 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 two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$75,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$90,000.00:
 1. General Linen & Paper, 2104 Bridge Ave., Pt. Pleasant, NJ 08742
 2. Interboro Packaging, 114 Bracken Rd., Montgomery, NY 12549
 3. Madsen & Howell, Inc., 500 Market St., Perth Amboy, NJ 08862
 4. Pyramid School Products, 6510 North 54th St., Tampa, FL 33610
 5. Scoles Floorshine Industries, 1730 Hwy. 34, Wall, NJ 07719
 6. SiteOne Landscape Supply, 1385 East 36th St., Cleveland, OH 44114
 7. Spruce Industries, 759 East Lincoln Ave., Rahway, NJ 07065
 8. The Home Depot Pro, 2455 Paces Ferry Rd., Atlanta, GA 30339
 9. TSP Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
 10. Unipak Corp., 2766 East 63rd St., Brooklyn, NY 11234
 11. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranberry, NJ 08512
 12. Zero Waste USA, 12316 World Trade Drive, Suite 102, San Diego, CA 92128

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Activity/Program Building and Support Facilities at Holmdel Park

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

DATES TO REMEMBER:

1. **TUESDAY EVENING, SEPTEMBER 8, 2020 – 7:30 PM. REGULAR BOARD MEETING.** Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ. (Reminder: There are three (3) Public Hearings scheduled for the following: 1. Adopting the Supplemental Rules and Regulations Governing the Issuance/Denial of Permits for Special Events Within the Boundaries

of the Monmouth County Park System, 2. Adopting the Supplemental Rules and Regulations Governing the Issuance/Denial of Permits for Alcohol Related Events within the Boundaries of the Monmouth County Park System, and 3. Adopting Supplemental Rules and Regulations Governing the Public's Use of the Monmouth Cove Marina)

2. **FRIDAY MORNING, SEPTEMBER 11, 2020** – 8 AM. **Monmouth County's 9/11 Memorial Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Blvd., Atlantic Highlands, NJ. *RSVP to Karen Livingstone at 732-842-4000, Ext. 4256 or email klivings@monmouthcountyparks.com*
3. **MONDAY EVENING, SEPTEMBER 21, 2020** – 7:30 PM. **REGULAR BOARD MEETING.** Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, OCTOBER 5, 2020** – 7:30 PM. **REGULAR BOARD MEETING.** Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, OCTOBER 19, 2020** – 7:30 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 **Tuesday, September 8, 2020**, at 7 PM, in the "**Beech Room**" of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands; and Attorney Client Privilege Information**, and authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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