

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

Tentative: 12/16/15

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, DECEMBER 21, 2015– 7:00 PM

**THOMPSON PARK VISITOR CENTER, “BEECH ROOM”,
1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

Salute to the flag and the Pledge of Allegiance followed by a moment of silence.

C. Approval of MINUTES—REGULAR MEETING: MONDAY, DECEMBER 7, 2015
(Excused: Commissioner Zelina)

D. Approval of 2015 VOUCHER LIST

E. SECRETARY—DIRECTOR’S REPORT:

1. BUDGET REPORTS

2. REVENUE REPORT—MONTH OF NOVEMBER

3. ATTENDANCE REPORT—MONTH OF NOVEMBER

4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—NOVEMBER 2015
(Dated: 12/15/2015)

5. MCPS TRAINING REQUESTS AS OF DECEMBER 14, 2015

6. MCPS WEBSITE TRAFFIC REPORT—NOVEMBER

F. BOARD CORRESPONDENCE RECEIVED:

G. Motion to OPEN the HEARING OF THE PUBLIC. (Time: _____PM)
(Presentations are limited to three (3) minutes per person.)

H. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: _____PM)

I. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Recommending award of contract to Mad Science of West New Jersey, Pennington, NJ, for Furnishing of Science Education Program (Bid #0007-16), Items: 1 & 2 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16); in the Estimated Total Contract Amount of \$30,000.00.
2. Board Action Item #2– Recommending award of contract to MNC General Contracting, Inc., Oakhurst, NJ, for Construction Paver Walkways & Relocation of Paved Trail at Thompson Park (Bid #0076-15), Items: 1-3 (Total Base Bid Price); in the Total Contract Amount of \$78,560.40.
3. Board Action Item #3 – Recommending acceptance of the written proposal of New Jersey Analytical Laboratories, Ewing, NJ, as received on December 2, 2015, proposal dated November 20, 2015, for Furnishing and Delivery of a Potable Well-Water Monitoring Program (PS #02-16), for the Period of January 1, 2016 through December 31, 2016, in the Estimated Contract Amount Not To Exceed \$6,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 – Recommending acceptance of the written proposal of Hydro Designs, Inc., Frederick, MD, as received on November 13, 2015, proposal dated November 11, 2015, for Providing Consultant Services for Design of an Irrigation System for Shark River Golf Course (Ref. #15-31 & PS #67-15), in an Amount Not To Exceed \$46,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending award of contract to Saint John Vianney High School, Holmdel, NJ, for Furnishing of Facilities and Staff for Summer Sports Camps (Bid #0005-16), Items: 2016 Summer Sports Camps for the Period of July 6, 2016 through August 5, 2016, with the option to extend for two (2) additional one (1) year periods (2017 & 2018); in the Estimated Total Contract Amount of \$55,000.00.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Eurofins QC, Inc., Southampton, PA, as received on December 9, 2015, proposal dated December 4, 2015, for providing Sampling, Testing & Report Preparation for New Jersey Discharge Elimination System (NJPDES) Permit for Charleston Springs Golf Course Clubhouse (Ref. #15-61 & PS #04-16), in an Amount Not To Exceed \$2,175.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending award of contract to Burke Environmental, Inc., Wall, NJ, for Furnishing and Installing Plant Materials at Various Parks (Bid #0077-15), Items: 1-64; in the Total Contract Amount of \$60,718.40.

8. Board Action Items #8 through 15 - Recommending Rejection of bids received for Furnishing and Delivery of Janitorial Supplies (Bid #0008-16), as items do not meet bid specifications.
9. Board Action Items #16–25 – Recommending award of contracts to the following for Furnishing and Delivery of Janitorial Supplies (Bid #0008-16), 2016 Supply Contract for Period of 01/01/16-12/31/16:
- | | | | |
|---|------------|---------------------------------------|-------------|
| <u>#16.</u> JML Medical, Inc. | \$2,400.00 | <u>#21.</u> Sam Tell & Son, Inc. | \$1,270.38 |
| <u>#17.</u> Central Poly Corp. | \$7,200.00 | <u>#22.</u> Madsen & Howell, Inc. | \$1,379.80 |
| <u>#18.</u> Spruce Industries | \$6,687.90 | <u>#23.</u> W. B. Mason, Co., Inc. | \$12,163.66 |
| <u>#19.</u> TSP Maintenance Supply, LLC | \$8,249.20 | <u>#24.</u> Interboro Packaging Corp. | \$2,600.00 |
| <u>#20.</u> Calico Industries, Inc. | \$1,637.80 | <u>#25.</u> Pyramid School Products | \$2,883.15 |
10. Board Action Item #26 – Recommending award of contract to Johnny On The Spot, LLC, Old Bridge, NJ, for Furnishing, Delivery and Servicing of Portable Toilet Rental Services (Bid #0010-16), Items: #1-5 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Estimated Total Contract Amount of \$80,000.00.
11. Board Action Item #27 – Recommending award of contract to A & J Construction Company, Farmingdale, NJ, for Furnishing and Delivery of Gas Pump Repair Parts and Services (Bid #0009-16), Items: #1, 2 & 3 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Estimated Total Contract Amount of \$9,000.00.
12. Board Action Item #28 – Recommending award of contract to Hickey Overhead Door Company, Lanoka Harbor, NJ, for Repair and Installation of Wooden, Metal and Fiberglass Overhead and Metal Rolling Security Doors (Bid #0011-16), Items: #1, 2 & 3 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Estimated Total Contract Amount of \$32,800.00.
13. Board Action Item #29 – Recommending award of contract to Hemlock Hill Farm, Colts Neck, NJ, for Furnishing and Delivery of Animal Feed and Supplements and Ear Corn (Bid #0006-16), Items: Proposal 2, Animal Feed and Supplements, Items #1 through 35, in the Estimated Amount of \$16,000.00; Proposal 3, Ear Corn (Husked), Item #1, in the Estimated Amount of \$1,050.00; (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Estimated Total Contract Amount of \$17,050.00.
14. Board Action Item #30 – Recommending award of contract to Dill’s Raceway Equipment, Inc., Freehold, NJ, for Furnishing and Delivery of Animal Feed and Supplements and Ear Corn (Bid #0006-16), Items: Proposal 1, Items: #1-31 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Estimated Total Contract Amount of \$10,900.00.

15. Board Action Item #31 – Recommending authorization of Change Order #1, in the amount of \$750.00 for additional feed and supplies needed, to Hemlock Hill Farm, Colts Neck, NJ, for Furnishing and Delivery of Animal Feed and Supplements and Corn (Bid #0014-15), Items: Proposal #2, Animal Feed and Supplements, Items #1-28, in the Estimated Amount of \$15,000.00; Proposal #3, Ear Corn (Husked), Item #1, in the Estimated Amount of \$1,050.00; (2015 Supply Contract for the Period of 01/01/15 through 12/31/15); as originally awarded by Resolution #R-14-12-1=459 in the Estimated Total Contract Amount of \$16,050.00, for a New Estimated Total Change Order #1 Contract Amount of \$16,800.00.

16. Board Action Item #32 – Recommending Authorization of Change Order #1, in the amount of \$327.68 for installation of two additional handholds for climbing wall at Oak Point playground at Turkey Swamp Park (\$220.00); and to provide and install additional poured-in-place rubber surfacing around new slide base at Seven Presidents playground (\$107.68); to Sports and Golf Solutions, LLC, Verona, NJ, for 2015 Playground Repairs at Various Parks (Bid #0062-15), Items: 1-11; as originally awarded by Resolution #R-15-8-10=307 in the Contract Amount of \$31,958.88, for a New Total Change Order #1 Contract Amount of \$32,286.56.

17. Board Action Item #33 – Recommending Authorization of Change Order #2, in the amount of \$1,425.00 for Proposal 2, Item #1, purchase of additional 24' long pile (\$425.00); Proposal 2, Item #3, driving of pile (\$400.00); and Item #9, re-grading of area to improve access (\$600.00), to Compass Construction, Inc., New Egypt, NJ, Items: Proposal 1 – Manasquan Reservoir, Items 1-8 @\$53,980.00, and Proposal 2 – Hartshorne Woods Park, Items 1-9 @\$51,056.50; for Reconstruction of Fishing Piers (Bid #0063-15), as originally awarded by Resolution #R-15-8-10=306 in the Contract Amount of \$105,036.50, and as modified by Change Order #1 awarded by Resolution #R-15-11-9=410 in the Total Change Order #1 Contract Amount of \$115,796.50, for a New Total Change Order #2 Contract Amount of \$117,221.50.

18. Status of Funded Projects as of December 10, 2015.

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 #1 through #33 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 AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, for FURNISHING OF SCIENCE EDUCATION PROGRAM (Bid #0007-16), ITEMS: #1 & 2 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16); in the Estimated Total Contract Amount of \$30,000.00.

2. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MNC GENERAL CONTRACTING, INC., Oakhurst, NJ, for CONSTRUCTION PAVEMENT WALKWAYS & RELOCATION OF PAVED TRAIL AT THOMPSON PARK (Bid #0076-15), ITEMS: #1-3 (Total Base Bid Price); in the Total Contract Amount of \$78,560.40.

3. Resolution ACCEPTING the WRITTEN PROPOSAL of NEW JERSEY ANALYTICAL LABORATORIES, Ewing, NJ, as received on December 2, 2015, proposal dated November 20, 2015, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #02-16), for the Period of January 1, 2016 through December 31, 2016, in the Estimated Contract Amount Not To Exceed \$6,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

4. Resolution ACCEPTING the WRITTEN PROPOSAL of HYDRO DESIGNS, INC., Frederick, MD, as received on November 13, 2015, proposal dated November 11, 2015, for PROVIDING CONSULTANT SERVICES FOR DESIGN OF AN IRRIGATION SYSTEM FOR SHARK RIVER GOLF COURSE (Ref. #15-31 & PS #67-15), in an Amount Not To Exceed \$46,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

5. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel NJ, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0005-16), ITEMS: 2016 Summer Sports Camps for the Period of January 6, 2016 through August 5, 2016, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2017 & 2018), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$55,000.00.
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6. Resolution ACCEPTING the WRITTEN PROPOSAL of EUROFINS QC, INC., Southampton, PA, as received on December 9, 2015, proposal dated December 4, 2015, for providing SAMPLING, TESTING & REPORT PREPARATION FOR NEW JERSEY DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE CLUBHOUSE (Ref. #15-61 & PS #04-16), in an Amount Not To Exceed \$2,175.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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7. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BURKE ENVIRONMENTAL, INC., Wall, NJ, for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0077-15), ITEMS: #1-64; in the Total Contract Amount of \$60,718.40.
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8. Resolution REJECTING bid proposal of PYRAMID SCHOOL PRODUCTS, Tampa, FL, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #8, 29 & 43 ONLY; as items do not meet bid specifications.
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9. Resolution REJECTING bid proposal of SAM TELL & SON, INC., Farmingdale, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEM: #48 ONLY; as item does not meet bid specifications.
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10. Resolution REJECTING bid proposal of SPRUCE INDUSTRIES, Rahway, NJ for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #30 & 31 ONLY; as items do not meet bid specifications.
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11. Resolution REJECTING bid proposal of DASH MEDICAL GLOVES, Franklin, WI, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEM: #29 ONLY; as item does not meet bid specifications.

12. Resolution REJECTING bid proposal of MADSEN & HOWELL, INC., Perth Amboy, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #11, 18, 25, 28, 29, 33, 41 & 43 ONLY; as items do not meet bid specifications.

13. Resolution REJECTING bid proposal of W. B. MASON CO., INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #5, 7, 17 & 33 ONLY; as Items #5, 7 & 17 do not meet bid specifications, and Item #33 was the wrong price/unit of measure.

14. Resolution REJECTING bid proposal of INTERBORO PACKAGING CORP., Montgomery, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #3 & 29 ONLY; as the sample provided for Item #3 does not meet product specification nor seem comparable and Item #29 does not meet bid specifications.

15. Resolution REJECTING bid proposal of CALICO INDUSTRIES, INC., Annapolis Junction, MD, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEM: #3 ONLY; does not meet bid specifications.

16. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JML MEDICAL, INC., Lakewood, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEM: #29 (2016 Supply Contract for the Period of 01/01/16-12/31/16), in the Total Contract Amount of \$2,400.00.

17. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL POLY CORP., Linden, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEM: #3 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Total Contract Amount of \$7,200.00.

18. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SPRUCE INDUSTRIES, Rahway, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #5 & 45 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Total Contract Amount of \$6,687.90.

19. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TSP MAINTENANCE SUPPLY, LLC, Livingston, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #37 & 38 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Total Contract Amount of \$8,249.20.

20. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CALICO INDUSTRIES, INC., Annapolis Junction, MD, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #1 & 2 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Total Contract Amount of \$1,637.80.

21. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SAM TELL & SON, INC., Farmingdale, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #7, 8, 41 & 43 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Total Contract Amount of \$1,270.38.

22. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MADSEN & HOWELL, INC., Perth Amboy, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #13, 24, 31, 46 & 50 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Total Contract Amount of \$1,379.80.

23. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W. B. MASON CO., INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #11, 14, 15, 16, 21, 22, 23, 25, 26, 27, 30 & 42 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Total Contract Amount of \$12,163.66.

24. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTERBORO PACKAGING CORP., Montgomery, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEM: #19 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Total Contract Amount of \$2,600.00.

25. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PYRAMID SCHOOL PRODUCTS, Tampa, FL, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #4, 6, 10, 12, 17, 18, 20, 28, 32, 33, 34, 35, 36, 39, 40, 44, 47, 48 & 49 (2016 Supply Contract for the Period of 01/01/16-12/31/16), in the Total Contract Amount of \$2,883.15.

26. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHNNY ON THE SPOT, LLC, Old Bridge, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0010-16), ITEMS: #1, 2, 3, 4 & 5 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Estimated Total Contract Amount of \$80,000.00.

27. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to A & J CONSTRUCTION COMPANY, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0009-16), ITEMS: #1, 2 & 3 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Estimated Total Contract Amount of \$9,000.00.

28. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HICKEY OVERHEAD DOOR COMPANY, Lanoka Harbor, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-16), ITEMS: #1, 2 & 3 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Estimated Total Contract Amount of \$32,800.00.

29. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HEMLOCK HILL FARM, Colts Neck, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0006-16), ITEMS: Proposal 2, Animal Feed and Supplements, Items #1 through 35, in the Estimated Amount of \$16,000.00; Proposal 3, Ear Corn (Husked), Item #1, in the Estimated Amount of \$1,050.00; (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Estimated Total Contract Amount of \$17,050.00.

30. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DILL'S RACEWAY EQUIPMENT, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0006-16), ITEMS: Proposal 1, Items: #1-31 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Estimated Total Contract Amount of \$10,900.00.

31. Resolution Authorizing CHANGE ORDER #1, in the amount of \$750.00 for additional feed and supplies needed, to HEMLOCK HILL FARM, Colts Neck, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0014-15), ITEMS: Proposal #2, Animal Feed and Supplements, Items #1-28, in the Estimated Amount of \$15,000.00; Proposal #3, Ear Corn (Husked), Item #1, in the Estimated Amount of \$1,050.00; (2015 Supply Contract for the Period of 01/01/15 through 12/31/15); as originally awarded by Resolution #R-14-12-1=459 in the Estimated Total Contract Amount of \$16,050.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$16,800.00.

32. Resolution Authorizing CHANGE ORDER #1, in the amount of \$327.68 for installation of two additional handholds for climbing wall at Oak Point playground at Turkey Swamp Park (\$220.00); and to provide and install additional poured-in-place rubber surfacing around new slide base at Seven Presidents playground (\$107.68); to SPORTS AND GOLF SOLUTIONS, LLC, Verona, NJ, for 2015 PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0062-15), ITEMS: 1-11; as originally awarded by Resolution #R-15-8-10=307 in the Contract Amount of \$31,958.88, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$32,286.56.

33. Resolution Authorizing CHANGE ORDER #2, in the amount of \$1,425.00 for Proposal 2, Item #1, purchase of additional 24' long pile (\$425.00); Proposal 2, Item #3, driving of pile (\$400.00); and Item #9, re-grading of area to improve access (\$600.00), to COMPASS CONSTRUCTION, INC., New Egypt, NJ, ITEMS: Proposal 1 – Manasquan Reservoir, Items 1-8 @\$53,980.00, and Proposal 2 – Hartshorne Woods Park, Items 1-9 @\$51,056.50; for RECONSTRUCTION OF FISHING PIERS (Bid #0063-15), as originally awarded by Resolution #R-15-8-10=306 in the Contract Amount of \$105,036.50, and as modified by Change Order #1 awarded by Resolution #R-15-11-9=410 in the Total Change Order #1 Contract Amount of \$115,796.50, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$117,221.50.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

DATES TO REMEMBER:

1. **MONDAY EVENING, DECEMBER 21, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, JANUARY 11, 2016** - 7 PM. **Annual First Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ. *(Nominations for Officers for the Year 2016)*
3. **MONDAY EVENING, JANUARY 25, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, FEBRUARY 8, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, FEBRUARY 22, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **January 11, 2016**, 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.
(Time: _____PM)
