

# AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING  
MONDAY EVENING, FEBRUARY 10, 2020, AT 7 PM  
THOMPSON PARK VISITOR CENTER, "BEECH ROOM"  
1<sup>ST</sup> 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: TUESDAY, JANUARY 21, 2020  
(Excused: Commissioners Hennessy and Zelina)
  
- D. Approval of EXECUTIVE SESSION MINUTES: LAND ACQUISITION MATTERS,  
TUESDAY, JANUARY 21, 2020  
(Excused: Commissioners Hennessy and Zelina)
  
- E. Approval of EXECUTIVE SESSION MINUTES: POTENTIAL LITIGATION, TUESDAY,  
JANUARY 21, 2020  
(Excused: Commissioners Hennessy and Zelina)
  
- F. Approval of 2019 VOUCHER LIST
  
- G. Approval of 2020 VOUCHER LIST
  
- H. BOARD CORRESPONDENCE RECEIVED:
  
- I. Motion to OPEN the HEARING OF THE PUBLIC.  
*(Presentations are limited to three (3) minutes per person.)*
  
- J. Motion to CLOSE the HEARING OF THE PUBLIC.
  
- K. SECRETARY—DIRECTOR'S REPORT:

1. VISITOR SERVICES REPORT – As Presented by Patti Conroy, Supt. of Recreation
  2. GOLF REPORT – As Presented by Mike Janoski, Co. Park Supt./Golf Operations
  3. PARKS REPORT – As Presented by Tom Fobes, Supt. of Co. Parks/Park Operations
- L. FREEHOLDER’S REPORT:
- M. PRESENTATION:
- “MCPS 60 Yr. History”, by Lisa Bonelli, Assistant Public Information Officer
- N. ITEMS FOR BOARD REVIEW:
1. Board Action Item #1 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Hertrich Fleet Services, Inc., Milford, DE, for Furnishing and Delivery of Licensed Motor Vehicles (Bid #0021-20), Items: Proposal 1, Items 1-5 @\$89,842.00; Proposal 2, Items 1-3 @\$275,619.00; Proposal 3, Items 1 & 2 @\$48,479.00; Proposal 4, Item 1 @\$180,876.00; Proposal 5, Item 1 @\$42,242.00, Proposal 6, Item 1 @\$136,524.00; in the Total Contract Amount of \$773,582.00.
  2. Board Action Item #2 – Recommending acceptance of the written proposal of Epic Management, Inc., Piscataway, NJ, as received on January 9, 2020, proposal dated January 9, 2020, for Providing Professional Agency Construction Management Services for Hominy Hill Golf Center Reconstruction, Colts Neck, NJ (Ref. #19-101 & PS #101-19), in an Amount Not To Exceed \$304,091.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
  3. Board Action Item #3 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to City Fire Equipment Company, Inc., East Hanover, NJ, for Furnishing and Delivery of Fire Extinguisher Maintenance Service (Bid #0034-20), Item: 2020 Supply/Service Contract (Period of 02/10/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$12,000.00.
  4. Board Action Item #4 – Authorizing Change Order #1, in the amount of \$15,242.97, increasing existing contract amount to close out contract to J. Swanton Fuel Oil Company, Inc., Atlantic Highlands, NJ, for the Purchase of Fuel Oil #2 – Heating, Item: Fuel #2, Provide Heating Fuel to Monmouth County Park System Various Buildings for the Period of 01/01/19 through 12/31/19; Actual Price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS; as available under NJ State Contract #T-0077, 17DPP00140, for the Period of 7/1/18 through 6/30/23; as originally awarded by Resolution #R-19-1-22=53 in the Contract Amount of \$100,000.00, for a new Total Change Order #1 Contract Amount of \$115,242.97.
  5. Board Action Item #5 – Recommending authorization of the exercising of the option to extend contract, for an additional one (1) year period (01/01/20 through 12/31/20) as

originally awarded by Resolution #R-17-9-25=294, to Links Hospitality, LLC, Point Pleasant, NJ, for Food and Beverage Concessions at Shark River, Charleston Springs, Hominy Hill and Howell Park Golf Courses (Bid #0067-17), Items: Food and Beverage Concessions for the Period of 01/01/20 through 12/31/20 (Year 3), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$5,250.00 for Year 3 (2020); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$15,750.00 for Year 3 (2020); Proposal 3, Hominy Hill Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$15,750.00 for Year 3 (2020); Proposal 4, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$12,600.00 for Year 3 (2020).

6. Board Action Item #6 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ as received on January 24, 2020, proposal dated January 23, 2020, for Providing Professional Appraisal Services of Block 33, Lot 1.08, Upper Freehold Township, New Jersey,  $\pm 7.35$  Acres, Owned by Abrams, Project: Additions to Crosswicks Creek Park/Lahaway Creek, Interest: Fee Simple (Ref. #19-92 & PS #09-20), in an Amount Not To Exceed \$1,495.00, 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 acceptance of the written proposal of Comprehensive Appraisal Corporation, Freehold, NJ as received on January 24, 2020, proposal dated January 21, 2020, for Providing Professional Appraisal Services of Block 33, Lot 1.08, Upper Freehold Township, New Jersey,  $\pm 7.35$  Acres, Owned by Abrams, Project: Additions to Crosswicks Creek Park/Lahaway Creek, Interest: Fee Simple (Ref. #19-92 & PS #09-20), in an Amount Not To Exceed \$1,590.00, 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 – Rejecting bid proposal of Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), as the variance is not equal to specified seed varieties for Items 2, 3, 4 & 16, and the analysis of variance does not meet specification for Item 60, and the active ingredient of variance does not meet specification for Item 120.
9. Board Action Item #9 – Rejecting bid proposal of Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), as analysis and source of nutrients of variance does not meet specifications for Item 34, and analysis of variance does not meet specification for Item 95, and the active ingredient of variance does not meet specifications for Items 120, 146, and 155.
10. Board Action Item #10 – Rejecting bid proposal of Helena Agri Enterprises, LLC, Collier, TN, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), as analysis and source of nutrients of variance does not meet specifications for Items 34, 38, and 60, and the active ingredient of variance does not meet specifications for Items 95 and 152.

11. Board Action Item #11 – Rejecting bid proposal of Levitt’s, LLC, Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), as the variance is not equal to specified seed varieties for Items 7 and 14.
12. Board Action Item #12 – Rejecting bid proposal of Nutrien Ag Solutions, Inc., North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), as the analysis of variance does not meet specification for Item 31, and the active ingredient of variance does not meet specifications for Items 95 and 120.
13. Board Action Item #13 – Rejecting bid proposal of Plant Food Company, Inc., Cranbury, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), as the active ingredient of variance does not meet specifications for Item 152.
14. Board Action Item #14 – Rejecting bid proposal of Reed & Perrine Sales, Inc., Tennent, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), as variance is not equal to specified seed varieties for Items 2, 3, 14, and 16, and analysis and source of nutrients of variance does not meet specifications for Item 40, and analysis of variance does not meet specification for Item 125.
15. Board Action Item #15 – Rejecting bid proposal of SiteOne Landscape Supply, Cleveland, OH, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), as variance is not equal to specified seed variety for Items 14, 15, and 16.
16. Board Action Item #16 – Rejecting bid proposal of SynaTek, Souderton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), as analysis and source of nutrients of variance does not meet specifications for Items 30, 34, and 39, and particle size of variance does not meet specification for Item 60, and active ingredient of variance does not meet specifications for Items 118, 120, 139, 144, 145, 154, and 155.
17. Board Action Item #17 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to East Coast Sod & Seed, LLC, Pilesgrove, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), Items: 2, 3, 5, 8, 9, 14, 16, 19, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$14,770.50.
18. Board Action Item #18 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), Items: 11, 13, 20, 23, 24, 28, 29, 31, 59, 101, 143, 146, 148, 152, 153, 154, 155, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$91,659.30.
19. Board Action Item #19 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies

(Bid #0026-20), Items: 43, 45, 46, 48, 56, 62, 65, 72, 78, 81, 85, 91, 92, 97, 98, 100, 103, 110, 114, 125, 126, 127, 128, 140, 147, 150, 159, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$163,870.42.

20. Board Action Item #20 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Harrell’s LLC, Lakeland, FL, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), Items: 42, 144, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$24,892.00.
21. Board Action Item #21 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Helena Agri, Swedesboro, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), Items: 25, 27, 44, 51, 57, 63, 66, 70, 73, 74, 75, 77, 80, 86, 90, 99, 118, 123, 129, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$48,766.40.
22. Board Action Item #22 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Integrated Turf Management, Inc., New Britain, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), Item: 22, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$7,097.00.
23. Board Action Item #23 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Levitt’s LLC, Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), Items: 15, 17, 149, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$1,348.00.
24. Board Action Item #24 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Mitchell Products, LLC, Millville, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), Items: 133, 134, 135, 136, 137, 138, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$145,124.00.
25. Board Action Item #25 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Nutrien Ag Solutions, North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), Items: 49, 50, 52, 55, 64, 79, 84, 102, 104, 105, 106, 109, 115, 119, 121, 122, 130, 156, 157, 158, 160, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$132,718.87.
26. Board Action Item #26 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Plant Food Company, Inc., Cranbury, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), Items: 26, 30, 34, 39, 47, 120, 139, 145, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$83,244.75.
27. Board Action Item #27 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Reed and Perrine, Tennent, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20),

Items: 1, 6, 7, 10, 12, 18, 21, 41, 54, 61, 67, 68, 69, 71, 76, 83, 88, 93, 94, 96, 107, 151, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$72,309.50.

28. Board Action Item #28 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Seeton Turf Warehouse, LLC, Mount Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), Items: 35, 38, 58, 60, 108, 111, 112, 113, 116, 117, 124, 131, 132, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$102,447.57.
29. Board Action Item #29 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to SiteOne Landscape Supply, Cleveland, OH, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), Items: 4, 32, 36, 37, 40, 87, 141, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$31,738.60.
30. Board Action Item #30 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to SynaTek, Souderton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), Items: 53 and 89, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$5,770.00.
31. Board Action Item #31 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to TruGreen L.P., Farmingdale, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0026-20), Item: 33, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$8,466.00.
32. Board Action Item #32 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ as received on January 24, 2020, proposal dated January 23, 2020, for Providing Professional Appraisal Services of Block 94, Lots 1 & 2, Township of Freehold, New Jersey, ±8.75 Acres, Owned by Arbeitman Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #19-96 & PS #08-20), in an Amount Not To Exceed \$1,595.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
33. Board Action Item #33 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ as received on January 24, 2020, proposal dated January 16, 2020, for Providing Professional Appraisal Services of Block 94, Lots 1 & 2, Township of Freehold, New Jersey, ±8.75 Acres, Owned by Arbeitman Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #19-96 & PS #08-20), in an Amount Not To Exceed \$1,690.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
34. Board Action Item #34 – Authorizing Change Order #1, in the amount of \$1,440.00 for additional services, to New Jersey State Golf Association, Kenilworth, NJ, for Furnishing of a USGA - Recognized Golf Handicap and Information Network Service (Bid #0025-18), Item: #1 (2019 Service Contract for the Period of 01/01/19 through 12/31/19), as originally awarded by Resolution #R-18-4-9=137 and Extended for an Additional One (1) Year Period (2019), as per Resolution #R-18-8-20=269 in the

Contract Amount of \$37,300.00, for a new Total Change Order #1 Contract Amount of \$38,740.00.

35. - 41. Board Action Items #35 through #41 – Proposed Golf Course Fees & Charges:

Bel-Aire Golf Course Fees & Charges, to take effect March 1, 2020.

Charleston Springs Golf Course Fees & Charges, to take effect March 1, 2020.

Hominy Hill Golf Course Fees & Charges, to take effect March 1, 2020.

Howell Park Golf Course Fees & Charges, to take effect March 1, 2020.

Pine Brook Golf Course Fees & Charges, to take effect March 1, 2020.

Shark River Golf Course Fees & Charges, to take effect March 1, 2020.

Golf Course Outing Program Fees & Charges, to take effect immediately.

42. Board Action Item #42 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Susan Provost, Keyboarding Clerk 2, who started work with the Monmouth County Park System on September 17, 2001, and who will Retire effective March 1, 2020, with Nineteen and one-half (19 ½) years of service.
43. Board Action Item #43 – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, as received on January 29, 2020, proposal dated January 29, 2020, for Providing Professional Engineering Services to Provide Final Design and Construction Support Services for the Project Entitled “Henry Hudson Trail Extension and Pedestrian Safety Improvements, Monmouth County, New Jersey (Ref. #18-28 & PS #103-19), in an Amount Not To Exceed \$329,879.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
44. Board Action Item #44 – Recommending acceptance of the written proposal of Brinkerhoff Environmental Services, Inc., Manasquan, NJ, as received on January 28, 2020, proposal dated January 24, 2020, for Providing Professional Engineering Services to Prepare Documents for Dredging Services at Swimming River Park, Middletown, NJ (Ref. #19-85 & PS #10-20), in an Amount Not To Exceed \$37,735.00, 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 Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
45. Board Action Item #45 – Recognizing the new ownership by Coastal Elite Veterinary Services, Howell, NJ, of the firm formerly trading as Colts Head Veterinary Services, PC, Clarksburg, NJ, and further amending professional service contract as awarded by Board Resolution No. R-19-11-18=438, for Providing Veterinary Services (PS #02-20), for the Period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$40,700.00, to reflect the Change in Ownership.

46. Board Action Item #46 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Atlantic Septic & Sewer, Inc., Jackson, NJ, for Furnishing of Septic Tank Pumping and Disposal Services (Bid #0039-20), Items: 1-3, 2020 Service Contract (Period of 02/10/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$24,000.00.
47. Board Action Item #47 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Brennan Brothers Contracting, LLC, Old Bridge, NJ, for Furnishing and Delivery of Solid Waste Collection Service, Roll-off Container Service, and/or Single-Stream Recycling and Marketing Service (Bid #0027-20), Item: Option #2, Roll-Off Container Service for the Period of 02/10/20 through 12/31/20, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022); in the Total Contract Amount of \$37,966.00.
48. Board Action Item #48 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to J.E. Hannon, Inc., T/A Bird Construction, Bayville, NJ, for Furnishing and Delivery of One Unit of 72 Feet Modular Floating Concrete Dock with Accessories (Bid #0073-19), Item: 1, in the Total Contract Amount of \$52,500.00
49. Status of Park Improvement Projects as of February 4, 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 # (blank) through # (blank) 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 # (blank) through # (blank).

Resolution of Consent seconded by: (blank).

**ITEMS FOR BOARD ACTION:**

1. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HERTRICH FLEET SERVICES, INC., Milford, DE, for FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0021-20), ITEMS: Proposal 1, Items 1-5 @\$89,842.00; Proposal 2, Items 1-3 @\$275,619.00; Proposal 3, Items 1 & 2 @\$48,479.00; Proposal 4, Item 1



@\$180,876.00; Proposal 5, Item 1 @\$42,242.00, Proposal 6, Item 1 @\$136,524.00; in the Total Contract Amount of \$773,582.00.

2. Resolution ACCEPTING the WRITTEN PROPOSAL of EPIC MANAGEMENT, INC., Piscataway, NJ, as received on January 9, 2020, proposal dated January 9, 2020, for PROVIDING PROFESSIONAL AGENCY CONSTRUCTION MANAGEMENT SERVICES FOR HOMINY HILL GOLF CENTER RECONSTRUCTION, COLTS NECK, NJ (Ref. #19-101 & PS #101-19), in an Amount Not To Exceed \$304,091.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CITY FIRE EQUIPMENT COMPANY, INC., East Hanover, NJ, for FURNISHING AND DELIVERY OF FIRE EXTINGUISHER MAINTENANCE SERVICE (Bid #0034-20), ITEM: 2020 Supply/Service Contract (Period of 02/10/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$12,000.00.
4. Resolution Authorizing CHANGE ORDER #1, in the amount of \$15,242.97, increasing existing contract amount to close out contract to J. SWANTON FUEL OIL COMPANY, INC., Atlantic Highlands, NJ, for the PURCHASE OF FUEL OIL #2 – HEATING, ITEM: Fuel #2, Provide Heating Fuel to Monmouth County Park System Various Buildings for the Period of 01/01/19 through 12/31/19; Actual Price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS; as available under NJ State Contract #T-0077, 17DPP00140, for the Period of 7/1/18 through 6/30/23; as originally awarded by Resolution #R-19-1-22=53 in the Contract Amount of \$100,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$115,242.97.
5. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-17-9-25=294, to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSIONS AT SHARK RIVER, CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0067-17), ITEMS: Food and Beverage Concessions for the Period of 01/01/20 through 12/31/20 (Year 3), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$5,250.00 for Year 3 (2020); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$15,750.00 for Year 3 (2020); Proposal 3, Hominy Hill Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$15,750.00 for Year 3 (2020); Proposal 4, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$12,600.00 for Year 3 (2020).
6. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ as received on January 24, 2020, proposal dated January 23, 2020, for PROVIDING PROFESSIONAL APPRAISAL SERVICES

OF BLOCK 33, LOT 1.08, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±7.35 ACRES, OWNED BY ABRAMS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK/LAHAWAY CREEK, INTEREST: FEE SIMPLE (Ref. #19-92 & PS #09-20), in an Amount Not To Exceed \$1,495.00, 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. Resolution ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ as received on January 24, 2020, proposal dated January 21, 2020, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 1.08, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±7.35 ACRES, OWNED BY ABRAMS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK/LAHAWAY CREEK, INTEREST: FEE SIMPLE (Ref. #19-92 & PS #09-20), in an Amount Not To Exceed \$1,590.00, 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 REJECTING bid proposal of FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), as the variance is not equal to specified seed varieties for ITEMS 2, 3, 4 & 16, and the analysis of variance does not meet specification for ITEM 60, and the active ingredient of variance does not meet specification for Item 120.
9. Resolution REJECTING bid proposal of GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), as analysis and source of nutrients of variance does not meet specifications for ITEM 34, and analysis of variance does not meet specification for ITEM 95, and the active ingredient of variance does not meet specifications for ITEMS 120, 146, and 155.
10. Resolution REJECTING bid proposal of HELENA AGRI ENTERPRISES, LLC, Collier, TN, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), as analysis and source of nutrients of variance does not meet specifications for ITEMS 34, 38, and 60, and the active ingredient of variance does not meet specifications for ITEMS 95 and 152.
11. Resolution REJECTING bid proposal of LEVITT'S LLC, Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), as the variance is not equal to specified seed varieties for ITEMS 7 and 14.
12. Resolution REJECTING bid proposal of NUTRIEN AG SOLUTIONS, INC., North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), as the analysis of variance does not meet specification for ITEM 31, and the active ingredient of variance does not meet specifications for ITEMS 95 and 120.

13. Resolution REJECTING bid proposal of PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), as the active ingredient of variance does not meet specifications for ITEM 152.
14. Resolution REJECTING bid proposal of REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), as variance is not equal to specified seed varieties for ITEMS 2, 3, 14, and 16, and analysis and source of nutrients of variance does not meet specifications for ITEM 40, and analysis of variance does not meet specification for ITEM 125.
15. Resolution REJECTING bid proposal of SITEONE LANDSCAPE SUPPLY, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), as the variance is not equal to specified seed variety for ITEMS 14, 15, and 16.
16. Resolution REJECTING bid proposal of SYNATEK, Souderton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), as analysis and source of nutrients of variance does not meet specifications for ITEMS 30, 34, and 39, and particle size of variance does not meet specification for ITEM 60, and active ingredient of variance does not meet specifications for ITEMS 118, 120, 139, 144, 145, 154, and 155.
17. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), ITEMS: 2, 3, 5, 8, 9, 14, 16, 19, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$14,770.50.
18. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), ITEMS: 11, 13, 20, 23, 24, 28, 29, 31, 59, 101, 143, 146, 148, 152, 153, 154, 155, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$91,659.30.
19. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), ITEMS: 43, 45, 46, 48, 56, 62, 65, 72, 78, 81, 85, 91, 92, 97, 98, 100, 103, 110, 114, 125, 126, 127, 128, 140, 147, 150, 159, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$163,870.42.
20. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HARRELL'S, LLC, Lakeland, FL, for FURNISHING AND DELIVERY OF SEED, LIME,

FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), ITEMS: 42, 144, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$24,892.00.

21. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HELENA AGRI, Swedesboro, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), ITEMS: 25, 27, 44, 51, 57, 63, 66, 70, 73, 74, 75, 77, 80, 86, 90, 99, 118, 123, 129, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$48,766.40.
22. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTEGRATED TURF MANAGEMENT, INC., New Britain, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), ITEM: 22, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$7,097.00.
23. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LEVITT'S, LLC, Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), ITEMS: 15, 17, 149, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$1,348.00.
24. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), ITEMS: 133, 134, 135, 136, 137, 138, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$145,124.00.
25. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NUTRIEN AG SOLUTIONS, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), ITEMS: 49, 50, 52, 55, 64, 79, 84, 102, 104, 105, 106, 109, 115, 119, 121, 122, 130, 156, 157, 158, 160, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$132,718.87.
26. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), ITEMS: 26, 30, 34, 39, 47, 120, 139, 145, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$83,244.75.
27. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to REED AND PERRINE, Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20),

ITEMS: 1, 6, 7, 10, 12, 18, 21, 41, 54, 61, 67, 68, 69, 71, 76, 83, 88, 93, 94, 96, 107, 151, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$72,309.50.

28. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), ITEMS: 35, 38, 58, 60, 108, 111, 112, 113, 116, 117, 124, 131, 132, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$102,447.57.
29. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SITEONE LANDSCAPE SUPPLY, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), ITEMS: 4, 32, 36, 37, 40, 87, 141, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$31,738.60.
30. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SYNATEK, Souderton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), ITEMS: 53, 89, for the Period of 02/10/20 through 12/31/20; in the Total Contract Amount of \$5,770.00.
31. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TRUGREEN L.P., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), ITEM: 33; in the Total Contract Amount of \$8,466.00.
32. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ as received on January 24, 2020, proposal dated January 23, 2020, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 94, LOTS 1 & 2, TOWNSHIP OF FREEHOLD, NEW JERSEY, +8.75 ACRES, OWNED BY ARBEITMAN, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-96 & PS #08-20), in an Amount Not To Exceed \$1,595.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
33. Resolution ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on January 24, 2020, proposal dated January 16, 2020, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 94, LOTS 1 & 2, TOWNSHIP OF FREEHOLD, NEW JERSEY, +8.75 ACRES, OWNED BY ARBEITMAN, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-96 & PS #08-20), in an Amount Not To Exceed \$1,690.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
34. Resolution Authorizing CHANGE ORDER #1, in the amount of \$1,440.00 for additional services, to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING

OF A USGA – RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0025-18), ITEM: #1 (2019 Service Contract for the Period of 01/01/19 through 12/31/19), as originally awarded by Resolution #R-18-4-9=137 and Extended for an Additional One (1) Year Period (2019), as per Resolution #R-18-8-20=269 in the Estimated Total Contract Amount of \$37,300.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$38,740.00.

35. Resolution Adopting BEL-AIRE GOLF COURSE FEES & CHARGES, to take effect March 1, 2020.
36. Resolution Adopting CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, to take effect March 1, 2020.
37. Resolution Adopting HOMINY HILL GOLF COURSE FEES & CHARGES, to take effect March 1, 2020.
38. Resolution Adopting HOWELL PARK GOLF COURSE FEES & CHARGES, to take effect March 1, 2020.
39. Resolution Adopting PINE BROOK GOLF COURSE FEES & CHARGES, to take effect March 1, 2020.
40. Resolution Adopting SHARK RIVER GOLF COURSE FEES & CHARGES, to take effect March 1, 2020.
41. Resolution Adopting GOLF COURSE OUTING PROGRAM FEES & CHARGES, to take effect immediately.
42. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD’S APPRECIATION FOR SERVICES to SUSAN PROVOST, Keyboarding Clerk 2, who started work with the Monmouth County Park System on SEPTEMBER 17, 2001, and who will RETIRE effective MARCH 1, 2020, with Nineteen and one-half (19 ½) years of service.
43. Resolution ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on January 29, 2020, proposal dated January 29, 2020, for PROVIDING PROFESSIONAL ENGINEERING SERVICES TO PROVIDE FINAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE PROJECT ENTITLED “HENRY HUDSON TRAIL EXTENSION AND PEDESTRIAN SAFETY IMPROVEMENTS, MONMOUTH COUNTY, NEW JERSEY” (Ref. #18-28 & PS #103-19), in an Amount Not To Exceed \$329,879.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

44. Resolution ACCEPTING the WRITTEN PROPOSAL of BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, as received on January 28, 2020, proposal dated January 24, 2020, for PROVIDING PROFESSIONAL ENGINEERING SERVICES TO PREPARE DOCUMENTS FOR DREDGING SERVICES AT SWIMMING RIVER PARK, MIDDLETOWN TOWNSHIP, NJ (Ref. #19-85 & PS #10-20), in an Amount Not To Exceed \$37,735.00, 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 Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
45. Resolution RECOGNIZING the NEW OWNERSHIP by COASTAL ELITE VETERINARY SERVICES, Howell, NJ, of the firm formerly trading as COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, and further AMENDING professional service contract as awarded by Board Resolution No. R-19-11-18=438, for PROVIDING VETERINARY SERVICES (PS #02-20), for the Period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$40,700.00, to reflect the CHANGE IN OWNERSHIP.
46. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ATLANTIC SEPTIC & SEWER, INC., Jackson, NJ, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0039-20), ITEMS: 1-3, 2020 Service Contract (Period of 02/10/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$24,000.00.
47. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BRENNAN BROTHERS CONTRACTING, LLC, Old Bridge, NJ, for FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND/OR SINGLE-STREAM RECYCLING AND MARKETING SERVICE (Bid #0027-20), ITEM: Option #2, Roll-Off Container Service for the Period of 02/10/20 through 12/31/20, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2021 & 2022), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$37,966.00.
48. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to J.E. HANNON, INC., T/A BIRD CONSTRUCTION, Bayville, NJ, for FURNISHING AND DELIVERY OF ONE UNIT OF 72 FEET MODULAR FLOATING CONCRETE DOCK WITH ACCESSORIES (Bid #0073-19), ITEM: 1; in the Total Contract Amount of \$52,500.00.

**MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:**

1. Roof Replacement at Fort Monmouth Recreation Center (Building #3801) Tinton Falls, New Jersey
2. Specifications for Furnishing, Delivery, and Installation of an Irrigation Retrofit Multi Pump Control System

**MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:**

1. Appraisal Services, Block 177, Lots 127 & 128, Howell Township, ±18 Acres, Improved Property, Owned by Figueras, for Additions to Yellow Brook Tract (Ref. #20-11) *(FAIR & OPEN—OVER \$17,500.00)*
2. Appraisal Services, Block 28, Lot 12, Millstone Township, ±6.82 Acres, Improved Property, Owned by Buttcher, for Additions to Perrineville Lake Park (Ref. #20-15) *(FAIR & OPEN—OVER \$17,500.00)*
3. Engineering Services, Hydrologic Engineering Studies on Dams at Three Parks (Ref. #20-16) *(FAIR & OPEN—OVER \$17,500.00)*

**DATES TO REMEMBER:**

1. **MONDAY EVENING, FEBRUARY 24, 2020** – 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SUNDAY AFTERNOON, MARCH 1, 2020** – 12:30 PM. **ANNUAL VOLUNTEER RECOGNITION RECEPTION**, 12:30 p.m., Lunch at 1:30 p.m., Milestone Award Ceremony, Hominy Hill Golf Center, 92 Mercer Road., Colts Neck, NJ, R.S.V.P. by February 22, 2020 to Tracy Shiffman, 732-842-4000, Ext. 4283.
3. **MONDAY EVENING, MARCH 9, 2020** – **Please arrive by 6:50 p.m., for Board Photograph**, 7 PM - **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, MARCH 23, 2020** – 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, APRIL 6, 2020** – 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, APRIL 20, 2020** – 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

Statement of Adequate Public Notice

“Statement of Adequate Public Notice of Executive Session Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of January 21, 2020, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At (blank) PM, the following Resolution was introduced by (blank), seconded by (blank), to move into EXECUTIVE SESSION for the purpose of LAND ACQUISITION MATTERS, being additions to county park lands:



WHEREAS, the Open Public Meetings Act provides that the Monmouth County Board of Recreation Commissioners may recess into Executive Session pursuant to the Notice as set forth in the Agenda and the Statement of Public Notice as referred to therein for the purposes as set forth therein including the purposes of discussing “land acquisition matters”; and

WHEREAS, the Board of Recreation Commissioners, pursuant to the Open Public Meetings Act, may recess into Executive Session to discuss matters involving the Attorney/Client Privilege and matters involving negotiations and real estate matters and procedures related thereto as may relate to a Hearing held pursuant to Resolutions as adopted by the Board of Chosen Freeholders and the Board of Recreation Commissioners.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session to discuss the aforementioned subject matters and the Minutes of the same may be disclosed at such time in the future as the Board of Recreation Commissioners may, in its discretion, determine according to law.

Motion to RECONVENE the REGULAR MEETING.

NOTE: Minutes of the Executive Session to discuss Land Acquisition Matters, being additions to county park lands, will be available to the public in ninety (90) days or upon completion of acquisition or potential litigation.

**ITEM(S) FOR BOARD ACTION FOLLOWING THE EXECUTIVE SESSION:**

**ITEMS FOR THE GOOD OF THE ORDER:**

Resolution scheduling an **Executive Session Meeting** to be held during the Board’s regularly scheduled meeting of **February 24, 2020**, at **7 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center, 1<sup>st</sup> 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.