

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, MARCH 9, 2020, AT 7 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, FEBRUARY 24, 2020
(Excused: Commissioners Horsnall, Zelina, Butch, and Adcock)

- D. Approval of EXECUTIVE SESSION MINUTES: LAND ACQUISITION MATTERS:
MONDAY, FEBRUARY 24, 2020
(Excused: Commissioners Horsnall, Zelina, Butch, and Adcock)

- E. Approval of 2019 VOUCHER LIST

- F. Approval of 2020 VOUCHER LIST

- G. BOARD CORRESPONDENCE RECEIVED:

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

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

- J. 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

K. FREEHOLDER’S REPORT:

L. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on February 21, 2020, proposal dated February 12, 2020, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 98, Lot 87.01, Freehold Township, NJ, ±1.21 Acres, Improved Property, Owned by Lombardo, Project: Additions to Turkey Swamp Park (Ref. #19-94 & PS #13-20), in an Amount Not To Exceed \$1,875.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
2. Board Action Item #2– Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on February 21, 2020, proposal dated February 17, 2020, for Providing Professional Surveying Services of Block 98, Lot 87.01, Freehold Township, NJ, ±1.21 Acres, Improved Property, Owned by Lombardo, Project: Additions to Turkey Swamp Park (Ref. #19-95 & PS #14-20) in an Amount Not To Exceed \$3,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Board Action Item #3 – Recommending acceptance of the written proposal of Banc3 Engineering, Inc., Princeton, NJ, as received on February 25, 2020, proposal dated February 21, 2020, for Providing Professional Surveying Services of Block 84.18, Lots 3 & 4, Howell Township, NJ, ±5.56 Acres, Improved Property, Owned by Belknap, Project: Additions to Metedeconk River Greenway (Ref. #19-91 & PS #16-20), in an 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 T&T Environmental, LLC, Succasunna, NJ, as received on February 25, 2020, proposal dated February 20, 2020, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 84.18, Lots 3 & 4, Howell Township, NJ, ±5.56 Acres, Improved Property, Owned by Belknap, Project: Additions to Metedeconk River Greenway (Ref. #19-90 & PS #15-20), in an Amount Not To Exceed \$1,950.00, 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 the lowest responsible bidder, as per bid proposal to Down to Earth Landscaping, Inc., Jackson, NJ, for Circulation Improvements and Related Sitework at Wolf Hill Recreation Area (Bid #0042-20), Items: Total Base Bid Price, Items 1-19, (Period of Contract 03/09/20 through 06/01/20); in the Total Contract Amount of \$183,925.00.
6. Board Action Item #6 – Recommendation to declare an emergency as per N.J.S.A. 40A:11-6, and authorize the contracting for Furnishing and Delivery of Garbage

Collection Service, Roll-Off Container Service, and Single-Stream Recycling Service with Mazza Recycling Services, Ltd., Tinton Falls, NJ, until said services can be publicly bid and a contract awarded.

7. Board Action Item #7 – Recommendation to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders Authorize the Entering Into the First Lease Amendment between New Jersey Transit Corporation and the County of Monmouth for the Extension of the former Freehold Branch Railroad Right-of-Way for Public Trail Purposes in the Borough of Freehold.
8. Board Action Item #8 – Rejecting bid proposal of Add-On Pools, Inc., Middletown, NJ, for Furnishing of Swimming Pool Repairs, Services, and Supplies (Bid #0043-20), as signatures on all required documents were stamped. Original signatures are required.
9. Board Action Item #9 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Ray Palmer Associates, Inc., Dover, NJ, for Furnishing of Swimming Pool Repairs, Services, and Supplies (Bid #0043-20), Items: Proposal 1, Items 1-16, (Period of Contract 03/09/20 through 12/31/20); in the Total Contract Amount of \$33,000.00.
10. Board Action Item #10 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Pravco, Inc., Rahway, NJ, for Roof Replacement at Fort Monmouth Recreation Center (Building #3801), Tinton Falls, New Jersey (Bid #0045-20), Items: Total Base Bid Price, Items 1 & 2; in the Total Contract Amount of \$202,820.00.
11. Board Action Item #11 – Recommending award of contract to the responsible bidder, as per bid proposal to Viply, LLC, Manasquan, NJ, for Furnishing and Delivery of Electronic Park Access Pass Purchasing and Verification System (Bid #0044-20), Item: 2.9% + \$1.30 cost to be paid by the customer per pass for the Period of May 15, 2020 through September 15, 2020, at no cost to the park system; under the terms and conditions, as per bid specification.
12. Board Action Item #12 – Authorizing Contract Amendment #2, in the Amount of \$6,850.00 to conduct additional site investigation for area of concern, a cesspool to Kenny Environmental Services, Marlton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 54, Lot 5, Upper Freehold Township, NJ, ±1.4 Acres, Owned by Conk, Improved Property, Project: Additions to Union Transportation Trail (Ref. #19-49 & PS #78-19), as originally awarded by Resolution #R-19-10-21=388, in the Estimated Total Contract Amount of \$2,500.00, and as modified by Contract Amendment #1 awarded by Resolution #R-20-1-21=56 in the Total Contract Amendment #1 Amount of \$20,500.00, for a new Total Amended Contract Amount of \$27,350.00, as modified by Contract Amendment #2, and further authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
13. Board Action Item #13 – Resolution Authorizing Contract Amendment #1, in the Amount of \$8,400.00 to perform site investigation at an area of concern, to Kenny Environmental Services, Marlton, NJ, for Providing a Professional Preliminary

Assessment/Site Investigation (PASI) of Block 786, Lot 2, Middletown Twp., NJ, ±1.55 Acres, Owned by Jersey Central Power and Light Company, vacant property, Project: County Routes 8A and 8B Intersection Improvement Diversion (Ref. #19-75 & PS #92-19), as originally awarded by Resolution #R-19-12-16=460, in the Contract Amount Not To Exceed \$1,925.00, for a new Total Amended Contract Amount of \$10,325.00, as modified by Contract Amendment #1, and further authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

14. Board Action Item #14 – Authorizing the Purchase of Grounds Equipment from KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, Items: One (1) 2020 Café Express Club Car, (\$21,659.00) and two (2) 2020 Club Car Carryalls 502, @\$11,575.00 (\$23,150.00); as available under Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 2/22/19 through 2/21/21, in the Total Contract Amount of \$44,809.00.
15. Board Action Item #15 – Authorizing the Purchase of Technology Supplies and Services from CDW Government, LLC, Vernon Hills, IL, Items: Fifteen (15) HP ProDesk 600 G4 @\$875.00 (\$13,125.00), Fifteen (15) HP EliteDisplay LED Monitors @\$140.00 (\$2,100.00), and Fifteen (15) Windows Enterprise Software Licenses @\$246.00 (\$3,690.00); as available under Educational Services Commission of New Jersey (ESCNJ) 18/19-03, for the Period of 7/1/18 through 6/30/20, in the Total Contract Amount of \$18,915.00.
16. Board Action Item #16 as Added to the Agenda – Rescinding aggregate contract to William H. Potter & Son Lawn & Garden Supplies, Inc., Middletown, NJ, **ONLY**, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0024-19), being a portion of an aggregate supply/service contract originally awarded by Resolution #R-19-1-7=42 for the Period of 01/07/19 through 12/31/19, with the Board exercising the option to extend the contract for the Period of 01/01/20 through 12/31/20 as per bid proposals, under the same terms and conditions as per bid specifications, to nineteen vendors, as adopted by Board Resolution #R-19-8-19=289, with the Board reserving the option to extend the contract for an additional one (1) year period (2021); in the Estimated Total Aggregate Amount of \$275,000.00, as vendor submitted a letter dated February 27, 2020, indicating that they closed the business:
 1. Atlantic Coast Equipment, 1360 Route 37 West, Toms River, NJ 08755
 2. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
 3. Finch Services, Inc., 1127 Littlestown Pike, Westminster, MD 21157
 4. Foley, Inc., 833 Centennial Avenue., Piscataway, NJ 08854
 5. Garden State Bobcat, Inc., 99 Route 33, Freehold, NJ 07728
 6. Groff Tractor New Jersey, LLC, 551 N Harding Highway, Vineland, NJ 08360
 7. Highway Equipment Company of New Jersey (formerly Harter Equipment Inc.), 615 State Rt. 33, Millstone Township, NJ 08535
 8. H. Barber & Sons, Inc., 15 Raytkwich Drive, Naugatuck, CT 06770
 9. Jesco, Inc., 118 St., Nicholas Avenue, South Plainfield, NJ 07080
 10. KLBL, Inc., dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
 11. Metro Pumps and Systems, Inc., 30 Liberty Street, Edison, NJ 08837
 12. Smith Tractor Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
 13. Storr Tractor Co., 3191 US Highway 22, Branchburg, NJ 08876

14. Taylor Northeast, Inc., 931 Hemlock Road, Morgantown, PA 19543
 15. Trius, Inc., 5049 Industrial Road, Farmingdale, NJ 07727
 16. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 08736
 17. William H. Potter & Son Lawn & Garden Supplies, Inc., 470 Red Hill Road, Middletown, NJ 07748
 18. Wilfred Macdonald, Inc., 10 New Maple Avenue, Unit 303, Pine Brook, NJ 07058
 19. Xtreme Machines, LLC, 700 Highway 33, Millstone, NJ 08535
17. Board Action Item #17 as Added to the Agenda – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Samuel Skinner, Senior Park Naturalist, who started work with the Monmouth County Park System on April 24, 2004, and who will retire effective April 1, 2020, with Sixteen (16) years of service.
 18. Board Action Item #18 as Added to the Agenda – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Shelagh A. McCarthy, Keyboarding Clerk 4, who started work with the Monmouth County Park System on March 1, 1981, and who will retire effective April 1, 2020, with over Thirty-Nine (39) years of service.
 19. Board Action Item #19 as Added to the Agenda – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Ronald W. Luepke, Golf Superintendent, who started work with the Monmouth County Park System on February 4, 1985, and who will retire effective April 1, 2020, with over Thirty-Five (35) years of service.
 20. Status of Park Improvement Projects as of March 2, 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 #15 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #16, 17, 18 & 19, 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 ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on February 21, 2020, proposal dated February 12, 2020, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOT 87.01, FREEHOLD TOWNSHIP, NJ, ±1.21 ACRES, IMPROVED PROPERTY, OWNED BY LOMBARDO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-94 & PS #13-20), in an Amount Not To Exceed \$1,875.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
2. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on February 21, 2020, proposal dated February 17, 2020, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 87.01, FREEHOLD TOWNSHIP, NJ, ±1.21 ACRES, IMPROVED PROPERTY, OWNED BY LOMBARDO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-95 & PS #14-20), in an Amount Not To Exceed \$3,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Resolution ACCEPTING the WRITTEN PROPOSAL of BANC3 ENGINEERING, INC., Princeton, NJ, as received on February 25, 2020, proposal dated February 21, 2020, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 84.18, LOTS 3 & 4, HOWELL TOWNSHIP, NJ, ±5.56 ACRES, IMPROVED PROPERTY, OWNED BY BELKNAP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-91 & PS #16-20), in an 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 T&T ENVIRONMENTAL, LLC, Succasunna, NJ, as received on February 25, 2020, proposal dated February 20, 2020, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 84.18, LOTS 3 & 4, HOWELL TOWNSHIP, NJ, ±5.56 ACRES, IMPROVED PROPERTY, OWNED BY BELKNAP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-90 & PS #15-20), in an Amount Not To Exceed \$1,950.00, 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 AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, for CIRCULATION IMPROVEMENTS AND RELATED SITEWORK AT WOLF HILL RECREATION AREA (Bid #0042-20), ITEMS: Total Base Bid Price, Items 1-19, (Period of Contract 03/09/20 through 06/01/20); in the Total Contract Amount of \$183,925.00.
6. Resolution DECLARING an EMERGENCY as per N.J.S.A. 40A:11-6, and AUTHORIZING the CONTRACTING FOR FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE-STREAM RECYCLING SERVICE with MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, until said services can be publicly bid and a contract awarded.

7. Resolution RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the Board of Chosen Freeholders AUTHORIZE THE ENTERING INTO THE FIRST LEASE AMENDMENT BETWEEN NEW JERSEY TRANSIT CORPORATION AND THE COUNTY OF MONMOUTH for the EXTENSION OF THE FORMER FREEHOLD BRANCH RAILROAD RIGHT-OF-WAY FOR PUBLIC TRAIL PURPOSES IN THE BOROUGH OF FREEHOLD.
8. Resolution REJECTING bid proposal of ADD-ON POOLS, INC., Middletown, NJ, for FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0043-20), as signatures on all required documents were stamped. Original signatures are required.
9. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to RAY PALMER ASSOCIATES, INC., Dover, NJ, for FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0043-20), ITEMS: Proposal 1, Items 1-16, (Period of Contract 03/09/20 through 12/31/20); in the Total Contract Amount of \$33,000.00.
10. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRAVCO, INC., Rahway, NJ, for ROOF REPLACEMENT AT FORT MONMOUTH RECREATION CENTER (BUILDING #3801), TINTON FALLS, NEW JERSEY (Bid #0045-20), ITEMS: Total Base Bid Price, Items 1 & 2; in the Total Contract Amount of \$202,820.00.
11. Resolution AWARDING CONTRACT to the responsible bidder, as per bid proposal to VIPLY, LLC, Manasquan, NJ, for FURNISHING AND DELIVERY OF ELECTRONIC PARK ACCESS PASS PURCHASING AND VERIFICATION SYSTEM (Bid #0044-20), ITEM: 2.9% + \$1.30 cost to be paid by the customer per pass for the Period of May 15, 2020 through September 15, 2020, at no cost to the park system; under the terms and conditions, as per bid specification.
12. Resolution Authorizing CONTRACT AMENDMENT #2, in the Amount of \$6,850.00 to conduct additional site investigation for area of concern, a cesspool to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 54, LOT 5, UPPER FREEHOLD TOWNSHIP, NJ, ±1.4 ACRES, OWNED BY CONK, IMPROVED PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #19-49 & PS #78-19), as originally awarded by Resolution #R-19-10-21=388, in the Estimated Total Contract Amount of \$2,500.00, and as modified by Contract Amendment #1 awarded by Resolution #R-20-1-21=56 in the Total Contract Amendment #1 Amount of \$20,500.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$27,350.00, AS MODIFIED BY CONTRACT AMENDMENT #2, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

13. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$8,400.00 to perform site investigation at an area of concern, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 786, LOT 2, MIDDLETOWN TWP., NJ., ±1.55 ACRES, OWNED BY JERSEY CENTRAL POWER AND LIGHT COMPANY, VACANT PROPERTY, PROJECT: COUNTY ROUTES 8A AND 8B INTERSECTION IMPROVEMENT DIVERSION (Ref. #19-75 & PS #92-19), as originally awarded by Resolution #R-19-12-16=460, in the Contract Amount Not To Exceed \$1,925.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$10,325.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

14. Resolution AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, ITEMS: One (1) 2020 Café Express Club Car (\$21,659.00) and two (2) 2020 Club Car Carryalls 502 @\$11,575.00 (\$23,150.00); as available under Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 2/22/19 through 2/21/21, in the Total Contract Amount of \$44,809.00.

15. Resolution AUTHORIZING the PURCHASE OF TECHNOLOGY SUPPLIES AND SERVICES from CDW GOVERNMENT, LLC, Vernon Hills, IL, ITEMS: Fifteen (15) HP ProDesk 600 G4 @\$875.00 (\$13,125.00), Fifteen (15) HP EliteDisplay LED Monitors @\$140.00 (\$2,100.00), and Fifteen (15) Windows Enterprise Software Licenses @\$246.00 (\$3,690.00); as available under Educational Services Commission of New Jersey (ESCNJ) 18/19-03, for the Period of 7/1/18 through 6/30/20, in the Total Contract Amount of \$18,915.00.

16. Resolution RESCINDING aggregate contract to WILLIAM H. POTTER & SON LAWN & GARDEN SUPPLIES, INC., Middletown, NJ, ONLY, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0024-19), being a portion of an aggregate supply/service contract originally awarded by Resolution #R-19-1-7=42 for the Period of 01/07/19 through 12/31/19, with the Board exercising the option to extend the contract for the Period of 01/01/20 through 12/31/20 as per bid proposals, under the same terms and conditions as per bid specifications, to nineteen vendors, as adopted by Board Resolution #R-19-8-19=289, with the Board reserving the option to extend the contract for an additional one (1) year period (2021); in the Estimated Total Aggregate Amount of \$275,000.00, as vendor submitted a letter dated February 27, 2020, indicating that they closed the business:
 1. Atlantic Coast Equipment, 1360 Route 37 West, Toms River, NJ 08755
 2. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
 3. Finch Services, Inc., 1127 Littlestown Pike, Westminster, MD 21157
 4. Foley, Inc., 833 Centennial Avenue., Piscataway, NJ 08854
 5. Garden State Bobcat, Inc., 99 Route 33, Freehold, NJ 07728
 6. Groff Tractor New Jersey, LLC, 551 N Harding Highway, Vineland, NJ 08360
 7. Highway Equipment Company of New Jersey (formerly Harter Equipment Inc.), 615 State Rt. 33, Millstone Township, NJ 08535

8. H. Barber & Sons, Inc., 15 Raytkwich Drive, Naugatuck, CT 06770
 9. Jesco, Inc., 118 St., Nicholas Avenue, South Plainfield, NJ 07080
 10. KLBL, Inc., dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
 11. Metro Pumps and Systems, Inc., 30 Liberty Street, Edison, NJ 08837
 12. Smith Tractor Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
 13. Storr Tractor Co., 3191 US Highway 22, Branchburg, NJ 08876
 14. Taylor Northeast, Inc., 931 Hemlock Road, Morgantown, PA 19543
 15. Trius, Inc., 5049 Industrial Road, Farmingdale, NJ 07727
 16. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 08736
 17. William H. Potter & Son Lawn & Garden Supplies, INC., 470 Red Hill Road, Middletown, NJ 07748
 18. Wilfred Macdonald, Inc., 10 New Maple Avenue, Unit 303, Pine Brook, NJ 07058
 19. Xtreme Machines, LLC, 700 Highway 33, Millstone, NJ 08535
17. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to SAMUEL SKINNER, Senior Park Naturalist, who started work with the Monmouth County Park System on APRIL 24, 2004, and who will RETIRE effective APRIL 1, 2020, with Sixteen (16) years of service.
 18. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to SHELAGH A. MCCARTHY, Keyboarding Clerk 4, who started work with the Monmouth County Park System on MARCH 1, 1981, and who will RETIRE effective APRIL 1, 2020, with over Thirty-Nine (39) years of service.
 19. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to RONALD W. LUEPKE, Golf Superintendent, who started work with the Monmouth County Park System on FEBRUARY 4, 1985, and who will RETIRE effective APRIL 1, 2020, with over Thirty-Five (35) years of service.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Architectural Services for renovations to cottage (Bldg. #1402), and a new gazebo at Deep Cut Gardens (Ref. #20-21) (*FAIR & OPEN—OVER \$17,500.00*)

DATES TO REMEMBER:

1. **MONDAY EVENING, MARCH 23, 2020 – 7 PM. REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **WEDNESDAY EVENING, MARCH 25, 2020 – 6 PM. RANGER GRADUATION,**
Hominy Hill Golf Center, 92 Mercer Road, Colts Neck, NJ.

3. **MONDAY EVENING, APRIL 6, 2020 – 7 PM. REGULAR BOARD MEETING.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, APRIL 20, 2020 – 7 PM. REGULAR BOARD MEETING.**
Thompson Park Visitor Center, “Beech Room”, 1st 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 February 24, 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 discussing 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 **March 23, 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.