

# A G E N D A

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING  
MONDAY EVENING, MAY 10, 2021, AT 7:30 PM  
BY REMOTE TELECONFERENCE FROM 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  
*Pledge of Allegiance followed by a moment of silence*
- C. Approval of MINUTES—REGULAR MEETING: MONDAY, APRIL 19, 2021
- D. Approval of EXECUTIVE SESSION MINUTES: ATTORNEY CLIENT PRIVILEGE INFORMATION, MONDAY, APRIL 19, 2021
- E. Approval of EXECUTIVE SESSION MINUTES: LAND ACQUISITION MATTERS, MONDAY, APRIL 19, 2021
- F. Approval of 2020 VOUCHER LIST
- G. Approval of 2021 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 – Patti Conroy, Supt. of Recreation
  - 2. GOLF REPORT – Mike Janoski, Co. Park Supt./Golf Operations

3. PARKS REPORT – Tom Fobes, Supt. of Co. Parks/Park Operations
4. DISCUSSION – 2021 County Fair (See Memo)

L. COUNTY COMMISSIONER’S REPORT:

M. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Accepting the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, as received on April 13, 2021, proposal dated April 7, 2021, for Providing Professional Appraisal Services of Block 65, Lot 1Q, Township of Hazlet, New Jersey, Vacant Property, Owned by Granada Estates, Inc., +26.31 Acres, Project: Additions to Bayshore Recreation Center, Interest: Fee Simple, (Ref. #21-13 & PS #26-21), in an Amount Not To Exceed \$2,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. (See Memo).
2. Board Action Item #2 – Accepting the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on April 13, 2021, proposal dated April 1, 2021, for Providing Professional Appraisal Services of Block 65, Lot 1Q, Township of Hazlet, New Jersey, Vacant Property, Owned by Granada Estates, Inc., +26.31 Acres, Project: Additions to Bayshore Recreation Center, Interest: Fee Simple, (Ref. #21-13 & PS #26-21), in an Amount Not To Exceed \$2,995.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. (See Memo).
3. Board Action Item #3 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to First Student, Inc., Wall, NJ, for Furnishing and Delivery of Bus Transportation Services (Bid #0022-21), Items: Proposal 2, Scholarship Program @\$9,600.00 for the Contract Period of 06/21/21-08/20/21, Proposal 3 Wind & Sea Festival @\$2,000.00 for 09/18/21, Proposal 4, Monmouth County Fair @\$13,000.00 for the Contract Period of 07/21/21-07/25/21, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$24,600.00. (See Memo)
4. Board Action Item #4 – Recommend Approving Modification of Purchase Order Issued to Bondex Insurance Company, Florham Park, NJ, for Alterations and Additions to Creative Arts Center, Building 549, Thompson Park (Bid #0043-17).
5. Board Action Item #5 – Recommend Approving Termination of Takeover Agreement with Bondex Insurance Company, Florham Park, NJ, for Alterations and Additions to Creative Arts Center, Building 549, Thompson Park (Bid #0043-17).
6. Board Action Item #6 – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, as received on April 23, 2021, proposal dated April 23, 2021, for Providing Professional Engineering Studies on the Manalapan Brook Pond Dam (NJ Dam No. 28-32), Millstone Township, New Jersey (Ref. #21-20 & PS #29-21), in the Total Amount of \$26,492.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. (See Memo)

7. Board Action Item #7 – Recommending acceptance of the written proposal of Taylor Fence Co., Inc., Red Bank, NJ as received on April 22, 2021, proposal dated April 19, 2021, for Furnishing and Delivery of Various Fencing (Wooden and Snow) (WC #03-21), in the Total Amount of \$40,663.11 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. (See Memo)
8. Board Action Item #8 – Recommending award of contract to the responsible bidder, as per bid proposal to Viply, LLC, Manasquan, NJ, for Furnishing and Delivery of a Mobile Application for the Purchasing and Verification of Electronic Park Access and Parking Passes (Bid #0023-21), Item: 2.9% + \$1.30 cost to be paid by the customer per pass for the Period of May 15, 2021 through September 15, 2021, at no cost to the park system, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2022), under the same terms and conditions, as per bid specification. (See Memo)
9. Board Action Item #9 – Recommending acceptance of the written proposal of Stuart Appraisal Co., LLC, Freehold, NJ, as received on April 22, 2021, proposal dated April 12, 2021, for Providing Professional Appraisal Services of Block 101, Lots 13 & 13Q, Township of Freehold, New Jersey,  $\pm$ 26.95 Acres, Owned by DeLucia, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #21-12 & PS #28-21), in the Total Amount of \$2,450.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. (See Memo)
10. Board Action Item #10 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on April 22, 2021, proposal dated April 21, 2021, for Providing Professional Appraisal Services of Block 101, Lots 13 & 13Q, Township of Freehold, New Jersey,  $\pm$ 26.95 Acres, Owned by DeLucia, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #21-12 & PS #28-21), in the Total Amount of \$2,750.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. (See Memo)
11. Board Action Item #11 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on April 22, 2021, proposal dated April 21, 2021, for Providing Professional Appraisal Services of Block 92, Lots 1.09, 1.10 & 1.12, Township of Howell, New Jersey, Improved Property, Owned by Tkacenko,  $\pm$ 4.76 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #21-17 & PS #27-21), in the Total Amount of \$2,350.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. (See Memo)
12. Board Action Item #12 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on April 22, 2021, proposal dated April 16, 2021, for Providing Professional Appraisal Services of Block 92, Lots 1.09, 1.10 & 1.12, Township of Howell, New Jersey, Improved Property, Owned by Tkacenko,  $\pm$ 4.76 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #21-17 & PS #27-21), in the Total Amount of \$2,400.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. (See Memo)

13. Board Action Item #13 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Aileen Desiata, Keyboarding Clerk 2, who started work with the Monmouth County Park System on June 4, 2001, and who will Retire effective June 1, 2021, with Nineteen (19) years and Eleven (11) months of service.
14. Board Action Item #14 – Recommending acceptance of the written proposal of Pierce Engineering, Allenwood, NJ, as received on May 6, 2021, proposal dated April 30, 2021, for providing Professional Architectural Services for Winter Run Activity Center Rehabilitation, Manasquan River Greenway, Howell Township, NJ, (Ref. #21-23 & PS #32-21), in an Amount Not To Exceed \$30,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-Director to send notice of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. (See Memo)
15. Board Action Item #15 – Recommending acceptance of the written proposal of Peckham Materials Corporation, Athens, NY, as received on April 30, 2021, proposal dated April 27, 2021, for Furnishing, Delivery, and Application of Dust Control Soil Stabilization Services (WC #04-21), in the Total Amount of \$22,327.20 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. (See Memo)
16. Board Action Item #16 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on April 30, 2021, proposal dated April 26, 2021, for Providing Professional Appraisal Services of Block 43, Lot 11.02, Upper Freehold Township, New Jersey, Improved Property, Owned by Morales, ±2 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #21-21 & PS #30-21), in the Total Amount of \$1,340.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. (See Memo)
17. Board Action Item #17 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on April 30, 2021, proposal dated April 21, 2021, for Providing Professional Appraisal Services of Block 43, Lot 11.02, Upper Freehold Township, New Jersey, Improved Property, Owned by Morales, ±2 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #21-21 & PS #30-21), in the Total Amount of \$1,350.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. (See Memo)
18. Board Action Item #18 as Added to the Agenda – Recommending to the Monmouth County Board of County Commissioners the Granting of a Right of Entry Agreement at Fisherman’s Cove Conservation Area to the New Jersey Department of Transportation (NJDOT) to hydraulically pump dredged material.
19. Board Action Item #19 as Added to the Agenda – Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Temporary Right of Entry Agreement between the Monmouth County Board of Recreation Commissioners, on behalf of the County of Monmouth, and the US Geological Survey, a Bureau of the Department of

Interior, through its offices at the Florence Bascom Geoscience Center, Reston, VA, to enter upon County Park System property at Mount Mitchell Scenic Overlook, known as Block 2, Lot 1, in the Borough of Atlantic Highlands and Block 105, Lot 6, in the Borough of Highlands and further Authorizing the Chairman and Secretary-Director and/or his Designee(s) to sign and enter into said Temporary Right of Entry Agreement on behalf of the Board of Recreation Commissioners. (See Memo)

20. The Status of Park Improvement Projects has no changes from the previously distributed copy dated March 16, 2021.

### **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 #17 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #18 and 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 SOCKLER REALTY SERVICES GROUP, INC.**, Hightstown, NJ, as received on April 13, 2021, proposal dated April 7, 2021, for providing **PROFESSIONAL APPRAISAL SERVICES OF BLOCK 65, LOT 1Q, TOWNSHIP OF HAZLET, NEW JERSEY, VACANT PROPERTY, OWNED BY GRANADA ESTATES, INC., ±26.31 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION CENTER, INTEREST: FEE SIMPLE (Ref. #21-13 & PS #26-21)**, in an Amount Not To Exceed **\$2,950.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
2. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on April 13, 2021, proposal dated April 1, 2021, for providing **PROFESSIONAL APPRAISAL SERVICES OF BLOCK 65, LOT 1Q, TOWNSHIP OF HAZLET, NEW JERSEY, VACANT PROPERTY, OWNED BY GRANADA ESTATES, INC., ±26.31 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION CENTER, INTEREST: FEE SIMPLE (Ref. #21-13 & PS #26-21)**, in an Amount Not To Exceed **\$2,995.00**, 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 **FIRST STUDENT, INC.**, Wall, NJ, for **FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0022-21)**, ITEMS: Proposal 2, Scholarship Program @\$9,600.00 for the Contract Period of 06/21/21-08/20/21, Proposal 3 Wind & Sea Festival @\$2,000.00 for 09/18/21, Proposal 4, Monmouth County Fair @\$13,000.00 for the Contract Period of 07/21/21-07/25/21, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$24,600.00**.
4. Resolution **APPROVING MODIFICATION OF PURCHASE ORDER ISSUED TO BONDEX INSURANCE COMPANY**, Florham Park, NJ, for **ALTERATIONS AND ADDITIONS TO CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK (Bid #0043-17)**.
5. Resolution **APPROVING TERMINATION OF TAKEOVER AGREEMENT WITH BONDEX INSURANCE COMPANY**, Florham Park, NJ, for **ALTERATIONS AND ADDITIONS TO CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK (Bid #0043-17)**.
6. Resolution **ACCEPTING THE WRITTEN PROPOSAL OF FRENCH & PARRELLO ASSOCIATES, PA**, Wall, NJ, as received on April 23, 2021, proposal dated April 23, 2021, for **PROVIDING PROFESSIONAL ENGINEERING STUDIES ON THE MANALAPAN BROOK POND DAM (NJ DAM NO. 28-32), MILLSTONE TOWNSHIP, NEW JERSEY (Ref. #21-20 & PS #29-21)**, in the Total Amount of **\$26,492.00** 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 TAYLOR FENCE CO., INC.**, Red Bank, NJ as received on April 22, 2021, proposal dated April 19, 2021, for **FURNISHING AND DELIVERY OF VARIOUS FENCING (WOODEN AND SNOW) (WC #03-21)**, in the Total Amount of **\$40,663.11** 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 **AWARDING CONTRACT** to the responsible bidder, as per bid proposal to **VIPLY, LLC**, Manasquan, NJ, for **FURNISHING AND DELIVERY OF A MOBILE APPLICATION FOR THE PURCHASING AND VERIFICATION OF ELECTRONIC PARK ACCESS AND PARKING PASSES (Bid #0023-21)**, ITEM: 2.9% + \$1.30 cost to be paid by the customer per pass for the Period of May 15, 2021 through September 15, 2021, at no cost to the park system, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2022), under the same terms and conditions, as per bid specification.
9. Resolution **ACCEPTING THE WRITTEN PROPOSAL OF STUART APPRAISAL CO., LLC**, Freehold, NJ, as received on April 22, 2021, proposal dated April 12, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOTS 13 & 13Q, TOWNSHIP OF FREEHOLD, NEW JERSEY, ±26.95 ACRES, OWNED BY**

**DE LUCIA, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #21-12 & PS #28-21), in the Total Amount of \$2,450.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.**

10. Resolution **ACCEPTING THE WRITTEN PROPOSAL OF COMPREHENSIVE APPRAISAL CORP.**, Freehold, NJ, as received on April 22, 2021, proposal dated April 21, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOTS 13 & 13Q, TOWNSHIP OF FREEHOLD, NEW JERSEY, +26.95 ACRES, OWNED BY DE LUCIA, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #21-12 & PS #28-21), in the Total Amount of \$2,750.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.**
11. Resolution **ACCEPTING THE WRITTEN PROPOSAL OF COMPREHENSIVE APPRAISAL CORP.**, Freehold, NJ, as received on April 22, 2021, proposal dated April 21, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 92, LOTS 1.09, 1.10 & 1.12, TOWNSHIP OF HOWELL, NEW JERSEY, IMPROVED PROPERTY, OWNED BY TKACENKO, +4.76 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-17 & PS #27-21), in the Total Amount of \$2,350.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.**
12. Resolution **ACCEPTING THE WRITTEN PROPOSAL OF WADE APPRAISAL, LLC**, Metuchen, NJ, as received on April 22, 2021, proposal dated April 16, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 92, LOTS 1.09, 1.10 & 1.12, TOWNSHIP OF HOWELL, NEW JERSEY, IMPROVED PROPERTY, OWNED BY TKACENKO, +4.76 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-17 & PS #27-21), in the Total Amount of \$2,400.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.**
13. Resolution **AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION** expressing the **BOARD'S APPRECIATION FOR SERVICES to AILEEN DESIATA**, Keyboarding Clerk 2, who started work with the Monmouth County Park System on June 4, 2001, and who will **RETIRE** effective June 1, 2021, with Nineteen (19) years and Eleven (11) months of service.
14. Resolution **ACCEPTING the WRITTEN PROPOSAL of PIERCE ENGINEERING**, Allenwood, NJ, as received on May 6, 2021, proposal dated April 30, 2021, for providing **PROFESSIONAL ARCHITECTURAL SERVICES FOR WINTER RUN ACTIVITY CENTER REHABILITATION, MANASQUAN RIVER GREENWAY, HOWELL TOWNSHIP, NJ, (Ref. #21-23 & PS #32-21), in an Amount Not To Exceed \$30,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.**

15. Resolution **ACCEPTING the WRITTEN PROPOSAL OF PECKHAM MATERIALS CORPORATION**, Athens, NY, as received on April 30, 2021, proposal dated April 27, 2021, for **FURNISHING, DELIVERY, AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (WC #04-21)**, in the Total Amount of **\$22,327.20** as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
16. Resolution **ACCEPTING THE WRITTEN PROPOSAL OF STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on April 30, 2021, proposal dated April 26, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 11.02, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNED BY MORALES, ±2 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #21-21 & PS #30-21)**, in the Total Amount of **\$1,340.00** as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
17. Resolution **ACCEPTING THE WRITTEN PROPOSAL OF COMPREHENSIVE APPRAISAL CORP.**, Freehold, NJ, as received on April 30, 2021, proposal dated April 21, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 11.02, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNED BY MORALES, ±2 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #21-21 & PS #30-21)**, in the Total Amount of **\$1,350.00** as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
18. **Resolution** **RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the GRANTING OF A RIGHT OF ENTRY AGREEMENT AT FISHERMAN'S COVE CONSERVATION AREA TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO HYDRAULICALLY PUMP DREDGED MATERIAL.**
19. **Resolution** **AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO A TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the COUNTY OF MONMOUTH, and the US GEOLOGICAL SURVEY, A BUREAU OF THE DEPARTMENT OF INTERIOR, through its offices at the Florence Bascom Geoscience Center, Reston, VA, to enter upon County Park System property at Mount Mitchell Scenic Overlook, known as Block 2, Lot 1, in the Borough of Atlantic Highlands and Block 105, Lot 6, in the Borough of Highlands and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR and/or his DESIGNEE(S) to SIGN and ENTER INTO SAID TEMPORARY RIGHT OF ENTRY AGREEMENT on behalf of the Board of Recreation Commissioners.**

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



1.

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

1. Appraisal Services, Block 425, Lot 3, Long Branch,  $\pm 0.152$  Acres, Improved Property, Owned by Eisenberg, for Additions to Seven Presidents Oceanfront Park (Ref. #21-28) (*NON-FAIR & OPEN*)
2. Appraisal Services, Block 34, Lot 1.01, Upper Freehold Township,  $\pm 6.0$  Acres, Improved Property, Owned by Walling, for Additions to Crosswicks Creek Park (Ref. #21-29) (*FAIR & OPEN—OVER \$17,500.00*)
3. Survey Services, Hydrographic Survey of Boat Basin & Channel at Monmouth Cove Marina (Ref. #21-30) (*FAIR & OPEN—OVER \$17,500.00*)

**DATES TO REMEMBER:**

1. **MONDAY EVENING, MAY 24, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference. Andrew Coeyman, Supv./Land Preservation Services, presentation - Update on Land Acquisition Program
2. **MONDAY EVENING, JUNE 7, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.
3. **MONDAY EVENING, JUNE 21, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.

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

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **May 24, 2021**, at **6:30 PM**, by **remote teleconference**, 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.