

AGENDA

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING MONDAY EVENING, MAY 11, 2020, AT 7:30 PM FROM THE PARK SYSTEM HEADQUARTERS BLDG., 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, APRIL 20, 2020
- D. Approval of EXECUTIVE SESSION MINUTES: LAND ACQUISITION MATTERS, MONDAY, APRIL 20, 2020
- 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:
- K. FREEHOLDER'S REPORT:
- L. ITEMS FOR BOARD REVIEW:
 - 1. Board Action Item #1 – Recommending acceptance of the written proposal of Mungeam Golf Design, Inc., Douglas, MA, dated March 27, 2020, for Providing Professional Golf Course Architectural Services for Howell Park Golf Course Green Improvements, Howell Township, New Jersey (Ref. #19-83) in the Total Contract Amount of \$17,499.00.

2. Board Action Item #2 – Recommending the Entering Into an Agreement with the State of New Jersey Department of Children & Families (DCF), Trenton, NJ, for the Period of 6/1/20 through 5/31/25, for Summer Camp Programs for Campers under age 21, and further authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement and to take all necessary action as may be required by law.
3. Board Action Item #3 –Authorizing the Secretary-Director and/or his designees to pay the bills through July 15, 2020, of the Board of Recreation Commissioners during an emergency.
4. Board Action Item #4 – Authorizing the Purchase of Vehicle Lifts and Accessories, from Hoffman Services, Inc., Newark, NJ, Items: Steril-Koni ST 1064-2FWA E Bright Wireless Mobile Column Lifts & Accessories; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCP Cooperative Pricing System Agreement, ESCNJ 18/19-36, for the Period of 11/16/18 through 11/15/20, in the Total Contract Amount of \$47,160.05.
5. Board Action Item #5 – Authorizing Contract Amendment #1, in the Amount of \$0.00 for an extension of contract to December 31, 2020, to French & Parrello Associates, Wall, NJ, for Providing Engineering Services for Dredging and Dam Rehabilitation of Manalapan Brook Pond, Charleston Springs Golf Course, Millstone Township, NJ, (Ref. #18-03 & PS #09-18), as originally awarded by Resolution #R-18-4-9=144, in the Contract Amount Not To Exceed \$199,747.40, for a new Total Amended Contract Amount of \$199,747.40, as modified by Contract Amendment #1, and further authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Banc3 Engineering, Inc., Princeton, NJ, as received on April 17, 2020, proposal dated April 15, 2020, for Providing Professional Surveying Services of Block 25, Lot 2, Howell Township, New Jersey, ±19.76 Acres, Vacant Property, Owned by United Talmudical Academy Torah Veyirah, Project: Additions to Metedeconk River Greenway (Ref. #19-98 & PS #32-20) in an Amount Not To Exceed \$6,210.00, 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 French & Parrello Associates, Wall, NJ, as received on April 17, 2020, proposal dated April 17, 2020, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 25, Lot 2, Howell Township, New Jersey, ±19.76 Acres, Vacant Property, Owned by United Talmudical Academy Torah Veyirah, Project: Additions to Metedeconk River Greenway (Ref. #19-97 & PS #31-20) in an Amount Not To Exceed \$1,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Core Tranz Business Services, Brick, NJ, for Furnishing and Delivery of Credit/Debit Card Processing Services through Telephone, Electronic Transmission, in Person, and by Internet Access (Bid #0047-20), Items: 2020 Service

Contract (Period of 05/11/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.

9. Board Action Item #9 – Rejecting bid proposal of Environmental Designs, Inc., dba The Winterberry Group, Southington, CT, for Furnishing, Delivery, and Installation of Irrigation Retrofit Multi Pump Control System (Bid #0056-20), as the Proposal page was not signed and other required mandatory documents were copies and did not have original signatures.
10. Board Action Item #10 – Rejecting bid proposal of Willow’s Bend Irrigation, Hillsborough, NJ, for Furnishing, Delivery, and Installation of Irrigation Retrofit Multi Pump Control System (Bid #0056-20), as the Statement of Ownership and Non-Collusion Affidavit was not signed by a Notary.
11. Board Action Item #11 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Storr Tractor Company, Branchburg, NJ, for Furnishing, Delivery, and Installation of Irrigation Retrofit Multi Pump Control System (Bid #0056-20), Item: Total Lump Sum; in the Total Contract Amount of \$24,463.00.
12. Board Action Item #12 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to KLBL Inc., dba Vic Gerard Golf Carts, Farmingdale, NJ, for Furnishing and Delivery of Four-Wheel Electric Powered Golf Carts (Bid #0057-20), Item: Total Lump Sum; in the Total Contract Amount of \$78,375.00.
13. Board Action Item #13 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Peckham Materials Corp., Athens, NY, for Furnishing, Delivery, and Application of Dust Control Soil Stabilization Services (Bid #0058-20), Items: #1-11 (2020 Service Contract for the Period of 05/01/20 through 12/31/20); in the Estimated Total Contract Amount of \$33,270.00.
14. Board Action Item #14 – Rescinding Contract Amendment #3, for professional services for remediation oversight as awarded by Resolution #R-20-4-20=166, to Kenny Environmental Services, Marlton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 109, Lots 25 & 45, Howell Township, NJ, ±18.75 Acres, Owned by CJR Properties, LLC, Improved Property, Project: Additions to Metedeconk River Greenway (Ref. #19-38 & PS #68-19), in the Contract Amount of \$3,200.00.
15. Board Action Item #15 – Authorizing Change Order #1, in the amount of \$8,000.00 to increase the contract amount by twenty percent (20%) as allowed by law, to Karl K. Deigert, Ent. Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning, Septic System Repair and Installation (Bid #0050-19), as originally awarded by Resolution #R-19-8-19=301 and Extended for an Additional One (1) Year Period as per Resolution #R-19-9-23=351, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one year period (2021), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$40,000.00, for a new Total Change Order #1 Contract Amount of \$48,000.00.

16. Board Action Item #16 – Recommending acceptance of the written proposal of Engineering & Land Planning Associates, High Bridge, NJ, as received on April 28, 2020, proposal dated April 20, 2020, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 20, Lot 36.01, Upper Freehold Township, New Jersey, ±4.08 Acres, Improved Property, Owned by John & Jean Jenkin, Project: Additions to Clayton Park (Ref. #20-10 & PS #36-20), in an Amount Not To Exceed \$1,800.00, 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. Board Action Item #17 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on April 28, 2020, proposal dated April 22, 2020, for Providing Professional Surveying Services Block 20, Lot 36.01, Upper Freehold Township, New Jersey, ±4.08 Acres, Improved Property, Owned by John & Jean Jenkin, Project: Additions to Clayton Park (Ref. #20-09 & PS #37-20), in an Amount Not To Exceed \$5,260.00, 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. Board Action Item #18 – Recommending Reallocation of Capital Account Balances for the Hominy Hill Golf Course Clubhouse Renovation.
19. Board Action Item #19 as Added to the Agenda – Authorizing the Purchase of Grounds Equipment from Cherry Valley Tractor Sales, Marlton, NJ, Items: Two (2) Kubota L47TLB 4WD Tractor-Loaders; as available under the 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 \$71,490.18.
20. Board Action Item #20 as Added to the Agenda – Authorizing the Purchase of Grounds Equipment from Storr Tractor Company, Somerville, NJ, Items: Two (2) Toro Multi Pro 5800-G Sprayers, One (1) Toro Multi Pro 1750 Sprayer, One (1) Toro Groundsmaster 4000-D Rough Mower, Two (2) Toro Groundsmaster 3500-D Sidewinder Mowers, Two (2) Toro Greensmaster 3250-D Triplex Mowers, Three (3) Toro Pro Force Debris Blowers, Eleven (11) Toro TransPro 80, One (1) Toro Workman HDX-2WD; as available under the 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 \$454,131.69.
21. Board Action Item #21 as Added to the Agenda – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Patrick M. Cernak, Painter, who started work with the Monmouth County Park System on January 24, 1972, and who will Retire effective June 1, 2020, with over forty-eight (48) years of service.
22. Board Action Item #22 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Mazza Recycling Services, Ltd., Tinton Falls, NJ, for Furnishing and Delivery of Garbage Collection Service and Single-Stream Recycling Service (Bid #0052-20), Items: Option 1, Garbage Collection Services @\$124,443.00, Option 2, Recycling Services @\$52,424.00, for the Period of 06/01/20 through 12/31/20, with an annual increase of 2% per option for rollover years 2021 & 2022, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the

same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$176,867.00.

23. Status of Park Improvement Projects as of May 5, 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 #18 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #19, 20, 21 & 22, 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 MUNGEAM GOLF DESIGN, INC., Douglas, MA, dated March 27, 2020, for PROVIDING PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES FOR HOWELL PARK GOLF COURSE GREEN IMPROVEMENTS, HOWELL TOWNSHIP, NEW JERSEY (Ref. #19-83); in the Total Contract Amount of \$17,499.00.
2. Resolution AUTHORIZING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO ENTER INTO an AGREEMENT with the STATE OF NEW JERSEY DEPARTMENT OF CHILDREN & FAMILIES (DCF), Trenton, NJ, for the Period of 6/1/20 through 5/31/25, for Summer Camp Programs for Campers under age 21, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said AGREEMENT and to take all necessary action as may be required by law.
3. Resolution AUTHORIZING THE SECRETARY-DIRECTOR AND/OR HIS DESIGNEES to PAY THE BILLS THROUGH JULY 15, 2020, OF THE BOARD OF RECREATION COMMISSIONERS DURING AN EMERGENCY.
4. Resolution AUTHORIZING the PURCHASE of VEHICLE LIFTS AND ACCESSORIES, from HOFFMAN SERVICES, INC., Newark, NJ, ITEMS: Stertil-Koni ST 1064-2FWA E Bright Wireless Mobile Column Lifts & Accessories; as available under the Educational Services

Commission of New Jersey (ESCNJ) #65MCESSCP Cooperative Pricing System Agreement, ESCNJ 18/19-36, for the Period of 11/16/18 through 11/15/20, in the Total Contract Amount of \$47,160.05.

5. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$0.00 for an extension of contract to December 31, 2020, to FRENCH & PARRELLO ASSOCIATES, Wall, NJ, for PROVIDING ENGINEERING SERVICES FOR DREDGING AND DAM REHABILITATION OF MANALAPAN BROOK POND, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ (Ref. #18-03 & PS #09-18), as originally awarded by Resolution #R-18-4-9=144, in the Contract Amount Not To Exceed \$199,747.40, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$199,747.40, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
6. Resolution ACCEPTING the WRITTEN PROPOSAL of BANC3 ENGINEERING, INC., Princeton, NJ, as received on April 17, 2020, proposal dated April 15, 2020, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 25, LOT 2, HOWELL TOWNSHIP, NEW JERSEY, ±19.76 ACRES, VACANT PROPERTY, OWNED BY UNITED TALMUDICAL ACADEMY TORAH VEYIRAH, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-98 & PS #32-20), in an Amount Not To Exceed \$6,210.00, 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 FRENCH & PARRELLO ASSOCIATES, Wall, NJ, as received on April 17, 2020, proposal dated April 17, 2020, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 25, LOT 2, HOWELL TOWNSHIP, NEW JERSEY, ±19.76 ACRES, VACANT PROPERTY, OWNED BY UNITED TALMUDICAL ACADEMY TORAH VEYIRAH, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-97 & PS #31-20), in an Amount Not To Exceed \$1,850.00, 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 AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CORE TRANZ BUSINESS SERVICES, Brick, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PROCESSING SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON, AND BY INTERNET ACCESS (Bid #0047-20), ITEMS: 2020 Service Contract (Period of 05/11/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.
9. Resolution REJECTING bid proposal of ENVIRONMENTAL DESIGNS, INC., dba THE WINTERBERRY GROUP, Southington, CT, for FURNISHING, DELIVERY, AND INSTALLATION OF IRRIGATION RETROFIT MULTI PUMP CONTROL SYSTEM

(Bid #0056-20), as the Proposal page was not signed and other required mandatory documents were copies and did not have original signatures.

10. Resolution REJECTING bid proposal of WILLOW'S BEND IRRIGATION, Hillsborough, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF IRRIGATION RETROFIT MULTI PUMP CONTROL SYSTEM (Bid #0056-20), as the Statement of Ownership and Non-Collusion Affidavit was not signed by a Notary.
11. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF IRRIGATION RETROFIT MULTI PUMP CONTROL SYSTEM (Bid #0056-20), ITEM: Total Lump Sum; in the Total Contract Amount of \$24,463.00.
12. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL INC., dba VIC GERARD GOLF CARTS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF FOUR-WHEEL ELECTRIC POWERED GOLF CARTS (Bid #0057-20), ITEM: Total Lump Sum; in the Total Contract Amount of \$78,375.00.
13. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY, AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0058-20), ITEMS: #1-11 (2020 Service Contract for the Period of 05/01/20 through 12/31/20); in the Estimated Total Contract Amount of \$33,270.00.
14. Resolution RESCINDING Contract Amendment #3, for professional services for remediation oversight as awarded by Resolution #R-20-4-20=166, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOTS 25 & 45, HOWELL TOWNSHIP, NJ, ±18.75 ACRES, OWNED BY CJR PROPERTIES, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-38 & PS #68-19), in the Contract Amount of \$3,200.00.
15. Resolution Authorizing CHANGE ORDER #1, in the amount of \$8,000.00 to increase the contract amount by twenty percent (20%) as allowed by law, to KARL K. DEIGERT, ENT. INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0050-19), as originally awarded by Resolution #R-19-8-19=301 and Extended for an Additional One (1) Year Period as per Resolution #R-19-9-23=351, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one year period (2021), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$40,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$48,000.00.

16. Resolution ACCEPTING the WRITTEN PROPOSAL of ENGINEERING & LAND PLANNING ASSOCIATES, High Bridge, NJ, as received on April 28, 2020, proposal dated April 20, 2020, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±4.08 ACRES, IMPROVED PROPERTY, OWNED BY JOHN & JEAN JENKIN, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #20-10 & PS #36-20), in an Amount Not To Exceed \$1,800.00, 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 JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on April 28, 2020, proposal dated April 22, 2020, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±4.08 ACRES, IMPROVED PROPERTY, OWNED BY JOHN & JEAN JENKIN, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #20-09 & PS #37-20), in an Amount Not To Exceed \$5,260.00, 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 for the REALLOCATION OF CAPITAL ACCOUNT BALANCES FOR THE HOMINY HILL GOLF COURSE CLUBHOUSE RENOVATION.
19. Resolution AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: Two (2) Kubota L47TLB 4WD Tractor-Loader; as available under the 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 \$71,490.18.
20. Resolution AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, Somerville, NJ, ITEMS: Two (2) Toro Multi Pro 5800-G Sprayers, One (1) Toro Multi Pro 1750 Sprayer, One (1) Toro Groundsmaster 4000-D Rough Mower, Two (2) Toro Groundsmaster 3500-D Sidewinder Mowers, Two (2) Toro Greensmaster 3250-D Triplex Mowers, Three (3) Toro Pro Force Debris Blowers, Eleven (11) Toro TransPro 80, One (1) Toro Workman HDX-2WD; as available under the 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 \$454,131.69.
21. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to PATRICK M. CERNAK, PAINTER, who started work with the Monmouth County Park System on January 24, 1972, and who will RETIRE effective June 1, 2020, with over forty-eight (48) years of service.
22. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE AND SINGLE-STREAM

RECYCLING SERVICE (Bid #0052-20), ITEMS: Option 1, Garbage Collection Services @\$124,443.00, Option 2, Recycling Services @\$52,424.00, for the Period of 06/01/20 through 12/31/20, with an annual increase of 2% per option for rollover years 2021 & 2022 RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$176,867.00.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. 2020 Bunker Renovations at Shark River Golf Course, Neptune, NJ
2. Irrigation Control System Support and NSN Computer

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Appraisal Services, Block 24, Lot 19, Upper Freehold Township, ±1.7 Acres, Improved Property Owned by Tim & Jill Stolzenberger, for Additions to Crosswicks Creek Park (Ref. #20-37) *(FAIR & OPEN—OVER \$17,500.00)*

DATES TO REMEMBER:

1. **TUESDAY EVENING, MAY 26, 2020** – 7 PM. REGULAR BOARD MEETING. Thompson Park, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, JUNE 8, 2020** - 7 PM. REGULAR BOARD MEETING. Thompson Park, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, JUNE 22, 2020** - 7 PM. REGULAR BOARD MEETING. Thompson Park, 805 Newman Springs Road, Lincroft, NJ
4. **MONDAY EVENING, JULY 13, 2020** - 7 PM. REGULAR BOARD MEETING. Thompson Park, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, AUGUST 10, 2020** - 7 PM. REGULAR BOARD MEETING. Thompson Park. 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board’s regularly scheduled meeting of **Tuesday, May 26, 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.