

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, SEPTEMBER 18, 2023, AT 7:00 PM
THOMPSON PARK VISITOR CENTER,
"BEECH ROOM", 1ST 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: TUESDAY, SEPTEMBER 5, 2023
(Excused: Chairman Mandeville, Vice Chairman Fiore, Commissioner Davidson)
- D. Approval of MINUTES - EXECUTIVE SESSION – LAND ACQUISITION MATTERS:
TUESDAY, SEPTEMBER 5, 2023 (Excused: Chairman Mandeville, Vice Chairman Fiore,
Commissioner Davidson)
- E. Approval of 2022 VOUCHER LIST
- F. Approval of 2023 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. DIRECTOR'S REPORT:
 - 1. BUDGET REPORTS
 - 2. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT —
AUGUST 2023 (Dated: 9/12/2023)

3. MCPS TRAINING REQUESTS AS OF SEPTEMBER 12, 2023
 4. MCPS WEBSITE TRAFFIC REPORT — AUGUST COMPARISON BY YEARS 2018 – 2023
- K. COUNTY COMMISSIONER’S REPORT:
- L. PRESENTATION:
- “Park Improvement Projects Update” by Gail Hunton, Chief, Acquisition & Design
- M. CAPITAL PROJECT REVIEW – Andrew J. Spears, Director
- N. ITEMS FOR BOARD REVIEW:
1. Board Action Item #1 – Recommending authorization of the Purchase of Grounds Equipment, from Storr Tractor Company, Branchburg, NJ, Items: Two (2) Toro Groundsmaster 4000-D, Two (2) Toro Workman HDX (2WD & 4WD), One (1) Toro SandPro 5040, One (1) Wiedanmann Mega Twist Blower, Two (2) Toro Reelmaster 5010-H, One (1) Toro Multi Pro 1750, One (1) Toro Pro Force Debris Blower, Four (4) Toro Greensmaster, One (1) Toro Turf Aerator; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12 for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$709,985.01.
 2. Board Action Item #2 – Recommending authorization of the Purchase of Grounds, from Storr Tractor Company, Branchburg, NJ, Items: Two (2) Toro Groundsmaster 3300 4WD, Four (4) Groundsmaster 7210 & Accessories, One (1) Groundsmaster 3310 4 WD, Five (5) MB Hydraulic Broom for GM3300; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12 for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of \$322,064.81.
 3. Board Action Item #3 – Recommending authorization of the Purchase of Fuel Oil #2 – Heating, from J. Swanton Fuel Oil Company, Atlantic Highlands, NJ, Item: Provide heating fuel to MCPS buildings for the Period of 1/1/24 through 6/30/24, 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 #17-FOOD-00402; T0077, for the Period of 7/1/18 through 6/30/24, in the Estimated Total Contract Amount of \$90,000.00.
 4. Board Action Item #4 – Recommending authorization of the Purchase of Copiers & Multi-Function Devices, Maintenance, Supplies, and Print Services, from Superior Office Systems, Edison, NJ, Item: Copier service contract for various park areas; as available under NJ State Contract #40462, G2075, for the Period of 01/12/16 through 8/11/24, in the Total Contract Amount of \$30,000.00.

5. Board Action Item #5 – Recommend Amending Resolution #R-21-12-6=386, due to an error on our part for the Item description to read: 2022-2023 Supply/Service Contract for Period of 1/1/22-12/31/23, with option to extend the contract for one (1) additional year period (2024) to Whirl Corporation, Inc., Port Monmouth, NJ, for Furnishing of Repairs, Replacement and Maintenance of Playground Equipment and Safety Surfacing at Various Parks (Bid #0041-21), Item: 2022-2023 Supply/Service Contract for the Period of 1/1/22 through 12/31/23, with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) additional year (2024), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$450,000.00.
6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to H. Barber & Sons, Inc., Naugatuck, CT, for Furnishing and Delivery of 2023 (or Current Production Year) Surf Rake and Portable Fire Pumps (Bid #0068-23), Item: Proposal #1, Surf Rake; in the Total Contract Amount of \$70,677.00. **(See Memo)**
7. Board Action Item #7 – Recommending the acceptance of the written proposal of Allied Fire & Safety, Neptune, NJ, for providing Emergency Fire Suppression System Replacement needed at Sunnyside Recreation Area, as per N.J.S.A. 40A:11-6, in the Total Amount Not To Exceed \$122,500.00. **(see Memo)**
8. Board Action Item #8 – Recommending authorization of Contract Amendment #3, in the Amount of \$23,750.00 for additional remediation, to Gibson & Stattel Environmental, Inc., Burlington, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 39.01, Lots 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, ±138.55 Acres, and Block 49, Lots 2.03, 2.04, 4.03, 5 & 6, ±32.86 Acres, Township of Millstone, NJ, Total Acreage ±172, Vacant Property, Owned by Manzo Business Ventures, LLC, Project: Additions to Perrineville Lake Park (Ref. #22-25 & PS #53-22), as originally awarded by Resolution #R-22-8-8=255, in the Contract Amount Not To Exceed \$3,464.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-1-9=23 in the Total Contract Amendment #1 Amount of \$19,244.00, and as modified by Contract Amendment #2 awarded by Resolution#R-23-7-10=259 in the Total Contract Amendment #2 Amount of \$189,229.00, for a new Total Amended Contract Amount of \$212,979.00, as modified by Contract Amendment #3, and further Authorizing the 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. **(See Memo)**
9. Board Action Item #9 – Recommending authorization of Change Order #1, in the amount of \$3,523.89 for additional construction work, to Grayson Contracting Co., Inc., Millstone, NJ, for Roof Replacement and Covered Porch Repair of Activity Center, Building #1201 at Seven Presidents Oceanfront Park (Bid #0055-22), Items: Total Base Bid Price @\$190,630.00 and Alternative Bid #1 Deduct minus (-) \$5,000.00, as originally awarded by Resolution #R-22-9-19=295 in the Contract Amount of \$185,630.00, for a new Total Change Order #1 Contract Amount of \$189,153.89. **(See Memo)**

10. Board Action Item #10 – Recommending authorization of the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-11-21=344, to Able Cleaning, LLC, Delran, NJ, for Furnishing and Delivery of Carpet Cleaning Services (Bid #0007-23), Items: 1-38, Total Lump Sum (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$16,951.28.
11. Board Action Item #11 – Recommending authorization of the Exercising of Option to Extend Contract, as per bid proposal, for an additional One (1) Year Period (2024), as originally awarded by Resolution #R-22-1-10=19 (2022) and extended by Resolution #R-22-8-8=251 (2023), to Shannon Russell Ventures, LLC dba Snapology of Monmouth County, Tinton Falls, NJ, for Furnishing and Delivery of a Lego Engineering Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0023-22), Item: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$50,000.00.
12. Board Action Item #12 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on August 29, 2023, proposal dated August 21, 2023, for Providing Professional Appraisal Services of Block 55, Lot 20.06, Upper Freehold Township, Vacant Property, Owned by: Lustgarten, ±19.4 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-50 & PS #56-23), in an Amount Not To Exceed \$1,945.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
13. Board Action Item #13 – Recommend acceptance of the written proposal of BBG, Inc., Dallas, TX, as received on August 29, 2023, proposal dated August 25, 2023, for Providing Professional Appraisal Services of Block 55, Lot 20.06, Upper Freehold Township, Vacant Property, Owned by: Lustgarten, ±19.4 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-50 & PS #56-23), in an Amount Not To Exceed \$2,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
14. Board Action Item #14 – Recommend acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on August 29, 2023, proposal dated August 21, 2023, for Providing Professional Appraisal Services of Block 39, Lot 12.03, Upper Freehold Township, Improved Property, Owned by: Millar, ±4.02 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-47 & PS #55-23), in an Amount Not To Exceed \$1,825.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**
15. Board Action Item #15 – Recommend acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on August 29, 2023, proposal dated August 21, 2023, for Providing Professional Appraisal Services of Block 39, Lot 12.03, Upper Freehold Township, Improved Property, Owned by: Millar, ±4.02 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #23-47 & PS #55-23), in an Amount Not To Exceed \$1,870.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(See Memo)**

16. Board Action Item #16 –Recommending authorization of the exercising of the option to extend contract, as per bid proposal for an additional One (1) Year Period (2024), as originally awarded by Resolution #R-23-1-9=25, to Culinary Ventures Vending, Union, NJ, for Furnishing, Delivery, and Servicing of Vending Machines (Bid #0016-23), Item: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24; Contractor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification.
17. Board Action Item #17 – Recommending authorization of the exercising of the option to extend contracts, as per bid proposals for an additional One (1) Year Period (2024), as originally awarded by Resolution #R-22-10-24=336, for Furnishing and Delivery of Specialized Automotive Repair Parts & Service (Bid #0002-23), Item: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$40,000.00:
1. Bosun Equipment Contracting, LLC, 116 Samara Drive, Shrewsbury, NJ 07702
 2. Hoffman Service, Inc., 55 E. Bigelow St., Newark, NJ 07714
 3. John Guire Supply, LLC dba Monmouth Truck Hose & Hydraulic, 745 Shrewsbury Ave., Shrewsbury, NJ 07702
 4. Mayo Auto Services, Inc., 165 Monmouth Street, Red Bank, NJ 07701
 5. The Hose Shop, Inc., 55 Route 34, Matawan, NJ 07747
 6. Trans-Bearing Co., Inc., 1771 Rt. 34, Unit 4, Wall, NJ 07719
 7. Trius Inc., 5049 Industrial Road, Farmingdale, NJ 07727
 8. Versalift East, LLC, 2706 Brodhead Road, Bethlehem, PA 18020
18. Board Action Item #18 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-11-21=343, to Hickey Overhead Door, Bayville, NJ, for Repair and Installation of Wooden, Metal, and Fiberglass Overhead and Metal Rolling Security Doors (Bid #0006-23), Item: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$60,000.00.
19. Board Action Item #19 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-12-5=395, to Complete Security Systems, Inc., Marlboro, NJ, for Installing, Repairing, Testing, and Monitoring of Alarm Systems (Bid #0008-23), Items: 1-5 (Period of Contract 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$125,000.00.

20. Board Action Item #20 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-12-19=426, to Automated Building Controls, Inc., Neptune, NJ, for Furnishing and Delivery of Heating & Air Conditioning Maintenance, Repair Parts, Service, and Installations (Bid #0023-23), Item: 2024 Service Contract (Period of Contract 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$260,000.00.
21. Board Action Item #21 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal for an additional one (1) year period (2024), as originally awarded by Resolution #R-23-3-6=105 to Aquaclear Lake and Pond, LLC, Layton, NJ, for Aquatic Vegetation Management Services (Bid #0036-23), Item: Total Base Bid Price, (Period of 04/01/24 through 10/14/24), under the same terms and conditions as per bid specification; in the Total Contract Amount of \$11,123.00.
22. Board Action Item #22 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal for an additional one (1) year period (2024), as originally awarded by Resolution #R-23-5-8=163, to D & M Fireworks, LLC, Bally, PA, for Furnishing and Delivery of Fireworks and All Associated Services (Bid #0049-23), Item: Total Cost, Contract Period July 24, 2024, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$14,000.00.
23. Board Action Item #23 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal for an additional one (1) year period (2024), as originally awarded by Resolution #R-23-2-6=59, to Mazza Recycling Services, Ltd., Tinton Falls, NJ, for Furnishing and Delivery of Solid Waste Collection Service, Roll-Off Container Service, and Single-Stream Recycling Collection and Marketing Service (Bid #0012-23), Item: Option #1, Solid Waste Collection Service, \$215,525.94, Option #2, Roll-Off Container Service, \$37,310.00, Option #3, Single-Stream Recycling Service, \$85,943.73 (Period of Contract 01/01/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$338,779.67.
24. Board Action Item #24 – Recommending authorization of Change Order #1, in the amount \$7,550.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to Palmer Associates, Inc., Dover, NJ, for Furnishing of Swimming Pool Repairs, Services, and Supplies (Bid #0031-22), Item: Proposal 1, Swimming Pool Repairs (Period of Contract 01/01/23 through 12/31/23), as originally awarded by Resolution #R-22-3-7=90 and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-9-19=288 in the Contract Amount of \$37,750.00, for a new Total Change Order #1 Contract Amount of \$45,300.00.

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 # _____ through # _____ 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:

ITEMS FOR BOARD ACTION:

1. Resolution **AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT**, from **STORR TRACTOR COMPANY**, Branchburg, NJ, ITEMS: Two (2) Toro Groundsmaster 4000-D, Two (2) Toro Workman HDX (2WD & 4WD), One (1) Toro SandPro 5040, One (1) Wiedenmann Mega Twister Blower, Two (2) Toro Reelmaster 5010-H, One (1) Toro Multi Pro 1750, One (1) Toro Pro Force Debris Blower, Four (4) Toro Greensmaster, One (1) Toro Turf Aerator; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12 for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of **\$709,985.01**.
2. Resolution **AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT**, from **STORR TRACTOR COMPANY**, Branchburg, NJ, ITEMS: Two (2) Toro Groundsmaster 3300 4WD, Four (4) Groundsmaster 7210 & Accessories, One (1) Groundsmaster 3310 4 WD, Five (5) MB Hydraulic Broom for GM3300; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 22/23-12 for the Period of 2/22/23 through 2/21/24, in the Total Contract Amount of **\$322,064.81**.
3. Resolution **AUTHORIZING the PURCHASE of FUEL OIL #2 – HEATING**, from **J. SWANTON FUEL OIL COMPANY**, Atlantic Highlands, NJ, ITEM: Provide heating fuel to MCPS buildings for the Period of 1/1/24 through 6/30/24, 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 #17-FOOD-00402; T0077, for the Period of 7/1/18 through 6/30/24, in the Estimated Total Contract Amount of **\$90,000.00**.
4. Resolution **AUTHORIZING the PURCHASE of COPIERS & MULTI-FUNCTION DEVICES, MAINTENANCE, SUPPLIES, AND PRINT SERVICES**, from **SUPERIOR OFFICE SYSTEMS**, Edison, NJ, ITEM: Copier service contract for various park areas; as

available under NJ State Contract #40462, G2075, for the Period of 01/12/16 through 8/11/24, in the Total Contract Amount of **\$30,000.00**.

5. Resolution **AMENDING RESOLUTION #R-21-12-6=386**, due to an error on our part for the **ITEM DESCRIPTION TO READ: 2022-2023 Supply/Service Contract for Period of 1/1/22-12/31/23, with option to extend the contract for one (1) additional year period (2024) to WHIRL CORPORATION, INC., Port Monmouth, NJ, for FURNISHING OF REPAIRS, REPLACEMENT AND MAINTENANCE OF PLAYGROUND EQUIPMENT AND SAFETY SURFACING AT VARIOUS PARKS (BID #0041-21), ITEM: 2022-2023 Supply/Service Contract for the Period of 1/1/22 through 12/31/23, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for ONE (1) ADDITIONAL YEAR (2024), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$450,000.00.**

6. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **H. BARBER & SONS, INC., Naugatuck, CT, for FURNISHING AND DELIVERY OF 2023 (OR CURRENT PRODUCTION YEAR) SURF RAKE AND PORTABLE FIRE PUMPS (Bid #0068-23), ITEM: Proposal #1, Surf Rake; in the Total Contract Amount of \$70,677.00.**

7. Resolution **ACCEPTING the WRITTEN PROPOSAL of ALLIED FIRE & SAFETY, Neptune, NJ, for providing EMERGENCY FIRE SUPPRESSION SYSTEM REPLACEMENT** needed at Sunnyside Recreation Area, as per N.J.S.A. 40A:11-6, in the Total Amount Not to Exceed **\$122,500.00**.

8. Resolution **Authorizing CONTRACT AMENDMENT #3**, in the Amount of **\$23,750.00** for additional remediation, to **GIBSON & STATTEL ENVIRONMENTAL, INC., Burlington, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 39.01, LOTS 13.02, 15.02-15.05, 16.04, 16.05, 20.02, 20.04, 20.05, 21, 21.01-21.03, 21.08, 21.10, 21.12, 30.02, 30.03, ±138.55 ACRES, AND BLOCK 49, LOTS 2.03, 2.04, 4.03, 5 & 6, ±32.86 ACRES, TOWNSHIP OF MILLSTONE, NJ, TOTAL ACREAGE ±172, VACANT PROPERTY, OWNED BY MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #22-25 & PS #53-22)**, as originally awarded by Resolution #R-22-8-8=255, in the Contract Amount Not To Exceed \$3,464.00, and as modified by Contract Amendment #1 awarded by Resolution #R-23-1-9=23 in the Total Contract Amendment #1 Amount of \$19,244.00, and as modified by Contract Amendment #2 awarded by Resolution#R-23-7-10=259 in the Total Contract Amendment #2 Amount of **\$189,229.00**, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$212,979.00, AS MODIFIED BY CONTRACT AMENDMENT #3**, and further **AUTHORIZING the 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.**

9. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$3,523.89** for additional construction work, to **GRAYSON CONTRACTING CO., INC., Millstone, NJ, for**

ROOF REPLACEMENT AND COVERED PORCH REPAIR OF ACTIVITY CENTER, BUILDING #1201 AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0055-22), ITEMS: Total Base Bid Price @\$190,630.00 and Alternative Bid #1 Deduct minus (-) \$5,000.00, as originally awarded by Resolution #R-22-9-19=295 in the Contract Amount of \$185,630.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$189,153.89.

10. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-11-21=344, to **ABLE CLEANING, LLC**, Delran, NJ, for **FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0007-23)**, ITEMS: 1-38, Total Lump Sum (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT** for an **ADDITIONAL ONE (1) YEAR PERIOD (2025)**, under the same terms and conditions, as per bid specification; in the Total Contract Amount of **\$16,951.28**.
11. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an additional One (1) Year Period (2024), as originally awarded by Resolution #R-22-1-10=19 (2022) and extended by Resolution #R-22-8-8=251 (2023), to **SHANNON RUSSELL VENTURES, LLC DBA SNAPOLOGY OF MONMOUTH COUNTY**, Tinton Falls, NJ, for **FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0023-22)**, ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$50,000.00**.
12. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on August 29, 2023, proposal dated August 21, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 55, LOT 20.06, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: LUSTGARTEN, ±19.4 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-50 & PS #56-23)**, in an Amount Not To Exceed **\$1,945.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
13. Resolution **ACCEPTING the WRITTEN PROPOSAL of BBG, INC.**, Dallas, TX, as received on August 29, 2023, proposal dated August 25, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 55, LOT 20.06, UPPER FREEHOLD TOWNSHIP, VACANT PROPERTY, OWNED BY: LUSTGARTEN, ±19.4 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-50 & PS #56-23)**, in an Amount Not To Exceed **\$2,450.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
14. Resolution **ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP.**, Freehold, NJ, as received on August 29, 2023, proposal dated August 21, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF**

BLOCK 39, LOT 12.03, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: MILLAR, ±4.02 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-47 & PS #55-23), in an Amount Not To Exceed **\$1,825.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

15. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on August 29, 2023, proposal dated August 21, 2023, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 39, LOT 12.03, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY: MILLAR, ±4.02 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #23-47 & PS #55-23),** in an Amount Not To Exceed **\$1,870.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

16. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-23-1-9=25, for the Period of 01/09/23 through 12/31/23, to **CULINARY VENTURES VENDING**, Union, NJ, for **FURNISHING, DELIVERY, AND SERVICING OF VENDING MACHINES (Bid #0016-23)**, ITEM: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24; Contractor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied, with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT** for an **ADDITIONAL ONE (1) YEAR PERIOD (2025)**, under the same terms and conditions, as per bid specification.

17. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS**, as per bid proposals, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-10-24=336, for **FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE REPAIR PARTS & SERVICE (Bid #0002-23)**, ITEM: 2024 Supply Contract for the Period of 01/01/24 through 12/31/24, with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT** for an **ADDITIONAL ONE (1) YEAR PERIOD (2025)**, under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of **\$40,000.00**:
 1. Bosun Equipment Contracting, LLC, 116 Samara Drive, Shrewsbury, NJ 07702
 2. Hoffman Service, Inc., 55 E. Bigelow St., Newark, NJ 07714
 3. John Guire Supply, LLC dba Monmouth Truck Hose & Hydraulic, 745 Shrewsbury Ave., Shrewsbury, NJ 07702
 4. Mayo Auto Services, Inc., 165 Monmouth Street, Red Bank, NJ 07701
 5. The Hose Shop, Inc., 55 Route 34, Matawan, NJ 07747
 6. Trans-Bearing Co., Inc., 1771 Rt. 34, Unit 4, Wall, NJ 07719
 7. Trius Inc., 5049 Industrial Road, Farmingdale, NJ 07727
 8. Versalift East, LLC, 2706 Brodhead Road, Bethlehem, PA 18020

18. Resolution **AUTHORIZING** the **EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-11-21=343, to **HICKEY OVERHEAD DOOR**, Bayville, NJ, for **REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0006-23)**, ITEM: 2024 Supply/Service Contract (Period of 01/01/24 through 12/31/24), with the Board of Recreation Commissioners **RESERVING** the **OPTION TO EXTEND** the **CONTRACT** for an **ADDITIONAL ONE (1) YEAR PERIOD (2025)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$60,000.00**.
19. Resolution **AUTHORIZING** the **EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-12-5=395, to **COMPLETE SECURITY SYSTEMS, INC.**, Marlboro, NJ, for **INSTALLING, REPAIRING, TESTING, AND MONITORING OF ALARM SYSTEMS (Bid #0008-23)**, ITEMS: 1-5 (Period of Contract 01/01/24 through 12/31/24), with the Board of Recreation Commissioners **RESERVING** the **OPTION TO EXTEND** the **CONTRACT** for an **ADDITIONAL ONE (1) YEAR PERIOD (2025)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$125,000.00**.
20. Resolution **AUTHORIZING** the **EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-22-12-19=426, to **AUTOMATED BUILDING CONTROLS, INC.**, Neptune, NJ, for **FURNISHING AND DELIVERY OF HEATING & AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE, AND INSTALLATIONS (Bid #0023-23)**, ITEM: 2024 Service Contract (Period of Contract 01/01/24 through 12/31/24), with the Board of Recreation Commissioners **RESERVING** the **OPTION TO EXTEND** the contract for an **ADDITIONAL ONE (1) YEAR PERIOD (2025)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$260,000.00**.
21. Resolution **AUTHORIZING** the **EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an additional One (1) Year Period (2024), as originally awarded by Resolution #R-23-3-6=105 to **AQUACLEAR LAKE AND POND, LLC**, Layton, NJ, for **AQUATIC VEGETATION MANAGEMENT SERVICES (Bid #0036-23)**, ITEM: Total Base Bid Price, (Period of 04/01/24 through 10/14/24), under the same terms and conditions as per bid specification; in the Total Contract Amount of **\$11,123.00**.
22. Resolution **AUTHORIZING** the **EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-23-5-8=163, to **D & M FIREWORKS, LLC**, Bally, PA, for **FURNISHING AND DELIVERY OF FIREWORKS AND ALL ASSOCIATED SERVICES (Bid #0049-23)**, ITEM: Total Cost, Contract Period July 24, 2024, with the Board of Recreation Commissioners **RESERVING** the **OPTION TO EXTEND** the **CONTRACT** for an **ADDITIONAL ONE (1) YEAR PERIOD (2025)**, under the same terms and conditions, as per bid specification; in the Total Contract Amount of **\$14,000.00**.

23. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for an additional one (1) year period (2024), as originally awarded by Resolution #R-23-2-6=59, to **MAZZA RECYCLING SERVICES, LTD.**, Tinton Falls, NJ, for **FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE-STREAM RECYCLING COLLECTION AND MARKETING SERVICE (Bid #0012-23)**, ITEM: Option #1, Solid Waste Collection Service, \$215,525.94, Option #2, Roll-Off Container Service, \$37,310.00, Option #3, Single-Stream Recycling Service, \$85,943.73 (Period of Contract 01/01/24 through 12/31/24). with the Board of Recreation Commissioners **RESERVING the OPTION TO EXTEND the CONTRACT** for an **ADDITIONAL ONE (1) YEAR PERIOD (2025)**, under the same terms and conditions, as per bid specification; in the Total Contract Amount of **\$338,779.67**.

24. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$7,550.00**, increasing existing contract amount by twenty percent (20%) as allowed by law, to **PALMER ASSOCIATES, INC.**, Dover, NJ, for **FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0031-22)**, ITEM: Proposal 1, Swimming Pool Repairs (Period of Contract 01/01/23 through 12/31/23, as originally awarded by Resolution #R-22-3-7=90 and Extended for an Additional One (1) Year Period (2023), as per Resolution #R-22-9-19=288 in the Contract Amount of **\$37,750.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$45,300.00**.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Licensed Motor Vehicles
2. Wood Shingle Roof Replacement of Waln’s Mill at Historic Walnford

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Engineering Services, Inspection & Preparation of Construction Documents for Required Repairs, Henry Hudson Trail Bridges over GSP, GSP Ramp F; Rte. 34, Rte. 35, Rte. 18 (Ref. #23-59) *(FAIR & OPEN—OVER \$17,500.00)*
2. Appraisal Services, Block 152.01, Lot 1.01, Tinton Falls Borough, ±3.814 Acres, Unimproved Property, Owned by County of Monmouth, for Additions to Shark River Park (Ref. #23-60) *(FAIR & OPEN—UNDER \$17,500.00)*
3. Appraisal Services, Former County Route 524, Millstone Township, ±0.332 Acres, Unimproved Property, Owned by County of Monmouth, for Additions to Charleston Springs Golf Course (Ref. #23-61) *(FAIR & OPEN—UNDER \$17,500.00)*
4. Survey Services, Block 1048.01, Lot 69, Block 1049.03, Lot 20, Block 1056, Lots 6 & 7, Middletown, Owned by County of Monmouth, Outbound Park Boundary Line Survey of Sunnyside Equestrian Center (Ref #23-62) *(FAIR & OPEN—OVER \$17,500.00)*
5. Appraisal Services, Block 103, Lot 10, Marlboro Twp., ±6.99 Acres, Unimproved Property, Owned by 158 Texas Road, LLC, for Additions to Freneau Woods Park (Ref. #23-64) *(FAIR & OPEN—UNDER \$17,500.00)*

EXECUTIVE SESSION

Motion for a Resolution to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for the following:

- Discussion, additions to Yellow Brook Tract
- Addition to Holmdel Park
- Discussion, additions to Crosswicks Creek Park
- Discussion, additions to Turkey Swamp Park

Motion to close Executive Session

Motion to reconvene the Regular Meeting

Motion for a Resolution to take action on the following item(s) discussed in Executive Session

- 1.
- 2.

DATES TO REMEMBER:

1. **TUESDAY, SEPTEMBER 19, 2023 – 8:00 AM. Friends of the Parks Golf Outing.** Hominy Hill Golf Course, Colts Neck, NJ.
2. **SATURDAY, SEPTEMBER 23, 2023 – 12:00-4:00 PM. Monmouth County Cares, Senior, People with Disabilities and Veterans Picnic.** Thompson Park Theater Barn, 805 Newman Springs Road, Lincroft, NJ.
3. **SATURDAY, SEPTEMBER 23, 2023 – 6:00-10:30 PM. Monmouth Conservation Association Cocktail Party.** Fairway Farm (Arthur and Jill Kontos), 381 Cooper Road, Middletown, NJ.
4. **THURSDAY, SEPTEMBER 28, 2023 – 5:30-7:30 PM. Employee Recognition Reception.** Thompson Park Activity Barn, 805 Newman Springs Road, Lincroft, NJ.
5. **SUNDAY, OCTOBER 1, 2023 – 1:00-5:00 PM. SPUR Family Barn Dance.** Thompson Park Activity Barn, 805 Newman Springs Road, Lincroft, NJ.
6. **SUNDAY, OCTOBER 22, 2023 – 11:00 AM. Jim Truncer Dedication Ceremony.** Thompson Park Headquarters Bldg., 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners.