

**MINUTES OF THE TUESDAY EVENING, MARCH 11, 2014 RESCHEDULED MEETING
OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN
THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR,
805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Rummel at 7:03 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Edward J. Loud
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina
Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Violeta Peters
Melvin A. Hood

Also Present:

Bruce A. Gollnick, Assistant Director
Meghan Bennett Clark, Special County Counsel
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Stephanie Weise, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
George Richdale, Assistant Superintendent of Parks
Freeholder Thomas A. Arnone, Neptune City, NJ
Russell Harmstead, Neptune, NJ
Harry Conover III, Neptune City, NJ
Jennifer Conover
Paul Flock
Randy Bishop, Ocean Grove, NJ
Dan Margo, Ocean Grove, NJ
Dorothy Argyros, Neptune, NJ
Seth Frankel, 3010 Clayton Dr, Belmar, NJ
Name not legible, 412 McCabe Ave., Bradley Beach, NJ
Name/Address not legible
Alan Korzonowski, Jackson, NJ
David McGovern, Avon, NJ
Francis X. Yorkim, Jr., Neptune, NJ
Melissa Pyle, Wall, NJ
A. Bruce Pyle, Wall, NJ
Mike Bennett, Neptune, NJ
Pam Bennett, Neptune, NJ

Also Present (Continued):

Rich O'Connor, Farmingdale, NJ
Anthony Triarsi, Long Branch, NJ
John Knoblock, Holmdel, NJ
Bruce Debrow, Address not legible
Name not legible, Wall, NJ
Robert Dempsey, Seacaucus, NJ
Wes Dians, Neptune, NJ
Jeffrey Kazio, Jackson, NJ
Gary W. Clayton, Neptune, NJ
Robert Mcallan, Neptune, NJ
Richard Inkeles, Neptune, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

"This meeting is being held in compliance with the provisions of Chapter 231, P.L. 1975 known as the "Open Public Meetings Act." Notice of this meeting, including date, time and place was posted on March 3, 2014 on the Monmouth County Park System website and at the Monmouth County Park System Headquarters and Visitor Center, located at Thompson Park, 805 Newman Springs Road, Lincroft, NJ, and furnished to the Asbury Park Press and the Other County Newspapers as required by law."

Chairman Rummel led the Board in the salute to the flag and the Pledge of Allegiance and asked for the observance of a moment of silence.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 24, 2014**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Hennessy, seconded by Commissioner Loud, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 24, 2014**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

The Assistant Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters or potential litigation.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Loud, the **2013 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Loud, seconded by Commissioner Harmon, the **2014 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

Bruce A. Gollnick, Assistant Director, reviewed with the Board the following **REPORT**:

1. **MCPS TRAINING REQUESTS AS OF MARCH 3, 2014**

On a motion made by Commissioner Loud, seconded by Commissioner Horsnall, the **MCPS TRAINING REQUESTS AS OF MARCH 3, 2014**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

Bruce A. Gollnick, Assistant Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Email from Mr. Walter Salzmänn, Wall, NJ, dated February 22, 2014, expressing how delighted he and his wife were with the adult archery class conducted by Art and Val and indicating that the remarkable quality of all the MCPS staff is the pleasure they derive from their work and radiate back to participants.
2. Email and letter from Michael Bennett, dated February 27, 2014, to the Monmouth County Board of Recreation Commissioners, as well as an attached letter from David B. Crotty, Neptune, NJ, addressed to Commissioner Harmon.
3. Email from Freeholder Burry's Office dated March 3, 2014, regarding attached email from Russ Harmstead to Commissioner Mel Hood dated February 28, 2014 and various attachments listed below, as well as an email from Mr. A. Bruce Pyle dated March 3, 2014 regarding his email to Ellen Carroll dated March 2, 2014 and Letter To The Editor:
 - Aerial Map of proposed CDF Shark River Dredging Project Final;
 - Document from Greg Farnham dated February 9, 2010, re: Comparative Cost Analyses and Considerations of Sediment Dredging;
 - Email from Dave Crotty dated March 2, 2014 to Russ Harmstead, in regard to his Video of the Neptune CDF site; and
 - Document regarding Use of Geotube Dewatering Containers in Environmental Dredging by B.J. Mastin and G.E. Lebster.
4. Email from Russ Harmstead dated March 3, 2014, to Bruce Gollnick, Andrew Spears, Andrew Coeyman, Spence Wickham, and James Truncer, regarding video link to Shark River Dredging Project Video Version 3.
5. Email from Loretta Eichenour, Neptune, NJ, dated March 5, 2014, regarding the proposed diversion of Green Acres in Neptune, NJ, to Commissioner Harmon, along with attached letter to Freeholder Burry, Freeholder DiMaso, Dr. Michael Brantley, Mayor/Twp. of Neptune, MaryBeth Jahn, Deputy Mayor/Township of Neptune, Michael Harmon, Board Member/MCPS/MCBRC, and the Honorable Chris Christie, Governor of the State of NJ, along with supplementary documents (Letter to the NJDEP; Article: Dredging Begins in Sylvan Lake, by Joseph Sapia, appearing in The Coaster on October 10, 2013; Article: Barnegat Bay residents alarmed with dark smelly sand used after Sandy, by Kirk Moore, appearing in the Asbury Park Press on October 10, 2013; Second and Final Draft—Dredged Material Management Plan For Shark River Bay Monmouth County, NJ, December 21, 2006, prepared by Birdsall Engineering, Inc., prepared for Shark River Bay Environmental Planning Committee in Cooperation with I Boat NJ) that relate to her letter. (*Acknowledgement email to Ms. Eichenour from Commissioner Harmon dated 03/05/14.*)

6. Email from Roger Eichenour, dated March 6, 2014, to Bruce Gollnick, for the Board of Recreation Commissioners, along with attached email correspondence from Freeholder Arnone and Senator Beck, and attached aerial maps delineating the wetlands downloaded from the i-MAP NJDEP website.
7. Email from Roger Eichenour, dated March 6, 2014, to Bruce Gollnick, for the Board of Recreation Commissioners, along with attached Supplement to the Dredging Material Management Plan for Shark River Bay prepared for Neptune Township by Leon Avakian dated January 12, 2014.
8. Email from Michael Bennett, dated March 6, 2014, for the Board of Recreation Commissioners and Freeholders, with attached letter from Pam and Mike Bennett dated March 6, 2014 containing additional information and links.
9. Letter to the Monmouth County Park System Board of Recreation Commissioners from Senator Jennifer Beck and Freeholder Thomas Arnone, dated March 6, 2014, indicating that Shark River Park is no longer an economically viable option to be a temporary Confined Disposal Facility (CDF) for drying the Shark River's dredge materials and that in light of new information, it is unnecessary for the Board to act on the resolution at the meeting on March 11th, 2014.

On a motion made by Commissioner Zelina, seconded by Vice Chairman Mandeville, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel asked anyone wishing to be heard to limit their comments to three (3) minutes, be respectful of others, and state your name and where you are from. He advised the public that if you've signed the Speakers List I will call your name. If you haven't signed the Speakers List and wish to speak raise your hand and I will recognize you.

At this time, 7:07 PM, Commissioner Peters and Commissioner Hood arrived.

Chairman Rummel recognized Freeholder Arnone to address the Board.

Freeholder Arnone thanked the Board for their consideration of the dredge spoil proposal at Shark River Park. He referenced the letter from he and Senator Beck in which they explained that the New Jersey Department of Transportation had estimated the use of Shark River Park as a temporary drying site for the dredge spoils to be cost prohibitive. Freeholder Arnone emphasized that he would never allow any project to go forward that would jeopardize safety. In addition, he stated, any proposed dredge spoil site would be conditional on the results of an environmental study. He explained, "in his heart of hearts" he knew that the mechanical challenges using Shark River Park would be prohibitive. He acknowledged that the Board of Recreation Commissioners was put in a difficult position, being asked to make a decision with many unknowns. But we had to go through the process. Freeholder Arnone expressed disappointment over the "loopholes" that he had to go through during this project. I hope others don't have to go through the process that I had to go through to get to you. He also expressed concern that the Park Administration did not adequately inform the Board early on when the Shark River Park site was being considered. He referenced that the park staff had met at the Neptune Township Hall on three occasions and at Shark River Park on a least one occasion to discuss this project. Freeholder Arnone expressed his regret that this project had divided good people

and good friends. He noted that State DOT Commissioner Simpson is working on a solution that just involves Neptune Township. Freeholder Arnone said that Wall Township will not be in the mix. Freeholder Arnone expressed his strong support for the Park System and stated he regularly uses park facilities including the golf courses. He said he would continue to work with the Park System and we will continue to be good partners. He again thanked the Board and urged the Commissioners to take a look at the process that they recently went through and make it a lesson as they move forward.

Commissioner Harmon agreed that this was a tough situation and that there were a lot of good people who came forward on both sides of this issue. He acknowledged that we learned a lot about his whole process. He noted that as he spent time in Neptune Township over these last few months, he discovered what a beautiful town it is. He said that it is apparent that all the tidal waters in Monmouth County will be struggling with these issues.

Freeholder Arnone left the meeting at 7:15 PM.

Committeeman Bishop, of Neptune Township, thanked the Board for their consideration of this project. He acknowledged that it had been a difficult process. You were given the task of looking for answers that you weren't given. He said the process required by the state is different than how he is accustomed to work through things. He acknowledged that they have learned that the cost of using Shark River Park is significantly greater than the resources available. He thanked Freeholder Arnone and Senator Beck for their effort. They went forward but there were show stoppers. He stated we still want to do this project and we are looking for ways to do the project. He acknowledged that the Shark River is one of many rivers in Monmouth County that are facing these challenges. Committeeman Bishop thanked Freeholder Director Burry for her support. He stated that he liked the Park System and that Neptune Township is proud to have the County's first park, Shark River, in Neptune Township. He also noted that, with Neptune's acquisition of the Welsh Farms site, across the street from Shark River Park, that they were creating a green arc. He again thanked the Board for willing to listen and have an open dialogue.

Richard Inkeles, of Neptune, noted to Committeeman Bishop that the Shark River is in my backyard and that I would be affected by this project. He stated there are five towns bordering the Shark River and only one, Neptune, is bearing this burden while all five towns are responsible for the run-off that has lead to the need for dredging. The other towns aren't sitting at this table. Belmar has said it's got to be done but they aren't stepping in. He urged that all viable opportunities be explored. Mr. Inkeles stated, I really think you guys were brought into the process at the eleventh hour.

Committeeman Bishop responded that all the towns have been talking. We always felt someone had to step up. Neptune has the largest landmass adjacent to the river. No one has backed out. He invited Mr. Inkeles to attend a Neptune Township Council meeting.

Dorothy Argyros, of Neptune, said that she is very upset about this project. She claimed that Neptune Township is being the "victim". She noted that when Neptune Township bought the marina for \$4.7 million in 2006 that the river was contaminated and silted in and it's unfortunate that Neptune is the stakeholder and now has to deal with the problem. She claimed that there are 1.5 million cubic yards of silt contaminated with fecal coliform and other diseases. She noted that Neptune is not as "upscale" as the other surrounding towns. She said that Belmar wants the benefit of the Shark River and stick the cost of saving it to Neptune. She noted that Neptune does not have the big boats that need the depth and felt awful that we have to subject our western neighbors to these horrors.

She said that she hopes the Board will vote to abandon this plan and others will consider the proposals that were put forth in 2005 and 2006.

Michael Bennett, of Neptune, thanked the Board on behalf of his neighborhood. He stated that he had the most faith in this Board and he thanked the Board on behalf of his family and his kids. He stated you are the stewards of the land and that there are other solutions to the dredging problem and offered his help. He thanked the Board for their time and effort.

Robert Mcallan stated to the Board that his primary reasons for being here was to bring to the Board's attention his concern that maintenance at Shark River Park is deplorable. He said there are downed tree limbs blocking the trails, trail steps that are hazardous, trails under water, a bridge connection that was never completed and boardwalks that are over grown. The infrastructure is just old and needs replacing but it is just being pieced together. He also mentioned that park trucks are making deep ruts that aren't being repaired. He noted that the Board was talking about dredging tonight and that the pond at the park was being silted in from the water that runs off of the parking lot.

Commissioner Zelina asked Mr. Mcallan if he ever brought these concerns to anyone before.

Mr. Mcallan said that he has spoken to Park Rangers before about these issues. He stated that "we don't need people driving around in trucks. The Park Rangers need to get out of their trucks and walk the trails once a week." He said you are not looking at a lot of money here. He thanked the Board for "thwarting" the dredge project. He said that he has served on the Restoration Advisory Board for Camp Evans for seven years. He encouraged all those involved to work together and come up with a viable solution to the dredging problem.

Freeholder Director Lillian Burry addressed the audience. She noted that she has attended many meetings with Green Acres, DEP and DOT. She noted at one of these meetings she was encouraged that state officials proposed a living shoreline as a solution to the dredging problem. Freeholder Director Burry noted that somewhere along the process something happened and the living shoreline was dropped. She acknowledged that the Shark River is a deplorable situation. She said that what came out of this process was the experience and expertise of citizens who were very knowledgeable. She expressed how impressed she was with Bruce Pyle. She noted that he was a former employee of the Division of Fish and Wildlife and he knows the river and his proposal that the Army Corps of Engineers take the lead on the project and explore dumping the spoils in the ocean is worth exploring.

At 7:30 PM, a gentleman from the rear of the room stood up and shouted out that he wanted to be heard.

This gentleman was advised by Special County Counsel Meghan Bennett Clark to sit back down and that he will have the opportunity to be heard.

Freeholder Director Burry stressed how important it is to engage the right people. She also recognized the contributions of Michael Bennett, Russell Harmstead, and Lorretta Eichenour. Freeholder Director Burry noted that all the parties involved have the same motivation, to save the river and urges everyone to go about it intelligently.

The same gentleman again stood up and interrupted the meeting.

Special County Counsel Meghan Bennett Clark stood up and again directed the gentleman to sit back down and wait to be recognized.

At this time the gentleman said, "This is bullshit."

Special County Counsel Meghan Bennett Clark informed the gentleman he was out of order and he can't interrupt the meeting and cannot be cursing and that he would have to leave the meeting.

Chairman Rummel banged the gavel and informed the gentleman he was out of order and he that he was to be escorted out of the meeting.

Assistant Director Bruce Gollnick motioned Superintendent of Parks Tom Fobes and Assistant Superintendent George Richdale to escort the gentleman from the meeting.

The gentleman was escorted out of the meeting without any further incident.

The meeting continued.

Gary Clayton, of Neptune, said to the Board that he has serious concerns about the dire need for dredging the river. He said as a boat owner he is limited to 1 ½ - 2 hours, either side of high tide, when he can come in and out of the river. He said we are running out of time and thought the Shark River Park proposal was a good idea. He said that as a commercial fishing boat owner he can't sit around 4 hours a day; it is a "killer." He noted there are other marinas with the same problem. He urged that something has to be done and that Shark River Park is the most rapid solution to a problem that gets worse every day. He said he recently read that Congressman Pallone has secured \$27 million in federal funds for shore projects and maybe some of this money could be used.

Harry Conover, of Neptune City, stated that he was a boat captain and that they have built islands in the river before. The river is in dire need of help. Let's do something here.

Chairman Rummel recognized Russell Harmstead. Mr. Harmstead had requested through the Freeholder Director's Office to show a video that he produced about the dredging of the Shark River. Before playing the video Mr. Harmstead noted that he left the meeting of February 24th with more questions than answers and went home and in a short time tried to learn as much as he could about hydraulic dredging. He stated he came up with a short video of his view, his perspective of this project.

The 11 minute video was played for the Board. The video showed pictures of Shark River Park, the Shark River estuary and Shark River. It showed impacts on the site of a CDF at Shark River Park, pictures of hydraulic dredging/pumping, commentary on the condition of the Shark River and discussed alternate dredge spoil sites.

Gary Clayton, of Neptune, commented that he was impressed with the video but wanted to point out some inaccuracies. He said that with hydraulic dredging and pumping the spoils are not trucked off of the site until most of the water has drained out. He also noted that damage to the water and sewer lines were dependent on how deep in the ground the lines were.

Commissioner Zelina said, "What's the point." It is not an active proposal any longer.

At this time Assistant Director Bruce A. Gollnick commented to the Chairman that some members of the public did not seem to be aware that Shark River Park was no longer being considered as a spoil site and he asked the Chairman for permission to read the letter from Senator Beck and Freeholder Arnone.

Chairman Rummel granted permission for the Assistant Director to read the letter.

There being no one else present to be heard, it was moved by Commissioner Peters, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 8:04 PM.

At 8:04 PM the Board took a short **RECESS**.

At 8:13 PM, a motion was made by Vice Chairman Mandeville, seconded by Commissioner Hennessey, to **RECONVENE** the regular meeting. Upon being put to a vote the motion was unanimously carried.

At this time all of the members of the public left the meeting with the exception of Monmouth County Park System employees Tom Fobes, Andrew Spears, Spence Wickham, Mike Janoski, Karen Livingstone, Stephanie Weise, and George Richdale.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry noted the following:

It was the NJDOT that made the decision that Shark River Park was not an economically viable site;

A Public Hearing for use of the Open Space Trust Tax funds for Maintenance Expenses was on the Freeholders' agenda for their Thursday meeting and that Paul Gleitz would be attending on behalf of the Park System; and

The County Budget was being introduced at the Freeholders' meeting, Thursday at the Eastern Branch of the County Library. Freeholder Director Burry said, once again there is no increase to the tax rate and it took a lot of effort on everyone's behalf to make this budget.

ITEMS FOR BOARD REVIEW:

Bruce A. Gollnick, Assistant Director, reviewed with the Board the following items:

1. Status of Shark River Park as a Temporary Drying Site for Spoil Removed from the Shark River, as per letter dated March 6, 2014, from Senator Jennifer Beck and Freeholder Thomas Arnone, as it was determined by the NJDOT's preliminary internal engineering and fiscal opinion of probable costs (OPC) of the potential project, that the use of Shark River Park as a temporary Confined Disposal Facility (CDF) is not economically feasible, and in light of this new information the Shark River Park proposed spoil site is no longer considered to be a viable option.

Assistant Director Bruce A. Gollnick noted the difference between the tentative and final agenda was the removal of the resolution to vote on the recommendation to file an application for using Shark River Park as a temporary dredge spoil site; and the consent agenda was adjusted accordingly.

2. Board Action Item #1 – Citation expressing the Board’s Appreciation for Services to Tony Eng, Senior Greenskeeper, who will Retire effective April 1, 2014, with over Eighteen (18) Years of Service.

The Board agreed to adopt a resolution authorizing the preparation of a Citation expressing the Board’s appreciation for services to Tony Eng.

3. Board Action Item #2 – 2013 Statement of Uncollected Funds Due the Board for the Year 2012.

Assistant Director Bruce A. Gollnick informed the Board that a considerable amount of effort was made by the staff in Accounts Receivables to collect these debts prior to them being declared uncollectible.

The Board discussed how little the amount was that we were unable to collect considering the millions of revenue we earn.

Following a discussion the Board agreed to adopt a resolution Adopting the 2013 Statement of Uncollected Funds Due the Monmouth County Board of Recreation Commissioners for the Year 2012 (Statement Dated 2/14/2014), in the Total Uncollected Amount of \$940.50.

4. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of February 27, 2014, as distributed to the Board, and commented that the following projects were on their agenda to be approved this evening:

- a. Patio Reconstruction and Parking Lot Improvements at Holmdel Park Shelter;
- b. The Installation of a Sand Storage Silo at Charleston Springs Golf Course; and
- c. The Fort Monmouth Swimming Pool Repair.

Vice Chairman Mandeville asked what the time table was for the patio improvements to the Holmdel Shelter Building. Vice Chairman Mandeville noted that the busy season would soon be here and wanted to make sure that the restrooms at the Holmdel Shelter Building would be open once construction was underway.

Assistant Director Bruce A. Gollnick responded that the restrooms would remain open. The contractor would be responsible for fencing off the construction site to protect the public from the construction work

Freeholder Director Burry asked what was the status of the mechanical system of the Fort Monmouth swimming pool?

Superintendent of Recreation Andrew Spears said that the system was in working order at the time the Army took the system out of operation approximately three years ago. However, we don't know because we haven't been able to operate the pool.

At 8:24 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #47.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Rescheduled Meeting of March 11, 2014, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #2 through #48 for Board Action, as re-numbered to Agenda Items #1 through #47; 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 #1 through #47.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the Affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the Negative:	None
Absent:	None

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-14-3-11=134 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to TONY ENG, Senior Greenskeeper, who started work with the Monmouth County Park System on March 11, 1996, and who will RETIRE effective April 1, 2014, with over Eighteen (18) Years of Service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=135 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, ADOPTING 2013 STATEMENT OF UNCOLLECTED FUNDS DUE THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS FOR THE YEAR 2012 (Statement Dated 2/14/2014), in the Total Uncollected Amount of \$940.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-3-11=136 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TAYLOR FENCE CO., INC., Red Bank, NJ, for FURNISHING AND DELIVERY OF VARIOUS FENCING (Bid #0022-14), ITEMS: Proposal 1, Items 1-9, Total Lump Sum of \$14,434.00; Proposal 2, Items 1 & 2, Total Lump Sum of \$5,202.00; for the Period of March 11, 2014 through December 31, 2014, in the Total Contract Amount of \$19,636.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=137 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, REJECTING bid proposal of JAMALI DEVELOPERS, LLC, Monroe Township, NJ, for PATIO RECONSTRUCTION AND PARKING LOT IMPROVEMENTS AT HOLMDEL PARK (Bid #0027-14), as references fail to demonstrate sufficient, relevant experience of scope, scale and type of work. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=138 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to V & K CONSTRUCTION, INC., Edison, NJ, for PATIO RECONSTRUCTION AND PARKING LOT IMPROVEMENTS AT HOLMDEL PARK (Bid #0027-14), ITEMS: #1-17 Inclusive (Total Base Bid Price); in the Total Contract Amount of \$195,672.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=139 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DAVISSON GOLF, INC., Harmans, MD, for FURNISHING AND DELIVERY OF A SAND STORAGE SILO (Bid #0028-14), ITEM: #1 (Total Lump Sum); in the Total Contract Amount of \$24,942.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=140 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to D&M FIREWORKS, LLC, Bally, PA, for FURNISHING OF A FIREWORKS DISPLAY (Bid #0023-14), ITEMS: #1-3 (Total Lump Sum), Period of Contract: July 23, 2014; in the Total Contract Amount of \$9,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-3-11=141 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to RJR ENGINEERING CO., INC., Califon, NJ, for FORT MONMOUTH RECREATION CENTER SWIMMING POOL REPAIR (Bid #0026-14), ITEM: #1 (Base Bid); in the Total Contract Amount of \$88,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=142 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on February 19, 2014, proposal dated February 7, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, OWNER: BERTOLA, ± 2.96 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #14-01 & PS #16-14), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=143 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on February 19, 2014, proposal dated February 12, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, OWNER: BERTOLA, ± 2.96 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #14-01 & PS #16-14) 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=144 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, REJECTING ALL bids received on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #115 ONLY, as either variances did not meet specifications or the quantity was not available. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-3-11=145 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, REJECTING bid proposal of SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #093, 103, 110 & 154 ONLY, as analysis of variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=146 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, REJECTING bid proposal of WINFIELD SOLUTIONS, LLC, Lyons, NY, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #056, 071, 072 & 098 ONLY, as no label was provided with variance for Items #056 & 098, and packaging size does not meet specifications for Items #071 & 072. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=147 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, REJECTING bid proposal of THE TERRE COMPANY OF NEW JERSEY, INC., Clifton, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #100 & 106 ONLY, as quantity bid does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=148 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, REJECTING bid proposal of REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #003, 103, 108, 009, 110, 014, 043 & 147 ONLY, as variance is not equal to seed varieties in specification for Items #003, 009 & 014, no label provided of variance for Items #043 & 147, documented evidence of problems with product in the past for Items #103 & 108, and analysis of variance does not meet specification for Item #110. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=149 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, REJECTING bid proposal of PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #017, 029, 048, 050, 051, 052, 054, 115, 148 & 153 ONLY, as analysis of variance does not meet specification for Items #017, 048, 050, 051, 052, 115, 148 & 153, and source of nutrients does not meet specification for Items #029 & 054. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-3-11=150 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, REJECTING bid proposal of JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #057, 066 & 081 ONLY, as analysis of variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=151 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, REJECTING bid proposal of HELENA CHEMICAL COMPANY, Collierville, TN, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: 017, 033, 046, 048, 050, 051, 054, 056, 072, 081, 095, 103, 108, 113, 114, 115, 139, 141, 142, 148 & 130 ONLY, as source of nutrients does not meet specification for Items #033, 054, 113, 114, 115 & 139, and analysis of variance does not meet specification for Items #017, 046, 048, 050, 051, 056, 081, 095, 108, 141, 142 & 148, and quantity bid does not meet specification for Items #072 & 130, and documented evidence of problems with variance for Item #103. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=152 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, REJECTING bid proposal of GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #029, 113, 114, 115 & 153 ONLY, as source of nutrients does not meet specification for Items #029, 113, 114 & 115, and analysis of variance does not meet specification for Item #153. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=153 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, REJECTING bid proposal of FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #033, 056, 057, 066 & 115 ONLY, as source of nutrients does not meet specification for Item #033, and analysis of variance does not meet specification for Items #056, 057 & 066, and vendor is unable to supply specified quantity for Item #115. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-3-11=154 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, REJECTING bid proposal of EAST COAST SOD & SEED, LLC, Piles Grove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #013 ONLY, as variance is not equal to seed varieties in specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=155 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, REJECTING bid proposal of CENTRAL IRRIGATION SUPPLY, INC., dba CENTRAL TURF & IRRIGATION SUPPLY, Lakewood, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #017 & 021 ONLY, as there was no label submitted with variance. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=156 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, REJECTING bid proposal of FERTIL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #103, 108 & 110 ONLY, due to documented problems with variance in the past for Item #103, and analysis of variance does not meet specification for Items #108 & 110. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=157 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, REJECTING bid proposal of CHAMBERLIN & BARCLAY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #094 ONLY, as packaging does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=158 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, REJECTING bid proposal of ALL UNIQUE GIFTS, INC., t/a TURF TRADE, Mullica Hill, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #029, 033, 046, 050, 055, 056 & 127 ONLY, as source of nutrients does not meet specification for Items #029 & 033, and analysis of variance does not meet specification for Items 046, 050, 055, 056 & 127. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-3-11=159 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AGRIUM ADVANCED TECHNOLOGIES, INC., North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: 001, 058, 059, 061, 062, 067, 081, 097, 099, 100, 110, 119, 121 & 129 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$97,719.30. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=160 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL IRRIGATION SUPPLY, INC., dba CENTRAL TURF & IRRIGATION SUPPLY, Lakewood, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #092 & 117 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$4,786.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=161 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHAMBERLIN & BARCLAY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #021, 072, 074, 082 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$7,472.15. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=162 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DRYJECT, INC., Hatboro, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #142 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$1,817.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-3-11=163 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #002, 003 & 014 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$5,945.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=164 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FERTE-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #050, 056, 089, 118, 124 & 149 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$45,312.42. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=165 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #010, 017, 022, 026, 027, 029, 053, 113, 114, 116, 145, 147, 153 & 154 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$60,096.82. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=166 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #034, 036, 057, 060, 111, 141 & 150 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$22,993.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-3-11=167 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GREAT GROW INCORPORATED, Reading, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #144 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$5,124.24. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=168 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HELENA CHEMICAL COMPANY, Collierville, TN, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #047, 055, 063, 080, 084, 087, 090, 096, 098, 101, 120, 123, 126, 157 & 158 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$22,662.73. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=169 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTEGRATED TURF MANAGEMENT, INC., New Britain, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #018 & 020 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$13,006.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=170 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #005, 009, 023, 031, 043, 071, 076, 077, 094, 103, 108, 130 & 152 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$71,900.82. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=171 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JONATHAN GREEN & SONS, INC., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #008 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$750.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-3-11=172 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #132, 133, 134, 135, 136, 137 & 138 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$111,543.60. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=173 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #024, 028, 033, 039, 041, 042 & 139 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$67,571.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=174 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRIMOS PRODUCTS, INC., Medford, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #046, 048, 051, 052, 054 & 148 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$4,970.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=175 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to REED AND PERRINE, Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #004, 006, 007, 011, 012, 013, 015, 016, 019, 025, 037, 049, 068, 070, 085, 088, 091, 093, 095, 102, 105, 106, 107, 109, 112, 125, 127, 128 & 151; in the Total Contract Amount of \$152,810.65. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=176 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #030, 035, 038 & 045 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$13,181.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-3-11=177 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE TERRE COMPANY OF NEW JERSEY, INC., Clifton, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #140 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$3,852.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=178 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TRUGREEN L.P., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #032 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$8,040.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=179 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WINFIELD SOLUTIONS, LLC, Lyons, NY, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #075, 078, 079, 083, 086 & 122 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$7,349.51. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-11=180 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, Authorizing CHANGE ORDER #2, in the amount of minus (-) \$5,988.52 for the deletion of one (1) accessible ramp/platform with crossover walk plate complete with all attaching hardware and provisions, to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, for DOCK REPLACEMENT AT THE MANASQUAN RESERVOIR VISITOR CENTER (Bid #0043-11), as originally awarded by Resolution #R-11-4-25=200 in the Contract Amount of \$279,326.00, and as modified by Change Order #1 awarded by Resolution #R-11-9-19=330 in the Total Change Order #1 Contract Amount of \$299,926.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$293,937.48. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The Assistant Director noted that there were no **BIDS** to **ADVERTISE**.

The Assistant Director also noted that there were no **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS** to **SOLICIT**.

Bruce A. Gollnick, Assistant Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **MONDAY EVENING, MARCH 24, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, APRIL 7, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, APRIL 21, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, MAY 5, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, MAY 19, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Vice Chairman Mandeville offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, March 24, 2014**, 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 **Potential Litigation**; and

Be it further resolved that the Secretary-Director of the Board and/or his designee is authorized 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.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the Affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the Negative:	None
Absent:	None

Vice Chairman Mandeville informed the Board that he will not be at the meeting of April 7, 2014.

Vice Chairman Mandeville asked that a follow-up report to the Shark River Park complaint be prepared and made available to the Board for their meeting of April 21st.

Chairman Rummel thanked everyone for helping him through this ordeal and for working together.

Chairman Rummel commented on the recent successful Volunteer Recognition event and thanked Karen Livingstone for an excellent job.

Assistant Director Bruce A. Gollnick asked Superintendent of Recreation Andrew Spears to review with the Board the results of the Camp/Swim Directory first day of sales. Andrew Spears stated that early sales were strong, most sales were online, and over 43 camps sold out. Andrew Spears informed the Board that the summer camp season begins June 23rd and expressed optimism for a very successful summer season.

Chairman Rummel thanked Special County Counsel Meghan Bennett Clark for helping the Board through these last few meetings.

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Peters, and by unanimous vote, the rescheduled meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Evening, March 11, 2014, was **ADJOURNED** at 8:36 PM.

A handwritten signature in black ink, appearing to read "Bruce A. Gollnick", written in a cursive style.

BRUCE A. GOLLNICK,
Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=134

WHEREAS, TONY ENG, Senior Greenskeeper, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective April 1, 2014; and

WHEREAS, TONY ENG, started work with the Monmouth County Park System on March 11, 1996; and

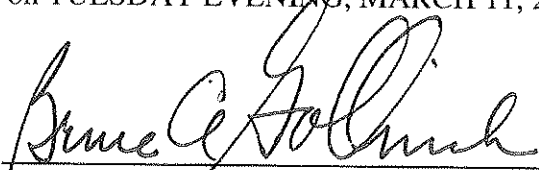
WHEREAS, TONY ENG has been a capable and faithful employee of the Board with over eighteen (18) years of service.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to TONY ENG, for his loyalty and dedication as an employee of the Board.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution
adopted by the Monmouth County Board of Recreation
Commissioners at the rescheduled meeting of the Board
on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=134

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **TONY ENG**; and

WHEREAS, **TONY ENG** is a capable and faithful employee of the Monmouth County Park System with over Eighteen (18) years of service; and

WHEREAS, **TONY ENG** has given his time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, **TONY ENG** has decided to retire as of April 1, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to **TONY ENG** its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and

BE IT FURTHER RESOLVED that the Board extends to **TONY ENG** its best wishes for continued happiness and success.

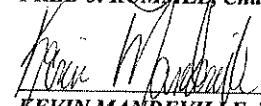
I hereby certify the above on behalf of the
Monmouth County Board of Recreation
Commissioners this 11th day of March, 2014.



JAMES J. TRUNCER, Secretary-Director



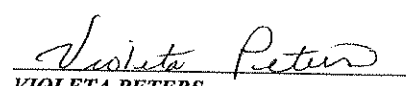
**MONMOUTH COUNTY BOARD OF
RECREATION COMMISSIONERS:**

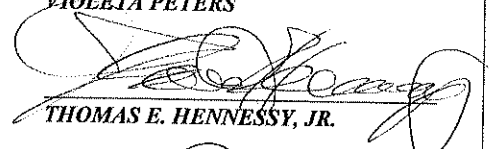

FRED J. RUMMEL, Chairman


KEVIN MANDEVILLE, Vice Chairman

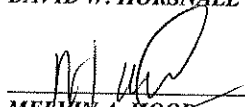

EDWARD J. LOUD

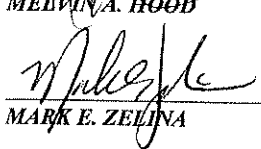

MICHAEL G. HARMON


VIOLETA PETERS


THOMAS E. HENNESSY, JR.


DAVID W. HORSNALL


MELVIN A. HOOD


MARK E. ZELINA

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=135

WHEREAS, the Monmouth County Board of Recreation Commissioners has instituted charges for various programs, services and merchandise, and has entered into various agreements, contracts and leases for which monies are due the Board; and

WHEREAS, during the YEAR 2012, certain individuals and organizations have failed to pay amounts outstanding and due the Board for said various programs, services, merchandise, agreements, contracts and leases; and

WHEREAS, after repeated and diligent attempts to collect the amounts outstanding and due the Board, payment has not been forthcoming; and

WHEREAS, in order to reconcile the outstanding accounts receivable for the YEAR 2012, it is necessary and advisable to formally ADOPT a 2013 STATEMENT OF UNCOLLECTED FUNDS DUE THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS FOR THE YEAR 2012 (Statement Dated 2/4/14).

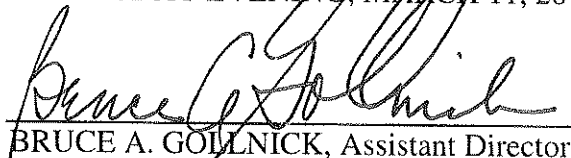
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT a 2013 STATEMENT OF UNCOLLECTED FUNDS DUE THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS FOR THE YEAR 2012 (Statement Dated 2/4/14), as hereunto attached, in the TOTAL UNCOLLECTED AMOUNT OF \$940.50; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to FURNISH this 2013 STATEMENT OF UNCOLLECTED FUNDS DUE THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS FOR THE YEAR 2012 (Statement Dated 2/4/14), to the COUNTY AUDITOR and OTHERS, as may be required by law.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=135

2/14/2014

**2013 STATEMENT OF UNCOLLECTED FUNDS DUE THE MONMOUTH COUNTY
BOARD OF RECREATION COMMISSIONERS FOR THE YEAR 2012**

Visitor Services

Cooper, Janice	Reservations-Invoice #14265 dated 10/25/12 For permit #86793-Nature Birthday Party Requests for payment unanswered	\$135.00
Devine, Monica	Reservations-Invoice #13551 dated 5/11/12 For permit #85619-Exploring the Reservoir Requests for payment unanswered	\$119.00
Dirago, Molly	Reservation-Invoice #13822 dated 6/22/12 For Permit #86011-Nature Birthday Party Requests for payment unanswered	\$135.00
Dreambuilders Academy	Reservations-Invoice #13861 dated 7/6/12 For Permit #85560-Nature Story Hour	\$84.00
	Reservations-Invoice #14056 dated 8/17/12 For Permit #85561-Nature Story Hour Total Due for group-\$168.00 Requests for payment unanswered	\$84.00
Malstrom, Kathy	Reservations-Invoice #14177 dated 10/5/12 For Permit #86975-Manasquan Reservoir Boat Tour Requests for payment unanswered	\$106.25
Manasquan Community Early Learning Center	Reservations-Invoice #13821 dated 6/22/12 For Permit #85965-Welcome to the Reservoir Requests for payment unanswered-Center under new ownership	\$90.25
Ruiz, Mrs.	Reservations- 2/23/13 For Permit # H14549-S.A.T. Arcade Requests for payment unanswered (invalid address)	\$7.00
Wilhelm, Amanda	Reservations-11/18/12 Returned check for Nature Birthday Party Requests for payment unanswered	\$135.00
 Parks		
Calise, Reina	Wedding Pictures-Manasquan Reservoir 4/14/12 Requests for payment unanswered	\$45.00
Spanish Soccer Academy	Dorbrook Recreation Area-Spring 2012 Soccer Field Rentals Requests for payment unanswered	\$140.00
Total Uncollected		\$940.50

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=136

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 13, 2014, for FURNISHING AND DELIVERY OF VARIOUS FENCING (Bid #0022-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$19,636.00:

TAYLOR FENCE CO., INC.

P.O. Box 126

Red Bank, NJ 07701

ITEMS: Proposal 1, Items 1-9, Total Lump Sum of \$14,434.00;
Proposal 2, Items 1 & 2, Total Lump Sum of \$5,202.00;
for the Period of March 11, 2014 through December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

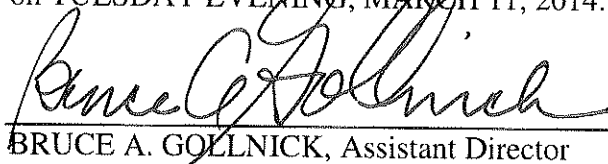
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #080010, Board of Recreation Commissioners, in the amount of \$19,636.00.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=136

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=137

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 25, 2014, for PATIO RECONSTRUCTION AND PARKING LOT IMPROVEMENTS AT HOLMDEL PARK (Bid #0027-14); and

WHEREAS, JAMALI DEVELOPERS, LLC, Monroe Township, NJ, submitted a bid proposal for the above; and

WHEREAS, their references fail to demonstrate sufficient, relevant experience of scope, scale and type of work.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of JAMALI DEVELOPERS, LLC, 238 Fresh Ponds Road, Suite 100, Monroe Township, NJ 08831, as received on February 25, 2014, for PATIO RECONSTRUCTION AND PARKING LOT IMPROVEMENTS AT HOLMDEL PARK (Bid #0027-14), is hereby REJECTED as their references fail to demonstrate sufficient, relevant experience of scope, scale and type of work.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=137

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=138

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 25, 2014, for PATIO RECONSTRUCTION AND PARKING LOT IMPROVEMENTS AT HOLMDEL PARK (Bid #0027-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nine (9) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$195,672.50:

V & K CONSTRUCTION, INC.
37 Bartha Avenue
Edison, NJ 08817

ITEMS: #1-17 Inclusive (Total Base Bid Price).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners, Project #29080, in the amount of \$195,672.50.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=138

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=139

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 25, 2014, for FURNISHING AND DELIVERY OF A SAND STORAGE SILO (Bid #0028-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$24,942.00:

DAVISSON GOLF, INC.

7462 Railroad Avenue

Harmans, MD 21077

ITEM: #1 (Total Lump Sum).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21000, Board of Recreation Commissioners, Project #80609, in the amount of \$24,942.00.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=139

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=140

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 13, 2014, for FURNISHING OF A FIREWORKS DISPLAY (Bid #0023-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$9,000.00:

D&M FIREWORKS, LLC

P.O. Box 503

Bally, PA 19503

ITEMS: #1-3 (Total Lump Sum), Period of Contract: July 23, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$9,000.00.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=140

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=141

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 20, 2014, for FORT MONMOUTH RECREATION CENTER SWIMMING POOL REPAIR (Bid #0026-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$88,000.00:

RJR ENGINEERING CO., INC.
105 Guinea Hollow Road
Califon, NJ 07830
ITEM: #1 (Base Bid).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

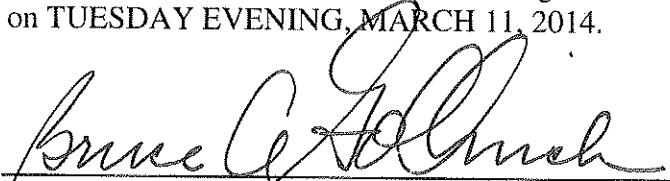
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners, Project #91311, in the amount of \$88,000.00.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=141

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=142

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, OWNER: BERTOLA, ±2.96 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #14-01 & PS #16-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 19, 2014; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated February 7, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, OWNER: BERTOLA, ±2.96 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #14-01 & PS #16-14), in an Amount Not to Exceed \$1,500.00; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that GAGLIANO & COMPANY, Shrewsbury, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit GAGLIANO & COMPANY, Shrewsbury, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00025, in an amount not to exceed \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, as per proposal dated February 7, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, OWNER: BERTOLA, ±2.96 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #14-01 & PS #16-14), in the Contract Amount Not To Exceed \$1,500.00; and

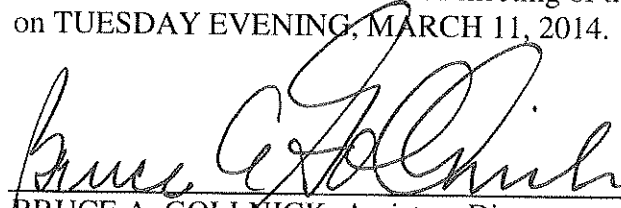
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=142

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=143

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, OWNER: BERTOLA, ±2.96 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #14-01 & PS #16-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 19, 2014; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated February 12, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, OWNER: BERTOLA, ±2.96 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #14-01 & PS #16-14), in an Amount Not to Exceed \$1,950.00; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00025, in an amount not to exceed \$1,950.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated February 12, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, OWNER: BERTOLA, ±2.96 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #14-01 & PS #16-14), in the Contract Amount Not To Exceed \$1,950.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

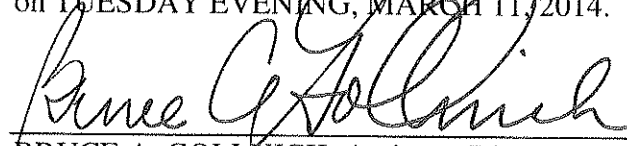
R-14-3-11=143 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,950.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=144

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14); and

WHEREAS, all bids received for ITEM: #115 ONLY, either variances did not meet specifications or the quantity was not available.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #115 ONLY, are hereby REJECTED, as either variances did not meet specifications or the quantity was not available.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=144

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=145

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14); and

WHEREAS, SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, submitted a bid proposal for the above; and

WHEREAS, an analysis of variance does not meet specification for ITEMS: #093, 103, 110 & 154 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SEETON TURF WAREHOUSE, LLC, 25 Roland Avenue, Mount Laurel, NJ 08054, as received on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #093, 103, 110 & 154 ONLY, are hereby REJECTED as analysis of variance does not meet specification.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=145

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=146

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14); and

WHEREAS, WINFIELD SOLUTIONS, LLC, Lyons, NY, submitted a bid proposal for the above; and


WHEREAS, ITEMS: #056 & 098 ONLY, did not have a label provided with variance and the packaging size does not meet specifications for ITEMS: #071 & 072 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of WINFIELD SOLUTIONS, LLC, 30 Franklin Street, Lyons, NY 14485, as received on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), is hereby REJECTED as ITEMS: #056 & 098 ONLY did not have a label provided with variance, and the packaging size does not meet specifications for ITEMS: #071 & 072 ONLY.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=146

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=147

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14); and

WHEREAS, THE TERRE COMPANY OF NEW JERSEY, INC., Clifton, NJ, submitted a bid proposal for the above; and


WHEREAS, the quantity bid does not meet specification for ITEMS: #100 & 106 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of THE TERRE COMPANY OF NEW JERSEY, INC., 206 Delaware Avenue, Clifton, NJ 07014, as received on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #100 & 106 ONLY, are hereby REJECTED as quantity bid does not meet specification.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=147

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=148

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14); and

WHEREAS, REED & PERRINE SALES, INC., Tennent, NJ, submitted a bid proposal for the above; and

WHEREAS, for ITEMS: #003, 009 & 014 ONLY, variance is not equal to seed varieties in specification; for ITEMS: #043 & 147 ONLY, no label was provided for variance; for ITEMS: #103 & 108 ONLY, documented evidence of problems with the product in the past; and for ITEM: #110 ONLY, analysis of variance does not meet specification

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of REED & PERRINE SALES, INC., P.O. Box 100, Tennent, NJ 07763, as received on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), is hereby REJECTED for ITEMS: #003, 009 & 014 ONLY, as variance is not equal to seed varieties in specification; ITEMS: #043 & 147 ONLY, no label was provided of variance; for ITEMS: #103 & 108 ONLY, documented evidence of problems with product in the past; and for ITEM: #110 ONLY, analysis of variance does not meet specification.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=148

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=149

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14); and

WHEREAS, PLANT FOOD COMPANY, INC., Cranbury, NJ, submitted a bid proposal for the above; and


WHEREAS, for ITEMS: #017, 048, 050, 051, 052, 115, 148 & 153 ONLY, analysis of variance does not meet specification, and for ITEMS: #029 & 054 ONLY, source of nutrients does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of PLANT FOOD COMPANY, INC., 38 Hightstown-Cranbury Station Road, Cranbury, NJ 08512, as received on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), is hereby REJECTED for ITEMS: #017, 048, 050, 051, 052, 115, 148 & 153 ONLY, analysis of variance does not meet specification and for ITEMS: #029 & 054 ONLY, source of nutrients does not meet specification.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLMICK, Assistant Director

R-14-3-11=149

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=150

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14); and

WHEREAS, JOHN DEERE LANDSCAPES, Cleveland, OH, submitted a bid proposal for the above; and


WHEREAS, analysis of variance does not meet specification for ITEMS: #057, 066 & 081 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of JOHN DEERE LANDSCAPES, 1385 East 36th Street, Cleveland, OH 4114, as received on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), is hereby REJECTED for ITEMS: #057, 066 & 081 ONLY, as analysis of variance does not meet specification.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=150

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=151

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14); and

WHEREAS, HELENA CHEMICAL COMPANY, Collierville, TN 38017, submitted a bid proposal for the above; and


WHEREAS, ITEMS: #033, 054, 113, 114, 115 & 139 ONLY, source of nutrients does not meet specification; for ITEMS: #017, 046, 048, 050, 051, 056, 081, 095, 108, 141, 142 & 148 ONLY, analysis of variance does not meet specification; for ITEMS: #072 & 130 ONLY, quantity bid does not meet specification; and for Item #103 ONLY, documented evidence of problems with variance.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of HELENA CHEMICAL COMPANY, 225 Schilling Blvd., Suite 300, Collierville, TN 38017, as received on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), is hereby REJECTED for ITEMS: #033, 054, 113, 114, 115 & 139 ONLY, source of nutrients does not meet specification; ITEMS: #017, 046, 048, 050, 051, 056, 081, 095, 108, 141, 142 & 148 ONLY, analysis of variance does not meet specification; for ITEMS: #072 & 130 ONLY; quantity bid does not meet specification; and ITEM: #103 ONLY, documented evidence of problems with variance .

Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=151

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=152

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14); and

WHEREAS, GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, submitted a bid proposal for the above; and


WHEREAS, for ITEMS: #029, 113, 114 & 115 ONLY, source of nutrients does not meet specification, and for ITEM: #153 ONLY, analysis of variance does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of GRASS ROOTS TURF PRODUCTS, INC., 4 Middlebury Blvd., Suite 7, Randolph, NJ 07869, as received on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), is hereby REJECTED as ITEMS: #029, 113, 114 & 115 ONLY, the source of nutrients does not meet specification, and for ITEM: #153 ONLY, analysis of variance does not meet specification.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=152

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=153

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14); and

WHEREAS, FISHER & SON CO., INC., Exton, PA, submitted a bid proposal for the above; and

WHEREAS, ITEM: #033 ONLY, source of nutrients does not meet specification, ITEMS: #056, 057 & 066 ONLY, analysis of variance does not meet specification, and for ITEM: #115 ONLY, vendor is unable to supply specified quantity.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of FISHER & SON CO., INC., 110 Summit Drive, Exton, PA 19341, as received on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), is hereby REJECTED for ITEM: #033 ONLY, source of nutrients does not meet specification, for ITEMS: #056, 057 & 066 ONLY, as analysis of variance does not meet specification, and ITEM: #115 ONLY, vendor is unable to supply specified quantity.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=153

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=154

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14); and

WHEREAS, EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, submitted a bid proposal for the above; and


WHEREAS, the variance is not equal to seed varieties in specification for ITEM: #013 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of EAST COAST SOD & SEED, LLC, 596 Pointers Auburn Road, Pilesgrove, NJ 08098, as received on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #013 ONLY, is hereby REJECTED, as the variance is not equal to seed varieties in specification.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=154

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=155

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14); and

WHEREAS, CENTRAL IRRIGATION SUPPLY, INC., dba CENTRAL TURF & IRRIGATION SUPPLY, Lakewood, NJ, submitted a bid proposal for the above; and


WHEREAS, there was no label submitted with variance for ITEMS: #017 & 021 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CENTRAL IRRIGATION SUPPLY, INC. dba CENTRAL TURF & IRRIGATION SUPPLY, 195 Lehigh Avenue, Suite 2, Lakewood, NJ 08701, as received on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), are hereby REJECTED for ITEMS: #017 & 021 ONLY, as there was no label submitted with variance.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=155

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=156

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14); and

WHEREAS, FERTL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, submitted a bid proposal for the above; and


WHEREAS, in the past there are documented problems with variance for ITEM: #103 ONLY, and analysis of variance does not meet specification for ITEMS: #108 & #110 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of FERTL-SOIL TURF SUPPLY, INC., P.O. Box 997, Scotch Plains, NJ 07076, as received on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #103 ONLY, due to documented problems with variance in the past, is hereby REJECTED and I ITEMS: #108 & #110 ONLY, as analysis of variance does not meet specification.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=156

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=157

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14); and

WHEREAS, CHAMBERLIN & BARCLAY, INC., Cranbury, NJ, submitted a bid proposal for the above; and

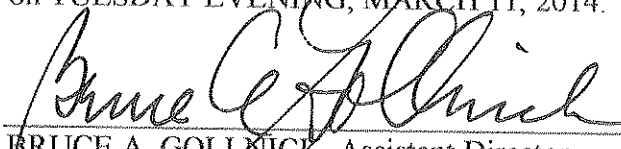
WHEREAS, packaging does not meet specification for ITEM: #094 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CHAMBERLIN & BARCLAY, INC., P.O. Box 416, Cranbury, NJ 08512, as received on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), is hereby REJECTED, as packaging does not meet specification for ITEM: #094 ONLY.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=157

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=158

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14); and

WHEREAS, ALL UNIQUE GIFTS, INC., t/a TURF TRADE, Mullica Hill, NJ, submitted a bid proposal for the above; and

WHEREAS, for ITEMS: #029 & 033 ONLY, source of nutrients does not meet specification, and for ITEMS: #046, 050, 055, 056 & 127 ONLY, analysis of variance does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of ALL UNIQUE GIFTS, INC., t/a TURF TRADE, 517 Franklinville Road, Mullica Hill, NJ 08062, as received on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), is hereby REJECTED for ITEMS: #029 & 033 ONLY, as source of nutrients does not meet specification, and for ITEMS: #046, 050, 055, 056 & 127 ONLY, as analysis of variance does not meet specification.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLNICK, Assistant Director

R-14-3-11=158

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=159

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$97,719.30:

AGRIUM ADVANCED TECHNOLOGIES, INC.

1470 Jersey Avenue

North Brunswick, NJ 08902

ITEMS: #001, 058, 059, 061, 062, 067, 081, 097, 099, 100, 110, 119, 121 & 129
(2014 Supply Contract for the Period of 03/11/14 through 12/31/14).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

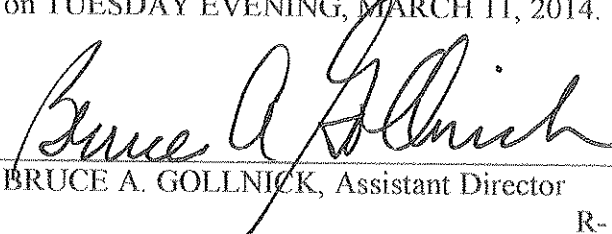
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$97,719.30.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=159

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=160

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$4,786.80:

CENTRAL IRRIGATION SUPPLY, INC., dba CENTRAL TURF & IRRIGATION SUPPLY
195 Lehigh Avenue, Suite 2
Lakewood, NJ 08701

ITEMS: #092 & 117 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$4,786.80.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
---------------------	--

In the negative:	None
------------------	------

Absent:	None
---------	------

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=160

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=161

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$7,472.15:

CHAMBERLIN & BARCLAY, INC.

P.O. Box 416

Cranbury, NJ 08512

ITEMS: #021, 072, 074 & 082 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$7,472.15.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:

Chairman Rummel, Vice Chairman Mandeville,
Commissioners Loud, Harmon, Peters, Hennessy,
Horsnall, Hood and Zelina

In the negative:

None

Absent:

None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=161

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=162

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,817.00:

DRYJECT, INC.
307 Lincoln Avenue
Hatboro, PA 19040

ITEM: #142 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$1,817.00.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=162

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=163

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$5,945.00:

EAST COAST SOD & SEED, LLC

596 Pointers Auburn Road

Pilesgrove, NJ 08098

ITEMS: #002, 003 & 014 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$5,945.00.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:

Chairman Rummel, Vice Chairman Mandeville,
Commissioners Loud, Harmon, Peters, Hennessy,
Horsnall, Hood and Zelina

In the negative:

None

Absent:

None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=163

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=164

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$45,312.42:

FERTL-SOIL TURF SUPPLY, INC.

P.O. Box 997

Scotch Plains, NJ 07076

ITEMS: #050, 056, 089, 118, 124 & 149 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$45,312.42.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=164

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=165

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$60,096.82:

FISHER & SON CO., INC.

110 Summit Drive

Exton, PA 19341

ITEMS: #010, 017, 022, 026, 027, 029, 053, 113, 114, 116, 145, 147, 153 & 154
(2014 Supply Contract for the Period of 03/11/14 through 12/31/14).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$60,096.82.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLMICK, Assistant Director

R-14-3-11=165

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=166

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$22,993.40:

GRASS ROOTS TURF PRODUCTS, INC.

4 Middlebury Blvd., Suite 7

Randolph, NJ 07869

ITEMS: #034, 036, 057, 060, 111, 141 & 150 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$22,993.40.


Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
---------------------	--

In the negative:	None
------------------	------

Absent:	None
---------	------

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=166

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=167

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$5,124.24:

GREAT GROW INCORPORATED

4220 Pottsville Pike

Reading, PA 19605

ITEM: #144 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$5,124.24.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=167

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=168

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$22,662.73:

HELENA CHEMICAL COMPANY

225 Schilling Blvd., Suite 300

Collierville, TN 38017

ITEMS: #047, 055, 063, 080, 084, 087, 090, 096, 098, 101, 120, 123, 126, 157 & 158
(2014 Supply Contract for the Period of 03/11/14 through 12/31/14)

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$22,662.73.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=168

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=169

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$13,006.00:

INTEGRATED TURF MANAGEMENT, INC.

P.O. Box 5006

New Britain, PA 18901

ITEMS: #018 & 020 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14)

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

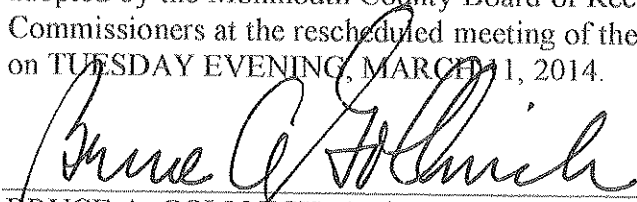
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$13,006.00.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLLMICK, Assistant Director

R-14-3-11=169

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=170

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$71,900.82:

JOHN DEERE LANDSCAPES

1385 East 36th Street
Cleveland, OH 44114

ITEMS: #005, 009, 023, 031, 043, 071, 076, 077, 094, 103, 108, 130 & 152
(2014 Supply Contract for the Period of 03/11/14 through 12/31/14)

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

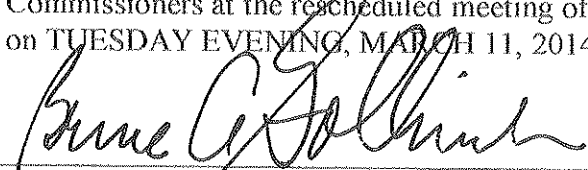
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$71,900.82.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=170

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=171

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$750.00:

JONATHAN GREEN & SONS, INC.

P.O. Box 326

Farmingdale, NJ 07727

ITEM: #008 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14)

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$750.00.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:

Chairman Rummel, Vice Chairman Mandeville,
Commissioners Loud, Harmon, Peters, Hennessy,
Horsnall, Hood and Zelina

In the negative:

None

Absent:

None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=171

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=172

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$111,543.60:

MITCHELL PRODUCTS, LLC

1205 West Main Street

Millville, NJ 08332

ITEMS: #132, 133, 134, 135, 136, 137 & 138 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14)

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$111,543.60.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=172

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=173

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$67,571.75:

PLANT FOOD COMPANY, INC.
38 Hightstown-Cranbury Station Road
Cranbury, NJ 08512

ITEMS: #024, 028, 033, 039, 041, 042 & 139 (2014 Supply Contract for the
Period of 03/11/14 through 12/31/14)

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$67,571.75.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=173

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=174

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$4,970.00:

PRIMOS PRODUCTS, INC.

642 Tabernacle Road

Medford, NJ 08055

ITEMS: #046, 048, 051, 052, 054 & 148 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14)

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$4,970.00.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=174

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=175

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$152,810.65:

REED AND PERRINE

P.O. Box 100

Tennent, NJ 07763

ITEMS: #004, 006, 007, 011, 012, 013, 015, 016, 019, 025, 037, 049, 068, 070, 085, 088, 091, 093, 095, 102, 105, 106, 107, 109, 112, 125, 127, 128 & 151
(2014 Supply Contract for the Period of 03/11/14 through 12/31/14)

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

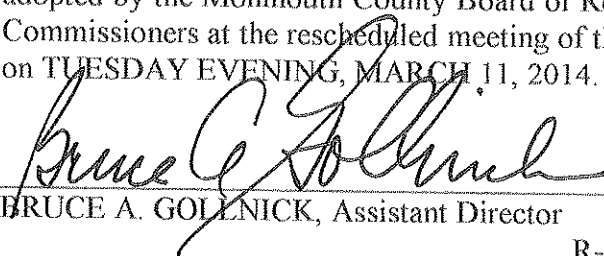
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$152,810.65.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=175

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=176

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$13,181.00:

SEETON TURF WAREHOUSE, LLC

25 Roland Avenue

Mount Laurel, NJ 08054

ITEMS: #030, 035, 038 & 045 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14)

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

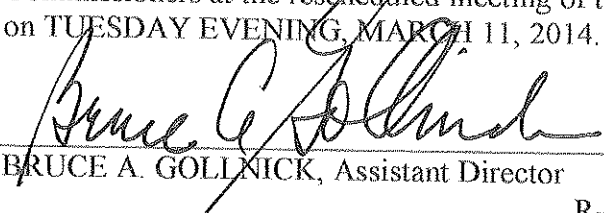
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$13,181.00.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=176

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=177

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$3,852.50:

THE TERRE COMPANY OF NEW JERSEY, INC.
206 Delaware Avenue
Clifton, NJ 07014

ITEM: #140 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14)

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

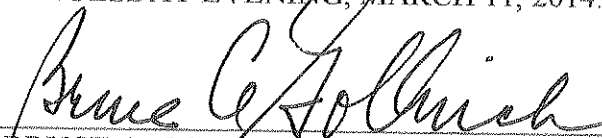
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$3,852.50.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=177

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=178

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$8,040.00:

TRUGREEN L.P.
5003 Industrial Road
Farmingdale, NJ 07727

ITEM: #032 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14)

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

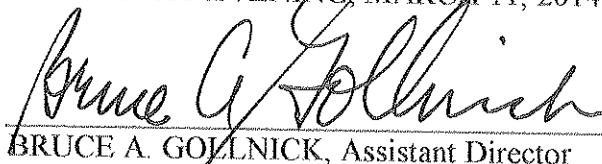
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$8,040.00.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=178

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=179

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$7,349.51:

WINFIELD SOLUTIONS, LLC

30 Franklin Street

Lyons, NY 14485

ITEMS: #075, 078, 079, 083, 086, 122 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14)

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$7,349.51.

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:

Chairman Rummel, Vice Chairman Mandeville,
Commissioners Loud, Harmon, Peters, Hennessy,
Horsnall, Hood and Zelina

In the negative:

None

Absent:

None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=179

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-11=180

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for DOCK REPLACEMENT AT THE MANASQUAN RESERVOIR VISITOR CENTER (Bid #0043-11), to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, as per Resolution #R-11-4-25=200, in the Contract Amount of \$279,326.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-11-9-19=330, in the Change Order #1 Contract Amount of \$299,926.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of minus (-) \$5,988.52, for a New Total Contract Amount of \$293,937.48.

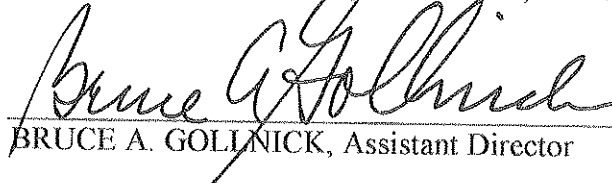
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of minus (-) \$5,988.52, for the deletion of one (1) accessible ramp/platform with crossover walk plate complete with all attaching hardware and provisions to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, 35 Beaverson Blvd., Suite 12C, Brick, NJ 08723, as per original contract awarded by Resolution #R-11-4-25=200 in the Amount of \$279,326.00, and as modified by Change Order #1 awarded by Resolution #R-11-9-19=330 in the Amount of \$299,926.00, for a NEW TOTAL CONTRACT AMOUNT OF \$293,937.48, AS MODIFIED BY CHANGE ORDER #2; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #2 is on file in the Board's Office of Administrative Services; and

Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on TUESDAY EVENING, MARCH 11, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-3-11=180