

**MINUTES OF THE WEDNESDAY EVENING, MARCH 8, 2017 RESCHEDULED MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Fred J. Rummel at 7:12 PM.

The following were Present on roll call:

Chairman Fred J. Rummel  
Vice Chairman Kevin Mandeville  
Commissioners:  
Michael G. Harmon  
Thomas E. Hennessy, Jr.  
Thomas W. Adcock

The following were Absent on roll call:

Commissioners:  
Violeta Peters (Excused)  
David W. Horsnall (Excused)  
Mark E. Zelina (Excused)  
Patricia M. Butch (Excused/Late Arrival)

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Vince Lepore, Long Branch, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of Meeting in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of rescheduled meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of February 21, 2017, 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 **TUESDAY EVENING, FEBRUARY 21, 2017**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, FEBRUARY 21, 2017**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

The Secretary-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.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, the **2016 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, the **2017 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

#### **BOARD CORRESPONDENCE RECEIVED:**

James J. Truncer, Secretary-Director, noted his reply letter to Kathleen A. Crippen, dated March 8, 2017, in response to a letter from Kathleen A. Crippen, Chair/Spring Lake Heights Environmental Commission, dated February 24, 2017, addressed to Freeholder Gary J. Rich, Sr., and Fred J. Rummel, Chairman of the Monmouth County Board of Recreation Commissioners, regarding Ms. Crippen's interest in having the County purchase parcels on State Highway 71 identified as Block 46.01, Lots 2, 3, 4 & 5, Spring Lake Heights Borough, as an addition to the Monmouth County Park System.

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:13 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized Mr. Vince Lepore, of Long Branch, NJ.

Mr. Lepore noted that the Park System's mobile app is working well with the Board's Agenda easily viewed on his cell phone.

Mr. Lepore inquired as to the agricultural supply bids to be awarded.

Mike Janoski, County Park Superintendent of Golf Operations, explained the lime, seed, and fertilizer bid items to be awarded on the agenda.

Mr. Lepore noted a recent report on driverless golf carts and inquired if they were being considered.

Mike Janoski noted they were not.

Mr. Lepore noted Long Branch is now charging \$3.00 per hour to park on the street next to Seven Presidents Oceanfront Park, and requested that the Board take a position and object to the City's parking rate.

Mr. Lepore also inquired as to plans for sidewalks at Seven Presidents Oceanfront Park.

James J. Truncer, Secretary-Director, noted that the City has been, over the years, developing streetscape plans with the Park System that include sidewalks.

There being no one else present to be heard, it was moved by Commissioner Harmon, seconded by Vice Chairman Mandeville, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:15 PM.

#### **SECRETARY-DIRECTOR'S REPORT:**

1. James J. Truncer, Secretary-Director, reported to the Board on the Monmouth County Park System's recent milestone of reaching 17,016 Acres.
2. James J. Truncer, Secretary-Director, reviewed with the Board the **MCPS TRAINING REQUESTS AS OF FEBRUARY 27, 2017**.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF FEBRUARY 27, 2017** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

3. Patti Conroy, Superintendent of Recreation, presented to the Board the **Visitor Services Report** and noted that Visitor Services is busy with the following:
  - Planning, creating, running, and leading programs;
  - Organizing and preparing for upcoming events;
  - Attending Visitor Services Annual Review;
  - Promoting programs, events, parks, golf, facilities;
  - Attending community events promoting the Park System;
  - Responding in a timely fashion to the public, park visitors, and patrons;
  - Recruiting and training volunteers;
  - Preparing staff trainings; and
  - Attending staff meetings.

Mrs. Conroy also reported to the Board on the Park System's **Winterfest**, and noted:

- Weather: cloudy, windy, temperature mid 30's;
- Attendance 3,241;
- Activities Included: Ice Fishing Simulation, Selfie Scavenger Hunt, Make and Take Bird Feeders in Creative Arts, Walnford Staff Making Hot Chocolate (550 Hot Chocolates; 40 Tea on Wood Burning Stove), Ceramic Project in Creative Arts Center, Pottery Demonstrations, Longstreet Farm Horse Drawn Wagon Rides (Approximately 1,200 people served), Nature Interpretation Tent and Vendors such as REI, Cross Country Skiing, Archery, Penguin Fish Throw, and Photo Ops.

Mrs. Conroy reported to the Board on the Parks and Programs Guide and noted:

- The Spring Issue went on sale February 8<sup>th</sup>. Total Revenue for the first seven (7) days was down 2% over last year to \$217,701.50. We print 40,000, mail out 28,186, and distribute 11,814.
- The Camp/Swim Issue went on sale March 5<sup>th</sup>. Fourteen (14) Odyssey camps sold out in the first hour and one-half, 4 Camps from Longstreet Farm, Creative Arts, and Naturalists, 2 Camps Big Brook. We print 40,000, mail out 28,187, and distribute 11,813.
- Directory Postcards for the Spring Issue were mailed out to 19,000 households via every door direct, and the Camp/Swim Issue is being worked on.

Mrs. Conroy reported to the Board on Internet Advertising and noted ads on Mommy Poppins and Jersey Shore In Motion.

Mrs. Conroy also reported on the Challenge Course at Big Brook and noted that Innerquest made repairs to course.

Mrs. Conroy reported to the Board on the MAST Presentation of March 2<sup>nd</sup> on the Children's Garden at Deep Cut Gardens, and the Bird Observatory at Claypit Creek.

Mrs. Conroy also reported on the Volunteer Reception held on March 5<sup>th</sup>, and noted that Karen Livingstone and Tracy Shiffman, Coordinator of Volunteers, honored 997 volunteers totaling 23,294 hours. Mrs. Conroy also reported that the therapeutic riding program at Sunnyside Recreation Area remains the largest volunteer area (7,272), followed by individuals who assist staff at programs and camps (4,868).

Mrs. Conroy reported to the Board that staff is preparing for the Half-Marathon to be held on March 12<sup>th</sup>, and noted that there are presently 483 Registrants.

4. Mike Janoski, County Park Superintendent/Golf Operations, presented to the Board the Golf Report.

Mr. Janoski reported to the Board on the Irrigation Installation at Shark River Golf Course and noted that it was going well. Mr. Janoski presented construction pictures to the Board and informed the Board that the contractor has completed about 80% of the irrigation main lines.

Mr. Janoski showed the Board the plans for the 5<sup>th</sup> tee reconstruction at Shark River Golf Course and displayed construction photos of this in-house winter project.

Mr. Janoski also showed the Board construction photos from in-house drain line installations at Charleston Springs Golf Course.

Mr. Janoski showed the Board pictures of trees which were cut down by a beaver at Pine Brook Golf Course.

Mr. Janoski reported to the Board that golfers played an additional 5,721 rounds of golf in February bringing the year-to-date total to 8,292, a significant increase over 2016 in which we totaled 2,641 rounds in January and February.

Commissioner Harmon suggested adopting a goal to include the number of golf cards and getting more new people out.

5. Tom Fobes, Superintendent of County Parks/Park Operations, presented to the Board the **Parks Report**.

Tom Fobes reported to the Board on **2017 Prescribed Burns** and noted that prescribed burns relate to strategically lit fires for the purpose of eliminating fuels that potentially could fuel a forest fire.

At 7:50 PM, Commissioner Butch arrived at the meeting.

Mr. Fobes reviewed with the Board the following Prescribed Burn Process:

- Meet and Strategize with the NJ Forest Fire Service as they are the lead of this cooperative effort;
- Discuss Target areas and challenges;
- Develop a Program that includes Training of Ranger Staff;
- Complete Permitting Process with State;
- Prepare Sites – mow field edges, rake leaves and debris away from buildings, playgrounds, electric panels, water spigots, blow leaves off trails and fire cuts;
- Notify Public of potential Burn Dates via signage and website;
- Then wait and wait—the Weather Dictates;
- When the conditions exist, our staff is available as well as the NJ Forest Fire Service Staff, we begin;
- Place Variable Message Boards day of burns; and
- Burn, then follow up with mop up.

Tom Fobes also reported to the Board on **Turkey Swamp Park** and noted that 100 Acres were targeted for the prescribed burn, being the:

- Deer Trail parking lot;
- Deer Trail parking lot island;
- North End of parking lot toward campgrounds;
- Deer Trail playground;
- Eastern edge of Oak Point Parking lot;
- Oak Point Pavilion;
- Pavilion – lake shore – dam road; and
- Corner wooded area of Georgia Road and Nomoco Road.

Tom Fobes reported to the Board on **Crosswicks Creek Park** and noted that 138 Acres of fields were targeted for the prescribed burn, being:

- MCPS fields on the North and South side of Polhemustown Road near former Princeton Nursery.

Tom Fobes reported to the Board on the **March 4, 2017 Fire at Turkey Swamp Park** and noted the following:

- The Forest Fire began at approximately 6:00 PM behind the campgrounds, circling around south and east;
- Burning 30 acres of woodlands, primarily leaves and downed tree limbs and stumps; and
- Due to the response of NJ Forest Fire Service, several Local Fire Departments and Park System Staff, we suffered no damage to facilities or utilities.

## **FREEHOLDER'S REPORT:**

The Secretary-Director noted that there was no Freeholder's Report as Freeholder Director Lillian G. Burry was unable to attend the meeting.

## **ITEMS FOR BOARD REVIEW:**

James J. Truncer, Secretary-Director, reviewed with the Board the following items:

1. Board Action Item #1 – Authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation For Services to Gregory T. Hyland, Senior County Park Ranger, who started work with the Monmouth County Park System on March 16, 1998, and who Retired effective March 1, 2017, with Eighteen Years and Eleven Months of Service.
2. Board Action Item #2 – Authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation For Services to Sandra L. Byard, Senior County Park Manager, who started work with the Monmouth County Park System on December 16, 1985, and who will Retire effective April 1, 2017, with Thirty-one Years and Three Months of Service.
3. Board Action Item #3 – Authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation For Services to Kelly A. Cole, Senior County Park Ranger, who started work with the Monmouth County Park System on April 21, 1987, and who will Retire effective April 1, 2017, with Twenty-nine Years and Eleven Months of Service.
4. Board Action Item #4 – Authorizing the Secretary-Director of the Board and his Designee(s) to Represent and Act on Behalf of the Board of Recreation Commissioners in Matters Pertaining to Personnel of the Board, including Matters of Hiring, Safety, Training, Discharging and Disciplining of Employees, Promotions, Titles, Salaries, Wages, Working Conditions, and to Represent the Board with Regard to Employee Union Contract Negotiations, Employee Grievances, New Jersey Department of Personnel Civil Service Matters, New Jersey Police Training Commission, and Other Personnel Matters of the Board of Recreation Commissioners.
5. Board Action Item #5 – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, as received on February 23, 2017, proposal dated February 15, 2017, for Providing Professional Appraisal Services of Block 44, Lots 7Q & 7.05, Township of Millstone, New Jersey, ±28 Acres, Owner: Tsanakos, Project: Additions to Charleston Springs Golf Course, Interest: Fee Simple (Ref. #17-13 & PS #11-17), in an Amount Not To Exceed \$2,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Gagliano & Company, Shrewsbury, NJ, as received on February 23, 2017, proposal dated February 10, 2017, for Providing Professional Appraisal Services of Block 44, Lots 7Q & 7.05, Township of Millstone, New Jersey, ±28 Acres, Owner: Tsanakos, Project: Additions to Charleston Springs Golf Course, Interest: Fee Simple (Ref. #17-13 & PS #11-17), in an Amount Not To Exceed \$3,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

7. Board Action Item #7 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on February 7, 2017, proposal dated February 3, 2017, for Providing Professional Environmental Consulting Services of a Licensed Site Remediation Professional (LSRP) in the Remediation and Investigation Work of One Underground Storage Tank and One Above Ground Storage Tank Located at the Former Bulk’s Nursery, 89 Woodville Road, Millstone Township, NJ (Ref. #16-75 & PS #10-17), in an Amount Not To Exceed \$7,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Paint, Related Supplies and Accessories (Bid #0031-17), Items: 2017 Supply Contract (Period of 03/08/17 through 12/31/17), with the Board of Recreation Commissioners Reserving the Option to Extend the Contract Two (2) Additional One (1) Year Periods (2018 & 2019), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$33,120.00: 1) Ricciardi Brothers Inc., Maplewood, NJ; and 2) The Sherwin-Williams Company, Cleveland, OH.
- 9.-18. Board Action Items #9 through #18 as Added to the Agenda – Recommending the Rejection of bid proposals for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0030-17), of various items ONLY, as listed below:
  9. Crop Production Services, North Brunswick, NJ, Items: #30 ONLY, as analysis of variance does not meet specification; #78 & 88 ONLY, due to documented evidence of problems with product in past use; and #93 & 94 ONLY, due to carrier volume required for variance exceeds that of specified product.
  10. Fertl-Soil Turf Supply, Inc., Scotch Plains, NJ, Items: #54 ONLY, as variance is not labeled for use on golf courses; and #87 ONLY, as analysis of variance does not meet specification.
  11. Chamberlin & Barclay, Inc., Cranbury, NJ, Item: #80 ONLY, as vendor made a typographical error in their price, and submitted a letter dated February 27, 2017, requesting that their bid for said item be withdrawn.
  12. Jonathan Green & Sons, Inc., Farmingdale, NJ, Items: #4 & 14 ONLY, as variance is not equal to specified seed varieties.
  13. Plant Food Company, Inc., Cranbury, NJ, Item: #123 ONLY, as analysis of variance does not meet specification.
  14. Siteone Landscape Supply, Rosewell, GA, Items: #47 & 67 ONLY, as analysis of variance does not meet specification.
  15. Fisher & Son Co., Inc., Exton, PA, Items: #2, 3, 4, 12, 14, 17 & 19 ONLY, as variance is not equal to specified seed varieties; #41, 43, 47 & 57 ONLY, as analysis of variance does not meet specification; #54 ONLY, as variance is not labeled for use on golf courses; and #81 ONLY, as vendor made a clerical error and submitted a letter dated February 27, 2017 requesting that their bid for said item be withdrawn.
  16. Harrell’s, LLC, Lakeland, FL, Items: #21, 116 & 118 ONLY, as analysis of variance does not meet specification; and #102 ONLY, as vendor made a typographical error in the price and submitted an email dated February 27, 2017, requesting that their bid for said item be withdrawn.

17. Reed & Perrine Sales, Inc., Tennent, NJ, Items: #9 ONLY, as variance is uncertified seed; #47 & 57 ONLY, as analysis of variance does not meet specification; #88 ONLY, as documented evidence of problems with this product in past use; and #83 & 101 ONLY, as vendor made typographical errors in the price and submitted two letters, both dated February 24, 2017, requesting that their bid for said items be withdrawn.
18. Winfield Solutions, LLC, Hamilton, NJ, Items: #14 & 17 ONLY, as variance is not equal to specified seed varieties; #54 ONLY, as variance is not labeled for use on golf courses; and #62 ONLY, as vendor made an error in the price and submitted a letter requesting that their bid for said item be withdrawn.

19.–36. Board Action Items #19 through #36 as Added to the Agenda – Recommending award of contracts to the lowest responsible bidders, as per bid proposals, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0030-17), as listed below:

19. Chamberlin & Barclay, Inc., Cranbury, NJ, Item: #64; in the Total Contract Amount of \$1,281.00.
20. Crop Production Services, North Brunswick, NJ, Items: #50, 51, 52, 54, 63, 65, 66, 74, 83, 89, 107 & 114; in the Total Contract Amount of \$25,493.18.
21. Fertl-Soil Turf Supply, Inc., Scotch Plains, NJ, Items: #62, 68, 71 & 95; in the Total Contract Amount of \$20,074.44.
22. Fisher & Son Co., Inc., Exton, PA, Items: #11, 13, 21, 24, 25, 26, 30, 44, 46, 84, 85, 88, 93, 94, 116, 117, 119, 121, 123, 124, 125 & 126; in the Total Contract Amount of \$157,277.98.
23. Grass Roots Turf Products, Inc., Randolph, NJ, Items: #29, 34, 35, 36, 37, 38, 41, 49, 53, 59, 69, 72, 78, 79, 81, 96, 98, 99, 103 & 127; in the Total Contract Amount of \$116,670.65.
24. Harrell's, LLC, Lakeland, FL, Items: 42 & 57; in the Total Contract Amount of \$71,668.50.
25. Integrated Turf Management, Inc., New Britain, PA, Item: #22; in the Total Contract Amount of \$7,172.50.
26. Jonathan Green & Sons, Inc., Farmingdale, NJ, Items: #16 & 20; in the Total Contract Amount of \$973.75.
27. Levitt's, LLC, Pine Brook, NJ, Items: #8, 18 & 55; in the Total Contract Amount of \$5,211.20.
28. Mitchell Products, LLC, Millville, NJ, Items: #109, 110, 111 & 112; in the Total Contract Amount of \$105,873.60.
29. Plant Food Company, Inc., Cranbury, NJ, Items: #23, 27, 28, 33, 40 & 113; in the Total Contract Amount of \$67,238.15.
30. Primos Products, Inc., Medford, NJ, Items: #43, 45 & 118; in the Total Contract Amount of \$9,409.50.
31. Reed and Perrine, Tennent, NJ, Items: #2, 6, 12, 17, 19, 48, 60, 61, 67, 70, 75, 76, 80, 82, 86, 87, 90, 91, 92, 97, 102, 104, 105, 106, 108 & 122; in the Total Contract Amount of \$179,809.15.
32. Seeton Turf Warehouse, LLC, Mount Laurel, NJ, Items: #31, 47, 56, 58, 77, 100, 101 & 128; in the Total Contract Amount of \$63,883.53.
33. Siteone Landscape Supply, Cleveland, OH, Items: #9 & 120; in the Total Contract Amount of \$1,490.82.



34. Trugreen L.P., Farmingdale, NJ, Item: #32; in the Total Contract Amount of \$10,580.00.
35. Winfield Solutions, LLC, Shoreview, MN, Items: #73 & 115; in the Total Contract Amount of \$523.40.
36. East Coast Sod & Seed, LLC, Pilesgrove, NJ, Items: #1, 3, 4, 5, 7, 10, 14 & 15; in the Total Contract Amount of \$32,869.00.
37. Board Action Item #37 as Added to the Agenda – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, as received on February 23, 2017, proposal dated February 15, 2017, for Providing Professional Appraisal Services for Block 119, Lot 13, Township of Marlboro, New Jersey, ±1.00 Acre, Owner: Vigliante, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #17-08 & PS #12-17), in an Amount Not To Exceed \$1,600.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
38. Board Action Item #38 as Added to the Agenda – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on February 23, 2017, proposal dated February 14, 2017, for Providing Professional Appraisal Services for Block 119, Lot 13, Township of Marlboro, New Jersey, ±1.00 Acre, Owner: Vigliante, Project: Additions To Freneau Woods Park, Interest: Fee Simple (Ref. #17-08 & PS #12-17), in an Amount Not To Exceed \$1,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
39. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of February 27, 2017, as distributed to the Board.

At 8:18 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Mandeville, to approve Agenda Items #1 through #38.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Rescheduled Meeting of March 8, 2017, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #8 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #9 through #38 as added to the Agenda; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #38.

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

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Harmon, Hennessy, Butch and Adcock

In the Negative: None

Absent: Commissioners Peters, Horsnall and Zelina

**ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:**

- R-17-3-8=90 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to GREGORY T. HYLAND, Senior County Park Ranger, who started work with the Monmouth County Park System on March 16, 1998, and who RETIRED effective MARCH 1, 2017, with EIGHTEEN YEARS AND ELEVEN MONTHS OF SERVICE. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=91 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to SANDRA L. BYARD, Senior County Park Manager, who started work with the Monmouth County Park System on December 16, 1985, and who will RETIRE effective APRIL 1, 2017, with THIRTY-ONE YEARS AND THREE MONTHS OF SERVICE. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=92 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to KELLY A. COLE, Senior County Park Ranger, who started work with the Monmouth County Park System on April 21, 1987, and who will RETIRE effective APRIL 1, 2017, with TWENTY-NINE YEARS AND ELEVEN MONTHS OF SERVICE. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=93 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR of the BOARD and his DESIGNEE(S) to REPRESENT AND ACT ON BEHALF OF THE BOARD OF RECREATION COMMISSIONERS IN MATTERS PERTAINING TO PERSONNEL OF THE BOARD, INCLUDING MATTERS OF HIRING, SAFETY, TRAINING, DISCHARGING AND DISCIPLINING OF EMPLOYEES, PROMOTIONS, TITLES, SALARIES, WAGES, WORKING CONDITIONS, and to REPRESENT THE BOARD with regard to EMPLOYEE UNION CONTRACT NEGOTIATIONS, EMPLOYEE GRIEVANCES, NEW JERSEY DEPARTMENT OF PERSONNEL CIVIL SERVICE MATTERS, NEW JERSEY POLICE TRAINING COMMISSION, AND OTHER PERSONNEL MATTERS OF THE BOARD OF RECREATION COMMISSIONERS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-3-8=94 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on February 23, 2017, proposal dated February 15, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOTS 7Q & 7.05, TOWNSHIP OF MILLSTONE, NEW JERSEY, ±28 ACRES, OWNER: TSANAKOS, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-13 & PS #11-17), in an Amount Not To Exceed \$2,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=95 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on February 23, 2017, proposal dated February 10, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOTS 7Q & 7.05, TOWNSHIP OF MILLSTONE, NEW JERSEY, ±28 ACRES, OWNER: TSANAKOS, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-13 & PS #11-17), in an Amount Not To Exceed \$3,200.00, 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-17-3-8=96 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on February 7, 2017, proposal dated February 3, 2017, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE REMEDIATION AND INVESTIGATION WORK OF ONE UNDERGROUND STORAGE TANK AND ONE ABOVE GROUND STORAGE TANK LOCATED AT THE FORMER BULK'S NURSERY, 89 WOODVILLE ROAD, MILLSTONE TOWNSHIP, NJ (Ref. #16-75 & PS #10-17), in an Amount Not To Exceed \$7,250.00, 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-17-3-8=97 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES AND ACCESSORIES (Bid #0031-17), ITEMS: 2017 Supply Contract (Period of 03/08/17 through 12/31/17), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2018 & 2019), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$33,120.00:

1. RICCIARDI BROTHERS INC., 1915 Springfield Ave., Maplewood, NJ 07040
2. THE SHERWIN-WILLIAMS COMPANY, 101 W. Prospect Ave., Cleveland, OH 44115

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-3-8=98 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, REJECTING bid proposal of CROP PRODUCTION SERVICES, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #30 ONLY, as analysis of variance does not meet specification; #78 & 88 ONLY, due to documented evidence of problems with product in past use; and #93 & 94 ONLY, due to carrier volume required for variance exceeds that of specified product. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-3-8=99 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, REJECTING bid proposal of FERTL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #54 ONLY, as variance is not labeled for use on golf courses; and #87 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-17-3-8=100 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, REJECTING bid proposal of CHAMBERLIN & BARCLAY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEM: #80 ONLY, as vendor made a typographical error in their price, and submitted a letter dated February 27, 2017, requesting that their bid for said item be withdrawn. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-3-8=101 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, REJECTING bid proposal of JONATHAN GREEN & SONS, INC., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #4 & 14 ONLY, as variance is not equal to specified seed varieties. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=102 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, REJECTING bid proposal of PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEM: #123 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-17-3-8=103 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, REJECTING bid proposal of SITEONE LANDSCAPE SUPPLY, Rosewell, GA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #47 & 67 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-17-3-8=104 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, REJECTING bid proposal of FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #2, 3, 4, 12, 14, 17 & 19 ONLY, as variance is not equal to specified seed varieties; #41, 43, 47 & 57 ONLY, as analysis of variance does not meet specification; #54 ONLY, as variance is not labeled for use on golf courses; and #81 ONLY, as vendor made a clerical error and submitted a letter dated February 27, 2017 requesting that their bid for said item be withdrawn. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=105 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, REJECTING bid proposal of HARRELL'S, LLC, Lakeland, FL, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #21, 116 & 118 ONLY, as analysis of variance does not meet specification; and #102 ONLY, as vendor made a typographical error in the price and submitted an email dated February 27, 2017, requesting that their bid for said item be withdrawn. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-3-8=106 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, REJECTING bid proposal of REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #9 ONLY, as variance is uncertified seed; #47 & 57 ONLY, as analysis of variance does not meet specification; #88 ONLY, as documented evidence of problems with this product in past use; and #83 & 101 ONLY, as vendor made typographical errors in the price and submitted two letters, both dated February 24, 2017, requesting that their bid for said items be withdrawn. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=107 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, REJECTING bid proposal of WINFIELD SOLUTIONS, LLC, Hamilton, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #14 & 17 ONLY, as variance is not equal to specified seed varieties; #54 ONLY, as variance is not labeled for use on golf courses; and #62 ONLY, as vendor made an error in the price and submitted a letter requesting that their bid for said item be withdrawn. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=108 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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 #0030-17), ITEM: #64; in the Total Contract Amount of \$1,281.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=109 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CROP PRODUCTION SERVICES, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #50, 51, 52, 54, 63, 65, 66, 74, 83, 89, 107 & 114; in the Total Contract Amount of \$25,493.18. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=110 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FERL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #62, 68, 71 & 95; in the Total Contract Amount of \$20,074.44. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-3-8=111 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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 #0030-17), ITEMS: #11, 13, 21, 24, 25, 26, 30, 44, 46, 84, 85, 88, 93, 94, 116, 117, 119, 121, 123, 124, 125 & 126; in the Total Contract Amount of \$157,277.98. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=112 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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 #0030-17), ITEMS: #29, 34, 35, 36, 37, 38, 41, 49, 53, 59, 69, 72, 78, 79, 81, 96, 98, 99, 103 & 127; in the Total Contract Amount of \$116,670.65. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=113 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HARRELL'S, LLC, Lakeland, FL, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: 42 & 57; in the Total Contract Amount of \$71,668.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=114 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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 #0030-17), ITEM: #22; in the Total Contract Amount of \$7,172.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=115 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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 #0030-17), ITEMS: #16 & 20; in the Total Contract Amount of \$973.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-3-8=116 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LEVITT'S, LLC, Pine Brook, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #8, 18 & 55; in the Total Contract Amount of \$5,211.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=117 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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 #0030-17), ITEMS: #109, 110, 111 & 112; in the Total Contract Amount of \$105,873.60. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=118 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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 #0030-17), ITEMS: #23, 27, 28, 33, 40 & 113; in the Total Contract Amount of \$67,238.15. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=119 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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 #0030-17), ITEMS: #43, 45 & 118; in the Total Contract Amount of \$9,409.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=120 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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 #0030-17), ITEMS: #2, 6, 12, 17, 19, 48, 60, 61, 67, 70, 75, 76, 80, 82, 86, 87, 90, 91, 92, 97, 102, 104, 105, 106, 108 & 122; in the Total Contract Amount of \$179,809.15. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-17-3-8=121 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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 #0030-17), ITEMS: #31, 47, 56, 58, 77, 100, 101 & 128; in the Total Contract Amount of \$63,883.53. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=122 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SITEONE LANDSCAPE SUPPLY, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #9 & 120; in the Total Contract Amount of \$1,490.82. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=123 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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 #0030-17), ITEM: #32; in the Total Contract Amount of \$10,580.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=124 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WINFIELD SOLUTIONS, LLC, Shoreview, MN, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #73 & 115; in the Total Contract Amount of \$523.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-3-8=125 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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 #0030-17), ITEMS: #1, 3, 4, 5, 7, 10, 14 & 15; in the Total Contract Amount of \$32,869.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-3-8=126 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on February 23, 2017, proposal dated February 15, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOT 13, TOWNSHIP OF MARLBORO, NEW JERSEY, ±1.00 ACRE, OWNER: VIGLIANTE, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-08 & PS #12-17), in an Amount Not To Exceed \$1,600.00, 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-17-3-8=127 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on February 23, 2017, proposal dated February 14, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOT 13, TOWNSHIP OF MARLBORO, NEW JERSEY, ±1.00 ACRE, OWNER: VIGLIANTE, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-08 & PS #12-17), in an Amount Not To Exceed \$1,650.00, 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)

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Furnishing and Delivery of 4-Wheel Electric Powered Golf Carts
2. Furnishing and Delivery of Golf Cart Concession Vehicles
3. Furnishing, Delivery, and Installation of Irrigation Retrofit Multi Pump Control System
4. Furnishing, Delivery, and Installation of Golf Cart Batteries
5. Furnishing of Mold Remediation and Decontamination Services
6. Howell Park Golf Course Bunker Renovation Project
7. Furnishing and Delivery of Various Fencing

Upon being put to a vote, the motion was unanimously carried.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Engineering Services, Fort Monmouth Recreation Center HVAC Improvements (Ref. #17-30) (*REQUEST FOR PROPOSAL*)
2. Appraisal Services for Insurance Purposes of Seven (7) Buildings on Order of St. Basil Property, Block 124, Lot 4, Aberdeen Township, Improved Property, Owner: County of Monmouth, Freneau Woods Park (Ref. #17-31) (*FAIR & OPEN*)

3. Two (2) Appraisal Services, Block 803, Lot 40.02, Wall Township, +7.5 Acres, Unimproved Property, Owner: Moziaka, for Additions to Bel-Aire Golf Course (Ref. #17-32) *(REQUEST FOR PROPOSAL)*
4. Two (2) Appraisal Services, Block 803, Lot 52, Wall Township, +10.7 Acres, Unimproved Property, Owner: Downing, for Additions to Bel-Aire Golf Course (Ref. #17-33) *(REQUEST FOR PROPOSAL)*
5. Two (2) Appraisal Services, Block 119, Lot 16, and Block 103, Lot 12, Marlboro Township, +64.49 Acres, Unimproved Property, Owner: Ashbel Associates, for Additions to Freneau Woods Park (Ref. #17-34) *(REQUEST FOR PROPOSAL)*
6. Two (2) Appraisal Services, Block 155, Lot 7.01, Tinton Falls Borough, +3.01 Acres, Improved Property, Owner: Martin Motel aka TEKRAJ, Inc., for Additions to Shark River Park (Ref. #17-35) *(REQUEST FOR PROPOSAL)*

Upon being put to a vote, the motion was unanimously carried.

James J. Truncer, Secretary-Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **MONDAY EVENING, MARCH 20, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SATURDAY MORNING, MARCH 25, 2017** – 9 AM—11 AM. **Friends of the Parks Annual Membership Meeting.** Hominy Hill Golf Course Golf Center, Mercer Road, Colts Neck, NJ. *(By Invitation)*
3. **MONDAY EVENING, APRIL 10, 2017** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **FRIDAY, APRIL 21, 2017** – 8:30 AM—3 PM. Board Member Tour of Park Areas.
5. **MONDAY EVENING, APRIL 24, 2017** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **THURSDAY EVENING, APRIL 27, 2017** – 6:30 PM—9:30 PM. **A Taste of History—Celebrating Battery Lewis and Honoring Senator Joseph M. Kyrillos, Jr.** Tatum Park, 144 Holland Rd., Middletown, NJ. Cost: \$75.00 Per Ticket (Various Sponsorship Opportunity Levels & Tickets Available—See Brochure). Check Payable To: Friends of the Parks.
7. **MONDAY EVENING, MAY 8, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **WEDNESDAY, MAY 17, 2017** – 8 AM. **Friends of the Parks 25<sup>th</sup> Annual Golf Outing.** Hominy Hill Golf Course, Mercer Road, Colts Neck, NJ. Registration/Entry Fee: \$175.00. *(Limited to the 1<sup>st</sup> 100 paid reservations. Includes Continental Breakfast, Luncheon & Beverages.)* Check Payable To: Friends of the Parks. Return Completed Form & Check by May 1<sup>st</sup>, 2017.
9. **MONDAY EVENING, MAY 22, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

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

Commissioner Harmon 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 20, 2017, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

Be it further resolved that the Secretary-Director of the Board 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 Adcock, and adopted on roll call by the following vote:

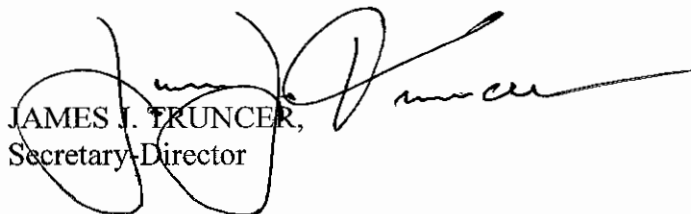
In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Harmon, Hennessy, Butch and Adcock  
In the Negative: None  
Absent: Commissioners Peters, Horsnall and Zelina

Commissioner Butch noted that the Millstone Township Historic Preservation Commission was able to save items from the former Vigh house at Perrineville Lake Park and thanked Assistant Director Andrew Spears for his assistance.

Vice Chairman Mandeville thanked Karen Livingstone for the fine Volunteer Recognition program held on Sunday, March 5<sup>th</sup>, at Hominy Hill Golf Course.

The Secretary-Director of the Board indicated that there were no additional items to be brought before the Board.

There being no further business, on a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, and by unanimous vote, the rescheduled meeting of the Monmouth County Board of Recreation Commissioners held on Wednesday Evening, March 8, 2017, was **ADJOURNED** at 8:30 PM.

  
JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=90

WHEREAS, GREGORY T. HYLAND, Senior County Park Ranger, RETIRED from the service of the Monmouth County Board of Recreation Commissioners effective MARCH 1, 2017; and

WHEREAS, GREGORY T. HYLAND started work with the Monmouth County Park System on March 16, 1998; and

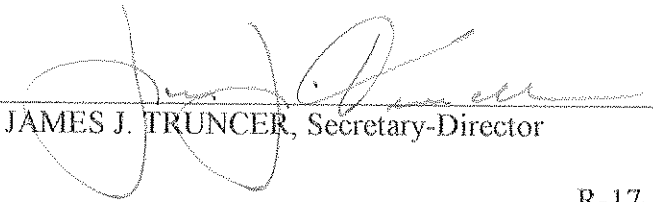
WHEREAS, GREGORY T. HYLAND has been a capable and faithful employee of the Board with EIGHTEEN YEARS AND ELEVEN MONTHS OF SERVICE.

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

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-3-8=90

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=91

WHEREAS, SANDRA L. BYARD, SENIOR COUNTY PARK MANAGER, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective APRIL 1, 2017; and

WHEREAS, SANDRA L. BYARD started work with the Monmouth County Park System on December 16, 1985; and

WHEREAS, SANDRA L. BYARD has been a capable and faithful employee of the Board with THIRTY-ONE YEARS AND THREE MONTHS OF SERVICE.

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

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-3-8=91

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=92

WHEREAS, KELLY A. COLE, SENIOR COUNTY PARK RANGER, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective APRIL 1, 2017; and

WHEREAS, KELLY A. COLE started work with the Monmouth County Park System on April 21, 1987; and

WHEREAS, KELLY A. COLE has been a capable and faithful employee of the Board with TWENTY-NINE YEARS AND ELEVEN MONTHS OF SERVICE.

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

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-3-8=92

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=93

WHEREAS, the Board of Recreation Commissioners, of the County of Monmouth, has been created under Title 40:12-1 et. seq; and

WHEREAS, under Title 40:12-6, the Board of Recreation Commissioners may appoint a Secretary and other custodian supervisors and assistants as they shall think is necessary and fix and determine their salaries; and

WHEREAS, on January 9, 2017, the Board did adopt Resolution R-17-1-9=8 Authorizing the Secretary-Director of the Board and his designee(s) to represent and act on behalf of the Board of Recreation Commissioners in matters pertaining to personnel of the Board including the hiring, discharging and disciplining of employees, promotions, titles, salaries, wages, working conditions, and to represent the Board with regard to employee union contract negotiations, employee grievances, New Jersey Department of Personnel Civil Service matters, New Jersey Police Training Commission, and other personnel matters of the Board of Recreation Commissioners; and

WHEREAS, the Board desires to include in said authorization, matters of safety and training; and

WHEREAS, the Board of Recreation Commissioners desires to Designate the Secretary-Director of the Board and his Designee(s) to represent and act on behalf of the Board in matters pertaining to personnel of the Board, including matters of hiring, safety, training, discharging and disciplining of employees, promotions, titles, salaries, wages, working conditions, and to represent the Board with regard to employee union contract negotiations, employee grievances, New Jersey Department of Personnel Civil Service matters, New Jersey Police Training Commission, and other personnel matters of the Board of Recreation Commissioners; and

WHEREAS, the Board previously rescinded Resolutions R-81-1-5=19, R-85-1-8=15 and R-91-1-15=12.

NOW, THEREFORE, BE IT RESOLVED by the Board of Recreation Commissioners, of the County of Monmouth, that the Secretary-Director of the Board and his Designee(s) are hereby Authorized to Represent and Act on Behalf of the Board of Recreation Commissioners in Matters Pertaining to Personnel of the Board, Including Matters of Hiring, Safety, Training, Discharging and Disciplining of Employees, Promotions, Titles, Salaries, Wages, Working Conditions, and to Represent the Board with regard to Employee Union Contract Negotiations, Employee Grievances, New Jersey Department of Personnel Civil Service Matters, New Jersey Police Training Commission, and Other Personnel Matters of the Board of Recreation Commissioners; and

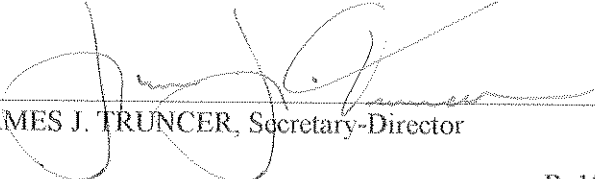
BE IT FURTHER RESOLVED that Resolution R-17-1-9=8 as previously adopted by the Board on January 9, 2017, is hereby Rescinded; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and remain in effect until amended or rescinded by action of the Board.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-3-8=93



The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=94

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOTS 7Q & 7.05, TOWNSHIP OF MILLSTONE, NEW JERSEY, +28 ACRES, OWNER: TSANAKOS, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-13 & PS #11-17), 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 23, 2017; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated February 15, 2017, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOTS 7Q & 7.05, TOWNSHIP OF MILLSTONE, NEW JERSEY, +28 ACRES, OWNER: TSANAKOS, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-13 & PS #11-17), in an Amount Not to Exceed \$2,400.00; 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 (2017), Project #00003, in an amount not to exceed \$2,400.00.

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 PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated February 15, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOTS 7Q & 7.05, TOWNSHIP OF MILLSTONE, NEW JERSEY, +28 ACRES, OWNER: TSANAKOS, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-13 & PS #11-17), in the Contract Amount Not To Exceed \$2,400.00; 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 \$2,400.00 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 Hennessy, and adopted on roll call by the following vote:

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-3-8=94

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-3-8=95

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOTS 7Q & 7.05, TOWNSHIP OF MILLSTONE, NEW JERSEY, ±28 ACRES, OWNER: TSANAKOS, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-13 & PS #11-17), 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 23, 2017; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated February 10, 2017, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOTS 7Q & 7.05, TOWNSHIP OF MILLSTONE, NEW JERSEY, ±28 ACRES, OWNER: TSANAKOS, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-13 & PS #11-17), in an Amount Not to Exceed \$3,200.00; 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 (2017), Project #00003, in an amount not to exceed \$3,200.00.

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 10, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 44, LOTS 7Q & 7.05, TOWNSHIP OF MILLSTONE, NEW JERSEY, ±28 ACRES, OWNER: TSANAKOS, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-13 & PS #11-17), in the Contract Amount Not To Exceed \$3,200.00; 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 \$3,200.00 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 Hennessy, and adopted on roll call by the following vote:

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-3-8=95

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=96

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE REMEDIATION AND INVESTIGATION WORK OF ONE UNDERGROUND STORAGE TANK AND ONE ABOVE GROUND STORAGE TANK LOCATED AT THE FORMER BULK'S NURSERY, 89 WOODVILLE ROAD, MILLSTONE TOWNSHIP, NJ (Ref. #16-75 & PS #10-17), 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 six (6) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 7, 2017; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated February 3, 2017, indicating they will PROVIDE PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE REMEDIATION AND INVESTIGATION WORK OF ONE UNDERGROUND STORAGE TANK AND ONE ABOVE GROUND STORAGE TANK LOCATED AT THE FORMER BULK'S NURSERY, 89 WOODVILLE ROAD, MILLSTONE TOWNSHIP, NJ (Ref. #16-75 & PS #10-17), in an Amount Not to Exceed \$7,250.00; 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 #20012, Board of Recreation Commissioners (2017), Project #12001, in an amount not to exceed \$7,250.00.

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 KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated February 3, 2017, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE REMEDIATION AND INVESTIGATION WORK OF ONE UNDERGROUND STORAGE TANK AND ONE ABOVE GROUND STORAGE TANK LOCATED AT THE FORMER BULK'S NURSERY, 89 WOODVILLE ROAD, MILLSTONE TOWNSHIP, NJ (Ref. #16-75 & PS #10-17), in the Contract Amount Not To Exceed \$7,250.00; and

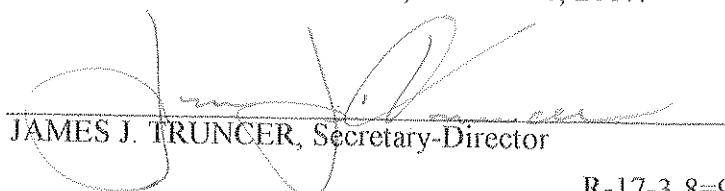
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$7,250.00 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 Hennessy, and adopted on roll call by the following vote:

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-3-8=96

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=97

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 24, 2017, for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES AND ACCESSORIES (Bid #0031-17), ITEMS: 2017 Supply Contract for the Period of 03/08/17 through 12/31/17, with the Board of Recreation Commissioners reserving the option to extend the contract two (2) additional one (1) year periods (2018 & 2019), under the same terms and conditions, as per bid specification; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$33,120.00:

1. RICCIARDI BROTHERS INC., 1915 Springfield Ave., Maplewood, NJ 07040
2. THE SHERWIN-WILLIAMS COMPANY, 101 W. Prospect Ave., Cleveland, OH 44115

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 above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; 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 Appropriation #080010, Board of Recreation Commissioners (2017), in the estimated total aggregate amount of \$33,120.00.

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

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|---------------------|--|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Hennessy, Butch and Adcock |
| In the negative:    | None   |
| Absent:             | Commissioners Peters, Horsnall and Zelina  |

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
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 JAMES J. TRUNCER, Secretary-Director

R-17-3-8=97

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=98

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17); and

WHEREAS, CROP PRODUCTION SERVICES, North Brunswick, NJ, submitted a bid proposal for the above; and

WHEREAS, an analysis of the variance for ITEM #30 ONLY does not meet specification; and

WHEREAS, there is documented evidence of problems with product in past use for ITEMS #78 & 88 ONLY; and

WHEREAS, the carrier volume required for variance exceeds that of specified product for ITEMS #93 & 94 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CROP PRODUCTION SERVICES, 1470 Jersey Avenue, North Brunswick, NJ 08902, as received on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #30 ONLY, as analysis of variance does not meet specification; #78 & 88 ONLY, due to documented evidence of problems with product in past use; and #93 & 94 ONLY, due to carrier volume required for variance exceeds that of specified product; are hereby REJECTED.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-3-8=98

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=99

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17); and

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

WHEREAS, the variance for ITEM #54 ONLY is not labeled for use on golf courses; and

WHEREAS, an analysis of the variance for ITEM #87 ONLY does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of FERL-SOIL TURF SUPPLY, INC., 514 Martin Place, Scotch Plains, NJ 07076, as received on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #54 ONLY, as variance is not labeled for use on golf courses; and #87 ONLY, as analysis of variance does not meet specification; are hereby REJECTED.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-3-8=99

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=100

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17); and

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

WHEREAS, CHAMBERLIN & BARCLAY, INC., Cranbury, NJ, made a typographical error in their price for ITEM #80 ONLY; and

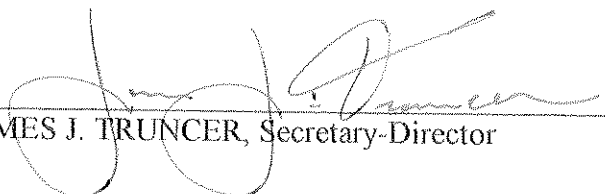
WHEREAS, CHAMBERLIN & BARCLAY, INC., Cranbury, NJ, submitted a letter dated February 27, 2017, requesting that their bid for said item be withdrawn.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CHAMBERLIN & BARCLAY, INC., 2 Highttown-Cranbury Station Road, Cranbury, NJ 08512, as received on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEM: #80 ONLY, is hereby REJECTED as vendor made a typographical error in their price, and submitted a letter dated February 27, 2017, requesting that their bid for said item be withdrawn.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.



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 JAMES J. TRUNCER, Secretary-Director

R-17-3-8=100

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=101

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17); and

WHEREAS, JONATHAN GREEN & SONS, INC., Farmingdale, NJ, submitted a bid proposal for the above; and

WHEREAS, variance is not equal to specified seed varieties for ITEMS #4 & 14 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of JONATHAN GREEN & SONS, INC., P.O. Box 326, Farmingdale, NJ 07727, as received on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #4 & 14 ONLY, are hereby REJECTED as variance is not equal to specified seed varieties.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-3-8=101



The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=102

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17); and

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

WHEREAS, an analysis of variance for ITEM #123 ONLY does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of the PLANT FOOD COMPANY, INC., 38 Hightstown-Cranbury Station Road, Cranbury, NJ 08512, as received on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEM: #123 ONLY, is hereby REJECTED as analysis of variance does not meet specification.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-3-8=102

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-3-8=103

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17); and

WHEREAS, SITEONE LANDSCAPE SUPPLY, Rosewell, GA, submitted a bid proposal for the above; and

WHEREAS, an analysis of variance for ITEMS #47 & 67 ONLY does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SITEONE LANDSCAPE SUPPLY, 300 Colonial Center Parkway, Suite 600, Rosewell, GA 30076, as received on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #47 & 67 ONLY, are hereby REJECTED as analysis of variance does not meet specification.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-3-8=103

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=104

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17); and

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

WHEREAS, the variance for ITEMS #2, 3, 4, 12, 14, 17 & 19 ONLY is not equal to specified seed varieties; and

WHEREAS, analysis of variance for ITEMS #41, 43, 47 & 57 ONLY, does not meet specification; and

WHEREAS, the variance for ITEM #54 ONLY is not labeled for use on golf courses; and

WHEREAS, FISHER & SON CO., INC., Exton, PA, made a clerical error in the bid submittal for ITEM #81 ONLY, and submitted a letter dated February 27, 2017 requesting that their bid for said item be withdrawn.

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 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #2, 3, 4, 12, 14, 17 & 19 ONLY, as variance is not equal to specified seed varieties; #41, 43, 47 & 57 ONLY, as analysis of variance does not meet specification; #54 ONLY, as variance is not labeled for use on golf courses; and #81 ONLY, as vendor made a clerical error and submitted a letter dated February 27, 2017 requesting that their bid for said item be withdrawn; are hereby REJECTED.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=104

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=105

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17); and

WHEREAS, HARRELL'S, LLC, Lakeland, FL, submitted a bid proposal for the above; and

WHEREAS, an analysis of variance for ITEMS #21, 116 & 118 ONLY does not meet specification; and

WHEREAS, HARRELL'S, LLC, Lakeland, FL, made a typographical error in the price for ITEM #102 ONLY, and submitted an email dated February 27, 2017 requesting that their bid for said item be withdrawn.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of HARRELL'S, LLC, 5105 New Tampa Highway, Lakeland, FL 33815, as received on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #21, 116 & 118 ONLY, as analysis of variance does not meet specification; and #102 ONLY, as vendor made a typographical error in the price and submitted an email dated February 27, 2017 requesting that their bid for said item be withdrawn; are hereby REJECTED.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=105

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=106

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17); and

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

WHEREAS, the variance for ITEM #9 ONLY is uncertified seed; and

WHEREAS, an analysis of variance for ITEMS #47 & 57 ONLY does not meet specification; and

WHEREAS, there is documented evidence of problems with the product, ITEM #88 ONLY, in past use; and

WHEREAS, REED & PERRINE SALES, INC., Tennent, NJ, made a typographical error in the price for ITEMS #83 & 101 ONLY, and submitted two letters, both dated February 24, 2017 requesting that their bid for said items be withdrawn; and

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of REED & PERRINE SALES, INC., 365 Main Street, Tennent, NJ 07763, as received on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #9 ONLY, as variance is uncertified seed; #47 & 57 ONLY, as analysis of variance does not meet specification; #88 ONLY, as documented evidence of problems with this product in past use; and #83 & 101 ONLY, as vendor made typographical errors in the price and submitted two letters, both dated February 24, 2017, requesting that their bid for said items be withdrawn; are hereby REJECTED.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=106

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=107

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17); and

WHEREAS, WINFIELD SOLUTIONS, LLC, Hamilton, NJ, submitted a bid proposal for the above; and

WHEREAS, variance for ITEMS #14 & 17 ONLY is not equal to specified seed varieties; and

WHEREAS, variance for ITEM #54 ONLY is not labeled for use on golf courses; and

WHEREAS, WINFIELD SOLUTIONS, LLC, Hamilton, NJ made an error in the price for ITEM #62 ONLY and submitted a letter requesting that their bid for said item be withdrawn.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of WINFIELD SOLUTIONS, LLC, 160 Elmore Ave., Hamilton, NJ 08619, as received on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #14 & 17 ONLY, as variance is not equal to specified seed varieties; #54 ONLY, as variance is not labeled for use on golf courses; and #62 ONLY, as vendor made an error in the price and submitted a letter requesting that their bid for said item be withdrawn; are hereby REJECTED.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=107

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=108

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), 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 nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,281.00.

CHAMBERLIN & BARCLAY, INC.  
2 Hightstown Cranbury Station Road  
Cranbury, NJ 08512  
ITEM: #64.

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

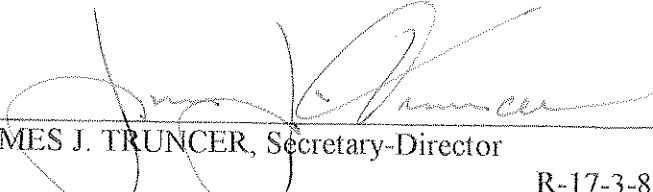
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2017), in the amount of \$1,281.00.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=108

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-3-8=109

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), 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 nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$25,493.18.

CROP PRODUCTION SERVICES

1470 Jersey Avenue  
North Brunswick, NJ 08902

ITEMS: #50, 51, 52, 54, 63, 65, 66, 74, 83, 89, 107 & 114.

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 (2017), in the amount of \$25,493.18.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=109



The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-3-8=110

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), 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 nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$20,074.44.

FERTL-SOIL TURF SUPPLY, INC.  
514 Martin Place  
Scotch Plains, NJ 07076  
ITEMS: #62, 68, 71 & 95.

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 (2017), in the amount of \$20,074.44.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=110

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-3-8=111

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), 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 nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$157,277.98.

FISHER & SON CO., INC.

110 Summit Drive

Exton, PA 19341

ITEMS: #11, 13, 21, 24, 25, 26, 30, 44, 46, 84, 85, 88,  
93, 94, 116, 117, 119, 121, 123, 124, 125 & 126.

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 (2017), in the amount of \$157,277.98.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=111

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-3-8=112

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), 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 nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$116,670.65.

GRASS ROOTS TURF PRODUCTS, INC.

4 Middlebury Blvd., Suite 7

Randolph, NJ 07869

ITEMS: #29, 34, 35, 36, 37, 38, 41, 49, 53, 59, 69, 72, 78, 79, 81, 96, 98, 99, 103 & 127.

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 (2017), in the amount of \$116,670.65.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=112

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=113

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), 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 nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$71,668.50.

HARRELL'S, LLC  
5105 New Tampa Highway  
Lakeland, FL 33815  
ITEMS: #42 & 57.

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 (2017), in the amount of \$71,668.50.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=113

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=114

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), 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 nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$7,172.50.

INTEGRATED TURF MANAGEMENT, INC.

P.O. Box 5006

New Britain, PA 18901

ITEM: #22.

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 (2017), in the amount of \$7,172.50.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=114

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=115

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), 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 nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$973.75.

JONATHAN GREEN & SONS, INC.  
P.O. Box 326  
Farmingdale, NJ 07727  
ITEMS: #16 & 20.

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 (2017), in the amount of \$973.75.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=115

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=116

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), 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 nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$5,211.20.

LEVITT'S, LLC  
621 Edwards Road  
Pine Brook, NJ 07054  
ITEMS: #8, 18, & 55.

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

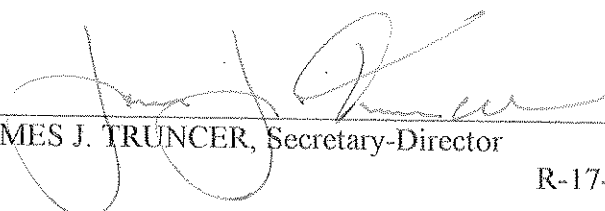
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2017), in the amount of \$5,211.20.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=116

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=117

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), 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 nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$105,873.60.

MITCHELL PRODUCTS, LLC  
1205 West Main Street  
Millville, NJ 08332  
ITEMS: #109, 110, 111 & 112.

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 (2017), in the amount of \$105,873.60.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=117



The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=118

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), 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 nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$67,238.15.

PLANT FOOD COMPANY, INC.  
38 Hightstown-Cranbury Station Road  
Cranbury, NJ 08512  
ITEMS: #23, 27, 28, 33, 40 & 113.

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 (2017), in the amount of \$67,238.15.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=118

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=119

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), 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 nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$9,409.50.

PRIMOS PRODUCTS, INC.  
642 Tabernacle Road  
Medford, NJ 08055  
ITEMS: #43, 45 & 118.

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 (2017), in the amount of \$9,409.50.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=119

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=120

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), 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 nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$179,809.15.

**REED AND PERRINE**

396 Main Street

Tennent, NJ 07763

ITEMS: #2, 6, 12, 17, 19, 48, 60, 61, 67, 70, 75, 76, 80, 82, 86, 87, 90, 91, 92, 97, 102, 104, 105, 106, 108 & 122.

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

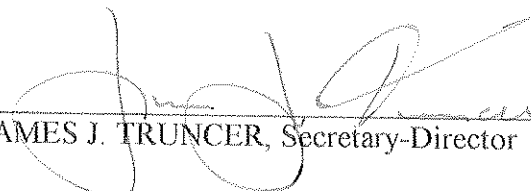
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2017), in the amount of \$179,809.15.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=120

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=121

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), 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 nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$63,883.53.

SEETON TURF WAREHOUSE, LLC

25 Roland Avenue

Mount Laurel, NJ 08054

ITEMS: #31, 47, 56, 58, 77, 100, 101 & 128.

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 (2017), in the amount of \$63,883.53.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=121

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=122

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), 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 nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,490.82.

**SITEONE LANDSCAPE SUPPLY**

1385 East 36<sup>th</sup> Street  
Cleveland, OH 44114  
ITEMS: #9 & 120

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 (2017), in the amount of \$1,490.82.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=122

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=123

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), 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 nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$10,580.00.

TRUGREEN L.P.  
5003 Industrial Way  
Farmingdale, NJ 07727  
ITEM: #32.

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 (2017), in the amount of \$10,580.00.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=123

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=124

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), 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 nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$523.40.

WINFIELD SOLUTIONS, LLC  
1080 County Road F West  
Shoreview, MN 55126  
ITEMS: #73 & 115

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 (2017), in the amount of \$523.40.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=124

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=125

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 10, 2017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), 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 nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$32,869.00.

EAST COAST SOD & SEED, LLC  
596 Pointers Auburn Road  
Pilesgrove, NJ 08098  
ITEMS: #1, 3, 4, 5, 7, 10, 14 & 15.

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 (2017), in the amount of \$32,869.00.

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

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=125



The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=126

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOT 13, TOWNSHIP OF MARLBORO, NEW JERSEY, ±1.00 ACRE, OWNER: VIGLIANTE, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-08 & PS #12-17), 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 23, 2017; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated February 15, 2017, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOT 13, TOWNSHIP OF MARLBORO, NEW JERSEY, ±1.00 ACRE, OWNER: VIGLIANTE, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-08 & PS #12-17), in an Amount Not to Exceed \$1,600.00; 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 (2017), Project #00042, in an amount not to exceed \$1,600.00.

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 PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated February 15, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOT 13, TOWNSHIP OF MARLBORO, NEW JERSEY, ±1.00 ACRE, OWNER: VIGLIANTE, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-08 & PS #12-17), in the Contract Amount Not To Exceed \$1,600.00; 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 \$1,600.00 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 Hennessy, and adopted on roll call by the following vote:

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=126

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-3-8=127

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOT 13, TOWNSHIP OF MARLBORO, NEW JERSEY, ±1.00 ACRE, OWNER: VIGLIANTE, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-08 & PS #12-17), 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 23, 2017; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated February 14, 2017, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOT 13, TOWNSHIP OF MARLBORO, NEW JERSEY, ±1.00 ACRE, OWNER: VIGLIANTE, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-08 & PS #12-17), in an Amount Not to Exceed \$1,650.00; 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 (2017), Project #00042, in an amount not to exceed \$1,650.00.

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 COMPREHENSIVE APPRAISAL CORP., 3587 Highway 9 N, #237, Freehold, NJ 07728, as per proposal dated February 14, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOT 13, TOWNSHIP OF MARLBORO, NEW JERSEY, ±1.00 ACRE, OWNER: VIGLIANTE, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-08 & PS #12-17), in the Contract Amount Not To Exceed \$1,650.00; 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 \$1,650.00 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 Hennessy, and adopted on roll call by the following vote:

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

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 WEDNESDAY EVENING, MARCH 8, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-3-8=127