

**MINUTES OF THE TUESDAY AFTERNOON, MARCH 1, 2011 SPECIAL MEETING  
OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD  
IN THE “HEADQUARTERS CONFERENCE ROOM” AT THOMPSON PARK,  
805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Edward J. Loud at 12:02 PM.

The following were Present on roll call:

Chairman Edward J. Loud  
Vice Chairman Fred J. Rummel  
Commissioners:  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Melvin A. Hood

The following were Absent on roll call:

Commissioners:  
Michael G. Harmon (Excused)  
Violeta Peters (Excused)  
N. Britt Raynor (Excused)  
Kevin Mandeville (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Andrea I. Bazer, County Counsel  
Bruce A. Gollnick, Assistant Director  
Francine P. Lorelli, Purchasing Agent  
Andrew Spears, Superintendent of Recreation  
Spencer Wickham, Chief/Land Acq. & Design  
Keith Bennett, Ass't. Golf Course Superintendent  
Louise McCook, Supervising Data Control Clerk  
Ron Luepke, Golf Superintendent

Chairman Loud read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Special Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of Special Meeting for the purpose of approval of bills for payment, award of contracts, authorizing contract amendment, authorizing change order, and soliciting of professional/specialized services 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 required by law.”

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **2010 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **2011 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

**1. TRAINING REQUESTS AS OF MARCH 1, 2011**

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **TRAINING REQUESTS AS OF MARCH 1, 2011**, was upon being put to a vote, unanimously authorized. (Training Requests in Minute Book)

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 12:05 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Vice Chairman Rummel, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 12:06 PM.

The following **ITEMS** were **REVIEWED WITH THE BOARD:**

1. Louise McCook, Supervising Data Control Clerk, reviewed with the Board the bids received for Furnishing and Delivery of Credit/Debit Card Payment Services Through Telephone, Electronic Transmission, In Person and by Internet Access (Bid #0027-11), as listed on the Agenda as Item #3 for Board Action.

Bruce A. Gollnick, Assistant Director, noted the information on the past years credit card transactions and reported that in 2010 there was a total of 141,283 transactions for combined total sales of \$7,711,478.59.

James J. Truncer, Secretary-Director, reviewed with the Board the Agenda Items for Board Action.

Commissioner Horsnall inquired as to how the agricultural supply items were specified and the basis of rejecting some bids as not meeting the specifications.

Ron Luepke, Golf Superintendent, noted that, as an example, the fertilizer specification requires that nitrogen be slow release.

At 12:15 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #46.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Special Meeting of March 1, 2011, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #46 for Board Action; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #46.

Seconded by Vice Chairman Rummel, and adopted on roll call by the following vote:

In the Affirmative: Chairman Loud, Vice Chairman Rummel,  
Commissioners Hennessy, Horsnall and Hood

In the Negative: None

Absent: Commissioners Harmon, Peters, Raynor and Mandeville

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

R-11-3-1=85 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$755.00, increasing contract amount to close 2010 contract, to COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, for providing VETERINARY SERVICES (PS #01-10), for the Period of 01/01/10 through 12/31/10, as originally awarded by Resolution #R-09-12-21=483, in the Contract Amount Not To Exceed \$21,900.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$22,655.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-11-3-1=86 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, Authorizing CHANGE ORDER #1, in the amount of \$1,219.25 for additional solid board sheathing on Bldg. #505 (\$180.00), Bldg. #521 (\$119.25); ¾" plywood sheathing on Bldg. #1305 (\$416.00), and 5/8" plywood sheathing on Bldg. #2102 (\$504.00), to EASTGATE CONSTRUCTION CO., INC., Ocean, NJ, for FURNISHING OF SERVICES FOR THE REMOVAL OF EXISTING ROOF STRIP SHINGLES AND FLAT ROOFING AND THE INSTALLATION OF NEW ROOFING AND GUTTERS FOR 2010 (Bid #0047-10), as originally awarded by Resolution #R-10-10-12=324 in the Contract Amount of \$66,981.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$68,200.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-3-1=87 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CORE TRANZ BUSINESS SERVICES, Manasquan, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0027-11), ITEMS: A-J, Credit/Debit Card Services (Period of March 1, 2011 through December 31, 2011), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2012 & 2013), under the same terms and conditions, as per bid specification; in the Estimated Annual Contract Amount of \$90,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=88 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, as received on February 15, 2011, proposal dated February 11, 2011, for providing APPRAISAL SERVICES FOR BLOCK 98, LOTS 27, 29, 30 AND 40, TOWNSHIP OF FREEHOLD, NJ, OWNER: CASIELLO, ±4.8 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #10-93 & PS #08-11), in an Amount Not To Exceed \$1,499.00, 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-11-3-1=89 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO APPRAISAL, LLC, Shrewsbury, NJ, as received on February 15, 2011, proposal dated February 8, 2011, for providing APPRAISAL SERVICES FOR BLOCK 98, LOTS 27, 29, 30 AND 40, TOWNSHIP OF FREEHOLD, NJ, OWNER: CASIELLO, ±4.8 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #10-93 & PS #08-11), 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-11-3-1=90 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, REJECTING bid proposal of AGRIMUM ADVANCED TECHNOLOGIES, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 94 & 95 ONLY, as items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-3-1=91 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, REJECTING bid proposal of EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEM: 14 ONLY, as item did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=92 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, REJECTING bid proposal of FERTL-SOIL TURF SUPPLY, Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEM: 107 ONLY, as item did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=93 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, REJECTING bid proposal of FISHER AND SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 15 & 92 ONLY, as items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=94 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, REJECTING bid proposal of GEO. SCHOFIELD CO., INC., Bridgewater, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEM: 120 ONLY, as item did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=95 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, REJECTING bid proposal of GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEM: 115 ONLY, as item did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-3-1=96 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, REJECTING bid proposal of JOHN DEERE LANDSCAPES, INC., Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 1, 6, 26, 33, 34, 38, 53, 60, 63, 77, 117, 135, 138, 139, 141 ONLY, as items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=97 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, REJECTING bid proposal of PANTANO NURSERY, LLC, Manalapan, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 69, 95, 107 & 131 ONLY, as items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=98 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, REJECTING bid proposal of PENNINGTON SEED INC., Laurel, MD, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 3, 10 & 92 ONLY, as items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=99 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, REJECTING bid proposal of PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 129, 130 & 138 ONLY, as items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=100 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, REJECTING bid proposal of REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 6, 7, 9, 12, 39, 58, 94, 95, 103, 115, 127, 133, 137, 139, 141 & 143 ONLY, as items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-3-1=101 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, REJECTING bid proposal of SEETON TURF WARHOUSE, LLC, Mt. Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 92, 103, 115, 137, 139 & 143 ONLY, as items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=102 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, REJECTING bid proposal of TRUGREEN L.P., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 2 & 7 ONLY, as items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=103 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AGRIUM ADVANCED TECHNOLOGIES, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 1, 96, 98, 99; in the Total Contract Amount of \$79,282.18. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=104 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ARBORCHEM PRODUCTS, DIV. OF ASPLUNDH TREE EXPERT CO., Mechanicsburg, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 71, 126; in the Total Contract Amount of \$592.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=105 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, 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 #0028-11), ITEMS: 34, 52, 59, 65, 68, 69, 70, 77, 80, 103; in the Total Contract Amount of \$20,628.13. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-3-1=106 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DRYJECT, INC., Hatboro, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 124, 127; in the Total Contract Amount of \$6,737.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=107 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, 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 #0028-11), ITEMS: 2, 3, 4, 10, 16, 19; in the Total Contract Amount of \$10,674.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=108 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FERTL-SOIL TURF SUPPLY, Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 51, 72, 115, 117, 125, 137, 143; in the Total Contract Amount of \$36,643.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=109 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, 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 #0028-11), ITEMS: 20, 21, 26, 27, 33, 44, 47, 78, 88, 91, 105, 111, 112, 114, 129, 130, 136, 140; in the Total Contract Amount of \$47,618.74. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=110 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, 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 #0028-11), ITEMS: 6, 95; in the Total Contract Amount of \$28,308.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)



- R-11-3-1=111 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, 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 #0028-11), ITEMS: 23, 25; in the Total Contract Amount of \$14,335.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=112 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHN DEERE LANDSCAPES, INC., Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 7, 9, 14, 31, 39, 57, 58, 79, 83, 84, 89, 90, 102, 133; in the Total Contract Amount of \$65,659.41. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=113 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, 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 #0028-11), ITEM: 17; in the Total Contract Amount of \$1,300.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=114 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PANTANO NURSERY, LLC, Manalapan, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 73, 74, 76, 94, 128, 144; in the Total Contract Amount of \$23,938.95. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=115 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PENNINGTON SEED, INC., Laurel, MD, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 8, 11, 15; in the Total Contract Amount of \$17,226.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-3-1=116 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, 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 #0028-11), ITEMS: 12, 22, 28, 32, 37, 38, 43, 131, 132; in the Total Contract Amount of \$76,832.45. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=117 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, 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 #0028-11), ITEM: 49; in the Total Contract Amount of \$3,975.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=118 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 5, 13, 18, 24, 29, 30, 41, 45, 48, 50, 53, 54, 55, 56, 60, 67, 75, 81, 82, 85, 86, 87, 92, 93, 97, 100, 101, 104, 106, 107, 109, 110, 113, 116, 134, 135, 142; in the Total Contract Amount of \$233,423.24. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=119 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEETON TURF WAREHOUSE, LLC, Mt. Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 36, 40, 42, 61, 62, 64; in the Total Contract Amount of \$60,964.91. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=120 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE TERRE CO. OF NJ, INC., Clifton, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 46, 108, 138, 139; in the Total Contract Amount of \$49,733.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-3-1=121 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, 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 #0028-11), ITEM: 35; in the Total Contract Amount of \$11,780.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=122 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 118, 119, 120, 121, 122, 123; in the Total Contract Amount of \$94,935.96. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=123 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on February 10, 2011, proposal dated February 9, 2011, for providing APPRAISAL SERVICES FOR BLOCK 109, LOT 13, TOWNSHIP OF HOWELL, NJ, OWNER: RAMOS, ±3.0 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-94 & PS #07-11), in an Amount Not To Exceed \$1,200.00, 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-11-3-1=124 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, as received on February 10, 2011, proposal dated February 9, 2011, for providing APPRAISAL SERVICES FOR BLOCK 109, LOT 13, TOWNSHIP OF HOWELL, NJ, OWNER: RAMOS, ±3.0 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-94 & PS #07-11), in an Amount Not To Exceed \$1,299.00, 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-11-3-1=125 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on February 10, 2011, proposal dated February 8, 2011, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 28, LOT 7.03, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: LIPAY ±8.59 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #10-91 & PS #06-11), in an Amount Not To Exceed \$1,540.00, 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-11-3-1=126 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, REJECTING bid proposal of JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0026-11), ITEMS: Proposal 1, Items 24, 25 ONLY, as vendor bid on incorrect quantities. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=127 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FERTL-SOIL TURF SUPPLY, Scotch Plains, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0026-11), ITEMS: Proposal 1, Items 3-7, 17, 19-25, 27-31, 35, 36, 38-40, 45-49, 52, 59-66, 72-74, 76-79, 87-98, 113, 115, 119; Proposal 2, Items 1-6; Proposal 3, Items 1-13 (Period of 03/01/11 through 12/31/11); in the Total Contract Amount of \$25,617.79. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=128 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0026-11), ITEMS: Proposal 1, Items 2, 8-16, 18, 26, 32-34, 41-44, 50, 51, 53-58, 69-71, 75, 104, 105, 107, 112, 118 (Period of 03/01/11 through 12/31/11); in the Total Contract Amount of \$11,969.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-1=129 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0026-11), ITEMS: Proposal 1, Items 1, 37, 67, 68, 80, 81, 83-86, 99, 100, 103, 108-111, 114, 116, 117 (Period of 03/01/11 through 12/31/11); in the Total Contract Amount of \$9,362.95. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-11-3-1=130 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to MILTONA TURF PRODUCTS, Maple Grove, MN, for **FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES** (Bid #0026-11), **ITEMS: Proposal 1, Items 101, 102, 106** (Period of 03/01/11 through 12/31/11); in the Total Contract Amount of \$449.70. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

The **SECRETARY-DIRECTOR** indicated to the Board that there were no **BIDS TO ADVERTISE**.

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

1. Surveying Services, Block 19, Lot 46.01, Holmdel Township, Owner: Monmouth County Historical Association, for Additions to Holmdel Park Historic Preservation Conservation Easement (Ref. #11-18) (*FAIR & OPEN*)
2. Preliminary Environmental Assessment and Site Inspection (PASI), Block 907, Lot 51, Wall Township, ±5.4 Acres Improved; Owner: Van Schoick, for Additions to Shark River Park (Ref. #11-19) (*FAIR & OPEN*)
3. Surveying Services, Block 907, Lot 51, Wall Twp., ±5.4 Acres Improved; Owner: Van Schoick, for Additions to Shark River Park (Ref. #11-20) (*FAIR & OPEN*)

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. **SUNDAY AFTERNOON, MARCH 6, 2011** - 12:30 PM—3 PM. Volunteer Recognition. Hominy Hill Golf Center. Colts Neck, NJ.
2. **SUNDAY, MARCH 6—WEDS. MARCH 9, 2011** – New Jersey Recreation & Park Association 36<sup>th</sup> Annual Conference & Exhibition. Trump Taj Mahal Hotel. Atlantic City, NJ.
3. **MONDAY EVENING, MARCH 14, 2011** - 7 PM. **Rescheduled Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
4. **SATURDAY, MARCH 19, 2011** – 9 AM. *New Jersey Land Trust Rally*. Brookdale Community College, Lincroft, NJ.
5. **MONDAY EVENING, MARCH 28, 2011** - 7 PM. **Rescheduled Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
6. **MONDAY EVENING, APRIL 11, 2011** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.

7. **MONDAY EVENING, APRIL 25, 2011** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
8. **MONDAY EVENING, MAY 9, 2011** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
9. **MONDAY EVENING, MAY 23, 2011** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.

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

Commissioner Horsnall noted the Training Requests and questioned why employees should have to pay for travel, room and meals.

The Secretary-Director noted that funding for travel has been severely reduced.

Chairman Loud noted he felt the Park System should pay for employee training if it is required for their job.

Andrea Bazer, County Counsel, noted that the county has had to reduce travel expense due to the economic times.

Andrew Spears, Superintendent of Recreation, noted that when certifications are required for employees to perform their duties, the employees are reimbursed for their training and their travel expenses.

Commissioner Horsnall inquired as to the status of the Princeton Nurseries acquisition project.

The Secretary-Director reviewed with the Board the status and noted that the NJ Department of the Treasury would be involved in contracting for the survey of the various properties to be acquired by the Green Acres, NJDEP, Monmouth County and the SADC, NJ Department of Agriculture. The Secretary-Director noted that it is estimated that the process may take up to one year to complete.

Commissioner Horsnall asked that staff forward to the Board copies of the recent news article by Stanley Rosenthal critical of the Park System’s recent Housing Report. Commissioner Horsnall noted that he felt a response from the Board may be desirable.

Vice Chairman Rummel inquired as to the status of restroom renovations at Holmdel Park.

Bruce A. Gollnick, Assistant Director, noted that the contractor was recently made aware that he needs to obtain a separate permit from Holmdel Township in order to connect a hot water heater so that a Certificate of Occupancy can be issued.

Chairman Loud noted he felt the cost estimate for alternate park security as noted in the housing report was low.

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 Rummel, seconded by Commissioner Hennessy, and by unanimous vote, the Special Meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Afternoon, March 1, 2011, was **ADJOURNED** at 12:50 PM.

JAMES J. TRUNCER,  
Secretary-Director