

**MINUTES OF THE MONDAY EVENING, MARCH 11, 2013 REGULAR 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 Edward J. Loud at 7:04 PM.

The following were Present on roll call:

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

The following were Absent on roll call:

Commissioners:  
Kevin Mandeville  
Melvin A. Hood

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Bruce A. Gollnick, Assistant Director  
David M. Compton, Superintendent of Co. Parks  
Stephanie Weise, Purchasing Agent  
Andrew Spears, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Spencer Wickham, Chief/Land Acq. & Design  
Andrew R. Coeyman, Supv./Land Preservation Office  
Ryan Kimble, Recreation Program Coordinator  
Anna Luiten, Ecologist

Chairman Loud 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 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 November 19, 2012, as required by law.”

At 7:05 PM, Commissioner Mandeville arrived at the meeting.

Chairman Loud 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 Commissioner Hennessy, seconded by Commissioner Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 25, 2013**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Hennessy, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 25, 2013**, 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 Commissioner Harmon, seconded by Commissioner Peters, the **2012 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

James J. Truncer, Secretary-Director, indicated to the Board that there were no **REPORTS**.

James J. Truncer, Secretary-Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

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

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Mandeville, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:07 PM.

#### **PRESENTATION:**

Andrew Spears, Superintendent of Recreation, introduced Ryan Kimble, Recreation Program Coordinator, and Anna Luiten, Ecologist, who each made a presentation to the Board on "Trails—GIS Mapping".

Ryan Kimble reviewed with the Board the Park System's geocaching program.

At 7:15 PM, Commissioner Hood arrived at the meeting.

Anna Luiten reviewed with the Board the GIS program used in mapping the trails and natural resource data within the County Park System.

At 7:25 PM, Mr. Anthony Graziano, of Integra Realty Resources, arrived at the meeting.

At 7:30 PM, Mr. & Mrs. Harry Scharmberg, of Oakhurst, NJ, arrived at the meeting.

Chairman Loud thanked Ryan Kimble and Anna Luiten for their fine presentations to the Board.

At 7:35 PM, Ryan Kimble and Anna Luiten left the meeting.

### **FREEHOLDER'S REPORT:**

Freeholder Lillian G. Burry noted she had received an inquiry regarding the Board establishing a No Smoking Rule for the Seven Presidents beach.

Freeholder Burry also noted that the formal signing of the Fort Monmouth Recreation Center lease is expected in the next two weeks and noted that the homeless vets will be housed near Lane Hall, at Fort Monmouth, and could be a source of manpower, in the future, to help maintain the facility.

At 7:40 PM, Mr. & Mrs. Harry Scharmberg, of Oakhurst, NJ, left the meeting.

Freeholder Burry also noted the Annual Park System Volunteer Recognition Reception held on Sunday, March 3<sup>rd</sup>, at Hominy Hill Golf Course, and an upcoming meeting with the County Administrator to review Sandy Cleanup Funding and the Park System Capital Budget request.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items #1 through #66 for Board Action, and Agenda Items #67, 68, 69 & 70 as added to the Agenda.

Commissioner Harmon inquired as to the length of the fishing pier at the Bayshore Waterfront Park after the U.S. Army Corps of Engineers completes its beach sand replenishment project.

Spence Wickham noted the engineering work under agenda item #69 is for repairs to the existing fishing pier and noted the pier would be extended by the Corps approximately an additional 195 feet.

2. James J. Truncer, Secretary-Director, reviewed with the Board the proposed Sponsorship Policy for the Monmouth County Fair, as list on the Agenda as Item #61 for Board Action.

Following a discussion, the Board unanimously agreed to adopt a resolution adopting the Sponsorship Policy for the Monmouth County Fair.

3. James J. Truncer, Secretary-Director, reviewed with the Board the following 2013 Events to be Hosted by the Friends of the Parks:
  - Wednesday, May 15, 2013, Golf Outing, Hominy Hill Golf Course;
  - Weds.-Sun., July 24-28, 2013, Monmouth County Fair, East Freehold Showgrounds; and
  - Sunday, October 20, 2013, Strut Your Mutt, Thompson Park Day.

Following a discussion, a **motion** was made by Commissioner Harmon, seconded by Commissioner Mandeville, **Granting Permission** to the **Friends of the Parks** to **Host Various Events** for the **Year 2013**, being Wednesday, May 15, 2013—Golf Outing, Hominy Hill Golf Course; Wednesday-Sunday July 24-28, 2013—Monmouth County Fair, East Freehold Showgrounds; and Sunday, October 20, 2013—Strut Your Mutt, Thompson Park Day. Upon being put to a vote, the motion was unanimously carried.

4. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of March 4, 2013, as distributed to the Board.

Commissioner Harmon suggested exploring the use of county prison labor to help with the cleanup of the trails.

Commissioner Peters suggested that staff reach out again to the Work Force Reinvestment Labor Program.

Commissioner Mandeville noted his visit to Seven Presidents Oceanfront Park and the poor condition of the porta-johns. Commissioner Mandeville also inquired as to restoration of the skateplex.

Bruce A. Gollnick, Assistant Director noted plans are presently being prepared to restore the site.

Commissioner Mandeville inquired with regard to the number of handicapped parking spaces at Seven Presidents Oceanfront Park.

Dave Compton, Superintendent of County Parks, noted the number of spaces are in accordance with adopted national standards.

At 7:16 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #70.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of March 11, 2013, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #66 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #67, 68, 69 & 70 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 #70.

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

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

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

- R-13-3-11=97 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of INTERBORO PACKAGING CORPORATION, Montgomery, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 2 & 3 ONLY, as items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=98 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of LAWSON PRODUCTS, INC., Chicago, IL, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEM: 4 ONLY, as item did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=99 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of HOBREAN, INC. dba CLEANLIKEPROS, Toms River, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEM: 9 ONLY, as item did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=100 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of TSP MAINTENANCE SUPPLY, LLC, Livingston, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 11 & 33 ONLY, as items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-3-11=101 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of INTERLINE BRANDS dba AMSAN, Pennsauken, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 11, 15, 28, & 38 ONLY, as items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=102 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of SPRUCE INDUSTRIES, Rahway, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 11, 26, 28, 41 & 51 ONLY, as items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=103 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of MADSEN & HOWELL, INC., Perth Amboy, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEM: 28 ONLY, as item did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=104 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of PYRAMID SCHOOL PRODUCTS, Tampa, FL, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 17, 30, 31, 49 & 51 ONLY, as items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=105 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MADSEN & HOWELL, INC., Perth Amboy, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 11, 21, 22, 23, 24, 25, 26, 27, 29, 30, 31, 33, 34, 35, 48 & 50 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$10,614.18. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-3-11=106 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TSP MAINTENANCE SUPPLY, LLC, Livingston, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 41, 42, 43, 44 & 45 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$8,568.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=107 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DASH MEDICAL GLOVES, INC., Franklin, WI, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEM: 19 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$2,742.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=108 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HOBREAN, INC., dba CLEANLIKEPROS, Toms River, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 16 & 17 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$325.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=109 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHEM-TEK INDUSTRIES, INC., Howell, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 10, 12, 28, 32 & 51 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$2,238.08. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=110 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTERLINE BRANDS dba AMSAN, Pennsauken, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 6, 13 & 49 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$488.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-3-11=111 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SPRUCE INDUSTRIES, Rahway, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 5, 37 & 38 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$11,963.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=112 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PYRAMID SCHOOL PRODUCTS, Tampa, FL, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 4, 7, 8, 9, 15, 18, 20, 36, 39, 40, 46 & 47 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$1,346.55. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=113 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to UNIPAK CORP., Brooklyn, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEM: 3 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$12,075.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=114 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL POLY CORPORATION, Linden, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 1, 2 & 14 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$3,323.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-3-11=115

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0027-13), ITEMS: 2013 Supply Contract for the Period of 03/11/13 through 12/31/13; to the following vendors, in the Estimated Total Aggregate Amount of \$119,000.00:

1. ACUSHNET COMPANY, 333 Bridge St., Fairhaven, MA 02719
2. BRIDGESTONE GOLF, INC., 15320 Industrial Park Blvd., NE, Covington, GA 30014
3. CTM, LLC, 400 Massasoit Ave., Suite 300, East Providence, RI 02914-2012
4. DAYSTONE INT'L. (CHICAGO) CORP., 1105 Stevenson Ct., Suite 104, Roselle, IL 60172
5. GOLF MAX, 535 E. 42nd St., Paterson, NJ 07513
6. JACK JOLLY & SON, INC., 513 Pleasant Valley Ave., P.O. Box 487, Moorestown, NJ 08057
7. NIKE GOLF/NIKE USA, INC., One Bowerman Dr., Beaverton, OR 97005-6453
8. NUUN & COMPANY, INC., 800 Maynard Ave. South, Suite 102, Seattle, WA 98134
9. SUN MOUNTAIN SPORTS, INC., 301 N. First St., Missoula, MT 59802
10. THE JOX COMPANY/GOLF JOX, INC., 532 North Grove St., East Orange, NJ 07017
11. TOUR EDGE GOLF MFG., INC., 1301 Pierson Dr., Batavia, IL 60510
12. TOWN TALK MFG. CO., INC., 6310 Cane Run Rd., P.O. Box 58157, Louisville, KY 40268-0157

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

R-13-3-11=116

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEM: 007 ONLY, as variance did not meet bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-3-11=117

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of INTEGRATED TURF MANAGEMENT, INC., New Britain, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEM: 030 ONLY, as bid exceeds budgeted amount. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-3-11=118 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of JONATHAN GREEN & SONS, INC., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 003, 004 & 009 ONLY as seed brochures did not specify item numbers; 007 ONLY as variance is not equal to variety in specifications; and 012 ONLY as bid exceeded budgeted amount. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=119 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of PENNINGTON SEED, INC., Madison, GA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 001, 003, 004, 007 & 008 ONLY as analysis of seed varieties did not meet specifications; and 084 & 099 ONLY as variances did not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=120 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of AGRIMUM ADVANCED TECHNOLOGIES, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEM: 108 ONLY, as packaging did not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=121 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of DAVISSON GOLF, INC., Harmans, MD, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 028 & 031 ONLY, as variance did not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=122 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, 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 #0025-13), ITEMS: 087 & 135 ONLY, as variance did not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-3-11=123 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of FISHER & SON COMPANY, LLC, Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 003, 004, 011, 013, 048 & 108 ONLY, as variance did not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=124 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of GRASS ROOTS TURF PRODUCTS, INC., Mount Freedom, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 123, 129 & 135 ONLY, as variance did not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=125 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of HELENA CHEMICAL COMPANY, Collierville, TN, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 087, 099, 123, 129, 135, 136 ONLY, as variance did not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=126 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of JOHN DEERE LANDSCAPES, INC., Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 016, 027, 031, 048, 070 & 084 ONLY, as variance did not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=127 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 046, 087 & 135 ONLY, as variance did not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-3-11=128 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of PRIMOS PRODUCTS, INC., Medford, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEM: 128 ONLY, as variance did not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=129 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 002, 003, 004, 006, 007, 014, 031, 060, 070, 086, 093, 130 & 139 ONLY, as variance did not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=130 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 011, 084, 085, 086, 099 & 136 ONLY, as variance did not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=131 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of TURF TRADE, Mullica Hill, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 027, 086, 087 & 099 ONLY, as variance did not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=132 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of WINFIELD SOLUTIONS, LLC, Lyons, NY, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEM: 138 ONLY, as vendor bid on wrong product. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-3-11=133 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, 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 #0025-13), ITEMS: 069, 070, 081, 091, 099 & 106 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$26,333.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=134 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, 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 #0025-13), ITEMS: 061, 075, 077, 107, 110, 113 & 114 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$31,603.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=135 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DAVISSON GOLF, INC., Harmans, MD, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 049 & 129 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$17,602.10. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=136 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, 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 #0025-13), ITEMS: 122 & 126 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$5,167.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=137 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, 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 #0025-13), ITEM: 006 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$175.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-3-11=138 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FERTL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 051, 052, 053, 056, 063, 104, 109, 116, 125, 130, 131 & 139 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$70,994.05. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=139 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FISHER & SON COMPANY, INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 016, 022, 025, 027, 094, 103, 128, 135, 136, 137 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$64,471.94. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=140 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Mount Freedom, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 004, 032, 033, 046, 055, 057, 087 & 097 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$62,955.45. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=141 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, 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 #0025-13), ITEM: 042 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$3,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-3-11=142 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HELENA CHEMICAL COMPANY, Collierville, TN, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 021, 024, 047, 066, 067, 090, 092, 108, 111, 132 & 140 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$38,103.12. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=143 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, 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 #0025-13), ITEMS: 018 & 020 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$13,176.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=144 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, 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 #0025-13), ITEMS: 008, 043, 080, 082, 085, 086, 093, 095, 133, 134, 138 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$43,025.53. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=145 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, 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 #0025-13), ITEMS: 010 & 015 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$1,262.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-3-11=146 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, 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 #0025-13), ITEMS: 117, 118, 119, 120 & 121 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$94,887.60. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=147 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PENNINGTON SEED, INC., Madison, GA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 002, 009 & 014 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$5,192.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=148 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, 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 #0025-13), ITEMS: 017, 026, 031, 037, 039 & 123 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$56,430.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=149 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, 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 #0025-13), ITEM: 044 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$4,550.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-3-11=150 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, 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 #0025-13), ITEMS: 005, 011, 013, 019, 023, 034, 035, 040, 041, 054, 062, 072, 073, 079, 088, 089, 098, 102, 105, 112 & 115 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$151,567.93. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=151 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, 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 #0025-13), ITEMS: 007, 036, 038, 048, 058, 059, 060 & 101 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$62,210.54. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=152 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE TERRE COMPANY OF NEW JERSEY, INC., Clifton, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 028, 100 & 124 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$22,556.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=153 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TURF TRADE, Mullica Hill, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEM: 003 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$3,960.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-3-11=154 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WINFIELD SOLUTIONS, LLC, Lyons, NY, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 001, 050, 064, 065, 068, 071, 074, 076, 078, 083, 084 & 096 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$66,337.59. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=155 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LANIGAN ASSOCIATES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF UNIFORM ITEMS AND ACCESSORIES (Bid #0029-13), ITEMS: 1-37 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$40,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=156 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AUTHORIZING the WITHDRAWAL of the BID PROPOSAL of DREAMLAND AMUSEMENTS, Lake Tahoe, NV, as received on February 26, 2013, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES AND GAMES (Bid #0028-13), as vendor has another contractual obligation that they were unaware of at the time of their bid, and as per vendor's letter dated March 5, 2013 requesting that their bid be withdrawn, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=157 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, ADOPTING the SPONSORSHIP POLICY FOR THE MONMOUTH COUNTY FAIR. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-3-11=158 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0030-13), ITEMS: 2013 Supply/Service Contract for the Period of 03/11/13 through 12/31/13, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$55,500.00:

1. ATLANTIC IRRIGATION SPECIALTIES, INC., 111 Lafayette Ave., N. White Plains, NY 10603
2. STORR TRACTOR COMPANY, 3191 Hwy. 22, Branchburg, NJ 08876

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

R-13-3-11=159 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of GRASS ROOTS TURF PRODUCTS, INC., Mt. Freedom, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0031-13), ITEMS: 10, 11, 12, 14 & 24 ONLY due to incorrect unit price, and 73 ONLY as variance is not equal to specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-3-11=160 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0031-13), ITEMS: 10, 24 & 85 ONLY due to incorrect unit price. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-3-11=161 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FERTL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0031-13), ITEMS: 01, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 28, 29, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 55, 56, 57, 58, 59, 60, 61, 63, 64, 65, 66, 73, 74, 75, 76, 77, 79, 83, 87, 89 & 92 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$21,327.04. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-3-11=162 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Mt. Freedom, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0031-13), ITEMS: 02, 26, 27, 30, 42, 54, 62, 67, 68, 69, 70, 71, 72, 78, 80, 81, 82, 84, 85, 86, 88, 90 & 91 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$9,033.52. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=163 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (Bid #0033-13), ITEM: 1 (2013 Supply Contract for the Period of 03/11/13 through 11/30/13); in the Total Contract Amount of \$27,105.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=164 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE FOR INDIVIDUAL GOLFERS (Bid #0032-13), ITEM: 1 (2013 Service Contract for the Period of 03/11/13 through 12/31/13); in the Estimated Total Contract Amount of \$33,999.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-11=165 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL of ENGINEERING & LAND PLANNING ASSOCIATES, INC., Clinton, NJ, as received on March 5, 2013, proposal dated March 1, 2013, for PROVIDING ENGINEERING SERVICES REQUIRED FOR RECONSTRUCTING THE FISHING PIER AT THE BAYSHORE WATERFRONT PARK, 719 PORT MONMOUTH ROAD, MIDDLETOWN TOWNSHIP, MONMOUTH COUNTY, NEW JERSEY (Ref. #13-01 & PS #20-13), in an Amount Not To Exceed \$32,550.00, 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-13-3-11=166 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, **AUTHORIZING** the **SECRETARY-DIRECTOR AND/OR HIS REPRESENTATIVE** to **EXTEND** the **TERM** of the **TEMPORARY LICENSE/USE AGREEMENT**, as previously authorized by Board Resolution #R-12-11-19=343 between the **FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)**, **DEPARTMENT OF HOMELAND SECURITY** and the **MONMOUTH COUNTY PARK SYSTEM**, for a **PERIOD ENDING APRIL 30, 2013 (INCLUSIVE)**, for the use of the 1-story office space located at 945 Hwy. 36, Leonardo, NJ, also known as the Henry Hudson Trail Activity Center, as per the terms and conditions of the Temporary License/Use Agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

At 7:18 PM, Bruce A. Gollnick, Assistant Director, left the meeting.

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

1. 2013 Boat Basin & Channel Dredging of Monmouth Cove Marina
2. Bunker Restoration at Hominy Hill Golf Course Phase 2

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

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

1. Two (2) Appraisals, Block 281, Lots 21, 22 Improved, 22.01; Middletown Township,  $\pm 0.14$  Acres, Owner: Murphy, for Additions to Bayshore Waterfront Park (Ref. #13-15) (*FAIR & OPEN*)
2. Licensed Site Remediation Professional (LSRP), Shark River Park Maintenance Area, Neptune, NJ (Ref. #13-16) (*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. **MONDAY EVENING, MARCH 25, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, APRIL 8, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, APRIL 22, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

4. **FRIDAY, JUNE 14, 2013** – 4 PM Until 5:30 PM. **Coastal Activity Center (CAC)/ Urban Recreation Program Barbeque** for CAC Participants & Families. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park.

Chairman Loud read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of February 25, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:20 PM, the following resolution was offered for adoption by Vice Chairman Rummel, seconded by Commissioner Peters, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

WHEREAS, the Open Public Meetings Act provides that the Monmouth County Board of Recreation Commissioners may recess into Executive Session pursuant to the Notice as set forth in the Agenda and the Statement of Public Notice as referred to therein for the purposes as set forth therein including the purposes of discussing “land acquisition matters”; and

WHEREAS, the Board of Recreation Commissioners, pursuant to the Open Public Meetings Act, may recess into Executive Session to discuss matters involving the Attorney/Client Privilege and matters involving negotiations and real estate matters and procedures related thereto as may relate to a Hearing held pursuant to Resolutions as adopted by the Board of Chosen Freeholders and the Board of Recreation Commissioners.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session to discuss the aforementioned subject matters and the Minutes of the same may be disclosed at such time in the future as the Board of Recreation Commissioners may, in its discretion, determine according to law.

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, and by unanimous vote, the regular meeting was **RECONVENED** at 7:31 PM.

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

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

Commissioner Horsnall 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 25, 2013, 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 **Potential Litigation**; 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 Hood, and adopted on roll call by the following vote:

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

Commissioner Horsnall suggested that the Board hold at least one meeting, at Walnford, in Upper Freehold Township.

Chairman Loud noted that, possibly, a Board Meeting during the summer could be scheduled.

Commissioner Hennessy suggested that the location of any No Smoking area proposed at Seven Presidents Oceanfront Park should be up wind of where smoking is permitted.

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 Commissioner Horsnall, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, March 11, 2013, was **ADJOURNED** at 9:34 PM.

JAMES J. TRUNCER,  
Secretary-Director