

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, 1ST 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 3rd, 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, ± 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", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, APRIL 8, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, APRIL 22, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st 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**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Potential Litigation**; and

Be it further resolved that the Secretary-Director of the Board 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

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=137

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$175.00:

EAST COAST SOD & SEED, LLC
596 Pointers Auburn Road
Pilesgrove, NJ 08098

ITEM: 006 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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 (2013), in the amount of \$175.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=137

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=138

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$70,994.05:

FERTL-SOIL TURF SUPPLY, INC.

P.O. Box 977, 514 Martin Place

Scotch Plains, NJ 07076

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).

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

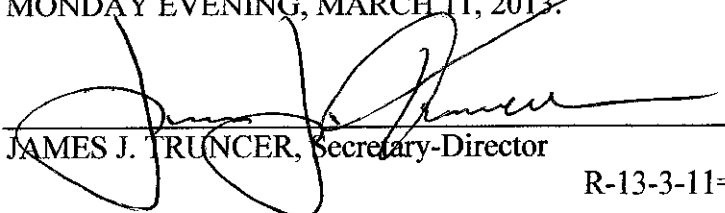
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2013), in the amount of \$70,994.05.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=138

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=139

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$64,471.94:

FISHER & SON COMPANY, INC.

110 Summit Drive

Exton, PA 19341

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).

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 (2013), in the amount of \$64,471.94.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=139

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=140

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$62,955.45:

GRASS ROOTS TURF PRODUCTS, INC.

P.O. Box 336

Mount Freedom, NJ 07970

ITEMS: 004, 032, 033, 046, 055, 057, 087 & 097 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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

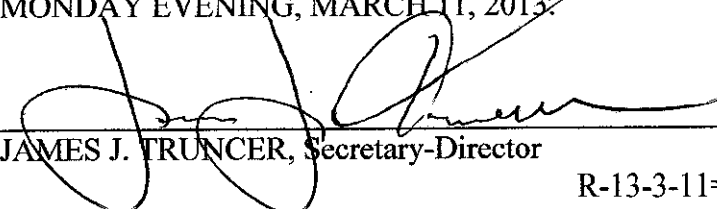
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2013), in the amount of \$62,955.45.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=140

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=141

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$3,900.00:

HARRELL'S, LLC
720 Kraft Road
Lakeland, FL 33815

ITEM: 042 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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

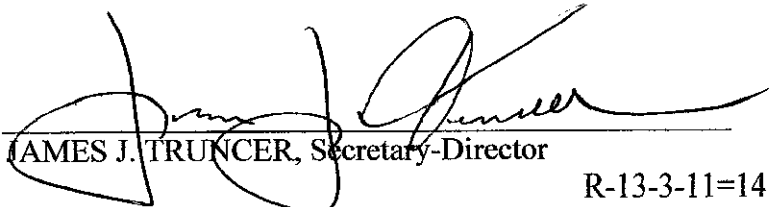
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2013), in the amount of \$3,900.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=141

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=142

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$38,103.12:

HELENA CHEMICAL COMPANY
225 Schilling Blvd., Suite 300
Collierville, TN 38017

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).

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

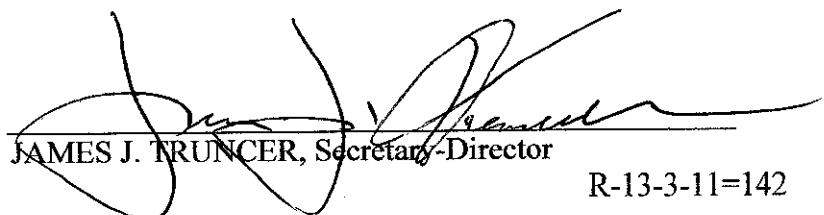
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2013), in the amount of \$38,103.12.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=142

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=143

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$13,176.00:

INTEGRATED TURF MANAGEMENT, INC.

P.O. Box 5006

New Britain, PA 18901

ITEMS: 018 & 020 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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 (2013), in the amount of \$13,176.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=143

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=144

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$43,025.53:

JOHN DEERE LANDSCAPES, INC.

1385 East 36th Street
Cleveland, OH 44114

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).

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 (2013), in the amount of \$43,025.53.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=144

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=145

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,262.50:

JONATHAN GREEN & SONS, INC.

P.O. Box 326

Farmingdale, NJ 07727

ITEMS: 010, 015 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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 (2013), in the amount of \$1,262.50.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=145

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=146

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$94,887.60:

MITCHELL PRODUCTS, LLC
1205 West Main Street
Millville, NJ 08332

ITEMS: 117, 118, 119, 120 & 121 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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 (2013), in the amount of \$94,887.60.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=146

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=147

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$5,192.00:

PENNINGTON SEED, INC.
P.O. Box 290
Madison, GA 30650

ITEMS: 002, 009 & 014 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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

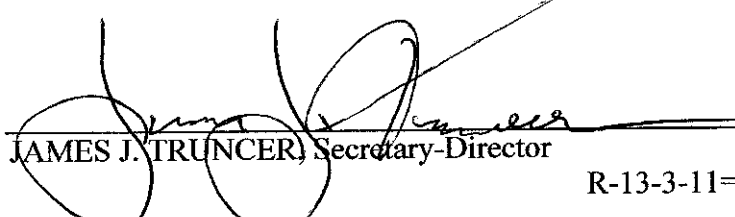
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2013), in the amount of \$5,192.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-3-11=147

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=148

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$56,430.25:

PLANT FOOD COMPANY, INC.
38 Hightstown-Cranbury Station Rd.

ITEMS: 017, 026, 031, 037, 039 & 123 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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 (2013), in the amount of \$56,430.25.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=148

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=149

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$4,550.00:

PRIMOS PRODUCTS, INC.
642 Tabernacle Rd., P.O. Box 321
Medford, NJ 08055

ITEM: 044 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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

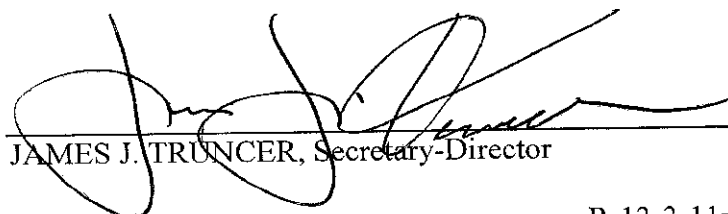
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2013), in the amount of \$4,550.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=149

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=150

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$151,567.93:

REED & PERRINE SALES, INC.

P.O. Box 100

Tennent, NJ 07763

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).

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 (2013), in the amount of \$151,567.93.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=150

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=151

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$62,210.54:

SEETON TURF WAREHOUSE, LLC

25 Roland Avenue

Mt. Laurel, NJ 08054

ITEMS: 007, 036, 038, 048, 058, 059, 060 & 101 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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

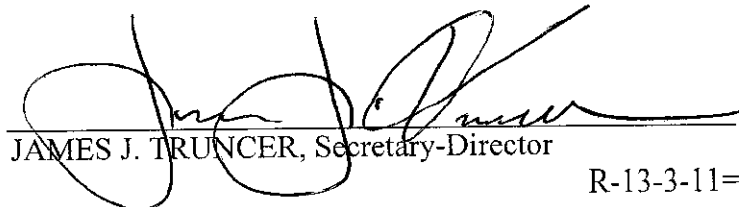
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2013), in the amount of \$62,210.54.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-3-11=151

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=152

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$22,556.00:

THE TERRE COMPANY OF NEW JERSEY, INC.
206 Delwanna Ave., P.O. Box 1000
Clifton, NJ 07014

ITEMS: 028, 100 & 124 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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

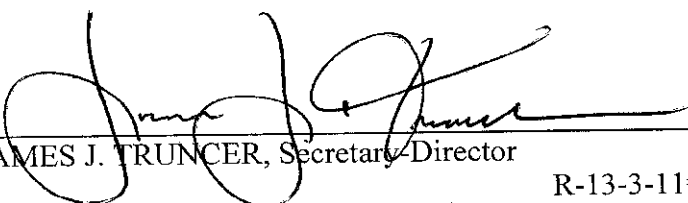
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2013), in the amount of \$22,556.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=152

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=153

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$3,960.00:

TURF TRADE
517 Franklinville Road
Mullica Hill, NJ 08062

ITEMS: 003 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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 (2013), in the amount of \$3,960.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=153

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=154

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$66,337.59:

WINFIELD SOLUTIONS, LLC
30 Franklin Street
Lyons, NY 14489

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).

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

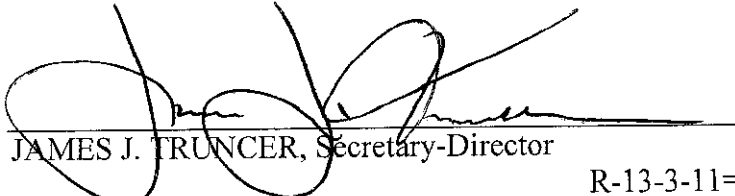
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2013), in the amount of \$66,337.59.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-3-11=154

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=155

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2013, for FURNISHING AND DELIVERY OF UNIFORM ITEMS AND ACCESSORIES (Bid #0029-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$40,000.00:

LANIGAN ASSOCIATES, INC.
496 Shrewsbury Avenue
Tinton Falls, NJ 07701

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.

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 show by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2014); 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

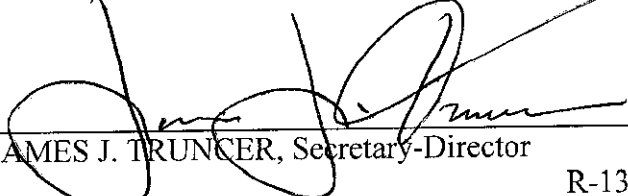
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Trust Account #52000, Board of Recreation Commissioners (2013), in the estimated amount of \$40,000.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=155

The following resolution was offered for adoption by Commissioner Hennessy

RESOLUTION

R-13-3-11=156

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 26, 2013, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES AND GAMES (Bid #0028-13); and

WHEREAS, DREAMLAND AMUSEMENTS, Lake Tahoe, NV, submitted a bid proposal for the above; and

WHEREAS, DREAMLAND AMUSEMENTS, Lake Tahoe, NV, has another contractual obligation that they were unaware of at the time of their bid; and

WHEREAS, DREAMLAND AMUSEMENTS, Lake Tahoe, NV, submitted a letter dated March 5, 2013 requesting that their bid be withdrawn.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Board does hereby AUTHORIZE the WITHDRAWAL of the BID PROPOSAL of DREAMLAND AMUSEMENTS, 297 Kingsbury Grade, Suite 1040, Lake Tahoe, NV 89449, 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

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR to RE-ADVERTISE for same.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. FRUNCER, Secretary-Director

R-13-3-11=156

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=157

WHEREAS, the Monmouth County Board of Recreation Commissioners and the Monmouth County 4-H annually conduct the Monmouth County Fair, a countywide event, for the benefit and enjoyment of the citizens of Monmouth County; and

WHEREAS, the Board of Recreation Commissioners recognizes the benefits of involving the broadest possible community-wide participation and support in conducting the County Fair by encouraging sponsorships from businesses, organizations and individuals; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has determined it is in the best interest of the Monmouth County Park System to ADOPT a SPONSORSHIP POLICY FOR THE MONMOUTH COUNTY FAIR.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the SPONSORSHIP POLICY FOR THE MONMOUTH COUNTY FAIR, as hereunto attached; and

BE IT FURTHER RESOLVED that said SPONSORSHIP POLICY FOR THE MONMOUTH COUNTY FAIR shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=157

SPONSORSHIP POLICY
 MONMOUTH COUNTY FAIR
 AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON MONDAY, MARCH 11, 2013 BY RESOLUTION #R-13-3-11=157

WHEREAS, the Board of Recreation Commissioners and the Monmouth County 4-H annually conduct the Monmouth County Fair, a countywide event, for the benefit and enjoyment of the citizens of Monmouth County; and

WHEREAS, the Board of Recreation Commissioners recognizes the benefits of involving the broadest possible community-wide participation and support in conducting the County Fair by encouraging sponsorships from businesses, organizations, and individuals; and

NOW THEREFORE, in consideration of the above, the following shall be the Board of Recreation Commissioners Policy governing sponsorships for the Monmouth County Fair.

I. PURPOSE OF THE MONMOUTH COUNTY FAIR

- A. To provide a showcase for the businesses, industries, agencies, natural resources and historical heritage of Monmouth County.
 - 1. Sponsor areas at the Monmouth County Fair are established as public attractions.
 - 2. Sponsors in the Monmouth County Fair have the opportunity to display, promote and/ or sell their respective items, products, and services to the public.
- B. To portray the rich and varied lifestyles which Monmouth County offers to its residents.
- C. To present the values and accomplishments of Monmouth County's 4-H Program to the public.
- D. To provide the public with a recreational experience in a family oriented, country atmosphere.

II. DEFINITIONS

- A. Fair - the Monmouth County Fair, being the annual event designated by the Monmouth County Board of Recreation Commissioners to accomplish the aforementioned purposes.
- B. Fair Management – the Monmouth County Board of Recreation Commissioners and their designees who shall be responsible for the planning, operation, administration, control and coordination of all functions relating to the Monmouth County Fair.
- C. Fairgrounds – any and all areas of land designated and approved by the Fair Management to be utilized and occupied in operating the Monmouth County Fair.

- D. Exhibitor – any individual, group, organization or business engaged in organized communication with Fair visitors through displays, posters, leaflets, sale of goods and services, films, recordings, television or any other medium.
- E. Vendor – any individual, group, organization, or business engaged in direct over-the-counter sales of goods, services, food or beverages at the Fair.
- F. Sponsor – any individual, group, organization or business that pays for or contributes to the costs involved in staging the Monmouth County Fair in exchange for advertising or promotion.

III. SPACE

- A. Specific, designated areas within the Fairgrounds are established for use by sponsors who have obtained a permit for their activity. Sponsors may only set up their operations in areas of the Fairgrounds so designated by the Fair Management.
- B. Specific units of space are defined within each designated sponsor or exhibit area of the Fairgrounds. These spaces are either under tent cover or outdoors with no cover.
- C. All sponsors shall restrict their sales, solicitations, promotional activities and devices, signs, posters, and handouts to be within the specific, designated unit of space to which they have been assigned. No extension into adjoining spaces or areas is permitted.

IV. **All prospective workers shall be checked against the records at the New Jersey State Police Megan's Law website http://www.state.nj.us/lps/njsp/info/reg_sexoffend.html for New Jersey sex offenders and out of state residents should be checked against records at www.klaaskids.org listed under their perspective state.**

V. RAFFLES AND DRAWINGS

All drawings or raffles held by sponsors must be in compliance with the New Jersey Legalized Games of Chance regulations. The exhibitor's license permitting said raffle or drawing must be on display in sponsor's booth for the duration of the fair.

For the purposes of these rules and regulations anyone selling chances for a prize giveaway shall be considered as conducting a raffle. Drawings shall constitute any giveaway where entry is free for everyone wishing to enter.

- A. Only non-profit organizations who support the Monmouth County Park System and the Monmouth County 4H will be allowed to conduct a raffle (where a fee is charged to enter). This would include, but not be limited to, the Monmouth Conservation Foundation (MCF), Special People United to Ride (S.P.U.R.), Friends of the Monmouth County Park System (Friends) and the Monmouth County 4 H. The above named organizations shall be exempt from any last day of the Fair drawing deadlines. Any of the above organizations wishing to hold raffles must submit to the Fair Management, on or before June 1st of the year of the Fair their State of New Jersey Legalized Games Commission Identification number. Each organization shall apply for their identification number at the Freehold Township Clerk's office.

- B. Drawings – A Sponsor wishing to hold a drawing (any giveaway where no fee is charged for entry) must indicate so on Sponsor Application. All drawings must be held on the Fairgrounds before 5:00 PM the last day of the Fair. Sponsors must submit by 5:30 PM the last day of the Fair a list of names and addresses of all winners and what prizes/discounts were awarded. If the Fair closes early on the last day of the event, the drawing must be completed prior to fair closing and the drawing information must be faxed in to the Park System's Sponsor Office at (732) 975-9741 no later than 4:00 PM on the Monday after the Fair closes. Sponsors who do not comply with this rule shall not be allowed in any future Fairs.

VI. SPONSOR RESPONSIBILITIES

- A. All exhibits and displays shall remain set up, and in full operation for the entire duration of the Fair. Sponsors shall be visibly present in their space(s) and be available to answer questions. Sponsors who do not comply or who are absent from their assigned space(s) during the designated Fair hours of operation may have their privileges revoked by the Fair Management. There shall be no refund for a revoked privilege.
- B. All sponsors shall provide their own tables, chairs, set-up materials, tools, electrical extension cords, hoses, backdrops and side drops as needed and display lighting as needed (*unless otherwise stated in the sponsorship agreement*).
- C. All structures, backdrops, side drops or components that are erected within a designated sponsor space shall be free of splinters and sharp or jagged edges. The total height of any exhibit and/or structure erected within any exhibit area under tent cover shall not exceed eight (8) feet in height unless written approval has been granted in advance by the Fair Management. All construction materials used shall be of high quality. All designated exhibit and vending spaces shall be visually aesthetic. The Fair Management shall be the sole judge in determining whether or not these conditions have been met.
- D. Each day of the Fair all sponsors shall vacate the Fairgrounds by midnight except for Sunday night. On Sunday, all exhibitors/vendors shall vacate the Fairgrounds by 8:00 PM.
- E. No exhibit, display shall be dismantled or taken from the Fairgrounds until the designated closing hour on the last day of the Fair.
- F. All sponsors shall keep their assigned space (s) in a neat, clean and sanitary condition at all times by removing there from all debris, litter and refuse and depositing the same in containers provided for this purpose.
- G. Posted signs are to be legible and done in a professional manner. Fair Management shall be the sole judge in determining whether or not signs are acceptable.

- H. All audio devices, players and/or equipment used by an exhibitor or vendor shall be kept at a low enough volume level so as not to disturb or interfere with any adjacent exhibitors or vendors. No radio or television broadcasts shall be permitted at exhibitor or vendor spaces. No band performances shall be permitted in exhibitor or vendor spaces.
- I. All space(s) shall be used by the applicant/organization. No other group, individual shall be permitted to utilize said space(s).
- J. Any sponsor who does not comply with the rules and regulations governing the use of exhibit space at the Fair may have his/her privileges revoked by the Fair Management and may also be denied exhibit space at future Fairs.

VII. EXCLUSIVE RIGHTS

The Board of Recreation Commissioners shall determine if a sponsor is to be given exclusive rights by the Fair Management to be the sole distributor, agent or vendor of a particular item, product, service or category at the Fair.

VIII. SET-UP AND TAKE-DOWN

- A. All sponsors shall be set up and have their operations ready no later than one hour before the Fair officially begins on the designated opening day.
- B. The sponsor shall remove all exhibits and displays along with all materials used for such purposes, from the Fairgrounds no later than 3:00 PM on the day after the Fair has ended. Anyone removing exhibit material on Sunday must vacate the fairgrounds by 8:00 PM. All garbage and debris must be removed from your space at the conclusion of the Fair.

IX. SECURITY

The Fair Management shall provide reasonable security at the Fairgrounds. Twenty-Four hour security shall begin no later than 3:00 PM on the day before the Fair officially begins and continue through 12:00 Noon on the day after the Fair officially ends. Sponsors shall be responsible for the safekeeping of their exhibits, displays, merchandise and supplies. The Fair Management shall not be responsible for the loss, theft or destruction of the same.

X. OVERNIGHT FACILITIES

No sponsor shall be permitted to remain overnight on the Fairgrounds

XI. WATER

Water is available on the Fairgrounds.

XII. INSURANCE REQUIREMENTS

- A. All sponsors who are accepted each year to participate in the Fair shall submit the required proof of Worker's Compensation and Employer's Liability, Comprehensive General Liability and Comprehensive Automobile Liability insurance, including products liability for sponsors selling ingestive items or products applied to the skin, with all particulars, to the Fair management on or before June 1st of the year of the Fair.
- B. Sponsors shall maintain the following insurance coverage, and provide the Park System with a Certificate (ACORD™) of same, naming the Monmouth County Park System as the Certificate Holder:
1. Worker's Compensation and Employer's Liability: covering all of the contractor's employees engaged in the performance of the contract in accordance with the requirements of the laws of the State of New Jersey, including voluntary compensation/all States endorsement.
 2. General Liability: Bodily injury and property damage, including coverage for: premises/operations; products/completed operations; broad form property damage; independent contractors; blanket contractual and, if applicable, explosion, collapse and underground (XCU). Limits of not less than \$1,000,000 for both bodily injury and property damage are required. A combined single limit of \$1,000,000 is acceptable. The Contractor shall maintain completed operations insurance for at least two years after final payment.
 3. Comprehensive Automobile Liability: Bodily injury and property damage with limits of not less than \$1,000,000 per person or occurrence. A combined single limit of \$1,000,000 is acceptable. Coverage must include hired and non-owned vehicles. A MCS-90 certificate shall be filed with the State if hazardous materials or waste will be transported during the performance of the work.
 4. County Additional Insured: The County of Monmouth, Monmouth County Board of Recreation Commissioners, and their respective officers, servants and agents must be named as additional insured on all policies except the Worker's Compensation policy.
 5. The dates established for each year's Fair, for which a sponsor's product and operation liability insurance is to be valid and in effect, shall be stated on said Certificate of Insurance.
 6. The County of Monmouth, through the Monmouth County Board of Recreation Commissioners, shall be provided with at least thirty (30) days' written notice of cancellation or material changes in any policy or endorsement. Said notice shall be made immediately whenever a cancellation or material change is made less than thirty (30) days before the Fair officially begins.

XIII. HOLD HARMLESS PROVISION

- A. All sponsors shall understand and agree that the Fair Management, the Monmouth County Board of Recreation Commissioners, the Monmouth County Board of Chosen Freeholders and their agents and employees shall be held harmless from any liability arising from the use of sponsor space(s).
- B. It is further understood and agreed upon that neither the Fair Management, the Monmouth County Board of Recreation Commissioners, the Monmouth County Board of Chosen Freeholders nor their agents shall be responsible for any loss, damage or injury due to theft, fire, explosion, vandalism, or arising out of failure of electric power or related equipment, or for any act or force of nature, civil commotion or disasters of any kind, or for any other condition beyond their control resulting to persons, equipment, merchandise, display or exhibitor/vendor space contents.
- C. The sponsor understands that the Fair is an outdoor event and as such the property and the person of the sponsor are subject to the elements. Sponsor acknowledges and understands that the Monmouth County Board of Recreation Commissioners, the Monmouth County Board of Chosen Freeholders, and the County of Monmouth, does not and cannot assume any responsibility for the natural effects of the weather, winds, rain, or other causes, directly or indirectly, which are sometimes referred to as Acts of God.
- D. All sponsors shall assume all responsibilities for any damage resulting from the operation of their exhibit, product or service. All sponsors shall be liable for any violation of law and none shall have claim upon the Monmouth County Board of Recreation Commissioners, the Monmouth County Board of Chosen Freeholders, or their agents. Insurance coverage desired by an exhibitor or vendor shall be at his/her own expense.

XIV. CONDITIONS OF SPONSOR SPACE

All sponsors at the Fair shall agree to and abide by the conditions as set forth below:

- A. All sponsors shall be subject at all times to inspection by the Fair Management as to the proper and legal conduct of the business, activity or display for which a permit has been issued. The Fair Management reserves the right to require Sponsors to remove from their displays any item(s) judged to be inappropriate for or offensive to a family theme. The Fair Management shall be the sole judge, with power to annul a sponsor's privilege immediately, without recourse, when in the best interest of the operation of the Fair.
- B. No alcoholic beverages or controlled substances shall be sold, consumed or possessed on the Fairground by any sponsor, their agents or employees. The sale of tobacco products will not be allowed on the Fairgrounds.
- C. No counterfeit products shall be sold by any sponsor, their agents or employees. Selling counterfeit products shall be cause for the permit(s) for space to be revoked and the removal of the sponsor from the Fairgrounds.
- D. No trailers are permitted under tent cover.

- E. Smoking is not to be permitted in any sponsor areas.
- F. All sponsors shall be prohibited from selling, distributing or possessing fireworks of any kind, items that explode upon percussion (caps, "bang torpedoes", stink bombs, etc.) firearms, toy guns of any kind, knives of any sort, martial arts paraphernalia, flammable sprays, super soaker type water guns, silly string spray or any items intended to inflict bodily harm or discomfort. Any other products that are judged by the Fair Management to be undesirable and not in the best interest of the Fair and the visiting public shall not be allowed.
- G. All sponsors displaying gasoline/diesel-fueled machinery/equipment shall not start said machinery/equipment during hours of operation when the public is present without approval granted by the Fair Management.
- H. All cylinders/tanks containing flammable/combustible compressed gas, used for any sponsor purposes, shall be prohibited from being located under tent cover.
- I. Any procedure that causes the piercing of a person's skin shall not be allowed. This includes such procedures as ear piercing and permanent tattooing.
- J. Animals that are not an integral part of an exhibit shall not be allowed on the Fairgrounds. Fair Management must be notified prior to Fair and given approval if any animal is to be a part of an exhibit.
- K. Employees of the Monmouth County Park System and members of their immediate household are not permitted to engage in any profit-making activity associated with this event.
- L. No beverages shall be served or sold in glass containers. However, beverages from glass containers may be poured into paper cups. Beverages may be served in aluminum cans, plastic bottles or paper cups. No Styrofoam containers shall be allowed on the Fairgrounds.
- M. Helium-filled balloons and other helium-filled devices shall not be displayed, sold or given away or released from the Fairgrounds as these inflated devices may cause the death of endangered whales and sea turtles.

XV. CONDUCT

No person shall use threatening, abusive, boisterous, insulting, vulgar, wanton, or indecent language or gesture, nor shall any person engage in any violent, abusive, vulgar, wanton, or otherwise disorderly conduct tending to disturb the peace, or to disturb or annoy others, or to create a nuisance within the County Fairgrounds.

XVI. ADVERTISING

Sponsors are entitled to the advertising as specified in the Sponsor Brochure. Any use of the Monmouth County Park System name/logo or the Monmouth County Fair for advertising purposes may be used with advanced written consent and approval from the Monmouth County Park System.

XVII. PASSES/BADGES

A. Entrance Passes

1. Each sponsor shall be entitled to receive a limited number of Sponsor Passes to enter the Fair, at no charge.
2. It shall be the responsibility of the sponsor to distribute and/or to arrange transfer of Sponsor Passes issued to them amongst those who shall be actively engaged in operating the assigned space(s) on any given day of the Fair. Sponsor Passes used by persons to enter the Fair for any other reason shall be surrendered immediately and no additional or replacement passes shall be issued.
3. Requests by a sponsor for additional passes shall be considered by the Fair Management upon receipt of written request, in which reasons shall be clearly stated, subject to approval by the Fair Management. Said written requests, along with any fees for the additional passes, shall be submitted to the Fair Management, in care of the Monmouth County Park System, no later than 10 days before the Fair officially begins.

B. Vehicle Parking Passes

1. Each sponsor shall be given a limited number of Vehicle Passes, which shall permit access to the designated exhibitor parking area on the Fairgrounds.
2. A Vehicle Pass is for the vehicle only to enter the park in the designated exhibitor parking area at the Center Street entrance; the driver and each passenger within must possess a valid Exhibitor/Vendor Pass to obtain admission into the Fair at this entrance.
3. Any sponsor having an unauthorized reproduction of an exhibitor parking pass in their possession shall lose their privilege of parking in the vendor parking area for the duration of the Fair and shall receive a violation notice.

C. Sponsor Badges

1. Sponsors shall be issued a limited number of Sponsor ID Badges. These badges shall be visibly worn by any individual in the sponsors designated area.

XVIII. REFUNDS OF PAYMENTS AND CANCELLATIONS

- A. No refund of any payment(s) made for space by any sponsor who cancels their reservation for an exhibit or vending space shall be made by the Fair Management.
- B. Any sponsor who fails to set up for the Fair by the date and time specified shall forfeit the space(s) assigned and no refund of payment(s) for said space shall be given by the Fair Management to the sponsor concerned. Fair Management will review each occurrence and make an appropriate decision.
- C. No refunds shall be granted by the Fair Management, on account of any loss or reduction in Fair hours as a result of, but not limited to, theft, fire, explosion, vandalism, or arising out of failure of electric power or related equipment or for any act or force of nature, civil commotions or disasters of any kind, or for any other condition beyond their control resulting to persons, equipment, merchandise, display or sponsor space contents, which result in the fair being delayed or cancelled.

XIX. SPONSORSHIP AGREEMENT

- A. Sponsors shall be responsible for reading and agreeing to all terms and conditions governing exhibitors and vendors in which are stated certain responsibilities and conditions to be upheld and agreed to by applicants or their agents in order to participate in the Fair.
- B. Upon manually signing the Sponsorship Agreement, the sponsor accepts the terms and conditions as set forth in the Sponsorship Agreement.

XX. ENFORCEMENT

Failure to abide by the above Sponsorship Agreement may result in the revocation of a sponsor's privileges.

The Fair Management shall be the sole judge in enforcing Sponsorship Agreement for the best interest of the Fair.

The Fair Management shall have the authority to enforce County Park System Rules and Regulations promulgated in accordance with provisions of New Jersey Revised Statutes Title 40, Chapter 12-6 (NJRS 40: 12-6), which reads as follows:

“The Board of Recreation Commissioners shall have full control over all lands, playgrounds and recreation places acquired or leased under the provisions of Section 40:12-1 to 40:12-9 of this Title and may adopt suitable Rules, Regulations, and By-Laws for the use thereof, and the conduct of all persons while on or using the same, and any person who shall violate any such Rules, Regulations, or By-Laws shall be deemed and adjudged to be a disorderly person.”

The Fair Management shall have police authority as vested with Park System employees as set forth in Title 40, Chapter 12-6:

“The custodians, supervisors and assistants appointed by the Board shall, while on duty and for the purpose of preserving order and the observance of the Rules, Regulations and By-Laws of the Board, have all the power and authority of police officers of the respective municipalities in and for which they are severally appointed.”

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=158

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 5, 2013, 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; 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 \$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

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 an additional one (1) year period (2014); 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

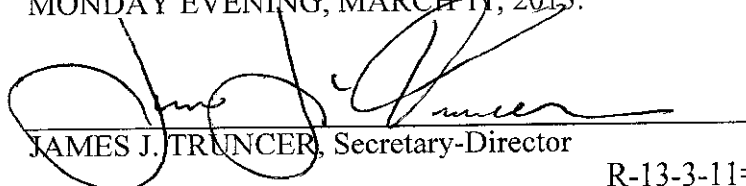
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2013), in the estimated total aggregate amount of \$55,500.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=158

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=159

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on March 5, 2013, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0031-13); and

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

WHEREAS, the unit price for ITEMS 10, 11, 12, 14 & 24 ONLY were incorrect, and the variance for ITEM 73 ONLY is not equal to specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of GRASS ROOTS TURF PRODUCTS, INC., P.O. Box 336, Mt. Freedom, NJ 07970, as received on March 5, 2013, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0031-13), ITEMS 10, 11, 12, 14 & 24 ONLY are REJECTED due to incorrect unit price, and ITEM 73 ONLY is REJECTED as variance is not equal to specification.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=159

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=160

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on March 5, 2013, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0031-13); and

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

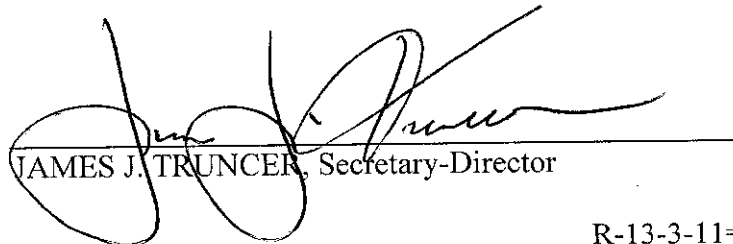
WHEREAS, the unit prices for ITEMS 10, 24 & 85 ONLY were incorrect.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of JOHN DEERE LANDSCAPES, 1385 East 36th Street, Cleveland, OH 44114, as received on March 5, 2013, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0031-13), ITEMS 10, 24 & 85 ONLY, are hereby REJECTED due to incorrect unit price.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=160

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=161

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 5, 2013, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0031-13), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$21,327.04:

FERTL-SOIL TURF SUPPLY, INC.
514 Martin Place, P.O. Box 997
Scotch Plains, NJ 07076

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).

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

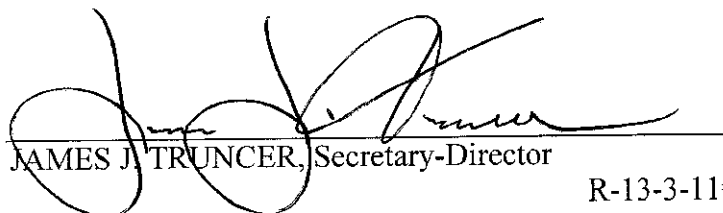
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2013), in the amount of \$21,327.04.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-3-11=161

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=162

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 5, 2013, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0031-13), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$9,033.52:

GRASS ROOTS TURF PRODUCTS, INC.

P.O. Box 336

Mt. Freedom, NJ 07970

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).

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

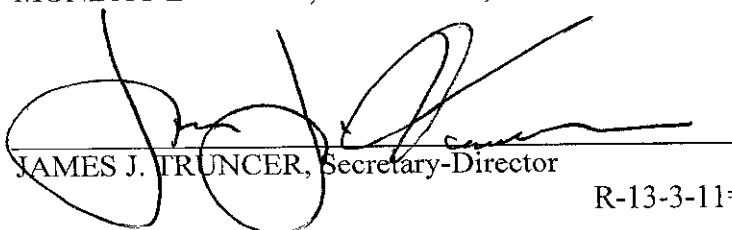
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2013), in the amount of \$9,033.52.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=162

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=163

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 7, 2013, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (Bid #0033-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$27,105.00:

MITCHELL PRODUCTS, LLC
1205 West Main Street
Millville, NJ 08332

ITEM: 1 (2013 Supply Contract for the Period of 03/11/13 through 11/30/13).

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

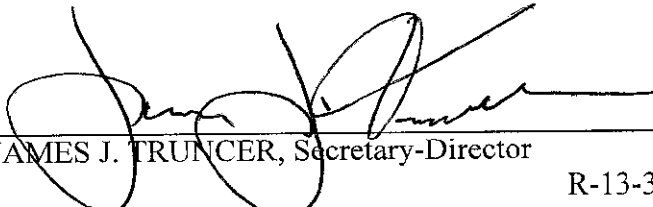
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$27,105.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=163

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=164

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 7, 2013, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE FOR INDIVIDUAL GOLFERS (Bid #0032-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$33,999.00:

NEW JERSEY STATE GOLF ASSOCIATION
1700 Galloping Hill Road
Kenilworth, NJ 07033

ITEM: 1 (2013 Service Contract for the Period of 03/11/13 through 12/31/13).

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

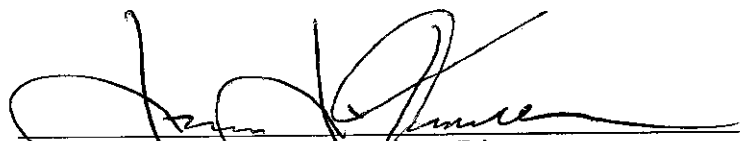
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2013), in the estimated amount of \$33,999.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=164

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=165

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 three (3) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 5, 2013; and

WHEREAS, ENGINEERING & LAND PLANNING ASSOCIATES, INC., Clinton, NJ, has submitted a written proposal dated March 1, 2013, indicating they will provide 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; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2013), in an amount not to exceed \$32,550.00.

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 ENGINEERING & LAND PLANNING ASSOCIATES, INC., 54 Old Highway 22, Suite 300, Clinton, NJ 08809, as per 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 the Contract Amount Not To Exceed \$32,550.00; 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 \$32,550.00 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 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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=165

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=166

WHEREAS the Board of Recreation Commissioners has by Resolution #R-12-11-19=343 authorized the Secretary-Director and/or his representative to enter into a Temporary License/Use Agreement with the Federal Emergency Management Agency (FEMA), Department of Homeland Security to use the 1-story office space located at 945 Highway 36, Leonardo, NJ, also known as the Henry Hudson Trail Activity Center; and

WHEREAS, the FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), DEPARTMENT OF HOMELAND SECURITY is using the Premises primarily as a Disaster Recovery Center/Public Assistance Office where FEMA receives members of the public for the purpose of providing information such as the status of applications, and general information on FEMA disaster assistance, and Other Federal, State, local and voluntary organizations may also use the Premises to provide similar information on their programs; and

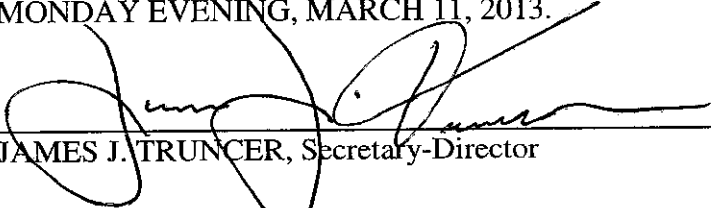
WHEREAS, the FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), DEPARTMENT OF HOMELAND SECURITY wishes to EXTEND the TERM of said TEMPORARY LICENSE/USE AGREEMENT between the FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), DEPARTMENT and the MONMOUTH COUNTY PARK SYSTEM (as was previously authorized by Board Resolution #R-12-11-19=343) for a PERIOD ENDING APRIL 30, 2013 (INCLUSIVE).

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the SECRETARY-DIRECTOR AND/OR HIS REPRESENTATIVE to EXTEND the TERM of the TEMPORARY LICENSE/USE AGREEMENT 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 for a Disaster Recovery Center/Public Assistance Office where FEMA will receive members of the public for the purpose of providing information such as the status of applications, and general information on FEMA disaster assistance, and Other Federal, State, local and voluntary organizations may also use the Premises to provide similar information on their programs, as per the terms and conditions of the Temporary License/Use Agreement.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=166

FEDERAL EMERGENCY MANAGEMENT AGENCY
FEMA/State Joint Field Office
307 Middletown-Lincroft Rd
Middletown, New Jersey 07738

SUPPLEMENTAL LEASE AGREEMENT

Effective Date: 03/01/13

Re: DR#4086 New Jersey and Disaster Recovery Center #5.

1. The State of New Jersey and FEMA have requested an extension for said Disaster Recovery Center #5.

LOCATED AT Monmouth County
945 Highway 36
Leonardo, New Jersey 07737

THEREFORE, these parties for the considerations hereinafter mentioned covenant and agree that the said Lease dated 11/05/12 shall be amended and a new lease date shall be effective 03/01/13 and is to be extend through Midnight 04/30/13.

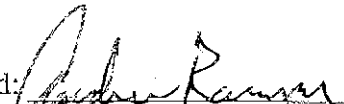
In reference to the original agreement dated 11/05/12 section #6 a, item 1;


6. Duties and Responsibilities.

a. Licensor shall:

1. At no cost to FEMA, maintain the premises in good repair and condition, and supply utilities including heat, air conditioning, light, ventilation, sanitation, trash removal and cleaning services during the period of this agreement unless FEMA enters into separate agreements to provide for utility, sanitation and cleanings services.

All other terms and conditions of the original lease shall remain in force and effect.

Signed: 
Name: Andrew Raiman
Date: 3-4-2013

Signed: 
Name: JEFFREY SMITH
Date: 3-4-13

(FEMA DRC Logistics Coordinator)

(Authorized Local or State Government Representative)

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=97

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13); and

WHEREAS, INTERBORO PACKAGING CORPORATION, Montgomery, NY, submitted a bid proposal for the above; and

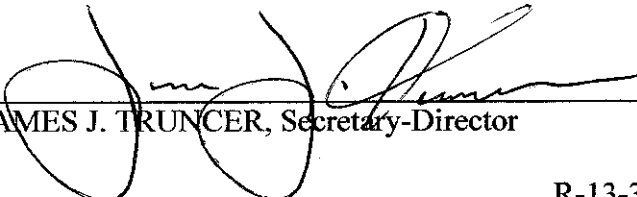
WHEREAS, ITEMS: 2 & 3 ONLY, did not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of INTERBORO PACKAGING CORPORATION, 114 Bracken Road, Montgomery, NY 12549, as received on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 2 & 3 ONLY, are hereby REJECTED as items did not meet bid specifications.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=97

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=98

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13); and

WHEREAS, LAWSON PRODUCTS, INC., Chicago, IL, submitted a bid proposal for the above; and

WHEREAS, ITEM: 4 ONLY, did not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of LAWSON PRODUCTS, INC., 8770 West Bryn Mawr, Suite 900, Chicago, IL 60631, as received on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEM: 4 ONLY, is hereby REJECTED as item did not meet bid specifications.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=98

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=99

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13); and

WHEREAS, HOBREAN, INC. dba CLEANLIKEPROS, Toms River, NJ, submitted a bid proposal for the above; and

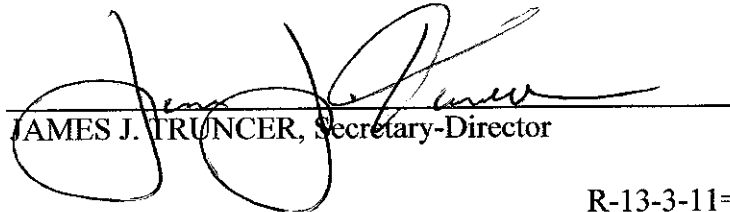
WHEREAS, ITEM: 9 ONLY, did not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of HOBREAN, INC. dba CLEANLIKEPROS, 1545 Highway 9, Toms River, NJ 08755, as received on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEM: 9 ONLY, is hereby REJECTED as item did not meet bid specifications.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=99

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=100

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13); and

WHEREAS, TSP MAINTENANCE SUPPLY, LLC, Livingston, NJ, submitted a bid proposal for the above; and

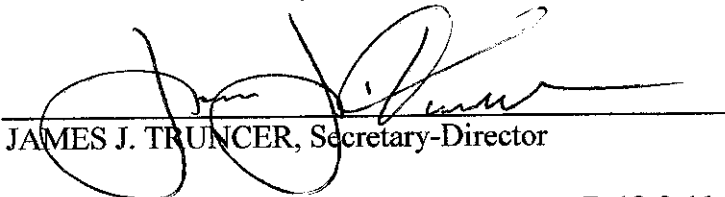
WHEREAS, ITEMS: 11 & 33 ONLY, did not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of TSP MAINTENANCE SUPPLY, LLC, 52 East Drive, Livingston, NJ 07039, as received on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 11 & 33 ONLY, are hereby REJECTED as items did not meet bid specifications.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=100

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=101

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13); and

WHEREAS, INTERLINE BRANDS dba AMSAN, Pennsauken, NJ, submitted a bid proposal for the above; and

WHEREAS, ITEMS: 11, 15, 28 & 38 ONLY, did not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of INTERLINE BRANDS dba AMSAN, 80 Twinbridge Drive, Pennsauken, NJ 08110, received on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 11, 15, 28 & 38 ONLY, are hereby REJECTED as items did not meet bid specifications.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=101

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=102

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13); and

WHEREAS, SPRUCE INDUSTRIES, Rahway, NJ, submitted a bid proposal for the above; and

WHEREAS, ITEMS: 11, 26, 28, 41 & 51 ONLY, did not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SPRUCE INDUSTRIES, 759 E. Lincoln Avenue, Rahway, NJ 07065, as received on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 11, 26, 28, 41 & 51 ONLY, are hereby REJECTED as items did not meet bid specifications.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=102

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=103

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13); and

WHEREAS, MADSEN & HOWELL, INC., Perth Amboy, NJ, submitted a bid proposal for the above; and

WHEREAS, ITEM: 28 ONLY, did not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of MADSEN & HOWELL, INC., 500 Market Street, P.O. Box 391, Perth Amboy, NJ, 08862, as received on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEM: 28 ONLY, is hereby REJECTED as item did not meet bid specifications.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=103

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=104

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13); and

WHEREAS, PYRAMID SCHOOL PRODUCTS, Tampa, FL, submitted a bid proposal for the above; and

WHEREAS, ITEMS: 17, 30, 31, 49 & 51 ONLY, did not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of PYRAMID SCHOOL PRODUCTS, 6510 North 54th Street, Tampa, FL 33610-1908, as received on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 17, 30, 31, 49 & 51 ONLY, are hereby REJECTED as items did not meet bid specifications.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=104

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=105

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), 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 fourteen (14) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$10,614.18:

MADSEN & HOWELL, INC.
500 Market Street, P.O. Box 391
Perth Amboy, NJ 08862

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).

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 Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$10,614.18.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=105

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=106

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), 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 fourteen (14) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$8,568.00:

TSP MAINTENANCE SUPPLY, LLC
52 East Drive
Livingston, NJ 07039

ITEMS: 41, 42, 43, 44 & 45 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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

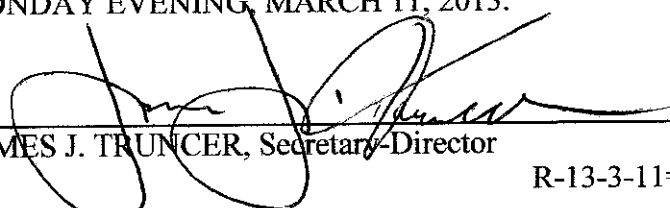
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$8,568.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=106

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=107

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), 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 fourteen (14) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,742.00:

DASH MEDICAL GLOVES, INC.
9635 Franklin Drive
Franklin, WI 53132

ITEM: 19 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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

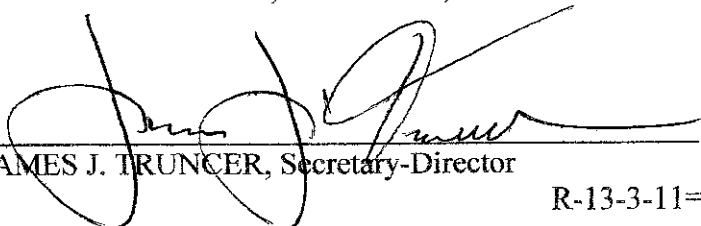
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$2,742.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=107

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=108

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), 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 fourteen (14) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$325.75:

HOBREAN, INC., dba CLEANLIKEPROS
1545 Highway 9
Toms River, NJ 08755

ITEMS: 16 & 17 (2013 Supply Contract for the period of 03/11/13 through 12/31/13).

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

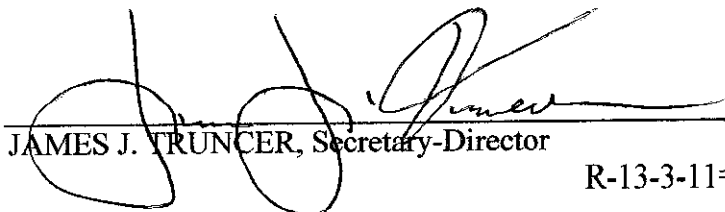
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$325.75.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=108

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=109

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), 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 fourteen (14) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,238.08:

CHEM-TEK INDUSTRIES, INC.

31 Virginia Drive
Howell, NJ 07731

ITEMS: 10, 12, 28, 32 & 51 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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

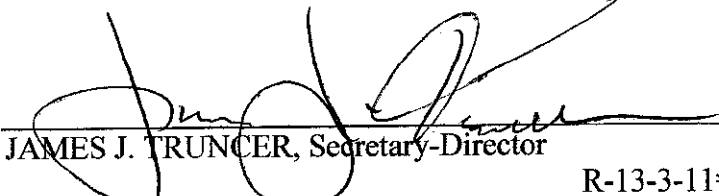
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$2,238.08.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=109

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=110

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), 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 fourteen (14) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$488.50:

INTERLINE BRANDS dba AMSAN
80 Twinbridge Drive
Pennsauken, NJ 08110

ITEMS: 6, 13 & 49 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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

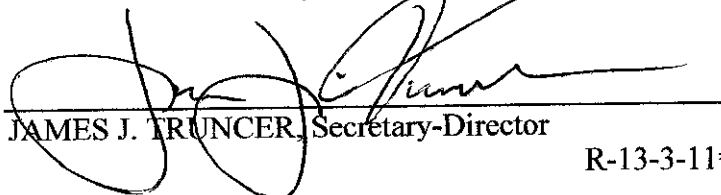
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$488.50.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=110

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=111

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), 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 fourteen (14) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$11,963.20:

SPRUCE INDUSTRIES
759 E. Lincoln Avenue
Rahway, NJ 07065

ITEMS: 5, 37 & 38 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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 Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$11,963.20.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=111

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=112

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), 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 fourteen (14) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,346.55:

PYRAMID SCHOOL PRODUCTS

6510 North 54th Street
Tampa, FL 33610-1908

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).

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

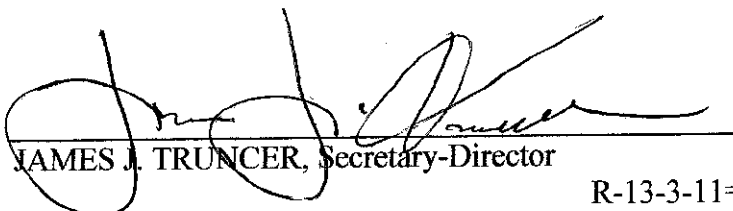
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$1,346.55.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=112

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=113

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), 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 fourteen (14) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$12,075.00:

UNIPAK CORP.
2265 National Drive
Brooklyn, NY 11234

ITEM: 3 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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

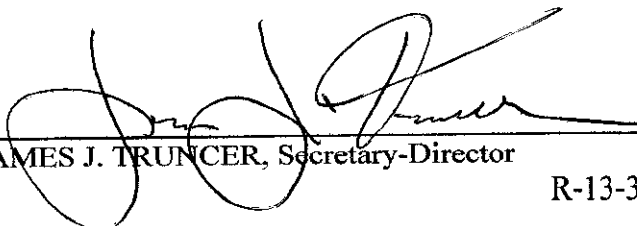
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$12,075.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=113

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=114

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 15, 2013, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), 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 fourteen (14) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$3,323.50:

CENTRAL POLY CORPORATION
2400 Bedle Place
Linden, NJ 07036

ITEMS: 1, 2 & 14 (2013 Supply Contract for the period of 03/11/13 through 12/31/13).

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

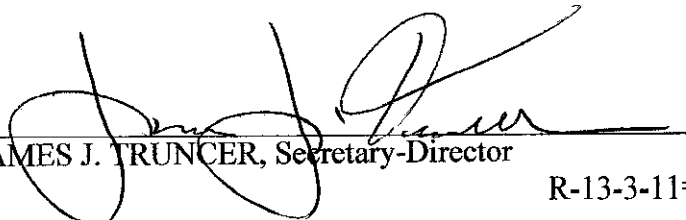
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$3,323.50.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=114

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=115

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 20, 2013, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0027-13), 2013 Supply Contract for the Period of 03/11/13 through 12/31/13, 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 thirteen (13) bids were received, and the following twelve (12) bids were the lowest responsible bids received in the Estimated Total Aggregate Contract 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

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

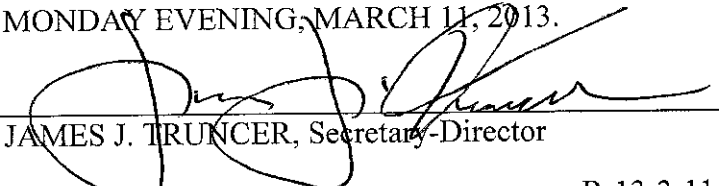
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2013), in the estimated total aggregate amount of \$119,000.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=116

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13); and

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

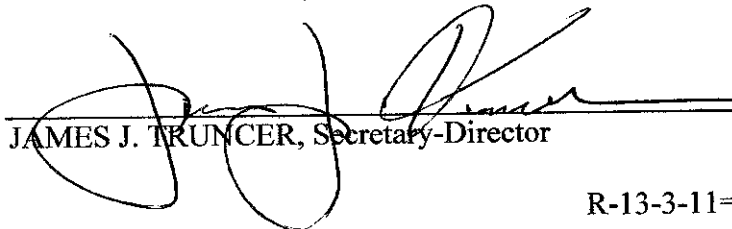
WHEREAS, variance did not meet bid specification for ITEM: 007 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of EAST COAST SOD & SEED, LLC, 596 Pointers Auburn Road, Pilesgrove, NJ 08098, as received on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEM: 007 ONLY, is hereby REJECTED as variance did not meet bid specification

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=116

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=117

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13); and

WHEREAS, INTEGRATED TURF MANAGEMENT, INC., New Britain, PA , submitted a bid proposal for the above; and

WHEREAS, ITEM: 030 ONLY, exceeds the budgeted amount in bid specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of INTEGRATED TURF MANAGEMENT, INC., P.O. Box 5006, New Britain, PA 18901, as received on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEM: 030 ONLY, is hereby REJECTED as item exceeds the budgeted amount in bid specification.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=117

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=118

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13); and

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

WHEREAS, JONATHAN GREEN & SONS, INC., Farmingdale, NJ, did not specify item numbers in the seed brochures for ITEMS: 003, 004 & 009 ONLY, and for ITEM: 007 ONLY, the variance is not equal to the variety in bid specifications, and for ITEM: 012 ONLY, amount exceeds budgeted amount.

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 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), is hereby REJECTED for ITEMS 003, 004 & 009 ONLY, as vendor did not specify item numbers in the seed brochures; ITEM 007 ONLY, as the variance is not equal to variety in bid specifications; and ITEM 012 ONLY, as amount exceeds budgeted amount.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=118

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=119

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13); and

WHEREAS, PENNINGTON SEED, INC., Madison, GA, submitted a bid proposal for the above; and

WHEREAS, the analysis of seed varieties by PENNINGTON SEED, INC., Madison, GA, for ITEMS: 001, 003, 004, 007 & 008 ONLY, did not meet specifications, and for ITEMS: 084 & 099 ONLY, the variances did not meet specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of PENNINGTON SEED, INC., P.O. Box 290, Madison, GA, 30650, as received on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), is hereby REJECTED for ITEMS 001, 003, 004, 007 & 008 ONLY, as the analysis of seed varieties did not meet specifications, and ITEMS 084 & 099 ONLY, as variances did not meet specifications.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=119

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=120

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13); and

WHEREAS, AGRIMUM ADVANCED TECHNOLOGIES, North Brunswick, NJ, submitted a bid proposal for the above; and

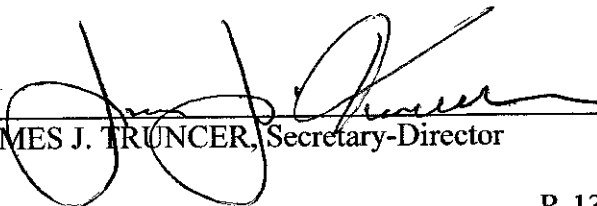
WHEREAS, for ITEM: 108 ONLY, the packaging did not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of AGRIMUM ADVANCED TECHNOLOGIES, 1470 Jersey Avenue, North Brunswick, NJ 08902, as received on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEM: 108 ONLY, is hereby REJECTED as item's packaging did not meet specification.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=120

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=121

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13); and

WHEREAS, DAVISSON GOLF, INC., Harmans, MD, submitted a bid proposal for the above; and

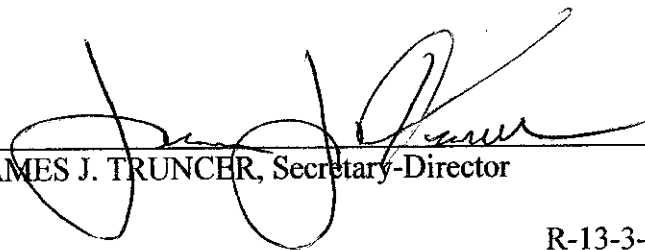
WHEREAS, variance for ITEMS: 028 & 031 ONLY, did not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of DAVISSON GOLF, INC., 7462 Railroad Avenue, Harmans, MD 21077, as received on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 028 & 031 ONLY, are hereby REJECTED as variance did not meet specification.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=121

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=122

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13); and

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

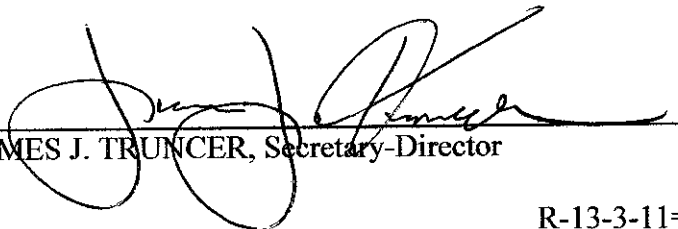
WHEREAS, variance for ITEMS: 087 & 135 ONLY, did not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of FERL-SOIL TURF SUPPLY, INC., P.O. Box 997, 514 Martin Place, Scotch Plains, NJ 07076, as received on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 087 & 135 ONLY, are REJECTED as variance did not meet specification.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=122

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=123

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13); and

WHEREAS, FISHER & SON COMPANY, LLC, Exton, PA, submitted a bid proposal for the above; and

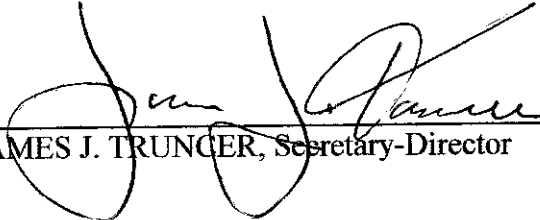
WHEREAS, variance did not meet specification for ITEMS: 003, 004, 011, 013, 048 & 108 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of FISHER & SON COMPANY, LLC, 110 Summit Drive, Exton, PA 19341, as received on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 003, 004, 011, 013, 048 & 108 ONLY, are hereby REJECTED as variance did not meet specification.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=123

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=124

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13); and

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

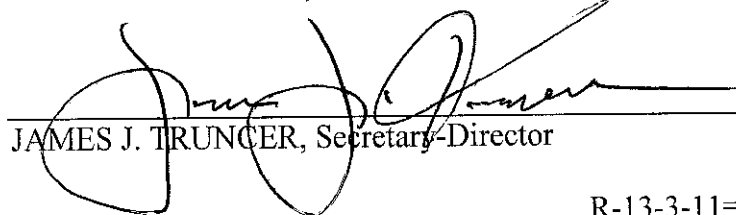
WHEREAS, variance did not meet specification for ITEMS: 123, 129 & 135 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of GRASS ROOTS TURF PRODUCTS, INC., P.O. Box 336, Mount Freedom, NJ 07970, as received on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 123, 129 & 135 ONLY, are hereby REJECTED as variance did not meet specification.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=124

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=125

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13); and

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

WHEREAS, variance did not meet specification for ITEMS: 087, 099, 123, 129, 135, 136 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of HELENA CHEMICAL COMPANY, 225 Schilling Blvd., Suite 300, Collierville, TN 38017, as received on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 087, 099, 123, 129, 135, 136 ONLY, are hereby REJECTED as variance did not meet specification.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=125

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=126

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13); and

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

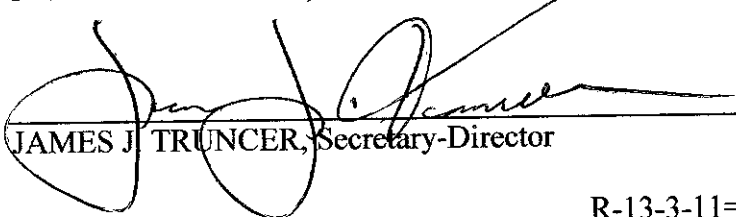
WHEREAS, variance did not meet specification for ITEMS: 016, 027, 031, 048, 070 & 084 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of JOHN DEERE LANDSCAPES, INC., 1385 E. 36th Street, Cleveland, OH 44114, as received on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 016, 027, 031, 048, 070 & 084 ONLY, are hereby REJECTED as variance did not meet specification.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013


JAMES J. TRUNCER, Secretary-Director

R-13-3-11=126

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=127

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13); and

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

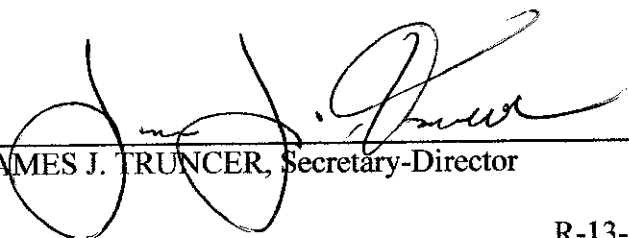
WHEREAS, variance did not meet specification for ITEMS: 046, 087 & 135 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of PLANT FOOD COMPANY, INC., 38 Hightstown-Cranbury Station Road, Cranbury, NJ 08512, as received on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 046, 087 & 135 ONLY, are hereby REJECTED as variance did not meet specification.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=127

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=128

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13); and

WHEREAS, PRIMOS PRODUCTS, INC., Medford, NJ, submitted a bid proposal for the above;
and

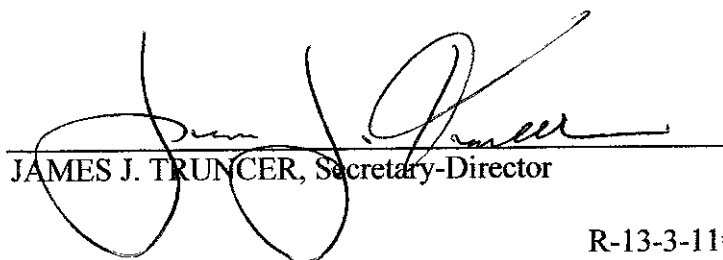
WHEREAS, variance did not meet specification for ITEM: 128 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of PRIMOS PRODUCTS, INC., 642 Tabernacle Road, P.O. Box 321, Medford, NJ 08055, as received on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13,) ITEM: 128 ONLY, is hereby REJECTED as variance did not meet specification.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=128

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=129

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13); and

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

WHEREAS, variance did not meet specification for ITEMS: 002, 003, 004, 006, 007, 014, 031, 060, 070, 086, 093, 130 & 139 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of REED & PERRINE SALES, INC., P.O. Box 100, Tennent, NJ 07762, as received on February 12, 2013, 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, are hereby REJECTED as variance did not meet specification.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=129

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=130

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13); and

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

WHEREAS, variance did not meet specification for ITEMS: 011, 084, 085, 086, 099 & 136 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SEETON TURF WAREHOUSE, LLC, 25 Roland Avenue, Mount Laurel, NJ 08054, as received on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 011, 084, 085, 086, 099 & 136 ONLY, are hereby REJECTED as variance did not meet specification.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=130

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=131

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13); and

WHEREAS, TURF TRADE, Mullica Hill, NJ, submitted a bid proposal for the above; and

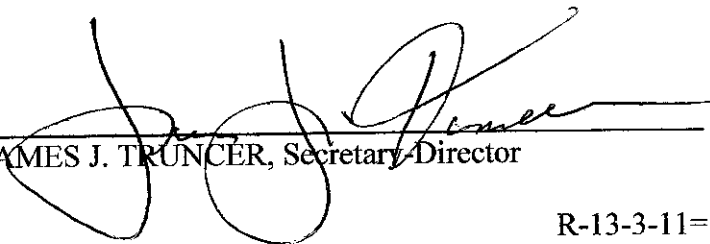
WHEREAS, variance did not meet specification for ITEMS: 027, 086, 087 & 099 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of TURF TRADE, 517 Franklinville Road, Mullica Hill, NJ 08062, as received on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 027, 086, 087 & 099 ONLY, are hereby REJECTED as variance did not meet specification.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=131

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=132

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13); and

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

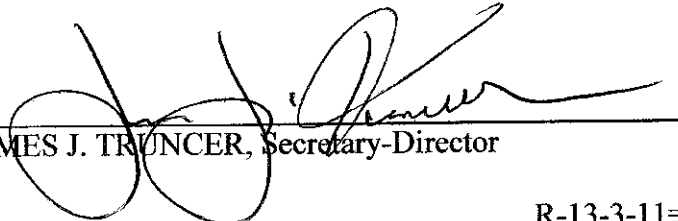
WHEREAS, vendor bid on wrong product for ITEM: 138 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of WINFIELD SOLUTIONS, LLC, 30 Franklin Street, Lyons, NY 14489, as received on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEM: 138 ONLY, is hereby REJECTED as vendor bid on wrong product.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=132

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=133

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$26,333.00:

AGRIUM ADVANCED TECHNOLOGIES

1470 Jersey Avenue
North Brunswick, NJ 08902

ITEMS: 069, 070, 081, 091, 099 & 106 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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

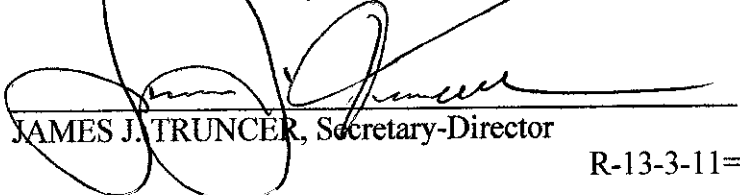
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2013), in the amount of \$26,333.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-3-11=133

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=134

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$31,603.80:

CHAMBERLIN & BARCLAY, INC.

P.O. Box 416

Cranbury, NJ 08512

ITEMS: 061, 075, 077, 107, 110, 113 & 114 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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 (2013), in the amount of \$31,603.80.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-3-11=134

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=135

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$17,602.10:

DAVISSON GOLF, INC.
7462 Railroad Avenue
Harmans, MD 21077

ITEMS: 049 & 129 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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 (2013), in the amount of \$17,602.10.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=135

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-11=136

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2013, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that twenty-two (22) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$5,167.00:

DRYJECT, INC.
307 Lincoln Avenue
Hatboro, PA 19040

ITEMS: 122 & 126 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13).

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 (2013), in the amount of \$5,167.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 11, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-11=136