

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

Tentative: 03/05/14

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

RESCHEDULED MEETING: TUESDAY, MARCH 11, 2014 – 7:00 PM

**THOMPSON PARK VISITOR CENTER, “BEECH ROOM”,
1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

Salute to the flag and the Pledge of Allegiance followed by a moment of silence.

C. Approval of MINUTES—REGULAR MEETING: MONDAY, FEBRUARY 24, 2014
(Absent: None)

D. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS:
MONDAY, FEBRUARY 24, 2014. (Absent: None)

E. Approval of 2013 VOUCHER LIST

F. Approval of 2014 VOUCHER LIST

G. SECRETARY—DIRECTOR’S REPORT:

1. MCPS TRAINING REQUESTS AS OF MARCH 3, 2014

H. BOARD CORRESPONDENCE RECEIVED:

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

I. Motion to OPEN the HEARING OF THE PUBLIC. (Time: _____PM)
(Presentations are limited to three (3) minutes per person.)

J. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: _____PM)

K. FREEHOLDER'S REPORT:

L. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Recommendation to the Monmouth County Board of Chosen Freeholders to File an Application in Conformance with New Jersey Green Acres Regulations for Temporary Use of Dedicated Property known as Block 5000, Lots 4 & 8 in Neptune Township to Serve as a Temporary Drying Site for Spoil to be Dredged from the Shark River.

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

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

4. Status of Funded Projects as of February 27, 2014.

ITEMS FOR BOARD ACTION:

1. Resolution of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the FILING OF AN APPLICATION IN CONFORMANCE WITH NEW JERSEY GREEN ACRES REGULATIONS FOR TEMPORARY USE OF DEDICATED PROPERTY KNOWN AS BLOCK 5000, LOTS 4 & 8 IN NEPTUNE TOWNSHIP TO SERVE AS A TEMPORARY DRYING SITE FOR SPOIL TO BE DREDGED FROM THE SHARK RIVER.

RESOLUTION OF CONSENT:

At _____ PM, the following **Resolution of Consent** was offered for adoption by _____:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #2 through #48 for Board Action; 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 # _____ through # _____.

Resolution of Consent seconded by: _____.

2. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to TONY ENG, Senior Greenskeeper, who started work with the Monmouth County Park System on March 11, 1996, and who will RETIRE effective April 1, 2014, with over Eighteen (18) Years of Service.

3. Resolution ADOPTING 2013 STATEMENT OF UNCOLLECTED FUNDS DUE THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS FOR THE YEAR 2012 (Statement Dated 2/14/2014), in the Total Uncollected Amount of \$940.50.
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4. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TAYLOR FENCE CO., INC., Red Bank, NJ, for FURNISHING AND DELIVERY OF VARIOUS FENCING (Bid #0022-14), ITEMS: Proposal 1, Items 1-9, Total Lump Sum of \$14,434.00; Proposal 2, Items 1 & 2, Total Lump Sum of \$5,202.00; for the Period of March 11, 2014 through December 31, 2014, in the Total Contract Amount of \$19,636.00.
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5. Resolution REJECTING bid proposal of JAMALI DEVELOPERS, LLC, Monroe Township, NJ, for PATIO RECONSTRUCTION AND PARKING LOT IMPROVEMENTS AT HOLMDEL PARK (Bid #0027-14), as references fail to demonstrate sufficient, relevant experience of scope, scale and type of work.
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6. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to V & K CONSTRUCTION, INC., Edison, NJ, for PATIO RECONSTRUCTION AND PARKING LOT IMPROVEMENTS AT HOLMDEL PARK (Bid #0027-14), ITEMS: #1-17 Inclusive (Total Base Bid Price); in the Total Contract Amount of \$195,672.50.
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7. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DAVISSON GOLF, INC., Harmans, MD, for FURNISHING AND DELIVERY OF A SAND STORAGE SILO (Bid #0028-14), ITEM: #1 (Total Lump Sum); in the Total Contract Amount of \$24,942.00.
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8. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to D&M FIREWORKS, LLC, Bally, PA, for FURNISHING OF A FIREWORKS DISPLAY (Bid #0023-14), ITEMS: #1-3 (Total Lump Sum), Period of Contract: July 23, 2014; in the Total Contract Amount of \$9,000.00.
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9. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to RJR ENGINEERING CO., INC., Califon, NJ, for FORT MONMOUTH RECREATION CENTER SWIMMING POOL REPAIR (Bid #0026-14), ITEM: #1 (Base Bid); in the Total Contract Amount of \$88,000.00.
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10. Resolution ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on February 19, 2014, proposal dated February 7, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, OWNER: BERTOLA, ±2.96 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #14-01 & PS #16-14), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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11. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on February 19, 2014, proposal dated February 12, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, OWNER: BERTOLA, ±2.96 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #14-01 & PS #16-14) in an Amount Not To Exceed \$1,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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12. Resolution REJECTING **ALL** bids received on February 18, 2014, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #115 ONLY, as either variances did not meet specifications or the quantity was not available.
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13. Resolution REJECTING bid proposal of SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #093, 103, 110 & 154 ONLY, as analysis of variance does not meet specification.
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14. Resolution REJECTING bid proposal of WINFIELD SOLUTIONS, LLC, Lyons, NY, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #056, 071, 072 & 098 ONLY, as no label was provided with variance for Items #056 & 098, and packaging size does not meet specifications for Items #071 & 072.
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15. Resolution REJECTING bid proposal of THE TERRE COMPANY OF NEW JERSEY, INC., Clifton, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #100 & 106 ONLY, as quantity bid does not meet specification.
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16. Resolution REJECTING bid proposal of REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #003, 103, 108, 009, 110, 014, 043 & 147 ONLY, as variance is not equal to seed varieties in specification for Items #003, 009 & 014, no label provided of variance for Items #043 & 147, documented evidence of problems with product in the past for Items #103 & 108, and analysis of variance does not meet specification for Item #110.
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17. Resolution REJECTING bid proposal of PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #017, 029, 048, 050, 051, 052, 054, 115, 148 & 153 ONLY, as analysis of variance does not meet specification for Items #017, 048, 050, 051, 052, 115, 148 & 153, and source of nutrients does not meet specification for Items #029 & 054.
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18. Resolution REJECTING bid proposal of JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #057, 066 & 081 ONLY, as analysis of variance does not meet specification.
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19. Resolution REJECTING bid proposal of HELENA CHEMICAL COMPANY, Collierville, TN, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: 017, 033, 046, 048, 050, 051, 054, 056, 072, 081, 095, 103, 108, 113, 114, 115, 139, 141, 142, 148 & 130 ONLY, as source of nutrients does not meet specification for Items #033, 054, 113, 114, 115 & 139, and analysis of variance does not meet specification for Items #017, 046, 048, 050, 051, 056, 081, 095, 108, 141, 142 & 148, and quantity bid does not meet specification for Items #072 & 130, and documented evidence of problems with variance for Item #103.

20. Resolution REJECTING bid proposal of GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #029, 113, 114, 115 & 153 ONLY, as source of nutrients does not meet specification for Items #029, 113, 114 & 115, and analysis of variance does not meet specification for Item #153.

21. Resolution REJECTING bid proposal of FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #033, 056, 057, 066 & 115 ONLY, as source of nutrients does not meet specification for Item #033, and analysis of variance does not meet specification for Items #056, 057 & 066, and vendor is unable to supply specified quantity.

22. Resolution REJECTING bid proposal of EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #013 ONLY, as variance is not equal to seed varieties in specification.

23. Resolution REJECTING bid proposal of CENTRAL IRRIGATION SUPPLY, INC., dba CENTRAL TURF & IRRIGATION SUPPLY, Lakewood, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #017 & 021 ONLY, as there was no label submitted with variance.

24. Resolution REJECTING bid proposal of FERL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #103, 108 & 110 ONLY, due to documented problems with variance in the past for Item #103, and analysis of variance does not meet specification for Items #108 & 110.

25. Resolution REJECTING bid proposal of CHAMBERLIN & BARCLAY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #094 ONLY, as packaging does not meet specification.

26. Resolution REJECTING bid proposal of ALL UNIQUE GIFTS, INC., t/a TURF TRADE, Mullica Hill, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #029, 033, 046, 050, 055, 056 & 127 ONLY, as source of nutrients does not meet specification for Items #029 & 033, and analysis of variance does not meet specification for Items 046, 050, 055, 056 & 127.

27. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AGRIUM ADVANCED TECHNOLOGIES, INC., North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: 001, 058, 059, 061, 062, 067, 081, 097, 099, 100, 110, 119, 121 & 129 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$97,719.30.

28. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL IRRIGATION SUPPLY, INC., dba CENTRAL TURF & IRRIGATION SUPPLY, Lakewood, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #092 & 117 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$4,786.80.

29. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHAMBERLIN & BARCLAY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #021, 072, 074, 082 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$7,472.15.

30. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DRYJECT, INC., Hatboro, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #142 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$1,817.00.

31. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #002, 003 & 014 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$5,945.00.

32. Resolution 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 #0024-14), ITEMS: #050, 056, 089, 118, 124 & 149 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$45,312.42.

33. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #010, 017, 022, 026, 027, 029, 053, 113, 114, 116, 145, 147, 153 & 154 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$60,096.82.

34. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #034, 036, 057, 060, 111, 141 & 150 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$22,993.40.

35. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GREAT GROW INCORPORATED, Reading, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #144 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$5,124.24.

36. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HELENA CHEMICAL COMPANY, Collierville, TN, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #047, 055, 063, 080, 084, 087, 090, 096, 098, 101, 120, 123, 126, 157 & 158 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$22,662.73.

37. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTEGRATED TURF MANAGEMENT, INC., New Britain, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #018 & 020 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$13,006.00.

38. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #005, 009, 023, 031, 043, 071, 076, 077, 094, 103, 108, 130 & 152 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$71,900.82.

39. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JONATHAN GREEN & SONS, INC., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #008 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$750.00.

40. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #132, 133, 134, 135, 136, 137 & 138 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$111,543.60.

41. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #024, 028, 033, 039, 041, 042 & 139 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$67,571.75.

42. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRIMOS PRODUCTS, INC., Medford, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #046, 048, 051, 052, 054 & 148 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$4,970.00.

43. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to REED AND PERRINE, Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #004, 006, 007, 011, 012, 013, 015, 016, 019, 025, 037, 049, 068, 070, 085, 088, 091, 093, 095, 102, 105, 106, 107, 109, 112, 125, 127, 128 & 151; in the Total Contract Amount of \$152,810.65.

44. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #030, 035, 038 & 045 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$13,181.00.

45. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE TERRE COMPANY OF NEW JERSEY, INC., Clifton, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #140 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$3,852.50.

46. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TRUGREEN L.P., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEM: #032 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$8,040.00.

47. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WINFIELD SOLUTIONS, LLC, Lyons, NY, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #075, 078, 079, 083, 086 & 122 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14); in the Total Contract Amount of \$7,349.51.

48. Resolution Authorizing CHANGE ORDER #2, in the amount of minus (-) \$5,988.52 for the deletion of one (1) accessible ramp/platform with crossover walk plate complete with all attaching hardware and provisions, to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, for DOCK REPLACEMENT AT THE MANASQUAN RESERVOIR VISITOR CENTER (Bid #0043-11), as originally awarded by Resolution #R-11-4-25=200 in the Contract Amount of \$279,326.00, and as modified by Change Order #1 awarded by Resolution #R-11-9-19=330 in the Total Change Order #1 Contract Amount of \$299,926.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$293,937.48.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

DATES TO REMEMBER:

1. **“TUESDAY EVENING”, MARCH 11, 2014** - 7 PM. **Rescheduled Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, MARCH 24, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, APRIL 7, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, APRIL 21, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, MAY 5, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, MAY 19, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board’s regularly scheduled meeting of **March 24, 2014**, at **7 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters; and Potential Litigation**, and authorizing the Secretary-Director and/or his Designee to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board.

Motion to ADJOURN the Rescheduled Meeting of the Monmouth County Board of Recreation Commissioners.
(Time: _____PM)
