

MINUTES OF THE MONDAY EVENING, MARCH 23, 2015 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 Fred J. Rummel at 7:00 PM.

The following were Present on roll call:

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

The following were Absent on roll call:

Commissioners:
David W. Horsnall (Excused)
Patricia M. Butch (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Spencer Wickham, Chief/Land Acq. & Design
Karen Livingstone, Public Information/Volunteers
Andrew R. Coeyman, Supv./Land Preservation Office
Andrew North, Chief Landscape Architect
Joseph Sardonía, Supervising Planner Parks

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of 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 17, 2014, as required by law.”

Chairman Rummel led the Board in the salute to the flag and the Pledge of Allegiance and asked for the observance of a moment of silence.

At 7:02 PM, Vice Chairman Kevin Mandeville arrived at the meeting.

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, MARCH 9, 2015**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Peters and Zelina. Chairman Rummel and Commissioner Hennessy abstained as not being present at the meeting, and Commissioner Adcock abstained as being recently appointed to the Board.

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, the **2014 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 **2015 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

1. **BUDGET REPORTS**

On a motion made by Commissioner Zelina, seconded by Vice Chairman Mandeville, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF FEBRUARY**

On a motion made by Commissioner Zelina, seconded by Vice Chairman Mandeville, the **REVENUE REPORT** for the **MONTH OF FEBRUARY** was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. **ATTENDANCE REPORT—MONTH OF FEBRUARY**

On a motion made by Commissioner Zelina, seconded by Vice Chairman Mandeville, the **ATTENDANCE REPORT** for the **MONTH OF FEBRUARY** was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—FEBRUARY**
(Report Dated: 3/16/2015)

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR FEBRUARY** (Report Dated: 3/16/2015), was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF MARCH 16, 2015**

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **MCPS TRAINING REQUESTS AS OF MARCH 16, 2015** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF FEBRUARY**

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF FEBRUARY** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

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

Chairman Rummel welcomed Thomas Adcock as a member of the Board.

On a motion made by Commissioner Zelina, seconded by Vice Chairman Mandeville, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 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 Hennessy, seconded by Vice Chairman Mandeville, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:05 PM.

PRESENTATION:

Chairman Rummel reported on the CAPRA Award that was presented at the NJRPA Conference luncheon on March 10th. Chairman Rummel noted that the Park System was the first accredited in the nation, and the only accredited park and recreation agency in New Jersey.

James J. Truncer, Secretary-Director, introduced to the Board Andrew North, Chief Landscape Architect, and Joseph Sardonía, Supervising Planer Parks, who made presentations to the Board on “Trails.”

Joseph Sardonía presented an overview of the various trails located in the park system that presently total over 137 miles with 31 miles paved, and noted the various types of pedestrian bridges and boardwalks that number 127.

Andy North reviewed with the Board the history of the Union Transportation Trail and the development of the trail on the former railroad right-of-way. Andy North noted the completed sections and the two (2) remaining sections to be completed.

Chairman Rummel thanked Any North and Joe Sardonía for their very informative presentations.

There was no **FREEHOLDER'S REPORT** as Freeholder Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

Joe Sardonia and Andy North left the meeting.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending award of contract to Some's Uniforms, Inc., Hackensack, NJ, for Furnishing and Delivery of Uniform Items and Accessories (Bid #0024-15), Items: #1-56 (2015 Supply Contract, Period of 03/23/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$40,000.00.
2. Board Action Item #2 – Recommending acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, for Providing Professional Appraisal Services for Block 20, Lot 58, Township of Upper Freehold, New Jersey, ±3.37 Acres, Owner: Estate of Chrzanowski, Project: Additions to Clayton Park, Interest: Fee Simple (Ref. #15-05 & PS #14-15), 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.
3. Board Action Item #3 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on March 10, 2015, proposal dated February 27, 2015, for Providing Professional Appraisal Services for Block 20, Lot 58, Township of Upper Freehold, New Jersey ±3.37 Acres, Owner: Estate of Chrzanowski, Project: Additions to Clayton Park, Interest: Fee Simple (Ref. #15-05 & PS #14-15), in an Amount Not To Exceed \$1,550.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on March 11, 2015, proposal dated March 4, 2015, for Providing Professional Appraisal Services for Block 143, Lot 7 (P/O), Township of Howell, NJ, ±8.0 Acres, Owner: Tantillo, Vacant Property, Project: Additions to Manasquan River Greenway, Interest: Fee Simple/Easement (Ref. #15-07 & PS #16-15), in an Amount Not To Exceed 1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending award of contract to DCRS, LLC/Deer Carcass Removal Service, LLC, Cream Ridge, NJ, for Stream Stabilization for Unnamed Tributary to the Shark River, Shark River Park, Tinton Falls, NJ (Bid #0033-15), Items: #1-14 (Total Base Bid Price); in the Total Contract Amount of \$182,730.00.

6. Board Action Item #6 – Recommending Adoption of a Resolution Memorializing the Monmouth County Board of Recreation Commissioners’ Two (2) Motions of February 9, 2015, Approving and Adopting the Proposed 2015 Operating Budget, and Proposed 2015 Trust Budget, and the Allocation from the Monmouth County Open Space Recreation, Farmland, and Historic Preservation Trust Fund for Park Development and Maintenance, in the Amount of \$4,159,335.00, and Approving and Adopting the Proposed 2015 Capital Improvement Program Request, which motions Authorized the Secretary-Director to Submit said Funding Recommendations to the Monmouth County Board of Chosen Freeholders, and further Authorizing the Secretary-Director and/or his Designee(s) to Provide Any And All Information that may be required by the County Director of Finance.
7. Board Action Items #7-18 – Rejecting bid proposals from various vendors for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies.
8. Board Action Items #19-37 – Recommending award of contracts to various vendors for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies.
9. Board Action Item #38 as Added to the Agenda – Recommending Change Order #1, in the amount of \$320.00 for labor, equipment and material to correct outside air intake, to IB Miller, Inc., Long Branch, NJ, for Furnishing, Delivery, and Installation of Replacement Boilers and Furnaces, and Natural Gas Conversions (Bid #0052-14), as originally awarded by Resolution #R-15-1-20=51, Items: Proposal 1, Item #1, 95% AFUE; in the Contract Amount of \$6,180.00, for a New Total Change Order #1 Contract Amount of \$6,500.00.

Vice Chairman Mandeville inquired as to the need for the change order, as per item #38.

Tom Fobes, Superintendent of County Parks, noted the reason for the change order.

10. Board Action Item #39 as Added to the Agenda – Rescinding contract awarded by Resolution #R-15-2-23=110, to AnnSeal, Inc., Johnson City, NY, for Crack Sealing of Asphalt Pavement at Various Parks (Bid #0064-14), Items: #1-4 (\$40,600.00), plus Alternate Bid Items #1-4 (\$15,525.00); in the Total Contract Amount of \$56,125.00, as vendor did not register for Public Works certificate prior to bid date.
11. Board Action Item #40 as Added to the Agenda – Recommending acceptance of the written proposal of FAV Consulting, Somerset, NJ, as received on March 10, 2015, proposal dated March 5, 2015, for Providing Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program for the period of April 1, 2015 Through March 31, 2016, with an Option to Extend the Contract for One (1) Additional Year from April 1, 2016 Through March 31, 2017 (Ref. #15-04 & PS #15-15), Item: #1, Administrative Consultant Services @\$60.00 per hour, for the Period of 04/01/15 through 03/31/16; in an Amount Not To Exceed \$30,000.00, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (04/01/16 through 03/31/17), under the same terms and conditions, as per proposal specifications as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

Commissioner Harmon suggested that a young manager on staff should do the work that is to be done by a consultant as a way of future leaders of the Park System learning about the county’s various municipalities.

Spence Wickham, Chief of Land Acquisition & Design, and Andrew Coeyman, Supervisor/ Land Preservation Office, noted that currently, a staff person is not currently available to do work with the municipalities.

Commissioner Hennessy noted that he agreed with Commissioner Harmon and suggested that a plan be put together for consideration next year.

12. Board Action Item #41 as Added to the Agenda – Recommending that the Board Declare Three (3) Greenhouses and Four (4) Cold Frame Houses (the “Structures”), located at Crosswicks Creek Park, Block 43, Lot 13, Upper Freehold Township, Surplus to the Needs of the Monmouth County Park System, and Recommending to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders Declare the Structures Surplus and Enter Into an Agreement with the County of Ocean for the Donation of the Structures, to the County of Ocean.
13. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of March 12, 2015, as distributed to the Board.

Chairman Rummel noted the photo that the Board passed around of the Shark River erosion.

Spence Wickham updated the Board as to the status of the contract to address the erosion.

At 7:56 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #41.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of March 23, 2015, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #37 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #38, 39, 40 & 41 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 #41.

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

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

In the Negative: None

Absent: Commissioners Horsnall and Butch

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-15-3-23=133 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SOME'S UNIFORMS, INC., Hackensack, NJ, for FURNISHING AND DELIVERY OF UNIFORM ITEMS AND ACCESSORIES (Bid #0024-15), ITEMS: #1-56 (2015 Supply Contract, Period of 03/23/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), 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-15-3-23=134 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on March 10, 2015, proposal dated March 6, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 20, LOT 58, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.37 ACRES, OWNER: ESTATE OF CHRZANOWSKI, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #15-05 & PS #14-15), 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=135 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on March 10, 2015, proposal dated February 27, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 20, LOT 58, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.37 ACRES, OWNER: ESTATE OF CHRZANOWSKI, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #15-05 & PS #14-15), in an Amount Not To Exceed \$1,550.00, 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-15-3-23=136 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on March 11, 2015, proposal dated March 4, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 7 (P/O), TOWNSHIP OF HOWELL, NJ, ±8.0 ACRES, OWNER: TANTILLO, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE/EASEMENT (Ref. #15-07 & PS #16-15), in an Amount Not To Exceed 1,750.00, 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-15-3-23=137 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DCRS, LLC/DEER CARCASS REMOVAL SERVICE, LLC, Cream Ridge, NJ, for STREAM STABILIZATION FOR UNNAMED TRIBUTARY TO THE SHARK RIVER, SHARK RIVER PARK, TINTON FALLS, NJ (Bid #0033-15), ITEMS: #1-14 (Total Base Bid Price); in the Total Contract Amount of \$182,730.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=138 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, MEMORIALIZING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' TWO (2) MOTIONS of FEBRUARY 9, 2015, APPROVING AND ADOPTING the PROPOSED 2015 OPERATING BUDGET, AND PROPOSED 2015 TRUST BUDGET, and the ALLOCATION from the MONMOUTH COUNTY OPEN SPACE RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK DEVELOPMENT AND MAINTENANCE, in the AMOUNT OF \$4,159,335.00, and APPROVING AND ADOPTING the PROPOSED 2015 CAPITAL IMPROVEMENT PROGRAM REQUEST, which motions AUTHORIZED the SECRETARY-DIRECTOR to SUBMIT said FUNDING RECOMMENDATIONS to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, and further AUTHORIZING the SECRETARY-DIRECTOR and/or his DESIGNEE(S) to PROVIDE ANY AND ALL INFORMATION that may be required by the COUNTY DIRECTOR OF FINANCE. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=139 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of CENTRAL TURF & IRRIGATION SUPPLY, Lakewood, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #55 & 66 ONLY, as there was no label submitted with variance, and #56, 57, 61, 68, 72, 74, 85, 90, 93, 100, 105 & 107 ONLY, as vendor withdrew his prices as there was an error in bidding. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=140 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 #0034-15), ITEM: #4 ONLY, as variance is not equal to seed varieties in bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-3-23=141 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of TURF TRADE, Mullica Hill, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #21, 33, 36, 46, 98, 141 & 143 ONLY, as analysis of variance does not meet bid specification, and #103 ONLY, as there is documented evidence of problems with this product in past use. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=142 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #1 ONLY, as variance is not equal to seed varieties in bid specification, #21 & 145 ONLY, as analysis of variance does not meet bid specification, #98 & 103 ONLY, as there is documented evidence of problems with these products in past use. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=143 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #49, 141, 143 ONLY, as analysis of variance does not meet bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=144 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of LEVITT'S LLC, Pinebrook, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #3, 4, 6, 16 ONLY, as variance is not equal to seed varieties in bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=145 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #1 & 6 ONLY, as variance is not equal to seed varieties in bid specification, #21, 37, 46, 66, 78, 91, 137 ONLY, as analysis of variance does not meet bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-3-23=146 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #3, 4 & 16 ONLY, as variance is not equal to seed varieties in bid specification, and #40, 45, 55 & 134 ONLY, did not have label for variance provided. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=147 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 #0034-15), ITEMS: #98 ONLY, as there is documented problems with variance in the past, #103 ONLY, as the packaging size does not meet that of bid specification, #129 & 131 ONLY, as source of nutrients does not meet bid specification, #143 ONLY, as analysis of variance does not meet bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=148 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of BROOKELYNDS, INC., dba TURF & ORGANICS, Greenville, DE, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEM: #128 ONLY, as variance is not treated with specified ingredients. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=149 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of CROP PRODUCTION SERVICES, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #46 ONLY, as source of nutrients does not meet bid specification, #55 & 91 ONLY, as analysis of variance does not meet bid specification, #108 & 110 ONLY, as there is documented evidence of problems with this product in past use. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=150 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of WINFIELD SOLUTIONS, LLC, Lyons, NY, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #48, 137 ONLY, no label for variance provided, #88 & 89 ONLY, as analysis of variance does not meet bid specification, #103 ONLY, as packaging size does not meet bid specification, #148 ONLY, as variance is not labeled for use on turf. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-3-23=151 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to REED & PERRINE, Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #2, 3, 6, 8, 9, 10, 14, 18, 20, 23, 29, 31, 47, 53, 55, 56, 57, 60, 61, 65, 67, 70, 71, 81, 82, 85, 89, 90, 92, 96, 100, 102, 105, 106, 109, 113, 115, 118, 121, 122, 123, 131, 139, (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$219,444.31. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=152 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 #0034-15), ITEMS: #25, 30, 62, 75, 76, 99, 119 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$21,072.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=153 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 #0034-15), ITEMS: #42, 66, 111(2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$69,678.18. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=154 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 #0034-15), ITEMS: #48, 50, 52 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$7,286.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-3-23=155 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 #0034-15), ITEMS: #77, 103, 114, 145 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$32,506.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=156 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 #0034-15), ITEMS: #13, 15, 21, 26, 33, 51, 110, 136, 137, 141, 142, 143, 144 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$70,392.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=157 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 #0034-15), ITEMS: #37, 38, 39, 41, 45, 54, 112, 120, 129, 135 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$42,178.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=158 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FERL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #12, 49, 94, 97 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$37,028.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=159 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 #0034-15), ITEMS: #4, 16 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$7,432.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-3-23=160 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 #0034-15), ITEM: #134 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$7,250.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=161 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 #0034-15), ITEM: #46 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$10,140.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=162 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LEVITT'S, LLC, Pinebrook, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #7, 11, 59, 64 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$7,988.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=163 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 #0034-15), ITEMS: #22, 24 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$13,244.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=164 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 #0034-15), ITEM: #19 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-3-23=165 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 #0034-15), ITEMS: #124, 125, 126, 127, 128 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$102,675.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=166 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CROP PRODUCTION SERVICES, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #1, 68, 79, 80, 83, 84, 86, 95, 98, 116, 146 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$43,283.48. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=167 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 #0034-15), ITEMS: #28, 32, 36, 43 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$58,307.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=168 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 #0034-15), ITEMS: #63, 69, 72, 78, 87, 91, 93, 101, 104, 107, 108, 117, 132, 147, 148 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$78,459.43. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=169 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 #0034-15), ITEMS: #5, 17, 27, 34, 40, 44, 58, 73, 74, 138, 140 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$18,101.36. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-3-23=170 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$320.00 for labor, equipment and material to correct outside air intake, to IB MILLER, INC., Long Branch, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), as originally awarded by Resolution #R-15-1-20=51, ITEMS: Proposal 1, Item #1, 95% AFUE; in the Contract Amount of \$6,180.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$6,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=171 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, RESCINDING contract awarded by Resolution #R-15-2-23=110, to ANNSEAL, INC., Johnson City, NY, for CRACK SEALING OF ASPHALT PAVEMENT AT VARIOUS PARKS (Bid #0064-14), ITEMS: #1-4 (\$40,600.00), Plus Alternate Bid Items #1-4 (\$15,525.00); in the Total Contract Amount of \$56,125.00, as vendor did not register for Public Works certificate prior to bid date. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-3-23=172 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of FAV CONSULTING, Somerset, NJ, as received on March 10, 2015, proposal dated March 5, 2015, for PROVIDING CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF APRIL 1, 2015 THROUGH MARCH 31, 2016, WITH AN OPTION TO EXTEND THE CONTRACT FOR ONE (1) ADDITIONAL YEAR FROM APRIL 1, 2016 THROUGH MARCH 31, 2017 (Ref. #15-04 & PS #15-15), ITEM: #1, Administrative Consultant Services @\$60.00 per hour, for the Period of 04/01/15 through 03/31/16; in an Amount Not To Exceed \$30,000.00, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (04/01/16 through 03/31/17), under the same terms and conditions, as per proposal specifications 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-15-3-23=173 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, DECLARING THREE (3) GREENHOUSES AND FOUR (4) COLD FRAME HOUSES (the "Structures"), located at CROSSWICKS CREEK PARK, BLOCK 43, LOT 13, UPPER FREEHOLD TOWNSHIP, SURPLUS TO THE NEEDS OF THE MONMOUTH COUNTY PARK SYSTEM, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS DECLARE the Structures SURPLUS and ENTER INTO AN AGREEMENT with the COUNTY OF OCEAN for the DONATION of the Structures, to the COUNTY OF OCEAN. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Commissioner Harmon inquired as to the repairs of the fire suppression system at Portland Place.

Andrew Spears, Assistant Director, noted the need for the repairs.

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

The **SECRETARY-DIRECTOR** also indicated to the Board that there were no **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS** to **SOLICIT**.

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

1. **SATURDAY MORNING, MARCH 28, 2015** – 9 AM. Friends of the Parks Annual Membership Meeting. Hominy Hill Golf Center, 92 Mercer Rd., Colts Neck, NJ. *(By Invitation)*
2. **MONDAY EVENING, APRIL 6, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **WEDNESDAY EVENING, APRIL 8, 2015** – 7-9 PM. Park Ranger Graduation. Hominy Hill Golf Center, 92 Mercer Rd., Colts Neck, NJ.
4. **MONDAY EVENING, APRIL 20, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, MAY 11, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **“TUESDAY EVENING”, MAY 26, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, JUNE 8, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, JUNE 22, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel reported to the Board on the Mid-Atlantic Regional Conference of The Association for Living History, Farm and Agricultural Museums (ALHFAM), hosted by the Park System on March 20th through March 22nd, and complimented the staff on making the conference such a success.

Commissioner Hennessy noted that he had attended, along with Freeholder Burry, the ALHFAM Dinner and Auction held on Saturday evening, March 21st, at the Hominy Hill Golf Center, and that staff had done an outstanding job.

Chairman Rummel 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 March 9, 2015, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:06 PM, the following resolution was offered for adoption by Commissioner Hennessy, 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 Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Zelina and Adcock
In the Negative: None
Absent: Commissioners Horsnall and Butch

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 8:25 PM.

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

The following resolution was introduced:

R-15-3-23=174 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the SCULTHORPE PROPERTY, also known as BLOCK 34, LOT 29.01, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ±3.36 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK/LAHAWAY CREEK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$322,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00013.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Hennessy 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, April 6, 2015, 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 **Attorney Client Privilege Information**; and

Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

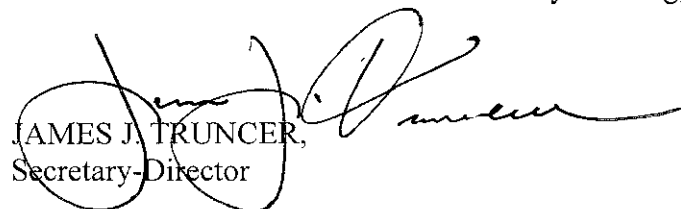
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

Vice Chairman Mandeville welcomed Thomas W. Adcock to the Board.

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 Harmon, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, March 23, 2015, was **ADJOURNED** at 8:26 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=133

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 3, 2015, for FURNISHING AND DELIVERY OF UNIFORM ITEMS AND ACCESSORIES (Bid #0024-15), 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:

SOME'S UNIFORMS, INC.
314 Main Street
Hackensack, NJ 07601

ITEMS: #1-56 (2015 Supply Contract, Period of 03/23/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), 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 (2016); 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 (2015), in the estimated amount of \$40,000.00.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=133

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=134

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 20, LOT 58, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +3.37 ACRES, OWNER: ESTATE OF CHRZANOWSKI, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #15-05 & PS #14-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 10, 2015; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated March 6, 2015, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 20, LOT 58, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +3.37 ACRES, OWNER: ESTATE OF CHRZANOWSKI, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #15-05 & PS #14-15), in an Amount Not to Exceed \$1,500.00; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PATJO APPRAISAL SERVICES, INC., Kendall Park, 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 PATJO APPRAISAL SERVICES, INC., Kendall Park, 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 Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00019, in an amount not to exceed \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated March 6, 2015, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 20, LOT 58, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +3.37 ACRES, OWNER: ESTATE OF CHRZANOWSKI, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #15-05 & PS #14-15), in the Contract Amount Not To Exceed \$1,500.00; 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

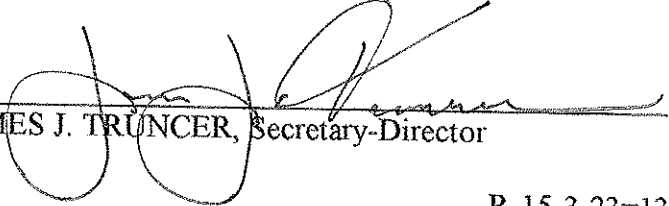
R-15-3-23=134 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,500.00 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 Zelina, and adopted on roll call by the following vote:

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=135

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 20, LOT 58, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.37 ACRES, OWNER: ESTATE OF CHRZANOWSKI, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #15-05 & PS #14-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 10, 2015; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated February 27, 2015, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 20, LOT 58, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.37 ACRES, OWNER: ESTATE OF CHRZANOWSKI, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #15-05 & PS #14-15), in an Amount Not to Exceed \$1,550.00; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, 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 DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, 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 Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00019, in an amount not to exceed \$1,550.00.

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 DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated February 27, 2015, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 20, LOT 58, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.37 ACRES, OWNER: ESTATE OF CHRZANOWSKI, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #15-05 & PS #14-15), in the Contract Amount Not To Exceed \$1,550.00; 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

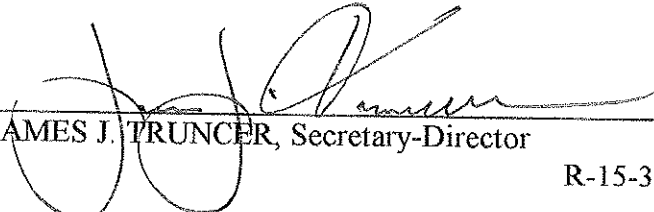
R-15-3-23=135 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,550.00 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 Zelina, and adopted on roll call by the following vote:

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=136

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 7 (P/O), TOWNSHIP OF HOWELL, NJ, ±8.0 ACRES, OWNER: TANTILLO, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE/EASEMENT (Ref. #15-07 & PS #16-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 11, 2015; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated March 4, 2015, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 7 (P/O), TOWNSHIP OF HOWELL, NJ, ±8.0 ACRES, OWNER: TANTILLO, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE/EASEMENT (Ref. #15-07 & PS #16-15), in an Amount Not to Exceed \$1,750.00; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that COMPREHENSIVE APPRAISAL CORP., Freehold, 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 COMPREHENSIVE APPRAISAL CORP., Freehold, 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 Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00025, in an amount not to exceed \$1,750.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 1016 State Route 33, Suite E, Freehold, NJ 07728, as per proposal dated March 4, 2015, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 7 (P/O), TOWNSHIP OF HOWELL, NJ, ±8.0 ACRES, OWNER: TANTILLO, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE/EASEMENT (Ref. #15-07 & PS #16-15), in the Contract Amount Not To Exceed \$1,750.00; 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

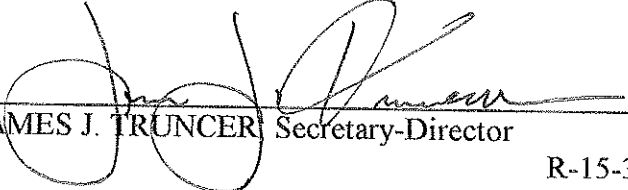
R-15-3-23=136 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,750.00 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 Zelina, and adopted on roll call by the following vote:

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=137

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 10, 2015, for STREAM STABILIZATION FOR UNNAMED TRIBUTARY TO THE SHARK RIVER, SHARK RIVER PARK, TINTON FALLS, NJ (Bid #0033-15), 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 seventeen (17) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$182,730.00:

DCRS, LLC/DEER CARCASS REMOVAL SERVICES, LLC
P.O. Box 328
Cream Ridge, NJ 08514

ITEMS: #1-14 (Total Base Bid Price).

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 Capital Cash Account #91301, Board of Recreation Commissioners, Project #91308, in the amount of \$182,730.00.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=137

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=138

WHEREAS, the Monmouth County Board of Chosen Freeholders by Board Resolution No. 2013-0101, did on February 13, 2013 authorize the Annual Allocation from the Monmouth County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund to provide for "up to thirty percent (30%) of the total dollars collected, per year shall be for county park, recreation and conservation development and maintenance purposes; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has reviewed and approved the submission of the County Park System's Proposed 2015 Operating, Trust and Capital Expense Budgets at the Board's Meeting of February 9, 2015, including the allocation of park development and maintenance expenses from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund in the amount of \$4,159,335.00, to be paid from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund; and

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recommend that the Monmouth County Board of Chosen Freeholders approve the 2015 County Park System Operating, Trust, and Capital Improvement budgets, including the allocation of park development and maintenance expenses from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund in the amount of \$4,159,335.00, as submitted in the County Park System's Proposed 2015 Budget; and

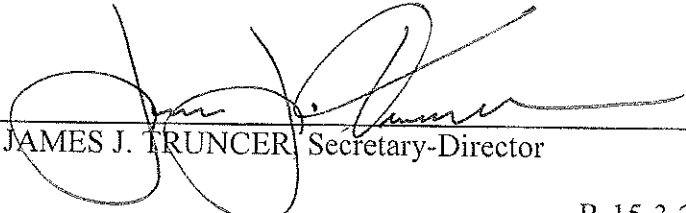
BE IT FURTHER RESOLVED that the Secretary-Director and his designee(s) are authorized to provide any and all information that may be required by the County Director of Finance; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the County Department of Finance.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=138

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=139

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15); and

WHEREAS, CENTRAL TURF & IRRIGATION SUPPLY, Lakewood, NJ, submitted a bid proposal for the above; and

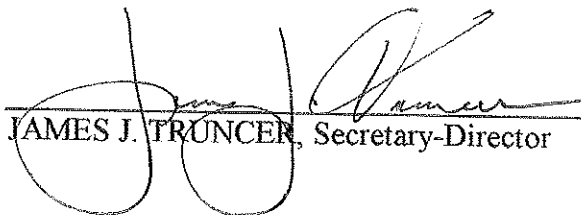
WHEREAS, for ITEMS: #55 & 66, there was no label submitted with variance, and for ITEMS: #56, 57, 61, 68, 72, 74, 85, 90, 93, 100, 105, 107, the vendor withdrew his prices as there was an error in bidding.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CENTRAL TURF & IRRIGATION SUPPLY, 195 Lehigh Avenue, Suite 2, Lakewood, NJ 08701, as received on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), is hereby REJECTED for ITEMS: #55 & 66 ONLY, as there was no label submitted with variance and for ITEMS: #56, 57, 61, 68, 72, 74, 85, 90, 93, 100, 105, 107 ONLY, as the vendor withdrew his prices as there was an error in bidding.

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

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

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 23, 2015.



JAMES J. TRUNCEN, Secretary-Director

R-15-3-23=139

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=140

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15); and

WHEREAS, THE TERRE COMPANY OF NEW JERSEY, INC., Clifton, NJ, submitted a bid proposal for the above; and

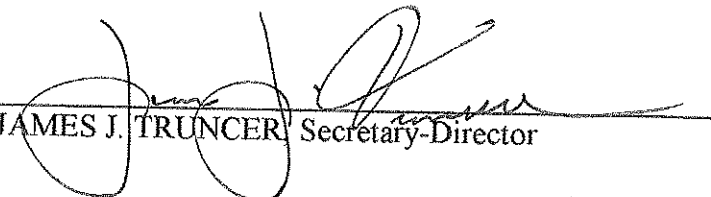
WHEREAS, for ITEM: #4, the variance is not equal to seed varieties in bid specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of THE TERRE COMPANY OF NEW JERSEY, INC., 206 Delaware Avenue, Clifton, NJ 07014, as received on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEM: #4 ONLY, is hereby REJECTED, as the variance is not equal to seed varieties in bid specification.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=140

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=141

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15); and

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

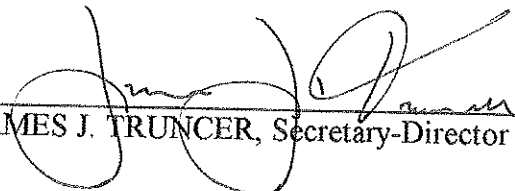
WHEREAS, ITEMS: #21, 33, 36, 46, 98, 141, 143, the analysis of variance does not meet bid specification, and for ITEM: #103, there are documented problems with the use of this product in the past.

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 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), is hereby REJECTED for ITEMS: #21, 33, 36, 46, 98, 141, 143 ONLY, as the analysis of variance does not meet bid specification and for ITEM: #103 ONLY, as there are documented problems with the use of this product in the past.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=141

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=142

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15); and

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

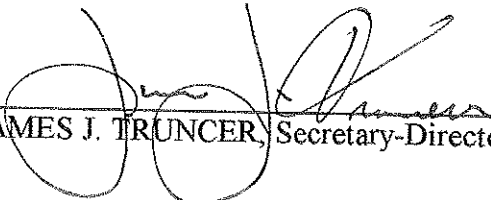
WHEREAS, for ITEM: #1 the variance is not equal to seed varieties in bid specification, and for ITEMS: #21 & 145 an analysis of variance does not meet bid specification, and ITEMS: #98 & 103, there are documented problems with the use of this product in the past.

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 07763, as received on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), is hereby REJECTED for ITEM: #1 ONLY, as the variance is not equal to seed varieties in bid specification, and for ITEMS: #21 & 145 ONLY, as analysis of variance does not meet bid specification, and ITEMS: #98 & 103 ONLY, as there are documented problems with the use of this product in the past.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=142

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=143

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15); and

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

WHEREAS, for ITEMS: #49, 141, 143, the analysis of variance does not meet bid specification.

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 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #49, 141, and 143 ONLY, are hereby REJECTED as the analysis of variance does not meet bid specification.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=143

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=144

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15); and

WHEREAS, LEVITT'S LLC, Pinebrook, NJ, submitted a bid proposal for the above; and

WHEREAS, for ITEMS: #3, 4, 6, & 16 the variance is not equal to seed varieties in bid specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of LEVITT'S LLC, P.O. Box 613, Pinebrook, NJ 07058, as received on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #3, 4, 6, & 16 ONLY, are hereby REJECTED as the variance is not equal to seed varieties in bid specification.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=144

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=145

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15); and

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

WHEREAS, for ITEMS: #1 & 6, the variance is not equal to seed varieties in bid specification, and ITEMS: #21, 37, 46, 66, 78, 91, & 137, the analysis of variance does not meet bid specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of JOHN DEERE LANDSCAPES, 1385 36th Street, Cleveland, OH 44114, as received on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), is hereby REJECTED for ITEMS: #1 & 6 ONLY, as the variance is not equal to seed varieties in bid specification, and for ITEMS: #21, 37, 46, 66, 78, 91, & 137 ONLY, as the analysis of variance does not meet bid specification.

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

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

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 23, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-3-23=145

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=146

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15); and

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

WHEREAS, for ITEMS: #3, 4, 16, the variance is not equal to seed varieties in bid specification, and ITEMS: #40, 45, 55, 134, did not have a label for variance provided.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of FISHER & SON CO., INC., 110 Summit Drive, Exton, PA 19341, as received on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), is hereby REJECTED for ITEMS: #3, 4, 16 ONLY, as the variance is not equal to seed varieties in bid specification, and for ITEMS: #40, 45, 55, 134 ONLY, as they did not have a label for variance provided.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=146

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=147

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15); and

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

WHEREAS, for ITEM: #98, there were documented problems with the variance in the past, ITEM: #103, the packaging size does not meet bid specification, ITEMS: #129 & 131, the source of nutrients does not meet bid specification, and ITEM: #143, the analysis of variance does not meet bid specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of FERTL-SOIL TURF SUPPLY, INC., P.O. Box 997, Scotch Plains, NJ 07076, as received on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), is hereby REJECTED for ITEM: #98 ONLY, as there were documented problems with the variance in the past, and for ITEM: #103 ONLY, as the packaging size does not meet bid specification, and for ITEMS: #129 & 131 ONLY, as the source of nutrients does not meet bid specification, and for ITEM: #143 ONLY, as the analysis of variance does not meet bid specification.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=147

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=148

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15); and

WHEREAS, BROOKELYNDS, INC., dba TURF & ORGANICS, Greenville, DE, submitted a bid proposal for the above; and

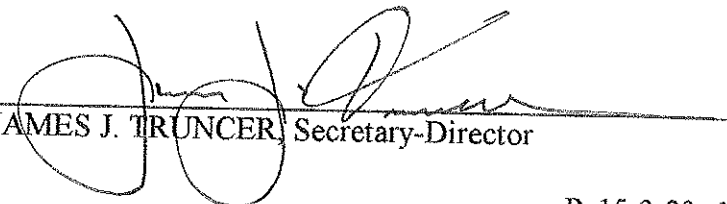
WHEREAS, for ITEM: #128, the variance is not treated with specified ingredients.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of BROOKELYNDS, INC., dba TURF & ORGANICS, 4023 Kennett Pike, Suite 242, Greenville, DE 19807, as received on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEM: #128 ONLY, is hereby REJECTED as the variance is not treated with specified ingredients.

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

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

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 23, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-3-23=148

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=149

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15); and

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

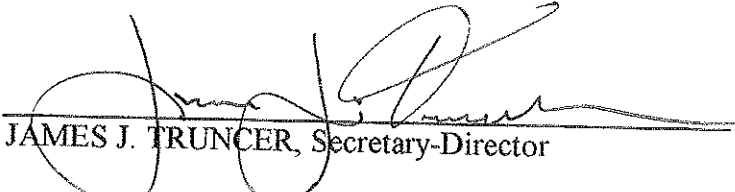
WHEREAS, for ITEM: #46, the source of nutrients does not meet bid specification, ITEMS: #55 & 91, analysis of the variance does not meet bid specification, and ITEMS: #108 & 110 there are documented problems with the use of this product in the past.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CROP PRODUCTION SERVICES, 1470 Jersey Avenue, North Brunswick, NJ 08902, as received on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), is hereby REJECTED for ITEM: #46 ONLY, as the source of nutrients does not meet bid specification, ITEMS: #55 & 91 ONLY, as analysis of the variance does not meet bid specification, and ITEMS: #108 and 110 ONLY, as there are documented problems with the use of this product in the past.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=149

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=150

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15); and

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

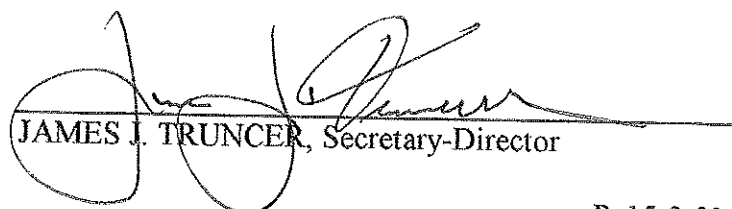
WHEREAS, for ITEMS: #48 & 137, a label for variance was not provided, ITEMS: #88 & 89, the analysis of variance does not meet bid specification, ITEM: #103, the packaging size does not meet bid specification, and ITEM: #148, the variance is not labeled for use on turf.

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 14485, as received on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), is hereby REJECTED for ITEMS: #48 & 137 ONLY, as a label for variance was not provided, and for ITEMS: #88 & 89 ONLY, as the analysis of variance does not meet bid specification, and for ITEM: #103 ONLY, as the packaging size does not meet bid specification, and ITEM: #148 ONLY, as the variance is not labeled for use on turf.

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

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

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 23, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-3-23=150

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=151

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$219,444.31:

REED & PERRINE

P.O. Box 100

Tennent, NJ 07763

ITEMS: #2, 3, 6, 8, 9, 10, 14, 18, 20, 23, 29, 31, 47, 53, 55, 56, 57, 60, 61, 65, 67, 70, 71, 81, 82, 85, 89, 90, 92, 96, 100, 102, 105, 106, 109, 113, 115, 118, 121, 122, 123, 131, 139 (2015 Supply Contract for the Period of 03/23/15 through 2/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$219,444.31.

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

In the affirmative:

Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Zelina and Adcock

In the negative:

None

Absent:

Commissioners Horsnall and Butch

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=151

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=152

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$21,072.25:

WINFIELD SOLUTIONS, LLC

30 Franklin Street

Lyons, NY 14485

ITEMS: #25, 30, 62, 75, 76, 99, 119

(2015 Supply Contract for the Period of 03/23/15 through 12/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

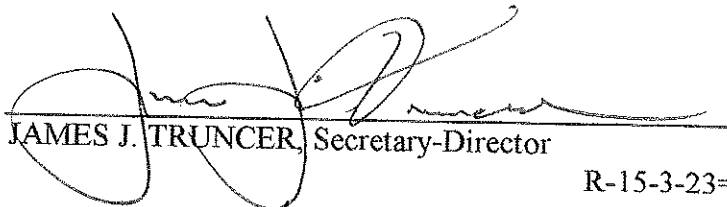
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$21,072.25.

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

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

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 23, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-3-23=152

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=153

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$69,678.18.

SEETON TURF WAREHOUSE, LLC
25 Roland Avenue
Mount Laurel, NJ 08054

ITEMS: #42, 66, 111 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$69,678.18.

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

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

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 23, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-3-23=153

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=154

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$7,286.00.

PRIMOS PRODUCTS, INC.

642 Tabernacle Road

Medford, NJ 08055

ITEMS: #48, 50, 52 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$7,286.00.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=154

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=155

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$32,506.40.

CHAMBERLIN & BARCLAY, INC.

P.O. Box 416

Cranbury, NJ 08512

ITEMS: #77, 103, 114, 145

(2015 Supply Contract for the Period of 03/23/15 through 12/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$32,506.40.

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

In the affirmative:

Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Zelina and Adcock

In the negative:

None

Absent:

Commissioners Horsnall and Butch

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=155

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=156

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$70,392.00.

FISHER & SON CO., INC.
110 Summit Drive
Exton, PA 19341

ITEMS: #13, 15, 21, 26, 33, 51, 110, 136, 137, 141, 142, 143, 144
(2015 Supply Contract for the Period of 3/23/15 through 12/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

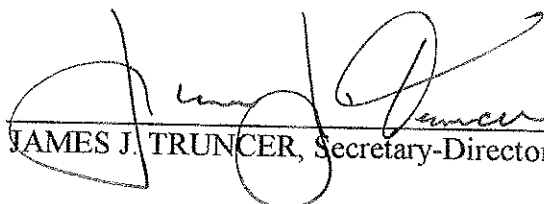
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$70,392.00.

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

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

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 23, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-3-23=156

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=157

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$42,178.25.

GRASS ROOTS TURF PRODUCTS, INC.

4 Middlebury Blvd., Suite 7

Randolph, NJ 07869

ITEMS: #37, 38, 39, 41, 45, 54, 112, 120, 129, 135

(2015 Supply Contract for the Period of 03/23/15 through 12/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$42,178.25.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=157

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=158

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$37,028.50.

FERTL-SOIL TURF SUPPLY, INC.

P.O. Box 997

Scotch Plains, NJ 07076

ITEMS: #12, 49, 94, 97 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

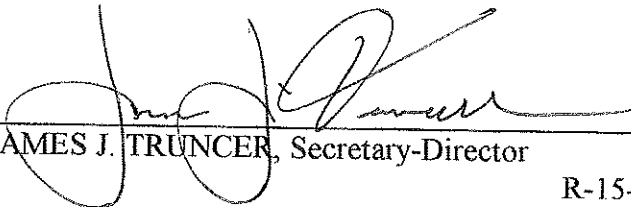
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$37,028.50.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=158

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=159

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$7,432.50.

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

ITEMS: #4, 16 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$7,432.50.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=159

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=160

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$7,250.00.

GREAT GROW INCORPORATED

4220 Pottsville Pike

Reading, PA 19605

ITEM: #134 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$7,250.00.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=160

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=161

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$10,140.00.

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

ITEM: #46 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

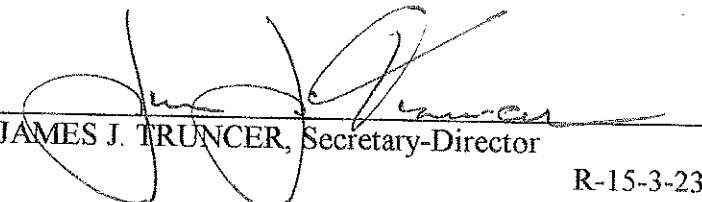
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$10,140.00.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=161

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=162

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$7,988.50.

LEVITT'S, LLC
P.O. Box 613
Pinebrook, NJ 07058

ITEMS: #7, 11, 59, 64 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$7,988.50.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=162

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=163

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$13,244.00.

INTEGRATED TURF MANAGEMENT, INC.
P.O. Box 5006
New Britain, PA 18901

ITEMS: #22, 24 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$13,244.00.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=163

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=164

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$500.00.

JONATHAN GREEN & SONS, INC.
P.O. Box 326
Farmingdale, NJ 07727

ITEM: #19 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$500.00.

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

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

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 23, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-3-23=164

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=165

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$102,675.00.

MITCHELL PRODUCTS, LLC

1205 West Main Street

Millville, NJ 08332

ITEMS: #124, 125, 126, 127, 128

(2015 Supply Contract for the Period of 03/23/15 through 12/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

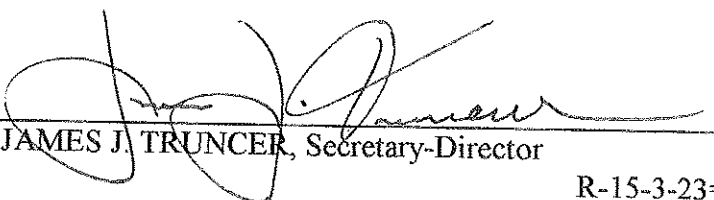
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$102,675.00.

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

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

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 23, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-3-23=165

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=166

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$43,283.48.

CROP PRODUCTION SERVICES

1470 Jersey Avenue
North Brunswick, NJ 08902

ITEMS: #1, 68, 79, 80, 83, 84, 86, 95, 98, 116, 146
(2015 Supply Contract for the Period of 03/23/15 through 12/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

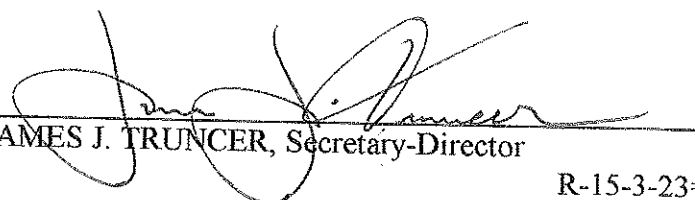
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$43,283.48.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=166

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=167

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$58,307.00.

PLANT FOOD COMPANY, INC.
38 Hightstown-Cranbury Station Road
Cranbury, NJ 08512

ITEMS: #28, 32, 36, 43 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

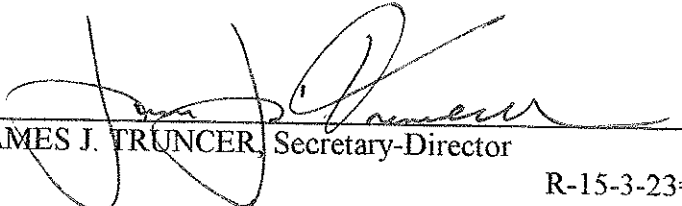
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$58,307.00.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=167

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=168

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$78,459.43.

HELENA CHEMICAL COMPANY

225 Schilling Blvd., Suite 300

Collierville, TN 38017

ITEMS: #63, 69, 72, 78, 87, 91, 93, 101, 104, 107, 108, 117, 132, 147, 148

(2015 Supply Contract for the Period of 03/23/15 through 12/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$78,459.43.

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

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Zelina and Adcock

In the negative: None

Absent: Commissioners Horsnall and Butch

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 23, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-3-23=168

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=169

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2015, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), 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-five (25) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$18,101.36.

JOHN DEERE LANDSCAPES

1385 East 36th Street

Cleveland, OH 44114

ITEMS: #5, 17, 27, 34, 40, 44, 58, 73, 74, 138, 140

(2015 Supply Contract for the Period of 03/23/15 through 12/31/15).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

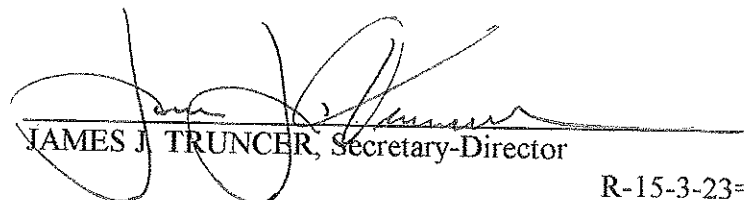
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$18,101.36.

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

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

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 23, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-3-23=169

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=170

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), to IB MILLER, INC., Long Branch, NJ, as per Resolution #R-15-1-20=51; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$320.00 for labor, equipment and material to correct outside air intake, to IB MILLER, INC., Long Branch, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), as per original contract awarded by Resolution #R-15-1-20=51, ITEMS: Proposal 1, Item #1, 95% AFUE; in the Contract Amount of \$6,180.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$6,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$320.00 for labor, equipment and material to correct outside air intake, to IB MILLER, INC., 175 Washington Street, Long Branch, NJ 07740, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), as per original contract awarded by Resolution #R-15-1-20=51, ITEMS: Proposal 1, Item #1, 95% AFUE; in the Contract Amount of \$6,180.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$6,500.00; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; 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 (2014), in the amount of \$320.00.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=170

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=171

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 6, 2015, for CRACK SEALING OF ASPHALT PAVEMENT AT VARIOUS PARKS (Bid #0064-14); and

WHEREAS, ANNSEAL, INC., Johnson City, NY, was awarded the contract for said CRACK SEALING OF ASPHALT PAVEMENT AT VARIOUS PARKS (Bid #0064-14), as per Resolution #R-15-2-23=110, ITEMS: #1-4 (\$40,600.00), plus Alternate Bid Items #1-4 (\$15,525.00); in the Total Contract Amount of \$56,125.00; and

WHEREAS, the vendor did not register for a Public Works certificate prior to bid date.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to ANNSEAL, INC., 130 Main Street, Suite 3, Johnson City, NY 13790, for CRACK SEALING OF ASPHALT PAVEMENT AT VARIOUS PARKS (Bid #0064-14), ITEMS: #1-4 (\$40,600.00), plus Alternate Bid Items #1-4 (\$15,525.00); as per Resolution #R-15-2-23=110, in the Contract Amount \$56,125.00, is hereby RESCINDED, as vendor did not register for a Public Works certificate prior to bid date.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=171

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=172

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF APRIL 1, 2015 THROUGH MARCH 31, 2016, WITH AN OPTION TO EXTEND THE CONTRACT FOR ONE (1) ADDITIONAL YEAR FROM APRIL 1, 2016 THROUGH MARCH 31, 2017 (Ref. #15-04 & PS #15-15), 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 one (1) year; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 10, 2015; and

WHEREAS, FAV CONSULTING, Somerset, NJ, has submitted a written proposal dated March 5, 2015, indicating they will provide CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF APRIL 1, 2015 THROUGH MARCH 31, 2016, WITH AN OPTION TO EXTEND THE CONTRACT FOR ONE (1) ADDITIONAL YEAR FROM APRIL 1, 2016 THROUGH MARCH 31, 2017 (Ref. #15-04 & PS #15-15), in an Amount Not to Exceed \$30,000.00; and

WHEREAS, FAV CONSULTING, Somerset, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that FAV CONSULTING, Somerset, 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 FAV CONSULTING, Somerset, 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 Capital Cash Account #29669, Board of Recreation Commissioners (2015), Project #29014, in an amount not to exceed \$30,000.00.

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 FAV CONSULTING, 37 Radio Court, Somerset, NJ 08873, as per proposal dated March 5, 2015, for providing CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF APRIL 1, 2015 THROUGH MARCH 31, 2016, WITH AN OPTION TO EXTEND THE CONTRACT FOR ONE (1) ADDITIONAL YEAR FROM APRIL 1, 2016 THROUGH MARCH 31, 2017 (Ref. #15-04 & PS #15-15), in the Contract Amount Not To Exceed \$30,000.00; and

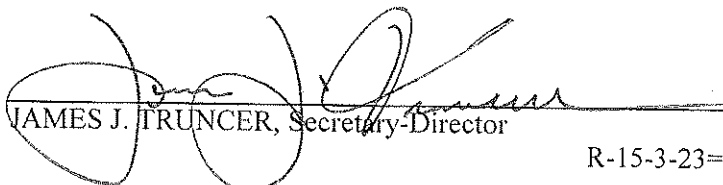
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$30,000.00 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 Zelina, and adopted on roll call by the following vote:

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

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 23, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-3-23=172

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-3-23=173

WHEREAS, the County of Monmouth recently acquired title to property commonly known as Princeton Nurseries, for Additions to Crosswicks Creek Park, Upper Freehold Township, as operated by the Monmouth County Park System; and

WHEREAS, the COUNTY OF OCEAN, has submitted a letter dated March 12, 2015, expressing an interest in acquiring THREE (3) GREENHOUSES AND FOUR (4) COLD FRAME HOUSES (the "Structures"), located at Crosswicks Creek Park, Block 43, Lot 13, Upper Freehold Township, for growing native trees and shrubs to be planted at parks, golf courses, and used by other county departments, and for use by the public allowing the Ocean County VOTEC Horticultural Program to do hands on learning; and

WHEREAS, the COUNTY OF OCEAN has asked the COUNTY OF MONMOUTH to DONATE the Structures to them; and

WHEREAS, the Structures are not needed by the County of Monmouth or for public use by the County of Monmouth, and may be legally donated to the County of Ocean, as permitted by N.J.S.A. 40A:11-36(2); and

WHEREAS, the Monmouth County Board of Recreation Commissioners has determined that the Structures are SURPLUS to the needs of the Monmouth County Park System, and believes it to be in the public's best interest to DECLARE SURPLUS said Structures; and

WHEREAS, the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the Board of Chosen Freeholders DECLARE SURPLUS the Structures and DONATE them to the COUNTY OF OCEAN, 101 Hooper Avenue, Toms River, NJ 08754.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby DECLARE THREE (3) GREENHOUSES AND FOUR (4) COLD FRAME HOUSES (the "Structures"), located at CROSSWICKS CREEK PARK, BLOCK 43, LOT 13, UPPER FREEHOLD TOWNSHIP, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners further RECOMMENDS to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the Board of Chosen Freeholders DECLARE the Structures SURPLUS and ENTER INTO AN AGREEMENT with the COUNTY OF OCEAN for the DONATION of the Structures to the COUNTY OF OCEAN in their "as is" and "where is" condition, without any warranties by the County of Monmouth, with the County of Ocean being responsible for removing the Structures from the property and holding the County of Monmouth harmless for any claims arising from the Structures or their removal from County of Monmouth property; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Ocean County Finance Department and the Clerk of the Monmouth County Board of Chosen Freeholders.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=173

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-15-3-23=174

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF UPPER FREEHOLD, being more particularly described as BLOCK 34, LOT 29.01, and more commonly known as the SCULTHORPE PROPERTY, an improved parcel, containing ± 3.36 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK/LAHAWAY CREEK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$322,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00013.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by SCULTHORPE, being more particularly described as BLOCK 34, LOT 29.01, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 3.36 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK/LAHAWAY CREEK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$322,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

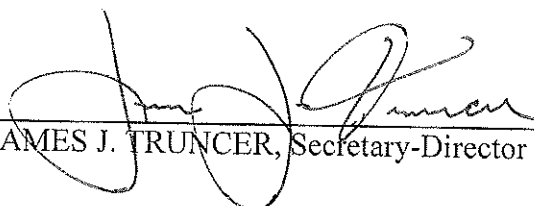
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Monmouth County Board of Chosen Freeholders, and the County Administrator.

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

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

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 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-3-23=174