

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

Tentative: 03/18/15

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, MARCH 23, 2015– 7:00 PM

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

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

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

C. Approval of MINUTES—REGULAR MEETING: MONDAY, MARCH 9, 2015.

(Excused: Chairman Rummel and Commissioner Hennessy)

(Abstain: Commissioner Adcock as being recently appointed to the Board)

D. Approval of 2014 VOUCHER LIST

E. Approval of 2015 VOUCHER LIST

F. SECRETARY—DIRECTOR’S REPORT:

1. BUDGET REPORTS

2. REVENUE REPORT—MONTH OF FEBRUARY

3. ATTENDANCE REPORT—MONTH OF FEBRUARY

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

5. MCPS TRAINING REQUESTS AS OF MARCH 16, 2015

6. MCPS WEBSITE TRAFFIC REPORT—FEBRUARY

G. BOARD CORRESPONDENCE RECEIVED:

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

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

J. PRESENTATION:

“Trails”

by Andrew North, Chief Landscape Architect, and Joseph Sardonía, Supervising Planner Parks

K. FREEHOLDER’S REPORT:

L. ITEMS FOR BOARD REVIEW:

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 the Monmouth Conservation Foundation, Lincroft, NJ, 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 @\$37.50 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.
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. Status of Funded Projects as of March 12, 2015.

RESOLUTION OF CONSENT:

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

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

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

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

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

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution 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.

2. Resolution 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.

3. Resolution 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.

4. Resolution ACCEPTING the WRITTEN PROPOSAL of the MONMOUTH CONSERVATION FOUNDATION, Lincroft, NJ, as received on March 10, 2015, proposal dated March 9, 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 @\$37.50 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.

5. Resolution AWARING 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.

6. 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. Resolution 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, there was no label submitted with variance and #56, 57, 61, 68, 72, 74, 85, 90, 93, 100, 105, 107, the vendor withdrew his prices as there was an error in bidding.

8. Resolution REJECTING bid proposal of THE TERRE COMPANY OF NEW JERSEY, INC., Clifton, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEM: #4, as variance is not equal to seed varieties in bid specification.

9. Resolution 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, analysis of variance does not meet bid specification, and #103, documented evidence of problems with this product in past use.

10. Resolution 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, variance is not equal to seed varieties in bid specification, #21 & 145, analysis of variance does not meet bid specification, #98 & 103, documented evidence of problems with this product in past use.

11. Resolution 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, analysis of variance does not meet bid specification.

12. Resolution 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, variance is not equal to seed varieties in bid specification.

13. Resolution 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, variance is not equal to seed varieties in bid specification, #21, 37, 46, 66, 78, 91, 137, analysis of variance does not meet bid specification.

14. Resolution 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, variance is not equal to seed varieties in bid specification, #40, 45, 55, 134, did not have label for variance provided.
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15. Resolution REJECTING bid proposal of FERL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #98, documented problems with variance in the past, #103, the packaging size does not meet that of bid specification, #129, 131, source of nutrients does not meet bid specification, #143, analysis of variance does not meet bid specification.
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16. Resolution 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, variance is not treated with specified ingredients.
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17. Resolution 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, source of nutrients does not meet bid specification, #55 & 91, analysis of variance does not meet bid specification, #108 & 110, documented evidence of problems with this product in past use.
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18. Resolution 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, no label for variance provided, #88 & 89, analysis of variance does not meet bid specification, #103, packaging size does not meet bid specification, #148, variance is not labeled for use on turf.
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19. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to REED AND PERRINE, Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #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; in the Total Contract Amount of \$219,444.31.
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20. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WINFIELD SOLUTIONS, LLC, Lyons, NY, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #25, 30, 62, 75, 76, 99, 119; in the Total Contract Amount of \$21,072.25.

21. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #42, 66, 111; in the Total Contract Amount of \$69,678.18.

22. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRIMOS PRODUCTS, INC., Medford, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #48, 50, 52; in the Total Contract Amount of \$7,286.00.

23. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHAMBERLIN & BARCLAY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #77, 103, 114, 145; in the Total Contract Amount of \$32,506.40.

24. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #13, 15, 21, 26, 33, 51, 110, 136, 137, 141, 142, 143, 144; in the Total Contract Amount of \$70,392.00.

25. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #37, 38, 39, 41, 45, 54, 112, 120, 129, 135; in the Total Contract Amount of \$42,178.25.

26. Resolution 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; in the Total Contract Amount of \$37,028.50.

27. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EAST COAST SOD & SEED, LLC, Pilesgrove, NJ for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #4, 16; in the Total Contract Amount of \$7,432.50.

28. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GREAT GROW INCORPORATED, Reading, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEM: #134; in the Total Contract Amount of \$7,250.00.

29. Resolution 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; in the Total Contract Amount of \$10,140.00.

30. Resolution 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; in the Total Contract Amount of \$7,988.50.

31. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTEGRATED TURF MANAGEMENT, INC., New Britain, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #22, 24; in the Total Contract Amount of \$13,244.00.

32. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JONATHAN GREEN & SONS, INC., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEM: #19; in the Total Contract Amount of \$500.00.

33. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #124, 125, 126, 127, 128; in the Total Contract Amount of \$102,675.00.

34. Resolution 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; in the Total Contract Amount of \$43,283.48.

35. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #28, 32, 36, 43; in the Total Contract Amount of \$58,307.00.

36. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HELENA CHEMICAL COMPANY, Collierville, TN, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #63, 69, 72, 78, 87, 91, 93, 101, 104, 107, 108, 117, 132, 147, 148; in the Total Contract Amount of \$78,459.43.

37. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #5, 17, 27, 34, 40, 44, 58, 73, 74, 138, 140; in the Total Contract Amount of \$18,101.36.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

DATES TO REMEMBER:

1. **FRIDAY THROUGH SUNDAY, MARCH 20-22, 2015** – Mid-Atlantic Region of the Association for Living History, Farm and Agricultural Museums (ALHFAM) Conference. Hosted by the Monmouth County Park System, at the Thompson Park Visitor Center, with visits to Sunnyside Recreation Area, Hominy Hill GC, Historic Longstreet Farm and Historic Walnford.

2. **MONDAY EVENING, MARCH 23, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **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)*
4. **MONDAY EVENING, APRIL 6, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **WEDNESDAY EVENING, APRIL 8, 2015** – 7-9 PM. Park Ranger Graduation. Hominy Hill Golf Center, 92 Mercer Rd., Colts Neck, NJ.
6. **MONDAY EVENING, APRIL 20, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, MAY 11, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **"TUESDAY EVENING", MAY 26, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **MONDAY EVENING, JUNE 8, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
10. **MONDAY EVENING, JUNE 22, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Statement of Adequate Public Notice – Read by _____

“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 _____ PM, the following Resolution was introduced by _____, seconded by _____, to 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.

Motion to RECONVENE the REGULAR MEETING. (Time: _____PM)

NOTE: Minutes of the Executive Session to discuss Land Acquisition Matters, being additions to county park lands, will be available to the public in ninety (90) days or upon completion of acquisition or potential litigation.

ITEM(S) FOR BOARD ACTION FOLLOWING THE EXECUTIVE SESSION:

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board’s regularly scheduled meeting of **March 23, 2014**, at **7 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands; and Attorney Client Privilege Information**, and authorizing the Secretary-Director 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.

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