

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, MARCH 11, 2013– 7:00 PM

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

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

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

C. Approval of MINUTES—REGULAR MEETING: MONDAY, FEBRUARY 25, 2013
(Absent: None)

D. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS:
MONDAY, FEBRUARY 25, 2013. (Absent: None)

E. Approval of 2012 VOUCHER LIST

F. Approval of 2013 VOUCHER LIST

G. SECRETARY—DIRECTOR’S REPORT:

H. BOARD CORRESPONDENCE RECEIVED:

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

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

K. PRESENTATION:

“Trails—GIS Mapping”
by Ryan Kimble and Anna Luiten

L. FREEHOLDER’S REPORT:

M. ITEMS FOR BOARD REVIEW:

1. Review of Agenda Items #1 through #66 for Board Action, and Agenda Items #67, 68, 69 & 70 as added to the Agenda.

2. Review and Adoption of Proposed Sponsorship Policy for the Monmouth County Fair. *(Agenda Item #61 for Board Action.)*

3. Granting Permission to the Friends of the Parks to Host Various Events for the Year 2013:
 - Wednesday, May 15, 2013, Golf Outing, Hominy Hill Golf Course;
 - Weds.-Sun., July 24-28, 2013, Monmouth County Fair, East Freehold Showgrounds; and
 - Sunday, October 20, 2013, Strut Your Mutt, Thompson Park Day.

4. Status of Funded Projects as of March 4, 2013.

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 #66 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #67, 68, 69 & 70, as added to the Agenda; and

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

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

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution REJECTING bid proposal of INTERBORO PACKAGING CORPORATION, Montgomery, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 2 & 3 ONLY, as items did not meet bid specifications.
-

2. Resolution REJECTING bid proposal of LAWSON PRODUCTS, INC., Chicago, IL, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEM: 4 ONLY, as item did not meet bid specifications.
-

3. Resolution REJECTING bid proposal of HOBREAN, INC. dba CLEANLIKEPROS, Toms River, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEM: 9 ONLY, as item did not meet bid specifications.

4. Resolution REJECTING bid proposal of TSP MAINTENANCE SUPPLY, LLC, Livingston, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 11 & 33 ONLY, as items did not meet bid specifications.

5. Resolution REJECTING bid proposal of INTERLINE BRANDS dba AMSAN, Pennsauken, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 11, 15, 28, & 38 ONLY, as items did not meet bid specifications.

6. Resolution REJECTING bid proposal of SPRUCE INDUSTRIES, Rahway, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 11, 26, 28, 41 & 51 ONLY, as items did not meet bid specifications.

7. Resolution REJECTING bid proposal of MADSEN & HOWELL, INC., Perth Amboy, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEM: 28 ONLY, as item did not meet bid specifications.

8. Resolution REJECTING bid proposal of PYRAMID SCHOOL PRODUCTS, Tampa, FL, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 17, 30, 31, 49 & 51 ONLY, as items did not meet bid specifications.

9. Resolution AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to MADSEN & HOWELL, INC., Perth Amboy, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 11, 21, 22, 23, 24, 25, 26, 27, 29, 30, 31, 33, 34, 35, 48 & 50 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$10,614.18.

10. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TSP MAINTENANCE SUPPLY, LLC, Livingston, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 41, 42, 43, 44 & 45 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$8,568.00.

11. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DASH MEDICAL GLOVES, INC., Franklin, WI, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEM: 19 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$2,742.00.

12. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HOBREAN, INC., dba CLEANLIKEPROS, Toms River, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 16 & 17 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$325.75.

13. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHEM-TEK INDUSTRIES, INC., Howell, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 10, 12, 28, 32 & 51 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$2,238.08.

14. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTERLINE BRANDS dba AMSAN, Pennsauken, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 6, 13 & 49 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$488.50.

15. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SPRUCE INDUSTRIES, Rahway, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 5, 37 & 38 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$11,963.20.

16. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PYRAMID SCHOOL PRODUCTS, Tampa, FL, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 4, 7, 8, 9, 15, 18, 20, 36, 39, 40, 46 & 47 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$1,346.55.

17. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to UNIPAK CORP., Brooklyn, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEM: 3 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$12,075.00.

18. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL POLY CORPORATION, Linden, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0026-13), ITEMS: 1, 2 & 14 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$3,323.50.

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

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

20. Resolution REJECTING bid proposal of EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEM: 007 ONLY, as variance did not meet bid specification.

21. Resolution REJECTING bid proposal of INTEGRATED TURF MANAGEMENT, INC., New Britain, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEM: 030 ONLY, as bid exceeds budgeted amount.

22. Resolution REJECTING bid proposal of JONATHAN GREEN & SONS, INC., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 003, 004 & 009 ONLY as seed brochures did not specify item numbers; 007 ONLY as variance is not equal to variety in specifications; and 012 ONLY as bid exceeded budgeted amount.

23. Resolution REJECTING bid proposal of PENNINGTON SEED, INC., Madison, GA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 001, 003, 004, 007 & 008 ONLY as analysis of seed varieties did not meet specifications; and 084 & 099 ONLY as variances did not meet specification.

24. Resolution REJECTING bid proposal of AGRIUM ADVANCED TECHNOLOGIES, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEM: 108 ONLY, as packaging did not meet specification.

25. Resolution REJECTING bid proposal of DAVISSON GOLF, INC., Harmans, MD, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 028 & 031 ONLY, as variance did not meet specification.

26. 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 #0025-13), ITEMS: 087 & 135 ONLY, as variance did not meet specification.

27. Resolution REJECTING bid proposal of FISHER & SON COMPANY, LLC, Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 003, 004, 011, 013, 048 & 108 ONLY, as variance did not meet specification.

28. Resolution REJECTING bid proposal of GRASS ROOTS TURF PRODUCTS, INC., Mount Freedom, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 123, 129 & 135 ONLY, as variance did not meet specification.

29. Resolution REJECTING bid proposal of HELENA CHEMICAL COMPANY, Collierville, TN, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 087, 099, 123, 129, 135, 136 ONLY, as variance did not meet specification.

30. Resolution REJECTING bid proposal of JOHN DEERE LANDSCAPES, INC., Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 016, 027, 031, 048, 070 & 084 ONLY, as variance did not meet specification.

31. Resolution REJECTING bid proposal of PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 046, 087 & 135 ONLY, as variance did not meet specification.

32. Resolution REJECTING bid proposal of PRIMOS PRODUCTS, INC., Medford, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEM: 128 ONLY, as variance did not meet specification.

33. Resolution REJECTING bid proposal of REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 002, 003, 004, 006, 007, 014, 031, 060, 070, 086, 093, 130 & 139 ONLY, as variance did not meet specification.

34. Resolution REJECTING bid proposal of SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 011, 084, 085, 086, 099 & 136 ONLY, as variance did not meet specification.

35. Resolution REJECTING bid proposal of TURF TRADE, Mullica Hill, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 027, 086, 087 & 099 ONLY, as variance did not meet specification.

36. Resolution REJECTING bid proposal of WINFIELD SOLUTIONS, LLC, Lyons, NY, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEM: 138 ONLY, as vendor bid on wrong product.

37. Resolution AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to AGRIUM ADVANCED TECHNOLOGIES, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 069, 070, 081, 091, 099 & 106 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$26,333.00.

38. 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 #0025-13), ITEMS: 061, 075, 077, 107, 110, 113 & 114 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$31,603.80.

39. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DAVISSON GOLF, INC., Harmans, MD, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 049 & 129 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$17,602.10.

40. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DRYJECT, INC., Hatboro, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 122 & 126 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$5,167.00.

41. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EAST COAST SOD & SEED, LLC, Piles Grove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEM: 006 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$175.00.

42. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FERTE-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 051, 052, 053, 056, 063, 104, 109, 116, 125, 130, 131 & 139 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$70,994.05.

43. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FISHER & SON COMPANY, INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 016, 022, 025, 027, 094, 103, 128, 135, 136, 137 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$64,471.94.

44. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Mount Freedom, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 004, 032, 033, 046, 055, 057, 087 & 097 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$62,955.45.

45. 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 #0025-13), ITEM: 042 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$3,900.00.

46. 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 #0025-13), ITEMS: 021, 024, 047, 066, 067, 090, 092, 108, 111, 132 & 140 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$38,103.12.

47. 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 #0025-13), ITEMS: 018 & 020 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$13,176.00.

48. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHN DEERE LANDSCAPES, INC., Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 008, 043, 080, 082, 085, 086, 093, 095, 133, 134, 138 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$43,025.53.

49. 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 #0025-13), ITEMS: 010 & 015 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$1,262.50.

50. 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 #0025-13), ITEMS: 117, 118, 119, 120 & 121 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$94,887.60.

51. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PENNINGTON SEED, INC., Madison, GA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 002, 009 & 014 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$5,192.00.

52. 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 #0025-13), ITEMS: 017, 026, 031, 037, 039 & 123 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$56,430.25.

53. 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 #0025-13), ITEM: 044 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$4,550.00.

54. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 005, 011, 013, 019, 023, 034, 035, 040, 041, 054, 062, 072, 073, 079, 088, 089, 098, 102, 105, 112 & 115 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$151,567.93.

55. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEETON TURF WAREHOUSE, LLC, Mt. Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 007, 036, 038, 048, 058, 059, 060 & 101 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$62,210.54.

56. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE TERRE COMPANY OF NEW JERSEY, INC., Clifton, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 028, 100 & 124 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$22,556.00.

57. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TURF TRADE, Mullica Hill, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEM: 003 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$3,960.00.

58. 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 #0025-13), ITEMS: 001, 050, 064, 065, 068, 071, 074, 076, 078, 083, 084 & 096 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$66,337.59.

59. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LANIGAN ASSOCIATES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF UNIFORM ITEMS AND ACCESSORIES (Bid #0029-13), ITEMS: 1-37 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$40,000.00.

60. Resolution REJECTING bid proposal of DREAMLAND AMUSEMENTS, Lake Tahoe, NV, as received on February 26, 2013, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES AND GAMES (Bid #0028-13), as vendor has another contractual obligation that they were unaware of at the time of their bid, and as per vendor's letter dated March 5, 2013 requesting that their bid be withdrawn, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same.

61. Resolution ADOPTING the SPONSORSHIP POLICY FOR THE MONMOUTH COUNTY FAIR.

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

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

63. Resolution REJECTING bid proposal of GRASS ROOTS TURF PRODUCTS, INC., Mt. Freedom, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0031-13), ITEMS: 10, 11, 12, 14 & 24 ONLY due to incorrect unit price, and 73 ONLY as variance is not equal to specification.

64. Resolution REJECTING bid proposal of JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0031-13), ITEMS: 10, 24 & 85 ONLY due to incorrect unit price.

65. 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 GOLF COURSE SUPPLIES (Bid #0031-13), ITEMS: 01, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 28, 29, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 55, 56, 57, 58, 59, 60, 61, 63, 64, 65, 66, 73, 74, 75, 76, 77, 79, 83, 87, 89 & 92 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$21,327.04.

66. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Mt. Freedom, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0031-13), ITEMS: 02, 26, 27, 30, 42, 54, 62, 67, 68, 69, 70, 71, 72, 78, 80, 81, 82, 84, 85, 86, 88, 90 & 91 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Total Contract Amount of \$9,033.52.

67. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (Bid #0033-13), ITEM: 1 (2013 Supply Contract for the Period of 03/11/13 through 11/30/13); in the Total Contract Amount of \$27,105.00.

68. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE FOR INDIVIDUAL GOLFERS (Bid #0032-13), ITEM: 1 (2013 Service Contract for the Period of 03/11/13 through 12/31/13); in the Estimated Total Contract Amount of \$33,999.00.

69. Resolution ACCEPTING the WRITTEN PROPOSAL of ENGINEERING & LAND PLANNING ASSOCIATES, INC., Clinton, NJ as received on March 5, 2013, proposal dated March 1, 2013, for PROVIDING ENGINEERING SERVICES REQUIRED FOR RECONSTRUCTING THE FISHING PIER AT THE BAYSHORE WATERFRONT PARK, 719 PORT MONMOUTH ROAD, MIDDLETOWN TOWNSHIP, MONMOUTH COUNTY, NEW JERSEY (Ref. #13-01 & PS #20-13), in an Amount Not To Exceed \$32,550.00, as solicited through a fair and open process in accordance with N.J.S.A.19:44A-20.4 or 20.5 as appropriate.
-

70. Resolution AUTHORIZING the SECRETARY-DIRECTOR AND/OR HIS REPRESENTATIVE to EXTEND the TERM of the TEMPORARY LICENSE/USE AGREEMENT, as previously authorized by Board Resolution #R-12-11-19=343 between the FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), DEPARTMENT OF HOMELAND SECURITY and the MONMOUTH COUNTY PARK SYSTEM, for a PERIOD ENDING APRIL 30, 2013 (INCLUSIVE), for the use of the 1-story office space located at 945 Hwy. 36, Leonardo, NJ, also known as the Henry Hudson Trail Activity Center, as per the terms and conditions of the Temporary License/Use Agreement.
-

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

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

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Two (2) Appraisals, Block 281, Lots 21, 22 Improved, 22.01; Middletown Township, ±14 Acres, Owner: Murphy, for Additions to Bayshore Waterfront Park (Ref. #13-15) (*FAIR & OPEN*)
 2. Licensed Site Remediation Professional (LSRP), Shark River Park, Neptune, NJ (Ref. #13-16) (*FAIR & OPEN*)
-

DATES TO REMEMBER:

1. **MONDAY EVENING, MARCH 25, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, APRIL 8, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, APRIL 22, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **FRIDAY, JUNE 14, 2013** – 4 PM Until 5:30 PM. **Coastal Activity Center (CAC)/Urban Recreation Program Barbeque** for CAC Participants & Families. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park.

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 February 25, 2013, 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 25, 2013**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands; and Potential Litigation**, and 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.

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