

MINUTES OF THE MONDAY EVENING, JULY 14, 2014 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 Rummel at 7:03 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall

Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Edward J. Loud (Excused)
Violeta Peters
Melvin A. Hood (Excused)
Mark E. Zelina (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
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Helen P. Fiore, Office Services Manager/Headquarters
Jeremy J. Schaefer, Golf Course Supt., Hominy Hill GC
David Mintzer, Resident, Eastpointe, Highlands, NJ
Valerie Mintzer, Resident, Eastpointe, Highlands, NJ
Chris Christy, Resident, Eastpointe, Highlands, NJ

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 18, 2013, 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.

On a motion made by Commissioner Mandeville, seconded by Commissioner Horsnall, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 23, 2014**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville and Commissioner Harmon. Commissioners Hennessy and Horsnall abstained as not being present at the meeting.

On a motion made by Commissioner Mandeville, seconded by Commissioner Horsnall, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 23, 2014**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville and Commissioner Harmon. Commissioners Hennessy and Horsnall abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

On a motion made by Commissioner Mandeville, seconded by Commissioner Horsnall, the **2013 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

James J. Truncer, Secretary-Director, introduced staff who made the following **REPORTS** to the Board:

1. **GOLF REPORT – Mike Janoski, Park Superintendent/Golf Operations**

Mike Janoski, Park Superintendent/Golf Operations, noted that golf rounds to date, as compared to 2013 were down 3.2 percent. Revenue is down by 5 percent as compared to last year. He noted the Summer Solstice Challenge and the Metropolitan Public Links Tournament recently held at Charleston Springs Golf Course.

Jeremy Schaefer, Golf Course Superintendent, Hominy Hill Golf Course, made a presentation to the Board on FootGolf, and preparations for installation of FootGolf on the Bel-Aire 9-hole course.

2. **PARKS REPORT – Tom Fobes, Superintendent of County Parks/Park Operations**

Tom Fobes, Superintendent of County Parks/Park Operations, reviewed with the Board various park operations, including construction and repair and noted a number of various incidents and situations and the responses by County Park Rangers in serving park visitors.

Commissioner Peters arrived at the meeting at 7:20 PM.

3. **VISITOR SERVICES REPORT – Patti Conroy, Superintendent of Recreation**

Patti Conroy, Superintendent of Recreation, reviewed with the Board the operation of the various camps, events, and programs currently being provided by Visitor Services.

The Secretary-Director reported that the following reports had been distributed to the Board:

4. **BUDGET REPORTS**

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

5. **REVENUE REPORT—MONTH OF JUNE (Report Dated 6/30/14)**

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

6. **ATTENDANCE REPORT—MONTH OF JUNE (Report Dated 6/30/14)**

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

7. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JUNE 2014 (Report Dated 7/8/14)**

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JUNE 2014 (Report Dated 7/8/14)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

8. **MCPS TRAINING REQUESTS AS OF JULY 8, 2014**

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the **MCPS TRAINING REQUESTS AS OF JULY 8, 2014**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

9. **MCBRC 2014 PURCHASING PERFORMANCE REPORT—SECOND QUARTER: APRIL 1, 2014 – JUNE 30, 2014 (Report Dated July 1, 2014)**

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the **MCBRC 2014 PURCHASING PERFORMANCE REPORT** for the **SECOND QUARTER: (Report Dated July 1, 2014)**, was upon being put to a vote, unanimously accepted as reported. (2014 Purchasing Performance Report for the Second Quarter is in the Minute Book.)

10. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF JUNE**

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

James J. Truncer, Secretary-Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Letter from Danielle Price, Accreditation Manager, Commission for Accreditation of Park and Recreation Agencies, dated July 2, 2014, stating the Commission will review the Park System's accreditation materials at their October meeting in Charlotte, NC.

Commissioner Horsnall suggested that there be a press release when CAPRA formally announces the reaccreditation of the Park System.

On a motion made by Commissioner Mandeville, seconded by Commissioner Horsnall, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:53 PM. Upon being put to a vote, the motion was unanimously carried.

Mr. Chris Christy, of Eastpointe, addressed the Board and inquired as to whether the Board was doing a study of the vegetation on the slope in front of Eastpointe.

Spence Wickham, Chief of Land Acquisition and Design, reported that staff is preparing a report that will be forwarded to the Board by the Board's next meeting.

Mr. Christy noted that the residents only want selective pruning to improve the view and not excessive cutting.

There being no one else present who wished to be heard; it was moved by Commissioner Horsnall, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:57 PM.

PRESENTATION:

Chairman Rummel introduced Helen Fiore, Office Services Manager, and Chairman of the 2014 County Fair who gave a powerpoint presentation on this year's 40th Annual Monmouth County Fair being held July 23-27, 2014.

Following the presentation, Ms. Fiore distributed a copy of the County Fair's 40th Anniversary poster to members of the Board.

Chairman Rummel thanked Ms. Fiore for her informative presentation.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry noted the ribbon cutting scheduled for the opening of this year's County Fair taking place on Wednesday, July 23rd. The Freeholder Director noted that she will be crowning the 4-H Ambassador, and expressed her disappointment regarding the failure of the State Legislature to pass Open Space legislation for a public referendum on the November ballot. Freeholder Director Burry also noted a recent meeting she had with Spring Lake officials regarding Wreck Pond. The Freeholder Director noted the Bradley Cove issue was heard at the June 26th Freeholders Meeting in Asbury Park with a large public attendance. Freeholder Director Burry also noted Asbury Park's request for endorsement of the City's Green Acres application which the Freeholders have agreed to support.

Commissioner Mandeville noted that iStar has refused to give out information to the City for their Green Acres application as was the case with the Appraiser hired by the Board.

Commissioner Harmon noted that he believes that by iStar taking an uncooperative position it may force the City to take action, and that in his estimation there are a number of unknowns.

ITEMS FOR BOARD REVIEW:

James J. Truncer, Secretary-Director, reviewed with the Board the following Board Action Items #1 through #10:

- Recommending Change Order #1, in the amount of \$1,076.00 to Whirl Corporation, Inc., for Playground Repairs at Various Parks (Bid #0067-13). (*Board Action Item #1*)
- Recommending Change Order #1, in the amount of minus (-)\$5,445.56 to Masonry Preservation Group, Inc., for Concrete Restoration at Battery Lewis, Hartshorne Woods Park (Bid #0052-12). (*Board Action Item #2*)
- Rescinding Administrative Procedures for the Use of Two Monmouth County Park System Golf Courses for the New Jersey Senior Citizen Inter-County Golf Match Play Program, as adopted by Board Resolution #R-11-3-14=150 on March 14, 2011. (*Board Action Item #3*)
- Recommending the Conveyance of one (1) historic fire hydrant manufactured in 1895 by the Rensselaer Mfg. Co., named "The Corey" to the New Jersey Fire Museum. (*Board Action Item #4*)
- Proposed Bel-Aire Golf Course Fees and Charges (inclusion of FootGolf). (*Board Action Item #5*)
- Proposed Miscellaneous Golf Course Fees and Charges (inclusion of FootGolf Soccer Ball Rental at Bel-Aire Golf Course). (*Board Action Item #6*)
- Recommending the Entering Into a Temporary Electrical Use Agreement with Slope Brook Farm, Inc., Colts Neck, NJ, for the Reimbursement of Electrical Services, Field #3, Hominy Hill Golf Course, for the Period of July 15, 2014 through October 31, 2014, inclusive. (*Board Action Item #7*)
- Recommending Change Order #1 in the amount of \$6,000.00 to Campus Coordinates, for Furnishing and Delivery of Screen Printed Tee Shirts, Sweatshirts & Sweatpants (Bid #0011-14). (*Board Action Item #8*)

- Recommending Change Order #1 in the amount of \$7,450.00 to Shorelands Construction, Inc., for Henry Hudson Trail Bridge Replacement East Creek, Union Beach (Bid #0070-13). *(Board Action Item #9)*
- Recommending Change Order #2 in the amount of \$14,062.06 to Precision Building & Construction, LLC, for Restoration of Main House & Carriage House at Portland Place, Hartshorne Woods Park—Phase 1 (Bid #0055-13). *(Board Action Item #10)*

Commissioner Mandeville questioned Item #10 Change Order, and noted that the Architect should have known the conditions that needed to be addressed in preparing his plans.

Spence Wickham noted that the extra work for drainage was discovered after work had begun.

Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of July 8, 2014, as distributed to the Board.

At 8:41 PM, a **motion** was made by Commissioner Horsnall, seconded by Commissioner Hennessy, to remove Agenda Items #4 and #10 from the Resolution of Consent. Upon being put to a vote, the motion was unanimously carried.

At 8:42 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1, 2, 3, 5, 6, 7, 8 and 9 ONLY.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of July 14, 2014, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #10 for Board Action; and

WHEREAS, the Board has removed Agenda Items #4 and #10 ONLY from the Resolution of Consent so that the Board may vote on them separately; and

WHEREAS, the Board is satisfied that Agenda Items #1, 2, 3, 5, 6, 7, 8 and 9 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, 2, 3, 5, 6, 7, 8 and 9 ONLY.

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 and Horsnall
In the Negative:	None
Absent:	Commissioners Loud, Hood and Zelina

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-14-7-14=303 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters Authorizing CHANGE ORDER #1, in the amount of \$1,076.00 for 538 sq. ft. of surfacing sealing at Shark River Park playground, and to extend the contract completion date to May 30, 2014, to WHIRL CORPORATION, INC., Port Monmouth, NJ, for PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0067-13), ITEMS: #1-11 (Total Base Bid Price); as originally awarded by Resolution #R-13-12-2=395 in the Contract Amount of \$79,430.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$80,506.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-7-14=304 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of minus (-)\$5,445.56 for repair of concrete up to 7" deep using shotcrete in the amount of \$23,940.00, repair and replacement of I-beams in the amount of \$28,400.00, and reduction in contract due to actual quantities repaired being less than contract in the amount of minus (-) \$57,785.56, to MASONRY PRESERVATION GROUP, INC., Merchantville, NJ, for CONCRETE RESTORATION AT BATTERY LEWIS, HARTSHORNE WOODS PARK (Bid #0052-12), ITEMS: Total Base Bid Price; as originally awarded by Resolution #R-13-1-7=29 in the Contract Amount of \$250,715.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$245,269.44. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-7-14=305 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Rescinding ADMINISTRATIVE PROCEDURES FOR THE USE OF TWO MONMOUTH COUNTY PARK SYSTEM GOLF COURSES FOR THE NEW JERSEY SENIOR CITIZEN INTER-COUNTY GOLF MATCH PLAY PROGRAM, as adopted by Board Resolution #R-11-3-14=150, on March 14, 2011. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-7-14=306 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ADOPTING BEL-AIRE GOLF COURSE FEES AND CHARGES, to include FootGolf, and further RESCINDING Resolution #R-14-2-10=108 as previously adopted by the Board. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-7-14=307 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ADOPTING MISCELLANEOUS GOLF COURSE FEES AND CHARGES, to include FootGolf Soccer Ball Rental at Bel-Aire Golf Course, and further RESCINDING Resolution #R-14-2-10=114 as previously adopted by the Board. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-7-14=308 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a TEMPORARY ELECTRICAL USE AGREEMENT with SLOPE BROOK FARM, INC., Colts Neck, NJ, for the REIMBURSEMENT OF ELECTRICAL SERVICES, FIELD #3, HOMINY HILL GOLF COURSE, for the Period of July 15, 2014 through October 31, 2014, inclusive, as per the terms and conditions of the temporary electrical use agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-7-14=309 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$6,000.00 increasing existing contract by twenty percent (20%) as allowed by law, for upcoming events and programs, to CAMPUS COORDINATES, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0011-14), ITEMS: #1-9, 2014 Supply Contract for the Period of 01/22/14 through 12/31/14, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional One (1) Year Period (2015), under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-14-1-22=57 in the Estimated Total Contract Amount of \$30,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$36,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-7-14=310 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$7,450.00 due to unanticipated site conditions causing minor field adjustments resulting in an increase in quantities of asphalt overlay on eastern grade (\$5,200.00), 3.0 C.Y. ¾" clean stone base (\$450.00), and 4.0 C.Y. cast-in-place concrete (\$1,800.00), to SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, for HENRY HUDSON TRAIL BRIDGE REPLACEMENT EAST CREEK, UNION BEACH (Bid #0070-13), ITEMS: #1-10 (Total Base Bid Price); as originally awarded by Resolution #R-13-12-16=425 in the Contract Amount of \$90,953.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$98,403.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-7-14=311 Resolution offered for adoption by Commissioner Harmon seconded by Commissioner Hennessy, AUTHORIZING the CONVEYANCE of ONE (1) HISTORIC FIRE HYDRANT manufactured by the Rensselaer Mfg. Co., in 1895, named "The Corey" to the NEW JERSEY FIRE MUSEUM. Upon being put to a vote Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters and Hennessy voted in the affirmative. Commissioner Horsnall abstained. (Resolution in Minute Book)

R-14-7-14=312 Resolution offered for adoption by Commissioner Horsnall seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #2, in the amount of \$14,062.06 extending contract completion date by forty-two (42) days from July 19, 2014 to August 30, 2014 (\$0.00), additional work (\$28,837.06), and credits (minus -\$14,775.00), to PRECISION BUILDING & CONSTRUCTION, LLC, Bridgewater, NJ, for RESTORATION OF MAIN HOUSE & CARRIAGE HOUSE AT PORTLAND PLACE, HARTSHORNE WOODS PARK—PHASE 1 (Bid #0055-13), ITEMS: Base Bid Price @\$1,435,078.00, minus (-) \$60,000.00 for the deduction of the Carriage House Roof and any and all work related to the second floor framing and roofing, as negotiated with contractor and mutually agreed to on August 22, 2013; as originally awarded by Resolution #R-13-9-23=315 in the Contract Amount of \$1,375,078.00, and as modified by Change Order #1 awarded by Resolution #R-14-4-7=211 in the Total Change Order #1 Contract Amount of \$1,375,078.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$1,389,140.06. Upon being put to a vote Chairman Rummel, Commissioners Harmon, Peters, Hennessy and Horsnall voted in the affirmative. Vice Chairman Mandeville voted in the negative. (Resolution in Minute Book)

At 8:46 PM, the residents from Eastpointe left the meeting.

On a motion made by Commissioner Mandeville, seconded by Commissioner Peters, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** the following **BIDS**:

1. Furnishing, Delivery, and Installation of an Integrated Electronic Telecommunications Computerized Automated Golf Tee Time Reservation, Information, Scheduling, Photo Identification, and Point of Sale Service System
2. Golf Center Alterations at Bel-Aire Golf Course
3. Dock Replacement at Turkey Swamp Park
4. Furnishing of Exterior Painting Services for 2014
5. Hominy Hill Golf Course Bunker Restoration—Phase 3

Upon being put to a vote, the motion was unanimously carried.

Commissioner Harmon noted his concern with the computerized automated golf tee time reservation system and the fact that same golfers are being able to get preferred tee times, and requested staff to investigate what can be done.

Mike Janoski, County Park Superintendent/Golf Operations, reported that Somerset County also experiences the same problem.

On a motion made by Commissioner Mandeville, seconded by Commissioner Hennessy, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Two (2) Appraisals, Block 156, Lot 7.03, Howell Township, NJ, Owner: Tolska, ±2.65 Acres, Improved, for Additions to Manasquan River Greenway (Ref. #14-31) (*FAIR & OPEN*)
2. Two (2) Appraisals, Block 20, Lot 7, Upper Freehold Township, NJ, ±1.0 Acre, Improved, Owner: Scully, for Additions to Clayton Park (Ref. #14-32) (*FAIR & OPEN*)
3. Two (2) Appraisals, Block 14, Lot 4.04, Millstone Township, NJ, Owner: Kunzler, for Additions to Perrineville Lake Park (Ref. #14-34) (*FAIR & OPEN*)

Upon being put to a vote, the motion was unanimously carried.

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

1. **WEDS. THROUGH SUNDAY, JULY 23-27, 2014** - 40th Annual Monmouth County Fair. East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.-Sat. 5 PM to 11 PM; Sunday 11 AM to 6 PM*).
2. **MONDAY EVENING, AUGUST 11, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, AUGUST 25, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, SEPTEMBER 8, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, SEPTEMBER 22, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

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 June 23, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 8:53 PM, the following resolution was offered for adoption by Commissioner Peters, seconded by Commissioner Mandeville, 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 and Horsnall
In the Negative: None
Absent: Commissioners Loud, Hood and Zelina

On a motion made by Commissioner Horsnall, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 9:06 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.

Commissioner Mandeville noted the Board’s previous alcohol policy.

Special County Counsel Michael P. Supko, Jr., noted that this policy had been rescinded by action of the Board.

Commissioner Hennessy questioned the apparent decrease in website traffic.

Andrew Spears noted that a change in the reporting service has been instituted, and that a new benchmark has been established through the new Google service.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Horsnall offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, August 11, 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 **Potential Litigation**; and

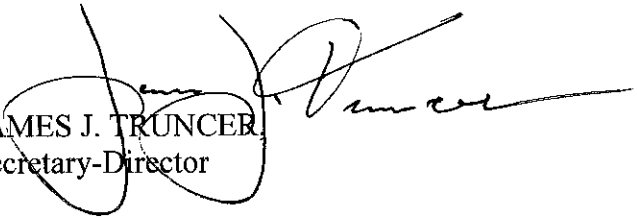
Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

The Secretary-Director of the Board indicated that there were no additional items to be brought before the Board.

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, July 14, 2014, was **ADJOURNED** at 9:12 PM.


JAMES J. TRUNCER
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-7-14=303

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0067-13), to WHIRL CORPORATION, INC., Port Monmouth, NJ, ITEMS: #1-11 (Total Base Bid Price); as per Resolution #R-13-12-2=395; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$1,076.00 for 538 sq. ft. of surfacing sealing at Shark River Park playground, and to extend the contract completion date to May 30, 2014, to WHIRL CORPORATION, INC., Port Monmouth, NJ, for PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0067-13), as per original contract awarded by Resolution #R-13-12-2=395, ITEMS: #1-11 (Total Base Bid Price); in the Contract Amount of \$79,430.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$80,506.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$1,076.00 for 538 sq. ft. of surfacing sealing at Shark River Park playground, and to extend the contract completion date to May 30, 2014, to WHIRL CORPORATION, INC., P.O. Box 110, 187 Main Street, Port Monmouth, NJ 07758, for PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0067-13), as per original contract awarded by Resolution #R-13-12-2=395, ITEMS: #1-11 (Total Base Bid Price); in the Contract Amount of \$79,430.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$80,506.00; and

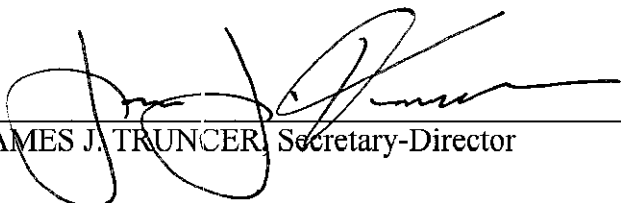
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Capital Cash Account #91301, Board of Recreation Commissioners (2013), Project #91306, in the amount of \$1,076.00.

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 and Horsnall
In the negative:	None
Absent:	Commissioners Loud, Hood and Zelina

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, JULY 14, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-7-14=303

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-7-14=304

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for CONCRETE RESTORATION AT BATTERY LEWIS, HARTSHORNE WOODS PARK (Bid #0052-12), to MASONRY PRESERVATION GROUP, INC., Merchantville, NJ, as per Resolution #R-13-1-7=29; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-)\$5,445.56 for repair of concrete up to 7" deep using shotcrete in the amount of \$23,940.00, repair and replacement of I-beams in the amount of \$28,400.00, and reduction in contract due to actual quantities repaired being less than contract in the amount of minus (-) \$57,785.56, to MASONRY PRESERVATION GROUP, INC., Merchantville, NJ, for CONCRETE RESTORATION AT BATTERY LEWIS, HARTSHORNE WOODS PARK (Bid #0052-12), as per original contract awarded by Resolution #R-13-1-7=29, ITEMS: Total Base Bid Price; in the Contract Amount of \$250,715.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$245,269.44.

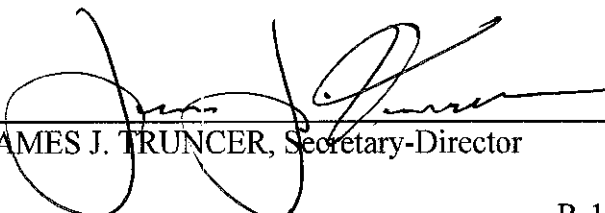
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-)\$5,445.56 for repair of concrete up to 7" deep using shotcrete in the amount of \$23,940.00, repair and replacement of I-beams in the amount of \$28,400.00, and reduction in contract due to actual quantities repaired being less than contract in the amount of minus (-) \$57,785.56, to MASONRY PRESERVATION GROUP, INC., 706 W. Maple Avenue, Merchantville, NJ 08109, for CONCRETE RESTORATION AT BATTERY LEWIS, HARTSHORNE WOODS PARK (Bid #0052-12), as per original contract awarded by Resolution #R-13-1-7=29, ITEMS: Total Base Bid Price; in the Contract Amount of \$250,715.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$245,269.44; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services.

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 and Horsnall
In the negative:	None
Absent:	Commissioners Loud, Hood and Zelina

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, JULY 14, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-7-14=304

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-7-14=305

WHEREAS, the Monmouth County Board of Recreation Commissioners Adopted SUPPLEMENTAL RULES AND REGULATIONS, AS AMENDED, GOVERNING THE USE OF HOMINY HILL GOLF COURSE AND SHARK RIVER GOLF COURSE FOR THE NEW JERSEY SENIOR CITIZEN INTER-COUNTY GOLF MATCH PLAY PROGRAM on February 11, 2002, by Resolution #R-02-2-11=53; and

WHEREAS, on March 14, 2011, by Resolution #R-11-3-14=150, the Board of Recreation Commissioners RESCINDED said SUPPLEMENTAL RULES AND REGULATIONS, AS AMENDED, GOVERNING THE USE OF HOMINY HILL GOLF COURSE AND SHARK RIVER GOLF COURSE FOR THE NEW JERSEY SENIOR CITIZEN INTER-COUNTY GOLF MATCH PLAY PROGRAM as adopted by Board Resolution #R-02-2-11=53, and the Board did also ADOPT ADMINISTRATIVE PROCEDURES FOR THE USE OF TWO MONMOUTH COUNTY PARK SYSTEM GOLF COURSES FOR THE NEW JERSEY SENIOR CITIZEN INTER-COUNTY GOLF MATCH PLAY PROGRAM; and

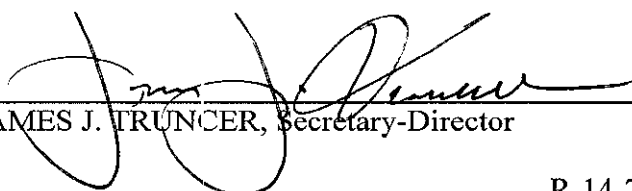
WHEREAS, the Board deems it necessary and advisable to RESCIND the ADMINISTRATIVE PROCEDURES FOR THE USE OF TWO MONMOUTH COUNTY PARK SYSTEM GOLF COURSES FOR THE NEW JERSEY SENIOR CITIZEN INTER-COUNTY GOLF MATCH PLAY PROGRAM, as adopted by Board Resolution #R-11-3-14=150 on March 14, 2011.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RESCIND the ADMINISTRATIVE PROCEDURES FOR THE USE OF TWO MONMOUTH COUNTY PARK SYSTEM GOLF COURSES FOR THE NEW JERSEY SENIOR CITIZEN INTER-COUNTY GOLF MATCH PLAY PROGRAM, as previously adopted by Board Resolution #R-11-3-14=150 on March 14, 2011.

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 and Horsnall
In the negative:	None
Absent:	Commissioners Loud, Hood and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, JULY 14, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-7-14=305

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-7-14=306

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR BEL-AIRE GOLF COURSE, to include FootGolf.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the BEL-AIRE GOLF COURSE FEES & CHARGES, including FootGolf, as hereunto attached; and

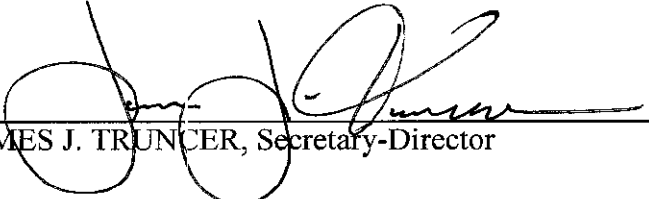
BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted BEL-AIRE GOLF COURSE FEES & CHARGES, as adopted by Resolution #R-14-2-10=108 on February 10, 2014; and

BE IT FURTHER RESOLVED that the above mentioned BEL-AIRE GOLF COURSE FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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 and Horsnall
In the negative:	None
Absent:	Commissioners Loud, Hood and Zelina

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, JULY 14, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-7-14=306

**BEL-AIRE GOLF COURSE
FEES AND CHARGES AS AMENDED AND ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON JULY 14, 2014 BY RESOLUTION NO. R-14-7-14=306**

Greens Fee Walking

Monday-Friday

	<i>18 Holes</i>	<i>Matinee</i>		<i>9 Holes- Par 3</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$20.00	\$15.00		\$11.00
Non-Resident Adult (with Golf Card)	\$21.00	\$18.00		\$13.00
Non Card Holder	\$22.00	\$19.00		\$14.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$14.00	\$14.00		\$9.00
Non-Resident Senior Citizen (with Golf Card)	\$18.00	\$18.00		\$13.00
Junior (with Golf Card)	\$13.00	\$13.00		\$9.00
				<i>(9 Hole-Par 3Replay @ 50%)</i>
Child Rate (thru age 12 - starting at Matinee Time)**Par 3 course – 9 Holes Only				\$5.00

**Must be accompanied by paid Adult

Greens Fee Walking

Saturday/Sunday/Holiday

	<i>18 Holes</i>	<i>Matinee</i>		<i>9 Holes- Par 3</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$24.00	\$21.00		\$12.00
Non-Resident Adult (with Golf Card)	\$30.00	\$24.00		\$15.00
Non Card Holder	\$32.00	\$26.00		\$16.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$21.00	\$21.00		\$11.00
Non-Resident Senior Citizen (with Golf Card)	\$24.00	\$24.00		\$15.00
Junior (with Golf Card)	\$16.00	\$16.00		\$11.00
				<i>(9 Hole-Par 3Replay @ 50%)</i>
Child Rate (thru age 12 - starting at Matinee Time)**Par 3 course – 9 Holes Only				\$5.00

**Must be accompanied by paid Adult

FootGolf Fee Walking

7 Days A Week

	<i>9 Holes</i>
Ages 13 and Above	\$10.00
Ages 12 and Under	\$7.00

NO RAIN CHECKS

Holidays Rates to be effective on

Good Friday, Memorial Day Observance, Independence Day Observance, Labor Day, & Thanksgiving

MATINEE PLAY AND CARTS: Peak Season (April 28 - October 5) weekdays after 2 p.m.; weekends after 3 p.m.

Off-Peak Season (Course Opening - April 27, and October 6 - Course Closing) any day after 1 p.m.

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-7-14=307

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to ADOPT MISCELLANEOUS GOLF COURSE FEES & CHARGES, to include FootGolf Soccer Ball Rental at Bel-Aire Golf Course.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MISCELLANEOUS GOLF COURSE FEES & CHARGES, to include FootGolf Soccer Ball Rental at Bel-Aire Golf Course, as hereunto attached; and

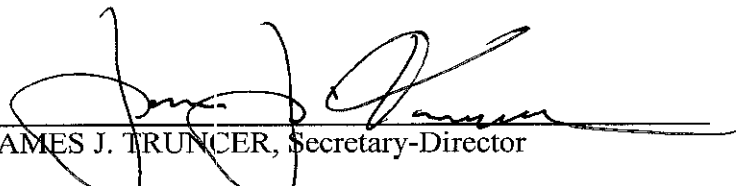
BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MISCELLANEOUS GOLF COURSE FEES & CHARGES, as adopted by Resolution #R-14-2-10=114 on February 10, 2014; and

BE IT FURTHER RESOLVED that the above mentioned MISCELLANEOUS GOLF COURSE FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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 and Horsnall
In the negative:	None
Absent:	Commissioners Loud, Hood and Zelina

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, JULY 14, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-7-14=307

**MISCELLANEOUS GOLF COURSE FEES AND CHARGES
AS AMENDED AND ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON JULY 14, 2014 BY RESOLUTION NO. R-14-7-14=307**

GOLF CARDS

Adult (Ages 21-64) and Senior Citizen (Age 65+) Golf Card – 1 year	\$45.00
Adult (Ages 21-64) and Senior Citizen (Age 65+) Golf Card – 2 year	\$75.00
Non Resident Full Privilege Card** - 1 year	\$250.00
** Resident Rates and Resident Reservation Fees	
Junior (Age through 20) Golf Card	\$20.00
Replacement Card	\$10.00

POWER GOLF CART* FEES PER GOLFER

- Mobility Impaired Cart Available
- Only two double occupancy carts permitted per tee time
- Singles will be paired

REGULATION COURSES

Cart 18 Holes	\$18.69
Sr. Citizen Cart 18 Holes, with golf card, weekday only	\$16.12
Cart Matinee	\$14.25
Hand Cart* - 18 Holes	\$4.67

EXECUTIVE COURSES

Cart 18 Holes	\$14.02
Sr. Citizen Cart 18 Holes, with golf card, weekday only	\$12.62
Cart Matinee or Cart 9 Holes – Par 3	\$10.98
Hand Cart* - 18 Holes	\$4.67
Hand Cart* - 9 Holes – Par 3 (where applicable)	\$2.80

MISCELLANEOUS SERVICES

Advanced Reservation No Show Fee - Per Person	\$12.00
Token Value Card* (10 token for the price of 9)	\$42.06

REGULATION COURSES

Resident/Non Resident Full Privilege Reservation Fee – Per Person	\$3.00
Non-Resident/No Card Holder Reservation Fee - Per Person	\$6.00
Non Card Holder Prepaid Reservation Fee - Non Refundable ¹	\$6.00
Golf Handicapping Service	\$33.00
Golf Handicapping Service for Juniors (thru age 18)	No Charge
Warm-Up Range* (where applicable)	\$4.67
Club Rental*	\$15.00
Locker Room-Shower Daily*	\$4.67
Locker Room-Shower Season*	\$80.00

EXECUTIVE COURSES

Reservation Fee – Per Person	\$3.00
Non Card Holder Prepaid Reservation Fee - Non Refundable ¹	\$3.00
Golf Handicapping Service	\$33.00
Golf Handicapping Service for Juniors (thru age 18)	No Charge
Club Rental* - 18 Holes	\$10.00
Club Rental* - 9 Holes - Par 3 (where applicable)	\$7.00
Soccer Ball Rental - FootGolf @ Bel-Aire	\$2.34

*RENTAL RATES DO NOT INCLUDE NEW JERSEY SALES TAX

¹ Restrictions apply

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-7-14=308

WHEREAS, the Monmouth County Board of Recreation Commissioners adopted Resolution #R-14-1-6=45 on January 6, 2014, recommending to the Monmouth County Board of Chosen Freeholders the acceptance of the highest and best bid proposal of SLOPE BROOK FARM, INC., Colts Neck, NJ for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE AT VARIOUS PARKS (Bid #0012-14); and

WHEREAS, the Monmouth County Board of Chosen Freeholders adopted Resolution #2014-0084 on January 23, 2014, accepting same; and

WHEREAS, one of the items accepted as part of the Temporary Use and Occupancy Agreement with SLOPE BROOK FARM, INC., Colts Neck, NJ, is Item #2, Hominy Hill Golf Course, Use of Field #3 (Farmstand/Parking Area); and

WHEREAS, SLOPE BROOK FARM, INC., Colts Neck, NJ, desires to temporarily use the electrical services at Field #3, Hominy Hill Golf Course, for the Period of July 15, 2014 through October 31, 2014, inclusive; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to ENTER INTO a TEMPORARY ELECTRICAL USE AGREEMENT with SLOPE BROOK FARM, INC., Colts Neck, NJ, for the REIMBURSEMENT OF ELECTRICAL SERVICES, FIELD #3, HOMINY HILL GOLF COURSE, for the Period of July 15, 2014 through October 31, 2014, inclusive, as per the terms and conditions of the Temporary Electrical Use Agreement.

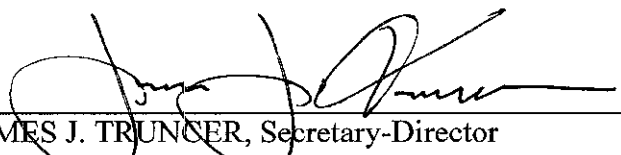
NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a TEMPORARY ELECTRICAL USE AGREEMENT with SLOPE BROOK FARM, INC., 213 Heyers Mill Road, Colts Neck, NJ 07722, for the REIMBURSEMENT OF ELECTRICAL SERVICES, FIELD #3, HOMINY HILL GOLF COURSE, for the Period of July 15, 2014 through October 31, 2014, inclusive, as per the terms and conditions of the Temporary Electrical Use Agreement; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Slope Brook Farm, Inc.

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 and Horsnall
In the negative:	None
Absent:	Commissioners Loud, Hood and Zelina

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, JULY 14, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-7-14=308

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-7-14=309

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0011-14), to CAMPUS COORDINATES, Freehold, NJ, as per Resolution #R-14-1-22=57; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$6,000.00 increasing existing contract by twenty percent (20%) as allowed by law, for upcoming events and programs, to CAMPUS COORDINATES, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0011-14), as per original contract awarded by Resolution #R-14-1-22=57, ITEMS: #1-9, 2014 Supply Contract for the Period of 01/22/14 through 12/31/14, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional One (1) Year Period (2015), under the same terms and conditions as per bid specification; in the Estimated Contract Amount of \$30,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$36,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$6,000.00 increasing existing contract by twenty percent (20%) as allowed by law, for upcoming events and programs, to CAMPUS COORDINATES, 1711 Ginesi Drive, Suite 1, Freehold, NJ 07728, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0011-14), as per original contract awarded by Resolution #R-14-1-22=57, ITEMS: #1-9, 2014 Supply Contract for the Period of 01/22/14 through 12/31/14, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional One (1) Year Period (2015), under the same terms and conditions as per bid specification; in the Estimated Contract Amount of \$30,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$36,000.00; and

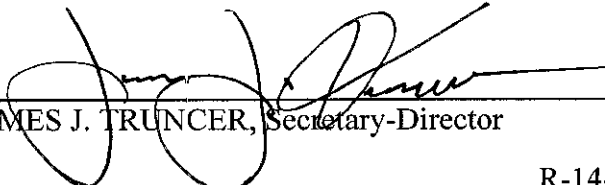
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$6,000.00.

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 and Horsnall
In the negative:	None
Absent:	Commissioners Loud, Hood and Zelina

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, JULY 14, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-7-14=309

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-7-14=310

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for HENRY HUDSON TRAIL BRIDGE REPLACEMENT EAST CREEK, UNION BEACH (Bid #0070-13), to SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, as per Resolution #R-13-12-16=425; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$7,450.00 due to unanticipated site conditions causing minor field adjustments resulting in an increase in quantities of asphalt overlay on eastern grade (\$5,200.00), 3.0 C.Y. ¾" clean stone base (\$450.00), and 4.0 C.Y. cast-in-place concrete (\$1,800.00), to SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, for HENRY HUDSON TRAIL BRIDGE REPLACEMENT EAST CREEK, UNION BEACH (Bid #0070-13), as per original contract awarded by Resolution #R-13-12-16=425, ITEMS: #1-10 (Total Base Bid Price); in the Contract Amount of \$90,953.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$98,403.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$7,450.00 due to unanticipated site conditions causing minor field adjustments resulting in an increase in quantities of asphalt overlay on eastern grade (\$5,200.00), 3.0 C.Y. ¾" clean stone base (\$450.00), and 4.0 C.Y. cast-in-place concrete (\$1,800.00), to SHORELANDS CONSTRUCTION, INC., 7 Columbus Drive, Monmouth Beach, NJ 07750, for HENRY HUDSON TRAIL BRIDGE REPLACEMENT EAST CREEK, UNION BEACH (Bid #0070-13), as per original contract awarded by Resolution #R-13-12-16=425, ITEMS: #1-10 (Total Base Bid Price); in the Contract Amount of \$90,953.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$98,403.00; 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 Capital Cash Account #91301, Board of Recreation Commissioners (2013), Project #91312, in the amount of \$7,450.00.

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 and Horsnall
In the negative:	None
Absent:	Commissioners Loud, Hood and Zelina

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, JULY 14, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-7-14=310

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-14-7-14=311

WHEREAS, the Monmouth County Board of Recreation Commissioners owns ONE (1) HISTORIC FIRE HYDRANT manufactured by the Rensselaer Mfg. Co., in 1895, named "The Corey"; and

WHEREAS, the above mentioned HISTORIC FIRE HYDRANT has been determined to be EXCESS to the needs of the Monmouth County Park System; and

WHEREAS, the NJ FIRE MUSEUM has submitted an email dated July 3, 2014, expressing an interest in receiving the HISTORIC FIRE HYDRANT; and

WHEREAS, the NJ FIRE MUSEUM was created by legislative act of the NJ Legislature being Laws of 1974, Chapter 378; and

WHEREAS, the Monmouth County Board of Recreation Commissioners believes it to be in the public's best interest to CONVEY said HISTORIC FIRE HYDRANT to the NEW JERSEY FIRE MUSEUM.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE ONE (1) HISTORIC FIRE HYDRANT manufactured by the Rensselaer Mfg. Co., in 1895, named "The Corey", EXCESS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

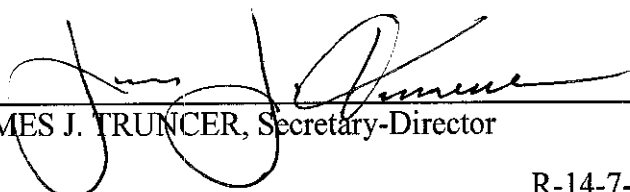
BE IT FURTHER RESOLVED that Board of Recreation Commissioners does hereby AUTHORIZE the SECRETARY-DIRECTOR OF THE BOARD to CONVEY said HISTORIC FIRE HYDRANT manufactured by the Rensselaer Mfg. Co., in 1895, named "The Corey", to the NEW JERSEY FIRE MUSEUM, in accordance with the laws of the State of New Jersey, for public display and enjoyment; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to Helen Burns, Secretary, New Jersey Fire Museum, P.O. Box 241, Piscataway, NJ 08855-0241.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters and Hennessy
In the negative:	None
Absent:	Commissioners Loud, Hood and Zelina
Abstained:	Commissioner Horsnall

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, JULY 14, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-7-14=311

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-7-14=312

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for RESTORATION OF MAIN HOUSE & CARRIAGE HOUSE AT PORTLAND PLACE, HARTSHORNE WOODS PARK—PHASE 1 (Bid #0055-13), to PRECISION BUILDING & CONSTRUCTION, LLC, Bridgewater, NJ, as per Resolution #R-13-9-23=315, in the Total Contract Amount of \$1,375,078.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-14-4-7=211, in the Change Order #1 Contract Amount of \$1,375,078.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$14,062.06 extending contract completion date by forty-two (42) days from July 19, 2014 to August 30, 2014 (\$0.00), additional work (\$28,837.06), and credits (minus -\$14,775.00), to PRECISION BUILDING & CONSTRUCTION, LLC, Bridgewater, NJ, for RESTORATION OF MAIN HOUSE & CARRIAGE HOUSE AT PORTLAND PLACE, HARTSHORNE WOODS PARK—PHASE 1 (Bid #0055-13), ITEMS: Base Bid Price @\$1,435,078.00, minus (-) \$60,000.00 for the deduction of the Carriage House Roof and any and all work related to the second floor framing and roofing, as negotiated with contractor and mutually agreed to on August 22, 2013; as per original contract awarded by Resolution #R-13-9-23=315 in the Amount of \$1,375,078.00, and as modified by Change Order #1 awarded by Resolution #R-14-4-7=211 in the Amount of \$1,375,078.00, for a NEW TOTAL CONTRACT AMOUNT OF \$1,389,140.06, AS MODIFIED BY CHANGE ORDER #2; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #2 is on file in the Board's Office of Administrative Services; and

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$14,062.06 extending contract completion date by forty-two (42) days from July 19, 2014 to August 30, 2014 (\$0.00), additional work (\$28,837.06), and credits (minus -\$14,775.00), to PRECISION BUILDING & CONSTRUCTION, LLC, 941 East Main Street, Bridgewater, NJ 08807, for RESTORATION OF MAIN HOUSE & CARRIAGE HOUSE AT PORTLAND PLACE, HARTSHORNE WOODS PARK—PHASE 1 (Bid #0055-13), ITEMS: Base Bid Price @\$1,435,078.00, minus (-) \$60,000.00 for the deduction of the Carriage House Roof and any and all work related to the second floor framing and roofing, as negotiated with contractor and mutually agreed to on August 22, 2013; as per original contract awarded by Resolution #R-13-9-23=315 in the Amount of \$1,375,078.00, and as modified by Change Order #1 awarded by Resolution #R-14-4-7=211 in the Amount of \$1,375,078.00, for a NEW TOTAL CONTRACT AMOUNT OF \$1,389,140.06, AS MODIFIED BY CHANGE ORDER #2; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #2 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 the Daniel Ward Seitz Estate Donation Account #23650, Board of Recreation Commissioners (2013), in the amount of \$14,062.06.

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

In the affirmative:	Chairman Rummel, Commissioners Harmon, Peters, Hennessy and Horsnall
In the negative:	Vice Chairman Mandeville
Absent:	Commissioners Loud, Hood and Zelina

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, JULY 14, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-7-14=312