

MINUTES OF THE MONDAY EVENING, MARCH 7, 2016 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:00 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Violeta Peters
David W. Horsnall
Mark E. Zelina
Patricia M. Butch
Thomas W. Adcock
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioner Thomas E. Hennessy, Jr. (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Michael E. Janoski, Co. Park Supt./Golf Operations
Karen Livingstone, Public Information/Volunteers
Spencer H. Wickham, Chief/Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Office
George Richdale, Ass't. Co. Park Supt./Park Operations
William Tracy, Locust, 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 23, 2015, 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 Zelina, seconded by Vice Chairman Mandeville, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 22, 2016**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Zelina and Adcock. Commissioners Peters, Horsnall and Butch abstained as not being present at the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Zelina, the **2015 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Zelina, the **2016 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

SECRETARY—DIRECTOR'S REPORT:

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

1. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, reported to the Board that all golf courses reopened for play today. Mr. Janoski noted that it looks to be an excellent week for golf with tee sheets on Wednesday up until 1:30 and 2:00 depending on the course. Mr. Janoski noted that we are already up over 1,100 rounds through the end of February as compared to 2015.

Mike Janoski indicated that it is kind of crazy but it looks like we will be mowing grass again this week as we'll be due for plant growth regulator applications by the end of this week to control Poa annua seedheads.

Mike Janoski reported that we are continuing to work with our Irrigation Consultant on the redesign of the Shark River Golf Course Irrigation System and making nice progress. Mr. Janoski noted that in doing so, we also finalized the Master Plan improvements for all of Shark River Golf Course and we will be working with staff to begin some in-house implementation projects. Mr. Janoski noted we will also be going out to bid soon to replace the Golf Center potable water line at Shark River as well as for cart path rejuvenation and replacement at Hominy Hill.

Mike Janoski reported that as far as in-house projects, we have once again begun work on rebuilding the greenside bunker on the 9th hole at Pine Brook. Mr. Janoski reported that staff members have removed all of the existing sand and are in the process of adding sub soils and reshaping the base of the bunker. Mr. Janoski reported that, at Howell Park, we just finished installing new drainage and sand in a greenside bunker on the 15th hole.

Mike Janoski reported that proposed changes to the fees and charges at Charleston Springs Golf Course include new rates for Veterans, active, and retired military have been submitted to the Board. Mr. Janoski also reported that these proposed changes would be Monday through Friday, and would be equivalent to approximately a ten percent (10%) discount off the regular resident rates.

Additionally, Mr. Janoski reported that we are proposing to add a new promotional early morning spring special at Charleston Springs for the first hour of the day, Monday through Friday, April 25th through May 26th, at a rate of \$45.00 which would include a golf cart and does not require a golf identification card.

2. **Parks Report**

James J. Truncer, Secretary-Director, introduced to the Board George Richdale, Assistant County Park Superintendent/Park Operations, on behalf of Tom Fobes, Superintendent of County Parks/Park Operations, who made a PowerPoint presentation of what duties and projects park operations personnel perform during the winter months.

3. **Visitor Services Report**

The Secretary-Director distributed to the Board a copy of the written Visitor Services Report as prepared by Patti Conroy, Superintendent of Recreation.

January revenue of \$97,539.00 was up five percent (5%), and February revenue of \$385,992.00 was up twelve percent (12%). Revenue for Nature Interpretation was up \$1,436.80, Cultural Services was up \$5,342.84, Urban Recreation was down \$549.50, Creative Arts was up \$13,013.26, Therapeutic Recreation was up \$3,670.75, Equestrian was up \$5,174.75, Outdoor Adventures was down \$208.93, Sports & Fitness was down \$24,218.22 and Fort Monmouth was up \$34,789.25. It was reported that the soccer programs as listed under Sports & Fitness was moved under Area 343/Fort Monmouth Recreation Center.

The Spring Directory sales were up fifteen percent (15%) from 2015, and first day sales from the Camp Swim Directory generated \$447,718.00, up \$21,762.00 from 2015. It was also reported that 84 camps sold out.

The Half Marathon had 839 people registered, with 785 competing in the event.

An annual review of Visitor Services was completed with the following topics being discussed:

- Safety;
- Report Writing;
- Use of Park Radios;
- Payroll Procedures and Employee Injuries;
- Missing Person Search;
- Vehicle Inspections; and
- Defensive Driving.

The following programs were held in new facilities at:

Big Brook Park:

- Twilight Nature Walks (ages 10 and up, under 18 with adult);
- Family Obstacle Challenge (ages 5 and up, families, with adult);
- Teen Fantasy Football (ages 12-15);
- Minecraft Geocaching Adventure (ages 8-11);
- Minecraft Comes Alive (ages 8-11);
- Mini Minecraft Comes Alive (Ages 5-7);
- T-Ball (ages 4-5);
- NEW! Men's Basketball League (adults); and
- NEW! Women's Basketball League (adults).

Clayton Park:

- NEW! Creative Illustration (adults);
- NEW! Introduction to Watercolor Painting (adults); and
- NEW! More Than a Sketch (adults).

Swimming River Park:

- Father's Day Kayak Tour (ages 12 and up, under 18 with adult);
- Naturalist Guided Drop-in Kayak Tours (ages 12 and up, under 18 with adult);
- NEW! Eco-Kayak Adventure (adults);
- Beginner Stand-Up Paddle Boarding (adults);
- Ladies Canoe Discovery (ages 14 and up, under 18 with adult);
- NEW! Full Moon Paddles (ages 14 and up, under 18 with adult);
- Stand-up Paddle Boarding on the River (adults); and
- Sunrise Paddles (ages 14 and up, under 18 with adult).

Chairman Rummel and the Board thanked staff for their fine presentations.

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:26 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present who wished to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Butch, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:27 PM.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted that on Sunday, March 6th the Volunteer Recognition was held at Hominy Hill Golf Course, and noted the number of volunteers, their total hours, and the value of their donated time in 2015. Freeholder Burry also recounted the Commissioners' various lengths of service as Board Members. Freeholder Burry also noted the Monmouth Conservation Foundation's recent public meeting to solicit the public's suggestions and input in meeting open space preservation needs. Freeholder Burry also noted the review of the Park System's Capital proposal for improvement funds including the renovation of the Hominy Hill Golf Course Golf Center.

Vice Chairman Mandeville noted that he understands that Hazlet Township is apparently not aware of whether the Stone Road Meadows site is available for sale by the owner.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending authorization of Change Order #1, in the amount of \$500.00 increasing contract in order to close out 2015 contract, to Mitchell Products, LLC, Millville, NJ, for Furnishing and Delivery of Golf Course Bunker Sand (Bid #0032-15), Item: #1 (2015 Supply Contract for the Period of 03/09/15 through 11/30/15); as originally awarded by Resolution #R-15-3-9=132 in the Contract Amount of \$22,750.00, for a New Total Change Order #1 Contract Amount of \$23,250.00.
2. Board Action Item #2 – Recommending award of contract to Kowalski Roofing Corp., Brick, NJ, for Furnishing of Roof Repair Services to Sunnyside Equestrian Center and Fort Monmouth Recreation Center (Bid #0081-15), Item: Proposal 1, Item 1 – Sunnyside Equestrian Center; in the Total Contract Amount of \$16,900.00.
3. Board Action Item #3 – Recommending award of contract to Eastgate Construction Company, Inc., Ocean, NJ, for Furnishing of Roof Repair Services to Sunnyside Equestrian Center and Fort Monmouth Recreation Center (Bid #0081-15), Item: Proposal 2, Item 1 – Fort Monmouth Recreation Center; in the Total Contract Amount of \$6,700.00.
4. Board Action Item #4 – Rejecting written proposal of Zoological Lighting Services, Morristown, NJ, as received on February 23, 2016, through a fair and open process, for Providing Consultant Services for Monmouth Cove Marina Lighting Replacement (PS #13-16), as proposal received was in excess of budgeted amount, and further Authorizing the Secretary-Director of the Board to re-solicit proposals for same.
5. Board Action Item #5 – Authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation for Services to Thomas H. Ketcham, Assistant Manager Golf Facilities, who started work with the Monmouth County Park System on July 10, 2000, and who will Retire effective April 1, 2016, with over fifteen and one-half (15 ½) years of service.

6. Board Action Item #6 – Recommending acceptance of the written proposal of DRD Appraisal, LLC dba Stuart Appraisal Company, Freehold, NJ, for Providing Professional Appraisal Services for Block 64, Lot 12, Township of Millstone, NJ, ±8.29 Acres, Improved Property, Owner: Schulz, Project: Additions to Charleston Springs Golf Course, Interest: Fee Simple (Ref. #16-01 & PS #14-16), in an Amount Not To Exceed \$1,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, for Providing Professional Appraisal Services for Block 64, Lot 12, Township of Millstone, NJ, ±8.29 Acres, Improved Property, Owner: Schulz, Project: Additions to Charleston Springs Golf Course, Interest: Fee Simple (Ref. #16-01 & PS #14-16), in an Amount Not To Exceed \$1,590.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Recommending approval and adoption of the Monmouth County Park System Marketing Promotional Program for the Year 2016, as Amended, to include Charleston Springs Early Morning Special, and further Rescinding previously adopted Board Resolution No. R-16-1-11=18.
9. Board Action Item #9 – Recommending adoption of Charleston Springs Golf Course Fees & Charges, as Amended, to include Greens Fee Rates for Veteran, Active and Retired Military* (no Golf Card required) Monday through Friday, to take effect immediately, and further Rescinding previously adopted Board Resolution No. R-16-2-8=78. *Government issued ID required.
10. Board Action Item #10 as Added to the Agenda – Rejecting bid proposal of the Plant Food Company, Inc., Cranbury, NJ, for Furnishing and Delivery of Golf Course Supplies (Bid #0018-16), as vendor did not bid on any items listed, and wrote in a variance for equipment.
11. Board Action Item #11 as Added to the Agenda – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Golf Course Supplies (Bid #0018-16), Items: #1-26 (2016 Supply Contract for the Period of 3/7/16 through 12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$31,500.00:
 1. Fertl-Soil Turf Supply, Inc., Scotch Plains, NJ
 2. Grass Roots Turf Products, Inc., Mount Freedom, NJ
 3. Kirby Markers, Freehold, NJ
 4. Siteone Landscape, Cleveland, OH
12. Board Action Item #12 as Added to the Agenda – Rejecting bid proposal of Reed & Perrine Sales, Inc., Tennent, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0020-16), Item: 60 Only, as variance does not meet specification.
13. Board Action Item #13 as Added to the Agenda – Recommending award of contract to Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0020-16), Item: 58 (2016 Supply Contract for the Period of 03/07/16 through 12/31/16); in the Total Contract Amount of \$2,280.00.

14. Board Action Item #14 as Added to the Agenda – Recommending award of contract to Reed & Perrine, Tennent, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0020-16), Items: 59 & 63 (2016 Supply Contract for the Period of 03/07/16 through 12/31/16); in the Total Contract Amount of \$650.10.
15. Board Action Item #15 as Added to the Agenda – Recommending award of contract to Seeton Turf Warehouse, LLC, Mount Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0020-16), Item: 60 (2016 Supply Contract for the Period of 03/07/16 through 12/31/16); in the Total Contract Amount of \$57,176.94.
16. Board Action Item #16 as Added to the Agenda – Recommending award of contract to Helena Chemical Company, Collierville, TN, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0020-16), Item: 65 (2016 Supply Contract for the Period of 03/07/16 through 12/31/16); in the Total Contract Amount of \$700.00.
17. Board Action Item #17 as Added to the Agenda – Recommending award of contract to Mitchell Products, LLC, Millville, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0020-16), Items: 113, 114, 115 & 116 (2016 Supply Contract for the Period of 03/07/16 through 12/31/16); in the Total Contract Amount of \$93,958.00.
18. Board Action Item #18 as Added to the Agenda – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, for Providing Professional Appraisal Services for Block 131, Lot 1, Township of Middletown, NJ, Vacant Property, Owner: County of Monmouth (Former Johnson & Ensley—Donation) ±0.114 Acres, Project: Additions to Bayshore Waterfront Park, Interest: Fee Simple (Ref. #15-64 & PS #10-16), in an Amount Not To Exceed \$2,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
19. Board Action Item #19 as Added to the Agenda – Recommending acceptance of the written proposal of The Dawson Corporation, Jackson, NJ, as received on February 25, 2016, proposal dated February 9, 2016, and accompanying letter dated March 4, 2016, in an Amount Not To Exceed \$38,955.00, for Furnishing and Delivery of Vegetation Management at Deep Cut Gardens, Red Hill Road, Middletown, NJ (PS #15-16), as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
20. Board Action Item #20 as Added to the Agenda – Recommending to the Monmouth County Board of Chosen Freeholders, the Granting of a Perpetual Hurricane and Storm Damage Reduction Easement be Authorized In, On, Over and Across Property Identified as Block 22, Lot 1.01; Block 23, Lot 1.01; Block 35, Lot 1.01; Block 36, Lot 1.01; Block 37, Lot 1.10; Block 38, Lot 1.01; and Block 39, Lot 1.01; in the Township of Middletown, being a part of the County of Monmouth's Bayshore Waterfront Park, and further Authorizing the Chairman and Secretary-Director of the Board of Recreation Commissioners, and/or Designee(s), to Sign and Enter Into Any and All Agreements on behalf of the Monmouth County Board of Chosen Freeholders, and to Furnish any and all Information and Materials as may be required with regard to this project.
21. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of February 25, 2016, as distributed to the Board.

At 7:54 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #20.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of March 7, 2016, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #9 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #10, 11, 12, 13, 14, 15, 16, 17, 18, 19 & 20 as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #20.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-16-3-7=95 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$500.00 increasing contract in order to close out 2015 contract, to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (Bid #0032-15), ITEM: #1 (2015 Supply Contract for the Period of 03/09/15 through 11/30/15); as originally awarded by Resolution #R-15-3-9=132 in the Contract Amount of \$22,750.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$23,250.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-3-7=96 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to KOWALSKI ROOFING CORP., Brick, NJ, for FURNISHING OF ROOF REPAIR SERVICES TO SUNNYSIDE EQUESTRIAN CENTER AND FORT MONMOUTH RECREATION CENTER (Bid #0081-15), ITEM: Proposal 1, Item 1 – Sunnyside Equestrian Center; in the Total Contract Amount of \$16,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-3-7=97 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EASTGATE CONSTRUCTION COMPANY, INC., Ocean, NJ, for FURNISHING OF ROOF REPAIR SERVICES TO SUNNYSIDE EQUESTRIAN CENTER AND FORT MONMOUTH RECREATION CENTER (Bid #0081-15), ITEM: Proposal 2, Item 1 – Fort Monmouth Recreation Center; in the Total Contract Amount of \$6,700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-3-7=98 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, REJECTING the written proposal of ZOOLOGICAL LIGHTING SERVICES, Morristown, NJ, as received on February 23, 2016, through a fair and open process, for PROVIDING CONSULTANT SERVICES FOR MONMOUTH COVE MARINA LIGHTING REPLACEMENT (PS #13-16), as proposal received was in excess of budgeted amount, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-SOLICIT proposals for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-3-7=99 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to THOMAS H. KETCHAM, ASSISTANT MANAGER GOLF FACILITIES, who started work with the Monmouth County Park System on July 10, 2000, and who will RETIRE effective APRIL 1, 2016, with over FIFTEEN AND ONE-HALF (15 ½) YEARS OF SERVICE. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-3-7=100 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on February 25, 2016, proposal dated February 19, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOT 12, TOWNSHIP OF MILLSTONE, NEW JERSEY +8.29 ACRES, IMPROVED PROPERTY, OWNER: SCHULZ, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-01 & PS #14-16), in an Amount Not To Exceed \$1,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-3-7=101 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on February 25, 2016, proposal dated February 18, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOT 12, TOWNSHIP OF MILLSTONE, NEW JERSEY ±8.29 ACRES, IMPROVED PROPERTY, OWNER: SCHULZ, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-01 & PS #14-16), in an Amount Not To Exceed \$1,590.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-3-7=102 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, APPROVING AND ADOPTING the MONMOUTH COUNTY PARK SYSTEM MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2016, AS AMENDED, to include Charleston Springs Early Morning Special, and further RESCINDING previously adopted Board Resolution No. R-16-1-11=18. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-3-7=103 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, Adopting CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, AS AMENDED, to include Greens Fee Rates for Veteran, Active and Retired Military* (no Golf Card required) Monday through Friday, to take effect immediately, and further RESCINDING previously adopted Board Resolution No. R-16-2-8=78. *Government issued ID required. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-3-7=104 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, REJECTING bid proposal of the PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0018-16), as vendor did not bid on any items listed, and wrote in a variance for equipment. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-3-7=105 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDED CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0018-16), ITEMS: #1-26 (2016 Supply Contract for the Period of 3/7/16 through 12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$31,500.00:
1. FERTL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ
 2. GRASS ROOTS TURF PRODUCTS, INC., Mount Freedom, NJ
 3. KIRBY MARKERS, Freehold, NJ
 4. SITEONE LANDSCAPE, Cleveland, OH
- Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-3-7=106 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, REJECTING bid proposal of REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0020-16), ITEM: 60 ONLY, as variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-3-7=107 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, 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 #0020-16), ITEM: 58 (2016 Supply Contract for the Period of 03/07/16 through 12/31/16); in the Total Contract Amount of \$2,280.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-3-7=108 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to REED & PERRINE, Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0020-16), ITEMS: 59 & 63 (2016 Supply Contract for the Period of 03/07/16 through 12/31/16); in the Total Contract Amount of \$650.10. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-3-7=109 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, 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 #0020-16), ITEM: 60 (2016 Supply Contract for the Period of 03/07/16 through 12/31/16); in the Total Contract Amount of \$57,176.94. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-3-7=110 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, 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 #0020-16), ITEM: 65 (2016 Supply Contract for the Period of 03/07/16 through 12/31/16); in the Total Contract Amount of \$700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-3-7=111 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, 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 #0020-16), ITEMS: 113, 114, 115 & 116 (2016 Supply Contract for the Period of 03/07/16 through 12/31/16); in the Total Contract Amount of \$93,958.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-3-7=112 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on February 2, 2016, proposal dated January 29, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 131, LOT 1, TOWNSHIP OF MIDDLETOWN, NEW JERSEY, VACANT PROPERTY, OWNER: COUNTY OF MONMOUTH (FORMER JOHNSON & ENSLEY—DONATION) ±0.114 ACRES, PROJECT: ADDITIONS TO BAYSHORE WATERFRONT PARK, INTEREST: FEE SIMPLE (Ref. #15-64 & PS #10-16), in an Amount Not To Exceed \$2,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-3-7=113 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of THE DAWSON CORPORATION, Jackson, NJ, as received on February 25, 2016, proposal dated February 9, 2016, and accompanying letter dated March 4, 2016, in an Amount Not To Exceed \$38,955.00, for FURNISHING AND DELIVERY OF VEGETATION MANAGEMENT AT DEEP CUT GARDENS, RED HILL ROAD, MIDDLETOWN, NJ (PS #15-16), as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-3-7=114 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the GRANTING of a PERPETUAL HURRICANE AND STORM DAMAGE REDUCTION EASEMENT be AUTHORIZED IN, ON, OVER AND ACROSS PROPERTY IDENTIFIED as BLOCK 22, LOT 1.01; BLOCK 23, LOT 1.01; BLOCK 35, LOT 1.01; BLOCK 36, LOT 1.01; BLOCK 37, LOT 1.10; BLOCK 38, LOT 1.01; AND BLOCK 39, LOT 1.01; in the TOWNSHIP OF MIDDLETOWN, being a part of the COUNTY OF MONMOUTH'S BAYSHORE WATERFRONT PARK, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD OF RECREATION COMMISSIONERS, and/or DESIGNEE(S), to SIGN AND ENTER INTO ANY AND ALL AGREEMENTS ON BEHALF OF THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, and to FURNISH ANY AND ALL INFORMATION AND MATERIALS AS MAY BE REQUIRED WITH REGARD TO THIS PROJECT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Harmon, seconded by Commissioner Zelina, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BID**:

1. Furnishing and Delivery of Four-Wheel Electric-Powered Golf Carts

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

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

1. Two (2) Full Narrative Appraisals, Block 28, Lot 12, Millstone Township, NJ, ±6.82 Acres, Improved Property, Owner: Butcher, for Additions to Perrineville Lake Park (Ref. #16-09) (*FAIR & OPEN*)
2. Engineering Services for Repair of Greenhouse Stone Wall, Deep Cut Gardens, 352 Red Hill Road, Middletown, NJ (Ref. #16-10) (*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. **SATURDAY MORNING, MARCH 19, 2016** – 9 AM. **Friends of the Parks Annual Meeting.** Hominy Hill Golf Center (Dining Room), Mercer Road, Colts Neck, NJ. (*By Invitation*)
2. **MONDAY EVENING, MARCH 21, 2016** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, APRIL 11, 2016** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **SUNDAY AFTERNOON, APRIL 17, 2016** – 2 PM. Premiere of **“Open Spaces and Historic Places in Monmouth County”**. Woodrow Wilson Hall – Monmouth University, West Long Branch, NJ. (*By Invitation*)
5. **FRIDAY, APRIL 22, 2016** – Board Member Tour of Park Areas.
6. **MONDAY EVENING, APRIL 25, 2016** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, MAY 9, 2016** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, MAY 23, 2016** - 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 February 22, 2016, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:04 PM, Mr. William Tracy and George Richdale left the meeting.

At 8:05 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **PERSONNEL MATTERS, AND 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 “personnel matters, and 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, Horsnall,
Zelina, Butch and Adcock

In the Negative: None

Absent: Commissioner Hennessy

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 8:41 PM.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing personnel matters shall not be made available to the public as personnel matters are confidential, and that the Minutes of the Executive Session for the purpose of discussing land acquisition matters will be available to the public in ninety (90) days or upon completion of land acquisition or potential litigation.

The following resolutions were introduced:

- R-16-3-7=115 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the ZARZANA AND ESTATE OF CONOVER PROPERTY, also known as BLOCK 152, LOTS 7 & 8, HOWELL TOWNSHIP, an improved parcel, containing ± 6.0 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$365,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)
- R-16-3-7=116 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the SULLEY ENTERPRISES, INC., PROPERTY, also known as BLOCK 64, LOTS 18 & 19, MILLSTONE TOWNSHIP, NJ, an improved parcel, containing ± 13.6 ACRES, as ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$300,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00003.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)
- R-16-3-7=117 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the 919 SEAGULL, LLC PROPERTY, also known as BLOCK 68, LOTS 3 & 4, HOWELL TOWNSHIP, an improved parcel, containing ± 0.685 ACRES, as ADDITIONS TO HOWELL PARK GOLF COURSE, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$111,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00060.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-16-3-7=118

Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS ACCEPTANCE of the CONVEYANCE OF PORTIONS OF VACATED PAPER STREETS WITHIN THE FARMINGDALE PARK SUBDIVISION, in the TOWNSHIP OF HOWELL, OWNER: TOWNSHIP OF HOWELL, in accordance with Howell Township Ordinance #0-03-17, containing ±3.506 ACRES and being an inholding within the park, for ADDITIONS TO MANASQUAN RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, at NO COST TO THE COUNTY OF MONMOUTH. (Funds for the costs associated with the conveyance are provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Vice Chairman Mandeville 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, March 21, 2016**, at 7 PM, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

In the Negative: None

Absent: None

Commissioner Horsnall noted: 1) the excellent session he attended on Open Space Values presented at the NJRPA Conference; 2) how much the Park System is respected throughout the state; and 3) how great it was to get to know staff members.

Vice Chairman Mandeville thanked Karen Livingstone for Sunday's fine Volunteer Recognition program.

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 Zelina, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, March 7, 2016, was **ADJOURNED** at 8:50 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=95

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (Bid #0032-15), to MITCHELL PRODUCTS, LLC, Millville, NJ, as per Resolution #R-15-3-9=132; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$500.00 increasing contract in order to close out 2015 contract to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (Bid #0032-15), as per original contract awarded by Resolution #R-15-3-9=132, ITEM: #1 (2015 Supply Contract for the Period of 03/09/15 through 11/30/15); in the Contract Amount of \$22,750.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$23,250.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$500.00 increasing contract in order to close out 2015 contract, to MITCHELL PRODUCTS, LLC, 1205 West Main Street, Millville, NJ 08332, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (Bid #0032-15), as per original contract awarded by Resolution #R-15-3-9=132, ITEM: #1 (2015 Supply Contract for the Period of 03/09/15 through 11/30/15); in the Contract Amount of \$22,750.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$23,250.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2015), in the amount of \$500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=95

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=96

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 23, 2016, for FURNISHING OF ROOF REPAIR SERVICES TO SUNNYSIDE EQUESTRIAN CENTER AND FORT MONMOUTH RECREATION CENTER (Bid #0081-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$16,900.00:

KOWALSKI ROOFING CORP.

381 Lakeshore Drive

Brick, NJ 08723

ITEM: Proposal 1, Item 1 – Sunnyside Equestrian Center.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2015), in the amount of \$16,900.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=96

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=97

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 23, 2016, for FURNISHING OF ROOF REPAIR SERVICES TO SUNNYSIDE EQUESTRIAN CENTER AND FORT MONMOUTH RECREATION CENTER (Bid #0081-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$6,700.00:

EASTGATE CONSTRUCTION COMPANY, INC.
1218 Stewart Avenue
Ocean, NJ 07712

ITEM: Proposal 2, Item 1 – Fort Monmouth Recreation Center.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2015), in the amount of \$6,700.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=97

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=98

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited written proposals, through a fair and open process, on February 23, 2016 for PROVIDING CONSULTANT SERVICES FOR MONMOUTH COVE MARINA LIGHTING REPLACEMENT (PS #13-16); and

WHEREAS, only one (1) written proposal was received; and

WHEREAS, said written proposal submitted by ZOOLOGICAL LIGHTING SERVICES, Morristown, NJ, for PROVIDING CONSULTANT SERVICES FOR MONMOUTH COVE MARINA LIGHTING REPLACEMENT (PS #13-16), was in excess of budgeted amount.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the written proposal of ZOOLOGICAL LIGHTING SERVICES, 10 Braidburn Way, Morristown, NJ 07960, as received on February 23, 2016, through a fair and open process, for PROVIDING CONSULTANT SERVICES FOR MONMOUTH COVE MARINA LIGHTING REPLACEMENT (PS #13-16), is hereby REJECTED as proposal received was in excess of budgeted amount; and

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR to RE-SOLICIT proposals for same.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-3-7=98

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=99

WHEREAS, THOMAS H. KETCHAM, ASSISTANT MANAGER GOLF FACILITIES, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective APRIL 1, 2016; and

WHEREAS, THOMAS H. KETCHAM, started work with the Monmouth County Park System on July 10, 2000; and

WHEREAS, THOMAS H. KETCHAM has been a capable and faithful employee of the Board with over FIFTEEN AND ONE-HALF (15 ½) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to THOMAS H. KETCHAM for his loyalty and dedication as an employee 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, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	Commissioner Hennessy

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=99

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **THOMAS H. KETCHAM**; and

WHEREAS, **THOMAS H. KETCHAM** is a capable and faithful employee of the Monmouth County Park System with over Fifteen and one-half (15 ½) years of service; and

WHEREAS, **THOMAS H. KETCHAM** has given his time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, **THOMAS H. KETCHAM** has decided to retire as of April 1, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to **THOMAS H. KETCHAM** its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and


BE IT FURTHER RESOLVED that the Board extends to **THOMAS H. KETCHAM** its best wishes for continued happiness and success.


I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 7th day of March, 2016.


MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:


JAMES J. TRUNCER, Secretary-Director



FRED J. RUMMEL, Chairman


KEVIN MANDEVILLE, Vice Chairman


MICHAEL G. HARMON


VIOLETA PETERS

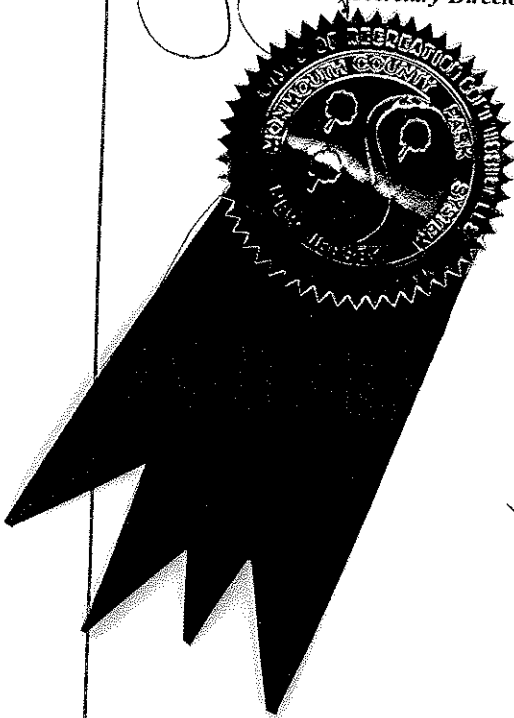

THOMAS E. HENNESSY, JR.


DAVID W. HORSNALL


MARK E. ZELINA


PATRICIA M. BUTCH


THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=100

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOT 12, TOWNSHIP OF MILLSTONE, NEW JERSEY, ±8.29 ACRES, IMPROVED PROPERTY, OWNER: SCHULZ, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-01 & PS #14-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 25, 2016; and

WHEREAS, DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated February 19, 2016, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOT 12, TOWNSHIP OF MILLSTONE, NEW JERSEY, ±8.29 ACRES, IMPROVED PROPERTY, OWNER: SCHULZ, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-01 & PS #14-16), in an Amount Not to Exceed \$1,400.00; and

WHEREAS, DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00003, in an amount not to exceed \$1,400.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated February 19, 2016, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOT 12, TOWNSHIP OF MILLSTONE, NEW JERSEY ±8.29 ACRES, IMPROVED PROPERTY, OWNER: SCHULZ, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-01 & PS #14-16), in the Contract Amount Not To Exceed \$1,400.00; and

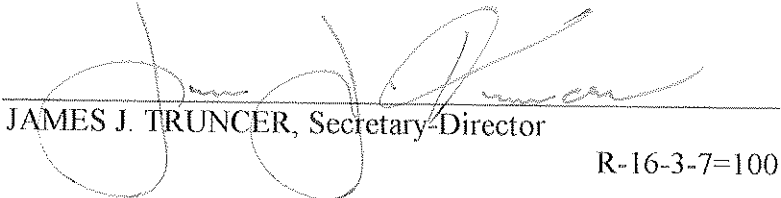
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,400.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=101

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOT 12, TOWNSHIP OF MILLSTONE, NEW JERSEY, ±8.29 ACRES, IMPROVED PROPERTY, OWNER: SCHULZ, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-01 & PS #14-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 25, 2016; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated February 18, 2016, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOT 12, TOWNSHIP OF MILLSTONE, NEW JERSEY, ±8.29 ACRES, IMPROVED PROPERTY, OWNER: SCHULZ, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-01 & PS #14-16), in an Amount Not to Exceed \$1,590.00; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00003, in an amount not to exceed \$1,590.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 3587 Highway 9 North, #237, Freehold, NJ 07728, as per proposal dated February 18, 2016, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOT 12, TOWNSHIP OF MILLSTONE, NEW JERSEY, ±8.29 ACRES, IMPROVED PROPERTY, OWNER: SCHULZ, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-01 & PS #14-16), in the Contract Amount Not To Exceed \$1,590.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,590.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=101

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=102

WHEREAS, on January 11, 2016, the Monmouth County Board of Recreation Commissioners did, by Resolution No. R-16-1-11=18, APPROVE the ANNUAL MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2016, for Park System recreation activities, events, programs, services and facilities; and

WHEREAS, the Board desires to AMEND the ANNUAL MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2016 to include Charleston Springs Early Morning Special; and

WHEREAS, said ANNUAL MARKETING PROMOTIONAL PROGRAM is a part of the Board's marketing effort for various Monmouth County Park System recreation activities, events, programs, services and facilities for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, said ANNUAL MARKETING PROMOTIONAL PROGRAM may include, but not limited to, providing awards, premiums, and the waiver of user fees as the result of an individual participating in an awards program, contest and/or drawing, to promote, from time to time, Park System recreation activities, events, programs, services and facilities; and

WHEREAS, said ANNUAL MARKETING PROMOTIONAL PROGRAM awards, premiums, and waiver of user fees have a value and require that there be established an adopted annual program and accounting.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby APPROVE AND ADOPT the ANNUAL MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2016, AS AMENDED, to include Charleston Springs Early Morning Special, and as hereunto attached, for Park System recreation activities, events, programs, services and facilities; and

BE IT FURTHER RESOLVED that individual Promotional Program awards, premiums, and waiver of user fees and/or services provided shall be limited in value and shall not exceed the park system established retail value of \$500.00 dollars per item; and

BE IT FURTHER RESOLVED that participation in said Marketing Promotional Program shall not be available to employees of the Board or their immediate family members; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR and his DESIGNEE(S) are hereby AUTHORIZED to ADMINISTER said ANNUAL MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2016, as approved by the Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR or his DESIGNEE(S) shall ESTABLISH AND MAINTAIN an ACCOUNTING OF THE VALUE AND DISTRIBUTION of said ANNUAL MARKETING PROMOTIONAL PROGRAM AWARDS, PREMIUMS, AND WAIVED USER FEES, along with a LIST OF THE NAMES AND ADDRESSES OF THE INDIVIDUALS WHO WERE THE RECIPIENTS; and

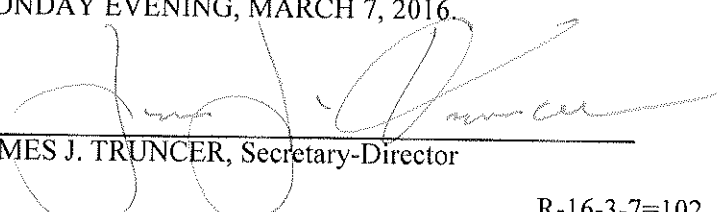
BE IT FURTHER RESOLVED that the Secretary-Director and his Designee(s) are hereby authorized to take all necessary action as may be required by law; and

BE IT FURTHER RESOLVED that this Program shall take effect immediately, and shall remain in force during the Year 2016 or 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, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	Commissioner Hennessy

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=102

**Monmouth County Park System 2016 Marketing Promotional Program As Amended,
Approved, and Adopted by the Monmouth County Board of Recreation Commissioners
On March 7, 2016, by Resolution No. R-16-3-7=102**

Goal: Generate interest and awareness in the Monmouth County Park System and what we have to offer, and gain followers on social media sites.

Contest	Prize	Value	Objective
"Toes in the Sand" Contest	2 seasonal park access passes and 1 seasonal parking pass to 7 Pres.	\$210	Generate interest in buying beach access passes
Ideal Overnight Contest	Tote Bag	\$5.00	Solicit input for trip ideas
Eco-Elephant Flea Market Contest	Spot in Aug. Eco-Elephant Flea Market	\$15	Solicit more interest in the flea markets
Fair Trivia & Sweepstakes Contests	25 Fair One Day Entry Passes	\$200	Generate interest in people coming to Fair
Fair Trivia & Sweepstakes Contests	50 Fair Rides Tickets supplied by Reithoffer	\$150-\$250	Generate interest in people coming to Fair
Fair Sweepstakes Contest	FFA Produce Bag	\$20-\$25	Incentive to come to Fair
Fair Sweepstakes Contest	Voucher for climbing wall at the fair	\$5	Incentive to come to Fair
Fair Sweepstakes Contest	4H food voucher at the fair	\$20	Incentive to come to Fair
Contest	Family of 4 voucher for wagon ride at Thompson Park Day	\$12	Incentive to come to Thompson Park Day
Contest	Fort Monmouth Family Pool Pass for August	\$60	Generate interest in Fort Monmouth Recreation Center
Contest	Family Fossiling Group program	\$105-\$175	Generate interest in nature programs at Shark River
Contest	2 Vouchers for Open Ceramics	\$30	Generate interest in programs at Creative Arts Center
Contest	Family of 4 Creatures of the Night Wagon Ride	\$34	Generate interest in nature programs at Huber Woods
Contest	Seaside Campfire Party	\$260	Generate interest in nature programs at 7 President's
Contest	Group Archery Program	\$225	Generate interest in Outdoor Adventure programs and archery
Contest	Explore your World T-shirts	\$6.00-\$8.00	Generate interest in the Park System and gain followers on social media

2016 Marketing Promotional Program As Amended

Goal: Generate interest and awareness in the Monmouth County Park System and what we have to offer, and gain followers on social media sites.

Types of Contests & Guidelines:

- **Sweepstakes Contests** – Participants can enter by just filling out a form with their email address, name, and address.
 - Rules are as follows:
 - Only one entry per email address
 - Only one winner is chosen at random (using random.org)
 - Contest runs on specified dates
- **Photo Contests** – Participants submit a photo and enter their email address, name and address.
 - Rules are as follows:
 - Only one entry per email address
 - Only one winner is chosen by Visitor Services staff
 - Contest runs on specified dates
 - Photos must be family-friendly and must not contain any of the following
 - Profanity, nudity or offensive content
 - Any material that condones violence, bullying or unlawful behavior
 - Advertising for other businesses or organizations
- **Trivia Contests** – Participants fill out a form with their email address, name and address as well as choose an answer to a trivia question.
 - Rules are as follows:
 - Only one entry per email address
 - Only one winner is chosen at random (using random.org)
 - Contest runs on specified dates

County Fair:

- **Complimentary Admission:**
 - One (1) day ticket distributed to full time County employees.
 - One (1) day ticket made available to members of volunteer First Aid Squads and Fire Departments located in Monmouth County in recognition for their volunteer service.
 - One (1) day admission ticket distributed to various state, county, and local officials .
 - One (1) day ticket distributed to County 4-H, FFA, and County Agricultural Board members, staff, and volunteers.
 - One (1) day ticket distributed to radio stations for contests, public event contests, social media, exhibitors, demonstrators, judges, entertainers, vendors, and sponsors.
 - Five (5) day passes distributed to exhibitors, vendors, and entertainers.

2016 Marketing Promotional Program As Amended

Goal: Generate interest and awareness in the Monmouth County Park System and what we have to offer, and gain followers on social media sites.

Seven President's Park:

- Free Beach Access to Active Duty Military, Veterans, and their families to Seven President's Oceanfront Park in recognition for their military service.

2016 GOLF SPECIALS-Annual

Golf Card Rewards Program*

All Monmouth County golf card holders will be rewarded with one free greens fee for every 15 points earned. Points can be redeemed throughout the year at any golf course during Matinee times, seven days a week, except for the months of November and December when rounds can be redeemed starting at 11 a.m.

Reward Points Breakdown:

- 1 Point for 18-hole greens fee before Matinee Time
- 0.5 Point for 9-Hole Morning Greens Fee (Shark River & Howell Park)
- 0.5 Point for 9-Hole Plus Greens Fee
- 0.5 Point for Bel-Aire 9-Hole Course Greens Fee
- 0.5 Point for any Matinee Greens Fee

**Reward points will expire at the end of the calendar year; winter greens fees do not count toward this special. Points are non-transferable.*

Friends and Family Golf Card Special

Friends and family members of resident adults, resident senior citizens, resident juniors and full privilege golf card holders shall be entitled to pay the resident adult rate at Charleston Springs, Shark River, Pine Brook and Bel-Aire Golf Courses. This special can be utilized to host up to three guest golfers per visit, up to six times per calendar year. Friends and Family play is available seven days a week after 12 p.m. at Charleston Springs and Shark River Golf Courses. There is no time restriction at Bel-Aire or Pine Brook Golf Courses.

2016 Marketing Promotional Program As Amended

Goal: Generate interest and awareness in the Monmouth County Park System and what we have to offer, and gain followers on social media sites.

2016 GOLF SPECIALS – Seasonal

Charleston Springs Early Morning Special

All golfers can take advantage of the new Early Morning Special at Charleston Springs between April 25 and May 26. A round of golf including a power cart for \$45.00 will be available Monday through Friday for the first 60 minutes of tee times, no golf card needed. Cardholders can make reservations using the tee time reservation system, non-card holders can make two-day in advance reservations by calling the golf center, walk-ons are also accepted.

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=103

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 did, on February 8, 2016, by Resolution No. R-16-2-8=78, ADOPT FEES & CHARGES FOR CHARLESTON SPRINGS GOLF COURSE, to take effect March 1, 2016; and

WHEREAS, the Board deems it necessary and advisable to AMEND the CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES to include Greens Fee Rates for Veteran, Active and Retired Military, Monday through Friday, to take effect immediately; and

WHEREAS, a Government Issued Identification is required to receive said Veteran, Active and Retired Military Greens Fee Rates; and

WHEREAS, a Monmouth County Golf Card is not required to receive said Veteran, Active and Retired Military Greens Fee Rates.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, AS AMENDED, to include Greens Fee Rates for Veteran, Active and Retired Military, Monday through Friday, with Government Issued Identification, to take effect immediately, as hereunto attached; and

BE IT FURTHER RESOLVED that a Monmouth County Golf Card is not required to receive said Veteran, Active and Retired Military Greens Fee Rates; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-16-2-8=78 as previously adopted by the Board on February 8, 2016; and

BE IT FURTHER RESOLVED that the above mentioned CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, AS AMENDED, 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, Horsnall,
Zelina, Butch and Adcock

In the negative: None

Absent: Commissioner Hennessy

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=103

CHARLESTON SPRINGS GOLF COURSE
 FEES AND CHARGES AS AMENDED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON MONDAY, MARCH 7, 2016 BY RESOLUTION NO. R-16-3-7=103

Greens Fee Walking

Monday-Friday

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$37.00	\$30.00
Veteran, Active and Retired Military* (no Golf Card required)	\$33.00	\$30.00
Non-Resident Adult (with Golf Card)	\$44.00	\$31.00
Non Card Holder	\$44.00	\$31.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$25.00	\$25.00
Non-Resident Senior Citizen (with Golf Card)	\$31.00	\$31.00
Junior (with Golf Card)	\$24.00	\$24.00
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$33.00

* Government issued ID required

**Time Varies By Season

Greens Fee Walking

Saturday/Sunday/Holiday

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$44.00	\$35.00
Non-Resident Adult (with Golf Card)	\$69.00	\$51.00
Non Card Holder	\$69.00	\$51.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$35.00	\$35.00
Non-Resident Senior Citizen (with Golf Card)	\$51.00	\$51.00
Junior (with Golf Card)	\$34.00	\$34.00
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$37.00

**Time Varies By Season

MISCELLANEOUS SERVICES

Short Game Area	\$10.00
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NO RAIN CHECKS

Holidays Rates to be effective on

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

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=104

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on March 1, 2016, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0018-16); and

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

WHEREAS, vendor did not bid on any items listed, and wrote in a variance for equipment.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of the PLANT FOOD COMPANY, INC., 38 Hightstown-Cranbury Station Road, Cranbury, NJ 08512, as received on March 1, 2016, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0018-16), is hereby REJECTED as vendor did not bid on any items listed, and wrote in a variance for equipment.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=104

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=105

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 1, 2016, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0018-16), ITEMS: #1-26 (2016 Supply Contract for the Period of 3/7/16 through 12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), under the same terms and conditions, as per bid specification; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that five (5) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$31,500.00:

1. FERTL-SOIL TURF SUPPLY, INC., P.O. Box 997, 514 Martin Place, Scotch Plains, NJ 07076
2. GRASS ROOTS TURF PRODUCTS, INC., P.O. Box 336, Mount Freedom, NJ 07970
3. KIRBY MARKERS, P.O. Box 6698, Freehold, NJ 07728
4. SITEONE LANDSCAPE, 1385 East 36th Street, Cleveland, OH 44114

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2017); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

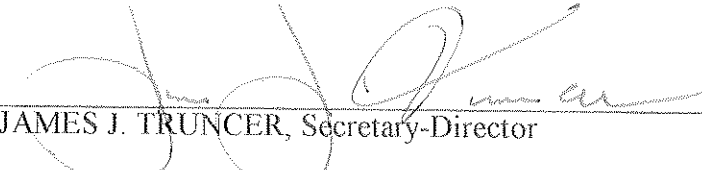
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the estimated total aggregate amount of \$31,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=106

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 26, 2016, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0020-16); and

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

WHEREAS, the variance for ITEM #60 ONLY does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of REED & PERRINE SALES, INC., P.O. Box 100, Tennent, NJ 07763, as received on February 26, 2016, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0020-16), ITEM #60 ONLY, is hereby REJECTED as the variance does not meet specification.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=106

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=107

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2016, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0020-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,280.00:

FISHER & SON CO., INC.

110 Summit Drive

Exton, PA 19341

ITEM: #58 (2016 Supply Contract for the Period of 03/07/16 through 12/31/16).

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

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

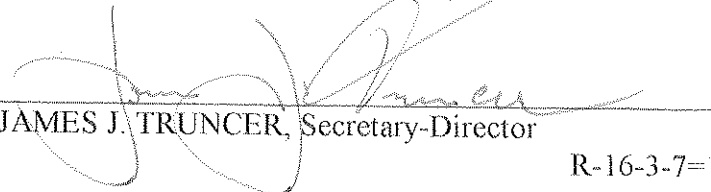
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the amount of \$2,280.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=107

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=108

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2016, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0020-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$650.10:

REED AND PERRINE

P.O. Box 100

Tennent, NJ 07763

ITEMS: #59, 63 (2016 Supply Contract for the Period of 03/07/16 through 12/31/16).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the amount of \$650.10.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=108

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=109

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2016, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0020-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$57,176.94:

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

ITEM: #60 (2016 Supply Contract for the Period of 03/07/16 through 12/31/16).

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

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

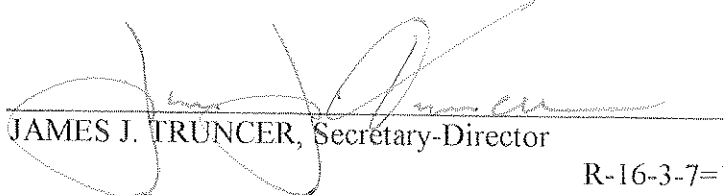
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the amount of \$57,176.94.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-3-7=109

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=110

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2016, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0020-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$700.00:

HELENA CHEMICAL COMPANY
225 Schilling Blvd., Suite 300
Collierville, TN 38017

ITEM: #65 (2016 Supply Contract for the Period of 03/07/16 through 12/31/16).

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

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

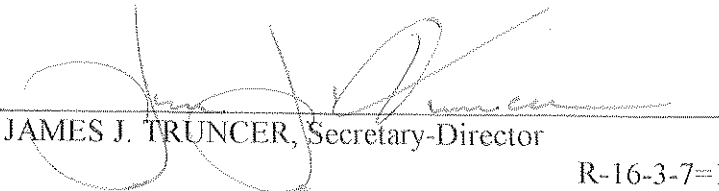
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the amount of \$700.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=110

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=111

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2016, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0020-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$93,958.00:

MITCHELL PRODUCTS, LLC

1205 West Main Street

Millville, NJ 08332

ITEMS: #113, 114, 115, 116 (2016 Supply Contract for the Period of 03/07/16 through 12/31/16).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the amount of \$93,958.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=111

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=112

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 131, LOT 1, TOWNSHIP OF MIDDLETOWN, NEW JERSEY, VACANT PROPERTY, OWNER: COUNTY OF MONMOUTH (FORMER JOHNSON & ENSLEY—DONATION) ±0.114 ACRES, PROJECT: ADDITIONS TO BAYSHORE WATERFRONT PARK, INTEREST: FEE SIMPLE (Ref. #15-64 & PS #10-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 2, 2016; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated January 29, 2016, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 131, LOT 1, TOWNSHIP OF MIDDLETOWN, NEW JERSEY, VACANT PROPERTY, OWNER: COUNTY OF MONMOUTH (FORMER JOHNSON & ENSLEY—DONATION) ±0.114 ACRES, PROJECT: ADDITIONS TO BAYSHORE WATERFRONT PARK, INTEREST: FEE SIMPLE (Ref. #15-64 & PS #10-16), in an Amount Not to Exceed \$2,950.00; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00005 in an amount not to exceed \$2,950.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 3587 Highway 9 North, Suite 237, Freehold, NJ 07728, as per proposal dated January 29, 2016, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 131, LOT 1, TOWNSHIP OF MIDDLETOWN, NEW JERSEY, VACANT PROPERTY, OWNER: COUNTY OF MONMOUTH (FORMER JOHNSON & ENSLEY—DONATION) ±0.114 ACRES, PROJECT: ADDITIONS TO BAYSHORE WATERFRONT PARK, INTEREST: FEE SIMPLE (Ref. #15-64 & PS #10-16), in the Contract Amount Not To Exceed \$2,950.00; and

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

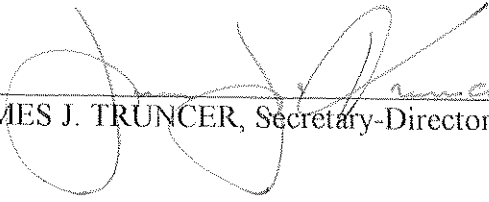
R-16-3-7=112 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,950.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=112

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=113

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire VEGETATION MANAGEMENT AT DEEP CUT GARDENS, RED HILL ROAD, MIDDLETOWN, NJ, (PS #15-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 25, 2016; and

WHEREAS, THE DAWSON CORPORATION, Jackson, NJ, has submitted a written proposal dated February 9, 2016, and accompanying letter dated March 4, 2016, for FURNISHING AND DELIVERY OF VEGETATION MANAGEMENT AT DEEP CUT GARDENS, RED HILL ROAD, MIDDLETOWN, NJ (PS #15-16), in an Amount Not to Exceed \$38,955.00 and

WHEREAS, THE DAWSON CORPORATION, Jackson, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that THE DAWSON CORPORATION, Jackson, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit THE DAWSON CORPORATION, Jackson, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20015, Board of Recreation Commissioners (2016), Project #15017, in an amount not to exceed \$38,955.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with THE DAWSON CORPORATION, 631 Wright Debow Road, Jackson, NJ 08527, as per proposal dated February 9, 2016, and accompanying letter dated March 4, 2016, for FURNISHING AND DELIVERY OF VEGETATION MANAGEMENT AT DEEP CUT GARDENS, RED HILL ROAD, MIDDLETOWN, NJ (PS #15-16), in the Contract Amount Not To Exceed \$38,955.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$38,955.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=113

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-16-3-7=114

WHEREAS, the County of Monmouth is the owner, and the Monmouth County Board of Recreation Commissioners is the operator of certain tracts of land located in the Township of Middletown, County of Monmouth, State of New Jersey identified as Block 22, Lot 1.01; Block 23, Lot 1.01; Block 35, Lot 1.01; Block 36, Lot 1.01; Block 37, Lot 1.01; Block 38, Lot 1.01; and Block 39, Lot 1.01; on the official tax map of the Township of Middletown, being part of the County of Monmouth's Bayshore Waterfront Park; and

WHEREAS, the Board of Recreation Commissioners recognizes that coastal storm damage and tide-induced flooding in Port Monmouth, Township of Middletown, New Jersey is a significant concern that threatens the safety of life and of property of the County of Monmouth; and

WHEREAS, the Board of Recreation Commissioners desires to participate with the State of New Jersey and the United States Army Corps of Engineers to construct the Raritan Bay and Sandy Hook Bay Hurricane and Storm Damage Reduction Project, Port Monmouth, New Jersey; and

WHEREAS, construction includes installation of concrete flood walls, levees, spliced sheet pile onto an existing bulkhead, pump stations, sheet pile, road closure gates, tide gate, road raisings, utility relocations, and interior drainage to convey storm water runoff; and

WHEREAS, in order to accomplish this Project, the United States Army Corps of Engineers and/or State of New Jersey need a Perpetual Hurricane and Storm Damage Reduction Easement on portions of said Property; and

WHEREAS, the United States Army Corps of Engineers and/or State of New Jersey will not participate in the Project unless they acquire the real property interest herein described in all real property needed for the Project; and

WHEREAS, the Board of Recreation Commissioners desires to cooperate in allowing the project to take place on all or a portion of said properties.

NOW, THEREFORE BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that it hereby recommends to the Monmouth County Board of Chosen Freeholders that, in consideration of the benefits to the County of Monmouth, the granting of a Perpetual Hurricane and Storm Damage Reduction Easement be authorized in, on, over, and across the property identified as Block 22, Lot 1.01; Block 23, Lot 1.01; Block 35, Lot 1.01; Block 36, Lot 1.01; Block 37, Lot 1.01; Block 38, Lot 1.01; and Block 39, Lot 1.01; on the official tax map of the Township of Middletown being part of the County of Monmouth's Bayshore Waterfront Park; and

BE IT FURTHER RESOLVED by the Board of Recreation Commissioners that it recommends to the Monmouth County Board of Chosen Freeholders that the Chairman and the Secretary-Director and/or his designee(s) be authorized to sign and enter into any and all agreements on behalf of the Board of Chosen Freeholders, and to furnish any and all information and materials as may be required with regard to this Project; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=114

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-16-3-7=115

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as BLOCK 152, LOTS 7 & 8, and more commonly known as the ZARZANA AND ESTATE OF CONOVER PROPERTY, an improved parcel, containing ± 6.0 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation, and public park and recreation purposes, in the Amount of \$365,000.00, subject to adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by ZARZANA AND ESTATE OF CONOVER, being more particularly described as BLOCK 152, LOTS 7 & 8, HOWELL TOWNSHIP, an improved parcel, containing ± 6.0 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation, and public park and recreation purposes, in the Amount of \$365,000.00, subject to adjustments for acreage, taxes and other closing costs; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=115

The following resolution was offered for adoption by Commissioner Butch

RESOLUTION

R-16-3-7=116

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF MILLSTONE, being more particularly described as BLOCK 64, LOTS 18 & 19, and more commonly known as the SULLEY ENTERPRISES, INC., PROPERTY, an improved parcel, containing ± 13.6 ACRES, as ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, through negotiations or other legal means, for county open space preservation, natural resources conservation, and public park and recreation purposes, in the Amount of \$300,000.00, subject to adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00003.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by SULLEY ENTERPRISES, INC., being more particularly described as BLOCK 64, LOTS 18 & 19, MILLSTONE TOWNSHIP, an improved parcel, containing ± 13.6 ACRES, as ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, through negotiations or other legal means, for county open space preservation, natural resources conservation, and public park and recreation purposes, in the Amount of \$300,000.00, subject to adjustments for acreage, taxes and other closing costs; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=116

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-16-3-7=117

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as BLOCK 68, LOTS 3 & 4, and more commonly known as the 919 SEAGULL, LLC PROPERTY, an improved parcel, containing ± 0.685 ACRES, as ADDITIONS TO HOWELL PARK GOLF COURSE, through negotiations or other legal means, for county open space preservation, natural resources conservation, and public park and recreation purposes, in the Amount of \$111,000.00, subject to adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00060.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by 919 SEAGULL, LLC, being more particularly described as BLOCK 68, LOTS 3 & 4, HOWELL TOWNSHIP, an improved parcel, containing ± 0.685 ACRES, as ADDITIONS TO HOWELL PARK GOLF COURSE through negotiations or other legal means, for county open space preservation, natural resources conservation, and public park and recreation purposes, in the Amount of \$111,000.00, subject to adjustments for acreage, taxes and other closing costs; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=117

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-16-3-7=118

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as VACATED PAPER STREETS WITHIN THE FARMINGDALE PARK SUBDIVISION, OWNER: TOWNSHIP OF HOWELL, containing ±3.506 ACRES, in accordance with Howell Township Ordinance #0-03-17, and being an inholding within the park for ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, at NO COST TO THE COUNTY OF MONMOUTH; and

WHEREAS, funds for the costs associated with the conveyance are provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE ACCEPTING the CONVEYANCE OF PORTIONS OF VACATED PAPER STREETS WITHIN THE FARMINGDALE PARK SUBDIVISION, in the TOWNSHIP OF HOWELL, OWNER: HOWELL TOWNSHIP, containing ±3.506 ACRES, in accordance with Howell Township Ordinance #0-03-17, and being an inholding within the park for ADDITIONS TO MANASQUAN RIVER GREENWAY at NO COST TO THE COUNTY OF MONMOUTH; and

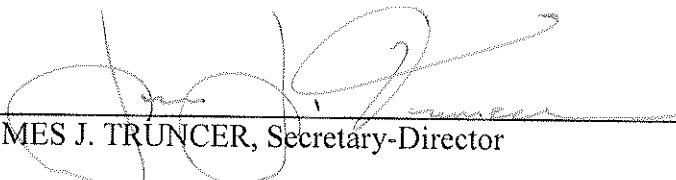
BE IT FURTHER RESOLVED that the Chairman of the Board of and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-3-7=118