

MINUTES OF THE MONDAY, EVENING, APRIL 22, 2013 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.

James J. Truncer, Secretary-Director, indicated to the Board that since Chairman Loud and Vice Chairman Rummel were unable to attend the Board Meeting, Commissioner Michael G. Harmon would be serving as the Board’s Acting Chairman for this evening.

The meeting was called to order by Acting Chairman Michael G. Harmon at 7:03 PM.

The following were Present on roll call:

Acting Chairman Michael G. Harmon
Commissioners:
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Melvin A. Hood
Mark E. Zelina

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Chairman Edward J. Loud (Excused)
Vice Chairman Fred J. Rummel (Excused)
Commissioner Kevin Mandeville

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Stephanie Weise, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Jeff Szalc, Assistant Superintendent of Parks
Tom Fobes, Assistant Superintendent of Parks

Acting Chairman Harmon 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 19, 2012, as required by law.”

Acting Chairman Harmon 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 Acting Chairman Harmon, seconded by Commissioner Hood, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 8, 2013**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Acting Chairman Harmon, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 8, 2013**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Acting Chairman Harmon, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 8, 2013**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, unanimously approved as recorded.

The Secretary-Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters, and that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, the **2012 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

At 7:05 PM, Commissioner Mandeville arrived at the meeting.

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF APRIL**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MARCH 2013 (4/16/2013)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR MARCH (4/16/2013)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCBRC 2013 PURCHASING PERFORMANCE REPORT—FIRST QUARTER: JANUARY 1, 2013-MARCH 31, 2013 (Report Dated: April 9, 2013)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, the **MCBRC 2013 PURCHASING PERFORMANCE REPORT** for the **FIRST QUARTER: JANUARY 1, 2013-MARCH 31, 2013 (Report Dated: April 9, 2013)**, was upon being put to a vote, unanimously accepted as reported. (2013 Purchasing Performance Report for the First Quarter is in the Minute Book.)

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

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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Peters, seconded by Commissioner Mandeville, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:07 PM.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry inquired as to the status of the Fort Monmouth Recreation Center.

Bruce A. Gollnick, Assistant Director, updated the Board on the work being done including access, a fencing plan and the start up of building systems.

Freeholder Burry also reported on the April 21st Monmouth Conservation Foundation Board Meeting held at Navesink Country Club.

Freeholder Burry also noted she had received a complaint from a marina customer as to the fact the marina will not open on May 1st and that a full year's contract had been paid.

The Secretary-Director noted that Jeff Szalc will be making a presentation to the Board with a proposal to address the marina's delayed opening.

The following **ITEMS** were **REVIEWED WITH THE BOARD:**

1. James J. Truncer, Secretary-Director, reviewed with the Board the request made by Joseph M. Ettore, County Engineer, for Permission to Host the 2013 New Jersey State Association of County Engineers (NJSACE) Summer Luncheon and Golf Outing at Hominy Hill Golf Course on Thursday, June 6, 2013, as a 9 AM shotgun start for approximately 24-foursomes, at a fee of \$75.00 per golfer, and re-opening the course to the public in the afternoon, and holding their catered luncheon in the Clubhouse around 1:30 PM for approximately 100 people, and requesting permission to serve alcohol.

Following a discussion, a **motion** was made by Commissioner Hood, seconded Commissioner Hennessy, Granting Permission to Joseph M. Ettore, County Engineer, to Host the 2013 New Jersey State Association of County Engineers (NJSACE) Summer Luncheon and Golf Outing at Hominy Hill Golf Course on Thursday, June 6, 2013, as a 9 AM shotgun start for approximately 24-foursomes, at a fee of \$75.00 per golfer, and re-opening the course to the public in the afternoon, and holding their catered luncheon in the Clubhouse around 1:30 PM for approximately 100 people, and requesting permission to serve alcohol. Upon being put to a vote, the motion was unanimously carried.

2. James J. Truncer, Secretary-Director, reviewed with the Board the request made by James Nusbaum for Permission to Host their Golf Outing at Pine Brook Golf Course on Friday, June 28, 2013, as a fund raiser for the "Husky Diamond Association" organization (Matawan High School Baseball Program), for approximately the 72 players, as a 9 AM shotgun start, and charging a fee of \$185.00 per foursome (\$46.25 per player) to cover the cost for greens fees and power carts, and an additional fee of \$200.00 for costs associated with the transportation of twelve (12) additional power carts to Pine Brook Golf Course, with the course re-opening to the public at approximately 1 PM.

Following a discussion, a **motion** was made by Commissioner Hennessy, seconded Commissioner Peters, Granting Permission to James Nusbaum to Host their Golf Outing at Pine Brook Golf Course on Friday, June 28, 2013, as a fund raiser for the “Husky Diamond Association” organization (Matawan High School Baseball Program), for approximately the 72 players, as a 9 AM shotgun start, and charging a fee of \$185.00 per foursome (\$46.25 per player) to cover the cost for greens fees and power carts, and an additional fee of \$200.00 for costs associated with the transportation of twelve (12) additional power carts to Pine Brook Golf Course, with the course re-opening to the public at approximately 1 PM. Upon being put to a vote, the motion was carried by Acting Chairman Harmon, Commissioners Peters, Hennessy, Horsnall, Hood and Zelina. Commissioner Mandeville abstained.

3. Tom Fobes, Assistant Superintendent of Parks, reviewed with the Board the Supplemental Rules and Regulations Governing the Use of Seven Presidents Oceanfront Park, as being proposed for introduction and adoption.

Commissioner Mandeville noted that there should be a way for the handicapped visitors to enter the park to use Tony’s Place Playground without paying a fee.

Acting Chairman Harmon suggested that staff look at alternative public access to the playground.

Dave Compton, Superintendent of County Parks, noted that staff would be preparing recommendations for the Board’s consideration.

Following a discussion, the Board unanimously agreed to adopt a resolution Introducing Supplemental Rules and Regulations Governing the Use of Seven Presidents Oceanfront Park, and scheduling a Public Hearing on their adoption for Monday Evening, May 20, 2013, during the Board’s regularly scheduled Board Meeting.

4. Tom Fobes, Assistant Superintendent of Parks, reviewed with the Board the Supplemental Rules and Regulations Governing the Use of the Skatepark at Seven Presidents Oceanfront, as revised and distributed to the Board, and as being proposed for introduction and adoption.

Following a discussion, the Board unanimously agreed to adopt a resolution Introducing Supplemental Rules and Regulations Governing the Use of the Skatepark at Seven Presidents Oceanfront, and scheduling a Public Hearing on their adoption for Monday Evening, May 20, 2013, during the Board’s regularly scheduled Board Meeting.

5. James J. Truncer, Secretary-Director, and Dave Compton, Superintendent of County Parks, reviewed with the Board the recommendation to rescind the Seven Presidents Oceanfront Park Supplemental Rules & Regulations Governing Group Use Bathing, as adopted by the Board in 1993, by Resolution #R-93-3-23=92.

It was noted that Group Use Bathing would continue as a Park System administered program.

Following a discussion, the Board unanimously agreed to adopt a resolution rescinding the Seven Presidents Oceanfront Park Supplemental Rules & Regulations Governing Group Use Bathing.

6. Jeff Szalc, Assistant Superintendent of Parks, and Bruce A. Gollnick, Assistant Director, reviewed with the Board the work to be completed at the marina as a result of Sandy and the proposed delayed opening date of the Monmouth Cove Marina from May 1, 2013 to June 1, 2013.

Following a discussion, a **motion** was made by Commissioner Mandeville, seconded Commissioner Hood, to Delay the Monmouth Cove Marina Opening Date from May 1, 2013 to June 1, 2013. Upon being put to a vote, the motion was unanimously carried.

7. Jeff Szalc, Assistant Superintendent of Parks, and Bruce A. Gollnick, Assistant Director, reviewed with the Board the proposed Refund of One-Sixth (1/6) of the Contract Price to Monmouth Cove Marina Boaters, due to a one (1) month delay in the opening the Monmouth Cove Marina, from May 1, 2013 to June 1, 2013.

Following a discussion, a **motion** was made by Commissioner Mandeville, seconded Commissioner Peters, Authorizing a Refund of One-Sixth (1/6) of the Contract Price to Monmouth Cove Marina Boaters, due to a one (1) month delay in the opening the Monmouth Cove Marina, from May 1, 2013 to June 1, 2013. Upon being put to a vote, the motion was unanimously carried.

8. Dave Compton, Superintendent of County Parks, reviewed with the Board the request made by NJ Marathon for Permission to Use the Wolf Hill Recreation Area Parking Area (bituminous lot and open field) south of Crescent Place and Lot 3 of Seven Presidents Oceanfront Park for parking on May 5, 2013, with a User Fee of \$725.00 to be paid to the Board by April 30, 2013, and as per the terms and conditions of the Temporary Use and Occupancy Agreement

Following a discussion, a **motion** was made by Commissioner Hennessy, seconded Commissioner Horsnall, Granting Permission to NJ Marathon for Use of the Wolf Hill Recreation Area Parking Area (bituminous lot and open field) south of Crescent Place and Lot 3 of Seven Presidents Oceanfront Park for parking on May 5, 2013, with a User Fee of \$725.00 to be paid to the Board by April 30, 2013, and as per the terms and conditions of the Temporary Use and Occupancy Agreement. Upon being put to a vote, the motion was unanimously carried.

9. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items for Board Action, and Agenda Items #7 & #8 as added to the Agenda.

10. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of April 12, 2013, as distributed to the Board.

Acting Chairman Harmon noted the work that remains to be done in restoring the Henry Hudson Trail section in Atlantic Highlands as a result of Sandy.

At 8:31 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall to approve Agenda Items #1 through #8.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of April 22, 2013, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #6 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #7 & #8 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 #8.

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

In the Affirmative: Acting Chairman Harmon, Commissioners Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina

In the Negative: None

Absent: Chairman Loud, Vice Chairman Rummel

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-13-4-22=198 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RESCINDING contract awarded by Resolution #R-13-4-8=192, to ACE TENT AMUSEMENTS CORP., Yonkers, NY, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES & GAMES (Bid #0043-13), ITEMS: A-E, 2013 Monmouth County Fair (July 24-28, 2013); Vendor agrees to pay the MCPS a commission of 45% of the gross of all amusement ride ticket sales; vendor agrees to pay the MCPS a fee of \$900.00 for each amusement game and food trailer operated within the rides area; vendor agrees to furnish a specially priced "Pay One Price" tickets (wristband) at a price of \$20.00 for Children and Family Days as specified; due to an error on our part. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-4-22=199 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to ACE TENT AMUSEMENTS CORP., Yonkers, NY, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES & GAMES (Bid #0043-13), ITEMS: A-E, 2013 Monmouth County Fair (July 24-28, 2013); Vendor agrees to pay the MCPS a commission of 45% of the gross of all amusement ride ticket sales; vendor agrees to pay the MCPS a fee of \$900.00 for each amusement game and food trailer operated within the rides area; vendor agrees to furnish a specially priced "Pay One Price" tickets (wristband) at a price of \$20.00 for Children and Family Days as specified, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (July 23, 2014 through July 27, 2014), under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-4-22=200 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, INTRODUCING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF SEVEN PRESIDENTS OCEANFRONT PARK, and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE of PUBLIC HEARING on their ADOPTION scheduled for MAY 20, 2013, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-4-22=201 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, INTRODUCING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF THE SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK, and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE of PUBLIC HEARING on their ADOPTION scheduled for MAY 20, 2013, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-4-22=202 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RESCINDING SEVEN PRESIDENTS OCEANFRONT PARK SUPPLEMENTAL RULES & REGULATIONS GOVERNING GROUP USE BATHING, as adopted by Resolution #R-93-3-23=92. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-4-22=203 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR AND/OR HIS REPRESENTATIVE to ENTER INTO a TEMPORARY LICENSE/USE AGREEMENT (NO COST SPACE AGREEMENT) with the U.S. SMALL BUSINESS ADMINISTRATION & OFFICE OF DISASTER ASSISTANCE for the USE of the 1-STORY OFFICE SPACE located at 945 Hwy. 36, Leonardo, NJ, also known as the HENRY HUDSON TRAIL ACTIVITY CENTER, and the MONMOUTH COUNTY PARK SYSTEM, for the Period Ending MAY 16, 2013 (INCLUSIVE), as per the terms and conditions of the Temporary License/Use Agreement (No Cost Space Agreement). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-4-22=204 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$0.00 for substitution of acrylic latex solid stain, as oil-based solid stain as specified is banned from use in New Jersey, being Item #10, Bldg. #3007, apply second coat of acrylic latex solid stain (\$1,100.00); Item #6, Bldg. #904, eliminate one coat of stain as siding is too deteriorated (-\$2,900.00); Items: 12, 13, 14, 15 & 16, Bldgs. #330, 331, 332, 335 & 337, apply one additional coat of stain @\$360.00 (\$1,800.00); to TM PAINTING AND CONSTRUCTION, Neptune, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2012 (Bid #0048-12), ITEMS: Proposal #1, Items #1-11 @\$66,000.00, Plus the Sum of Add Alternates #1-6 @\$15,600.00; as originally awarded by Resolution #R-12-9-17=290 in the Contract Amount of \$81,600.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$81,600.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-4-22=205 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR OF THE BOARD, JAMES J. TRUNCER, BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, DAVID M. COMPTON, SUPERINTENDENT OF COUNTY PARKS, AND VALERIE FERRIS, ASSISTANT PAYROLL SUPERVISOR to SIGN TIME SHEETS FOR COUNTY PAYROLL and to SUBMIT PERSONNEL TIME REPORTS to the MONMOUTH COUNTY PAYROLL OFFICE, in accordance with the Monmouth County Department of Human Resources Timekeeper Confidentiality and Roles and Responsibilities Acknowledgement Form. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

James J. Truncer, Secretary-Director, indicated to the Board that there were no **BIDS** to **ADVERTISE**.

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

1. Surveying Services, Block 27, Lot 2.02Q, Millstone Township, Owner: Preston Properties, LLC, for Additions to Perrineville Lake Park (Ref. #13-19) (*FAIR & OPEN*)
2. Preliminary Assessment and Site Inspection, Block 27, Lot 2.02Q, Millstone Township, Owner: Preston Properties, LLC, for Additions to Perrineville Lake Park (Ref. #13-20) (*FAIR & OPEN*)

Upon being put to a vote, the motion was unanimously carried, subject to Board approval of the land acquisition.

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

1. **SUNDAY AFTERNOON, APRIL 28, 2013** – 12 Noon–3 PM. **Sunnyside Equestrian Center Open House**, 628 Middletown-Lincroft Road, Middletown, NJ. Sponsored by Special People United to Ride (SPUR). “Barn Tours, Pony Rides (fee charged), Face Painting and Caricatures, Children’s Crafts, Live Music, Free Parking & Free Admission”. Proceeds support the Therapeutic Horseback Riding Program at Sunnyside. For more information call 732/842-4000, Ext. 4312.
2. **SAT.-WEDS., MAY 4-8, 2013** – **5-Day On-Line Spring 2013 Monmouth County Auction**, with Items beginning to close in one minute increments on Weds., May 8th, at 6 PM. Inspection and preview of items will be available on Mon., May 6th & Tues., May 7th, from 8 AM – 3 PM, at the Monmouth County Fleet Services Division storage area located at 250 Center Street, Freehold, NJ. The Auction is conducted by USGovBid/Auction Liquidation Services, Eatontown, NJ www.usgovbid.com and the Chief Auctioneer will be Stephen J. Miranti.
3. **MONDAY EVENING, MAY 6, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ. **PUBLIC HEARING** scheduled on the Adoption of Rules & Regulations Governing Public Use of County Park and Recreation Areas.
4. **MONDAY EVENING, MAY 20, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, JUNE 10, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **FRIDAY, JUNE 14, 2013** – 4 PM Until 5:30 PM. **Coastal Activity Center (CAC)/Urban Recreation Program Barbeque** for CAC Participants & Families. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park.
7. **MONDAY EVENING, JUNE 24, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, JULY 15, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Acting Chairman Harmon 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 April 8, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:33 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

WHEREAS, the Open Public Meetings Act provides that the Monmouth County Board of Recreation Commissioners may recess into Executive Session pursuant to the Notice as set forth in the Agenda and the Statement of Public Notice as referred to therein for the purposes as set forth therein including the purposes of discussing “land acquisition matters”; and

WHEREAS, the Board of Recreation Commissioners, pursuant to the Open Public Meetings Act, may recess into Executive Session to discuss matters involving the Attorney/Client Privilege and matters involving negotiations and real estate matters and procedures related thereto as may relate to a Hearing held pursuant to Resolutions as adopted by the Board of Chosen Freeholders and the Board of Recreation Commissioners.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session to discuss the aforementioned subject matters and the Minutes of the same may be disclosed at such time in the future as the Board of Recreation Commissioners may, in its discretion, determine according to law.

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

At 8:34 PM, Stephanie Weise, Purchasing Agent, and Jeff Szalc, Assistant Superintendent Parks, left the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 8:48 PM.

The Secretary-Director indicated that the Minutes of the Executive Session 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-13-4-22=206 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Hood, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the PRESTON PROPERTIES, LLC PROPERTY, also known as BLOCK 27, LOT 2.02, MILLSTONE TOWNSHIP, an unimproved parcel, containing ±15.35 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, 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 \$60,000.00. (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 #00006.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner 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, May 6, 2013, at 7 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands; and Potential Litigation;** and

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

Commissioner Hennessy thanked Andy Coeyman for the report on park lands.

Commissioner Horsnall noted the need for an off-road motorized use area.

Acting Chairman Harmon suggested that the Aberdeen-Wilson Associates park site acquisition project should move forward with an offer for the purchase of the Fariello Estate property.

Following a discussion, Andrew R. Coeyman, noted he would proceed to make a formal offer to purchase the Fariello Estate Property.

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 Peters, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 22, 2013, was **ADJOURNED** at 8:56 PM.

JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-4-22=198

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on April 3, 2013, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES & GAMES (Bid #0043-13); and

WHEREAS, ACE TENT AMUSEMENTS CORP., Yonkers, NY, was awarded the contract for said FURNISHING AND DELIVERY OF AMUSEMENT RIDES & GAMES (Bid #0043-13), as per Resolution #R-13-4-8=192, ITEMS: A-E, 2013 Monmouth County Fair (July 24-28, 2013); Vendor agrees to pay the MCPS a commission of 45% of the gross of all amusement ride ticket sales; vendor agrees to pay the MCPS a fee of \$900.00 for each amusement game and food trailer operated within the rides area; vendor agrees to furnish a specially priced "Pay One Price" tickets (wristband) at a price of \$20.00 for Children and Family Days as specified; and

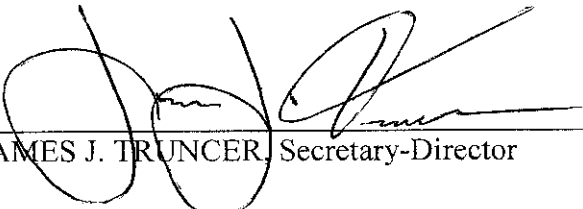
WHEREAS, an error was made on our part in the bid award by not including the option to extend the contract which was part of the bid.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to ACE TENT AMUSEMENTS CORP., 59 W. Moreland Drive, Yonkers, NY 10704, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES & GAMES (Bid #0043-13), as per Resolution #R-13-4-8=192, for ITEMS: A-E, 2013 Monmouth County Fair (July 24-28, 2013); Vendor agrees to pay the MCPS a commission of 45% of the gross of all amusement ride ticket sales; vendor agrees to pay the MCPS a fee of \$900.00 for each amusement game and food trailer operated within the rides area; vendor agrees to furnish a specially priced "Pay One Price" tickets (wristband) at a price of \$20.00 for Children and Family Days as specified; is hereby RESCINDED, due to an error on our part in the bid award by not including the option to extend the contract which was part of the bid.

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

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

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, APRIL 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-4-22=198

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-4-22=199

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 3, 2013, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES & GAMES (Bid #0043-13), 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 three (3) bids were received, and the following was the highest responsible bid received:

ACE TENT AMUSEMENTS CORP.
59 W. Moreland Drive
Yonkers, NY 10704

ITEMS: A-E, 2013 Monmouth County Fair (July 24-28, 2013); Vendor agrees to pay the MCPS a commission of 45% of the gross of all amusement ride ticket sales; vendor agrees to pay the MCPS a fee of \$900.00 for each amusement game and food trailer operated within the rides area; vendor agrees to furnish a specially priced "Pay One Price" tickets (wristband) at a price of \$20.00 for Children and Family Days as specified; with the Board of Recreation Commissioners reserving the option to extend the contract for the period of July 23, 2014 through July 27, 2014, under the same terms and conditions, as per bid specification.

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the above named bidder, as per bid proposal received on April 3, 2013; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for the period of July 23, 2014 through July 27, 2014; 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.

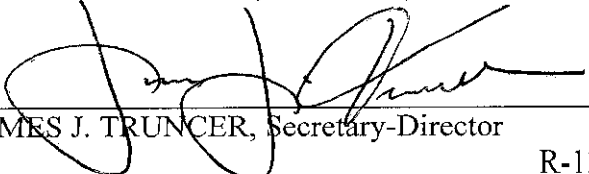
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

In the affirmative: Acting Chairman Harmon, Commissioners Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina

In the negative: None

Absent: Chairman Loud and Vice Chairman Rummel

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, APRIL 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-4-22=199

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-4-22=200

WHEREAS, the Monmouth County Board of Recreation Commissioners operates and maintains various county park and recreation areas pursuant to N.J.S.A. Title 40:12-1 et. seq., for the public's benefit and enjoyment; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has the authority to establish suitable Rules and Regulations Governing the Public's Use of County Park and Recreation Areas as provided for under N.J.S.A. Title 40:12-6; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to ESTABLISH SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF SEVEN PRESIDENTS OCEANFRONT PARK.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the attached SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF SEVEN PRESIDENTS OCEANFRONT PARK are hereby INTRODUCED; and

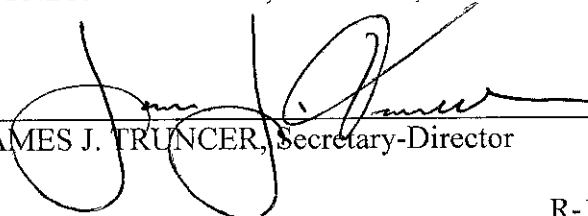
BE IT FURTHER RESOLVED that a PUBLIC HEARING with regard to the adoption by the Monmouth County Board of Recreation Commissioners of the above supplemental rules and regulations shall be held at the Board's regular public meeting scheduled for MAY 20, 2013, 7 PM, in the "Beech Room" of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ; and

BE IT FURTHER RESOLVED that the BOARD does hereby AUTHORIZE the SECRETARY-DIRECTOR to post and publish notice, as required by law.

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

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

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, APRIL 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-4-22=200

SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF SEVEN PRESIDENTS OCEANFRONT PARK AS INTRODUCED BY THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS ON APRIL 22, 2013 BY RESOLUTION NO. R-13-4-22=200.

Be it resolved by the Monmouth County Park Board of Recreation Commissioners that the following Rules and Regulations be adopted for the regulation and operation of Seven Presidents Oceanfront Park. The facilities within Seven Presidents Oceanfront Park are managed by the employees of the Monmouth County Park System (hereafter referred to as the Park System). These rules and regulations are supplemental to the Rules and Regulations Governing the Use of County Park and Recreation Areas adopted by the Monmouth County Board of Recreation Commissioners by Resolution No. R-04-7-6=210 as the same may be from time to time with these rules and regulations, are collectively hereinafter referred to as “the Rules and Regulations.”

1. No person shall enter Seven Presidents Oceanfront Park when fees are charged and attendants are on duty without paying the posted access and/or parking fees.
2. No person shall possess or consume alcoholic beverages, drugs, or narcotics in the Park. Nor shall any person be under the influence of intoxicating beverages, drugs, or narcotics in the Park.
3. No person shall use any tobacco products, which include but are not limited to smoking (e.g. cigarettes, pipes, cigars, e-cigarettes, or vaporize cigarettes, etc.) and/or using smokeless tobacco (e.g. snuff, chew, etc.) within any building, or within 25 feet of the following: playground, athletic courts, Skatepark, and buildings. Nor shall any person use any tobacco product in a manner that creates a nuisance within the Park. From Memorial Day weekend through Labor Day, between the hours of 8:00 a.m. and 8:00 p.m., no person shall use any tobacco products (as described above) on the Park’s beaches, pavilion deck, or boardwalks.
4. No person shall enter or bring any object onto the beach, except through designated entrances.
5. No person shall bring glass containers onto the beach.
6. No person shall have pets within the Park from April 1 through October 31. From November 1 through March 31, pets are permitted but must be on leashes and under control at all times. During this period, pets are prohibited from the playground, Skatepark, pavilion deck, boardwalks, dunes, and habitats. Owners must clean up, remove, and properly dispose of their animals’ excrement discharged within the Park.
7. No person shall have charcoal or wood fires within the Park without first having obtained a permit. Permitted fires shall only be allowed within designated areas.
8. No person shall operate motorized vehicles on the beach.

9. No person shall camp or remain in the Park after posted closing hours, or leave a vehicle or personal property therein.
10. From Memorial Day weekend through Labor Day, all waters adjacent to Seven Presidents Oceanfront Park, with exception of the watercraft access lane, are designated as bathing, surfing, or boogie boards use areas.
11. Boogie boards, surfboards, longboards, paddleboards, surf kayaks, and similar devices shall be permitted only in designated areas, and shall not be used in a manner that creates a nuisance or safety issue.
12. Surf mats, inflatables, and any other floating devices shall be permitted only in designated areas.
13. No person shall fish within 100 feet of the bathing areas during guarded bathing hours.
14. No person shall distract lifeguards when on duty.
15. No person shall engage in any type of ball playing, rough athletics, frisbee throwing, kite flying, or similar activity in a manner that creates a nuisance or safety issue in the Park. Nor shall any of the above take place in or near any designated habitat at any time.
16. No person shall enter upon any sand dune, habitat, or any other area designated by sign or notice.
17. No person shall erect, maintain, use, or occupy any tent, shelter, or structure of any kind in the Park, unless there is an unobstructed view into the tent, shelter, or structure from at least one (1) side. Nor shall any guy wire, rope, or extension brace or support be connected or fastened from any such structure to any other structure, stake, rock, or other object.
18. All sun canopies, pop-ups, tents, and beach umbrellas shall be secured at all times so as not to create a nuisance or safety issue. During periods of high winds or other dangerous conditions, use may be restricted or prohibited.
19. No person shall change clothes or bathing suits, except in the Park's restroom facilities.
20. No person shall appear in the Park in a state of nudity, or commit, perform, or engage in lewd, lascivious, obscene, illicit, carnal, or indecent act or behavior, and no person shall make any indecent exposure of his or her person.
21. No person shall use or play any electronic device in such a manner as to create a nuisance.
22. All New Jersey State laws, rules, and regulations governing the use of watercraft shall apply.

23. From Memorial Day weekend through Labor Day, no person shall jump waves by means of personal watercraft.
24. From Memorial Day weekend through Labor Day, no person shall launch or operate a watercraft at the Park without first obtaining the current year's launching permit.
25. No person shall launch, remove, beach, or moor any watercraft, except in the designated Boat Launch Area. The Boat Launch Area is defined by two jetties – the northern jetty is 900 feet south of the park's northern boundary and contains a storm drain pipe outfall; the southern jetty is located approximately 1,300 feet south of the park's northern boundary.
26. Watercraft access hours of operation shall be as follows: From Memorial Day weekend through Labor Day, watercraft access shall be 8:00 a.m. to dusk. The remainder of the year, watercraft access shall be 7:00 a.m. to dusk.
27. Watercraft entering and exiting the Boat Launch Area are to stay within the watercraft access lane, as designated on site, and are to maintain a speed no faster than that which is required to safely navigate the surf.
28. At all times, powered watercraft shall yield the right-of-way to all sailboats.
29. No person shall dive (scuba or snorkel), bathe, or wind surf within the Boat Launch Area.
30. From Memorial Day weekend through Labor Day, surfing shall be permitted in the Boat Launch Area, except within the watercraft access lane. At times of heavy watercraft use, as determined by park personnel, surfing shall not be permitted within this area. After Labor Day and prior to Memorial Day weekend, surfing shall be allowed within this area, except when personal watercraft are present.
31. No person shall rig and/or unrig a sailboat in the Boat Launch Area.
32. No person shall leave watercraft unattended in the Boat Launch Area.
33. The Boat Launch Area shall be closed during times of small craft warnings as prescribed by the U.S. Coast Guard.
34. No person shall perform any maintenance or fueling of any internal combustion engine upon the beach or adjacent waters.
35. When lifeguards are not present, all bathing shall be considered unprotected and unsafe.

Note: PARK SYSTEM EMPLOYEES are vested with rule and regulation enforcement authority and empowered to make arrests for violations of County Park Rules and Regulations. Rules applying to special conditions or situations within an individual County Park Recreation Area may be supplemental to the above. When special rules apply they will be posted in affected areas. These rules and regulations are promulgated in accordance with provisions of New Jersey revised statutes Title #40, Chapter 12 – 6 which reads as follows:

Revised Statutes Title 40, Chapters 12-6 which reads as follows:

“The Board of Recreation Commissions shall have full control over all lands, playgrounds and recreation places acquired or leased under the provisions of Section 40:12-1 to 40:12-9 of this Title and may adopt suitable Rules, Regulations, and By-Laws of the use thereof, and the conduct of all persons while on or using the same, and any person who shall violate any such rules, regulations, or by-laws shall be deemed and adjudged to be a disorderly person.”

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-4-22=201

WHEREAS, the Monmouth County Board of Recreation Commissioners operates and maintains various county park and recreation areas pursuant to N.J.S.A. Title 40:12-1 et. seq., for the public's benefit and enjoyment; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has the authority to establish suitable Rules and Regulations Governing the Public's Use of County Park and Recreation Areas as provided for under N.J.S.A. Title 40:12-6; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to INTRODUCE SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF THE SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the attached SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF THE SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK are hereby INTRODUCED; and

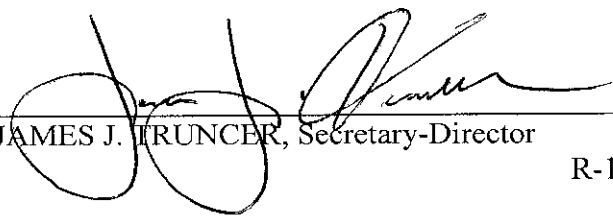
BE IT FURTHER RESOLVED that a PUBLIC HEARING with regard to the adoption by the Monmouth County Board of Recreation Commissioners of the above supplemental rules and regulations shall be held at the Board's regular public meeting scheduled for MAY 20, 2013, 7 PM, in the "Beech Room" of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ; and

BE IT FURTHER RESOLVED that the BOARD does hereby AUTHORIZE the SECRETARY-DIRECTOR to post and publish notice, as required by law.

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

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

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, APRIL 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-4-22=201

SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF THE SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK AS INTRODUCED BY THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS ON APRIL 22, 2013 BY RESOLUTION NO. R-13-4-22=201.

Be it resolved by the Monmouth County Park Board of Recreation Commissioners that the following Rules and Regulations be adopted for the regulation and operation of the Skatepark at Seven Presidents Oceanfront Park. The facilities within Seven Presidents Oceanfront Park are managed by the employees of the Monmouth County Park System (hereafter referred to as the Park System). These rules and regulations are supplemental to the Rules and Regulations Governing the Use of County Park and Recreation Areas adopted by the Monmouth County Board of Recreation Commissioners by Resolution No. R-04-7-6=210, and the Supplemental Rules and Regulations Governing the Use of Seven Presidents Oceanfront Park adopted by the Board of Recreation Commissioners by Resolution No. R-98-5-11=181, as the same may be from time to time with these rules and regulations, are collectively hereinafter referred to as “the Rules and Regulations.”

The Skatepark at Seven Presidents Oceanfront Park provides recreational skateboarding and in-line skating opportunities for visitors. Users of the Skatepark accept the risks inherent in such activity, of which the ordinary prudent person is or should be aware. Users under the age of 17 must wear a helmet (see Regulation #3). It is recommended that users age 17 and older wear a properly fitted and fastened ANSI or SNELL approved helmet. Elbow pads, kneepads, and wrist guards are recommended for all users of the Skatepark. All users must skate responsibly and avoid collisions with other users.

1. The Skatepark is for users of skateboards and in-line skates. All other equipment is prohibited. Non-users are not permitted within the Skatepark, unless directly assisting a child under eight (8) years of age.
2. The Skatepark is open during posted hours of operation. Use of the Skatepark may be limited during times of scheduled programs, and maintenance and repairs.
3. Users of the Skatepark under the age of 17 must wear a properly fitted and fastened ANSI- or SNELL-approved helmet at all times, in compliance with the New Jersey Helmet Law (Title 39:4-10.1, amended 2006). When questioned by Park Rangers and/or Skatepark attendant about helmet compliance, users must produce a current valid photo ID as proof of age. Failure to produce valid photo ID, or wear a properly fitted and fastened helmet, will result in immediate expulsion from the Skatepark.
4. No person shall use drugs, alcohol, profanity, abusive language, or obscene gestures, or engage in vandalism in the Skatepark.
5. No pets, tobacco products, food, or drink shall be permitted in the Skatepark at any time, with the exception of water in non-glass containers.

6. No person shall use the Skatepark when equipment and surfaces are wet and/or icy, or when the gate is locked.
7. No one under the age of eight shall be permitted in the Skatepark without adult supervision.
8. No personal ramps, rails, boxes, or other jump equipment/materials shall be permitted. Adjusting, moving, or altering existing equipment shall be prohibited.
9. Only personal individual listening devices, such as ear buds or ear phones, shall be permitted in the Skatepark.
10. Use of the Skatepark shall be limited to the posted established maximum capacities.
11. No person shall remain within the Skatepark who does not abide by the instructions and directions of the Park Rangers and/or Skatepark attendant. The staff may eject anyone at anytime for failure to comply.
12. The staff reserves the right to close the Skatepark at anytime for failure to abide by these rules and regulations.

Note: PARK SYSTEM EMPLOYEES are vested with rule and regulation enforcement authority and empowered to make arrests for violations of County Park Rules and Regulations. Rules applying to special conditions or situations within an individual County Park Recreation Area may be supplemental to the above. When special rules apply they will be posted in affected areas. These rules and regulations are promulgated in accordance with provisions of New Jersey revised statutes Title #40, Chapter 12 – 6 which reads as follows.

Revised Statues Title 40, Chapters 12-6 which reads as follows:

“The Board of Recreation Commissions shall have full control over all lands, playgrounds and recreation places acquired or leased under the provisions of Section 40:12-1 to 40:12-9 of this Title and may adopt suitable Rules, Regulations, and By-Laws of the use thereof, and the conduct of all persons while on or using the same, and any person who shall violate any such rules, regulations, or by-laws shall be deemed and adjudged to be a disorderly person.”

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-4-22=202

WHEREAS, the Monmouth County Board of Recreation Commissioners operates and maintains various county park and recreation areas pursuant to N.J.S.A. Title 40:12-1 et. seq., for the public's benefit and enjoyment; and

WHEREAS, the Board of Recreation Commissioners Adopted SUPPLEMENTAL RULES & REGULATIONS GOVERNING GROUP USE BATHING AT SEVEN PRESIDENTS OCEANFRONT PARK on March 23, 1993, by Resolution #R-93-3-23=92; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to RESCIND SUPPLEMENTAL RULES & REGULATIONS GOVERNING GROUP USE BATHING AT SEVEN PRESIDENTS OCEANFRONT PARK, as adopted by Board Resolution #R-93-3-23=92; and

WHEREAS, said SUPPLEMENTAL RULES & REGULATIONS GOVERNING GROUP USE BATHING AT SEVEN PRESIDENTS OCEANFRONT PARK are to be addressed by Administrative Procedure.

NOW THEREFORE BE IT RESOLVED that the SUPPLEMENTAL RULES AND REGULATIONS GOVERNING GROUP USE BATHING AT SEVEN PRESIDENTS OCEANFRONT PARK, as previously adopted by Board Resolution #R-93-3-23=92, are hereby RESCINDED; and

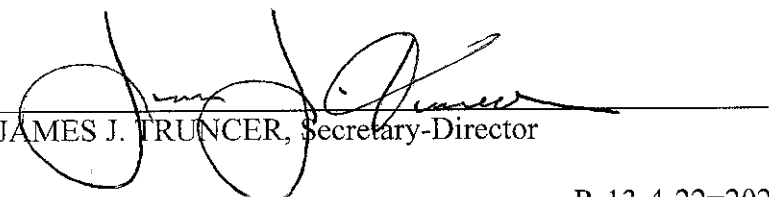
BE IT FURTHER RESOLVED that the Secretary-Director of the Board is hereby Authorized to promulgate and administer GROUP USE BATHING PROCEDURES FOR SEVEN PRESIDENTS OCEANFRONT PARK to provide public and non-profit organizations access to the park; and

BE IT FURTHER RESOLVED that this authorization shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, APRIL 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-4-22=202

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-4-22=203

WHEREAS, the U.S. SMALL BUSINESS ADMINISTRATION (SBA) & OFFICE OF DISASTER ASSISTANCE wishes to USE the 1-STORY OFFICE SPACE LOCATED AT 945 HWY. 36, LEONARDO, NJ, also known as the HENRY HUDSON TRAIL ACTIVITY CENTER, which is owned by the County of Monmouth, and maintained by the Monmouth County Park System, for the Period Ending MAY 16, 2013 (INCLUSIVE); and

WHEREAS, the U.S. SMALL BUSINESS ADMINISTRATION (SBA) & OFFICE OF DISASTER ASSISTANCE will use the premises primarily to issue disaster loan applications, help applicants complete applications, receive completed applications and close approved disaster loans for homeowners, renters and businesses effected by declare disasters.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the SECRETARY-DIRECTOR AND/OR HIS REPRESENTATIVE TO ENTER INTO A TEMPORARY LICENSE/USE AGREEMENT (NO COST SPACE AGREEMENT) between the U.S. SMALL BUSINESS ADMINISTRATION (SBA) & OFFICE OF DISASTER ASSISTANCE and the MONMOUTH COUNTY PARK SYSTEM, for a PERIOD ENDING MAY 16, 2013 (INCLUSIVE), for the USE the 1-STORY OFFICE SPACE LOCATED AT 945 HWY. 36, LEONARDO, NJ, for the Period Ending MAY 16, 2013 (INCLUSIVE), also known as the HENRY HUDSON TRAIL ACTIVITY CENTER, which is owned by the County of Monmouth, and maintained by the Monmouth County Park System, as per the terms and conditions of the Temporary License/Use Agreement (No Cost Space Agreement) to issue disaster loan applications, help applicants complete applications, receive completed applications and close approved disaster loans for homeowners, renters and businesses effected by declare disasters.

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

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

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, APRIL 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-4-22=203

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-4-22=204

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2012 (Bid #0048-12), to TM PAINTING AND CONSTRUCTION, Neptune, NJ, as per Resolution #R-12-9-17=290; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$0.00 for substitution of acrylic latex solid stain, as oil-based solid stain as specified is banned from use in New Jersey, being Item #10, Bldg. #3007, apply second coat of acrylic latex solid stain (\$1,100.00); Item #6, Bldg. #904, eliminate one coat of stain as siding is too deteriorated (-\$2,900.00); Items: 12, 13, 14, 15 & 16, Bldgs. #330, 331, 332, 335 & 337, apply one additional coat of stain @\$360.00 (\$1,800.00); to TM PAINTING AND CONSTRUCTION, Neptune, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2012 (Bid #0048-12), as per original contract awarded by Resolution #R-12-9-17=290, ITEMS: Proposal #1, Items #1-11 @\$66,000.00, Plus the Sum of Add Alternates #1-6 @\$15,600.00; in the Contract Amount of \$81,600.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$81,600.00.

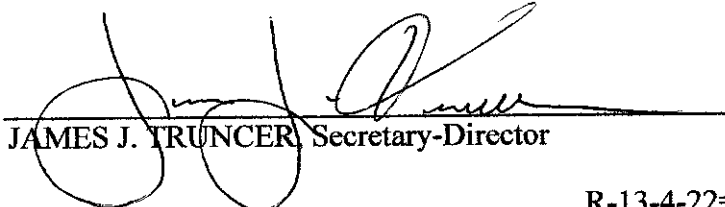
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$0.00 for substitution of acrylic latex solid stain, as oil-based solid stain as specified is banned from use in New Jersey, being Item #10, Bldg. #3007, apply second coat of acrylic latex solid stain (\$1,100.00); Item #6, Bldg. #904, eliminate one coat of stain as siding is too deteriorated (-\$2,900.00); Items: 12, 13, 14, 15 & 16, Bldgs. #330, 331, 332, 335 & 337, apply one additional coat of stain @\$360.00 (\$1,800.00); to TM PAINTING AND CONSTRUCTION, 19 Worth Road, Neptune, NJ 07753, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2012 (Bid #0048-12), as per original contract awarded by Resolution #R-12-9-17=290, ITEMS: Proposal #1, Items #1-11 @\$66,000.00, Plus the Sum of Add Alternates #1-6 @\$15,600.00; in the Contract Amount of \$81,600.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$81,600.00; and

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

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

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

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, APRIL 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-4-22=204

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-4-22=205

WHEREAS, the Monmouth County Board of Recreation Commissioners operates various county park and recreation facilities and programs for the benefit of the public, and also employs numerous individuals in a variety of titles to operate and maintain the Monmouth County Park System; and

WHEREAS, the Board deems it necessary and advisable to Authorize Timekeepers to serve as the liaison to contact Monmouth County Payroll or the Monmouth County Department of Human Resources; and

WHEREAS, the Timekeepers for the Board of Recreation Commissioners serve as the first contact for employees of the Monmouth County Park System for time balances, et cetera; and

WHEREAS, authorized Timekeepers may deal with or be exposed to confidential information, processes, and matters in connection with the County's business of rendering assistance and various services to its employees; and

WHEREAS, authorized Timekeepers shall not, at any time, in any fashion, form or manner, either directly or indirectly, divulge, disclose, or communicate to any person, firm or corporation, other than directly only to their department head or designee, any information concerning the confidential business of the County of Monmouth regarding, but not limited to their roles and responsibilities as indicated on the Timekeeper Confidentiality and Roles and Responsibilities Acknowledgement Form; and

WHEREAS any documents that may be given to the Timekeepers or come under their care in the course of their role and responsibilities as Timekeepers are the exclusive property of the County of Monmouth for business purposes only, and under no circumstances shall the Timekeepers remove any documents from the premises without permission from their department head or designee; and

WHEREAS, the County of Monmouth may make changes to the responsibilities of the role as Timekeeper and may add new responsibilities as well as replace, change or cancel existing ones; and

WHEREAS, the Board deems it necessary advisable to AUTHORIZE the SECRETARY-DIRECTOR OF THE BOARD, JAMES J. TRUNCER, BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, DAVID M. COMPTON, SUPERINTENDENT OF COUNTY PARKS, AND VALERIE FERRIS, ASSISTANT PAYROLL SUPERVISOR, to serve as TIMEKEEPERS, and as liaisons to contact the MONMOUTH COUNTY PAYROLL or the MONMOUTH COUNTY DEPARTMENT OF HUMAN RESOURCES to resolve issues, and to SIGN TIME SHEETS FOR COUNTY PAYROLL, to SUBMIT PERSONNEL TIME REPORTS to the MONMOUTH COUNTY PAYROLL OFFICE, in accordance with the Monmouth County Department of Human Resources Timekeeper Confidentiality and Roles and Responsibilities Acknowledgement Form.

R-13-4-22=205 (Continued)

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the SECRETARY-DIRECTOR OF THE BOARD, JAMES J. TRUNCER, BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, DAVID M. COMPTON, SUPERINTENDENT OF COUNTY PARKS, AND VALERIE FERRIS, ASSISTANT PAYROLL SUPERVISOR, to serve as TIMEKEEPERS, and as liaisons to contact the MONMOUTH COUNTY PAYROLL or the MONMOUTH COUNTY DEPARTMENT OF HUMAN RESOURCES to resolve issues, and to SIGN TIME SHEETS FOR COUNTY PAYROLL, to SUBMIT PERSONNEL TIME REPORTS to the MONMOUTH COUNTY PAYROLL OFFICE, in accordance with the Monmouth County Department of Human Resources Timekeeper Confidentiality and Roles and Responsibilities Acknowledgement Form; and

BE IT FURTHER RESOLVED that this authorization shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, APRIL 22, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-4-22=205

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-4-22=206

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 27, LOT 2.02, and more commonly known as the PRESTON PROPERTIES, LLC, PROPERTY an unimproved parcel, containing ± 15.35 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$60,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel have 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 #00006.

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 PRESTON PROPERTIES, LLC, being more particularly described as BLOCK 27, LOT 2.02, MILLSTONE TOWNSHIP, an unimproved parcel, containing ± 15.35 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$60,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

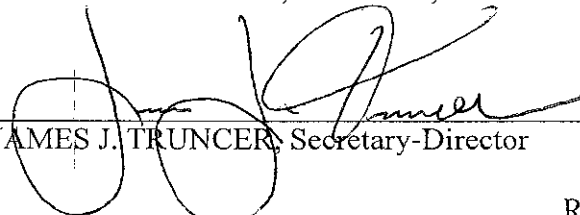
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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, APRIL 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-4-22=206