

MINUTES OF THE MONDAY EVENING, APRIL 7, 2014 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:04 PM.

The following were Present on roll call:

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

The following were Absent on roll call:

Commissioners:
Violeta Peters (Excused)
Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Bruce A. Gollnick, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Andrew Spears, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of Meeting in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 18, 2013, as required by law."

Chairman Rummel led the Board in the salute to the flag and the Pledge of Allegiance and asked for the observance of a moment of silence.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 24, 2014**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 24, 2014**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 24, 2014**, 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 for the purpose of discussing land acquisition matters 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 for the purpose of discussing Personnel Matters shall not be made available to the public, as Personnel Matters are confidential.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Loud, the **2013 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 Loud, the **2014 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Loud, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 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 Horsnall, seconded by Commissioner Hood, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

PRESENTATION:

James J. Truncer, Secretary-Director, introduced Mike Janoski, County Park Superintendent/Golf Operations, who made a PowerPoint presentation to the Board on Park System "Golf Operations".

Mike Janoski presented the findings of the National Golf Foundation Survey and noted the goals that the golf staff is working on including conditioning, pace of play; tee time availability and customer service. Mike Janoski also presented photos of before and after improvements at the golf courses and reviewed Phase III of Bunker Renovations at Hominy Hill Golf Course. Other projects included the Hominy Hill Clubhouse renovations, replacing the timber bridges at Howell Park Golf Course. Mike Janoski noted branding and marketing of the golf courses and new golf programs for 2014 and noted outreach opportunities and also presented a film on "footgolf". Mike Janoski noted the proposed golf outing fees and that in the golf industry, on average nationally, approximately 33% of a golf courses' revenue is from events and outings.

Vice Chairman Mandeville suggested that staff conduct a survey of golfers to compare to the National Golf Foundation's findings.

Commissioner Harmon suggested that there be a day scheduled when a golf pro is available on the driving range to provide free lessons.

Chairman Rummel thanked Mike Janoski for his fine presentation.

FREEHOLDER'S REPORT:

There was no Freeholder's Report as Freeholder Director Lillian G. Burry was unable to attend the meeting.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Agreement with Monmouth University for the Administration of Urban Recreation Scholarships for 2014 Summer Recreation Programs to be held at Monmouth University.

Following a discussion, the Board agreed to adopt a resolution authorizing the entering into an Agreement with Monmouth University for the Administration of Urban Recreation Scholarships for 2014 Summer Recreation Programs to be held at Monmouth University.

2. Board Action Items #2 Through #7

The Board agreed to adopt resolutions for Board Action Items #2 through #7.

3. Board Action Item #8 – Golf Course Outing Program Fees & Charges

Mike Janoski, County Park Superintendent/Golf Operations, reviewed with the Board proposed Golf Course Outing Program Fees & Charges.

Following a discussion the Board agreed to Adopt Golf Course Outing Program Fees & Charges.

4. Request by NJ Marathon for the Use of the Parking Area at Wolf Hill Recreation Area, (bituminous lot and open field) south of Crescent Place, and the Parking Area at Seven Presidents Oceanfront Park, Lot 3, on April 27, 2014, subject to and in accordance with the provisions of the Temporary Use and Occupancy Agreement, in the "Use Fee" Amount of \$1,013.00, due the Board no later than April 25, 2014.

Following a discussion, a **motion** was introduced by Commissioner Harmon, seconded by Vice Chairman Mandeville, **Granting Permission to NJ Marathon and Authorizing the Entering Into a Temporary Use and Occupancy Agreement for the Use of the Parking Area at Wolf Hill Recreation Area, (bituminous lot and open field) south of Crescent Place, and the Parking Area at Seven Presidents Oceanfront Park, Lot 3, on April 27, 2014,** subject to and in accordance with the provisions of the Temporary Use and Occupancy Agreement, in the **“Use Fee” Amount of \$1,013.00,** due the Board no later than April 25, 2014. Upon being put to a vote, the motion was unanimously carried.

5. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of March 27, 2014, as distributed to the Board.

At 7:45 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Loud, 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 7, 2014, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #8 for Board Action; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #8.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-14-4-7=205 Resolution offered for adoption by Commissioner Loud, seconded by Vice Chairman Mandeville, **AUTHORIZING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO ENTER INTO an AGREEMENT with MONMOUTH UNIVERSITY, West Long Branch, NJ, for the ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2014 SUMMER RECREATION PROGRAMS to be HELD at MONMOUTH UNIVERSITY, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said AGREEMENT and to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)**

- R-14-4-7=206 Resolution offered for adoption by Commissioner Loud, seconded by Vice Chairman Mandeville, REJECTING ALL bids received on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: 1 & 6 ONLY, as items are not being awarded due to budgetary reasons. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-4-7=207 Resolution offered for adoption by Commissioner Loud, seconded by Vice Chairman Mandeville, RESCINDING contract awarded by Resolution #R-14-3-24=195, to W.H. POTTER & SON, Middletown, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: #6 & 44; in the Total Contract Amount of \$6,334.00, as Item #6 was awarded to vendor in error. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-4-7=208 Resolution offered for adoption by Commissioner Loud, seconded by Vice Chairman Mandeville, RESCINDING contract awarded by Resolution #R-14-3-24=197, to CHERRY VALLEY TRACTOR SALES, Marlton, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: #1, 2, 3 (with trade-in), 7 & 18; in the Total Contract Amount of \$122,238.42, as Item #1 was awarded to vendor in error. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-4-7=209 Resolution offered for adoption by Commissioner Loud, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W.H. POTTER & SON, Middletown, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEM: #44; in the Total Contract Amount of \$2,774.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-4-7=210 Resolution offered for adoption by Commissioner Loud, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHERRY VALLEY TRACTOR SALES, Marlton, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: 2, 3 (with trade-in), 7 & 18; in the Total Contract Amount of \$91,931.06. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-4-7=211 Resolution offered for adoption by Commissioner Loud, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$0.00 for change in designated plumbing sub-contractor from King Soliman & Son, to KBK Plumbing & Heating, Bridgewater, NJ, as plumbing sub-contractor King Soliman & Son is not able to commit to the project at this time, as originally awarded by Resolution #R-13-9-23=315 to PRECISION BUILDING & CONSTRUCTION, LLC, Bridgewater, NJ, for RESTORATION OF MAIN HOUSE & CARRIAGE HOUSE AT PORTLAND PLACE, HARTSHORNE WOODS PARK—PHASE 1 (Bid #0055-13), ITEMS: Base Bid Price @\$1,435,078.00, minus (-) \$60,000.00 for the deduction of the Carriage House Roof and any and all work related to the second floor framing and roofing, as negotiated with contractor and mutually agreed to on August 22, 2013; in the Contract Amount of \$1,375,078.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$1,375,078.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-4-7=212 Resolution offered for adoption by Commissioner Loud, seconded by Vice Chairman Mandeville, Adopting GOLF COURSE OUTING PROGRAM FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Loud, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BID**:

1. Holland Activity Center Rehabilitation, Tatum Park—Phase Two

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

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

1. Two (2) Appraisals, Block 21, Lot 3.01, Upper Freehold Township, Owner: Muccie, for Additions to Clayton Park (Ref. #14-12) (*FAIR & OPEN*)
2. Preliminary Assessment & Site Investigation (PASI), Block 70, Lots 7 & 8, Howell Township, ±36 Acres, Land & Improvements, Owner: Barto, for Additions to Metedeconk River Greenway (Ref. #14-13) (*FAIR & OPEN*)
3. Surveying Services, Block 70, Lots 7 & 8, Howell Township, ±36 Acres, Land & Improvements, Owner: Barto, for Additions to Metedeconk River Greenway (Ref. #14-14) (*FAIR & OPEN*)
4. Two (2) Appraisals, Block 98, Lot 89, Freehold Township, Owner: Zink, for Additions to Turkey Swamp Park (Ref. #14-15) (*FAIR & OPEN*)
5. Two (2) Appraisals, Block 13, Lot 3.04 and Block 14, Lot 2.02Q & 2.02, Millstone Township, Owner: Durek, for Additions to Perrineville Lake Park (Ref. #14-16) (*FAIR & OPEN*)
6. Preliminary Assessment & Site Investigation (PASI), Block 169, Lot 4 and Block 170, Lot 33, Marlboro Township, Owner: Fisher et al., for Additions to Deep Run Recreation Area (Ref. #14-17) (*FAIR & OPEN*)

7. Surveying Services, Block 169, Lot 4 and Block 170, Lot 33, Marlboro Township, Owner: Fisher et al., for Additions to Deep Run Recreation Area (Ref. #14-18) (*FAIR & OPEN*)
8. Furnishing & Delivery of Irrigation Control System Support, Services & Hardware—Various Golf Courses (*PS #23-14*)
9. Furnishing of a Science Educational Program (*PS #25-14*)

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

James J. Truncer, Secretary-Director, reviewed with the Board the following **DATES TO REMEMBER** and noted the **CAPRA** visit scheduled during the week of June 23rd:

1. **MONDAY EVENING, APRIL 21, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, MAY 5, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, MAY 19, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, JUNE 9, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, JUNE 23, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY THROUGH FRIDAY, JUNE 23-27, 2014** – **CAPRA Visitation Team.** Arrives: June 23, 2014; MCPS Reaccreditation: June 24, 25 & 26, 2014; Depart: June 27, 2014.
7. **MONDAY EVENING, JULY 14, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **WEDS.-SUNDAY, JULY 23, 24, 25, 26 & 27, 2014** - **40th Annual Monmouth County Fair.** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (Weds.-Sat. = 5 PM—11 PM; Sunday = 11 AM—6 PM).

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 March 24, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:00 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS, AND PERSONNEL MATTERS:**

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 personnel 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 Loud, Harmon,
Hennessy, Horsnall and Hood
In the Negative: None
Absent: Commissioners Peters and Zelina

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Loud, and by unanimous vote, the regular meeting was **RECONVENED** at 9:56 PM.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing land acquisition matters will be available to the public in ninety (90) days or upon completion of land acquisition or potential litigation, and 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.

The following resolutions were introduced:

R-14-4-7=213 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, **AUTHORIZING ADDITIONAL FUNDING** to the **MONMOUTH CONSERVATION FOUNDATION**, in the **AMOUNT OF \$15,000.00**, for **SITE INVESTIGATION** of the **ESTATE OF FARIELLO PROPERTY ACQUISITION**, Aberdeen Township, to address additional sampling and testing of the identified areas of concern. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-4-7=214

Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AMENDING Monmouth County Board of Recreation Commissioners' RESOLUTION #R-12-7-16=245 to INCREASE the AUTHORIZED PAYMENT to FLEMER ENTITIES of \$72,500.00 by an ADDITIONAL \$43,000.00 for a TOTAL AMOUNT OF \$115,500.00 as the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' COST-SHARE for the FULL UNCONDITIONAL REMEDIATION of the WREGE FARM BURN PILE, located on a portion of the Princeton Nurseries acquisition, Upper Freehold Township, NJ. Upon being put to a vote, Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy and Horsnall voted in the affirmative. Commissioner Loud voted in the negative, and Commissioner Hood Abstained. (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, April 21, 2014, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Potential Litigation**; and

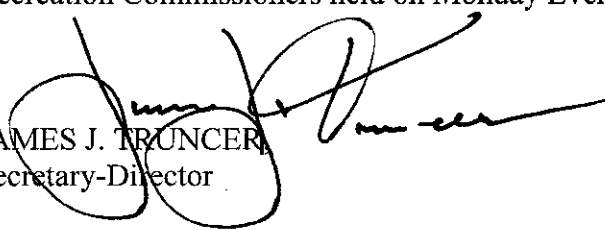
Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Hood, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 7, 2014, was **ADJOURNED** at 10:05 PM.


JAMES J. TRUNCER
Secretary-Director

The following resolution was offered for adoption by Commissioner Loud:

RESOLUTION

R-14-4-7=205

WHEREAS, the Monmouth County Park System provides a variety of recreation opportunities for the residents of Monmouth County; and

WHEREAS, MONMOUTH UNIVERSITY has developed and operates Athletic Camps for youth at the University's campus, located in West Long Branch, NJ; and

WHEREAS, MONMOUTH UNIVERSITY and the MONMOUTH COUNTY PARK SYSTEM have developed an Agreement for the Administration of Urban Recreation Scholarships for the above said programs for youth from the urban areas of Monmouth County for the period of June 1, 2014 through August 15, 2014.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO an AGREEMENT with MONMOUTH UNIVERSITY, 400 Cedar Avenue, West Long Branch, NJ 07764, for the ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2014 SUMMER RECREATION PROGRAMS to be HELD at MONMOUTH UNIVERSITY; and

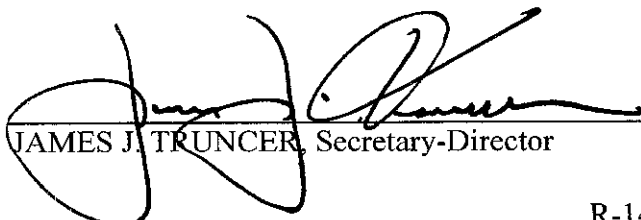
BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR is further AUTHORIZED to take whatever other action that may be necessary to implement said agreement and programs for the period of June 1, 2014 through August 15, 2014; and

BE IT FURTHER RESOLVED that this Agreement shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners and shall remain in force until August 15, 2014, or until amended or terminated by action of the Board of Recreation Commissioners.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 7, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-4-7=205

The following resolution was offered for adoption by Commissioner Loud:

RESOLUTION

R-14-4-7=206

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14); and

WHEREAS, due to budgetary reasons, ITEMS #1 & 6 ONLY, are not being awarded.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: 1 & 6 ONLY, are hereby REJECTED, as said items are not being awarded due to budgetary reasons.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 7, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-4-7=206

The following resolution was offered for adoption by Commissioner Loud:

RESOLUTION

R-14-4-7=207

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14); and

WHEREAS, W.H. POTTER & SON, Middletown, NJ, was awarded the contract for said FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: #6 & 44; as per Resolution #R-14-3-24=195, in the Total Contract Amount of \$6,334.00; and

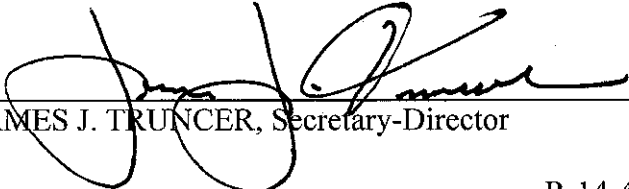
WHEREAS, Item #6 was awarded to vendor in error.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to W.H. POTTER & SON, 470 Red Hill Road, Middletown, NJ 07748, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: #6 & 44; as per Resolution #R-14-3-24=195, in the Contract Amount \$6,334.00, is hereby RESCINDED, as Item #6 was awarded to vendor in error.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 7, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-4-7=207

The following resolution was offered for adoption by Commissioner Loud:

RESOLUTION

R-14-4-7=208

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14); and

WHEREAS, CHERRY VALLEY TRACTOR SALES, Marlton, NJ, was awarded the contract for said FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: #1, 2, 3 (with trade-in), 7 & 18; as per Resolution #R-14-3-24=197, in the Total Contract Amount of \$122,238.42; and

WHEREAS, Item #1 was awarded to vendor in error.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to CHERRY VALLEY TRACTOR SALES, 35 West Route 70, Marlton, NJ 08053, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: #1, 2, 3 (with trade-in), 7 & 18; as per Resolution #R-14-3-24=197, in the Contract Amount \$122,238.42, is hereby RESCINDED as Item #1 was awarded to vendor in error.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 7, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-4-7=208

The following resolution was offered for adoption by Commissioner Loud:

RESOLUTION

R-14-4-7=209

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,774.00:

W.H. POTTER & SON
470 Red Hill Road
Middletown, NJ 07748
ITEM: #44.

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

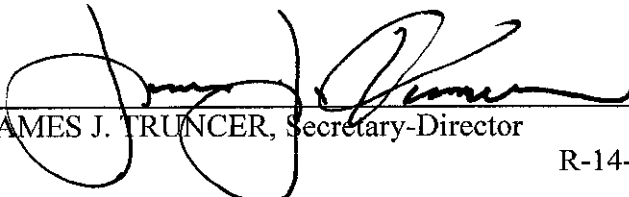
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Capital Cash Account #21301, Board of Recreation Commissioners, Project #21302, in the amount of \$2,774.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 7, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-4-7=209

The following resolution was offered for adoption by Commissioner Loud:

RESOLUTION

R-14-4-7=210

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$91,931.06:

CHERRY VALLEY TRACTOR SALES

35 West Route 70
Marlton, NJ 08053

ITEMS: #2, 3 (with trade-in), 7 & 18.

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

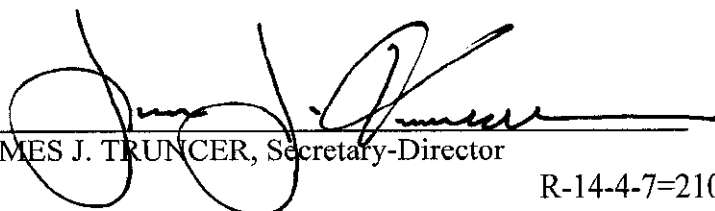
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Capital Cash Account #21301, Board of Recreation Commissioners, Project #21302, in the amount of \$91,931.06.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 7, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-4-7=210

The following resolution was offered for adoption by Commissioner Loud:

RESOLUTION

R-14-4-7=211

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

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$0.00 for change in designated plumbing sub-contractor from King Soliman & Son, to KBK Plumbing & Heating, Bridgewater, NJ, as plumbing sub-contractor King Soliman & Son is not able to commit to the project at this time, as per original contract awarded by Resolution #R-13-9-23=315 to PRECISION BUILDING & CONSTRUCTION, LLC, Bridgewater, NJ, for RESTORATION OF MAIN HOUSE & CARRIAGE HOUSE AT PORTLAND PLACE, HARTSHORNE WOODS PARK—PHASE 1 (Bid #0055-13), ITEMS: Base Bid Price @\$1,435,078.00, minus (-) \$60,000.00 for the deduction of the Carriage House Roof and any and all work related to the second floor framing and roofing, as negotiated with contractor and mutually agreed to on August 22, 2013; in the Contract Amount of \$1,375,078.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$1,375,078.00.

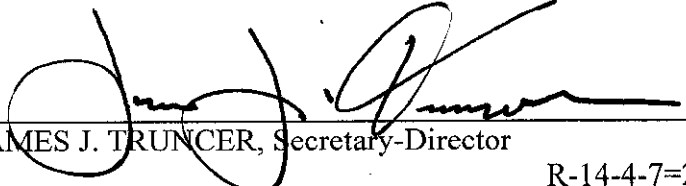
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$0.00 for change in designated plumbing sub-contractor from King Soliman & Son, to KBK Plumbing & Heating, 667 East Main Street, Bridgewater, NJ 08807, as plumbing sub-contractor King Soliman & Son is not able to commit to the project at this time, as per original contract awarded by Resolution #R-13-9-23=315 to PRECISION BUILDING & CONSTRUCTION, LLC, 941 East Main Street, Bridgewater, NJ 08807, for RESTORATION OF MAIN HOUSE & CARRIAGE HOUSE AT PORTLAND PLACE, HARTSHORNE WOODS PARK—PHASE 1 (Bid #0055-13), ITEMS: Base Bid Price @\$1,435,078.00, minus (-) \$60,000.00 for the deduction of the Carriage House Roof and any and all work related to the second floor framing and roofing, as negotiated with contractor and mutually agreed to on August 22, 2013; in the Contract Amount of \$1,375,078.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$1,375,078.00; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 7, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-4-7=211

The following resolution was offered for adoption by Commissioner Loud:

RESOLUTION

R-14-4-7=212

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT GOLF COURSE OUTING PROGRAM FEES & CHARGES.

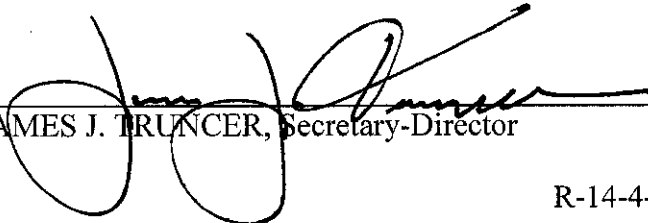
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT GOLF COURSE OUTING PROGRAM FEES & CHARGES, as hereunto attached; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 7, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-4-7=212

**GOLF COURSE OUTING PROGRAM
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON APRIL 7, 2014 BY RESOLUTION NO. R-14-4-7=212**

Mini Outing Program Fees Per Golfer*

Monday-Friday

18 Holes

Bel-Aire Golf Course (18 Hole)	\$42.00
Charleston Springs Golf Course (North and South)	\$71.00
Hominy Hill Golf Course	\$71.00
Howell Park Golf Course	\$66.00
Pine Brook Golf Course	\$45.00
Shark River Golf Course	\$57.00

Mini Outing Program Fees Per Golfer*

Saturday/Sunday/Holidays

18 Holes

Bel-Aire Golf Course - 18 Hole	\$46.00
Charleston Springs Golf Course (North and South)	\$78.00
Hominy Hill Golf Course	\$78.00
Howell Park Golf Course	\$74.00
Pine Brook Golf Course	\$49.00
Shark River Golf Course	\$65.00

18 Hole Shotgun Outing Program Fees Per Golfer*

Monday - Thursday

18 Holes

Charleston Springs Golf Course (North and South)	\$75.00
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- Minimum of 72 golfers and a Maximum of 128 golfers per outing
- Limited to one golf course outing per day, 9:00 am or 1:00 pm start time

18 Hole Shotgun Outing Program Fees*

Tuesday - Thursday

18 Holes

Hominy Hill Golf Course	\$9000.00 (up to 100 golfers)
- Additional golfers over 100 up to a maximum of 128 golfers	\$100.00/additional golfer
- Limited to one outing per week, 9:00 am start time	

*Fees include Cart Rental, Tee Time Reservations, Greens Fee, and Warm Up Range (where applicable)

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-14-4-7=213

WHEREAS, on October 22, 2012, by Resolution #R-12-10-22=331, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AUTHORIZED the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, New Jersey, to PROVIDE VARIOUS SERVICES necessary for the PROPOSED ACQUISITION of the FARIELLO ESTATE PROPERTY, being more particularly described as BLOCK 124, LOT 1, ABERDEEN TOWNSHIP, and BLOCK 101, LOTS 14-16, BLOCK 102, LOTS 1, AND 2, and BLOCK 119, LOT 14, MARLBORO TOWNSHIP, containing ±65 ACRES, for the creation of a county park; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS further AGREED to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the FARIELLO ESTATE PROPERTY, up to an AMOUNT NOT TO EXCEED \$75,000.00; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS on December 16, 2013 by RESOLUTION #R-13-12-16=434, did AMEND RESOLUTION #R-12-10-22=331 as adopted by the BOARD on October 22, 2013 to AUTHORIZE an ADDITIONAL \$50,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED COUNTY PARK SITE LAND ACQUISITION PROJECT, up to an AMOUNT NOT TO EXCEED \$125,000.00; and

WHEREAS, the BOARD deems it necessary and advisable to AMEND RESOLUTION #R-12-10-22=331 a second time to AUTHORIZE an ADDITIONAL \$15,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED WITH THE PROPOSED COUNTY PARK SITE LAND ACQUISITION PROJECT up to an AMOUNT NOT TO EXCEED \$140,000.00.

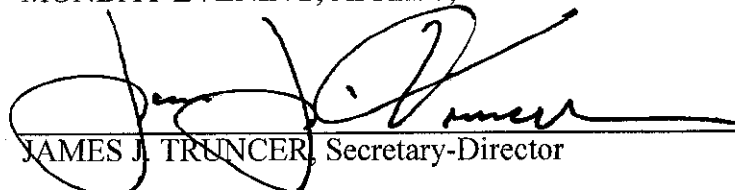
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND RESOLUTION #R-12-10-22=331 as originally amended by Board Resolution #R-13-12-16=434 to AUTHORIZE an ADDITIONAL \$15,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for SITE INVESTIGATION SERVICES to address additional sampling and testing of the identified areas of concern associated with the proposed ESTATE OF FARIELLO PROPERTY ACQUISITION, Aberdeen Township, up to an AMOUNT NOT TO EXCEED \$140,000.00; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Monmouth Conservation Foundation.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 7, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-4-7=213

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-14-4-7=214

WHEREAS, on July 16, 2012 by RESOLUTION #R-12-7-16-16=245, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS ENDORSED and SUPPORTED the ENTERING INTO an AMENDMENT to the AGREEMENT for the PURCHASE OF REAL PROPERTY, by the COUNTY OF MONMOUTH, owned by PRINCETON NURSERIES (Flemer Entities, Upper Freehold Township, NJ), and RECOMMENDED the DIRECTOR and CLERK of the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS ENTER INTO SAID AMENDMENT as AUTHORIZED by the BOARD RESOLUTION NO. 09-679; and

WHEREAS, also on July 16, 2012 by RESOLUTION #R-12-7-16=245, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AUTHORIZED the PAYMENT of \$72,500.00 as COST-SHARE for the FULL, UNCONDITIONAL REMEDIATION of the WREGE BURN PILE; and

WHEREAS, the BOARD deems it necessary and advisable to ENDORSE and SUPPORT the ENTERING INTO a SECOND AMENDMENT to the AGREEMENT for the PURCHASE OF REAL PROPERTY, by the COUNTY OF MONMOUTH, and RECOMMENDS the DIRECTOR and the CLERK of the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS to ENTER INTO a SECOND AMENDMENT to the AGREEMENT as previously authorized by BOARD RESOLUTION NO. 09-679; and

WHEREAS, the BOARD deems it necessary and advisable to AMEND RESOLUTION #R-12-7-16=245 to AUTHORIZE an ADDITIONAL \$43,000.00 for PAYMENT as COST-SHARE for the FULL UNCONDITIONAL REMEDIATION of the WREGE BURN PILE, up to an AMOUNT NOT TO EXCEED \$115,500.00, for the more expensive full remediation of the property, instead of a significantly less expensive hot spot excavation that is considered environmentally acceptable, to ensure that the public will have a fully remediated property to be used for public purposes, without any need for deed restrictions or biennial monitoring following the completion of the cleanup.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby ENDORSE and SUPPORT the ENTERING INTO a SECOND AMENDMENT to the AGREEMENT for the PURCHASE OF REAL PROPERTY, by the COUNTY OF MONMOUTH, owned by PRINCETON NURSERIES (Flemer Entities, Upper Freehold Township, NJ), and RECOMMENDS the DIRECTOR and CLERK of the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS ENTER INTO a SECOND AMENDMENT to the AGREEMENT as previously authorized by BOARD RESOLUTION NO. 09-679; and

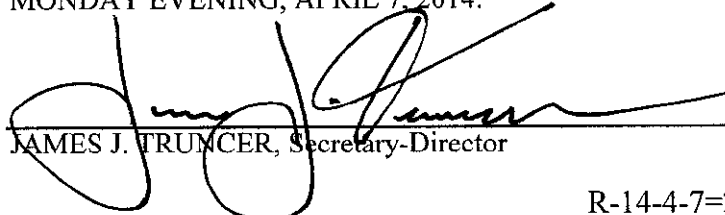
BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS does hereby AMEND RESOLUTION #R-12-7-16=245 to AUTHORIZE an ADDITIONAL \$43,000.00 for PAYMENT as COST-SHARE for the FULL UNCONDITIONAL REMEDIATION of the WREGE BURN PILE, up to an AMOUNT NOT TO EXCEED \$115,500.00, for the more expensive full remediation of the property, instead of a significantly less expensive hot spot excavation that is considered environmentally acceptable, to ensure that the public will have a fully remediated property to be used for public purposes, without any need for deed restrictions or biennial monitoring following the completion of the cleanup; and

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

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

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

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 7, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-4-7=214