

**MINUTES OF THE MONDAY EVENING, AUGUST 10, 2015 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

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:  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Mark E. Zelina  
Patricia M. Butch  
Thomas W. Adcock  
  
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Chairman Fred J. Rummel (Excused)  
Vice Chairman Kevin Mandeville (Absent)  
Commissioner Violeta Peters (Absent)

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Spencer Wickham, Chief/Land Acq. & Design  
Jenn Troisi, Recreation Supervisor  
Andrew R. Coeyman, Supv./Land Preservation Office  
Joseph V. Sardonía, LLA, Supv. Landscape Architect  
Mr. Vincent Lepore, Long Branch, NJ

James J. Truncer, Secretary-Director, 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 17, 2014, 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 Commissioner Zelina, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 13, 2015**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **2014 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 Zelina, the **2015 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

## **SECRETARY-DIRECTOR'S REPORT:**

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

### 1. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, updated the Board with regard to the Golf Courses which have been definitely benefiting from the nice weather in July and the first week of August, although things are starting to get a little dry. Through the end of July:

- Rounds were up 5% at Howell Park and 4% at Shark River year to date.
- Rounds are still behind at Hominy Hill (down 14%) due to the slow start from the winterkill damage but are picking up steam lately.
- The 9-hole plus evening specials have been very popular starting at 4:00 PM each day.
- The FootGolfers are also making their presence known with 1,347 at Bel-Aire and 238 at Pine Brook.
- Recently unveiled new scorecards for Charleston Springs Golf including the new pin location sheets.
- Begun in-house renovations at Bel Aire Golf Course to replace the artificial green on the 9-hole course with a "real" green. Right now in the process of removing a few trees to add sunlight and will be meeting our architect next week to lay out the green location and grades.
- In September, will also be adding tee space on the Par 3 11th hole at Charleston Springs South utilizing in-house labor as well.
- The Food and Beverage Concessionaire has slowly been making headway with NJABC to obtain their alcohol permits. The next step is onsite inspections of the facilities so hopefully this will proceed in the coming weeks.

- Continue to have ongoing discussions and some issues with the Tee Time System vendor. Recently forced to remove the randomization portion of the software as it was causing our golfers tremendous amounts of grief. While it was randomizing tee times, it was creating other issues whereby golfers were inadvertently being assigned tee times and unable to cancel them causing them to be no-showed by the golf centers as they were unaware they had a tee time. It was also causing massive loads on the reservation system as entire foursomes of golfers were continually trolling for tee times for extended periods which overloaded the system and creating numerous malfunctions.
- In our last meeting with the vendor, as per the Board's recommendations, we asked whether they could create a lottery type system to award tee times. They thought it might be possible but would take extensive programming but they were open to attempt to do so.

At 7:10 PM, Commissioner Peters arrived at the meeting.

Acting Chairman Harmon discussed his ideas regarding random tee times, only between the hours of 6 AM to 8 AM.

## 2. Parks Report

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to park operations during the month of July.

Tom Fobes noted the Monmouth County Fair and the amazing effort by all Park System departments, as well as by the Monmouth County 4-H, and several county departments. Tom Fobes noted that Karen Jarmusz, the 2015 Fair Chair, put together a great Fair and wonderful week of entertainment. Tom Fobes noted that there were five (5) full days of great weather during the fair and indicated the following attendance:

- Wednesday 10,000
  - Thursday 12,500
  - Friday 15,000
  - Saturday 20,000
  - Sunday 11,500
- TOTAL: 69,000

Tom Fobes noted highlights from visitors and friends that the rides were well planned and functioned nicely; splitting age appropriate rides worked well; and that the rides were good, clean and fun. The music acts under the main stage from the Amish Outlaws to the dueling pianos and everything in between, all put on great shows and were well attended. Fairground stroller acts such as The Little People, Dinosaur (Tyrannosaurus Rex), Hilby the juggling comedian, were all enjoyed and humorous. Numerous compliments were received in regard to the dog show and their amazing training and performances with numerous compliments relating to the trainer and dog performing with Frisbees. The horse competitions were well attended and enjoyed by both participants and spectators. The petting zoo was popular and sought out by visitors. The 4-H animals and shows were great, including a 4-H band act with a teenage girl who sang, and her teenage band were exceptional.

Tom Fobes reviewed with the Board parking, security and grounds operations at the fair, and indicated that the assembled operations schedule contained over 300 slots/shifts. Tom Fobes noted that we were able to get vehicles into the parking lots with minimal wait on the street and that there was only one fender bender in the parking lot when a bus hit a post. Tom Fobes also noted that the police were called when a woman who seemed to have had a little too much to drink couldn't find her car. Tom Fobes noted that security did their job including finding all lost children/parents, and that staff attempted to deal with teenagers who stole a tip jar from a vendor, however, staff was unable to apprehend the suspects. Tom Fobes noted that security rangers responded to and handled an individual that had obviously taken a drug—online dating service situation.

Tom Fobes noted that the grounds crew kept the grounds clean and free of debris by picking up litter and emptying garbage cans. The grounds crew maintained the show rings, watered down dusty areas throughout the showground and moved equipment from one venue to another as needed. The grounds crew also set up and took down sound equipment, repaired water lines, took care of electrical issues and assisted the other departments as needed. Tom Fobes noted that in an effort to be good neighbors, the grounds crew also litter picked the Poets Corner development and plaza. Tom Fobes noted that the grounds crew was on throughout the night with the shift beginning at midnight and ending at 8:30 AM.

Tom Fobes noted that twenty-four (24) incidents were documented and that a majority of them were minor injury incidents such as bumps, bruises and scrapes, although two (2) individuals experienced seizures and there was one (1) horse accident.

Tom Fobes noted a quote from the rides vendor that “This is one of the nicest park systems we’ve worked with, one of the nicest facilities where we’ve set up, and your staff has been second to none as they have been extremely accommodating”.

At 7:22 PM, Vice Chairman Mandeville arrived at the meeting.

### 3. Visitor Services Report for August 2015

Patti Conroy, Superintendent of Recreation, reviewed with the Board the following Visitor Services Revenue statistics:

● June	\$261,519.17	1.77%
● July	\$154,072.52	12.26%

- June: 72 Camps Offered, 56 camps ran, 776 participants served.
- Inclusion - 16 children.
- Inclusion Swim- 4 children on 4 swim lesson programs received accommodations.
- Other medical notes: 4 children with a seizure disorder, 3 children with a blood clotting disorder, 1 child with diabetes.
- June Swim Lessons: 117 Classes Ran, 391 participants, \$26,555.00.
- July Camps: 180 Camps offered, 156 camps ran, 2,469 participants served.
- July Camp Inclusion Numbers- 45 children.

- Other Medical notes: 3 children with Type 1 Diabetes attended camps; A child with Type 1 Diabetes with an insulin pump; A child with epilepsy; 5 children with blood clotting disorders; 2 children with adrenal insufficiency that requires medication administration; a camper has PDD seizure disorder, and cochlear implants; 1 child has 1:1 and has been displaying extreme oppositional behaviors.
- July Swim Lessons: 114 classes ran, 708 participants, \$49,739.00.
- Urban Scholarships for June and July-Monmouth University: 38 offered, 20 attended value of \$4,700.00; Friends of Parks: 47 offered, 31 attended camps at Fort Monmouth Recreation Center, value of \$5,781.00.
- Mobile Recreation including field days and night outs for June and July- 78 bookings, served 3,703 participants.
- Equestrian: Jackie and Laurie Kelley received their Special Olympics Coaching certificates which will allow them to participate in the Special Olympics portion of the New Jersey Horse Show this fall, and bought a new therapy horse, named Diesel, purchased through the SPUR Horse Fund. Diesel is already working in the program and doing well.
- Preparing 5 year Reaccreditation through PATH International.
- Manasquan Reservoir Environmental Center: In May, 42 group boat tours serving 1,034 participants; In June, 3,889 visitors, 2,580 schools. The busiest week was June 1-7, with 1,422 visitors from schools.

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

1. Emailed letter from Rita McDonough, dated July 29, 2015, addressed to the Commissioners, informing the Park System that she believes the County to be in violation of the Americans with Disabilities Act with respect to the operation of its golf courses as the only provision for golfers with disabilities is to offer a three-wheeled golf cart that requires operation by hand controls. A simple handicap flag on a standard cart would resolve the issue. Ms. McDonough respectfully requests that the Park System re-institute the handicap flag system using standard golf carts for persons with disabilities that do not require hand controls.

The Secretary-Director also reviewed with the Board Golf Administration's review and approval of Rita McDonough's request, and indicated that Superintendent of Parks Michael E. Janoski personally reached out to Ms. McDonough on July 31, 2015 and notified her that she is allowed to utilize a standard golf cart in lieu of the typical single rider carts to gain closer access to golf course greens and tees while playing.

2. Letter from Freeholder Lillian G. Burry, dated July 30, 2015, expressing her gratitude to everyone who worked so hard to make this year's Monmouth County Fair such a great success, and a special thanks to Karen Jarmusz, Chairperson of the Fair.

On a motion made by Commissioner Hennessy, seconded by Acting Chairman Harmon, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:45 PM. Upon being put to a vote, the motion was unanimously carried.

Mr. Lepore, of Long Branch, NJ, addressed the Board with regard to the citizens' request to create a county park in the West End of the City of Long Branch.

Freeholder Lillian G. Burry noted that the Mayor of Long Branch indicated to her that the City is not interested in the creation of a county park at the West End location.

In response to a question from Mr. Lepore, the Secretary-Director noted the County Municipal Open Space Grant Program annual grant funding cycle.

Mr. Lepore noted the proposal to have the property in question purchased by a benefactor and donated to the county as an addition to Seven Presidents Oceanfront Park.

Commissioner Harmon explained his understanding that the property in question was contiguous with existing Long Branch City parklands in the West End.

There being no one else present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Peters, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:54 PM.

#### **PRESENTATION:**

James J. Truncer, Secretary-Director introduced to the Board Jenn Troisi, Recreation Supervisor, who made a PowerPoint presentation to the Board on the "Fort Monmouth Recreation Center".

The Board and Freeholder Burry thanked Jenn Troisi for her fine presentation.

#### **FREEHOLDER'S REPORT:**

Freeholder Lillian G. Burry noted her interest in Fort Monmouth and that she expects the Fort Monmouth Recreation Area teen center and swimming pool property to be conveyed to the County by the end of September. Freeholder Burry noted her visit to the County Fair and complimented the staff for a wonderful job and noted that this year's 4-H Ambassador Program was a success. Freeholder Burry noted that she attended the Dorbrook Recreation Area 30<sup>th</sup> Year Celebration held on Saturday, August 8<sup>th</sup>. Freeholder Burry noted she had suggested filing an application for a County Planning Board Award, and mentioned the delay encountered by the County Public Works in dredging the ponds at Thompson Park. Freeholder Burry also noted that she received a call from an Asbury Park Official with regard to the City's Green Acres Grant and that she had referred the caller to Planner Paul Gleitz. Freeholder Burry also noted how much she enjoyed the get well card she had received from Ramona Truncer.

#### **ITEMS FOR BOARD REVIEW:**

Vice Chairman Mandeville complimented staff on producing a wonderful County Fair.

Commissioner Horsnall also noted that staff did a great job at this years County Fair.

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

1. Board Action Item #1 – Recommending adoption of the Monmouth County Park System Reservable Group Use Areas, Picnic Pavilions and Tents, Shelter Buildings and Cabin Fees and Charges, as Amended, to include the rental of areas at Claypit Creek, Hartshorne Woods Park, and Holland Activity Center, Tatum Park, and further rescinding Resolution #R-14-12-1=442 as previously adopted by the Board.
2. Board Action Item #2 – Recommending adoption of the Monmouth County Park System Room Rentals Fees and Charges, as Amended, to include the rental of rooms at the Holland Activity Center, Tatum Park, and further rescinding Resolution #R-14-12-1=444 as previously adopted by the Board.
3. Board Action Item #3 – Recommending adoption of the Monmouth County Park System Wedding Ceremonies & Portraits Fees & Charges, as Amended, to include Tatum Park—Holland Front Lawn area under the heading of Exclusive Parks, to be designated as Tatum Park—Holland Courtyard, and to include Hartshorne Woods—Claypit under the heading of Traditional Parks, and further RESCINDING Resolution #R-14-12-1=446 as previously adopted by the Board.
4. Board Action Item #4 – Designating Joseph V. Sardonia as the Compliance Officer for the Monmouth County Park System, for facilities, structures and site improvements, and further Designating Lauren B. Gerber-Gonzalez as the Compliance Officer for the Monmouth County Park System for services, programs and activities, to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations, and the provisions of the Americans with Disabilities Act of 1900, P.L. 101-336, and further Rescinding previously adopted Resolution #R-15-1-5=14 as adopted by the Board on January 5, 2015.
5. Board Action Item #5 – Recommending Authorization of Contract Amendment #1, in the Amount of \$1,500.00 for additional psychological testing and vocational assessment services, to the Institute For Forensic Psychology, Oakland, NJ, for Providing Psychological Testing and Vocational Assessment Services (PS #06-15), for the Period of 01/20/15 through 12/31/15, as originally awarded by Resolution #R-15-1-20=46, in the Estimated Contract Amount Not To Exceed \$3,000.00, for a New Estimated Total Amended Contract Amount of \$4,500.00, and further authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Princeton Junction Engineering, PC, Princeton, NJ, as received on July 14, 2015, proposal dated July 10, 2015, for Providing Professional Surveying Services of Block 50, Lots 8.011 and 8.012, Upper Freehold Township, New Jersey, ±84.3 Acres, Vacant Property, Owner: County of Monmouth, Crosswicks Creek Park (Ref. #15-13 & PS #40-15), in an Amount Not To Exceed \$4,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

7. Board Action Item #7 – Recommending acceptance of the written proposal of INTEX Environmental Group, Inc., Pipersville, PA, as received on July 9, 2015, proposal dated July 7, 2015, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 147, Lot 7 (P/O), Borough of Tinton Falls, New Jersey, ±0.401 Acres, Owner: County of Monmouth Property, Project: Additions to Shark River Park (Ref. #15-26 & PS #39-15), in an Amount Not To Exceed \$4,537.50, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate
8. Board Action Item #8 – Recommending award of contract to Suncoast Tours, Cape May, NJ, for Furnishing and Delivery of Tour Packages (Bid #0065-15), Items: Proposal #2 – Nashville, TN Tour (October 25-31, 2015); Proposal #3 – Christmas Town in Williamsburg, VA (December 4-6, 2015); in the Estimated Total Contract Amount of \$43,380.00.
9. Board Action Item #9 – Recommending award of contract to Atlantic Coast Hotsy, Toms River, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Supplement #1) (Bid #0064-15), Item: #3; in the Total Contract Amount of \$3,480.00.
10. Board Action Item #10 – Recommending award of contract to W.H. Potter & Son, Inc., Middletown, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Supplement #1) (Bid #0064-15), Items: #4, 5, 6, 7, 9, 10, 11, 12, 13; in the Total Contract Amount of \$11,570.62.
11. Board Action Item #11 – Recommending award of contract to Central Jersey Equipment, LLC, Elmer, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Supplement #1) (Bid #0064-15), Items: #15, 17; in the Total Contract Amount of \$907.16.
12. Board Action Item #12 – Recommending Authorization of Change Order #1 in the amount of \$3,864.00 increasing quantity by 84 @\$46.00 per unit of P.O. Item #2 (Bid Item #125) 85-15 Root Zone Mix, to Mitchell Products, LLC, Millville, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0034-15), Items: #124, 125, 126, 127, 128 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); as originally awarded by Resolution #R-15-3-23=165 in the Contract Amount of \$102,675.00, for a New Total Change Order #1 Contract amount of \$106,539.00.
13. Board Action Item #13 – Recommending Authorization of Change Order #1, in the amount of \$3,386.63 for removal and replacement of 625 sq. ft. of moldy drywall ceiling with ½” moisture resistant drywall, to Jamali Developers, LLC, Monroe Township, NJ, for Restroom Building 201 Interior Reconstruction at Holmdel Park (Bid #0051-15), Item: #1, Base Bid; as originally awarded by Resolution #R-15-6-8=243 in the Contract Amount of \$216,000.00, for a New Total Change Order #1 Contract Amount of \$219,386.63.
14. Board Action Item #14 – Recommending award of contract to Aegis-Restauro, LLC, Belle Mead, NJ, for Battery Lewis Restoration – Phase 2, Hartshorne Woods Park (Bid #0061-15), Items: Base Bid, Items 1-2 @\$566,000.00, and Alternate #2 @\$15,000.00; Designated sub-contractors to be paid by a two-party check listing both the General Contractor and the designated sub-contractors; in the Total Contract Amount of \$581,000.00.



15. Board Action Item #15 – Rescinding contract awarded by Resolution #R-15-5-11=209, to Park Eats, LLC, Holmdel, NJ, for Furnishing of a Mobile Food/Snack Beverage Concession Vehicle Service at Holmdel Park, Manasquan Reservoir and Seven Presidents Oceanfront Park (Bid #0041-15), Item: Proposal 1, Furnishing of a Mobile Food/Snack/Beverage Concession Vehicle Service at Holmdel Park, for the Period of May 11, 2015 through September 30, 2015, in the Total Contract Amount of \$5,655.00 (Concessionaire agrees to pay the Monmouth County Park System, Board of Recreation Commissioners the Sum of \$5,655.00); as vendor failed to abide by the terms and conditions of the contract.
16. Board Action Item #16 – Authorization to Purchase Paint & Related Supplies, Amendment #05, from Ricciardi Brothers, Inc., Maplewood, NJ, Items: 2015 Supply Contract for Paint and Related Supplies, for the Period of August 1, 2015 through December 31, 2015, as available under NJ State Contract #A82224, T-0927, 2<sup>nd</sup> Contract Extension Period: August 1, 2015 through July 31, 2016, in the Estimated Total Contract Amount of \$20,000.00.
17. Board Action Item #17 – Establishing boat ramp fees and charges at Swimming River Park and Adopting Swimming River Park Fees and Charges.
18. Board Action Item #18 – Recommending award of contract to Compass Construction, Inc., New Egypt, NJ, for Reconstruction of Fishing Piers (Bid #0063-15), Item: Proposal 1 - Manasquan Reservoir, Items 1-8 @\$53,980.00, and Proposal 2 - Hartshorne Woods Park, Items 1-9 @\$51,056.50; in the Total Contract Amount of \$105,036.50.
19. Board Action Item #19 – Recommending award of contract to Sports and Golf Solutions, LLC, Verona, NJ, for 2015 Playground Repairs at Various Parks, Items: 1-11, in the Total Contract Amount of \$31,958.88.
20. Board Action Item #20 – Recommending award of contract to Fertl-Soil Turf Supply, Inc., Scotch Plains, NJ, for Furnishing and Delivery of Golf Course Supplies (Bid #0066-15), Items: 1-33, 36, 38-72, 74-84, 87, 88, 90-94 (Period of August 10, 2015 through December 31, 2015); in the Total Contract Amount of \$25,173.52.
21. Board Action Item #21 – Recommending award of contract to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Golf Course Supplies (Bid #0066-15), Items: 34, 35, 37, 73, 85, 86, 89 (Period of August 10, 2015 through December 31, 2015); in the Total Contract Amount of \$4,259.16.
22. Board Action Item #22 as Added to the Agenda – Recommending acceptance of the written proposal of Mungeam Cornish Golf Design, Inc., Douglas, MA, for providing Golf Course Architectural Services at Various Park Locations (Ref. #15-30 & PS #43-15), for the period of August 10, 2015 through December 31, 2016, in an Amount Not To Exceed \$15,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

23. Board Action Item #23 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$170.00 for additional shuttle bus service at the 2015 Monmouth County Fair, to Michael A. Loori Bus Co., Inc., Middletown, NJ, for Furnishing and Delivery of Bus Transportation Service (Recreation Assistance Program & Monmouth County Fair Shuttle Bus) (Bid #0025-15), Items: #1 & 2, Proposal 2, 2015 Shuttle Bus Transportation Service at the Monmouth County Fair (Period of 07/22/15 through 07/26/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-15-2-23=108 in the Estimated Total Contract Amount of \$10,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$10,170.00.
24. Request by William D. Kastning, Executive Director, Monmouth Conservation Foundation (MCF), dated July 30, 2015, for Permission to Use the parking lot (Old Orchard area) at Huber Woods Park, on Sunday, August 30, 2015, from approximately 6 PM to 8 PM, for additional parking during the MCF Dinner Dance Gala/Sponsor Party to celebrate their upcoming 38<sup>th</sup> Anniversary Gala, “The Harvest Moon Ball”, as per the terms and conditions of the Temporary Use & Occupancy Agreement.
- A **motion** was introduced by Commissioner Peters, seconded by Commissioner Horsnall, GRANTING PERMISSION to the MONMOUTH CONSERVATION FOUNDATION (MCF), for the USE of the OLD ORCHARD AREA at HUBER WOODS PARK, on SUNDAY, AUGUST 30, 2015, from approximately 6 PM to 8 PM, for ADDITIONAL PARKING during the MCF DINNER DANCE GALA/SPONSOR PARTY to celebrate their upcoming 38<sup>th</sup> Anniversary Gala, “The Harvest Moon Ball”, as per the terms and conditions of the Temporary Use & Occupancy Agreement. Upon being put to a vote, the motion was unanimously carried.
25. James J. Truncer, Secretary-Director, reviewed with the Board the Filing of an Application with the Monmouth County Planning Board for an Award for the Fort Monmouth Recreation Area.
- A **motion** was introduced by Commissioner Harmon, seconded by Commissioner Peters, AUTHORIZING the SECRETARY-DIRECTOR OF THE BOARD to FILE an APPLICATION with the MONMOUTH COUNTY PLANNING BOARD for an AWARD for the FORT MONMOUTH RECREATION AREA. Upon being put to a vote, the motion was unanimously carried.
26. The Secretary-Director reviewed with the Board State Legislation that has been signed into law requiring Athletic Events Defibrillators (AED’s) at youth sport practices and events.
27. Spencer Wickham, Chief of Land Acquisition & Design, reviewed with the Board the Henry Hudson Trail Reconstruction, Atlantic Highlands – Highlands.
28. James J. Truncer, Secretary-Director, reviewed with the Board the Concept Plan and Temporary Sign for Swimming River Park.
29. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of July 24, 2015, as distributed to the Board.

Commissioner Peters noted a complaint she had received as to the storage of equipment at Seven Presidents Oceanfront Park being an eyesore.

The Secretary-Director noted that staff will follow-up with a plan for possible additional screening.

At 8:55 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #23.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of August 10, 2015, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #21 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #22 & 23 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 #23.

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

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

In the Negative: None

Absent: Chairman Rummel

**ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:**

R-15-8-10=289 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ADOPTING the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS AND CABIN FEES AND CHARGES, AS AMENDED, to include the rental of areas at Claypit Creek, Hartshorne Woods Park, and Holland Activity Center, Tatum Park, and further RESCINDING Resolution #R-14-12-1=442 as previously adopted by the Board. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-8-10=290 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ADOPTING the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES AND CHARGES, AS AMENDED, to include the rental of rooms at the Holland Activity Center, Tatum Park, and further RESCINDING Resolution #R-14-12-1=444 as previously adopted by the Board. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-8-10=291 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ADOPTING the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES & PORTRAITS FEES & CHARGES, AS AMENDED, to include Tatum Park—Holland Front Lawn area under the heading of Exclusive Parks, to be designated as Tatum Park—Holland Courtyard, and to include Hartshorne Woods—Claypit under the heading of Traditional Parks, and further RESCINDING Resolution #R-14-12-1=446 as previously adopted by the Board. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-10=292 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, DESIGNATING JOSEPH V. SARDONIA as the COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM, for facilities, structures and site improvements, and further DESIGNATING LAUREN B. GERBER-GONZALEZ as the COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM for services, programs and activities, to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations, and the provisions of the AMERICANS WITH DISABILITIES ACT OF 1990, P.L. 101-336, and further Rescinding previously adopted Resolution #R-15-1-5=14 as adopted by the Board on January 5, 2015. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-10=293 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$1,500.00 for additional psychological testing and vocational assessment services, to the INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, for PROVIDING PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #06-15), for the Period of 01/20/15 through 12/31/15, as originally awarded by Resolution #R-15-1-20=46, in the Estimated Contract Amount Not To Exceed \$3,000.00, for a NEW ESTIMATED TOTAL AMENDED CONTRACT AMOUNT OF \$4,500.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-10=294 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, as received on July 14, 2015, proposal dated July 10, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOTS 8.011 AND 8.012, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +84.3 ACRES, VACANT PROPERTY, OWNER: COUNTY OF MONMOUTH, CROSSWICKS CREEK PARK (Ref. #15-13 & PS #40-15), in an Amount Not To Exceed \$4,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-8-10=295 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, as received on July 9, 2015, proposal dated July 7, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 147, LOT 7 (P/O), BOROUGH OF TINTON FALLS, NEW JERSEY, +0.401 ACRES, OWNER: COUNTY OF MONMOUTH PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #15-26 & PS #39-15), in an Amount Not To Exceed \$4,537.50, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-10=296 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SUNCOAST TOURS, Cape May, NJ, for FURNISHING AND DELIVERY OF TOUR PACKAGES (Bid #0065-15), ITEMS: Proposal #2 – Nashville, TN Tour (October 25-31, 2015); Proposal #3 – Christmas Town in Williamsburg, VA (December 4-6, 2015); in the Estimated Total Contract Amount of \$43,380.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-10=297 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ATLANTIC COAST HOTSYS, Toms River, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #1) (Bid #0064-15), ITEM: #3; in the Total Contract Amount of \$3,480.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-10=298 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W.H. POTTER & SON, INC., Middletown, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #1) (Bid #0064-15), ITEMS: #4, 5, 6, 7, 9, 10, 11, 12, 13; in the Total Contract Amount of \$11,570.62. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-10=299 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL JERSEY EQUIPMENT, LLC, Elmer, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #1) (Bid #0064-15), ITEMS: #15, 17; in the Total Contract Amount of \$907.16. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-8-10=300 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$3,864.00 increasing quantity by 84 @\$46.00 per unit of P.O. Item #2 (Bid Item #125) 85-15 Root Zone Mix, to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #124, 125, 126, 127, 128 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); as originally awarded by Resolution #R-15-3-23=165 in the Contract Amount of \$102,675.00, for a New Total Change Order #1 Contract Amount of \$106,539.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-10=301 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$3,386.63 for removal and replacement of 625 sq. ft. of moldy drywall ceiling with ½” moisture resistant drywall, to JAMALI DEVELOPERS, LLC, Monroe Township, NJ, for RESTROOM BUILDING 201 INTERIOR RECONSTRUCTION AT HOLMDEL PARK (Bid #0051-15), ITEM: #1, Base Bid; as originally awarded by Resolution #R-15-6-8=243 in the Contract Amount of \$216,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$219,386.63. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-10=302 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AEGIS-RESTAURO, LLC, Belle Mead, NJ, for BATTERY LEWIS RESTORATION – PHASE 2, HARTSHORNE WOODS PARK (Bid #0061-15), ITEMS: Base Bid, Items 1-2 @\$566,000.00, and Alternate #2 @\$15,000.00; Designated sub-contractors to be paid by a two-party check listing both the General Contractor and the designated sub-contractors; in the Total Contract Amount of \$581,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-10=303 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, RESCINDING contract awarded by Resolution #R-15-5-11=209, to PARK EATS, LLC, Holmdel, NJ, for FURNISHING OF A MOBILE FOOD/SNACK/BEVERAGE CONCESSION VEHICLE SERVICE AT HOLMDEL PARK, MANASQUAN RESERVOIR AND SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0041-15), ITEM: Proposal 1, Furnishing of a Mobile Food/Snack/Beverage Concession Vehicle Service at Holmdel Park, for the Period of May 11, 2015 through September 30, 2015, in the Total Contract Amount of \$5,655.00 (Concessionaire agrees to pay the Monmouth County Park System, Board of Recreation Commissioners the Sum of \$5,655.00); as vendor failed to abide by the terms and conditions of the contract. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-8-10=304 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE of PAINT & RELATED SUPPLIES, AMENDMENT #05, from RICCIARDI BROTHERS, INC., Maplewood, NJ, ITEMS: 2015 Supply Contract for Paint and Related Supplies, for the Period of August 1, 2015 through December 31, 2015, as available under NJ State Contract #A82224, T-0927, 2nd Contract Extension Period: August 1, 2015 through July 31, 2016, in the Estimated Total Contract Amount of \$20,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-10=305 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, establishing boat ramp fees and charges at Swimming River Park, and ADOPTING SWIMMING RIVER PARK FEES AND CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-10=306 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to COMPASS CONSTRUCTION, INC., New Egypt, NJ, for RECONSTRUCTION OF FISHING PIERS (Bid #0063-15), ITEMS: Proposal 1 – Manasquan Reservoir, Items 1-8 @\$53,980.00, and Proposal 2 – Hartshorne Woods Park, Items 1-9 @\$51,056.50; in the Total Contract Amount of \$105,036.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-10=307 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SPORTS AND GOLF SOLUTIONS, LLC, Verona, NJ, for 2015 PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0062-15), ITEMS: 1-11; in the Total Contract Amount of \$31,958.88. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-10=308 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FERTL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0066-15), ITEMS: 1-33, 36, 38-72, 74-84, 87, 88, 90-94 (Period of August 10, 2015 through December 31, 2015); in the Total Contract Amount of \$25,173.52. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-10=309 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0066-15), ITEMS: 34, 35, 37, 73, 85, 86, 89 (Period of August 10, 2015 through December 31, 2015); in the Total Contract Amount of \$4,259.16. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-8-10=310 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, as received on August 4, 2015, proposal dated August 3, 2015, for providing GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS PARK LOCATIONS (Ref. #15-30 & PS #43-15), for the period of August 10, 2015 through December 31, 2016, in an Amount Not To Exceed \$15,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-8-10=311 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$170.00 for additional shuttle bus service at the 2015 Monmouth County Fair, to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (RECREATION ASSISTANCE PROGRAM & MONMOUTH COUNTY FAIR SHUTTLE BUS) (Bid #0025-15), ITEMS: #1 & 2, Proposal 2, 2015 Shuttle Bus Transportation Service at the Monmouth County Fair (Period of 07/22/15 through 07/26/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-15-2-23=108 in the Estimated Total Contract Amount of \$10,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$10,170.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing and Delivery of a Sand Storage Silo
2. Construction of Paver Walkways & Relocation of Paved Trail at Thompson Park

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

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

1. Appraisal Services, Block 68, Lots 3 & 4, Howell Township,  $\pm 0.75$  Acres, Improved Property, Owner: 919 Seagull, LLC, for Additions to Howell Park Golf Course (Ref. #15-33) (*FAIR & OPEN*)
2. Preliminary Assessment and Site Investigation (PASI), Block 143, Lot 7 (P/O), Howell Township,  $\pm 8.0$  Acres, Unimproved Property, Owner: Tantillo, for Additions to Manasquan River Greenway (Ref. #15-34) (*FAIR & OPEN*)
3. Surveying Services, Block 143, Lot 7 (P/O), Howell Township,  $\pm 8.0$  Acres, Unimproved Property, Owner: Tantillo, for Additions to Manasquan River Greenway (Ref. #15-35) (*FAIR & OPEN*)
4. Two (2) Appraisal Services Reports, Block 803, Lot 40.02, Wall Township,  $\pm 7.50$  Acres, Unimproved Property, Owner: Wall Investments, LLC, for Additions to Bel-Aire Golf Course (Ref. #15-36) (*FAIR & OPEN*)



5. Preliminary Assessment & Site Investigation (PASI), Block 14, Lot 11.07 (P/O), Millstone Township, ±27.48 Acres, Unimproved Property, Owner: Horowitz (Larry & Cynthia), for Additions to Perrineville Lake Park (Ref. #15-37) (*FAIR & OPEN*)
6. Surveying Services, Block 14, Lot 11.07 (P/O), Millstone Township, ±27.48 Acres, Unimproved Property, Owner: Horowitz (Larry & Cynthia), for Additions to Perrineville Lake Park (Ref. #15-38) (*FAIR & OPEN*)
7. Preliminary Assessment & Site Investigation (PASI), Block 20, Lot 58, Upper Freehold Township, ±3.37 Acres, Improved Property, Owner: Estate of Leon R. Chrzanowski, for Additions to Clayton Park (Ref. #15-39) (*FAIR & OPEN*)
8. Surveying Services, Block 20, Lot 58, Upper Freehold Township, ±3.37 Acres, Improved Property, Owner: Estate of Leon R. Chrzanowski, for Additions to Clayton Park (Ref. #15-40) (*FAIR & OPEN*)
9. Surveying Services, Block 14, Lot 11.06, Millstone Township, ±40.26 Acres, Improved Property, Owner: Horowitz (Ken & Michelle), for Additions to Perrineville Lake Park (Ref. #15-41) (*FAIR & OPEN*)
10. Preliminary Assessment & Site Investigation (PASI), Block 14, Lot 11.06, Millstone Township, ±40.26 Acres, Improved Property, Owner: Horowitz (Ken & Michelle), for Additions to Perrineville Lake Park (Ref. #15-42) (*FAIR & OPEN*)
11. Licensed Site Remediation Professional (LSRP) for Historic Walnford Maintenance Facility (Ref. #15-43) (*FAIR & OPEN*)

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

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

1. **WEDNESDAY EVENING, AUGUST 12, 2015** – 7 PM. **The Annual Therapeutic Recreation Camp Show “Therapeutic Recreation Salutes Music Icons”**. Featuring the talents of the Recreation Challenge and Adult Adventures Campers. Monmouth University Pollak Theatre, (*Please use Larchwood Entrance and Park in Lots 13, 14 or 18*), 400 Cedar Ave., West Long Branch, NJ.
2. **SATURDAY, AUGUST 15, 2015** - 1 PM TO 4 PM. **Sweet Corn Festival**. Historic Walnford, Upper Freehold, NJ.
3. **SATURDAY, AUGUST 22, 2015** - 9 PM TO 1 PM. **Eco-Elephant Family Flea Market**. Dorbrook Recreation Area, 209 County Route 537 East, Colts Neck, NJ.
4. **MONDAY EVENING, AUGUST 24, 2015** - 7 PM. **REGULAR BOARD MEETING**. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **“TUESDAY EVENING”, SEPTEMBER 8, 2015** - 7 PM. **REGULAR BOARD MEETING**. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **FRIDAY MORNING, SEPTEMBER 11, 2015** – 8 AM. **Monmouth County’s 9/11 Memorial Remembrance Ceremony**. Mt. Mitchell Scenic Overlook, 460 Ocean Blvd., Atlantic Highlands, NJ.
7. **SATURDAY, SEPTEMBER 19, 2015** – 11 AM TO 5 PM. **Wind And Sea Festival**. Bayshore Waterfront Park, Port Monmouth, NJ.

8. **MONDAY EVENING, SEPTEMBER 21, 2015** - 7 PM. **REGULAR BOARD MEETING.**  
Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **MONDAY EVENING, OCTOBER 5, 2015** - 7 PM. **REGULAR BOARD MEETING.**  
Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
10. **MONDAY EVENING, OCTOBER 19, 2015** - 7 PM. **REGULAR BOARD MEETING.**  
Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
11. **SATURDAY AFTERNOON, DECEMBER 5, 2015** – 12:30 PM—2:30 PM. Coastal Activity Center  
Holiday DJ Dance Party. Coastal Activity Center, 605 Asbury Ave., Asbury Park, NJ.  
For more information call: 848/456-4278, Ext. 6#.

Vice Chairman Mandeville 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 July 13, 2015, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 9:00 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS, AND ATTORNEY CLIENT PRIVILEGE INFORMATION:**

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 Attorney Client Privilege Information”; 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: Vice Chairman Mandeville, Commissioners Harmon,  
Peters, Hennessy, Horsnall, Zelina, Butch and Adcock  
In the Negative: None  
Absent: Chairman Rummel

On a motion made by Commissioner Harmon, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 9:50 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 to discuss Attorney Client Privilege Information, will be available to the public in ninety (90) days, or upon completion of attorney client privilege information.

The following resolutions were introduced:

- R-15-8-10=312 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the ESTATE OF CHRZANOWSKI PROPERTY, also known as BLOCK 20, LOT 58, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing  $\pm 3.37$  ACRES, as ADDITIONS TO CLAYTON 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 \$340,000.00. (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 #00019.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-10=313 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the HOROWITZ (KENNETH & MICHELLE) PROPERTY, also known as BLOCK 14, LOT 11.06 (P/O), MILLSTONE TOWNSHIP, an improved parcel, containing  $\pm 40.26$  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 \$582,000.00. (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)
- R-15-8-10=314 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the HOROWITZ (LARRY & CYNTHIA) PROPERTY, also known as BLOCK 14, LOT 11.07 (P/O), MILLSTONE TOWNSHIP, an unimproved parcel, containing  $\pm 27.48$  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 \$516,000.00. (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 Horsnall offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, August 24, 2015**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

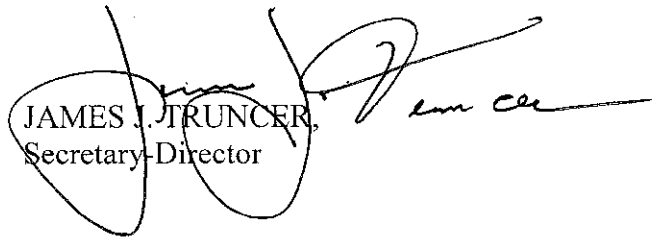
In the Affirmative: Vice Chairman Mandeville, Commissioners Harmon,  
Peters, Hennessy, Horsnall, Zelina, Butch and Adcock

In the Negative: None

Absent: Chairman Rummel

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 Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 10, 2015, was **ADJOURNED** at 9:51 PM.

  
JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-8-10=289

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 previously adopted the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE PAVILIONS AND TENTS, SHELTER BUILDINGS AND CABIN FEES AND CHARGES by Resolution #R-14-12-1=442; and

WHEREAS, the Board deems it necessary and advisable to AMEND the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE PAVILIONS AND TENTS, SHELTER BUILDINGS AND CABIN FEES AND CHARGES to include the rental of areas at Claypit Creek, Hartshorne Woods Park, and Holland Activity Center, Tatum Park.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND AND ADOPT the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS AND CABIN FEES AND CHARGES, to include the rental of areas at Claypit Creek, Hartshorne Woods Park, and Holland Activity Center, Tatum Park, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE PAVILIONS AND TENTS, SHELTER BUILDINGS AND CABIN FEES AND CHARGES as adopted by Resolution #R-14-12-1=442; and

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

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=289

**RESERVABLE GROUP USE AREAS - PICNIC PAVILIONS, AND TENTS, SHELTER BUILDINGS, AND CABIN  
FEES AND CHARGES AS AMENDED AND ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON AUGUST 10, 2015 BY RESOLUTION NO. R-15-8-10=289**

	RESIDENT	NON-RESIDENT
<b><u>PICNIC PAVILION &amp; TENTS</u></b>		
<b>Dorbrook Recreation Area:</b>		
Barn View/Court Side/Field Side Picnic Pavilion -		
Option #1 (max. 50 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 50 persons) Summer (May 15th - Sept. 15th)	\$345.00	\$494.00
<b>Fort Monmouth:</b>		
Picnic Pavilion (max. 75 persons)	\$185.00	\$258.00
Picnic Pavilion and Pool Use (max. 100 persons) (Pool Use Only from 1pm to 4pm, & Lifeguards are included)	\$670.00	\$1,339.00
<b>Hartshorne Woods Park:</b>		
Claypit Creek Area (weekends only)		
Group up to 50	\$500.00	\$500.00
Group 51 - 150	\$1,500.00	\$1,500.00
Group 151 - 300	\$2,500.00	\$2,500.00
Reservable Group Use Rates		
Ranger Rate (per hour)	\$44.00	\$44.00
Heavy Equipment Rate (per hour)	\$135.00	\$135.00
<b>Holmdel Park:</b>		
<b>Monday - Friday</b>		
Forrest Edge & Hill Top Picnic Pavilion (max. 125 persons)	\$255.00	\$465.00
<b>Weekends</b>		
Forrest Edge & Hill Top Picnic Pavilion (max. 125 persons)	\$345.00	\$618.00
<b>Seven Presidents Oceanfront Park:</b>		
<b>Picnic Tent - North</b>		
Option #1 (max. 50 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 50 persons) Summer (May 24th - Sept. 1st)	\$345.00	\$494.00
Option #3 (max. 50 persons) Half Day Rental Summer (May 23rd - Sept. 7th) starting at 4pm until closing	\$259.00	\$371.00
<b>Picnic Tent - South</b>		
Option #1 (max. 75 persons) Spring/Fall	\$273.00	\$412.00
Option #2 (max. 75 persons) Summer (May 24th - Sept. 1st)	\$505.00	\$721.00
Option #3 (max. 75 persons) Half Day Rental Summer (May 23rd - Sept. 7th) starting at 4pm until closing	\$379.00	\$541.00
<b>Shark River Park:</b>		
<b>Monday - Friday</b>		
<b>Picnic Pavilion -</b>		
Option #1 (max. 125 persons)	\$225.00	\$370.00
Option #2 (max. 250 persons) - includes adjacent picnic area	\$350.00	\$465.00
<b>Weekends</b>		
<b>Picnic Pavilion -</b>		
Option #1 (max. 125 persons)	\$345.00	\$494.00
Option #2 (max. 250 persons) - includes adjacent picnic area	\$464.00	\$618.00
<b>Tatum Park - Holland Activity Center:</b>		
Outside Courtyard (4 hours)	\$375.00	\$450.00
Outside Courtyard (8 hours)	\$450.00	\$525.00
Whole Building and Courtyard	\$1,425.00	\$2,100.00
<b>Thompson Park:</b>		
<b>Monday - Friday</b>		
Picnic Tent (max. 125 persons)	\$195.00	\$280.00
Old Orchard Picnic Pavilion (max. 125 persons)	\$225.00	\$370.00
<b>Weekends</b>		
Picnic Tent (max. 125 persons)	\$258.00	\$376.00
Old Orchard Picnic Pavilion (max. 125 persons)	\$345.00	\$494.00

RESERVABLE GROUP USE AREAS - PICNIC PAVILIONS & TENTS, SHELTER BUILDINGS, AND CABIN  
 FEES AND CHARGES AS AMENDED AND ADOPTED BY THE  
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
 ON AUGUST 10, 2015 BY RESOLUTION NO. R-15-8-10=289

	RESIDENT	NON-RESIDENT
<b>Turkey Swamp Park:</b>		
<b>Monday - Friday</b>		
Oak Point Picnic Pavilion -		
Option #1 (max. 75 persons)	\$140.00	\$195.00
Option #2 (max. 150 persons) - includes adjacent picnic area	\$195.00	\$290.00
Sandy Run Picnic Pavilion -		
Option #1 (max. 150 persons)	\$260.00	\$370.00
Option #2 (max. 250 persons)	\$359.00	\$465.00
<b>Weekends</b>		
Oak Point Picnic Pavilion -		
Option #1 (max. 75 persons)	\$185.00	\$258.00
Option #2 (max. 150 persons) - includes adjacent picnic area	\$258.00	\$386.00
Sandy Run Picnic Pavilion -		
Option #1 (max. 150 persons)	\$345.00	\$494.00
Option #2 (max. 250 persons)	\$479.00	\$618.00
<b><u>SHELTER BUILDINGS</u></b>		
Holmdel Park - evenings only April 15th - Nov 15th (up to 50 persons/4hours max.)	\$180.00	\$273.00
Shark River Park - day & evening hours (80 persons max.)		
Option #1 - 4 hours	\$258.00	\$376.00
Option #2 - 8 hours	\$464.00	\$618.00
Turkey Swamp Park - evenings only Mar 15th - Dec 15th (max. 75 persons/4 hours max.)	\$180.00	\$273.00
<b>REMOVAL OF PICNIC TABLES FROM SHELTERS</b>	<b>\$125.00</b>	<b>\$125.00</b>
<b>CABIN - Hartshorne Woods Park - (max. 24 persons per night) Organized groups only (insurance required)</b>	<b>\$67.00</b>	<b>\$129.00</b>

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-8-10=290

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 previously adopted the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES AND CHARGES by Resolution #R-14-12-1=444; and

WHEREAS, the Board deems it necessary and advisable to AMEND the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES AND CHARGES to include the rental of rooms at the Holland Activity Center, Tatum Park.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND AND ADOPT the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES AND CHARGES to include the rental of rooms at the Holland Activity Center, Tatum Park, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES AND CHARGES as adopted by Resolution #R-14-12-1=444; and

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

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=290



**ROOM RENTALS**  
**FEES AND CHARGES AS AMENDED AND ADOPTED BY THE**  
**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS**  
**ON AUGUST 10, 2015 BY RESOLUTION NO. R-15-8-10=290**

	RESIDENT	NON-RESIDENT
<b><u>ROOM RENTALS - Meetings/Special Use Rooms</u></b>		
(Rentals are 3 hours unless otherwise noted)		
Non-Profits Receive 25% Discount (documentation required)		
Bayshore Waterfront Park – Activity Center (max. 30 persons)	\$150.00	\$225.00
Each Additional Hour	\$65.00	\$100.00
Deep Cut Gardens – Horticultural Center (max. 45 persons)	\$200.00	\$300.00
Each Additional hour	\$75.00	\$125.00
Fisherman's Cove – Program Building (max. 30 persons)	\$125.00	\$200.00
Fort Monmouth		
<u>Room C or D - first 2 hours</u> (max. 40 persons)		
Adult Groups	\$50.00	\$100.00
Each Additional hour	\$25.00	\$50.00
Youth Non-Profit/Service Groups	\$25.00	\$50.00
Each Additional hour	\$10.00	\$20.00
<u>Rooms C and D Combined - first 2 hours</u> (max. 80 persons)		
Adult Groups	\$125.00	\$175.00
Each Additional hour	\$40.00	\$80.00
Youth Non-Profit/Service Groups	\$65.00	\$100.00
Each Additional hour	\$15.00	\$30.00
Historic Wainford - Historic House		
Open Hearth Kitchen - (max. 12 persons)	\$50.00	\$75.00
Each Additional hour	\$25.00	\$40.00
Front Parlor - (max. 30 persons)	\$100.00	\$150.00
Each Additional hour	\$50.00	\$75.00
Historic Wainford - Barn (no climate control)		
Room 1 - (max. 60 persons)	\$100.00	\$200.00
Each Additional hour	\$50.00	\$75.00
Room 1, 2, 3 - (max. 120 persons)	\$200.00	\$300.00
Each Additional hour	\$100.00	\$150.00
Huber Woods Park – Lodge (max. 45 persons)	\$200.00	\$300.00
Each Additional Hour	\$75.00	\$125.00
Longstreet Farm – Visitor Center Program Room (max. 35 persons)	\$150.00	\$200.00
Each Additional hour	\$50.00	\$100.00
Manasquan Reservoir – Visitor Center		
Room 1 (max. 30 persons)	\$150.00	\$225.00
Each Additional hour	\$65.00	\$100.00
Waterview Room (max. 60 persons - evenings only)	\$250.00	\$375.00
Each Additional hour	\$100.00	\$150.00
Tatum Park – Holland Activity Center		
Tatum Room (4 hours)	\$450.00	\$600.00
Tatum Room (8 hours)	\$600.00	\$900.00
Parlor/Storey Room/Kitchen (4 hours)	\$225.00	\$375.00
Parlor/Storey Room/Kitchen (8 hours)	\$375.00	\$675.00

**ROOM RENTALS  
FEES AND CHARGES AS AMENDED AND ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON AUGUST 10, 2015 BY RESOLUTION NO. R-15-8-10=290**

	RESIDENT	NON-RESIDENT
Tatum Park - Red Hill Activity Center		
Room 1(max. 30 persons)	\$150.00	\$225.00
Each Additional hour	\$65.00	\$100.00
Heath Room (max. 75 persons)	\$225.00	\$300.00
Each Additional hour	\$75.00	\$100.00
Room 2 (max. 27 persons) incl. sink/refrigerator	\$150.00	\$225.00
Each Additional hour	\$65.00	\$100.00
Thompson Park Visitor Center Oak Room (max 12 persons per 2 hrs.)	\$75.00	\$100.00
Thompson Park Visitor Center Sun Room (max 8 persons per 2 hrs.)	\$75.00	\$100.00
Thompson Park Visitor Center Beech Room (Oak Room incl.):		
Option #1 - 4 hours max. 45 persons	\$450.00	\$695.00
Option #2 - 8 hours max. 45 persons	\$600.00	\$900.00
<b><u>Additional Services per 4 hours</u></b>		
Power Point Equipment	\$25.00	\$25.00

\*RENTAL RATES DO NOT INCLUDE NEW JERSEY SALES TAX

\*\*Restrictions apply

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-8-10=291

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 previously adopted the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES by Resolution #R-14-12-1=446; and

WHEREAS, Tatum Park—Holland Front Lawn area was included under the heading of Formal Parks, and the Board desires to include Tatum Park—Holland Front Lawn area under the heading of Exclusive Parks, to be designated as Tatum Park—Holland Courtyard; and

WHEREAS, Hartshorne Woods—Claypit was included under the heading of Formal Parks, and the Board desires to include Hartshorne Woods—Claypit under the heading of Traditional Parks.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND AND ADOPT the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES, to include Tatum Park—Holland Front Lawn area under the heading of Exclusive Parks, to be designated as Tatum Park—Holland Courtyard, and to include Hartshorne Woods—Claypit under the heading of Traditional Parks, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES as previously adopted by Resolution #R-14-12-1=446; and

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

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=291

**WEDDING CEREMONIES & PORTRAITS  
FEES AND CHARGES AS AMENDED AND ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON AUGUST 10, 2015 BY RESOLUTION NO. R-15-8-10=291**

**WEDDING CEREMONIES\*\***

***Traditional Parks include:***

Big Brook Park, Clayton Park, Crosswicks Creek Greenway, Dorbrook Recreation Area, Fisherman's Cove, Hartshorne Woods - Claypit, Hartshorne Woods - Rocky Point, Henry Hudson Trail, Holmdel Park, Perrineville Lake Park, Shark River Park, Tatum Park, Thompson Park (not Estate Grounds), Turkey Swamp Park, Wertz Park, Wolf Hill Recreation Area

<b>Option #1 - Traditional (max. 50 persons)</b>	<b>\$100.00</b>	<b>\$150.00</b>
Traditional (max 100 persons)	\$200.00	\$275.00
Traditional (max 150 persons)	\$300.00	\$375.00

***Formal Parks include:***

Holmdel Arboretum, Seven Presidents - Boat Ramp Area, Thompson Park - Estate Grounds

<b>Option #2 - Formal (max. 50 persons)</b>	<b>\$200.00</b>	<b>\$275.00</b>
Formal (max. 100 persons)	\$300.00	\$375.00
Formal (max. 150 persons)	\$400.00	\$475.00

***Exclusive Parks include:***

Bayshore Waterfront Park Grounds, Deep Cut Gardens, Historic Wainford, Huber Woods, Longstreet Farm, Manasquan Reservoir, Tatum Park - Holland Courtyard

<b>Option #3 - Exclusive (max. 75 persons)</b>	<b>\$400.00</b>	<b>\$475.00</b>
--	-----------------	-----------------

**EXTRA SERVICES FOR WEDDING CEREMONIES**

Golf Cart (Deep Cut Gardens only)	\$150.00	
-----------------------------------	----------	--

**WEDDING PORTRAITS\*\* (per one hour)**

**Weddings:**

Option #1 - General Park Areas	\$50.00	\$70.00
Option #2 - Deep Cut Gardens and Historic Wainford (grounds only)	\$60.00	\$90.00
Option #3 - Historic Wainford and Longstreet Farm (after hours only - Inside Historic Houses, Barns, & Gristmill. max. 6 persons)	\$120.00	\$180.00

**\*\*Restrictions apply**

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-8-10=292

WHEREAS, the Federal Americans with Disabilities Act (ADA) requires that public agencies must provide a public notice of intent to comply with the AMERICANS WITH DISABILITIES ACT by January 26, 1992; and

WHEREAS, the Act requires public agencies to provide facilities, services, programs, and activities that are free from discrimination against qualified individuals with disabilities; and

WHEREAS, the Act requires that a responsible employee of the public agency be designated to coordinate compliance and handle complaints of alleged violations; and

WHEREAS, the Board did adopt Resolution No. R-15-1-5=14 on January 5, 2015, DESIGNATING JOSEPH V. SARDONIA as the AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM; and

WHEREAS, the Board desires to DESIGNATE a COMPLIANCE OFFICER for facilities, structures and site improvements, and a COMPLIANCE OFFICER for services, programs and activities for the Monmouth County Park System.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director is hereby directed to COMPLY with the AMERICANS WITH DISABILITIES ACT OF 1990, P.L. 101-336 and provide facilities, services, programs, and activities that are free from discrimination against qualified individuals with disabilities; and

BE IT FURTHER RESOLVED that JOSEPH V. SARDONIA is hereby DESIGNATED as the AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER for facilities, structures and site improvements, and that LAUREN B. GERBER-GONZALEZ is hereby DESIGNATED as the AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER for services, programs and activities, for the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted Resolution No. R-15-1-5=14; and

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

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=292

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-8-10=293

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of the INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, for PROVIDING PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #06-15), for the Period of 01/20/15 through 12/31/15; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$1,500.00 for additional psychological testing and vocational assessment services, to the INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$1,500.00 for additional psychological testing and vocational assessment services, to the INSTITUTE FOR FORENSIC PSYCHOLOGY, 5 Fir Court, Suite 2, Oakland, NJ 07436, as per original contract awarded by Resolution #R-15-1-20=46, for PROVIDING PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #06-15), for the Period of 01/20/15 through 12/31/15, in the Estimated Contract Amount Not to Exceed \$3,000.00, for a NEW ESTIMATED TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$4,500.00; and

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

BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in an amount not to exceed \$1,500.00.

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=293

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-8-10=294

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOTS 8.011 AND 8.012, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +84.3 ACRES, VACANT PROPERTY, OWNER: COUNTY OF MONMOUTH, CROSSWICKS CREEK PARK (Ref. #15-13 & PS #40-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 14, 2015; and

WHEREAS, PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, has submitted a written proposal dated July 10, 2015, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOTS 8.011 AND 8.012, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +84.3 ACRES, VACANT PROPERTY, OWNER: COUNTY OF MONMOUTH, CROSSWICKS CREEK PARK (Ref. #15-13 & PS #40-15), in an Amount Not to Exceed \$4,800.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29700, Board of Recreation Commissioners (2015), Project #00013, in an amount not to exceed \$4,800.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PRINCETON JUNCTION ENGINEERING, PC, P.O. Box 610, Princeton, NJ 08550, as per proposal dated July 10, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOTS 8.011 AND 8.012, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +84.3 ACRES, VACANT PROPERTY, OWNER: COUNTY OF MONMOUTH, CROSSWICKS CREEK PARK (Ref. #15-13 & PS #40-15), in the Contract Amount Not To Exceed \$4,800.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,800.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=294

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-8-10=295

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 147, LOT 7 (P/O), BOROUGH OF TINTON FALLS, NEW JERSEY, +0.401 ACRES, OWNER: COUNTY OF MONMOUTH PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #15-26 & PS #39-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 9, 2015; and

WHEREAS, INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, has submitted a written proposal dated July 7, 2015, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 147, LOT 7 (P/O), BOROUGH OF TINTON FALLS, NEW JERSEY, +0.401 ACRES, OWNER: COUNTY OF MONMOUTH PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #15-26 & PS #39-15), in an Amount Not to Exceed \$4,537.50; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00026, in an amount not to exceed \$4,537.50.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with INTEX ENVIRONMENTAL GROUP, INC., 6907A Easton Road, Pipersville, PA 18947, as per proposal dated July 7, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 147, LOT 7 (P/O), BOROUGH OF TINTON FALLS, NEW JERSEY, +0.401 ACRES, OWNER: COUNTY OF MONMOUTH PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #15-26 & PS #39-15), in the Contract Amount Not To Exceed \$4,537.50; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,537.50 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:

Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock

In the negative:

None

Absent:

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, AUGUST 10, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=295



The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-8-10=296

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 23, 2015, for FURNISHING AND DELIVERY OF TOUR PACKAGES (Bid #0065-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$43,380.00:

SUNCOAST TOURS

821 Shunpike Road

Cape May, NJ 08204

ITEMS: Proposal #2 – Nashville, TN Tour (October 25-31, 2015);

Proposal #3 – Christmas Town in Williamsburg, VA (December 4-6, 2015).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the estimated amount of \$43,380.00.

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=296

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-8-10=297

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 23, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #1) (Bid #0064-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$3,480.00:

ATLANTIC COAST HOTSY

1360 Route 37 West

Toms River, NJ 08755

ITEM: #3.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$3,480.00.

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=297

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-8-10=298

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 23, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #1) (Bid #0064-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$11,570.62:

W.H. POTTER & SON, INC.

470 Red Hill Road

Middletown, NJ 07748

ITEMS: #4, 5, 6, 7, 9, 10, 11, 12, 13.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$11,570.62.

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=298

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-8-10=299

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 23, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #1) (Bid #0064-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$907.16:

CENTRAL JERSEY EQUIPMENT, LLC

670 Route 40

Elmer, NJ 08318

ITEMS: #15, 17.

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

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

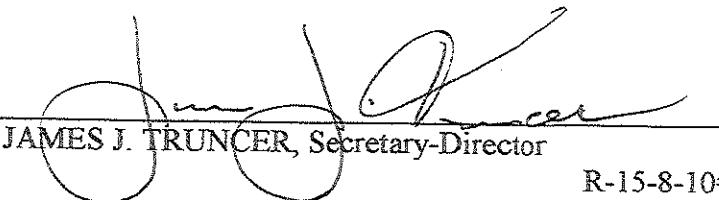
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$907.16.

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=299

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-8-10=300

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), to MITCHELL PRODUCTS, LLC, Millville, NJ, as per Resolution #R-15-3-23=165; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$3,864.00 increasing quantity by 84 @\$46.00 per unit of P.O. Item #2 (Bid Item #125) 85-15 Root Zone Mix, to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), as per original contract awarded by Resolution #R-15-3-23=165, ITEMS: #124, 125, 126, 127, 128 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Contract Amount of \$102,675.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$106,539.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,864.00 increasing quantity by 84 @\$46.00 per unit of P.O. Item #2 (Bid Item #125) 85-15 Root Zone Mix, to MITCHELL PRODUCTS, LLC, 1205 West Main Street, Millville, NJ 08332, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), as per original contract awarded by Resolution #R-15-3-23=165, ITEMS: #124, 125, 126, 127, 128 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Contract Amount of \$102,675.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$106,539.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$3,864.00.

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=300

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-8-10=301

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for RESTROOM BUILDING 201 INTERIOR RECONSTRUCTION AT HOLMDEL PARK (Bid #0051-15), to JAMALI DEVELOPERS, LLC, Monroe Township, NJ, as per Resolution #R-15-6-8=243; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$3,386.63 for removal and replacement of 625 sq. ft. of moldy drywall ceiling with ½" moisture resistant drywall, to JAMALI DEVELOPERS, LLC, Monroe Township, NJ, for RESTROOM BUILDING 201 INTERIOR RECONSTRUCTION AT HOLMDEL PARK (Bid #0051-15), as per original contract awarded by Resolution #R-15-6-8=243, ITEM: #1, Base Bid; in the Contract Amount of \$216,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$219,386.63.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,386.63 for removal and replacement of 625 sq. ft. of moldy drywall ceiling with ½" moisture resistant drywall, to JAMALI DEVELOPERS, LLC, 238 Fresh Ponds Road, Ste. 100, Monroe Township, NJ 08831, for RESTROOM BUILDING 201 INTERIOR RECONSTRUCTION AT HOLMDEL PARK (Bid #0051-15), as per original contract awarded by Resolution #R-15-6-8=243, ITEM: #1, Base Bid; in the Contract Amount of \$216,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$219,386.63; and

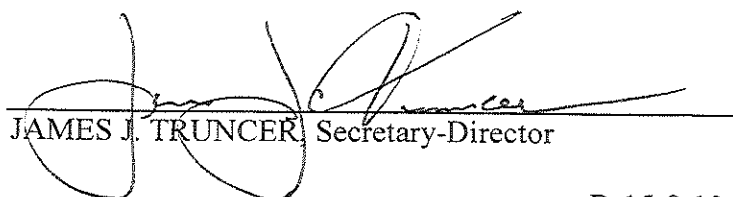
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners (2015), Project #14018, in the amount of \$3,386.63.

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=301

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-8-10=302

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 10, 2015, for BATTERY LEWIS RESTORATION – PHASE 2, HARTSHORNE WOODS PARK (Bid #0061-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$581,000.00:

AEGIS-RESTAURO, LLC  
586 River Road  
Belle Mead, NJ 08502

ITEMS: Base Bid, Items 1-2 @\$566,000.00 and Alternate #2 @\$15,000.00;  
Designated sub-contractors to be paid by a two-party check listing both the General Contractor and the designated sub-contractors.

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 #20014, Board of Recreation Commissioners, Project #14010, in the amount of \$581,000.00.

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=302

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-8-10=303

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on April 28, 2015, for FURNISHING OF A MOBILE FOOD/SNACK/BEVERAGE CONCESSION VEHICLE SERVICE AT HOLMDEL PARK, MANASQUAN RESERVOIR AND SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0041-15); and

WHEREAS, PARK EATS, LLC, Holmdel, NJ, was awarded the contract for said FURNISHING OF A MOBILE FOOD/SNACK/BEVERAGE CONCESSION VEHICLE SERVICE AT HOLMDEL PARK, MANASQUAN RESERVOIR AND SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0041-15), as per Resolution #R-15-5-11=209, ITEM: Proposal 1, Furnishing of a Mobile Food/Snack/Beverage Concession Vehicle Service at Holmdel Park, for the Period of May 11, 2015 through September 30, 2015, in the Total Contract Amount of \$5,655.00 (Concessionaire agreed to pay the Monmouth County Park System, Board of Recreation Commissioners the Sum of \$5,655.00); and

WHEREAS, vendor failed to abide by the terms and conditions of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to PARK EATS, LLC, 6 Danae Court, Holmdel, NJ 07733, for FURNISHING OF A MOBILE FOOD/SNACK/BEVERAGE CONCESSION VEHICLE SERVICE AT HOLMDEL PARK, MANASQUAN RESERVOIR AND SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0041-15), as per Resolution #R-15-5-11=209, in the Contract Amount \$5,655.00, for ITEM: Proposal 1, Furnishing of a Mobile Food/Snack/Beverage Concession Vehicle Service at Holmdel Park, for the Period of May 11, 2015 through September 30, 2015; is hereby RESCINDED, as vendor failed to abide by the terms and conditions of the contract.

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=303



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-8-10=304

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of PAINT & RELATED SUPPLIES, AMENDMENT #05; and

WHEREAS, said PAINT & RELATED SUPPLIES, AMENDMENT #05, are available from RICCIARDI BROTHERS, INC., Maplewood, NJ, ITEMS: 2015 Supply Contract for Paint and Related Supplies, for the Period of August 1, 2015 through December 31, 2015, as available under NJ State Contract #A82224, T-0927, 2nd Contract Extension Period: August 1, 2015 through July 31, 2016, in the Estimated Total Contract Amount of \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of PAINT & RELATED SUPPLIES, AMENDMENT #05, are available from RICCIARDI BROTHERS, INC., 1915 Springfield Avenue, Maplewood, NJ 07040, ITEMS: 2015 Supply Contract for Paint and Related Supplies, for the Period of August 1, 2015 through December 31, 2015, as available under NJ State Contract #A82224, T-0927, 2nd Contract Extension Period: August 1, 2015 through July 31, 2016, in the Estimated Total Contract Amount of \$20,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2015), in the Estimated Amount of \$20,000.00.

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=304

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-8-10=305

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 establish boat ramp fees and charges at Swimming River Park; and

WHEREAS, the Board deems it necessary and advisable to ADOPT SWIMMING RIVER PARK FEES AND CHARGES.

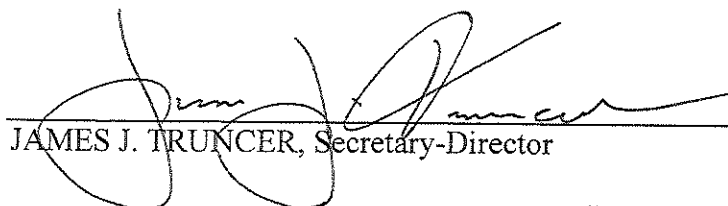
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT SWIMMING RIVER PARK FEES AND CHARGES, as hereunto attached; and

BE IT FURTHER RESOLVED that the above mentioned SWIMMING RIVER PARK FEES AND CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=305

**SWIMMING RIVER PARK  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON AUGUST 10, 2015 BY RESOLUTION NO. R-15-8-10=305**

**BOAT RAMP FEES – *Applies to all visiting boats***

**Daily:**

Trailerred Vessel	\$20.00
Canoe, Kayak, Rowing Shell	\$10.00

**Seasonal:**

Trailerred Vessel	\$100.00
Canoe, Kayak, Rowing Shell	\$50.00

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-8-10=306

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 21, 2015, for RECONSTRUCTION OF FISHING PIERS (Bid #0063-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$105,036.50:

COMPASS CONSTRUCTION, INC.

P.O. Box 191

New Egypt, NJ 08533

ITEMS: Proposal 1–Manasquan Reservoir, Items 1-8 @\$53,980.00, and  
Proposal 2–Hartshorne Woods Park, Items 1-9 @\$51,056.50.

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 \$53,980.00 is available in Capital Cash Account #29801, Board of Recreation Commissioners, Project #29111, and \$51,056.50 is available in Capital Cash Account #91301, Board of Recreation Commissioners, Project # 91312, for a Total Contract Amount of \$105,036.50.

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=306

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-8-10=307

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 10, 2015, for 2015 PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0062-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$31,958.88:

SPORTS AND GOLF SOLUTIONS, LLC

4 Crest Hill Road

Verona, NJ 07044

ITEMS: 1-11

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 funds are available in Capital Cash Account #20014, Board of Recreation Commissioners, Project #14006, in the Amount of \$31,958.88.

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=307

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-8-10=308

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 31, 2015, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0066-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$25,173.52:

FERTL-SOIL TURF SUPPLY, INC.

514 Martin Place

P.O. Box 997

Scotch Plains, NJ 07076

ITEMS: 1-33, 36, 38-72, 74-84, 87, 88, 90-94 (Period of August 10, 2015 through December 31, 2015).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$25,173.52.

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=308

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-8-10=309

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 31, 2015, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0066-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$4,259.16:

GRASS ROOTS TURF PRODUCTS, INC.

4 Middlebury Blvd., Suite 7

Randolph, NJ 07869

**ITEMS:** 34, 35, 37, 73, 85, 86, 89 (Period of August 10, 2015 through December 31, 2015).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$4,259.16.

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=309

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-8-10=310

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS PARK LOCATIONS (Ref. #15-30 & PS #43-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is August 10, 2015 through December 31, 2016; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 4, 2015; and

WHEREAS, MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, has submitted a written proposal dated August 3, 2015, indicating they will provide GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS PARK LOCATIONS (Ref. #15-30 & PS #43-15), in an Amount Not to Exceed \$15,000.00; and

WHEREAS, MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, has completed and submitted a Business Entity Disclosure Certification which certifies that MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2015), in an amount not to exceed \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with MUNGEAM CORNISH GOLF DESIGN, INC., 195 SW Main Street, Douglas, MA 01516, as per proposal dated August 3, 2015, for providing GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS PARK LOCATIONS (Ref. #15-30 & PS #43-15), in the Contract Amount Not To Exceed \$15,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$15,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=310



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-8-10=311

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (RECREATION ASSISTANCE PROGRAM & MONMOUTH COUNTY FAIR SHUTTLE BUS) (Bid #0025-15), to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, as per Resolution #R-15-2-23=108; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$170.00 for additional shuttle bus service at the 2015 Monmouth County Fair, to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (RECREATION ASSISTANCE PROGRAM & MONMOUTH COUNTY FAIR SHUTTLE BUS) (Bid #0025-15), as per original contract awarded by Resolution #R-15-2-23=108, ITEMS: #1 & 2, Proposal 2, 2015 Shuttle Bus Transportation Service at the Monmouth County Fair (Period of 07/22/15 through 07/26/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016); in the Estimated Total Contract Amount of \$10,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$10,170.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$170.00 for additional shuttle bus service at the 2015 Monmouth County Fair, to MICHAEL A. LOORI BUS CO., INC., 130 Highway 36, Middletown, NJ 07748, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (RECREATION ASSISTANCE PROGRAM & MONMOUTH COUNTY FAIR SHUTTLE BUS) (Bid #0025-15), as per original contract awarded by Resolution #R-15-2-23=108, ITEMS: #1 & 2, Proposal 2, 2015 Shuttle Bus Transportation Service at the Monmouth County Fair (Period of 07/22/15 through 07/26/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016); in the Estimated Total Contract Amount of \$10,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$10,170.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$170.00.

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

In the affirmative: Vice Chairman Mandeville, Commissioners Harmon,  
Peters, Hennessy, Horsnall, Zelina, Butch and Adcock  
In the negative: None  
Absent: 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, AUGUST 10, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=311

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-15-8-10=312

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 UPPER FREEHOLD, being more particularly described as BLOCK 20, LOT 58, and more commonly known as the ESTATE OF CHRZANOWSKI PROPERTY, an improved parcel, containing  $\pm 3.37$  ACRES, as ADDITIONS TO CLAYTON 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 \$340,000.00, 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 has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00019.

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 the ESTATE OF CHRZANOWSKI, being more particularly described as BLOCK 20, LOT 58, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing  $\pm 3.37$  ACRES, as ADDITIONS TO CLAYTON 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 \$340,000.00, 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 Horsnall, and adopted on roll call by the following vote:

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=312

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-15-8-10=313

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 14, LOT 11.06 (P/O), and more commonly known as the HOROWITZ (KENNETH & MICHELLE) PROPERTY, an improved parcel, containing  $\pm 40.26$  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 \$582,000.00, 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 has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #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 HOROWITZ (KENNETH & MICHELLE), being more particularly described as BLOCK 14, LOT 11.06 (P/O), MILLSTONE TOWNSHIP, an improved parcel, containing  $\pm 40.26$  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 \$582,000.00, 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 Horsnall, and adopted on roll call by the following vote:

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=313

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-15-8-10=314

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 14, LOT 11.07 (P/O), and more commonly known as the HOROWITZ (LARRY & CYNTHIA) PROPERTY, a vacant parcel, containing  $\pm 27.48$  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 \$516,000.00, 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 has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #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 HOROWITZ (LARRY & CYNTHIA), being more particularly described as BLOCK 14, LOT 11.07 (P/O), MILLSTONE TOWNSHIP, a vacant parcel, containing  $\pm 27.48$  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 \$516,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

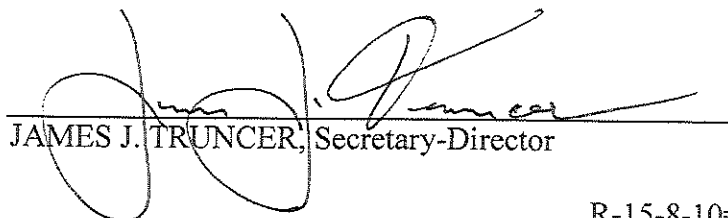
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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 Horsnall, and adopted on roll call by the following vote:

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	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, AUGUST 10, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-8-10=314