

MINUTES OF THE MONDAY EVENING, NOVEMBER 21, 2016 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
Mark E. Zelina
Patricia M. Butch
Thomas W. Adcock

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioner David W. Horsnall (Excused)

Also Present:

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
Gail L. Hunton, Chief of Acquisition & Design
Christina Summerfield, Locust, NJ
Kate Ketchem, Locust, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of Meeting in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 23, 2015, as required by law."

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

On a motion made by Commissioner Zelina, seconded by Vice Chairman Mandeville, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 7, 2016**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Zelina and Butch. Chairman Rummel and Commissioner Adcock abstained as not being present at the meeting.

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

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

Andrew J. Spears, Assistant Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

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

There being no one present who wished to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Butch, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

Andrew J. Spears, Assistant Director, reviewed with the Board the following **REPORTS**:

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF OCTOBER**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—OCTOBER 2016**
(Report Dated: 11/15/2016)

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR OCTOBER 2016** (Report Dated: 11/15/2016), was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF NOVEMBER 14, 2016**

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **MCPS TRAINING REQUESTS AS OF NOVEMBER 14, 2016** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

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

PRESENTATION:

Andrew Spears, Assistant Director, and Gail Hunton, Chief of Acquisition & Design, reviewed with the Board the proposed 2017 Capital Budget.

Andrew Spears, Assistant Director, reviewed with the Board the background on our Capital Budget Program.

Commissioner Harmon asked what the difference was between the Regular Capital Budget and the Special Appropriation.

Andrew Spears explained that the Special Appropriation request is part of a six (6) year plan, for projects of a larger scope, above and beyond the Regular Annual Capital Request.

Gail Hunton, Chief of Acquisition & Design, reviewed with the Board each project in the 2017 Program.

Commissioner Peters asked what the revenue of the Creative Arts Center is.

Patti Conroy, Superintendent of Recreation, replied that it is in the top three of revenue performers of all Visitor Services areas.

Commissioner Butch asked about the Deep Cut Gardens wall.

Gail Hunton said that the repair contract has been awarded but work has not yet begun.

Commissioner Butch inquired about the capacity of the proposed composting toilet at Clayton Park.

Gail Hunton said that she would find out the answer and get back to the Board.

Commissioner Harmon asked if there were other composting toilets in use in our area.

Gail Hunton said that staff looked at a similar one at Duke Farms in Somerset County.

Freeholder Lillian G. Burry noted that Big Brook Park's former YMCA Arrowhead site is a great property with a lot of potential.

Freeholder Burry asked about the expansion of parking at Fort Monmouth.

Andrew Spears explained that roadside parking will be expanded and the lot next to the former service station re-configured.

Commissioner Harmon asked about the living shoreline portion of the Claypit Creek project. He noted that the shoreline section in question is less than 900', as was indicated in the project sheet.

Commissioner Harmon asked if there were local examples of the concept for the Portland Place slope stabilization.

Gail Hunton showed the Board a photo of a non-local example.

Commissioner Butch asked if the Board could see the concept plan for Portland Place Shoreline Stabilization once it is developed.

Commissioner Butch remarked about the proposed Charleston Springs pond dredging and repairs.

Commissioner Butch emphasized the importance of making trail connections through Charleston Springs with existing trails on adjoining properties.

Commissioner Harmon asked about parking at Fisherman's Cove and our Agreement with the Borough of Manasquan.

Tom Fobes explained the agreement.

Commissioner Harmon stressed the importance of starting the process now for getting permitting and state support for dredging of the channel at Swimming River Park.

Gail Hunton concluded her presentation and thanked the Board for their support.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry commended the recent graduates of the 30th County Park Rangers Training Class and said she enjoyed addressing the new rangers at the ceremony.

Freeholder Burry noted that Rangers are the face of the Park System.

Freeholder Burry also commented on the recent Master Gardener Graduation that she and Tom Fobes attended.

Freeholder Burry thanked Gail Hunton for drafting the text that will appear on an historic plaque at Hominy Hill, to be erected by the Colts Neck Historical Preservation Committee.

ITEMS FOR BOARD REVIEW:

Andrew J. Spears, Assistant Director, reviewed with the Board the following items:

1. Board Action Item #1 – Establishing the 2017 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners, and further Authorizing the Secretary-Director to Post and Send Notice to the Asbury Park Press and Other Newspapers Circulated in Monmouth County, and the County Clerk, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.
2. Board Action Item #2 – Recommending award of contracts for Furnishing and Delivery of Lumber and Building Materials (Bid #0006-17), Items: 2017 Supply Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$80,000.00:
 1. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 08817
 2. Madison Township Lumber & Supply Co., Inc., Rt. 34, P.O. Box 376, Matawan, NJ 07747
3. Board Action Item #3 – Recommending award of contracts for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0005-17), Items: 2017 Supply Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$40,000.00:
 1. Accredited Lock and Door Hardware Co., 1161 Paterson Plank Rd., Secaucus, NJ 07094
 2. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 08817
 3. Hilti, Inc., 5400 S. 122nd East Ave., Tulsa, OK 74146
 4. Jaspan Hardware, Inc., 91 Main St., Manasquan, NJ 08736
 5. Madison Township Lumber & Supply Co., Inc., 284 Rt. 34, P.O. Box 376, Matawan, NJ 07747
 6. Madsen & Howell, Inc., P.O. Box 391, 500 Market St., Perth Amboy, NJ 08862
 7. Standard Supply Company, P.O. Box 888, 41 Shark River Rd., Neptune, NJ 07753
4. Board Action Item #4 – Recommending award of contract to Woodward Construction Company, Matawan, NJ, for Furnishing and Delivery of Various Types of Masonry (Bid #0009-17), Items: A-D, 2017 Supply/Service Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$70,000.00.
5. Board Action Item #5 – Recommending award of contract to Stout's Charter Services, Inc., Trenton, NJ, for Furnishing and Delivery of Charter Bus Transportation Services (48 & 56 Passenger Buses) (Bid #0014-17), Items: A. 48 Passenger Buses, Items 1 & 2; and B. 56 Passenger Buses, Items 1 & 2 (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$63,000.00.

6. Board Action Item #6 – Recommending award of contract to G & M Trophy, Inc., West Long Branch, NJ, for Furnishing and Delivery of Trophies, Plaques and Awards (Bid #0012-17), Items: #1-6 (2017 Supply Contract for the Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$12,500.00.
7. Board Action Item #7 – Recommending award of contract to Karl K. Deigert Enterprises, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning Services, Emergency Repair of Septic Systems and Emergency Repair of Septic and Sewer Pumps (Bid #0013-17), Items: #1-19 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$12,000.00.
8. Board Action Item #8 – Recommending to the Monmouth County Board of Chosen Freeholders the Entering Into a Lease Agreement between The Salvation Army Operating through its Asbury Park Corps, for a One (1) Year Period, Commencing January 1, 2016 and Ending on December 31, 2016, with the option to renew the lease annually, by mutual agreement, for up to a total of five (5) years, terminating December 31, 2020, for the Lease of Available Space for the “Urban Recreation Initiative” Program, at The Salvation Army Building, 605 Asbury Avenue, Asbury Park, NJ, by the Monmouth County Park System, as per the terms and conditions of the lease agreement, and further recommending that the Board of Chosen Freeholders authorize the Secretary-Director of the Monmouth County Park System or his Designee to renew said lease annually, on behalf of the County of Monmouth.
9. Board Action Item #9 – Recommending Adoption of the Monmouth County Park System Reservable Group Use Areas, Picnic Pavilions and Tents, Shelter Buildings, and Cabin Fees & Charges, and Rescinding previously Adopted Resolution #R-15-11-23=436.
10. Board Action Item #10 – Recommending Adoption of the Monmouth County Park System Room Rentals Fees & Charges, and Rescinding previously Adopted Resolution #R-15-11-23=438.
11. Board Action Item #11 – Recommending Adoption of the Monmouth County Park System Athletic Facility Use Fees & Charges, and Rescinding previously Adopted Resolution #R-15-11-23=439.
12. Board Action Item #12 – Recommending Adoption of the Monmouth County Park System Professional Portraits in the Parks Fees & Charges, and Rescinding previously Adopted Resolution #R-15-11-23=441.
13. Board Action Item #13 – Recommending Adoption of the Monmouth County Park System Commercial Media Use Fees & Charges, and Rescinding previously Adopted Resolution #R-15-11-23=442.
14. Board Action Item #14 – Recommending Adoption of the Monmouth County Park System East Freehold Showgrounds Fees & Charges, and Rescinding previously Adopted Resolution #R-15-11-23=443.
15. Board Action Item #15 – Recommending Adoption of the Fort Monmouth Recreation Area Fees & Charges, and Rescinding previously Adopted Resolution #R-15-11-23=447.

16. Board Action Item #16 – Recommending Adoption of the Monmouth County Park System Manasquan Reservoir Fees & Charges, and Rescinding previously Adopted Resolution #R-15-11-23=444.
17. Board Action Item #17 – Recommending Adoption of the Monmouth County Park System Seven Presidents Oceanfront Park Fees & Charges, and Rescinding previously Adopted Resolution #R-15-11-23=445.
18. Board Action Item #18 – Recommending Adoption of the Monmouth County Park System Turkey Swamp Park Fees & Charges, and Rescinding previously Adopted Resolution #R-15-11-23=446.
19. Board Action Item #19 as Added to the Agenda – Rejecting bid proposal of All Surface Asphalt Paving, Inc., Point Pleasant, NJ, for Drainage Improvements and Asphalt Repairs at Shark River Golf Course (Bid #0057-16), as company submitted a letter dated November 7, 2016, requesting that their bid be withdrawn due to an error in their bid submittal as their subcontractor gave them an incorrect quote on materials for the project.
20. Board Action Item #20 as Added to the Agenda – Recommending award of contract to the second lowest responsible bidder, as per bid proposal to AB Kurre Contracting, Inc., Freehold, NJ, for Drainage Improvements and Asphalt Repairs at Shark River Golf Course (Bid #0057-16), Items: #1-8; in the Total Contract Amount of \$101,420.00.
21. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of November 14, 2016, as distributed to the Board.

At 7:46 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Mandeville to approve Agenda Items #1 through #20.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of November 21, 2016, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #18 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #19 & 20 as added to the Agenda; and

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

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

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-16-11-21=391 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ESTABLISHING the 2017 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and further AUTHORIZING the SECRETARY-DIRECTOR to POST AND SEND NOTICE to the ASBURY PARK PRESS AND OTHER NEWSPAPERS CIRCULATED IN MONMOUTH COUNTY, AND THE COUNTY CLERK, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-11-21=392 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0006-17), ITEMS: 2017 Supply Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$80,000.00:

1. GARDEN STATE BUILDING SUPPLY, 2420 Urbanowitz Ave., Linden, NJ 08817
2. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., 284 Rt. 34, P.O. Box 376, Matawan, NJ 07747

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-11-21=393 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0005-17), ITEMS: 2017 Supply Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$40,000.00:

1. ACCREDITED LOCK AND DOOR HARDWARE CO., 1161 Paterson Plank Rd., Secaucus, NJ 07094
2. GARDEN STATE BUILDING SUPPLY, 2420 Urbanowitz Ave., Linden, NJ 08817
3. HILTI, INC., 5400 S. 122nd East Ave., Tulsa, OK 74146
4. JASPAN HARDWARE, INC., 91 Main St., Manasquan, NJ 08736
5. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., 284 Rt. 34, P.O. Box 376, Matawan, NJ 07747
6. MADSEN & HOWELL, INC., P.O. Box 391, 500 Market St., Perth Amboy, NJ 08862
7. STANDARD SUPPLY COMPANY, P.O. Box 888, 41 Shark River Rd., Neptune, NJ 07753

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-11-21=394 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY (Bid #0009-17), ITEMS: A-D, 2017 Supply/Service Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2018), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$70,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-11-21=395 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STOUT'S CHARTER SERVICES, INC., Trenton, NJ, for FURNISHING AND DELIVERY OF CHARTER BUS TRANSPORTATION SERVICES (48 & 56 PASSENGER BUSES) (Bid #0014-17), ITEMS: A. 48 Passenger Buses, Items 1 & 2; and B. 56 Passenger Buses, Items 1 & 2 (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2018), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$63,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-11-21=396 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to G & M TROPHY, INC., West Long Branch, NJ, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0012-17), ITEMS: #1-6 (2017 Supply Contract for the Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2018), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$12,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-11-21=397 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0013-17), ITEMS: #1-19 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2018), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$12,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-11-21=398 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a LEASE AGREEMENT between THE SALVATION ARMY OPERATING THROUGH ITS ASBURY PARK CORPS, for a ONE (1) YEAR PERIOD, COMMENCING JANUARY 1, 2016 AND ENDING ON DECEMBER 31, 2016, with the OPTION TO RENEW THE LEASE ANNUALLY, BY MUTUAL AGREEMENT, FOR UP TO A TOTAL OF FIVE (5) YEARS, TERMINATING DECEMBER 31, 2020, for the LEASE OF AVAILABLE SPACE for the "URBAN RECREATION INITIATIVE" PROGRAM, at the SALVATION ARMY BUILDING, 605 Asbury Avenue, Asbury Park, NJ, by the MONMOUTH COUNTY PARK SYSTEM, as per the terms and conditions of the lease agreement, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the SECRETARY-DIRECTOR of the MONMOUTH COUNTY PARK SYSTEM or his DESIGNEE to RENEW SAID LEASE ANNUALLY, ON BEHALF of the COUNTY OF MONMOUTH. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-11-21=399 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES & CHARGES, and Rescinding previously Adopted Resolution #R-15-11-23=436. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-11-21=400 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES, and Rescinding previously Adopted Resolution #R-15-11-23=438. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-11-21=401 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES, and Rescinding previously Adopted Resolution #R-15-11-23=439. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-11-21=402 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES, and Rescinding previously Adopted Resolution #R-15-11-23=441. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-11-21=403 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES, and Rescinding previously Adopted Resolution #R-15-11-23=442. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-11-21=404 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES, and Rescinding previously Adopted Resolution #R-15-11-23=443. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-11-21=405 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES & CHARGES, and Rescinding previously Adopted Resolution #R-15-11-23=447. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-11-21=406 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES, and Rescinding previously Adopted Resolution #R-15-11-23=444. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-11-21=407 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES, and Rescinding previously Adopted Resolution #R-15-11-23=445. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-11-21=408 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, and Rescinding previously Adopted Resolution #R-15-11-23=446. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-11-21=409 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, REJECTING bid proposal of ALL SURFACE ASPHALT PAVING, INC., Point Pleasant, NJ, for DRAINAGE IMPROVEMENTS AND ASPHALT REPAIRS AT SHARK RIVER GOLF COURSE (Bid #0057-16), as company submitted a letter dated November 7, 2016, requesting that their bid be withdrawn due to an error in their bid submittal as their subcontractor gave them an incorrect quote on materials for the project. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-11-21=410 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the second lowest responsible bidder, as per bid proposal to AB KURRE CONTRACTING, INC., Freehold, NJ, for DRAINAGE IMPROVEMENTS AND ASPHALT REPAIRS AT SHARK RIVER GOLF COURSE (Bid #0057-16), ITEMS: #1-8; in the Total Contract Amount of \$101,420.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The Assistant Director indicated to the Board that there were no **BIDS TO ADVERTISE** and no **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS TO SOLICIT**.

Andrew J. Spears, Assistant Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **SATURDAY AFTERNOON, DECEMBER 3, 2016** – 12:30 PM—2:30 PM. **Coastal Activity Center Holiday DJ Dance Party.** Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ. Limited space. For more information call: 732/834-9606, Ext. 1#.
2. **MONDAY EVENING, DECEMBER 5, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, DECEMBER 19, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Vice Chairman Mandeville offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board’s regularly scheduled meeting of **Monday, December 5, 2016**, at 7 PM, in the “**Beech Room**” of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

Vice Chairman Mandeville inquired about attendance at the recent cross country meet at Holmdel Park.

Tom Fobes, Superintendent of Parks, indicated that over 7,000 people attended.

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

There being no further business, on a motion made by Commissioner Hennessy, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 21, 2016, was **ADJOURNED** at 8:00 PM.

A handwritten signature in black ink, appearing to read "Andrew J. Spears". The signature is fluid and cursive, with a prominent initial "A" and "S".

ANDREW J. SPEARS,
Assistant Director

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=391

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to ESTABLISH the 2017 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to be held in the Beech Room of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, at 7 PM.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the 2017 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is hereby ESTABLISHED, as hereunto attached; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR of the BOARD is hereby AUTHORIZED to POST and SEND NOTICE of the ADOPTED 2017 SCHEDULE OF REGULAR MEETINGS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, to the COUNTY CLERK, and NEWSPAPERS as DESIGNATED BY THE BOARD and CIRCULATED in MONMOUTH COUNTY, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016.



ANDREW J. SPEARS, Assistant Director

R-16-11-21=391

2017

SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO BE HELD IN THE BEECH ROOM OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ, AT 7 PM, AS ADOPTED BY BOARD RESOLUTION NO. R-16-11-21=391, ON NOVEMBER 21, 2016.

Monday	January	9
Monday	January	23
Monday	February	6
<u>Tuesday</u>	February	21
Monday	March	6
Monday	March	20
Monday	April	10
Monday	April	24
Monday	May	8
Monday	May	22
Monday	June	5
Monday	June	19
Monday	July	10
Monday	August	7
Monday	August	21
Monday	September	11
Monday	September	25
<u>Tuesday</u>	October	10
Monday	October	23
Monday	November	6
Monday	November	20
Monday	December	4
Monday	December	18

BY ORDER OF THE MONMOUTH COUNTY
BOARD OF RECREATION COMMISSIONERS

FRED J. RUMMEL, CHAIRMAN
JAMES J. TRUNCER, SECRETARY-DIRECTOR
DATED: NOVEMBER 21, 2016

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=392

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 26, 2016, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0006-17), ITEMS: 2017 Supply Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$80,000.00:

1. GARDEN STATE BUILDING SUPPLY, 2420 Urbanowitz Ave., Linden, NJ 08817
2. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., 284 Rt. 34, P.O. Box 376, Matawan, NJ 07747

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2018); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2017), in the estimated total aggregate amount of \$80,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016.



ANDREW J. SPEARS, Assistant Director

R-16-11-21=392

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=393

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 26, 2016, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0005-17), ITEMS: 2017 Supply Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that seven (7) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$40,000.00:

1. ACCREDITED LOCK AND DOOR HARDWARE CO., 1161 Paterson Plank Rd., Secaucus, NJ 07094
2. GARDEN STATE BUILDING SUPPLY, 2420 Urbanowitz Ave., Linden, NJ 08817
3. HILTI, INC., 5400 S. 122nd East Ave., Tulsa, OK 74146
4. JASPAN HARDWARE, INC., 91 Main St., Manasquan, NJ 08736
5. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., 284 Rt. 34, P.O. Box 376, Matawan, NJ 07747
6. MADSEN & HOWELL, INC., P.O. Box 391, 500 Market St., Perth Amboy, NJ 08862
7. STANDARD SUPPLY COMPANY, P.O. Box 888, 41 Shark River Rd., Neptune, NJ 07753

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2018); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2017), in the estimated total aggregate amount of \$40,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016.



ANDREW J. SPEARS, Assistant Director

R-16-11-21=393

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=394

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 1, 2016, for Furnishing and Delivery of Various Types of Masonry (Bid #0009-17), 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 Estimated Total Contract Amount of \$70,000.00:

WOODWARD CONSTRUCTION COMPANY
P.O. Box 393
Matawan, NJ 07747

ITEMS: A-D, 2017 Supply/Service Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2018); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2017), in the estimated amount of \$70,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016.



ANDREW J. SPEARS, Assistant Director

R-16-11-21=394

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=395

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 10, 2016, for FURNISHING AND DELIVERY OF CHARTER BUS TRANSPORTATION SERVICES (48 & 56 PASSENGER BUSES) (Bid #0014-17), 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 \$63,000.00:

STOUT'S CHARTER SERVICES, INC.
20 Irven Street
Trenton, NJ 08901

ITEMS: A. 48 Passenger Buses, Items 1 & 2; and B. 56 Passenger Buses, Items 1 & 2 (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2018); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in the estimated amount of \$63,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016.



ANDREW J. SPEARS, Assistant Director

R-16-11-21=395

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=396

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 3, 2016, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0012-17), 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 Estimated Total Contract Amount of \$12,500.00:

G & M TROPHY, INC.
265 Highway 36, Suite 207
West Long Branch, NJ 07764

ITEMS: #1-6 (2017 Supply Contract for the Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2018); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in the estimated amount of \$12,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016.



ANDREW J. SPEARS, Assistant Director

R-16-11-21=396

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=397

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 10, 2016, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0013-17), 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 one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$12,000.00:

KARL K. DEIGERT ENTERPRISES, INC.
3300 Shafto Road, Suite B
Tinton Falls, NJ 07753

ITEMS: #1-19 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification.

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2017), in the estimated amount of \$12,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016..



ANDREW J. SPEARS, Assistant Director

R-16-11-21=397

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=398

WHEREAS, the Monmouth County Park System has established a Regional Activity Center to serve Asbury Park and adjacent communities as a continuation of the Monmouth County Park System's "Urban Recreation Initiative"; and

WHEREAS, THE SALVATION ARMY OPERATING THROUGH ITS ASBURY PARK CORPS, has LEASED to the COUNTY OF MONMOUTH the SALVATION ARMY BUILDING, located at 605 Asbury Avenue, Asbury Park, NJ 07712, to the COUNTY OF MONMOUTH, for the purpose of conducting recreation programs; and

WHEREAS, the leased facilities being offered include an office, storage, vehicular parking area, for use on a daily basis, Monday through Saturday; a gymnasium, large meeting room, and two (2) classrooms for use on Mondays, Thursdays and Fridays, between the hours of 2:30 PM – 7:00 PM, and Saturdays, as available, between the hours of 9:00 AM – 2:00 PM; and the kitchen for use one (1) day per week as arranged with the Corps Commander during established operational hours, and additional times and dates by mutual agreement; and

WHEREAS, the term of the LEASE AGREEMENT is for a ONE (1) YEAR PERIOD commencing JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 with an OPTION TO RENEW THE LEASE ANNUALLY, under mutual agreement, UP TO FIVE (5) YEARS, terminating December 31, 2020.

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 DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS to ENTER INTO SAID LEASE AGREEMENT between the COUNTY OF MONMOUTH and THE SALVATION ARMY OPERATING THROUGH ITS ASBURY PARK CORPS, for the USE OF AVAILABLE SPACE at the SALVATION ARMY BUILDING, 605 Asbury Avenue, Asbury Park, NJ 07712, by the MONMOUTH COUNTY PARK SYSTEM, for a ONE (1) YEAR PERIOD commencing JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, with an OPTION TO RENEW THE LEASE ANNUALLY, under mutual agreement, FOR UP TO FIVE (5) YEARS, terminating December 31, 2020; and

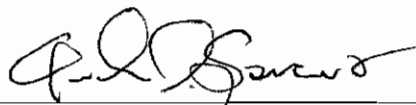
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND that the SECRETARY-DIRECTOR of the MONMOUTH COUNTY PARK SYSTEM or his DESIGNEE be AUTHORIZED to RENEW said LEASE ANNUALLY, ON BEHALF OF THE COUNTY OF MONMOUTH; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016.



ANDREW J. SPEARS, Assistant Director

R-16-11-21=398

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=399

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 AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES by Resolution #R-15-11-23=436; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES, to take effect January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES, as hereunto attached, to take effect January 1, 2017; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-15-11-23=436 as previously adopted for MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES, as of January 1, 2017; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016



ANDREW J. SPEARS, Assistant Director

R-16-11-21=399

**RESERVABLE GROUP USE AREAS - PICNIC PAVILIONS & TENTS, SHELTER BUILDINGS, AND CABIN
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-11-21=399**

Printed 12/1/2016

PICNIC PAVILIONS & TENTS

	RESIDENT	NON-RESIDENT
<u>Dorbrook Recreation Area:</u>		
Barn View 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
Court Side Picnic Pavilion -		
Option #1 (max. 50 persons) Spring/Fall	\$120.00	\$180.00
Option #2 (max. 50 persons) Summer (May 15th - Sept. 15th)	\$230.00	\$330.00
Field Side Picnic Pavilion -		
Option #1 (max. 50 persons) Spring/Fall	\$120.00	\$180.00
Option #2 (max. 50 persons) Summer (May 15th - Sept. 15th)	\$230.00	\$330.00
 <u>Holmdel Park:</u>		
Monday - Friday		
Forrest Edge & Hill Top Picnic Pavilion (max. 125 persons)	\$255.00	\$465.00
Weekends & Holidays		
Forrest Edge & Hill Top Picnic Pavilion (max. 125 persons)	\$365.00	\$650.00
 <u>Seven Presidents Oceanfront Park:</u>		
Picnic Tent - North		
Option #1 (max. 50 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 50 persons) Summer (May 27th - Sept. 4th)	\$345.00	\$494.00
Option #3 (max. 50 persons) Half Day Rental Summer (May 28th - Sept. 5th) starting at 4pm until	\$259.00	\$371.00
Picnic Tent - South		
Option #1 (max. 75 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 75 persons) Summer (May 27th - Sept. 4th)	\$345.00	\$494.00
Option #3 (max. 75 persons) Half Day Rental Summer (May 28th - Sept. 5th) starting at 4pm until	\$259.00	\$371.00
 <u>Shark River Park:</u>		
Monday - Friday		
Picnic Pavilion -		
Option #1 (max. 125 persons)	\$225.00	\$370.00
Option #2 (max. 250 persons) - includes adjacent picnic	\$350.00	\$465.00

*** Restrictions, permits and additional fees apply**

Holiday Rates to be effective on Good Friday, Memorial Day Observance, Independence Day Observance, Labor Day, & Thanksgiving

**RESERVABLE GROUP USE AREAS - PICNIC PAVILIONS & TENTS, SHELTER BUILDINGS, AND CABIN
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-11-21=399**

Printed 12/1/2016

Shark River Park:

	RESIDENT	NON-RESIDENT
Weekends & Holidays		
Picnic Pavilion -		
Option #1 (max. 125 persons)	\$345.00	\$494.00
Option #2 (max. 250 persons) - includes adjacent picnic	\$464.00	\$618.00

Tatum Park - Holland Activity Center (Special Use Rates, weekends only)*

Outside Courtyard (4 hours) max 150	\$395.00	\$475.00
Outside Courtyard (8 hours) max 150	\$475.00	\$550.00
Whole Building & Courtyard (max bldg. 99, courtyard max 150)	\$1,500.00	\$2,200.00
	<u>2018</u>	<u>2018</u>
Outside Courtyard (4 hours) max 150	\$415.00	\$500.00
Outside Courtyard (8 hours) max 150	\$500.00	\$575.00
Whole Building & Courtyard (max bldg. 99, courtyard max 150)	\$1,575.00	\$2,300.00

Thompson Park:

Monday - Friday

Picnic Tent (max. 125 persons)	\$195.00	\$280.00
Old Orchard Picnic Pavilion (max. 125 persons)	\$225.00	\$370.00

Weekends & Holidays

Picnic Tent (max. 125 persons)	\$258.00	\$376.00
Old Orchard Picnic Pavilion (max. 125 persons)	\$345.00	\$494.00

Turkey Swamp Park:

Monday - Friday

Oak Point Picnic Pavilion -		
Option #1 (max. 75 persons)	\$140.00	\$195.00
Option #2 (max. 150 persons) - includes adjacent picnic	\$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

Weekends & Holidays

Oak Point Picnic Pavilion -		
Option #1 (max. 75 persons)	\$195.00	\$270.00
Option #2 (max. 150 persons) - includes adjacent picnic	\$270.00	\$405.00
Sandy Run Picnic Pavilion -		
Option #1 (max. 150 persons)	\$260.00	\$520.00
Option #2 (max. 250 persons)	\$505.00	\$650.00

*** Restrictions, permits and additional fees apply**

Holiday Rates to be effective on Good Friday, Memorial Day Observance, Independence Day Observance, Labor Day, & Thanksgiving

**RESERVABLE GROUP USE AREAS - PICNIC PAVILIONS & TENTS, SHELTER BUILDINGS, AND CABIN
 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-11-21=399**

Printed 12/1/2016

SHELTER BUILDINGS

	RESIDENT	NON-RESIDENT
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
REMOVAL OF PICNIC TABLES FROM SHELTERS	\$125.00	\$125.00
CABIN - Hartshome Woods Park - (max. 24 persons per night) Organized groups only (insurance required)	\$67.00	\$129.00

*** Restrictions, permits and additional fees apply**

Holiday Rates to be effective on Good Friday, Memorial Day Observance, Independence Day Observance, Labor Day, & Thanksgiving

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=400

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 & CHARGES by Resolution #R-15-11-23=438; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES to take effect January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES, as hereunto attached, to take effect January 1, 2017; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-15-11-23=438, as previously adopted for MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES, as of January 1, 2017; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016



ANDREW J. SPEARS, Assistant Director

R-16-11-21=400

**ROOM RENTALS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-11-21=400**

Printed 12/1/2016

	RESIDENT	NON-RESIDENT
<u>ROOM RENTALS - Meetings/Special Use Rooms</u>		
(Rentals are 4 hours unless otherwise noted)		
Non-Profits Receive 10% Discount (documentation required)		
Bayshore Waterfront Park – Activity Center (max. 30 persons)	\$150.00	\$225.00
Each Additional Hour	\$65.00	\$100.00
Clayton Park - Activity Center		
Classroom A (upstairs max 40 persons)	\$50.00	\$100.00
Classroom B (upstairs max 40 persons)	\$50.00	\$100.00
Classroom C (downstairs includes small kitchenette) max 50	\$50.00	\$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 (max. 40 persons)</u>		
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 (max. 80 persons)</u>		
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 Walnford - 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 Walnford - 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

* Restrictions, permits and additional fees apply

ROOM RENTALS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-11-21=400

Printed 12/1/2016

	RESIDENT	NON-RESIDENT
<u>ROOM RENTALS - Meetings/Special Use Rooms</u>		
(Rentals are 4 hours unless otherwise noted)		
Non-Profits Receive 10% Discount (documentation required)		
Longstreet Farm – Visitor Center Program Room (max. 35)	\$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 - 3 hrs, evenings only (max. 60 persons)	\$250.00	\$375.00
Each Additional hour	\$100.00	\$150.00
Tatum Park – Holland Activity Center, Special Use*		
Tatum Room (4 hours) max - 50 people	\$450.00	\$600.00
Tatum Room (8 hours) max - 50 people	\$600.00	\$900.00
Parlor/Storey Room/Kitchen (4 hours) max - 49 people	\$225.00	\$375.00
Parlor/Storey Room/Kitchen (8 hours) max - 49 people	\$375.00	\$675.00
Whole Building (4 hours) max - 99 people	\$675.00	\$975.00
Whole Building (8 hours) max - 99 people	\$975.00	\$1,575.00
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
Special Use - (weekend evenings only)*		
Thompson Park Visitor Center 1st floor - 4 hrs. max - 175 people	\$775.00	\$1,121.00
Thompson Park Visitor Center 1st floor - 8 hrs. max - 175 people	\$1,121.25	\$1,811.25
Special Use - (weekend evenings only)*		
	<u>2018</u>	<u>2018</u>
Thompson Park Visitor Center 1st floor - 4 hrs. max - 175 people	\$815.00	\$1,180.00
Thompson Park Visitor Center 1st floor - 8 hrs. max - 175 people	\$1,180.00	\$1,900.00
<u>Additional Services per 4 hours</u>		
Power Point Equipment	\$25.00	\$25.00

* Restrictions, permits and additional fees apply

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=401

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 ATHLETIC FACILITY USE FEES & CHARGES by Resolution #R-15-11-23=439; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES to take effect January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES, as hereunto attached, to take effect January 1, 2017; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-15-11-23=439 as previously adopted for MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES as of January 1, 2017; and

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

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

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

In the Negative: None

Absent: Commissioner Horsnall

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016.



ANDREW J. SPEARS, Assistant Director

R-16-11-21=401

**ATHLETIC FACILITY USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-11-21=401**

Printed 12/1/2016

	RESIDENT	NON-RESIDENT
JUNIOR SOCCER FIELD		
Per 1 ½ hour time block	\$25.00	\$50.00
<u>ATHLETIC FIELDS/COURTS</u>		
<i>Youth</i>		
Per 1 ½ hour time block	\$35.00	\$70.00
<i>Adult</i>		
Per 2 hour time block	\$60.00	\$120.00
<u>IN-LINE SKATING RINK</u>		
<i>Youth</i>		
Per 1 hour time block	\$35.00	\$70.00
<i>Adult</i>		
Per 1 hour time block	\$60.00	\$120.00

CROSS COUNTRY

Home Course (2 or more meets) Per Season	\$385.00	\$425.00
Single Meet, Dual, or Tri Meet	\$190.00	\$210.00
Special Meet Base Price (per meet)*		
Option #1 -- Up to 1,500 Runners	\$1,020.00	\$1,125.00
Option #2 -- 1,501 - 3,000 Runners	\$2,040.00	\$2,245.00
Option #3 -- 3,001 - 5,000 Runners	\$3,400.00	\$3,740.00
Park System Ranger - (per hour)		\$45.00

****Permittee will be required to provide insurance & additional support services & will be required to pay for supplemental staff.***

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=402

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 PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES by Resolution #R-15-11-23=441 and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES to take effect January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES, as hereunto attached, to take effect January 1, 2017; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-15-11-23=441 as previously adopted for MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES, as of January 1, 2017; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016.



ANDREW J. SPEARS, Assistant Director

R-16-11-21=402

**PROFESSIONAL PORTRAITS IN THE PARKS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-11-21=402**

Printed 12/1/2016

PROFESSIONAL PORTRAITS IN THE PARKS*:

	RESIDENT		NON-RESIDENT
	1 Hour <u>\$42.00</u>		1 Hour <u>\$63.00</u>
	4 Hours <u>\$147.00</u>		4 Hours <u>\$221.00</u>
	Annual Permit <u>\$342.00</u>		Annual Permit <u>\$525.00</u>

General Parks include:

Bayshore Waterfront Park Grounds, Big Brook Park, Clayton Park, Crosswicks Creek Greenway, Deep Cut Gardens, Dorbrook Recreation Area, Fisherman's Cove, Harshorne Woods (Claypit and Rocky Point), Popamora Point, Historic Walnford**, Holmdel Park and Arboretum, Huber Woods, Longstreet Farm**, Manasquan Reservoir**, Perrineville Lake Park, Seven Presidents, Shark River Park, Tatum Park, Thompson Park**, Turkey Swamp Park, Weltz Park, Wolf Hill Recreation Area

***Permit Required**

****Restrictions apply - please call Reservations for details**

HISTORIC WALNFORD - SESSIONS ARE DURING BUSINESS HOURS AND ON THE GROUNDS ONLY

LONGSTREET FARM - SESSIONS ARE DURING BUSINESS HOURS AND ON THE GROUNDS ONLY

MANASQUAN RESERVOIR - VISITOR CENTER PATIO & BOARDWALK ARE EXCLUDED

THOMPSON PARK - THE VISITOR CENTER AND PORCH ARE EXCLUDED

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=403

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 COMMERCIAL MEDIA USE FEES & CHARGES by Resolution #R-15-11-23=442; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES to take effect January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES, as hereunto attached, to take effect January 1, 2017; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-15-11-23=442 as previously adopted for MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES, as of January 1, 2017; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016.



ANDREW J. SPEARS, Assistant Director

R-16-11-21=403

**COMMERCIAL MEDIA USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-11-21=403**

Printed 12/1/2016

COMMERCIAL PHOTOGRAPHY

	<u>MINIMAL</u>	<u>MODERATE</u>	<u>EXTENSIVE</u>
OPTIONS*			
· 8 hours during regular park hrs.	\$380.00	\$650.00	\$1,270.00
· 4 hours during regular park hrs.	\$200.00	\$340.00	\$670.00
· Additional charge for before or after regular hours	\$90.00	\$160.00	\$315.00
· Hourly rate over 8 hours	\$80.00	\$125.00	\$255.00
· Additional charge for Saturday, Sunday, & Holidays	25% of base	25% of base	25% of base
· Student Project - up to 8 hrs. during regular park hrs.	\$50.00	\$100.00	\$150.00
- additional before/after hrs.	\$50.00	\$50.00	\$50.00
- hourly rate before/after hrs.	\$40.00	\$80.00	\$120.00

COMMERCIAL FILM PRODUCTION

	<u>MINIMAL</u>	<u>MODERATE</u>	<u>EXTENSIVE</u>
OPTIONS*			
· 8 hours during regular park hrs.	\$760.00	\$1,520.00	\$2,280.00
· 4 hours during regular park hrs.	\$400.00	\$800.00	\$1,200.00
· Additional charge for before or after regular hours	\$130.00	\$315.00	\$625.00
· Hourly rate over 8 hours	\$110.00	\$220.00	\$440.00
· Additional charge for Saturday, Sunday, & Holidays	25% of base	25% of base	25% of base
· Student Project - up to 8 hrs. during regular park hrs.	\$50.00	\$100.00	\$200.00
- additional before/after hrs.	\$50.00	\$50.00	\$50.00
- hourly rate before/after hrs.	\$40.00	\$80.00	\$120.00

Park System Ranger - (per hour) \$45.00

Monmouth County Businesses are entitled to a 10% discount on rates.

All fees for media use must be paid by certified check, money order, credit card or cash.

****Permittee may be required to pay for additional support services & for supplemental staff on extensive set-ups.***

The following resolution was offered for adoption by Vice Chairman Mandeville

RESOLUTION

R-16-11-21=404

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 EAST FREEHOLD SHOWGROUNDS FEES & CHARGES** by Resolution #R-15-11-23=443; and

WHEREAS, the Board deems it necessary and advisable to **ADOPT** the **MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES** to take effect January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby **ADOPT** the **MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES**, as hereunto attached, to take effect January 1, 2017; and

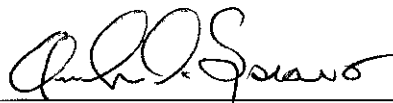
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby **RESCIND** Resolution #R-15-11-23=443 as previously adopted for **MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES**, as of January 1, 2017; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on **MONDAY EVENING, NOVEMBER 21, 2016.**



ANDREW J. SPEARS, Assistant Director

R-16-11-21=404

**EAST FREEHOLD SHOWGROUNDS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-11-21=404**

Printed 12/1/2016

	RESIDENT	<u>2017</u>	NON-RESIDENT
OPTION #1 – Per 12 Hour Day			
Single Day Horse Show			
· Jumper	\$950.00		\$1,115.00
· Dressage	\$1,010.00		\$1,260.00
· Barrel Racing	\$730.00		\$920.00
Rate for exceeding length of Show Day - (per hour)	\$90.00		\$97.00
OPTION #2 – Per 8 Hour Day			
Single Day Dog Show	\$510.00		\$595.00
Rate for exceeding length of Show Day - (per hour)	\$56.00		\$62.00
OPTION #3 – Per 15 Hour Day			
Multiple Day Horse Show	\$1,935.00		\$2,075.00
Rate for exceeding length of Show Day - (per hour)	\$134.00		\$144.00
OPTION #4 - Per 12-hour day			
Multiple-Day Dog Show	\$890.00		\$1,045.00
Rate for exceeding length of Show Day - (per hour)	\$72.00		\$78.00
OPTION #5 - Per 12-hour day			
Special Event - Base Fee ¹	\$3,090.00		\$3,400.00
OPTION #6 – MID WEEK – Per 12 Hour Day			
Tuesday - Thursday Single Day Horse Show			
· Jumper	\$650.00		\$760.00
· Dressage	\$850.00		\$995.00
· Barrel Racing	\$550.00		\$645.00
Rate for exceeding length of Show Day - (per hour)	\$75.00		\$88.00
OVERNIGHT CAMPSITES - (per night)² With Utilities (water & electric)	\$36.00		\$40.00
Without Utilities	\$25.00		\$26.00
SET UP/TAKEDOWN DAYS - Per 8-hour day	\$345.00		\$380.00
PARK SYSTEM ELECTRICIAN - (per hour)	\$83.00		
PARK SYSTEM RANGER – (per hour)	\$45.00		
ADDITIONAL DIRT RING	\$100.00		
EACH ADDITIONAL DRESSAGE RING	\$200.00		
ADDITIONAL GRASS RING	\$200.00		
WATER CONSUMPTION (bulk application by renter per 1,000 gallons)	\$9.00		
GARBAGE DISPOSAL – (30 cubic yard dumpster)	\$890.00		
HEAVY EQUIPMENT RATE ³(per hour)	\$135.00/hr		

¹ Subject to Special Event Guidelines

² Applies only to Options #3, #4 and #5

³ Does not include Park System Ranger hourly rate

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=405

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 FORT MONMOUTH RECREATION AREA FEES & CHARGES by Resolution #R-15-11-23=447; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES & CHARGES to take effect January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES & CHARGES, as hereunto attached, to take effect January 1, 2017; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-15-11-23=447 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES & CHARGES, as of January 1, 2017; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016.



ANDREW J. SPEARS, Assistant Director

R-16-11-21=405

**FORT MONMOUTH RECREATION AREA
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-11-21=405**

Printed 12/1/2016

	<u>INDIVIDUAL</u>	<u>FAMILY (4 Persons)</u>
<u>POOL*</u>		
Season (May 27th - Sept 4th)**	\$100.00	\$200.00
Monthly	\$40.00	\$75.00
Daily	\$7.00	\$20.00
**season was June 4th - August 28th		
	<u>RESIDENT</u>	<u>NON-RESIDENT</u>
Swim Team Practice - per hour	\$100.00	\$200.00
<u>GYMNASIUM</u>		
Multi-purpose Room (Gymnasium)		
Half Gym - per hour	\$75.00	\$150.00
Full Gym - per hour	\$100.00	\$200.00
Athletic Official Games or Competitions (with referees and time clocks, insurance required)		
Per Hour	\$150.00	\$300.00
<u>ROOMS</u>		
<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

* Children under 15 must have supervision

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=406

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 MANASQUAN RESERVOIR FEES & CHARGES by Resolution #R-15-11-23=444; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES to take effect January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES, as hereunto attached, to take effect January 1, 2017; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-15-11-23=444 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES, as of January 1, 2017; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016.



ANDREW J. SPEARS, Assistant Director

R-16-11-21=406

**MANASQUAN RESERVOIR
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-11-21=406**

Printed 12/1/2016

WATERCRAFT USE*

Row Boat/Single Person Kayak Rentals (1 hr.) One set of paddles, and life vest included	\$14.49
---	---------

Row Boat/Kayak Rentals (4 hrs.) One set of paddles, and life vests included	\$35.51
---	---------

Double Person Kayak Rental (1 hr.) One set of paddles, and life vests included	\$20.56
--	---------

Each Additional 15 Minutes Row Boat/Kayak	\$4.44
---	--------

ELECTRIC MOTOR POWERED BOAT*

Four Hours	\$46.26
------------	---------

Each Additional 1 Hour - Electric Powered Boat	\$15.89
--	---------

LIFE JACKET RENTALS*

Daily	\$7.01
-------	--------

REFUNDABLE DEPOSIT – *Applies to each boat rental*

One Hour	\$10.00
----------	---------

Four Hours	\$20.00
------------	---------

BOAT RAMP FEES – *Applies to all visiting boats*

Daily	\$7.00
-------	--------

Seasonal	\$50.00
----------	---------

FISHING TOURNAMENT FEES – *apply in addition to ramp fee*

0-24 boats (program receipt required by reservation)	\$5.00 <i>per boat</i>
--	------------------------

25 boats and up (special event application required)	\$6.00 <i>per boat</i>
--	------------------------

TOUR BOAT*

Weekend Tours - Adult	\$5.61
-----------------------	--------

Child, 12 and under	\$3.74
---------------------	--------

***RENTAL RATES AND RIDES FEES DO NOT INCLUDE NEW JERSEY SALES TAX.**

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=407

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 SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES by Resolution #R-15-11-23=445; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES to take effect January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES, as hereunto attached, to take effect January 1, 2017; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-15-11-23=445 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES, as of January 1, 2017; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016.



ANDREW J. SPEARS, Assistant Director

R-16-11-21=407

**SEVEN PRESIDENTS OCEANFRONT PARK
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-11-21=407**

Printed 12/1/2016

ACCESS FEES:

Weekday Park Access Fee

Individuals – 17 years old and under	Free
Individuals – 18 years old and over	\$8.00
Individuals – Military and Veterans**	No Charge

Weekends & Holidays Park Access Fee

Individuals – 12 years old and under	Free
Individuals – 13 years old and over	\$8.00
Individuals – Military and Veterans**	No Charge

PARKING:

Parking (weekdays)	\$8.00
Parking (weekends & holidays)	\$8.00
Parking (each bus)	\$25.00
Parking – Totally Disabled Individuals*	No Charge
Parking – Military and Veterans**	No Charge

SEASONAL ACCESS FEES:

Individuals – 13 through 17 years old	\$45.00
Individuals – 18 through 64 years old	\$70.00
Individuals – 65 years old and over	\$25.00
Individuals – Totally Disabled*	\$15.00
Parking	\$70.00

MID-SEASON SEASONAL FEES: AFTER August 1st - 50 % Discount

RESERVABLE GROUP USE AREAS

Seven Presidents Oceanfront Park:

Picnic Tent - North

	RESIDENT	NON-RESIDENT
Option #1 (max. 50 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 50 persons) Summer (May 27th - Sept. 4th)	\$345.00	\$494.00
Option #3 (max. 50 persons) Half Day Rental Summer (May 28th - Sept. 5th) starting at 4pm until closing	\$259.00	\$371.00

Picnic Tent - South

Option #1 (max. 75 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 75 persons) Summer (May 27th - Sept. 4th)	\$345.00	\$494.00
Option #3 (max. 75 persons) Half Day Rental Summer (May 28th - Sept. 5th) starting at 4pm until closing	\$259.00	\$371.00

TO BE EFFECTIVE 8:00 am - 4:00 pm SATURDAY, MAY 27th, 2016 THROUGH MONDAY, SEPTEMBER 4th, 2016.

(Except for the periods Tuesday, May 30th through Friday, June 2nd; Monday, June 5th through Friday, June 9th; and Monday, June 12th through Friday, June 16th.)

***Disabled Persons Pass** - In order to qualify for this seasonal fee or the waiving of the parking fee, the Disabled Individual must be the holder of a valid New Jersey State Parks and Forestry Totally Disabled Persons Pass.

****MILITARY AND VETERANS** - All United States Military members, including Active Duty, National Guard, Reserve, Retired and Veteran, and their spouse and dependent children. Must present Park System approved form of ID.

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=408

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 TURKEY SWAMP PARK FEES & CHARGES by Resolution #R-15-11-23=446; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES to take effect January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, as hereunto attached, to take effect January 1, 2017; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-15-11-23=446 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, as of January 1, 2017; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016.



ANDREW J. SPEARS, Assistant Director

R-16-11-21=408

TURKEY SWAMP PARK
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-11-21=408

Printed 12/1/2016

	RESIDENT	NON-RESIDENT
<u>FAMILY CAMPGROUND</u> – (per night)		
Tent site	\$30.00	\$34.00
RV/Trailer site	\$36.00	\$40.00
Cabin - nightly rate (two night minimum)	\$65.00	\$75.00
- weekly rate	\$310.00	\$360.00
- Monday - Thursday	\$205.00	\$260.00
<u>GROUP CAMPING</u> – Nomoco Activity Area (per night)		
Area 1, 3 & 4	\$118.00	\$180.00
Area 2 & 5	\$89.00	\$133.00
Area 6	\$60.00	\$90.00
<u>SHELTER BUILDING</u> - evenings only Mar 15th - Dec 15th (evenings up to 75 persons/4 hour max.)	\$180.00	\$272.00
<u>RESERVABLE GROUP USE AREA</u>		
Monday - Friday		
Option #1 Oak Point Pavilion (up to 75 people)	\$140.00	\$195.00
Option #2 Oak Point Pavilion & area (up to 150 people)	\$195.00	\$290.00
Option #3 Sandy Run (up to 150 people)	\$260.00	\$370.00
Option #4 Sandy Run (up to 250 people)	\$359.00	\$465.00
Weekends		
Option #1 Oak Point Pavilion (up to 75 people)	\$195.00	\$270.00
Option #2 Oak Point Pavilion & area (up to 150 people)	\$270.00	\$405.00
Option #3 Sandy Run (up to 150 people)	\$260.00	\$520.00
Option #4 Sandy Run (up to 250 people)	\$505.00	\$650.00
<u>GROUP CAMPFIRE AREA - 3 hours</u>	\$80.00	\$95.00
<hr/>		
<u>WATERCRAFT USE*</u>		
Row Boat/Canoe/Single Person Kayak Rentals (1 hr.) One set of paddles, and life vest included.	\$14.49	
Row Boat/Canoe/Kayak Rentals (4 hrs.) One set of paddles, and life vests included	\$35.51	
Double Person Kayak Rental (1 hr.) One set of paddles, and life vests included	\$20.56	
Each additional 15 mins.	\$4.44	

**TURKEY SWAMP PARK
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-11-21=408**

Printed 12/1/2016

Group Usage –

3 boats per hour (special restrictions apply)	\$26.00
3 hours per boat (with reserved picnic area or family campsite**)	\$20.21

Refundable Deposit -

Individual Rental	\$10.00
Group usage	\$50.00

LIFE JACKET RENTALS* \$7.01

LAUNDROMAT \$2.00

FIREWOOD – (per bundle) \$10.00

DUMPING STATION*** \$17.00

****RENTAL RATES DO NOT INCLUDE NEW JERSEY SALES TAX***

*****Family campsite boat rental available weekdays (excluding holidays)***

****** Applies to Non Registered Campers***

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=409

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 4, 2016, for DRAINAGE IMPROVEMENTS AND ASPHALT REPAIRS AT SHARK RIVER GOLF COURSE (Bid #0057-16); and

WHEREAS, ALL SURFACE ASPHALT PAVING, INC., Point Pleasant, NJ, submitted a bid proposal for the above; and

WHEREAS, ALL SURFACE ASPHALT PAVING, INC., Point Pleasant, NJ, submitted a letter dated November 7, 2016, requesting that their bid be withdrawn due to an error in their bid submittal as their subcontractor gave them an incorrect quote on materials for the project.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of ALL SURFACE ASPHALT PAVING, INC., 528 Hardenburg Ave., Point Pleasant, NJ 08742, as received on November 4, 2016, for DRAINAGE IMPROVEMENTS AND ASPHALT REPAIRS AT SHARK RIVER GOLF COURSE (Bid #0057-16), is hereby REJECTED as company submitted a letter dated November 7, 2016, requesting that their bid be withdrawn due to an error in their bid submittal as their subcontractor gave them an incorrect quote on materials for the project.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016.



ANDREW J. SPEARS, Assistant Director

R-16-11-21=409

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-16-11-21=410

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 28, 2016, for DRAINAGE IMPROVEMENTS AND ASPHALT REPAIRS AT SHARK RIVER GOLF COURSE (Bid #0057-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eleven (11) bids were received, and the following was the second lowest responsible bid received in the Total Contract Amount of \$101,420.00:

AB KURRE CONTRACTING, INC.

974 Route 33

Freehold, NJ 07728

ITEMS: #1-8.

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 #20015, Board of Recreation Commissioners, Project #15005, in the amount of \$101,420.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 21, 2016.



ANDREW J. SPEARS, Assistant Director

R-16-11-21=410