

**MINUTES OF THE MONDAY EVENING, DECEMBER 3, 2018 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

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

The following were Present on roll call:

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

The following were Absent on roll call:

Commissioners:  
Thomas E. Hennessy, Jr. (Excused/Late Arrival)  
Mark E. Zelina (Excused)  
Thomas W. Adcock (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Kira S. Dabby, Esquire  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Karen Livingstone, Public Information/Volunteers  
Erika Bozza, Chief Park Naturalist  
Gail L. Hunton, Chief of Acquisition & Design  
Paul Gleitz, Principal Planner Parks

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 20, 2017, 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 Vice Chairman Mandeville, seconded by Commissioner Peters, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 19, 2018**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Horsnall, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 19, 2018**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

The Secretary-Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Horsnall, the **2017 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Horsnall, the **2018 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Mandeville, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:02 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Vice Chairman Mandeville, seconded by Commissioner Peters, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:03 PM.

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

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

1. **Visitor Services Report**

Erika Bozza, Chief Park Naturalist, made a PowerPoint presentation to the Board highlighting the November Visitor Services events and programs.

Ms. Bozza reported to the Board that the Creatures of the Night Hayrides held at Huber Woods Park served over 1,000 participants in October. Naturalist staff worked diligently in November to organize and store all props, costumes, stages and related materials. A planning meeting for 2019 was held and the theme of "Forest Fables" was selected.

Ms. Bozza reported that the annual Therapeutic Recreation Semi-Formal Dinner and Dance was held on Friday, November 2, 2018 with 49 participants in attendance and 15 staff members volunteering their time to the event at Tatum Park's Red Hill Activity Center.

Ms. Bozza reported that the Fall Craft Show was held on Saturday, November 10, 2018 at Fort Monmouth Recreation Center. Fifty-four local artisans displayed and sold their wares, and attendance was 954. Fort Monmouth Recreation Center also hosted many indoor programs throughout the month of November, including: Yoga for Baby Boomers, Mahjong Coffee Club, Pickleball, and Kids Kixx Soccer.

Ms. Bozza reported that the Hoofin' It for SPUR 5K and 1 mile Fun Run/Walk was held at Thompson Park on Sunday, November 18, 2018. Approximately 100 participants attended this fundraiser for our therapeutic riding program.

Ms. Bozza reported that there were two volunteer trail maintenance work sessions in November, both at Hartshorne Woods. The Trails Team volunteers installed 8 new trail markers and performed basic trail maintenance. In addition, a new all volunteer pruning team was formed to focus on Deep Cut Gardens. Thanks to these dedicated volunteers, areas along the trail which now look clean and inviting, had originally been covered in vines.

Ms. Bozza reported to the Board that drop-in programs continued to be popular in November. Programs included: "Drop-In Ceramics" (44 in attendance); two "Awesome Autumn Amble" nature walks, one at Big Brook Park and one at Manasquan Reservoir; "Casual Birder" walk at Manasquan Reservoir; "Twilight Hike at Freneau Woods Park" (45 participants); and this month's topic for the "Nature Lecture Series at Bayshore Waterfront Park" was on Whales & Dolphins. "Liking the Lichens" was the monthly drop-in program/activity at the Manasquan Reservoir Environmental Center.

Ms. Bozza reported that there will be two Photography Exhibits in 2019, both with the theme, "The Cycle of Life." Deep Cut Gardens photographs will be on display in January, and Manasquan Reservoir photographs will be on display in February at the Environmental Center. Visitor Services has utilized various marketing tools to advertise these exhibits: our Parks and Program Guide, Green Heritage newsletter, kiosk posters, and social media.

Ms. Bozza reported that winter program registration began on November 7, 2018. Winter volume sales were down just over one percent from 2017, but Visitor Service sales are still up overall for 2018. The winter volume was the first to be released for sale with our new online registration system. There were some challenges with the software, but most affected the "in-house" use of the program, so public transition to the new system appeared to be smooth. The new wait list feature has proved a valuable feature in the new system.

Ms. Bozza reported to the Board that Visitor Services staff are now editing the Spring Parks and Programs brochure, and camp approvals by supervisors are already underway.

Ms. Bozza also reminded the Board that the Coastal Activity Center will be hosting their annual Holiday party on December 8, 2018. Donations of unwrapped gifts for children and adults are currently being collected.

## 2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, reported to the Board that Shark River Bunker Improvements are coming along nicely. The contractor has roughed out around ten (10) of the new bunkers and is beginning to install drains.

Mr. Janoski also reported to the Board that Howell Park Golf Course and Bel-Aire Golf Course recently got new electric service hooked up to their new pesticide storage buildings.

Mr. Janoski reported to the Board that Pine Brook Golf Course suffered from a clogged sewage main this morning as sewage back up into the basement portion of the golf center. The utility company was able to clear the blockage and now we've scheduled a cleanup crew for tomorrow morning to clean up the damage.

Mr. Janoski also reported that many of the Golf Course Superintendents and Assistant Superintendents will be attending the Green Expo Conference in Atlantic City this week.

Mr. Janoski reported to the Board that we did a little over 7,300 rounds for the month of November which, unfortunately, is down again due to the weather. Superintendent Glenn Miller, at Shark River Golf Course, reports that his weather station has logged around 30 inches of rain since September 1 alone.

## 3. **Parks Report**

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

Mr. Fobes reported that Park Rangers in the Monmouth County Park System have customer service, maintenance and law enforcement responsibilities whereas other systems function differently. Operating in this manner produces well rounded, trained Monmouth County Park Rangers able and capable of handling a wide variety of assignments.

A few examples of the variety of job assignments Park Rangers accomplished over the past 4 -6 weeks included:

- Sign repairs and installation – Often Park Rangers are involved in initial installation of signs and most often do repairs and reinstallation.
- Gate fabrication, repairs and installation – Many gates, such as sliding gates used throughout the park system are fabricated “in-house” and installed by the Park Rangers.
- Fence installation – Different types of fencing applications are used throughout the park system. Many seasonal parking lots have been placed recently for the MCPS Deer Management Program. Drilling or digging holes for fence posts can be lengthy and labor intensive. Park areas have tractors and pto driven augers that quicken the process and less intensive.

- Moving materials – Trail resurfacing, moving topsoil and debris are common job tasks assigned to Rangers during November. Park areas have available front end loaders to assist in completing these types of tasks. Training is required to use loaders; once a ranger has been trained the front end loader is a valuable piece of equipment.
- Leaves - Cleaning gutters and downspouts – Cleaning the leaves from the many park system buildings and facilities is an important job task assigned to Park Rangers. Ladders and lifts are important pieces of equipment used to complete the task.
- Wood working projects – Over the past few weeks Park Rangers have been working on many projects, preparing for next season. Horse jumps cut and painted, assembling lifeguard chairs and installing benches are but a few wood working projects Park Rangers work on through the fall and winter.
- Cleaning – Park Rangers pride themselves on the cleanliness of our parks and facilities. Whether they are keeping restrooms clean, painting maintenance bay floors, beach raking our beaches or picking up litter, Rangers are taught and understand that cleanliness is a vital function of their job.
- Always something new and different – The wide variety of issues presented to a Monmouth County Park Ranger throughout his or her shift is incredible. Responding to wildlife issues, assisting in a Park event, assisting the visiting public, handling a law enforcement issue or maintaining park property, will likely occur or be required during a Rangers shift.

#### 4. **Open Space Plan Update**

Paul Gleitz, Principal Planner Parks, updated the Board with regard to the status of the Open Space Plan.

Following the presentation, Mr. Gleitz noted that he expected to have a copy of the completed plan to the Board by the first of the new year.

#### **FREEHOLDER’S REPORT:**

Freeholder Deputy Director Lillian G. Burry noted that she will be meeting with Paul Gleitz to review the 2018 Municipal Open Space Grants to be considered by the Board of Chosen Freeholders. Freeholder Deputy Director Burry reported that she will also be doing a program on “Monmouth In Focus”, on park winter programs. Freeholder Deputy Director Burry inquired as to the status of the Hominy Hill Golf Course clubhouse and the status of the proposed Holmdel Township land exchange with the County.

Mike Janoski, County Park Superintendent/Golf Operations, noted that the clubhouse mechanical and architectural plans were being reviewed.

Gail Hunton, Chief of Acquisition & Design, noted that she and the Secretary-Director will be meeting with several concerned Holmdel Township residents with regard to the proposed land exchange.

At 8:13 PM, Commissioner Hennessy arrived at the meeting.

## ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending Adoption of Reservable Group Use Areas, Picnic Pavilions and Tents, Shelter Buildings and Cabin Fees & Charges, to take effect January 1, 2019.
2. Board Action Item #2 – Recommending Adoption of General Use Fees & Charges, to take effect January 1, 2019.
3. Board Action Item #3 – Recommending Adoption of Athletic Facility Use Fees & Charges, to take effect January 1, 2019.
4. Board Action Item #4 – Recommending Adoption of Wedding Ceremonies and Portraits Fees and Charges, to take effect January 1, 2019.
5. Board Action Item #5 – Recommending Adoption of Bel-Aire Golf Course Winter Fees & Charges, beginning January 1, 2019 through February 28, 2019.
6. Board Action Item #6 – Recommending Adoption of Charleston Springs Golf Course Winter Fees & Charges, beginning January 1, 2019 through February 28, 2019.
7. Board Action Item #7 – Recommending Adoption of Shark River Golf Course Winter Fees & Charges, beginning January 1, 2019 through February 28, 2019.
8. Board Action Item #8 – Recommending Adoption of Miscellaneous Golf Course Fees & Charges, to take effect January 1, 2019.
9. Board Action Item #9 – Recommending acceptance of the written proposal of Colts Head Veterinary Services, PC, Clarksburg, NJ, as received on November 14, 2018, proposal dated November 12, 2018, for Providing Professional Veterinary Services (PS #03-19), for the Period of 01/01/19 through 12/31/19; in an Amount Not To Exceed \$40,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. Board Action Item #10 – Recommending acceptance of the written proposal of DRD Appraisal, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on November 8, 2018, proposal dated November 1, 2018, for Providing Professional Appraisal Services of Block 98, Lots 84, 84Q, 84.01, 93 & 95.01, Township of Freehold, NJ, Improved Property, ±32.5 Acres, Owner: Reagan, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #18-62 & PS #52-18), in an Amount Not To Exceed \$1,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Board Action Item #11 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on November 8, 2018, proposal dated November 7, 2018, for Providing Professional Appraisal Services of Block 98, Lots 84, 84Q, 84.01, 93 & 95.01, Township of Freehold, NJ, Improved Property, ±32.5 Acres, Owner: Reagan, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #18-62 & PS #52-18), in an Amount Not To Exceed \$3,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

12. Board Action Item #12 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to KLBL, Inc., d/b/a Vic Gerard Golf Cars, Farmingdale, NJ, for Furnishing, Delivery and Replacing of Golf Cart Batteries (Bid #0008-19), Items: #1-4, for the Period of 01/01/19 through 12/31/19; in the Estimated Total Contract Amount of \$50,000.00.
13. Board Action Item #13 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to AC Schultes, Inc., Woodbury Heights, NJ, for Furnishing and Delivery of Golf Course Irrigation Well and Pumping Equipment Services and Repair Parts (Bid #0009-19), Items: #1-3, 2019 Supply/Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.
14. Board Action Item #14 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Golf Course Irrigation and Pumping Equipment Services and Repair Parts (Bid #0010-19), Items: 2019 Supply/Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$21,000.00.
15. Board Action Item #15 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to KLBL, Inc., d/b/a Vic Gerard Golf Cars, Farmingdale, NJ, , for Furnishing and Delivery of Grounds and Turf Equipment (Supplement #1) (Bid #0059-18), Items: #2, 3, 4 & 5; in the Total Contract Amount of \$69,913.00.
16. Board Action Item #16 – Recommending authorization for the Purchase of Grounds Equipment from Harter Equipment, Inc., Millstone, NJ, Item: New 2018 Wood Bat Wing Mower, BW2400 XW with foam filled used Aircraft tires w/wheel and spare right and left blades; as available under the Educational Services Commission of New Jersey (ESCNJ) MRESC 15/16-08 Cooperative Pricing System Agreement, for the Period of 2/20/16 through 2/19/18, extended to 2/19/19, in the Total Contract Amount of \$27,346.91.
17. Board Action Item #17 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlboro, NJ, as received on November 14, 2018, proposal dated November 6, 2018, for Providing a Preliminary Assessment/Site Investigation (PASI) of Block 56, Lot 18, Upper Freehold Township, NJ, Improved Property, ±0.270 Acres, Owner: Johnson, Project: Additions to Union Transportation (Ref. #18-52 & PS #55-18), in an Amount Not To Exceed \$2,075.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
18. Board Action Item #18 – Recommending acceptance of the written proposal of Harris Surveying, Inc., Robbinsville, NJ, as received on November 14, 2018, proposal dated November 13, 2018, for Providing Professional Surveying Services of Block 56, Lot 18, Upper Freehold Township, NJ, Improved Property, ±0.270 Acres, Owner: Johnson, Project: Additions to Union Transportation (Ref. #18-53 & PS #56-18), in an Amount Not To Exceed \$2,075.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

19. Board Action Item #19 – Recommending acceptance of the written proposal of Meridian Occupational Health, P.C., Eatontown, NJ, as received on November 15, 2018, proposal dated November 12, 2018, for Providing Medical Services (PS #04-19), in the Estimated Total Contract Amount of \$17,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
20. Board Action Item #20 – Recommending acceptance of the written proposal of the Institute for Forensic Psychology, Oakland, NJ, as received on November 15, 2018, proposal dated November 8, 2018, for Providing Psychological Testing and Vocational Assessment Services (PS #05-19), for the Period of 1/2/19 through 12/31/19, in the Total Contract Amount of \$8,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
21. Board Action Item #21 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Dill’s Raceway Equipment, Inc., Freehold, NJ, for Furnishing and Delivery of Animal Feed, Supplements, and Ear Corn (Bid #0014-19), Items: Proposal 1, Items #1-40, 2019 Supply Contract (Period of 01/01/19 through 12/31/19), Estimated Total Contract Amount of \$12,000.00.
22. Board Action Item #22 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Hemlock Hill Farm, Colts Neck, NJ, for Furnishing and Delivery of Animal Feed, Supplements, and Ear Corn (Bid #0014-19), Items: Proposal 2, Items #1-44, 2019 Supply Contract (Period of 01/01/19 through 12/31/19), Estimated Total Contract Amount of \$18,000.00.
23. Board Action Item #23 – Recommending authorization of Change Order #2, in the amount of \$28,942.81 for an additional concrete patio, RPZ hot box, site work, tree removal & disposal, Ironstone boulder placement and remove & dispose concrete footings to Woodward Construction Company, Matawan, NJ, for Site Improvements at Hartshorne Woods Park, Rocky Point Area (Bid #0053-18), as originally awarded by Resolution #R-18-7-16=246 in the Contract Amount of \$1,622,293.11, and as modified by Change Order #1 awarded by Resolution #R-18-10-22-345 in the Total Change Order #1 Contract Amount of \$1,616,542.32, for a New Total Change Order #2 Contract Amount of \$1,645,485.13.
24. Board Action Item #24 – Recommending to the Monmouth County Board of Chosen Freeholders the exercising of the option to extend the lease agreement between The Salvation Army operating through its Asbury Park Corps, for a one (1) year period, January 1, 2019 through December 31, 2019, in accordance 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.



25. Board Action Item #25 – Introducing Amended Supplemental Rules & Regulations Governing Exhibitors & Vendors at the Monmouth County Fair, as originally adopted by the Board of Recreation Commissioners on December 7, 2015, by Resolution #R-15-12-7-452, to include the following changes: (Note that additions are shown in **bold** with underlines, and deletions are shown ~~with a strikethrough~~.)

Page 5:V, E, 5, b, (2)

- Add text “Snack food vendors shall sell only three (3) types of snack food items and/or beverage, with the exception of **any designated 20’ x 30’ snack space which may sell four (4) and** any designated 20’ x 40’ snack space which may sell five (5).”

Page 8:VI, K

- Add text: “All Main and Snack Food vendors must complete and submit a Statement of Ownership form **and a satisfactory sanitary inspection certificate issued in the past year by a government Board of Health agency.**”

Page 11:XI, C, 8

- Replace text: “~~Smoking shall not be permitted in any vending space, food or commercial areas.~~” with **“No person shall use any tobacco products, which include, but are not limited to smoking (e.g., cigarettes, pipes, cigars, e-cigarettes or vaporize cigarettes, etc.) and/or using smokeless tobacco (e.g., snuff, chew, etc.) on the Fairgrounds or within any building.”**

Page 16: XII, B, 3

- Add text: “Area 5 – Corner 20’x20’ Spaces **& 20’x30’ Spaces** 208volt/50 amp/single phase/14-50R receptacle (generators ***ARE NOT*** permitted)

and further Authorizing the Secretary-Director to Post & Publish Notice of Public Hearing on their Adoption scheduled for January 7, 2019, as required by law.

26. Board Action Item #26 – Recommending Adoption of Monmouth County Fair Fees & Charges, as proposed; and further rescinding previously adopted Resolution #R-15-11-9=398.
27. Board Action Item #27 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$2,000.00 for additional items needed as available under Proposal 2, to Hemlock Hill Farm, Colts Neck, NJ, for Furnishing and Delivery of Animal Feed, Supplements and Ear Corn (Bid #0012-18), as originally awarded by Resolution #R-17-12-18=390, Items: Proposal 2, Items 1-29 @\$17,000.00; Proposal 3 @\$1,350.00, 2018 Supply Contract for the Period of 01/01/18 through 12/31/18; in the Estimated Total Contract Amount of \$18,350.00, for a New Estimated Total Change Order #1 Contract Amount of \$20,350.00.

28. Request received from Mr. Stan Bryck, Tournament Director, and Mr. Tim Hogan, Assistant Tournament Director, dated November 15, 2018, on behalf of the Monmouth County High School Golf Tournament, to host their 2019 Monmouth County Golf Championship Tournament at Howell Park Golf Course, on Wednesday, April 17, 2019, (Rain Date: Thursday, April 18, 2019), with a 9:00 a.m. shotgun start for approximately 110 junior golfers, and charging a fee of \$22.00 per golfer for each participant which includes the use of the warmup range, and further requesting permission to allow local media/TV coverage of the event, with the course re-opening at approximately 2:00 p.m.

A **motion** was introduced by Commissioner Horsnall, seconded by Vice Chairman Mandeville, GRANTING PERMISSION to the MONMOUTH COUNTY HIGH SCHOOL GOLF TOURNAMENT, to HOST their 2019 MONMOUTH COUNTY GOLF CHAMPIONSHIP TOURNAMENT at HOWELL PARK GOLF COURSE, on WEDNESDAY, APRIL 17, 2019, (RAIN DATE: THURSDAY, APRIL 18, 2019), with a 9:00 a.m. shotgun start for approximately 110 junior golfers, and charging a fee of \$22.00 per golfer for each participant which includes the use of the warmup range, and further requesting permission to allow local media/TV coverage of the event, with the course re-opening at approximately 2:00 p.m. Upon being put to a vote, the motion was unanimously carried.

29. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of November 26, 2018, as distributed to the Board.

At 8:22 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #27.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 3, 2018, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #26 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #27 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 #27.

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

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

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

- R-18-12-3=405 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ADOPTING RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS AND CABIN FEES & CHARGES, to take effect January 1, 2019. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=406 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ADOPTING GENERAL USE FEES & CHARGES, to take effect January 1, 2019. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=407 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ADOPTING ATHLETIC FACILITY USE FEES & CHARGES, to take effect January 1, 2019. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=408 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ADOPTING WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES, to take effect January 1, 2019. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=409 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ADOPTING BEL-AIRE GOLF COURSE WINTER FEES & CHARGES, beginning January 1, 2019 through February 28, 2019. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=410 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ADOPTING CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES, beginning January 1, 2019 through February 28, 2019. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=411 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ADOPTING SHARK RIVER GOLF COURSE WINTER FEES & CHARGES, beginning January 1, 2019 through February 28, 2019. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-12-3=412 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ADOPTING MISCELLANEOUS GOLF COURSE FEES & CHARGES, to take effect January 1, 2019. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=413 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, as received on November 14, 2018, proposal dated November 12, 2018, for PROVIDING PROFESSIONAL VETERINARY SERVICES (PS #03-19), for the Period of 01/01/19 through 12/31/19; in an Amount Not To Exceed \$40,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=414 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on November 8, 2018, proposal dated November 1, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOTS 84, 84Q, 84.01, 93 & 95.01, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, +32.5 ACRES, OWNER: REAGAN, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #18-62 & PS #52-18), in an Amount Not To Exceed \$1,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=415 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on November 8, 2018, proposal dated November 7, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOTS 84, 84Q, 84.01, 93 & 95.01, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, +32.5 ACRES, OWNER: REAGAN, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #18-62 & PS #52-18), in an Amount Not To Exceed \$3,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-12-3=416 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL, INC., d/b/a VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING, DELIVERY AND REPLACING OF GOLF CART BATTERIES (Bid #0008-19), ITEMS: #1-4, for the Period of 01/01/19 through 12/31/19; in the Estimated Total Contract Amount of \$50,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=417 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AC SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0009-19), ITEMS: #1-3, 2019 Supply/Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2020 & 2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=418 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0010-19), ITEMS: 2019 Supply/Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2020 & 2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$21,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=419 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL, INC., d/b/a VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #1) (Bid #0059-18), ITEMS: #2, 3, 4 & 5; in the Total Contract Amount of \$69,913.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-12-3=420 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from HARTER EQUIPMENT, INC., Millstone, NJ, ITEMS: New 2018 Wood Bat Wing Mower, BW2400 XW with foam filled used Aircraft tires w/wheel and spare right and left blades; as available under the Educational Services Commission of New Jersey (ESCNJ) MRESC 15/16-08 Cooperative Pricing System Agreement, for the Period of 2/20/16 through 2/19/18, extended to 2/19/19, in the Total Contract Amount of \$27,346.91. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=421 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlboro, NJ, as received on November 14, 2018, proposal dated November 6, 2018, for PROVIDING A PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 56, LOT 18, UPPER FREEHOLD TOWNSHIP, NJ, IMPROVED PROPERTY, +0.270 ACRES, OWNER: JOHNSON, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #18-52 & PS #55-18), in an Amount Not To Exceed \$2,075.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=422 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of HARRIS SURVEYING, INC., Robbinsville, NJ, as received on November 14, 2018, proposal dated November 13, 2018, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 56, LOT 18, UPPER FREEHOLD TOWNSHIP, NJ, IMPROVED PROPERTY, +0.270 ACRES, OWNER: JOHNSON, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #18-53 & PS #56-18), in an Amount Not To Exceed \$2,075.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=423 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of MERIDIAN OCCUPATIONAL HEALTH, P.C., Eatontown, NJ, as received on November 15, 2018, proposal dated November 12, 2018, for PROVIDING MEDICAL SERVICES (PS #04-19), in the Estimated Total Contract Amount of \$17,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-12-3=424 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of THE INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, as received on November 15, 2018, proposal dated November 8, 2018, for PROVIDING PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #05-19), for the Period of 1/2/19 through 12/31/19, in the Total Contract Amount of \$8,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=425 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DILL'S RACEWAY EQUIPMENT, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS, AND EAR CORN (BID #0014-19), ITEMS: Proposal 1, Items #1-40, 2019 Supply Contract (Period of 01/01/19 through 12/31/19), Estimated Total Contract Amount of \$12,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=426 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HEMLOCK HILL FARM, Colts Neck, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS, AND EAR CORN (BID #0014-19), ITEMS: Proposal 2, Items #1-44, 2019 Supply Contract (Period of 01/01/19 through 12/31/19), Estimated Total Contract Amount of \$18,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=427 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, Authorizing CHANGE ORDER #2, in the amount of \$28,942.81 for an additional concrete patio, RPZ hot box, site work, tree removal & disposal, Ironstone boulder placement and remove & dispose concrete footings, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK, ROCKY POINT AREA (Bid #0053-18), as originally awarded by Resolution #R-18-7-16=246 in the Contract Amount of \$1,622,293.11, and as modified by Change Order #1 awarded by Resolution #R-18-10-22=345 in the Total Change Order #1 Contract Amount of \$1,616,542.32, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$1,645,485.13. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-12-3=428 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the EXERCISING OF THE OPTION to EXTEND THE LEASE AGREEMENT between THE SALVATION ARMY OPERATING THROUGH ITS ASBURY PARK CORPS, for a ONE (1) YEAR PERIOD, JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, in accordance 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=429 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, INTRODUCING AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR, and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE of PUBLIC HEARING on their ADOPTION scheduled for JANUARY 7, 2019, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=430 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ADOPTING the MONMOUTH COUNTY FAIR FEES & CHARGES, and RESCINDING previously adopted Resolution #R-15-11-9=398. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-3=431 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$2,000.00 for additional items needed as available under Proposal 2, to HEMLOCK HILL FARM, Colts Neck, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0012-18), as originally awarded by Resolution #R-17-12-18=390, ITEMS: Proposal 2, Items 1-29 @\$17,000.00; Proposal 3 @\$1,350.00, 2018 Supply Contract for the Period of 01/01/18 through 12/31/18; in the Estimated Total Contract Amount of \$18,350.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$20,350.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Commissioner Harmon inquired as to the uses of the Fort Monmouth Recreation Center.

Andrew J. Spears, Assistant Director, reviewed with the Board the schedule of uses at the Recreation Center and noted that soccer fields at Thompson Park have been moved to Dorbrook Recreation Area.



Commissioner Harmon asked that the Board receive a report on rentals for the year and also noted his interest in seeing more recreation uses at the various parks and golf courses.

Commissioner Hennessy noted Colts Neck Township's costs associated with maintaining athletic fields.

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

1. Furnishing and Delivery of Grounds and Turf Repair Parts and Service

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

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

1. Golf Course Architectural Services at Various Golf Course Locations (Ref. #18-83) *(NON-FAIR & OPEN)*
2. 2019 Architectural/Engineering & Testing Services at Various Park Locations (Ref. #18-84) *(NON-FAIR & OPEN)*

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

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

1. **SATURDAY AFTERNOON, DECEMBER 8, 2018** – 12:30 PM—2:30 PM. **COASTAL ACTIVITY CENTER HOLIDAY PARTY**. Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ. Limited space. For more information call: 732/460-1167, Ext. 21.
2. **MONDAY EVENING, DECEMBER 17, 2018** - 7 PM. **REGULAR BOARD MEETING**. Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, JANUARY 7, 2019** - 7 PM. **ANNUAL FIRST REGULAR BOARD MEETING**. Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ. *(Nominations for Officers for the Year 2019)*
4. **"TUESDAY EVENING", JANUARY 22, 2019** - 7 PM. **REGULAR BOARD MEETING**. Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> 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 17, 2018**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

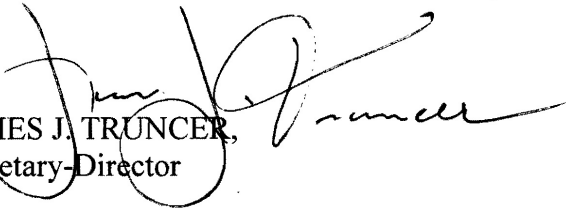
In the Negative: None

Absent: Commissioners Zelina and Adcock

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 3, 2018, was **ADJOURNED** at 8:35 PM.

JAMES J. TRUNCER,  
Secretary-Director



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=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 RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES by Resolution #R-17-12-18=401; 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 & CHARGES to take effect January 1, 2019.

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 & CHARGES, as hereunto attached to take effect January 1, 2019; and

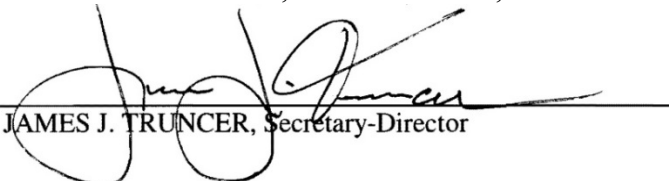
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-17-12-18=401, as previously adopted for MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES, as of January 1, 2019; and

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

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

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, DECEMBER 3, 2018.

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

R-18-12-3=405

Printed 12/18/2018

**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 DECEMBER 3RD, 2018, RESOLUTION NO. R-18-12-3=405**

**PICNIC PAVILIONS & TENTS**

	RESIDENT	NON-RESIDENT
<b><u>Dorbrook Recreation Area:</u></b>		
<b>Barn View Picnic Pavilion -</b>		
Option #1 (max. 50 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 50 persons) Summer (May 15th - Sept. 15th)	\$345.00	\$494.00
<b>Court Side Picnic Pavilion -</b>		
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
<b>Field Side Picnic Pavilion -</b>		
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
 <b><u>Holmdel Park:</u></b>		
<b>Monday - Friday</b>		
Forrest Edge & Hill Top Picnic Pavilion (max. 125 persons)	\$255.00	\$465.00
<b>Weekends &amp; Holidays</b>		
Forrest Edge & Hill Top Picnic Pavilion (max. 125 persons)	\$365.00	\$650.00
 <b><u>Seven Presidents Oceanfront Park:</u></b>		
<b>Picnic Tent - North</b>		
Option #1 (max. 50 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 50 persons) Summer (May 26th - Sept. 3rd)	\$345.00	\$494.00
Option #3 (max. 50 persons) Half Day Rental Summer (May 26th - Sept. 3rd) starting at 4pm until	\$259.00	\$371.00
<b>Picnic Tent - South</b>		
Option #1 (max. 75 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 75 persons) Summer (May 26th - Sept. 3rd)	\$345.00	\$494.00
Option #3 (max. 75 persons) Half Day Rental Summer (May 26th - Sept. 3rd) starting at 4pm until	\$259.00	\$371.00
 <b><u>Shark River Park:</u></b>		
<b>Monday - Friday</b>		
<b>Picnic Pavilion -</b>		
Option #1 (max. 125 persons)	\$225.00	\$370.00
Option #2 (max. 250 persons) - includes adjacent picnic	\$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*

Printed 12/18/2018

**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 DECEMBER 3RD, 2018, RESOLUTION NO. R-18-12-3=405**

<u><b>Shark River Park:</b></u>	<b>RESIDENT</b>	<b>NON-RESIDENT</b>
<b>Weekends &amp; Holidays</b>		
Picnic Pavilion -		
Option #1 (max. 125 persons)	\$345.00	\$494.00
Option #2 (max. 250 persons) - includes adjacent picnic	\$464.00	\$618.00
 <b><u>Tatum Park - Holland Activity Center (Special Use Rates, weekends only)*</u></b>		
	<b><u>2019</u></b>	<b><u>2019</u></b>
Outside Courtyard (4 hours) max 150	\$435.00	\$525.00
Outside Courtyard (8 hours) max 150	\$525.00	\$605.00
Whole Building & Courtyard (max bldg. 99, courtyard max 150)	\$1,655.00	\$2,415.00
	<b><u>2020</u></b>	<b><u>2020</u></b>
Outside Courtyard (4 hours) max 150	\$455.00	\$550.00
Outside Courtyard (8 hours) max 150	\$550.00	\$635.00
Whole Building & Courtyard (max bldg. 99, courtyard max 150)	\$1,735.00	\$2,535.00
 <b><u>Thompson Park:</u></b>		
<b>Monday - Friday</b>		
Picnic Tent (max. 125 persons)	\$195.00	\$280.00
Old Orchard Picnic Pavilion (max. 125 persons)	\$225.00	\$370.00
<b>Weekends &amp; Holidays</b>		
Picnic Tent (max. 125 persons)	\$258.00	\$376.00
Old Orchard Picnic Pavilion (max. 125 persons)	\$345.00	\$494.00
 <b>Special Use - (weekend evenings only)*</b>		
	<b><u>2019</u></b>	<b><u>2019</u></b>
<b>Thompson Park</b> Visitor Center 1st floor - 4 hrs. max - 175	\$855.00	\$1,240.00
<b>Thompson Park</b> Visitor Center 1st floor - 8 hrs. max - 175	\$1,240.00	\$1,995.00
 <b>Special Use - (weekend evenings only)*</b>		
	<b><u>2020</u></b>	<b><u>2020</u></b>
<b>Thompson Park</b> Visitor Center 1st floor - 4 hrs. max - 175	\$900.00	\$1,300.00
<b>Thompson Park</b> Visitor Center 1st floor - 8 hrs. max - 175	\$1,300.00	\$2,095.00
 <b><u>Turkey Swamp Park:</u></b>		
<b>Monday - Friday</b>		
Oak Point Picnic Pavilion -		
Option #1 (max. 75 persons)	\$140.00	\$195.00
Option #2 (max. 150 persons) - includes adjacent picnic	\$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

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

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

Printed 12/18/2018

**RESERVABLE GROUP USE AREAS - PICNIC PAVILIONS & TENTS, SHELTER BUILDINGS, AND CABIN**

**FEEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON DECEMBER 3RD, 2018, RESOLUTION NO. R-18-12-3=405**

**Turkey Swamp Park: (con't)**

**Weekends & Holidays**

Oak Point Picnic Pavilion -		
Option #1 (max. 75 persons)	\$195.00	\$270.00
Option #2 (max. 150 persons) - includes adjacent picnic area	\$270.00	\$405.00
Sandy Run Picnic Pavilion -		
Option #1 (max. 150 persons)	\$360.00	\$520.00
Option #2 (max. 250 persons)	\$505.00	\$650.00

**SHELTER BUILDINGS**

	RESIDENT	NON-RESIDENT
<b>Holmdel Park</b> - evenings only April 15th - Nov 15th (up to 50 persons/4hours max.)	\$180.00	\$273.00
<b>Shark River Park</b> - day & evening hours (80 persons max.)		
Option #1 - 4 hours	\$258.00	\$376.00
Option #2 - 8 hours	\$464.00	\$618.00
<b>Turkey Swamp Park</b> - evenings only Mar 15th - Dec 15th (max. 75 persons/4 hours max.)	\$180.00	\$273.00
<b>REMOVAL OF PICNIC TABLES FROM SHELTERS</b>	\$125.00	\$125.00
<b>CABIN</b> - Hartshorne 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 Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=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 GENERAL USE FEES & CHARGES by Resolution #R-17-12-18=402; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, to take effect January 1, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, as hereunto attached, to take effect January 1, 2019; and

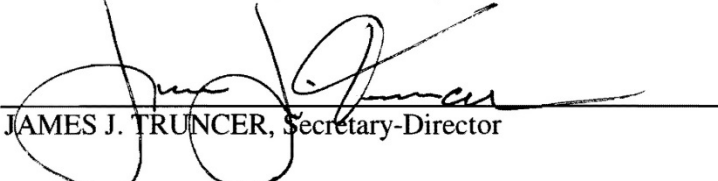
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-17-12-18=402 as previously adopted for MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, as of January 1, 2019; and

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

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

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, DECEMBER 3, 2018.

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

R-18-12-3=406

**GENERAL USE  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON DECEMBER 3RD, 2018, RESOLUTION NO. R-18-12-3=406**

*Printed 12/18/2018*

	RESIDENT	NON-RESIDENT
<b>GROUP CAMPFIRE AREA - 3 hours**</b> Locations and Restrictions apply	\$35.00	\$50.00
<b>LARGE CHARCOAL GRILL*</b>	\$18.71	\$18.71
<b>MODEL AIRCRAFT AND ROCKET LAUNCH AREAS**</b>		
Annual Permit - Individual	\$25.00	\$50.00
Clubs - 2 to 75 members	\$400.00	\$800.00
76 to 150 members	\$780.00	\$1,560.00
151 and up	\$1,295.00	\$2,590.00

**RECREATION EQUIPMENT RENTALS\***  
**In Park Use Only, Dates and Locations Vary**

Row Boat/Canoe/Single Person Kayak Rentals (1 hr.) One set of paddles, and life vest included		\$14.54
Row Boat/Canoe/Kayak Rentals (4 hrs.) One set of paddles, and life vests included		\$35.64
Double Person Kayak Rental (1 hr.) One set of paddles, and life vests included		\$20.63
Cross Country Ski Rentals - with poles and boots per 24 hrs.		\$18.76
Cross Country Child Skis ages 8 & under (no poles or boots)		\$14.07
Snowshoe Rentals - per 24 hrs.		\$14.07

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

**\*\*Restrictions apply**



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=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 ATHLETIC FACILITY USE FEES & CHARGES by Resolution #R-17-12-18=404; 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, 2019.

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, 2019; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-17-12-18=404 as previously adopted for MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES as of January 1, 2019; 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.

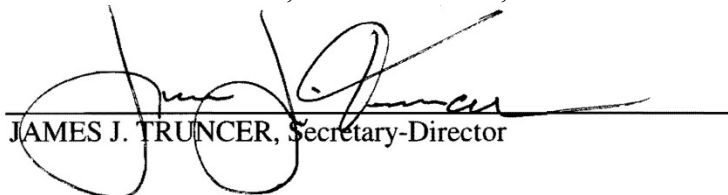
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Harmon, Peters, Hennessy,  
Horsnall and Butch

In the negative: None

Absent: Commissioners Zelina and Adcock

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, DECEMBER 3, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-3=407

**ATHLETIC FACILITY USE  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON DECEMBER 3RD, 2018, RESOLUTION NO. R-18-12-3=407**

*Printed 12/18/2018*

	RESIDENT	NON-RESIDENT
<b>JUNIOR SOCCER FIELD</b>		
Per 1 ½ hour time block	\$30.00	\$55.00
<b><u>ATHLETIC FIELDS/COURTS</u></b>		
<b><i>Youth</i></b>		
Per 1 ½ hour time block	\$40.00	\$75.00
<b><i>Adult</i></b>		
Per 2 hour time block	\$65.00	\$125.00
<b><u>IN-LINE SKATING RINK</u></b>		
<b><i>Youth</i></b>		
Per 1 hour time block	\$40.00	\$75.00
<b><i>Adult</i></b>		
Per 1 hour time block	\$65.00	\$125.00

**CROSS COUNTRY**

Home Course (2 or more meets) Per Season	\$425.00
Single Meet, Dual, or Tri Meet	\$230.00
Special Meet Base Price (per meet)*	
Option #1 -- Up to 1,500 Runners	\$1,240.00
Option #2 -- 1,501 - 3,000 Runners	\$2,470.00
Option #3 -- 3,001 - 5,000 Runners	\$4,115.00

Park System Ranger - (per hour)	\$46.00
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***\*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 Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=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 WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES by Resolution #R-17-12-18=405; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES to take effect January 1, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES, as hereunto attached, to take effect January 1, 2019; and

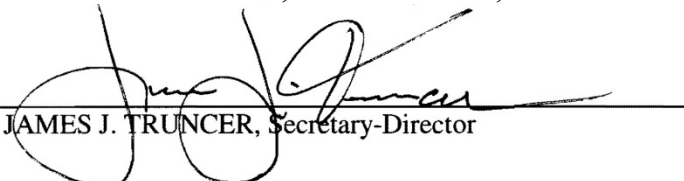
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-17-12-18=405 as previously adopted for MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES, as of January 1, 2019; and

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

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

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, DECEMBER 3, 2018.

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

R-18-12-3=408

**WEDDING CEREMONIES & PORTRAITS  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON DECEMBER 3RD, 2018, RESOLUTION NO. R-18-12-3=408**

Printed 12/18/2018

**WEDDING CEREMONIES\*\***

	RESIDENT	NON-RESIDENT
<b><u>Option #1 - Traditional Parks include:</u></b>		
Big Brook Park, Clayton Park, Crosswicks Creek Greenway, Dorbrook Recreation Area, Fisherman's Cove, Hartshorne Woods - Rocky Point, Holmdel Park, Perrineville Lake Park, Popamora Point, Shark River Park, Tatum Park, Thompson Park (not Estate Grounds), Turkey Swamp Park, Weltz Park, Wolf Hill Recreation Area		
Traditional (max. 50 persons)	\$150.00	\$200.00
Traditional (max 100 persons)	\$225.00	\$300.00
Traditional (max 150 persons)	\$300.00	\$375.00
<b><u>Option #2 - Formal Parks include:</u></b>		
Holmdel Arboretum, Seven Presidents - Boat Ramp Area, Thompson Park - Estate Grounds		
Formal (max. 50 persons)	\$200.00	\$275.00
Formal (max. 100 persons)	\$300.00	\$375.00
Formal (max. 150 persons)	\$400.00	\$475.00
<b><u>Option #3 - Exclusive Parks include:</u></b>		
Bayshore Waterfront Park Grounds, Deep Cut Gardens, Historic Walnford, Huber Woods, Longstreet Farm, Manasquan Reservoir, Tatum Park - Holland Courtyard		
Exclusive (max. 75 persons)	\$450.00	\$525.00
Holland Courtyard (max. 150 persons)		

**EXTRA SERVICES FOR WEDDING CEREMONIES**

Golf Cart (Deep Cut Gardens only, includes driver)	\$150.00	
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**WEDDING PORTRAITS\*\* (per one hour)**

**Weddings:**

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

**\*\*Restrictions apply**

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=409

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 BEL-AIRE GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2018 through February 28, 2018 by Resolution #R-17-11-6=354; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES, for the Period of January 1, 2019 through February 28, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2019 through February 28, 2019, as hereunto attached; and

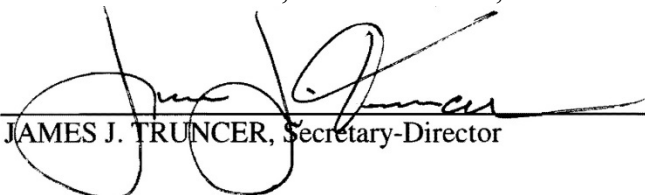
BE IT FURTHER RESOLVED that the Board does hereby RESCIND the previously adopted AMENDED MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES, as adopted by Resolution #R-17-11-6=354; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES shall take effect January 1, 2019 through February 28, 2019, unless amended or rescinded by action of the Board.

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

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

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, DECEMBER 3, 2018.

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

R-18-12-3=409

**BEL-AIRE GOLF COURSE  
WINTER FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON DECEMBER 3, 2018 BY RESOLUTION NO. R-18-12-3=409**

**Winter Fees and Charges - beginning January 1, 2019 through February 28, 2019**

**Greens Fee Walking**

**7 Days a Week**

	<i>18 Hole Course</i>	<i>9 Hole Course</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$15.00	\$11.00
Non Card Holder/Non-Resident Adult (with Golf Card)	\$15.00	\$11.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)/Resident Adult Veteran (Golf Card and Monmouth County Veteran's ID Card required)	\$13.00	\$9.00
Non-Resident Senior Citizen (with Golf Card)	\$15.00	\$11.00
Junior (with Golf Card)	\$13.00	\$9.00
		<i>(9 Hole-Par 3Replay @ 50%)</i>
<b><u>Footgolf Fee Walking</u></b>		
Adult		\$10.00
Child		\$7.00
		<i>(Replay @ 50%)</i>

**NO RAIN CHECKS**

**\*RENTAL FEES DO NOT INCLUDE NEW JERSEY SALES TAX**

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=410

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 CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2018 through February 28, 2018 by Resolution #R-17-11-6=355; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2019 through February 28, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2019 through February 28, 2019, as hereunto attached; and

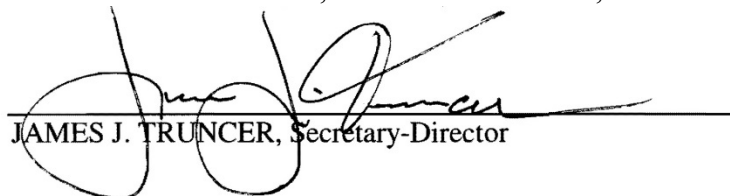
BE IT FURTHER RESOLVED that the Board does hereby RESCIND the previously adopted AMENDED MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES as adopted by Resolution #R-17-11-6=355; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES shall take effect January 1, 2019 through February 28, 2019, unless amended or rescinded by action of the Board.

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

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

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, DECEMBER 3, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-3=410

**CHARLESTON SPRINGS GOLF COURSE  
WINTER FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON DECEMBER 3, 2018 BY RESOLUTION NO. R-18-12-3=410**

**Winter Fees and Charges - beginning January 1, 2019 through February 28, 2019**

**Greens Fee**

**7 Days a Week**

	<i>18 Holes Walking</i>	<i>9-Hole Plus at 1 p.m. (including cart)</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$30.00	\$33.00
Non Card Holder/Non-Resident Adult (with Golf Card)	\$30.00	\$33.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)/Resident Adult Veteran (Golf Card and Monmouth County Veteran's ID Card required)	\$25.00	\$33.00
Non-Resident Senior Citizen (with Golf Card)	\$30.00	\$33.00
Junior (with Golf Card)	\$20.00	\$33.00

**NO RAIN CHECKS**

**\*RENTAL FEES DO NOT INCLUDE NEW JERSEY SALES TAX**



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=411

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 SHARK RIVER GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2018 through February 28, 2018 by Resolution #R-17-11-6=356; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES, for the Period of January 1, 2019 through February 28, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2019 through February 28, 2019, as hereunto attached; and

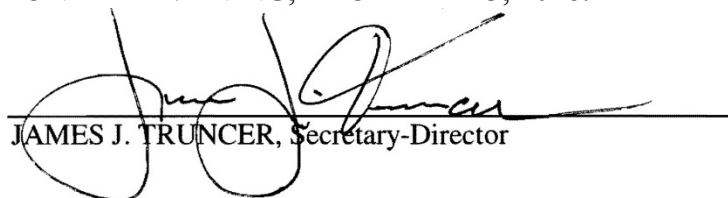
BE IT FURTHER RESOLVED that the Board does hereby RESCIND the previously adopted AMENDED MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES as adopted by Resolution #R-17-11-6=356; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES shall take effect January 1, 2019 through February 28, 2019, unless amended or rescinded by action of the Board.

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

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

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, DECEMBER 3, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-3=411

SHARK RIVER GOLF COURSE  
WINTER FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON DECEMBER 3, 2018 BY RESOLUTION NO. R-18-12-3=411

Winter Fees and Charges - beginning January 1, 2019 through February 28, 2019

**Greens Fee**

**7 Days a Week**

	<i>18 Holes Walking</i>	<i>9-Hole Plus at 1 p.m. (including cart)</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$25.00	\$33.00
Non Card Holder/Non-Resident Adult (with Golf Card)	\$25.00	\$33.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)/Resident Adult Veteran (Golf Card and Monmouth County Veteran's ID Card required)	\$22.00	\$33.00
Non-Resident Senior Citizen (with Golf Card)	\$25.00	\$33.00
Junior (with Golf Card)	\$18.00	\$33.00

NO RAIN CHECKS

\*RENTAL FEES DO NOT INCLUDE NEW JERSEY SALES TAX

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=412

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 MISCELLANEOUS GOLF COURSE FEES & CHARGES by Resolution #R-18-2-5=58; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MISCELLANEOUS GOLF COURSE FEES AND CHARGES, to take effect January 1, 2019.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MISCELLANEOUS GOLF COURSE FEES & CHARGES, as hereunto attached to take effect January 1, 2019, as hereunto attached; and

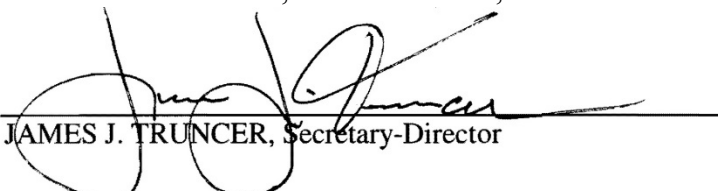
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-18-2-5=58 as previously adopted for MISCELLANEOUS GOLF COURSE FEES & CHARGES, as of January 1, 2019; and

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

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

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, DECEMBER 3, 2018.

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

R-18-12-3=412

**MISCELLANEOUS GOLF COURSE FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON DECEMBER 3, 2018 BY RESOLUTION NO. R-18-12-3=412**

(Fees and charges effective January 1, 2019)

**GOLF CARDS**

Adult (Ages 21-64) and Senior Citizen (Age 65+) Golf Card – 1 year	\$47.00
Adult (Ages 21-64) and Senior Citizen (Age 65+) Golf Card – 2 year	\$78.00
Non-Resident Full Privilege Card** - 1 year	\$260.00
** Resident Rates and Resident Reservation Fees	
Junior (Age through 20) Golf Card	\$20.00
Replacement Card	\$10.00

**RESERVATION FEES**

**Regulation Courses**

Resident/Non-Resident Full Privilege Cardholder	\$3.00
Non-Cardholder	\$6.00
Non-Cardholder Prepaid Reservation - Non Refundable	\$6.00
9 Holes for Weekend/Holiday Mornings on Back 9 (where applicable)	\$3.00

**Executive Courses**

Per Golfer	\$3.00
Non-Cardholder Prepaid Reservation - Non Refundable	\$3.00

**POWER GOLF CART RENTALS\***

**Regulation Courses**

Cart 18 Holes	\$18.76
Senior Citizen Cart 18 Holes, with golf card, weekday only	\$16.88
Cart Matinee	\$15.01
Cart - 9 Holes for Weekend/Holiday Mornings on Back 9 (where applicable)	\$11.25

**Executive Courses**

Cart 18 Holes	\$14.07
Senior Citizen Cart 18 Holes, with golf card, weekday only	\$13.13
Cart Matinee or Cart 9 Holes – Par 3 at Bel-Aire only	\$11.25
Cart Matinee 18 Holes at Pine Brook only	\$9.38
Cart Matinee 9 Holes at Pine Brook only	\$5.63

**ADDITIONAL SERVICES**

Hand Cart Rental*	\$4.69
Club Rental* - 18 Holes	\$14.07
Club Rental* - 9 Holes (where applicable)	\$7.50
No Show Fee for Advanced Reservations	\$6.00
Golf Handicapping Service	\$37.00
Golf Handicapping Service for Juniors (thru age 18)	No Charge
Range Balls* - Per Bucket (where applicable)	\$5.63
Short Game Area at Charleston Springs	\$10.00
Soccer Ball Rental*	\$2.34

\*RENTAL RATES DO NOT INCLUDE NEW JERSEY SALES TAX  
ALL FEES & CHARGES LISTED ABOVE ARE PER GOLFER

The following resolution was offered for adoption by Commissioner Hornsall:

**RESOLUTION**

R-18-12-3=413

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL VETERINARY SERVICES (PS #03-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from January 1, 2019 through December 31, 2019; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 14, 2018; and

WHEREAS, COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, has submitted a written proposal dated November 12, 2018, indicating they will provide PROFESSIONAL VETERINARY SERVICES (PS #03-19) in an Amount Not to Exceed \$40,200.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in an amount not to exceed \$40,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COLTS HEAD VETERINARY SERVICES, PC, 15 Hidden Pines Drive, Clarksburg, NJ 08510, as per proposal dated November 12, 2018, for providing PROFESSIONAL VETERINARY SERVICES (PS #03-19), in the Contract Amount Not To Exceed \$40,200.00; and

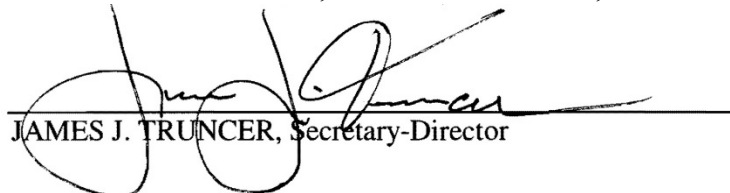
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$40,200.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, DECEMBER 3, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-3=413

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=414

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOTS 84, 84Q, 84.01, 93 & 95.01, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, ±32.5 ACRES, OWNER: REAGAN, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #18-62 & PS #52-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 8, 2018; and

WHEREAS, DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated November 1, 2018, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOTS 84, 84Q, 84.01, 93 & 95.01, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, ±32.5 ACRES, OWNER: REAGAN, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #18-62 & PS #52-18), in an Amount Not to Exceed \$1,950.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00047, in an amount not to exceed \$1,950.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, 42 E. Main Street, Ste. 202, Freehold, NJ 07728, as per proposal dated November 1, 2018, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOTS 84, 84Q, 84.01, 93 & 95.01, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, ±32.5 ACRES, OWNER: REAGAN, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #18-62 & PS #52-18), in the Contract Amount Not To Exceed \$1,950.00; and

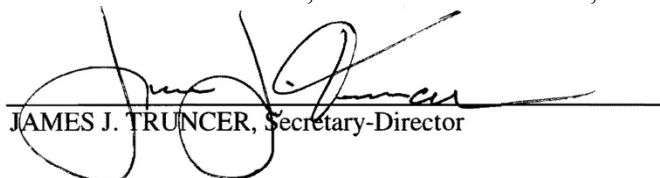
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,950.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, DECEMBER 3, 2018.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=415

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOTS 84, 84Q, 84.01, 93 & 95.01, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, ±32.5 ACRES, OWNER: REAGAN, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #18-62 & PS #52-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 8, 2018; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated November 7, 2018, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOTS 84, 84Q, 84.01, 93 & 95.01, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, ±32.5 ACRES, OWNER: REAGAN, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #18-62 & PS #52-18), in an Amount Not to Exceed \$3,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00047, in an amount not to exceed \$3,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC, 12 Sylvan Avenue, Metuchen, NJ 08840, as per proposal dated November 7, 2018, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOTS 84, 84Q, 84.01, 93 & 95.01, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, ±32.5 ACRES, OWNER: REAGAN, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #18-62 & PS #52-18), in the Contract Amount Not To Exceed \$3,500.00; and

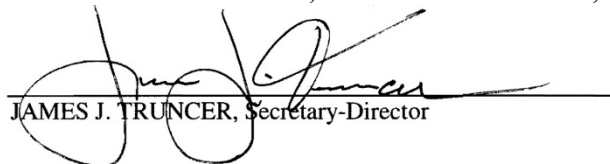
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, DECEMBER 3, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-3=415

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=416

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 8, 2018, for FURNISHING, DELIVERY AND REPLACING OF GOLF CART BATTERIES (Bid #0008-19), 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 \$50,000.00:

KLBL, INC., d/b/a VIC GERARD GOLF CARS  
281 Squankum Road  
Farmingdale, NJ

**ITEMS:** #1-4, for the Period of 01/01/19 through 12/31/19.

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

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

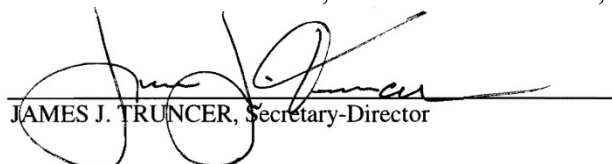
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners, in the estimated amount of \$50,000.00.

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

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

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, DECEMBER 3, 2018.

  
JAMES J. TRUNCER, Secretary-Director



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=417

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 8, 2018, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0009-19), 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 \$10,000.00:

AC SCHULTES, INC.  
664 S. Evergreen Avenue  
Woodbury Heights, NJ 08097

**ITEMS:** #1-3 2019 Supply/Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), 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 two (2) additional one (1) year periods (2020 & 2021); 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

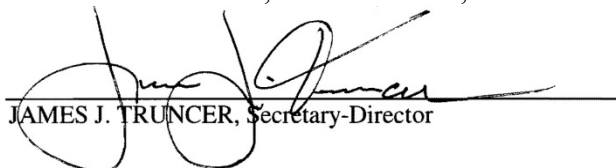
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2019), in the estimated amount of \$10,000.00.

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

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

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, DECEMBER 3, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-3=417

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=418

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 8, 2018, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0010-19), 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 \$21,000.00:

STORR TRACTOR  
3191 Route 22  
Branchburg, NJ 08876

**ITEMS:** 2019 Supply/Service Contract (Period of 01/01/19 through 12/31/19) with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), 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 two (2) additional one (1) year periods (2020 & 2021); 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

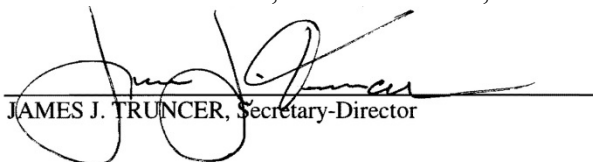
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2019), in the estimated amount of \$21,000.00.

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

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

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, DECEMBER 3, 2018.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=419

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 24, 2018, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #1) (Bid #0059-18), 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 seven (7) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$69,913.00:

KLBL, INC., dba VIC GERARD GOLF CARS  
281 Squankum Road  
Farmingdale, NJ 07727

**ITEMS:** #2, 3, 4 & 5.

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 Accounts #80502 (\$56,648.00) and #80602 (\$13,265.00), Board of Recreation Commissioners, in the amount of \$69,913.00.

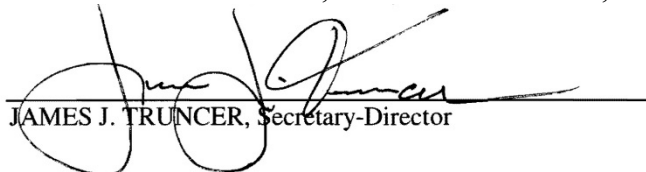
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Harmon, Peters, Hennessy,  
Horsnall and Butch

In the negative: None

Absent: Commissioners Zelina and Adcock

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, DECEMBER 3, 2018

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-3=419

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=420

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GROUNDS EQUIPMENT; and

WHEREAS, said GROUNDS EQUIPMENT is available from HARTER EQUIPMENT, INC., Millstone, NJ, ITEMS: New 2018 Wood Bat Wing Mower, BW2400 XW with foam filled used Aircraft tires w/wheel and spare right and left blades; as available under the Educational Services Commission of New Jersey (ESCNJ) MRESC 15/16-08, Cooperative Pricing System Agreement, for the Period of 2/20/16 through 2/19/18, extended to 2/19/19, in the Total Contract Amount of \$27,346.91.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from HARTER EQUIPMENT, INC., 615 Route 33, Millstone, NJ 08535, ITEMS: New 2018 Wood Bat Wing Mower, BW2400 XW with foam filled used Aircraft tires w/wheel and spare right and left blades; as available under the Educational Services Commission of New Jersey (ESCNJ) MRESC 15/16-08 Cooperative Pricing System Agreement, for the Period of 2/20/16 through 2/19/18, extended to 2/19/19, in the Total Contract Amount of \$27,346.91; 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 #21701, Board of Recreation Commissioners (2018), Project #80602, in the Amount of \$27,346.91.

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

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

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, DECEMBER 3, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-3=420

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=421

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 56, LOT 18, UPPER FREEHOLD TOWNSHIP, NJ, IMPROVED PROPERTY, ±0.270 ACRES, OWNER: JOHNSON, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #18-52 & PS #55-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 14, 2018; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlboro, NJ, has submitted a written proposal dated November 6, 2018, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 56, LOT 18, UPPER FREEHOLD TOWNSHIP, NJ, IMPROVED PROPERTY, ±0.270 ACRES, OWNER: JOHNSON, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #18-52 & PS #55-18), in an Amount Not to Exceed \$2,075.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00019, in an amount not to exceed \$2,075.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlboro, NJ 08053, as per proposal dated November 6, 2018, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 56, LOT 18, UPPER FREEHOLD TOWNSHIP, NJ, IMPROVED PROPERTY, ±0.270 ACRES, OWNER: JOHNSON, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #18-52 & PS #55-18), in the Contract Amount Not To Exceed \$2,075.00; and

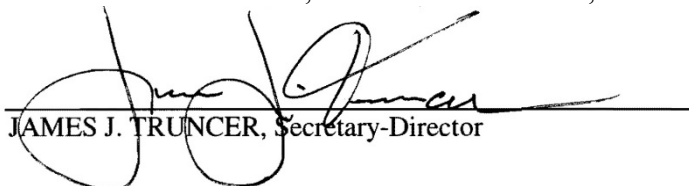
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,075.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, DECEMBER 3, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-12-3=421

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=422

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 56, LOT 18, UPPER FREEHOLD TOWNSHIP, NJ, IMPROVED PROPERTY,  $\pm 0.270$  ACRES, OWNER: JOHNSON, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #18-53 & PS #56-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 14, 2018; and

WHEREAS, HARRIS SURVEYING, INC., Robbinsville, NJ, has submitted a written proposal dated November 13, 2018, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 56, LOT 18, UPPER FREEHOLD TOWNSHIP, NJ, IMPROVED PROPERTY,  $\pm 0.270$  ACRES, OWNER: JOHNSON, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #18-53 & PS #56-18), in an Amount Not to Exceed \$2,075.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00019, in an amount not to exceed \$2,075.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with HARRIS SURVEYING, INC., 26 Main Street, Robbinsville, NJ 08691 as per proposal dated November 13, 2018, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 56, LOT 18, UPPER FREEHOLD TOWNSHIP, NJ, IMPROVED PROPERTY,  $\pm 0.270$  ACRES, OWNER: JOHNSON, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #18-53 & PS #56-18), in the Contract Amount Not To Exceed \$2,075.00; and

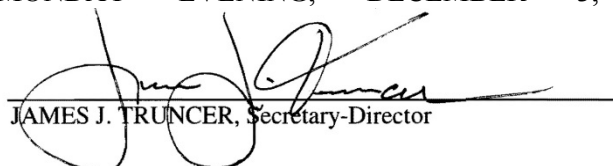
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,075.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, DECEMBER 3, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-3=422

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=423

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire MEDICAL SERVICES (PS #04-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from January 1, 2019 through December 31, 2019; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 15, 2018; and

WHEREAS, MERIDIAN OCCUPATIONAL HEALTH, P.C., Eatontown, NJ, has submitted a written proposal dated November 12, 2018, indicating they will provide MEDICAL SERVICES (PS #04-19), in the Estimated Total Contract Amount of \$17,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$17,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with MERIDIAN OCCUPATIONAL HEALTH, P.C., 2-12 Corbett Way, Suite 101, Eatontown, NJ 07724, as per proposal dated November 12, 2018, for providing MEDICAL SERVICES (PS #04-19), in the Estimated Total Contract Amount of \$17,000.00; and

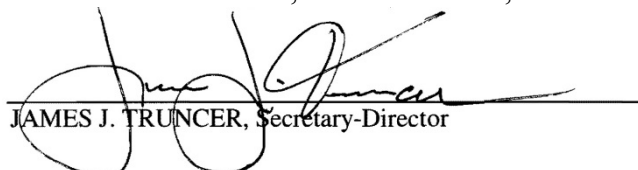
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$17,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, DECEMBER 3, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-3=423

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=424

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #05-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is for the Period of 1/2/19 through 12/31/19; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 15, 2018; and

WHEREAS, THE INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, has submitted a written proposal dated November 8, 2018, indicating they will provide PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #05-19), in an Amount Not to Exceed \$8,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in an amount not to exceed \$8,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with THE INSTITUTE FOR FORENSIC PSYCHOLOGY, 5 Fir Court, Suite 2, Oakland, NJ 07436, as per proposal dated November 8, 2018, for providing PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #05-19), in the Contract Amount Not To Exceed \$8,000.00; and

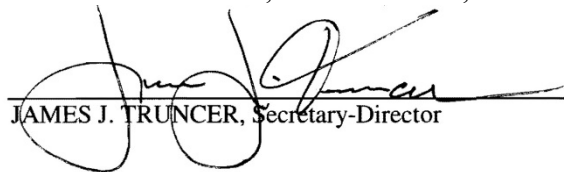
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$8,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, DECEMBER 3, 2018.

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

R-18-12-3=424



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=425

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 16, 2018, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0014-19), 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 \$12,000.00:

DILL'S RACEWAY EQUIPMENT, INC.

263 Throckmorton Street

Freehold, NJ 07728

**ITEMS:** Proposal 1, Items 1-40, 2019 Supply Contract (Period of 01/01/19 through 12/31/19).

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

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

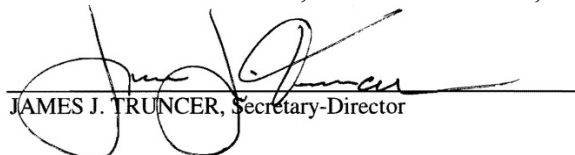
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$12,000.00.

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

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

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, DECEMBER 3, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-3=425

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=426

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 16, 2018, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0014-19), 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 \$18,000.00:

HEMLOCK HILL FARM  
260 Phalanx Road  
Colts Neck, NJ 07722

**ITEMS:** Proposal 2, Items #1-44, 2019 Supply Contract (Period of 01/01/19 through 12/31/19).

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

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

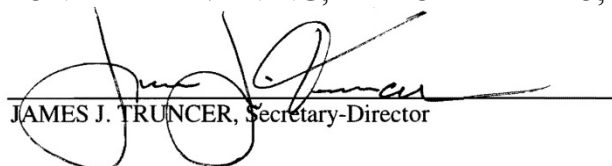
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$18,000.00.

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

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

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, DECEMBER 3, 2018.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=427

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK, ROCKY POINT AREA (Bid #0053-18), to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, as per Resolution #R-18-7-16=246, in the Contract Amount of \$1,622,293.11; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-18-10-22=345, in the Change Order #1 Contract Amount of \$1,616,542.32; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$28,942.81, for a New Total Contract Amount of \$1,645,485.13.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$28,942.81 for an additional concrete patio, RPZ hot box, site work, tree removal & disposal, Ironstone boulder placement and remove & dispose concrete footings to WOODWARD CONSTRUCTION COMPANY, P.O. Box 393, Matawan, NJ 07747, as per original contract awarded by Resolution #R-18-7-16=246 in the Amount of \$1,622,293.11, and as modified by Change Order #1 awarded by Resolution #R-18-10-22=345 in the Amount of \$1,616,542.32, for a NEW TOTAL CONTRACT AMOUNT OF \$1,645,485.13, AS MODIFIED BY CHANGE ORDER #2; and

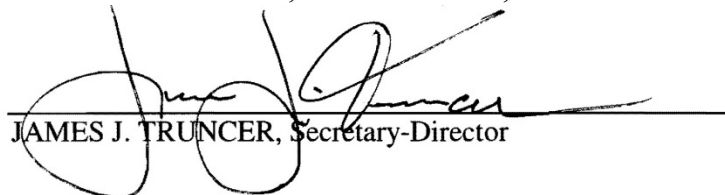
BE IT FURTHER RESOLVED that said CHANGE ORDER #2 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91701, Board of Recreation Commissioners (2018), Project #70003 in an amount not to exceed \$28,942.81.

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

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

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, DECEMBER 3, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-3=427

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=428

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 Board of Chosen Freeholders authorized by Board Resolution #2016-1103 the term of the LEASE AGREEMENT 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; and

WHEREAS the Board of Recreation Commissioners wishes to CONTINUE TO USE the SALVATION ARMY BUILDING for an ADDITIONAL ONE (1) YEAR PERIOD of JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, as provided for by the lease agreement option.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND that the DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS or HIS DESIGNEE EXERCISE THE OPTION TO RENEW 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, 2019 THROUGH DECEMBER 31, 2019, in accordance with Board of Chosen Freeholders' Resolution #2016-1103; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the SECRETARY-DIRECTOR of the MONMOUTH COUNTY PARK SYSTEM, or his DESIGNEE, to RENEW said LEASE ANNUALLY, by mutual agreement, with THE SALVATION ARMY, during the Period of the Agreement ending December 31, 2020, on behalf of the COUNTY OF MONMOUTH; and

R-18-12-3=428 (Continued)

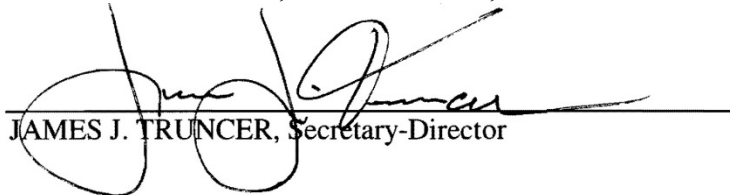
BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR be AUTHORIZED to SEND NOTICE to the SALVATION ARMY of the BOARD OF RECREATION COMMISSIONERS' DESIRE to EXERCISE said LEASE OPTION, in accordance with said lease agreement; and

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

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

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

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, DECEMBER 3, 2018.

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

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=429

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

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

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to AMEND the SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR, as follows: (Note that additions are shown in **bold** with underlines, and deletions are shown ~~with a strikethrough~~.)

Page 5:V, E, 5, b, (2)

- Add text "Snack food vendors shall sell only three (3) types of snack food items and/or beverage, with the exception of **any designated 20' x 30' snack space which may sell four (4) and** any designated 20' x 40' snack space which may sell five (5).

Page 8:VI, K

- Add text: "All Main and Snack Food vendors must complete and submit a Statement of Ownership form **and a satisfactory sanitary inspection certificate issued in the past year by a government Board of Health agency.**

Page 11:XI, C, 8

- Replace text: "~~Smoking shall not be permitted in any vending space, food or commercial areas.~~" with "**No person shall use any tobacco products, which include, but are not limited to smoking (e.g., cigarettes, pipes, cigars, e-cigarettes or vaporize cigarettes, etc.) and/or using smokeless tobacco (e.g., snuff, chew, etc.) on the Fairgrounds or within any building.**"

Page 16: XII, B, 3

- Add text: "Area 5 – Corner 20'x20' Spaces **& 20'x30' Spaces** 208volt/50 amp/single phase/14-50R receptacle (generators ***ARE NOT*** permitted)

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the above AMENDMENTS to the SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR are hereby INTRODUCED; and

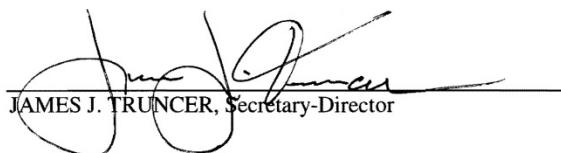
BE IT FURTHER RESOLVED by the Board of Recreation Commissioners that a PUBLIC HEARING with regard to the ADOPTION of the AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR shall be held at the Board's regular public meeting scheduled for 7 PM, on MONDAY, JANUARY 7, 2019, in the "BEECH ROOM" of the THOMPSON PARK VISITOR CENTER, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ; and

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

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

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

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, DECEMBER 3, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-3=429

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=430

WHEREAS, the Monmouth County Board of Recreation Commissioners operates the Monmouth County Fair, as an annual event, for the public's enjoyment; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY FAIR FEES AND CHARGES on November 9, 2015, by Resolution #R-15-11-9=398; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY FAIR FEES AND CHARGES which includes Vendor Space Rental Rates, Sign Making, and Admission Fees.

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


BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY FAIR FEES AND CHARGES as previously adopted by Resolution #R-15-11-9=398; and

BE IT FURTHER RESOLVED that said MONMOUTH COUNTY FAIR FEES AND CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, DECEMBER 3, 2018.

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

R-18-12-3=430

**MONMOUTH COUNTY FAIR  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON DECEMBER 3, 2018, BY RESOLUTION NO. R-18-12-3=430**

2019 In      2019 Out of  
County Fee    County Fee

**TENT EXHIBITOR RATES**

Commercial Corner "A"	10x12	\$700.00	\$860.00
Commercial Corner "B"	10x12	\$620.00	\$740.00
Commercial Aisle "X"	10x12	\$390.00	\$490.00
Non-Profit "X"	10x12	\$340.00	\$390.00
County Government ("X"	10x12	N/C	N/C
Craft Aisle "X"	10x12	\$320.00	\$390.00
Craft Corner "B"	10x12	\$380.00	\$450.00
Craft Aisle "X" + "X"	20x12	\$490.00	\$580.00
Craft Corner "B" + "X"	20x12	\$630.00	\$710.00

**OUTDOOR EXHIBITOR RATES**

Commerical	20x30	\$1,490.00	\$1,800.00
Craft	20x30	\$820.00	\$990.00

**OUTDOOR FOOD**

Area 5 Main Food Aisle	20x20	\$1,820.00	\$2,930.00
Area 5 Main Food Aisle	20x30	\$2,190.00	\$3,390.00
Area 5 Main Food Corner	20x20	\$2,570.00	\$3,840.00
Area 6 Food Truck	15x30	\$1,850.00	\$2,950.00
Snack Premium S1, S2	20x20	\$2,800.00	\$4,570.00
Snack Premium S3	20x40	\$3,500.00	\$5,700.00
Snack Premium S4, S5	20x20	\$1,880.00	\$3,060.00
Fairgrounds Snack	20x30	\$1,880.00	\$3,060.00
Fairgrounds Snack	20x20	\$1,570.00	\$2,450.00

**SIGN MAKING**

\$125.00	\$125.00
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**ENTRY FEES**

General Admission		\$8.00	\$8.00
Children 12 and Under		Free	Free

N/C = No Charge



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-12-3=431

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0012-18), to HEMLOCK HILL FARM, Colts Neck, NJ, as per Resolution #R-17-12-18=390; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,000.00 for additional items needed as available under Proposal 2, to HEMLOCK HILL FARM, Colts Neck, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0012-18), as per original contract awarded by Resolution #R-17-12-18=390, ITEMS: Proposal 2, Items 1-29 @\$17,000.00; Proposal 3 @\$1,350.00, 2018 Supply Contract for the Period of 01/01/18 through 12/31/18; in the Estimated Total Contract Amount of \$18,350.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$20,350.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,000.00, for additional items needed as available under Proposal 2, to HEMLOCK HILL FARM, 260 Phalanx Road, Colts Neck, NJ 07722, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0012-18), as per original contract awarded by Resolution #R-17-12-18=390, ITEMS: Proposal 2, Items 1-29 @\$17,000.00; Proposal 3 @\$1,350.00, 2018 Supply Contract for the Period of 01/01/18 through 12/31/18; in the Estimated Total Contract Amount of \$18,350.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$20,350.00; and

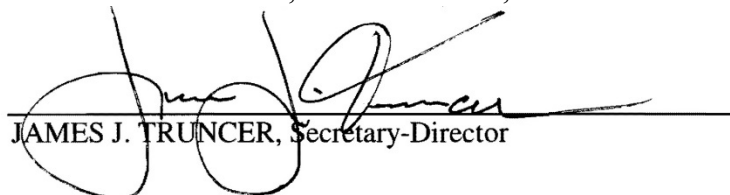
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$2,000.00.

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

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

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, DECEMBER 3, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-3=431