MINUTES OF THE MONDAY EVENING, DECEMBER 2, 2013 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Vice Chairman Fred J. Rummel at 7:02 PM.

The following were Present on roll call:	Vice Chairman Fred J. Rummel Commissioners: Michael G. Harmon Violeta Peters Thomas E. Hennessy, Jr. David W. Horsnall Mark E. Zelina Lillian G. Burry, Freeholder/MCPS Liaison
The following were Absent on roll call:	Chairman Edward J. Loud (Excused) Commissioners: Kevin Mandeville (Excused) Melvin A. Hood (Excused)
Also Present:	Bruce A. Gollnick, Assistant Director Michael P. Supko, Jr., Special County Counsel David M. Compton, County Park Superintendent Thomas Fobes, Co. Park Supt./Park Operations Stephanie Weise, Purchasing Agent Michael E. Janoski, Co. Park Supt./Golf Operations Spencer Wickham, Chief/Land Acq. & Design Karen Livingstone, Public Information/Volunteers Gail Hunton, Supv. Historic Preservation Specialist

Vice 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 19, 2012, as required by law."

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

On a motion made by Commissioner Zelina, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING**, **NOVEMBER 18, 2013**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Peters, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 18, 2013**, for the purpose of discussing **POTENTIAL LITIGATION** were upon being put to a vote, unanimously approved as recorded.

The Assistant Director indicated that the Minutes of the Executive Session to discussion potential litigation would be made available to the public in ninety (90) days or upon completion of potential litigation.

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

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

Bruce A. Gollnick, Assistant Director, indicated to the Board that there were no **REPORTS**.

Bruce A. Gollnick, Assistant Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Email from Rose DiFazio, Holmdel, NJ, dated December 1, 2013, regarding deer hunting in Holmdel and Thompson Parks. *(Acknowledgement email from Karen Livingstone, Public Information Officer, to Ms. DiFazio, dated December 2, 2013.)*

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

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

PRESENTATION:

Bruce A. Gollnick, Assistant Director, introduced Gail Hunton, Supervising Historic Preservation Specialist, who made a presentation to the Board on "Historic Resources in the Park System."

At the conclusion of the presentation, the Board expressed their appreciation to Gail for a fine presentation.

FREEHOLDER'S REPORT:

Freeholder Burry commented that she recently received the SPUR Newsletter and it contained an article on SPUR's 25th Anniversary celebration held at the Thompson Park Visitor Center. She said, "It's events like this that I would like to see offered at the Visitor Center in the future".

Freeholder Burry mentioned that at the Freeholders Workshop meeting on Tuesday, August 10th, the Freeholders will announce the recipients of the 2013 Municipal Grant Program.

Freeholder Burry noted that she had read the recent article on the progress of re-opening the Henry Hudson Trail, Atlantic Highlands to Popamora Point section and was glad of the progress being made. Freeholder Burry asked if we were still planning on opening the trail by mid-December?

Assistant Director Bruce Gollnick responded that we were.

Freehold Burry informed the Board that she had received a call from Middletown's Mayor Scharffenberger about attending a meeting with Max Weinberg regarding the Henry Hudson Trail.

Counsel Michael Supko advised Freeholder Burry that any request for a meeting with Mr. Weinberg should first be referred to Special County Counsel Don Beekman. Mr. Supko clarified for the Board that any request by a trail neighbor to use the trail as a means to access their property in order to make repairs would be handled by him. All other matters concerning this section of the trail, including potential lawsuits were to be referred to Special County Counsel Don Beekman. Mr. Supko informed the Board that he spoke with Mr. Weinberg's counsel, Mr. Martin McGann, and informed him of the same and also sent Mr. McGann an Access Agreement.

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

1. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Agenda Items for Board Action, including the following items:

   - <u>Items #1, #2 & #3 For Board Action</u> – Preparation of Citations of Appreciation to:
     1) David M. Compton, County Park Superintendent, who will be retiring effective January 1, 2014, with over thirty-eight (38) years of service;
     2) Jeffrey C. Wyant, Senior Greenskeeper, who will be retiring effective January 1, 2014, with over thirty-nine and one-half (39 ½) years of service; and
     3) Robert Melick, Senior Building Maintenance Worker, who will be retiring effective January 1, 2014, with over eleven (11) years of service.

     Following a discussion the Board agreed to adopt resolutions authorizing the preparation of the above mentioned Citations of Appreciation.

- Items #4 & #5 For Board Action – Rescinding Resolution #R-13-11-18=374 to Jak Construction Corp., t/a Diamond Construction, Brick, NJ, for Dockage and Concrete Work at the Manasquan Reservoir Environmental Center, Howell, NJ (Bid #0015-10), due to calculation error on our part in the Contract Close Out Amount of minus (-) $4,250.00 resulting in an error in the New Total Contract Amount of $186,977.00; and recommending adoption of a Resolution Authorizing the Closing Out of the above mentioned contract in the amount of minus (-) $6,250.00 for a New Total Contract Amount of $184,977.00.

  Following a discussion the Board agreed to adopt a resolution rescinding Resolution #R-13-11-18=374 to Jak Construction Corp., t/a Diamond Construction, Brick, NJ, for Dockage and Concrete Work at the Manasquan Reservoir Environmental Center, Howell, NJ (Bid #0015-10), due to calculation error on our part in the Contract Close Out Amount of minus (-) $4,250.00 resulting in an error in the New Total Contract Amount of $186,977.00, and to adopt a resolution authorizing the Closing Out of the Contract in the amount of minus (-) $6,250.00 for a New Total Contract Amount of $184,977.00.

- Item #7 For Board Action - Commissioner Hennessey asked what areas were we using the Dog Gone Geese Co., and how often were they visiting each area?

  Superintendent of Parks David Compton replied that Holmdel Park, Turkey Swamp Park, Howell Golf Course, Seven Presidents and Bel Aire Golf Course were included in the contract. The contractor is required to visit each area twice a day. They are responsible for signing in.

- Item #18 For Board Action – Recommending Contract Amendment #1 in the Amount of $6,475.00 for additional site investigation as a result of identifying areas of concern, to Adams, Rehmann and Heggan Associates, Inc., Hammonton, NJ, for providing Preliminary Assessment/Site Investigation (PASI) Services of Block 20, Lot 21, Upper Freehold Township, NJ, Owner: Malsbury, ±0.82 Acres, Improved Property, Project: Additions to Clayton Park (Ref. #13-10 & PS #42-13).

  Following a discussion, the Board agreed to adopt a resolution authorizing the above referenced Contract Amendment #1.

- Items #21 through #30 For Board Action – Recommending Adoption of Various MCPS Fees & Charges.

  Bruce A. Gollnick, Assistant Director, reviewed with the Board proposed fees and charges for:

  - Reservable Group Use Areas;
  - General Use;
  - Room Rentals;
  - Athletic Facility Use;
  - Wedding Ceremonies and Professional Portraits;
  - Commercial Media Use;
  - East Freehold Showgrounds;
  - Manasquan Reservoir;
  - Seven Presidents Oceanfront Park; and
  - Turkey Swamp Park.

Following a discussion the Board agreed to adopt resolutions for the above referenced fees and charges.

- Item #31 For Board Action – Recommending Adoption of Bel-Aire Golf Course Winter Fees & Charges.

  Bruce A. Gollnick, Assistant Director, reviewed with the Board the proposed Bel-Aire Golf Course Winter Fees & Charges beginning January 1, 2014 through February 28, 2014.

  Following a discussion the Board agreed to adopt a resolution adopting the Bel-Aire Golf Course Winter Fees & Charges.

- Item #32 For Board Action – Recommending Adoption of Charleston Springs Golf Course Winter Fees & Charges.

  Bruce A. Gollnick, Assistant Director, reviewed with the Board the proposed Charleston Springs Golf Course Winter Fees & Charges

  Following a discussion the Board agreed to adopt a resolution adopting the Charleston Springs Golf Course Winter Fees & Charges beginning January 1, 2014 through February 28, 2014.

2. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of November 26, 2013, as distributed to the Board.

At 7:49 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy to approve Agenda Items #1 through #33.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 2, 2013, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #33 for Board Action; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #33.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-13-12-2=387 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to DAVID M. COMPTON, County Park Superintendent, who started work with the Monmouth County Park System on September 15, 1975, and who will RETIRE effective January 1, 2014, with over thirty-eight (38) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=388 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to JEFFREY C. WYANT, Senior Greenskeeper, who started work with the Monmouth County Park System on April 20, 1974, and who will RETIRE effective January 1, 2014, with over thirty-nine and one-half (39 ½) years of service. Upon being put to a vote, the resolution was unanimously

R-13-12-2=389 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to ROBERT MELICK, Senior Building Maintenance Worker, who started work with the Monmouth County Park System on November 25, 2002, and who will RETIRE effective January 1, 2014, with over eleven (11) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=390 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, RESCINDING contract awarded by Resolution #R-13-11-18=374, to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, due to calculation error on our part in the Contract Close Out Amount of minus (-) $4,250.00 for liquidated damages and other contract requirements not complied with, resulting in an error in the New Total Contract Amount of $186,977.00, for DOCKAGE AND CONCRETE WORK AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER, HOWELL, NJ (Bid #0015-10), as originally awarded by Resolution #R-10-3-22=95 in the Total Contract Amount of $189,227.00, and as modified by Change Order #1 awarded by Resolution #R-10-10-12=327 in the Total Contract Amount of $191,227.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=391 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the CLOSING OUT of the CONTRACT to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, in the amount of minus (-) $6,250.00 for liquidated damages and other contract requirements not complied with for DOCKAGE AND CONCRETE WORK AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER, HOWELL, NJ (Bid #0015-10) as originally awarded by Resolution #R-10-3-22=95 in the Total Contract Amount of $189,227.00, and as modified by Change Order #1 awarded by Resolution #R-10-10-12=327 in the Total Contract Amount of $191,227.00, for a New Total Contract Amount of $184,977.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=392 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING **ALL** bids received on November 20, 2013, for BUILDING #521, RENOVATION, HVAC AND DESIGN AND INSTALLATION—THOMPSON PARK (Bid #0068-13), as all bids received were in excess of budgeted amount. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=393 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to H&E ENTERPRISE, dba DOG GONE GEESE CO., Middletown, NJ, for FURNISHING AND DELIVERY OF GOOSE CONTROL SERVICES (Bid #0002-14), ITEM: #1 @$90.00 per day x's 7 days per week x's 46 weeks (2014 Service Contract for the Period of 01/01/14 through 12/31/14), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2015), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of $28,980.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=394 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-14), ITEMS: 2014 Supply/Service Contract for the Period of 01/01/14 through 12/31/14, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2015), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of $80,000.00:

1. ALLIED DIESEL SERVICE, INC., 869 State Hwy. #33 East, Freehold, NJ 07728
2. BRICE'S AUTO SUPPLY, INC., 626 Park Avenue, Freehold, NJ 07728
3. CIRCLE AUTO GROUP, 641 Shrewsbury Avenue, Shrewsbury, NJ 07702
4. F & C AUTOMOTIVE SUPPLY, INC. 57 Highway 35, Neptune, NJ 07753
5. FREEHOLD DODGE, INC., 299 South Street, Freehold, NJ 07728
6. FREEHOLD FORD, INC., 3572 U.S. Route 9, Freehold, NJ 07728
7. GEORGE WALL FORD LINCOLN, 700 Shrewsbury Ave. Red Bank, NJ 07701

8. LARSON FORD, INC., 1150 Ocean Ave., Lakewood, NJ 08701
9. LAWSON PRODUCTS, INC., 8770 W. Bryn Mawr Ave., Ste. 440, Chicago, IL 60631
10. LESTER GLENN AUTO GROUP, 386 Rt. 37 East, Toms River, NJ 08753
11. LESTER GLENN FORD, 900 Rt. 35, Ocean Township, NJ 07712
12. MARLBORO INDUSTRIES, INC., P.O. Box 407, Marlboro, NJ 07746
13. MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave. West, Linden, NJ 07036
14. RAPHAEL BUS SALES, LLC, 550 Old Stage Road, East Brunswick, NJ 08816
15. SEA BREEZE FORD, INC., 1701 Route 35, Wall, NJ 07719
16. VAN WICKLE AUTO SUPPLY, INC., 201 Highway 71, Spring Lake, NJ 07762

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

R-13-12-2=395 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WHIRL CORPORATION, INC., Port Monmouth, NJ, for PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0067-13), ITEMS: #1-11 (Total Base Bid Price); in the Total Contract Amount of $79,430.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=396 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-1-7=32, to CLASSIC CRUISERS, INC., Manchester, NJ, for FURNISHING & DELIVERY OF CHARTER BUS TRANSPORTATION SERVICES (Bid #0004-13), ITEMS: A. 48-Passenger Buses, Items #1 & 2; B. 56-Passenger Buses, Items #1 & 2; (2014 Service Contract for the Period of 01/01/14 through 12/31/14) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of $60,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=397 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (3rd Year of 3-Year Contract), as originally awarded by Resolution #R-12-1-9=34, to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, for REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0014-12), ITEMS: #1-5 (2014 Supply/Service Contract for the Period of 01/01/14 through 12/31/14), under the same terms and conditions as per bid specification; in the Estimated Annual Contract Amount of $100,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=398 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-1-7=37, to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0015-13), ITEMS: 2014 Service Contract for the Period of 01/01/14 through 12/31/14, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of $89,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=399 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-2-11=76, to MAVERICK BUILDING SERVICES, Rutherford, NJ, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0022-13), ITEMS: Proposal 1, Items #1-34 (2014 Service Contract for the Period of 01/01/14 through 12/31/14), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of $8,351.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=400 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-1-7=33, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0008-13), ITEMS: 2014 Supply Contract for the Period of 01/01/14 through 12/31/14, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of $60,000.00:

1. COOPER FRIEDMAN ELECTRIC SUPPLY CO., dba COOPER ELECTRIC SUPPLY CO., 1 Matrix Drive, Monroe, NJ 08831-5925
2. FACILITY SOLUTIONS GROUP, 224 Washington St., Perth Amboy, NJ 08861
3. GRAYBAR ELECTRIC CO., INC., 800 Huyler St., Teterboro, NJ 07608
4. LAWSON PRODUCTS, INC., 8770 West Bryn Mawr, Suite 900, Chicago, IL 60631
5. WARSHAUER ELECTRIC, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

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

R-13-12-2=401 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the PURCHASE of PAINT & RELATED SUPPLIES from RICCIARDI BROTHERS, INC., Maplewood, NJ, ITEMS: 2014 Supply Contract for the Period of 01/01/14 through 07/31/14; as available under NJ State Contract #82224, T-0927, for the Period of 08/01/12 through 07/31/14, in the Estimated Total Contract Amount of $25,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=402 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of $0.00 to change the method of dredging and to extend the contract an additional forty (40) days to January 24, 2014, to WICKBERG MARINE CONTRACTING, INC., Belford, NJ, for BOAT BASIN & CHANNEL DREDGING OF MONMOUTH COVE MARINA (Bid #0045-13), as originally awarded by Resolution #R-13-4-8=194 in the Contract Amount of $369,890.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF $369,890.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=403 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of $1,200.02 for additional repairs and replacement of sheathing due to deteriorated conditions, to WESPOL CONSTRUCTION AND METAL DISTRIBUTORS, LLC, Bristol, PA, for FURNISHING OF SERVICES FOR THE PREPARATION AND RE-PAINTING OF METAL ROOFING AND THE REMOVAL OF EXISTING ASPHALT/FIBERGLASS ROOF SHINGLES AND CEDAR SHINGLES AND INSTALLATION OF NEW ROOFING AND GUTTERS FOR 2013 (Bid #0063-13), ITEMS: Proposal 2, Items 1-4, as originally awarded by Resolution #R-13-10-7=333 in the Contract Amount of $15,700.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF $16,900.02. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=404 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CONTRACT AMENDMENT #1, in the Amount of $6,475.00 for additional site investigation as a result of identifying areas of concern, to ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 20, LOT 21, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: MALSBURY, ±0.82 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #13-10 & PS #42-13), as originally awarded by Resolution #R-13-8-19=288, in the Contract Amount Not To Exceed $1,745.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF $8,220.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=405 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DAVISSON GOLF, INC., Harmans, MD, for FURNISHING AND DELIVERY OF A SAND STORAGE SILO (Bid #0069-13), ITEM: #1 (Total Lump Sum); in the Total Contract Amount of $26,942.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=406 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of COMPACT SYSTEMS, Charleston, SC, for FURNISHING AND DELIVERY OF COMPUTER PROGRAMMING AND MAINTENANCE, ITEMS: Furnishing and Delivery of Computer Programming and Maintenance for a Two (2) Year Period (2014 & 2015), Fifteen (15) Hours Per Month @$1,500.00 Per Month, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), in an Amount Not to Exceed $18,000.00 Per Year, as per proposal dated November 14, 2013, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=407 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=408 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=409 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=410 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=411 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PROFESSIONAL PORTRAITS FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=412 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=413 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=414 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=415 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=416 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=417 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-12-2=418 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES.

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

R-13-12-2=419 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of $2,000.00 increasing existing contract by ten percent (10%), to HORIZON DISPOSAL SERVICES, Trenton, NJ, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0003-12), as originally awarded by Resolution #R-11-11-21=413 and Extended for an Additional One (1) Year Period (2013), as per Resolution #R-12-11-19=341, ITEMS: #1-5 (2013 Service Contract for the Period of January 1, 2013 through December 31, 2013), under the same terms and conditions as per bid specification; in the Estimated Contract Amount of $20,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF $22,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The **ASSISTANT DIRECTOR** noted that there was no **BIDS TO ADVERTISE**.

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

1. Geotechnical Engineering Services of Henry Hudson Trail Atlantic Highlands Section (Ref. #13-49) *(FAIR & OPEN)*

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

Commissioner Harmon informed the Board that he spoke with HHT neighbor Joshua Liesendorf and Mr. Liesendorf doesn't not have any problems with erosion on his property but thought the County should make repairs to their property in order to protect neighboring property owners.

Bruce A. Gollnick, Assistant Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **SATURDAY AFTERNOON, DECEMBER 7, 2013** – 12:30 PM—2:30 PM. Coastal Activity Center After School Program Holiday Party. Coastal Activity Center, 605 Asbury Ave., Asbury Park, NJ.

2. **MONDAY EVENING, DECEMBER 16, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

3. **MONDAY EVENING, JANUARY 6, 2014** - 7 PM. **Annual First Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ. *(Nominations for Officers for the Year 2014)*

4. **"TUESDAY EVENING", JANUARY 21, 2014** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

5. **MONDAY EVENING, FEBRUARY 10, 2014** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

6. **MONDAY EVENING, FEBRUARY 24, 2014** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Hennessy 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 16, 2013**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center,** 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters,** being additions to county park lands, and **Potential Litigation**; and

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

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

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

The Assistant 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 Zelina, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 2, 2013, was **ADJOURNED** at 8:08 PM.

BRUCE A. GOLLNICK,
Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=387

WHEREAS, DAVID M. COMPTON, County Park Superintendent, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective January 1, 2014; and

WHEREAS, DAVID M. COMPTON started work with the Monmouth County Park System on September 15, 1975; and

WHEREAS, DAVID M. COMPTON has been a capable and faithful employee of the Board with over thirty-eight (38) years of service.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to DAVID M. COMPTON, for his loyalty and dedication as an employee of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

Bruce A. Gollnick

BRUCE A. GOLLNICK, Assistant Director

R-13-12-2=387

CITATION

WHEREAS, *the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to* ***DAVID M. COMPTON****; and*

WHEREAS, DAVID M. COMPTON *is a capable and faithful employee of the Monmouth County Park System with over thirty-eight (38) years of service; and*

WHEREAS, DAVID M. COMPTON *has given his time and talent as an employee of the Board of Recreation Commissioners; and*

WHEREAS, DAVID M. COMPTON *has decided to* ***retire*** *as of January 1, 2014.*

NOW, THEREFORE, BE IT RESOLVED *by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to* ***DAVID M. COMPTON*** *its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and*

BE IT FURTHER RESOLVED *that the Board extends to* ***DAVID M. COMPTON*** *its best wishes for continued happiness and success.*

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 2nd day of ***December, 2013****.*

JAMES J. TRUNCER, Secretary-Director

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

EDWARD J. LOUD, Chairman

FRED J. RUMMEL, Vice Chairman

MICHAEL G. HARMON

VIOLETA PETERS

KEVIN MANDEVILLE

THOMAS E. HENNESSY, JR.

DAVID W. HORSNALL

MELVIN A. HOOD

MARK E. ZELINA

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=388

WHEREAS, JEFFREY C. WYANT, Senior Greenskeeper, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective January 1, 2014; and

WHEREAS, JEFFREY C. WYANT, started work with the Monmouth County Park System on April 20, 1974; and

WHEREAS, JEFFREY C. WYANT has been a capable and faithful employee of the Board with over thirty-nine and one-half (39 ½) years of service.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to JEFFREY C. WYANT, for his loyalty and dedication as an employee of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

Bruce A. Gollnick

BRUCE A. GOLLNICK, Assistant Director

R-13-12-2=388

CITATION

***WHEREAS**, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **JEFFREY C. WYANT**; and*

***WHEREAS**, **JEFFREY C. WYANT** is a capable and faithful employee of the Monmouth County Park System with over thirty-nine and one-half (39 ½) years of service; and*

***WHEREAS**, **JEFFREY C. WYANT** has given his time and talent as an employee of the Board of Recreation Commissioners; and*

***WHEREAS**, **JEFFREY C. WYANT** has decided to **retire** as of January 1, 2014.*

***NOW, THEREFORE, BE IT RESOLVED** by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to **JEFFREY C. WYANT** its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and*

***BE IT FURTHER RESOLVED** that the Board extends to **JEFFREY C. WYANT** its best wishes for continued happiness and success.*

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 2nd day of December, 2013.

JAMES J. TRUNCER, Secretary-Director

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

EDWARD J. LOUD, Chairman

FRED J. RUMMEL, Vice Chairman

MICHAEL G. HARMON

VIOLETA PETERS

KEVIN MANDEVILLE

THOMAS E. HENNESSY, JR.

DAVID W. HORSNALL

MELVIN A. HOOD

MARK E. ZELINA

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=389

WHEREAS, ROBERT MELICK has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective January 1, 2014; and

WHEREAS, ROBERT MELICK, started work with the Monmouth County Park System on November 25, 2002; and

WHEREAS, ROBERT MELICK has been a capable and faithful employee of the Board with over eleven (11) years of service.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to ROBERT MELICK, for his loyalty and dedication as an employee of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

R-13-12-2=389

CITATION

WHEREAS, *the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to* ***ROBERT MELICK****; and*

WHEREAS, ROBERT MELICK *is a capable and faithful employee of the Monmouth County Park System with over eleven (11) years of service; and*

WHEREAS, ROBERT MELICK *has given his time and talent as an employee of the Board of Recreation Commissioners; and*

WHEREAS, ROBERT MELICK *has decided to* ***retire*** *as of January 1, 2014.*

NOW, THEREFORE, BE IT RESOLVED *by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to* ***ROBERT MELICK*** *its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and.*

BE IT FURTHER RESOLVED *that the Board extends to* ***ROBERT MELICK*** *its best wishes for continued happiness and success.*

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 2nd day of ***December, 2013.***

JAMES J. TRUNCER, Secretary-Director

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

EDWARD J. LOUD, Chairman

FRED J. RUMMEL, Vice Chairman

MICHAEL G. HARMON

VIOLETA PETERS

KEVIN MANDEVILLE

THOMAS E. HENNESSY, JR.

DAVID W. HORSNALL

MELVIN A. HOOD

MARK E. ZELINA

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=390

WHEREAS, the Monmouth County Board of Recreation Commissioners heretofore awarded a contract to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, for DOCKAGE AND CONCRETE WORK AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER, HOWELL, NJ (Bid #0015-10); as per Resolution #R-10-3-22=95 in the Total Contract Amount of $189,227.00, awarded on March 22, 2010, and as modified by Change Order #1, by Resolution #R-10-10-12=327 in the Total Contract Amount of $191,227.00 on October 12, 2010; and

WHEREAS, the Board adopted Resolution #R-13-11-18=374 AUTHORIZING the CLOSING OUT of the CONTRACT to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, in the amount of minus (-) $4,250.00, for liquidated damages and other contract requirements not complied with for dockage and concrete work at the Manasquan Reservoir Environmental Center, Howell, NJ, for a new Total Contract Amount of $186,977.00; and

WHEREAS, a calculation error was made on our part in the Contract Close Out Amount of minus (-) $4,250.00, resulting in an error in the new Total Contract Amount of $186,977.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that Resolution #R-13-11-18=374 to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, 35 Beaverson Blvd., Suite 12 C, Brick, NJ 08723, for DOCKAGE AND CONCRETE WORK AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER, HOWELL, NJ (Bid #0015-10), is hereby RESCINDED due to a calculation error on our part in the contract close out amount of minus (-) $4,250.00 for liquidated damages and other contract requirements not complied with, resulting in an error in the new total contract amount of $186,977.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=391

WHEREAS, the Monmouth County Board of Recreation Commissioners heretofore awarded a contract to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, for DOCKAGE AND CONCRETE WORK AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER, HOWELL, NJ (Bid #0015-10), as per Resolution #R-10-3-22=95 awarded on March 22, 2010, and as modified by Change Order #1 awarded by Resolution #R-10-10-12=327 awarded on October 12, 2010; and

WHEREAS, the Board deems it necessary and advisable to CLOSE OUT the CONTRACT with JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, in the amount of minus (-) $6,250.00 for liquidated damages and other contract requirements not complied with.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the CLOSING OUT of the CONTRACT to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, 35 Beaverson Blvd., Suite 9A, Brick, NJ 08723, in the amount of minus (-) $6,250.00 for liquidated damages and other contract requirements not complied with for DOCKAGE AND CONCRETE WORK AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER, HOWELL, NJ (Bid #0015-10), as originally awarded by Resolution #R-10-3-22=95 in the Total Contract Amount of $189,227.00, and as modified by Change Order #1 awarded by Resolution #R-10-10-12=327 in the Total Contract Amount of $191,227.00, for a New Total Contract Amount of $184,977.00

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-12-12-2=392

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 20, 2013, for BUILDING #521, RENOVATION, HVAC AND DESIGN AND INSTALLATION-THOMPSON PARK (Bid #0068-13); and

WHEREAS, All bid proposals received were in excess of budgeted amount.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on November 20, 2013, for BUILDING #521, RENOVATION, HVAC AND DESIGN AND INSTALLATION-THOMPSON PARK (Bid #0068-13), are hereby REJECTED, as all bids received were in excess of budgeted amount; and

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

R-13-12-2=392

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=393

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 14, 2013, for FURNISHING AND DELIVERY OF GOOSE CONTROL SERVICES (Bid #0002-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of $28,980.00:

H&E ENTERPRISE, dba DOG GONE GEESE CO.
12 Leighton Court
Middletown, NJ 07748

ITEMS: #1 @$90.00 per day x's 7 days per week x's 46 weeks (2014 Service Contract for the Period of 01/01/14 through 12/31/14), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2015), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2015); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of $28,980.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=394

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 14, 2013, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-14), ITEMS: 2014 Supply/Service Contract, for the Period of 01/01/14 through 12/31/14; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that sixteen (16) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of $80,000.00:

1. ALLIED DIESEL SERVICE, INC., 869 State Hwy. #33 East, Freehold, NJ 07728
2. BRICE'S AUTO SUPPLY, INC., 626 Park Avenue, Freehold, NJ 07728
3. CIRCLE AUTO GROUP, 641 Shrewsbury Avenue, Shrewsbury, NJ 07702
4. F & C AUTOMOTIVE SUPPLY, INC. 57 Highway 35, Neptune, NJ 07753
5. FREEHOLD DODGE, INC., 299 South Street, Freehold, NJ 07728
6. FREEHOLD FORD, INC., 3572 U.S. Route 9, Freehold, NJ 07728
7. GEORGE WALL FORD LINCOLN, 700 Shrewsbury Avenue, Red Bank, NJ 07701
8. LARSON FORD, INC., 1150 Ocean Ave., Lakewood, NJ 08701
9. LAWSON PRODUCTS, INC., 8770 W. Bryn Mawr Ave., Ste. 440, Chicago, IL 60631
10. LESTER GLENN AUTO GROUP, 386 Rt. 37 East, Toms River, NJ 08753
11. LESTER GLENN FORD, 900 Rt. 35, Ocean Township, NJ 07712
12. MARLBORO INDUSTRIES, INC., P.O. Box 407, Marlboro, NJ 07746
13. MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave. West, Linden, NJ 07036
14. RAPHAEL BUS SALES, LLC, 550 Old Stage Road, East Brunswick, NJ 08816
15. SEA BREEZE FORD, INC., 1701 Route 35, Wall, NJ 07719
16. VAN WICKLE AUTO SUPPLY, INC., 201 Highway 71, Spring Lake, NJ 07762

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2015); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated total aggregate amount of $80,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=395

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 19, 2013, for PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0067-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of $79,430.00:

WHIRL CORPORATION, INC.
187 Main Street
Port Monmouth, NJ 07758
ITEMS: #1-11 (Total Base Bid Price).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners, Project #91306, in the amount of $79,430.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

R-13-12-2=395

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=396

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to CLASSIC CRUISERS, INC., Manchester, NJ, for FURNISHING & DELIVERY OF CHARTER BUS TRANSPORTATION SERVICES (Bid #0004-13) on January 7, 2013, by Resolution #R-13-1-7=32, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2014); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2014).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2014), as originally awarded by Resolution #R-13-1-7=32, to CLASSIC CRUISERS, INC., 2150 Route 70, Manchester, NJ 08759, for FURNISHING & DELIVERY OF CHARTER BUS TRANSPORTATION SERVICES (Bid #0004-13), ITEMS: A. 48-Passenger Buses, Items #1 & 2; B. 56-Passenger Buses, Items #1 & 2; (2014 Service Contract for the Period of 01/01/14 through 12/31/14) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of $60,000.00; 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 (2014), in the estimated amount of $60,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=397

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, for REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0014-12) on January 9, 2012, by Resolution #R-12-1-9=34, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2014); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2014).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2014), as originally awarded by Resolution #R-12-1-9=34, to COMPLETE SECURITY SYSTEMS, INC., 94 Vanderburg Road, Marlboro, NJ 07746, for REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0014-12), ITEMS: #1-5 (2014 Supply/Service Contract for the Period of 01/01/14 through 12/31/14), under the same terms and conditions as per bid specification; in the Estimated Annual Contract Amount of $100,000.00; 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 (2014), in the estimated annual amount of $100,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=398

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0015-13), on January 7, 2013, by Resolution #R-13-1-7=37, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014); as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2014); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2014).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2014), as originally awarded by Resolution #R-13-1-7=37, to BECKER'S TREE SERVICE, INC., 3306 Shafto Road, Tinton Falls, NJ 07753, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0015-13), ITEMS: 2014 Service Contract for the Period of 01/01/14 through 12/31/14, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of $89,000.00; 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 (2014), in the estimated amount of $89,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=399

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to MAVERICK BUILDING SERVICES, Rutherford, NJ, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0022-13), on February 11, 2013, by Resolution #R-13-2-11=76, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2014); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2014).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2014), as originally awarded by Resolution #R-13-2-11=76, to MAVERICK BUILDING SERVICES, 22 Chestnut Street, Rutherford, NJ 07070, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0022-13), ITEMS: Proposal 1, Items #1-34 (2014 Service Contract for the Period of 01/01/14 through 12/31/14), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of $8,351.50; 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 (2014), in the estimated amount of $8,351.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=400

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0008-13), on January 7, 2013, by Resolution #R-13-1-7=33, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2014), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2014); the contracts 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2014), to the following vendors, ITEMS: 2014 Supply Contract for the Period of 01/01/14 through 12/31/14, under the same terms and conditions as per bid specifications:

1. COOPER FRIEDMAN ELECTRIC SUPPLY CO., dba COOPER ELECTRIC SUPPLY CO., 1 Matrix Drive, Monroe, NJ 08831-5925
2. FACILITY SOLUTIONS GROUP, 224 Washington St., Perth Amboy, NJ 08861
3. GRAYBAR ELECTRIC CO., INC., 800 Huyler St., Teterboro, NJ 07608
4. LAWSON PRODUCTS, INC., 8770 West Bryn Mawr, Suite 900, Chicago, IL 60631
5. WARSHAUER ELECTRIC, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2014), as originally awarded by Resolution #R-13-1-7=33, to the above listed vendors, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0008-13), ITEMS: 2014 Supply Contract for the Period of 01/01/14 through 12/31/14, under the same terms and conditions as per bid specification; in the Estimated Total Aggregate Contract Amount of $60,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts 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 #130051, Board of Recreation Commissioners (2014), in the estimated total aggregate amount of $60,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=401

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

WHEREAS, said PAINT & RELATED SUPPLIES are available from RICCIARDI BROTHERS, INC., Maplewood, NJ, ITEMS: 2014 Supply Contract for the Period of 01/01/14 through 07/31/14; as available under New Jersey State Contract No. 82224, T-0927, for the Period of 08/01/12 through 07/31/14, in the Estimated Total Contract Amount of $25,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of said PAINT & RELATED SUPPLIES, from RICCIARDI BROTHERS, INC., 1915 Springfield Avenue, Maplewood, NJ 07040, ITEMS: 2014 Supply Contract for the Period of 01/01/14 through 07/31/14; as available under New Jersey State Contract No. 82224, T-0927, for the Period of 08/01/12 through 07/31/14, in the Estimated Total Contract Amount of $25,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2014), in the estimated amount of $25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=402

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for BOAT BASIN & CHANNEL DREDGING OF MONMOUTH COVE MARINA (Bid #0045-13), to WICKBERG MARINE CONTRACTING, INC., Belford, NJ, as per Resolution #R-13-4-8=194; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of $0.00 to change the method of dredging and to extend the contract an additional forty (40) days to January 24, 2014, to WICKBERG MARINE CONTRACTING, INC., Belford, NJ, for BOAT BASIN & CHANNEL DREDGING OF MONMOUTH COVE MARINA (Bid #0045-13), as per original contract awarded by Resolution #R-13-4-8=194; in the Contract Amount of $369,890.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF $369,890.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of $0.00 to change the method of dredging and to extend the contract an additional forty (40) days to January 24, 2014, to WICKBERG MARINE CONTRACTING, INC., 610 Main Street, Belford, NJ 07718, for BOAT BASIN & CHANNEL DREDGING OF MONMOUTH COVE MARINA (Bid #0045-13), as per original contract awarded by Resolution #R-13-4-8=194; in the Contract Amount of $369,890.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF $369,890.00; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=403

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF SERVICES FOR THE PREPARATION AND RE-PAINTING OF METAL ROOFING AND THE REMOVAL OF EXISTING ASPHALT/FIBERGLASS ROOF SHINGLES AND CEDAR SHINGLES AND INSTALLATION OF NEW ROOFING AND GUTTERS FOR 2013 (Bid #0063-13), to WESPOL CONSTRUCTION AND METAL DISTRIBUTORS, LLC, Bristol, PA, as per Resolution #R-13-10-7=333; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of $1,200.02 for additional repairs and replacement of sheathing due to deteriorated conditions, to WESPOL CONSTRUCTION AND METAL DISTRIBUTORS, LLC, Bristol, PA, for FURNISHING OF SERVICES FOR THE PREPARATION AND RE-PAINTING OF METAL ROOFING AND THE REMOVAL OF EXISTING ASPHALT/FIBERGLASS ROOF SHINGLES AND CEDAR SHINGLES AND INSTALLATION OF NEW ROOFING AND GUTTERS FOR 2013 (Bid #0063-13), as per original contract awarded by Resolution #R-13-10-7=333, ITEMS: Proposal 2, Items 1-4; in the Contract Amount of $15,700.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF $16,900.02.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of $1,200.02 for additional repairs and replacement of sheathing due to deteriorated conditions, to WESPOL CONSTRUCTION AND METAL DISTRIBUTORS, LLC, 1000 Route 13, Bristol, PA 19007, for FURNISHING OF SERVICES FOR THE PREPARATION AND RE-PAINTING OF METAL ROOFING AND THE REMOVAL OF EXISTING ASPHALT/FIBERGLASS ROOF SHINGLES AND CEDAR SHINGLES AND INSTALLATION OF NEW ROOFING AND GUTTERS FOR 2013 (Bid #0063-13), as per original contract awarded by Resolution #R-13-10-7=333, ITEMS: Proposal 2, Items 1-4; in the Contract Amount of $15,700.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF $16,900.02; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20091, Board of Recreation Commissioners (2013), Project #91002, in the amount of $1,200.02.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=404

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 20, LOT 21, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: MALSBURY, ±0.82 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #13-10 & PS #42-13); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of $6,475.00, for additional site investigation as a result of identifying areas of concern, to ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of $6,475.00 for additional site investigation as a result of identifying areas of concern, to ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., 850 S. White Horse Pike, P.O. Box 579, Hammonton, NJ 08037, as per original contract awarded by Resolution #R-13-8-19=288, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 20, LOT 21, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: MALSBURY, ±0.82 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #13-10 & PS #42-13), in the Contract Amount Not to Exceed $1,745.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED $8,220.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners, Project #00019, in an amount not to exceed $6,475.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=405

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 26, 2013, for FURNISHING AND DELIVERY OF A SAND STORAGE SILO (Bid #0069-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of $26,942.00:

DAVISSON GOLF, INC.
7462 Railroad Avenue
Harmans, MD 21077
ITEM: #1 (Total Lump Sum).

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 (2013), in the amount of $26,942.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=406

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to retain extraordinary unspecifiable services for the FURNISHING AND DELIVERY OF COMPUTER PROGRAMMING AND MAINTENANCE; and

WHEREAS, it is necessary to retain the services of a qualified individual to revise and update over 700 programs and procedures now in existence as well as coordinate the migration of information from the IBM AS400 to the web-based on-line registration system; and

WHEREAS, COMPACT SYSTEMS, Charleston, SC, submitted a written proposal dated November 14, 2013, for FURNISHING AND DELIVERY OF COMPUTER PROGRAMMING AND MAINTENANCE, ITEMS: Furnishing and Delivery of Computer Programming and Maintenance for a Two (2) Year Period (2014 & 2015), Fifteen (15) Hours Per Month @$1,500.00 Per Month, with the Board of Recreation Commissioners reserving the Option to Extend the Contract for an Additional One (1) Year Period (2016), in an Amount Not To Exceed $18,000.00 Per Year.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners:

1. That COMPACT SYSTEMS, 138 Riverland Drive, Charleston, SC 29412, be, and is hereby retained to provide extraordinary unspecifiable services for FURNISHING AND DELIVERY OF COMPUTER PROGRAMMING AND MAINTENANCE for a Two (2) Year Period (2014 & 2015), Fifteen (15) Hours Per Month @$1,500.00 Per Month, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), as outlined in his proposal dated November 14, 2013; 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 and conditions and provisions of the contract shall remain the same and apply during the renewal period; and

2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Assistant Director of the Monmouth County Park System has certified the reasons why competitive bidding is not possible; and

3. That notice of this award shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the $18,000.00 per year provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

R-13-12-2=406 (Continued)

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 (2014), in an amount not to exceed $18,000.00 Per Year.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=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 deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS FEES & CHARGES.

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 FEES & CHARGES, as hereunto attached; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

Bruce A. Gollnick

BRUCE A. GOLLNICK, Assistant Director

RESERVABLE GROUP USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 2, 2013 BY RESOLUTION NO. R-13-12-2=407

	RESIDENT	NON-RESIDENT
PICNIC SHELTERS		
Dorbrook Recreation Area:		
Barn View/Court Side Picnic Shelters -		
Option #1 (max. 50 persons) Spring/Fall	$175.00	$265.00
Option #2 (max. 50 persons) Summer (May 15th - Sept. 15th)	$335.00	$480.00
Fort Monmouth:		
Picnic Shelter (max. 75 persons)	$180.00	$250.00
Picnic Shelter and Pool Use (max. 100 persons)	$650.00	$1,300.00
(Pool Use Only from 1pm to 4pm, & Lifeguards are included)		
Holmdel Park:		
Forrest Edge & Hill Top Picnic Shelters (max. 125 persons)	$335.00	$600.00
Seven Presidents Oceanfront Park:		
Picnic Tent - **North**		
Option #1 (max. 50 persons) Spring/Fall	$175.00	$265.00
Option #2 (max. 50 persons) Summer (May 24th - Sept. 1st)	$335.00	$480.00
Option #3 (max. 50 persons) Half Day Rental	$251.00	$360.00
Summer (May 24th - Sept. 1st) starting at 4pm until closing		
Picnic Tent - **South**		
Option #1 (max. 75 persons) Spring/Fall	$265.00	$400.00
Option #2 (max. 75 persons) Summer (May 24th - Sept. 1st)	$490.00	$700.00
Option #3 (max. 75 persons) Half Day Rental	$368.00	$525.00
Summer (May 24th - Sept. 1st) starting at 4pm until closing		
Shark River Park:		
Picnic Shelter -		
Option #1 (max. 125 persons)	$335.00	$480.00
Option #2 (max. 250 persons) - includes adjacent picnic area	$450.00	$600.00
Thompson Park:		
Picnic Tent (max. 125 persons)	$250.00	$365.00
Old Orchard Picnic Shelter (max. 125 persons)	$335.00	$480.00
Turkey Swamp Park:		
Oak Point Picnic Shelter -		
Option #1 (max. 75 persons)	$180.00	$250.00
Option #2 (max. 150 persons) - includes adjacent picnic area	$250.00	$375.00
Sandy Run Picnic Shelter -		
Option #1 (max. 150 persons)	$335.00	$480.00
Option #2 (max. 250 persons)	$465.00	$600.00
SHELTER BUILDINGS		
Holmdel Park - evenings only April 15th - Nov 15th (up to 50 persons/4hours max.)	$175.00	$265.00
Shark River Park - day & evening hours (80 persons max.)		
Option #1 - 4 hours	$250.00	$365.00
Option #2 - 8 hours	$450.00	$600.00
Turkey Swamp Park - evenings only Mar 15th - Dec 15th (max. 75 persons/4 hours max.)	$175.00	$265.00
REMOVAL OF PICNIC TABLES FROM SHELTERS	$125.00	$125.00
CABIN - Hartshorne Woods Park - (max. 24 persons per night) Organized groups only (insurance required)	$65.00	$125.00

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=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 deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES.

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; and

BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES (SCHEDULE NO. 1), as adopted by Board Resolution #R-13-3-25=175; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

GENERAL USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 2, 2013 BY RESOLUTION NO. R-13-12-2=408

	RESIDENT	NON-RESIDENT
GROUP CAMPFIRE AREA - 3 hours** Locations and Restrictions apply	$110.00	$125.00
LARGE CHARCOAL GRILL*	$18.69	$18.69
MODEL AIRPLANE AND ROCKET LAUNCH AREAS**		
Annual Permit - Individual	$55.00	$110.00
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*		
Canoe/Kayak Rentals (2 Hrs.) One set of paddles, life vests -	$14.02	$14.02
Cross Country Ski Rentals - with poles and boots per 24 hrs.	$14.02	$14.02
Cross Country Ski Rentals - with poles and boots - in park evening	$9.35	$9.35
Snowshoe Rentals - per 24 hrs.	$9.35	$9.35

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

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=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 deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES.

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

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

ROOM RENTALS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 2, 2013 BY RESOLUTION NO. R-13-12-2=409

	RESIDENT	NON-RESIDENT
ROOM RENTALS - Meetings/Special Use Rooms		
(Rentals are 3 hours unless otherwise noted)		
Non-Profits Receive 25% Discount (documentation required)		
Bayshore Waterfront Park – Activity Center (max. 30 persons)	$150.00	$225.00
Each Additional Hour	$65.00	$100.00
Deep Cut Gardens – Program Room (max. 45 persons)	$200.00	$300.00
Each Additional hour	$100.00	$165.00
Fisherman's Cove – Program Building (max. 30 persons)	$200.00	$300.00
Fort Monmouth		
Room C **or** D - first 2 hours (max. 40 persons)		
Adult Groups	$75.00	$150.00
Each Additional hour	$25.00	$50.00
Youth Non-Profit/Service Groups	$25.00	$50.00
Each Additional hour	$10.00	$20.00
Rooms C **and** D Combined - first 2 hours (max. 80 persons)		
Adult Groups	$150.00	$225.00
Each Additional hour	$40.00	$80.00
Youth Non-Profit/Service Groups	$65.00	$100.00
Each Additional hour	$15.00	$30.00
Historic Walnford - Historic House		
Open Hearth Kitchen - (max. 12 persons)	$100.00	$150.00
Each Additional hour	$45.00	$65.00
Front Parlor - (max. 30 persons)	$200.00	$300.00
Each Additional hour	$90.00	$100.00
Historic Walnford - Barn (no climate control)		
Room 1 - (max. 60 persons)	$200.00	$300.00
Each Additional hour	$90.00	$100.00
Room 1, 2, 3 - (max. 120 persons)	$400.00	$600.00
Each Additional hour	$150.00	$250.00
Huber Woods Park – Lodge (max. 45 persons)	$250.00	$375.00
Each Additional Hour	$110.00	$165.00
Longstreet Farm – Visitor Center Program Room (max. 35 persons)	$200.00	$300.00
Each Additional hour	$100.00	$165.00
Manasquan Reservoir – Visitor Center		
Room 1 (max. 30 persons)	$150.00	$225.00
Each Additional hour	$75.00	$100.00
Waterview Room (max. 60 persons - evenings only)	$250.00	$375.00
Each Additional hour	$100.00	$150.00
Tatum Park – Holland Activity Center (max. 45 persons)	$250.00	$375.00

ROOM RENTALS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 2, 2013 BY RESOLUTION NO. R-13-12-2=409

	RESIDENT	NON-RESIDENT
Tatum Park - Red Hill Activity Center		
Room 1(max. 30 persons)	$150.00	$300.00
Each Additional hour	$75.00	$125.00
Heath Room (max. 75 persons)	$300.00	$450.00
Each Additional hour	$125.00	$175.00
Room 2 (max. 27 persons) incl. sink/refrigerator	$150.00	$300.00
Each Additional hour	$75.00	$125.00
Thompson Park Visitor Center Oak Room (max 12 persons per 2 hrs.)	$75.00	$125.00
Thompson Park Visitor Center Sun Room (max 8 persons per 2 hrs.)	$75.00	$125.00
Thompson Park Visitor Center Beech Room (Oak Room incl.):		
Option #1 - 4 hours max. 45 persons	$450.00	$695.00
Option #2 - 8 hours max. 45 persons	$600.00	$900.00
Additional Services per 4 hours		
Internet Access	$75.00	$75.00
Power Point Equipment	$25.00	$25.00
Coffee Service Upon Request	$2.50/person	$2.50/person

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

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=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 deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES.

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; and

BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITIES FEES & CHARGES (SCHEDULE 2), as adopted by Board Resolution #R-13-1-22=53; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

ATHLETIC FACILITY USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 2, 2013 BY RESOLUTION NO. R-13-12-2=410

	RESIDENT	NON-RESIDENT
JUNIOR SOCCER FIELD		
Per 1 ½ hour time block	$24.00	$48.00
ATHLETIC FIELDS/COURTS		
Youth		
Per 1 ½ hour time block	$34.00	$68.00
Adult		
Per 2 hour time block	$58.00	$116.00
IN-LINE SKATING RINK		
Youth		
Per 1 hour time block	$34.00	$68.00
Adult		
Per 1 hour time block	$58.00	$116.00
FORT MONMOUTH		
Multi-purpose Room (Gymnasium)		
Full Gym - per hour	$75.00	$150.00
Half Gym - per hour	$50.00	$100.00
Athletic Events - (official games with spectators - insurance required)		
First 3 hours	$450.00	$900.00
Each Additional hour	$150.00	$300.00
CROSS COUNTRY		
Home Course (per season)	$375.00	
Single Meet - Up to 150 Runners	$185.00	
Special Meet Base Price (per meet)*		
Option #1 -- 151 - 1,500 Runners	$940.00	
Option #2 -- 1,501 - 3,000 Runners	$1,890.00	
Option #3 – 3,001 - 5,000 Runners	$3,155.00	
Park System Ranger - (per hour)	$39.00	

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

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=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 deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PROFESSIONAL PORTRAITS FEES & CHARGES.

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

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PROFESSIONAL PORTRAITS FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

WEDDINGS AND PROFESSIONAL PORTRAITS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 2, 2013 BY RESOLUTION NO. R-13-12-2=411

	RESIDENT	NON-RESIDENT
WEDDING CEREMONIES**		
Option #1 - Traditional (max. 50 persons)	$150.00	$220.00
Traditional (max 100 persons)	$280.00	$350.00
Traditional (max 150 persons)	$420.00	$490.00

Traditional Parks include:

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

Option #2 - Formal (max. 50 persons)	$300.00	$370.00
Formal (max. 100 persons)	$420.00	$490.00
Formal (max. 150 persons)	$500.00	$570.00

Formal Parks include:

Hartshorne Woods - Claypit, Holmdel Arboretum, Seven Presidents - Boat Ramp Area, Tatum Park - Holland Front Lawn, Thompson Park - Estate Grounds

Option #3 - Exclusive (max. 75 persons)	$500.00	$570.00

Exclusive Parks include:

Bayshore Waterfront Park Grounds, Deep Cut Gardens, Historic Walnford, Huber Woods, Longstreet Farm, Manasquan Reservoir

EXTRA SERVICES FOR WEDDING CEREMONIES		
Golf Cart (Deep Cut Gardens only)	$150.00	
PROFESSIONAL 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
Private Individual at Historic Sites:		
(with professional photographer)		
Historic Walnford (during business hours, grounds only)	$45.00	$70.00
Longstreet Farm (during business hours, grounds only)	$45.00	$70.00

**Restrictions apply

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=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 deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES.

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

BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES (SCHEDULE NO. 3), as adopted by Board Resolution #R-13-1-22=53; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

COMMERCIAL MEDIA USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 2, 2013 BY RESOLUTION NO. R-13-12-2=412

STILL LIFE PICTURE TAKING

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

FILM PRODUCTION

*OPTIONS**	MINIMAL	MODERATE	EXTENSIVE
· 8 hours during regular park hrs.	$800.00	$1,600.00	$2,400.00
· 4 hours during regular park hrs.	$400.00	$800.00	$1,200.00
· Additional charge for before or after regular hours	$130.00	$315.00	$625.00
· Hourly rate over 8 hours	$110.00	$255.00	$540.00
· Additional charge for Saturday, Sunday, & Holidays	25% of base	25% of base	25% of base
· Student Project - up to 8 hrs. during regular park hrs.	$50.00	$100.00	$200.00
- additional before/after hrs.	$50.00	$50.00	$50.00
- hourly rate before/after hrs.	$40.00	$80.00	$120.00

Park System Ranger - (per hour) $39.00

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

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

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

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=413

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES.

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

BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF FEES AND CHARGES for EAST FREEHOLD PARK AND SHOWGROUNDS (SCHEDULE NO. 4), as adopted by Board Resolution #R-13-1-22=53; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

Bruce A. Gollnick

BRUCE A. GOLLNICK, Assistant Director

EAST FREEHOLD SHOWGROUNDS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 2, 2013 BY RESOLUTION NO. R-13-12-2=413

	Resident	Non Resident
OPTION #1 – *Per 12 Hour Day*		
Single Day Horse Show		
· Jumper	$920.00	$1,080.00
· Dressage	$980.00	$1,220.00
· Barrel Racing	$710.00	$895.00
Rate for exceeding length of Show Day - (per hour)	$82.00	$88.00
OPTION #2 – *Per 8 Hour Day*		
Single Day Dog Show	$495.00	$580.00
Rate for exceeding length of Show Day - (per hour)	$54.00	$60.00
OPTION #3 – *Per 15 Hour Day*		
Multiple Day Horse Show	$1,880.00	$2,015.00
Rate for exceeding length of Show Day - (per hour)	$130.00	$140.00
OPTION #4 - *Per 12-hour day*		
Multiple-Day Dog Show	$865.00	$1,015.00
Rate for exceeding length of Show Day - (per hour)	$70.00	$76.00
OPTION #5 - *Per 12-hour day*		
Special Event - Base Fee[1]	$3,000.00	$3,300.00
OVERNIGHT CAMPSITES - (per night)[2] With Utilities (water & electric)	$35.00	$39.00
Without Utilities	$24.00	$25.00
SET UP/TAKEDOWN DAYS - Per 8-hour day	$335.00	$370.00
PARK SYSTEM ELECTRICIAN - (per hour)	$80.00	
PARK SYSTEM RANGER – (per hour)	$39.00	
ADDITIONAL DIRT RING	$95.00	
EACH ADDITIONAL DRESSAGE RING	$200.00	
ADDITIONAL GRASS RING	$200.00	
WATER CONSUMPTION (bulk application by renter per 1,000 gallons)	$9.00	
GARBAGE DISPOSAL – (30 cubic yard dumpster)	$890.00	
HEAVY EQUIPMENT RATE [3] (per hour)	$130.00/hr	

[1] Subject to Special Event Guidelines

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

[3] Does not include Park System Ranger hourly rate

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=414

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

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

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

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

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

BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF FEES & CHARGES for the MANASQUAN RESERVOIR (SCHEDULE NO. 5), as adopted by Board Resolution #R-13-1-22=53; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

MANASQUAN RESERVOIR
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 2, 2013 BY RESOLUTION NO. R-13-12-2=414

ROW BOATS*	
One Hour	$12.15
Four Hours	$34.35
ELECTRIC MOTOR POWERED BOAT*	
Four Hours	$44.86
KAYAKS*	
One Hour Single Person	$14.02
One Hour Double Person	$20.09
OVERTIME RATES* – *Beyond specified time*	
Each Additional 15 Minutes Row Boat/Kayak	$4.21
Each Additional 1 Hour - Electric Powered Boat	$15.42
LIFE JACKET RENTALS*	
Daily	$7.01
REFUNDABLE DEPOSIT – *Applies to each boat rental*	
One Hour	$10.00
Four Hours	$20.00
BOAT RAMP FEES – *Applies to all visiting boats*	
Daily	$6.00
Seasonal	$46.00
FISHING TOURNAMENT FEES – *apply in addition to ramp fee*	
8-24 boats (program receipt required by reservation)	$5.00 *per boat*
25 boats and up (special event application required)	$6.00 *per boat*
TOUR BOAT*	
Weekend Tours - Adult	$5.61
Child, 12 and under	$3.50

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

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=415

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

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

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

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

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

BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF FEES & CHARGES for SEVEN PRESIDENTS OCEANFRONT PARK (SCHEDULE NO. 7), as adopted by Board Resolution #R-13-1-22=53 and amended by motion of the Board on June 10, 2013; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

SEVEN PRESIDENTS OCEANFRONT PARK
FEES AND CHARGES AS PROPOSED TO THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 2, 2013 BY RESOLUTION NO. R-13-12-2=415

DAILY FEES:

Weekdays

Individuals – 17 years old and under	Free
Individuals – 18 years old and over	$7.00
Individuals – Military and Veterans**	No Charge

Weekends & Holidays)

Individuals – 12 years old and under	Free
Individuals – 13 years old and over	$7.00
Individuals – Military and Veterans**	No Charge

PARKING:

Parking (weekdays)	$7.00
Parking (weekends & holidays)	$7.00
Parking (each bus)	$24.00
Parking – Totally Disabled Individuals*	No Charge
Parking – Military and Veterans**	No Charge

SEASONAL FEES:

Individuals – 13 through 17 years old	$45.00
Individuals – 18 through 64 years old	$65.00
Individuals – 65 years old and over	$25.00
Individuals – Totally Disabled*	$15.00
Parking	$65.00

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

RESERVABLE GROUP USE AREAS	**RESIDENT**	**NON-RESIDENT**
Seven Presidents Oceanfront Park:		
Picnic Tent - **North**		
Option #1 (max. 50 persons) Spring/Fall	$175.00	$265.00
Option #2 (max. 50 persons) Summer (May 24th - Sept. 1st)	$335.00	$480.00
Option #3 (max. 50 persons) Half Day Rental - Summer (May 24th - Sept. 1st) starting at 4pm until closing	$251.00	$360.00
Picnic Tent - **South**		
Option #1 (max. 75 persons) Spring/Fall	$265.00	$400.00
Option #2 (max. 75 persons) Summer (May 24th - Sept. 1st)	$490.00	$700.00
Option #3 (max. 75 persons) Half Day Rental - Summer (May 24th - Sept. 1st) starting at 4pm until closing	$368.00	$525.00

TO BE EFFECTIVE 8:00 am - 4:00 pm SATURDAY, MAY 24th, 2014 THROUGH MONDAY, SEPTEMBER 1st, 2014. (Except for the periods Tuesday, May 27th through Friday, May 30th; Monday, June 2nd through Friday, June 6th; and Monday, June 9th through Friday, June 13th.)

NOTE

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

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

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=416

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

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

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

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

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

BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF FEES & CHARGES for TURKEY SWAMP PARK (SCHEDULE NO. 8), as adopted by Board Resolution #R-13-1-22=53; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

TURKEY SWAMP PARK
FEES AND CHARGES AS PROPOSED TO THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 2, 2013 BY RESOLUTION NO. R-13-12-2=416

	RESIDENT	NON-RESIDENT
FAMILY CAMPGROUND – (per night)		
Tent/Trailer site	$35.00	$39.00
Cabin - nightly rate (two night minimum)	$60.00	$70.00
- weekly rate	$300.00	$350.00
- Monday - Thursday	$200.00	$255.00
GROUP CAMPING – Nomoco Activity Area (per night)		
Area 1, 3 & 4	$115.00	$175.00
Area 2 & 5	$86.00	$130.00
Area 6	$59.00	$88.00
SHELTER BUILDING - evenings only Mar 15th - Dec 15th (evenings up to 75 persons/4 hour max.)	$175.00	$265.00
RESERVABLE GROUP USE AREA		
Option #1 Oak Point Shelter (up to 75 people)	$180.00	$250.00
Option #2 Oak Point Shelter & area (up to 150 people)	$250.00	$375.00
Option #3 Sandy Run (up to 150 people)	$325.00	$480.00
Option #4 Sandy Run (up to 250 people)	$465.00	$600.00
GROUP CAMPFIRE AREA - 3 hours	$110.00	$125.00

BOATING*	
1 hour	$12.15
Each additional 15 mins.	$4.21
Group Usage –	
3 boats per hour (special restrictions apply)	$25.00
3 hours per boat (with reserved picnic area or family campsite**)	$19.63
Refundable Deposit -	
Individual Rental	$10.00
Group usage	$50.00
LAUNDROMAT	$3.00
FIREWOOD – (per bundle)	$9.00
DUMPING STATION	$16.00

RENTAL RATES DO NOT INCLUDE NEW JERSEY SALES TAX

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

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=417

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES to take effect beginning January 1, 2014 through February 28, 2014.

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; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES shall take effect beginning January 1, 2014 through February 28, 2014, and shall remain in force for said time period or until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

BEL-AIRE GOLF COURSE WINTER FEES AND CHARGES
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 2, 2013 BY RESOLUTION NO. R-13-12-2=417

Winter Fees and Charges - beginning January 1, 2014 through February 28, 2014

Greens Fee Walking — Monday-Friday

	18 Holes	*Matinee*	*9 Hole*
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	$20.00	$15.00	$11.00
Non-Resident Adult (with Golf Card)	$21.00	$18.00	$13.00
Non Card Holder	$22.00	$19.00	$14.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	$14.00	$14.00	$9.00
Non-Resident Senior Citizen (with Golf Card)	$18.00	$18.00	$13.00
Junior (with Golf Card)	$13.00	$13.00	$9.00

(9 Hole-Par 3Replay @ 50%)

Greens Fee Walking — Saturday/Sunday/Holiday

	18 Holes	*Matinee*	*9 Hole*
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	$20.00	$15.00	$11.00
Non-Resident Adult (with Golf Card)	$21.00	$18.00	$13.00
Non Card Holder	$22.00	$19.00	$14.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	$14.00	$14.00	$9.00
Non-Resident Senior Citizen (with Golf Card)	$18.00	$18.00	$13.00
Junior (with Golf Card)	$13.00	$13.00	$9.00

(9 Hole-Par 3Replay @ 50%)

Power Golf Cart* Fees Per Golfer

- Mobility Impaired Cart Available
- Only two double occupancy carts permitted per tee time
- Singles will be paired

Cart 18 Holes	$14.02
Sr. Citizen Cart 18 Holes, with golf card, weekday only	$12.62
Cart Matinee or Cart 9 Holes – Par 3	$10.98
Hand Cart* - 18 Holes	$4.67
Hand Cart* - 9 Holes – Par 3 (where applicable)	$2.80

Miscellaneous Services

Resident/Non Resident Full Privilege Reservation Fee – Per Person	$3.00
Non-Resident/No Card Holder Reservation Fee - Per Person	$3.00
Club Rental* - 18 Holes	$10.00
Club Rental* - 9 Holes - Par 3 (where applicable)	$ 7.00

NO RAIN CHECKS
*RENTAL FEES DO NOT INCLUDE NEW JERSEY SALES TAX
MATINEE PLAY AND CARTS: Any day after 1 p.m.

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=418

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES to take effect beginning January 1, 2014 through February 28, 2014.

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; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES shall take effect beginning January 1, 2014 through February 28, 2014, and shall remain in force for said time period or until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLLNICK, Assistant Director

CHARLESTON SPRINGS GOLF COURSE WINTER FEES AND CHARGES
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 2, 2013 BY RESOLUTION NO. R-13-12-2=418

Winter Fees and Charges - beginning January 1, 2014 through February 28, 2014

Greens Fee Walking — Monday-Friday

	18 Holes	*Matinee*
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	$29.00	$29.00
Non-Resident Adult (with Golf Card)	$30.00	$30.00
Non Card Holder	$30.00	$30.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	$24.00	$24.00
Non-Resident Senior Citizen (with Golf Card)	$30.00	$30.00
Junior (with Golf Card)	$24.00	$24.00

Greens Fee Walking — Saturday/Sunday/Holiday

	18 Holes	*Matinee*
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	$29.00	$29.00
Non-Resident Adult (with Golf Card)	$30.00	$30.00
Non Card Holder	$30.00	$30.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	$24.00	$24.00
Non-Resident Senior Citizen (with Golf Card)	$30.00	$30.00
Junior (with Golf Card)	$24.00	$24.00

Power Golf Cart* Fees Per Golfer

- Mobility Impaired Cart Available
- Only two double occupancy carts permitted per tee time
- Singles will be paired

Cart Weekday	$14.25
Cart Weekend	$18.69
Hand Cart* - 18 Holes	$4.67

Miscellaneous Services

Resident/Non Resident Full Privilege Reservation Fee – Per Person	$3.00
Non-Resident/No Card Holder Reservation Fee - Per Person	$6.00
Club Rental*	$15.00
Warm-Up Range*	$4.67

NO RAIN CHECKS
*RENTAL FEES DO NOT INCLUDE NEW JERSEY SALES TAX

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION R-13-12-2=419

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0003-12), to HORIZON DISPOSAL SERVICES, Trenton, NJ, as per Resolution #R-11-11-21=413, with the option to extend said contract for an additional one (1) year period (2013); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-12-11-19-341 in the Total Estimated Contract Amount of $20,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of $2,000.00 increasing existing contract by ten percent (10%), to HORIZON DISPOSAL SERVICES, Trenton, NJ, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0003-12), as per original contract awarded by Resolution #R-11-11-21=413 and extended for an additional one (1) year period (2013), by Resolution #R-12-11-19=341 in the Total Estimated Contract Amount of $20,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF $22,000.00.

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 increasing existing contract by ten percent (10%), to HORIZON DISPOSAL SERVICES, 235 Gibbs Avenue, Trenton, NJ 08611, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0003-12), as per original contract awarded by Resolution #R-11-11-21=413 and extended for an additional one (1) year period (2013), by Resolution #R-12-11-19-341 in the Total Estimated Contract Amount of $20,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF $22,000.00; 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 Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of $2,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 2, 2013.

BRUCE A. GOLDNICK, Assistant Director