

MINUTES OF THE MONDAY EVENING, FEBRUARY 10, 2014 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

The following were Present on roll call:

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

Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Edward J. Loud (Excused)
Violeta Peters (Excused)
Melvin A. Hood (Excused)
Mark E. Zelina (Excused)

Also Present:

Bruce A. Gollnick, Assistant Director
Michael P. Supko, Jr., Special County Counsel
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Stephanie Weise, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Ilona Szabo de Bucs, Senior Golf Ranger
Jeremy J. Schaefer, Golf Superintendent
Thomas A. Arnone, Freeholder
Dan Manzo, Ocean Grove, NJ
Randy Bishop, Ocean Grove, NJ
Mike Bennett, Neptune, NJ
Nick Rispanti, Long Branch, NJ
John Dempsel, Representing the Shark River Beach
Yacht Club—Ocean, NJ
Joe Pancza, Representing the Shark River Beach Club
Bill Burdge, SRB&YC—Neptune, NJ
Melissa Pyle, Wall, NJ
A. Bruce Pyle, Wall, NJ
Bill Geschke, Shark River Beach Yacht Club –
Neptune, NJ
Robert Ciolek, Freehold, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

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

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, the **MINUTES** of the **RESCHEDULED MEETING** of the Monmouth County Board of Recreation Commissioners held on **WEDNESDAY EVENING, JANUARY 22, 2014**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon and Hennessy. Commissioner Horsnall abstained as not being present at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **WEDNESDAY EVENING, JANUARY 22, 2014**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon and Hennessy. Commissioner Horsnall abstained as not being present at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **WEDNESDAY EVENING, JANUARY 22, 2014**, for the purpose of discussing **POTENTIAL LITIGATION**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon and Hennessy. Commissioner Horsnall abstained as not being present at the meeting.

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

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

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

At 7:08 PM, Commissioner Peters arrived at the meeting.

Bruce A. Gollnick, Assistant Director, reviewed with the Board the following **REPORTS**:

1. **MCPS TRAINING REQUESTS AS OF FEBRUARY 10, 2014**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF FEBRUARY 10, 2014**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

1. Letter from Senator Jennifer Beck and Freeholder Thomas Arnone, dated February 7, 2014, addressed to the Monmouth County Park System/Board of Recreation Commissioners, regarding Shark River Park Temporary Dry-Site.
2. Email from Kelly and Rita Morgan, Little Silver, NJ, dated February 5, 2014, expressing thanks to the Park System for supporting Cross Country Skiing at Thompson Park and for laying out groomed trails.
3. Email from Robert Ciolek, dated February 10, 2014, requesting copies of the proposed 2014 Golf Fees & Charges that will be presented to the Board this evening. Additional email expressing disappointment that the county is proposing to further discount fees for non-resident golfers and that the Commission provide some additional added benefits to tax-paying county residents.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:09 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized Freeholder Arnone who addressed the Board. I want to bring to your attention various differences you may have heard regarding the Shark River Dredging Project. It's at least 18 years old and originally involved five (5) municipalities: Avon, Belmar, Neptune, Neptune City and Wall. This original effort failed and as time went on the State of New Jersey got on board. The area hardest hit by this problem is Neptune Township. There were obstacles in each of the towns and they could never find a spoil site. Today the river has all but dried up. The river is recreation for some and a livelihood for others. Sandy changed things. With extreme flooding, the silt moved inland and homes were lost, and it could happen again. The homeowners along the river are very nervous. This is not Monmouth County's problem; this is the state's problem. We are asking for your help. At the end of the day Monmouth County will benefit.

At 7:14 PM, Commissioner Hood arrived at the meeting.

No one knows for sure if it's temporary or permanent or if the material has an odor. But it doesn't matter tonight; this is not the time. All I'm asking for tonight is for you to adopt a resolution seeking the authority from the Board of Chosen Freeholders to submit an application to further study this matter. There's a pool of money sitting there that could be re-allocated to another project if we don't do this. This is for NJDOT to do a study. These other issues may not matter at the end of the day if this project is not feasible. At least, let's move this study along.

Chairman Rummel asked if the Board is the first step in the process.

Freeholder Arnone stated that Senator Beck was not able to be here tonight but I want you to know that I am behind this. If you pass a resolution it moves on to the Freeholder Board.

Commissioner Harmon stated that he attended the Scoping Hearing held in Neptune. I live next to a dredge spoil pit in Atlantic Highlands. My most concern is the length of time the spoils will sit there. My next concern is the number of trucks it will take when it comes time to move the spoils. I see the mechanical lift of the dredge spoils as the biggest hurdle.

Freeholder Arnone said there are a lot of obstacles to overcome.

Freeholder Director Burry asked if there was another site? I don't dispute your sincerity but this is Green Acres protected property. Has this site and others been properly vetted?

Freeholder Arnone stated this is the first stop in the process required to complete an application. There are other sites available. This has turned into a recreational resource and quality of life issue.

Commissioner Harmon asked, if we did a resolution what would it say?

Freeholder Arnone asked Spence Wickham if he could help answer that question?

Spence Wickham said yes, we did a draft resolution for the Boards review.

Special County Counsel Michael P. Supko, Jr., informed the Board that he had language for a resolution that the Board can review.

Chairman Rummel said he also attended the scoping hearing held in Neptune and we just don't have the answers.

Commissioner Hennessey referred to Spence Wickham's memorandum of February 3rd that discusses a lot of questions pertinent to this project that we don't have the answers.

Bruce Pyle of Wall addressed the Board. I'm here too because of the proposed dredging project. I ask what about maintenance dredging later; what about ocean disposal? The Birdsall Report investigated five (5) sites and rejected them all but it didn't mention ocean disposal. According to the Birdsall Report, if all sites failed, a permit application for ocean disposal could be filed. If the county could declare the site "not acceptable" it could move on making application for ocean disposal. Therefore, the Birdsall Report was not in vain. Ocean disposal is simpler, less costly, more energy efficient and more of the estuary could be dredged. I suspect there already exists some federal authority to oversee ocean disposal.

Commissioner Harmon asked how would the dredge spoils be moved, by dredge or pipe?

Mr. Pyle responded, by pipe. The important part, this is a process that was identified in the Birdsall Report if all sites were declared unacceptable.

Commissioner Horsnall asked who would be responsible for making the application?

Mr. Pyle said the responsibility for making an application would be the N.J. Department of Transportation, and, hopefully, the money would remain available.

John Dempsey, of Ocean and representing the Shark River Beach Yacht Club, said the club, with some 200 families, was totally destroyed by Superstorm Sandy. The club can't dredge their basin because they can't get in and out of the channel. They are in a designated high V zone. Mr. Dempsey suggested to the Board that the resolution could include language that imposed a time limit and capped the amount of dredge spoils at 100,000 yards. This would take care of the emergent condition. The Corp study will take at least two (2) years to complete. Mr. Dempsey further stated that the club has had their basin waters tested and the water is clean; the bottom is fertilized dirt. We can't wait for two (2) or more years of studies.

Michael Bennett, of Neptune, informed the Board that he lives in the neighborhood and wanted to give you the facts as I know them. The document published from the scoping hearing held in Neptune Township indicates the site is for current and future dredging. You are being asked to give up a piece of property and hope the caretaker will do you right. The site will never return to what it was. It's a park with upland forests and quite a diverse area. It's been referred to as a maintenance yard but it is much more than that. Why wait for the deposits of spoils only to find out they are toxic. Mechanical pumping is very expensive. I have a letter that references toxic deposits on the Camp Evans property drains into the western corner of the Shark River. Those deposits will eventually wash down into the newly dredged channel and contaminating it. Also, a deeper channel will not prevent a future storm surge. If you go forward with this, the site will be destroyed forever. This site has more possibilities for education purposes than for boaters. I believe the living shoreline offers one of the better alternatives. In conclusion, I don't see any justification for destroying one environment for another. It's your job to take care of our lands.

Commissioner Harmon asked, if only the channels are cut where does the number of 1,500,000 cubic yards come from?

Mr. Bennett replied that number was if the whole river was dredged. Currently, only the state channel is being dredged.

Commissioner Harmon mentioned that most Commissioners and Freeholders are in favor of the living shoreline. We have a site, Popamora Point, where that has worked out extremely well.

Mr. Bennett said, people living along a living shoreline will lose their view of the river but it would surely help with future storms.

Freeholder Arnone wanted to clarify with the Board that he would never ask the Board to allow contaminated spoils to be dumped on this site. He said, we are all in favor of the living shoreline. I met with DEP Commissioner Bob Martin and he said the Fish and Wildlife Service would not approve a living shoreline.

Freeholder Director Burry said, at an earlier meeting with representatives from the State, they suggested a living shoreline. Why would they now change?

Commissioner Peters asked why can't the dredge material be tested before going through all this?

Spence Wickham mentioned that tests were submitted by Neptune Township but we haven't received the results yet.

Mr. Bennett stated it only makes sense to test before relinquishing this site. Also, there is bacteria and salt in the material; these are contaminants too.

Freeholder Arnone stated, but that's not the process.

Mr. Bennett said the Board can ask for testing to be done.

Bill Burdge, of Neptune and Shark River Beach & Yacht Club, said the DEP will not allow the existing deteriorating bulkhead along South Riverside Drive to be replaced in-kind; it would have to be rebuilt at the mean high tide line which would put it in the middle of the road. The contaminants are located near the Ft. Evans side of the river. The rest of the channels come up clean as did the marina and it is the historical channels that they are going to dredge. DEP won't let other dredging to take place if it's not clean. The Army Corp of Engineers has said you can't dump mud into the ocean. In order to move forward, something has to give.

Committeeman Randy Bishop, Neptune Township, commented that most people sitting here are my neighbors. We absolutely pursued the living shorelines concept but were told by the Marine Fisheries that it can't be done because of its potential impact on shell fisheries habitat. You won't get answers to questions without moving forward. If we want to control what's going to happen we need to move forward on the application to get the answers. The people on South Drive are worried about the next nor easterly which this project could help. We can do something by moving forward on this application to get answers to our questions. We have a choice – keep control or give up control. Let's maintain control of the process and prevent an emergent situation from happening. We are looking to get channels dredged and hope the state will do maintenance dredging in the future. The spoils are more dirt than sand. We are looking to mix the spoils with other material to make material that can be used to cap our landfills.

Commissioner Harmon asked how long will it take to get our park back?

Committeeman Bishop said they say it can be done in three (3) dredging cycles. Senator Beck has been a huge help. We have been advised if we don't move now we will lose the funding. We have asked if we could make another island in the river from the dredge spoils but we were told no. The flounder may be spawning there. If we place anything in the river we would displace the flow of the river.

Mr. Bennett said the scoping hearing notice read the site would be used for current and future dredging.

Committeeman Bishop said, that's what the law required us to say.

Bill Geschke, of Neptune and a member of the Shark River Beach Yacht Club said, the Belmar Marina has been dredged and there are no reported smells. The past three (3) years our beach club building has flooded. Flooding occurs normally now since Sandy. At a ¾ tide most boats can come in or out. We need to restore the flow of the river to return it.

Vice Chairman Mandeville commented that this is a very dedicated Board of Recreation Commissioners, and there has been some very big battles about preserving land. When this issue first came up it was the first we had heard of it. As we move forward we need to improve communications. Growing up I lived near Matawan Lake and I observed over time how the water level would get lower and lower. I've seen first hand how if you don't do something you don't get it back. It's tough deciding when you don't have answers. But I believe you got to get the process moving to get it done.

Commissioner Harmon commented, I was a councilman and I've seen it all. I made the mistake of telling someone that something was going to be temporary when it wasn't. I would like to get the process going because it's for Monmouth County but we need to protect our parks. I do appreciate your dilemma.

Chairman Rummel said I'm familiar with some of this because I live in Wall. I appreciate your coming this evening.

At 8:37 PM, the Board took a short recess. All of the members of the public left the meeting except for Mr. Robert Ciolek.

At 8:44 PM, the Hearing of the Public was reconvened.

Mr. Robert Ciolek, of Freehold, addressed the Board about golf fees that were on the agenda. He said, I want to acknowledge your exceptional golf program. I played this year 40 rounds of golf on your courses and you have the finest county courses in New Jersey. I congratulate you with barely making a dent in the fees. One issue that I have is the reduction in the fee for non-resident golf. For \$350.00 a non-resident gets to play at the same rate a resident pays. I see you are proposing to reduce this rate to \$250.00. This is not fair to the county resident. I would like to propose a change in the tee time system that would benefit the county resident by giving the giving a window of ½ hour in making a reservation; give him first crack. Other county's do it. Somerset County does it and I ask that you do.

Commissioner Hennessey asked Mr. Ciolek how long it takes to get a tee time?

Mr. Ciolek said if you don't get in the first 15 minutes than you will not be offered a tee time before 3:00 PM or 4:00 PM. I do have one more ask. You offer a great incentive of a free round of golf for every 15 paid rounds. Could you let us roll over any unplayed rounds into the next year? Maybe allow us to play it in the first month or two.

Chairman Rummel said to Mr. Ciolek that we will take your suggestions under advisement and thank you for coming.

There being no one else present who wished to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Hennessey, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 8:59 PM.

Mr. Robert Ciolek left the meeting.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry reported to the Board on the upcoming Volunteer Reception scheduled for March 2nd, 2014, and that she has been asked to address the volunteers. They are a huge help in maintaining our parks.

Freeholder Director Burry also reported that the County Budget will be introduced March 13th and there is no tax increase.

Freeholder Director Burry noted that with the Shark River dredging issue, I understand their plight but we just can't ignore that we are stewards of the land. I believe we should go back to Wall and ask them to review the use of property at the former Camp Evans site. Timing is prime to reopen that discussion.

ITEMS FOR BOARD REVIEW:

Bruce A. Gollnick, Assistant Director, reviewed with the Board the following items:

1. Board Action Item #1 – Citation Expressing the Board's Appreciation for Services to Harold Ayers, Assistant Manager Golf Facilities, who will Retire effective March 1, 2014.

Following a discussion, the Board agreed to adopt a resolution authorizing the Secretary-Director to prepare a Citation expressing the Board's appreciation for services to Harold Ayers, Assistant Manager Golf Facilities, who will Retire effective March 1, 2014, with over thirteen and one-half (13 ½) years of service.

2. Request by Tony Vodola, Tournament Director/Boys Shore Conference, for Permission to host the Boys Shore Conference Golf Tournament at Charleston Springs Golf Course, North section, on Monday, April 28, 2014 (Rain Date: Tuesday, April 29, 2014), with a 9 AM shotgun start, charging a fee of \$24.00 for each participating golfer (approximately 95 junior golfers), and re-opening the course to the general public at approximately 2 PM.

Following a discussion, a **motion** was introduced by Commissioner Harmon, seconded by Commissioner Hood, **Granting Permission** to Tony Vodola, Tournament Director/Boys Shore Conference host the **Boys Shore Conference Golf Tournament at Charleston Springs Golf Course, North Section, on Monday, April 28, 2014** (Rain Date: Tuesday, April 29, 2014), with a 9 AM shotgun start, charging a fee of \$24.00 for each participating golfer (approximately 95 junior golfers), and re-opening the course to the general public at approximately 2 PM. Upon being put to a vote, the motion was unanimously carried.

3. Request by Stanley Bryck, Tournament Director/Monmouth County Golf Championship, on behalf of the High Schools of Monmouth County and the Shore Conference, for Permission to host the annual Monmouth County High School Golf Championship Tournament at Hominy Hill Golf Course on Monday, April 21, 2014 (Rain Date: Tuesday, April 22, 2014), with a 9 AM shotgun start, charging a fee of \$30.00 for each participating golfer (approximately 110 junior golfers), allowing local media coverage for this event, and re-opening the course to the general public at approximately 2 PM.

Following a discussion, a **motion** was introduced by Commissioner Harmon, seconded by Commissioner Hood, **Granting Permission** to Stanley Bryck, Tournament Director/Monmouth County Golf Championship, on behalf of the High Schools of Monmouth County and the Shore Conference, for Permission to **host the Annual Monmouth County High School Golf Championship Tournament at Hominy Hill Golf Course on Monday, April 21, 2014** (Rain Date: Tuesday, April 22, 2014), with a 9 AM shotgun start, charging a fee of \$30.00 for each participating golfer (approximately 110 junior golfers), allowing local media coverage for this event, and re-opening the course to the general public at approximately 2 PM. Upon being put to a vote, the motion was unanimously carried.

4. Request by Shannon Ventre, Associate Director of Athletics/Brookdale Community College, for Permission to host the 2014 Brookdale Invitational Golf Tournament at Charleston Springs North Golf Course on Monday, May 5, 2014, with sixty (60) golfers teeing off with consecutive tee times starting at 11:30 AM, and waiving the fees for Brookdale Community College team members and charging a fee of \$25.00 per golfer for all other participants.

Following a discussion, a **motion** was introduced by Commissioner Harmon, seconded by Commissioner Hood, **Granting Permission** to Shannon Ventre, Associate Director of Athletics/Brookdale Community College, to **host the 2014 Brookdale Invitational Golf Tournament at Charleston Springs North Golf Course on Monday, May 5, 2014**, with sixty (60) golfers teeing off with consecutive tee times starting at 11:30 AM, and waiving the fees for Brookdale Community College team members and charging a fee of \$25.00 per golfer for all other participants. Upon being put to a vote, the motion was unanimously carried.

5. Recommending that the Chairman and Secretary-Director of the Board Enter Into a Temporary Use Agreement between the Monmouth Council Boy Scouts of America, and the Monmouth County Board of Recreation Commissioners, for the Use of Turkey Swamp Park, on Saturday, March 1, 2014, from 9:00 a.m. to 5:00 p.m., to host their Klondike Derby, as per the temporary use agreement and attached additional conditions for use, with a fee of \$246.00 being charged.

Following a discussion, a **motion** was introduced by Vice Chairman Mandeville, seconded by Commissioner Horsnall, **Authorizing the Chairman and Secretary-Director** of the Board **Enter Into a Temporary Use Agreement** between the **Monmouth Council Boy Scouts of America**, and the **Monmouth County Board of Recreation Commissioners**, for the **Use of Turkey Swamp Park, on Saturday, March 1, 2014**, from 9:00 a.m. to 5:00 p.m., to **host their Klondike Derby**, as per the temporary use agreement and attached additional conditions for use, with a fee of \$246.00 being charged. Upon being put to a vote, the motion was unanimously carried.

6. Authorizing the Co-Hosting of the 2014 NJ History and Historic Preservation Conference “Celebrating Past, Present and Future” with the NJ Historic Trust along with the NJ Historical Commission and the NJ Historic Preservation Office, with a Reception at the Thompson Park Visitor Center on June 4, 2014, and a Field Workshop at the Thompson Park Visitor Center on June 5, 2014, and waiving the rental fees. *(June 5, 2014 daylong Conference to be held at Brookdale Community College.)*

Following a discussion, a **motion** was introduced by Vice Chairman Mandeville, seconded by Commissioner Horsnall, **Authorizing the Co-Hosting of the 2014 NJ History and Historic Preservation Conference “Celebrating Past, Present and Future” with the NJ Historic Trust along with the NJ Historical Commission and the NJ Historic Preservation Office, with a Reception at the Thompson Park Visitor Center on June 4, 2014, and a Field Workshop at the Thompson Park Visitor Center on June 5, 2014, and waiving the rental fees. *(June 5, 2014 daylong Conference to be held at Brookdale Community College.)*** Upon being put to a vote, the motion was unanimously carried.

7. Board Action Items #42, 43, 44, 45, 46, 47 & 48 – Proposed Golf Course Fees & Charges:

- Bel-Aire Golf Course;
- Charleston Springs Golf Course;
- Hominy Hill Golf Course;
- Howell Park Golf Course;
- Pine Brook Golf Course;
- Shark River Golf Course; and
- Miscellaneous Golf Course Fees & Charges

Michael Janoski, County Park Superintendent/Golf Operations, distributed a summary of golf statistics for 2013 and the proposed golf fees and charges for 2014. Mr. Janoski reviewed the fees and charges with the Board via a power point presentation.

The Board asked questions during the presentation.

Commissioner Harmon suggested we should look at 9-hole rates as other clubs have done.

Commissioner Hennessey asked what is our ratio of resident to non-resident golfers at Charleston Springs?

Mr. Janoski said that rate at Charleston Springs is 20%.

Commissioner Horsnall commented that when he asks friends where they play golf they say Charleston Springs. So I think your marketing program out my way is working.

Commissioner Hennessey asked what the percentage of non-resident play is at Hominy Hill?

Mr. Janoski said, 12%.

A discussion took place regarding the proposed fees and charges and other golf programming ideas.

Vice Chairman Mandeville asked Mr. Janoski if he could look into Mr. Ciolek's request of carrying over unused loyalty rounds into the next year.

Commissioner Horsnall asked why revenue was down on golf tournaments?

Mr. Janoski responded that it wasn't so much golf tournaments but outings.

Commissioner Hennessey asked if we have thought of promoting industrial leagues?

Mr. Janoski said we are looking at a lot of different ideas. Last year we sponsored the Ladies Club and it has taken off so we are looking at what else can we do along those lines. We do have the consecutive tee times promotion and maybe we need to do a better job of marketing that program.

Commissioner Hennessey asked if we could do more for the better golfer and along the lines of a club championship.

Mr. Janoski informed the Board that we currently offer a club championship at our regulation courses.

Following a discussion, the Board agreed to adopt resolutions Adopting the Bel-Aire Golf Course Fees & Charges; Charleston Springs Golf Course Fees & Charges; Hominy Hill Golf Course Fees & Charges; Howell Park Golf Course Fees & Charges; Pine Brook Golf Course Fees & Charges; Shark River Golf Course Fees & Charges; and Miscellaneous Golf Course Fees & Charges.

8. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of February 4, 2014, as distributed to the Board.

At 9:51 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessey, to approve Agenda Items #1 through #49.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of February 10, 2014, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #48 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #49 as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #49.

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

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

In the Negative: None

Absent: Commissioners Loud and Zelina

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-14-2-10=67 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to HAROLD AYERS, Assistant Manager Golf Facilities, who started work with the Monmouth County Park System on May 27, 2000, and who will RETIRE effective March 1, 2014, with over Thirteen and One-Half (13 ½) Years of Service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-2-10=68 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to QUALITY FENCE OF PEEKSKILL, INC., Peekskill, NY, for SUPPLYING MATERIALS AND LABOR FOR REPAIRS TO THE DAVID C. SHAW ARBORETUM FENCE AND GATES (Bid #0014-14), ITEMS: 1 & 2 (Total Lump Sum Bid); in the Total Contract Amount of \$7,147.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-2-10=69 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #2, in the amount of \$792.35 to close out contract for 2013, to HORIZON DISPOSAL SERVICES, Trenton, NJ, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0003-12), ITEMS: #1-5 (2013 Service Contract for the Period of January 1, 2013 through December 31, 2013); 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, in the Estimated Contract Amount of \$20,000.00, and as modified by Change Order #1 awarded by Resolution #R-13-12-2=419 in the Estimated Total Change Order #1 Contract Amount of \$22,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$22,792.35. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-2-10=70 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RESCINDING aggregate contract to MARLBORO INDUSTRIES, INC., Marlboro, NJ **ONLY**, being a portion of an aggregate contract awarded by Resolution #R-13-12-2=394 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; in the Estimated Total Aggregate Contract Amount of \$80,000.00, as vendor refuses to obtain the EEO certificate that is mandatory by the state. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=71 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RESCINDING aggregate contract to MARLBORO INDUSTRIES, INC., Marlboro, NJ **ONLY**, being a portion of an aggregate contract awarded by Resolution #R-13-11-4=345 for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0002-13), 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 \$40,000.00, as vendor refuses to obtain the EEO certificate that is mandatory by the state. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=72 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, REJECTING bid proposal of ROUTE 23 AUTOMALL, LLC, Butler, NJ, for FURNISHING & DELIVERY OF VEHICLES (Bid #0071-13), due to an error in pricing on all lots, and as per letter from vendor dated 01/02/2013 requesting that their bid be withdrawn. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=73 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LARSON FORD, INC., Lakewood, NJ, for FURNISHING & DELIVERY OF VEHICLES (Bid #0071-13), ITEMS: Proposal #1, Item #1, No Trade-In (\$24,995.00); Proposal #3, Item #3, No Trade-In (\$20,202.00); Proposal #3, Item #4, No Trade-In (\$20,202.00); in the Total Contract Amount of \$65,399.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-2-10=74

Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HERTRICH FLEET SERVICES, Milford, DE, for FURNISHING & DELIVERY OF VEHICLES (Bid #0071-13), ITEMS: Proposal #2, Item #1, No Trade-In (\$22,226.00); Proposal #3, Item #1, One (1) 2014 or current production year Two Wheel Drive ½ Ton Pickup with 8 ft. bed (\$20,586.00), Minus Trade-In of MCPS PT #7174, 1999 GMC C500 Mason Body Dump Truck (-\$2,000.00); Proposal #3, Item #2, One (1) 2014 or current production year Two Wheel Drive ½ Ton Pickup with 8 ft. bed (\$20,586.00), Minus Trade-In of MCPS PT #7231, 2001 GMC Sonoma Pickup Truck (-\$1,300.00) (Proposal 3, Items 1 & 2 Total Amount: \$37,872.00); Proposal #4, Item #1, No Trade-In (\$30,822.00); Proposal #4, Item #3, No Trade-In (\$30,822.00) (Proposal 4, Items 1 & 2 Total Amount: \$61,644.00); Proposal #5, Item #1, One (1) 2014 or current production year Four Wheel Drive, Dual Rear Wheel Cab & Chassis with 9' Mason Body Dump and Complete Snow Plow Package (\$37,481.00), Minus Trade-In of MCPS PT #7175, 1999 GMC K3500 Mason Body Dump Truck with 8.5 foot Uni-Mount Snow Plow (-\$3,500.00) (\$33,981.00); Proposal #5, Item #2 (\$37,481.00) (Proposal 5, Items 1 & 2 Total Amount \$71,462.00); Proposal #7, Item #1, One (1) 2014 or current production year Sport Utility Vehicle (\$18,233.00), Minus Trade-In of MCPS PT #7233, 2001 Ford Taurus Station Wagon (-\$1,100.00) (\$17,133.00); in the Total Contract Amount of \$210,337.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-2-10=75

Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MID-ATLANTIC TRUCK CENTRE INC., Linden, NJ, for FURNISHING & DELIVERY OF VEHICLES (Bid #0071-13), ITEMS: Proposal #6, Item #1, One (1) 2014 or current production year Two Door Conventional Cab and Chassis, 4 x 2 (6 Wheel Configuration) with 10' (6 cu. yd.) Dump Body and 10 Foot Snow Plow Package (\$122,925.00); with additional options: Item #3, Option #1, Extended Base Chassis Warranty to 36 Months or 50,000 Miles (\$1,600.00); Item #4, Option #2, Extended Engine Warranty 7 Years or 10,000 Miles or 3,600 Hours Including Injectors and Turbo (\$2,100.00); Item #5, Option #3, Extended Allison Transmission Warranty to 60 Months and Unlimited Miles (\$446.00); to include additional Variance Item #1B, Option available, frame rails heat treated alloy steel (120,000 psi yield); 10.125" x 3.580" x 0.312" main rails, with Outer "C" Channel, Heat Treated Alloy Steel (120,000 psi yield); 10.813" x 3.892" x 0.312" (Add \$1,034.00 to bid price), additional Variance Item #3, Option available, Dealer to remove all wheels and apply anti-seize to Brake S-Cam and anchor points on front and rear axle (Add \$450.00 to bid price); in the Total Contract Amount of \$128,555.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-2-10=76 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, REJECTING bid proposal of ALL CLEAN, INC., Lawrenceville, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 4 & 42 ONLY; as items do not meet bid specifications and company did not provide samples. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=77 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, REJECTING bid proposal of INTERBORO PACKAGING CORPORATION, Montgomery, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEM: 19 ONLY; as item does not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=78 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, REJECTING bid proposal of MB & COMPANIES dba CROSS COUNTRY, Pennsauken, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 4, 5, 7, 9, 13, 17, 33, 44 ONLY; as items do not meet bid specifications and company did not provide samples. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=79 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, REJECTING bid proposal of MADSEN & HOWELL, INC., Perth Amboy, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 7, 9, 11, 19, 42, 44 ONLY; as items do not meet specifications and company did not provide samples. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=80 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, REJECTING bid proposal of PYRAMID SCHOOL PRODUCTS, Tampa, FL, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 17, 29, 30 ONLY; as items do not meet bid specifications and company did not provide samples. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=81 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, REJECTING bid proposal of SAM TELL & SON, INC., Farmingdale, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 4, 42 ONLY; as items do not meet bid specifications and company did not provide samples. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-2-10=82 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, REJECTING bid proposal of SPRUCE INDUSTRIES, Rahway, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 26, 27, 32, 37 ONLY; as items do not meet bid specifications and company did not provide samples. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=83 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, REJECTING bid proposal of UNITED SALES USA CORP., Brooklyn, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEM: 5 ONLY; as item did not meet bid specification and company did not provide sample. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=84 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ALL CLEAN, INC., Lawrenceville, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 10, 29, 30, 44 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$665.28. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=85 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL POLY CORPORATION, Linden, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 1, 3 (Variance – Option B) (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$8,164.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=86 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DASH MEDICAL GLOVES, INC., Franklin, WI, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEM: 19 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$3,496.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=87 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTERBORO PACKAGING CORP., Montgomery, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEM: 2 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$1,448.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-2-10=88 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHN DEERE LANDSCAPES, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEM: 14 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$1,912.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=89 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MB AND COMPANIES dba CROSS COUNTRY, Pennsauken, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 28, 31, 45 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$296.60. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=90 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MADSEN & HOWELL, INC., Perth Amboy, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 12, 13, 21-27, 33, 34, 36, 39, 46, 48 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$7,233.33. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=91 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PYRAMID SCHOOL PRODUCTS, Tampa, FL, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 4, 6, 7, 9, 11, 15, 18, 20, 35, 38, 42, 47 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$3,690.78. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=92 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SAM TELL & SON, INC., Farmingdale, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 8, 16, 17, 37, 43 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$1,029.97. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-2-10=93 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SPRUCE INDUSTRIES, Rahway, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 5, 49 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$8,825.92. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=94 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TSP MAINTENANCE SUPPLY, LLC, Livingston, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 32, 40, 41 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$10,762.55. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=95 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of ENVIRONMENTAL TACTICS, INC., Matawan, NJ, as received on January 22, 2014, proposal dated January 20, 2014, for providing PROFESSIONAL SERVICES REQUIRED IN THE BULK SAMPLING AND ANALYSIS OF MATERIAL AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL FOR 2014 (PS #07-14), in an Amount Not To Exceed \$9,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=96 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on January 22, 2014, proposal dated January 17, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 907, LOT 34, TOWNSHIP OF WALL, NJ, OWNER: MANSFIELD, ±2.17 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #13-47 & PS #08-14), in an Amount Not To Exceed \$1,499.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-2-10=97 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on January 22, 2014, proposal dated January 13, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 907, LOT 34, TOWNSHIP OF WALL, NJ, OWNER: MANSFIELD, +2.17 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #13-47 & PS #08-14), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=98 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on January 28, 2014, proposal dated January 17, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 104, LOT 34.01, TOWNSHIP OF FREEHOLD, NJ, OWNER: FRONC, +1.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #13-48 & PS #09-14), in an Amount Not To Exceed \$1,390.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=99 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on January 28, 2014, proposal dated January 14, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 104, LOT 34.01, TOWNSHIP OF FREEHOLD, NJ, OWNER: FRONC, +1.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #13-48 & PS #09-14), in an Amount Not To Exceed \$1,600.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=100 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to A.H. HOFFMAN, LLC, Neptune City, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR AND SERVICES (Bid #0017-14), ITEMS: #1-3 (2014 Supply/Service Contract for the Period of 02/10/14 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 \$9,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-2-10=101 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to R.W.V. LAND & LIVESTOCK SOUTH, INC., Jackson, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), ITEMS: #1, 5, 6, 8 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14); in the Estimated Total Contract Amount of \$22,551.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=102 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TUCKAHOE SAND & GRAVEL, Pleasantville, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), ITEM: #2 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14); in the Estimated Total Contract Amount of \$9,855.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=103 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), ITEMS: #3, 4, 7 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14); in the Estimated Total Contract Amount of \$36,111.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=104 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TRAP ROCK INDUSTRIES, LLC, Kingston, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), ITEM: #9 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14); in the Estimated Total Contract Amount of \$722.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-2-10=105 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of PAULUS, SOKOLOWSKI AND SARTOR, LLC, Warren, NJ, as received on January 29, 2014, proposal dated January 27, 2014, for PROVIDING PROFESSIONAL ENGINEERING/CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE REMEDIATION AND INVESTIGATION WORK AT THE SITE OF TWO (2) FORMER UNDERGROUND STORAGE TANKS AT THOMPSON PARK MAINTENANCE AREA AND AT THE SITE OF ONE (1) FORMER UNDERGROUND STORAGE TANK AT HUBER WOODS MAINTENANCE AREA (Ref. #13-39 & PS #11-14), ITEMS: Proposal 1, Phase 1 & Phase 2 (Not To Exceed \$13,500.00); Proposal 2, Phase 1 & Phase 2 (Not to Exceed \$13,500.00); in an Amount Not To Exceed \$27,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=106 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of TRC ENGINEERS, INC., Mt. Laurel, NJ, as received on January 28, 2014, proposal dated January 24, 2014, for PROVIDING PROFESSIONAL GEOTECHNICAL ENGINEERING SERVICES OF THE HENRY HUDSON TRAIL, ATLANTIC HIGHLANDS SECTION, HIGHLANDS/ATLANTIC HIGHLANDS, NJ (Ref. #13-49 & PS #10-14), in an Amount Not To Exceed \$40,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=107 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #5, in the amount of \$1,272.81 for installation of 15 amp breakers and to rewire motor connections on HVAC units, to FALAK CONSTRUCTION, INC., North Brunswick, NJ, for REHABILITATION OF BUILDING 2401, SUNNYSIDE RECREATION AREA (Bid #0058-11), ITEM: #1, Total Base Bid Price (Total Lump Sum) \$885,786.00; Designated Sub-Contractor to be paid by a two-party check listing both the General Contractor and the Designated Sub-Contractor, as originally awarded by Resolution #R-11-8-8=306 in the Contract Amount of \$885,786.00, and as modified by Change Order #1 awarded by Resolution #R-11-10-24=393 in the Total Change Order #1 Contract Amount of \$885,786.00, and as modified by Change Order #2 awarded by Resolution #R-11-11-21=417 in the Total Change Order #2 Contract Amount of \$907,761.54, and as modified by Change Order #3 awarded by Resolution #R-12-4-9=168 in the Total Change Order #3 Contract Amount of \$915,409.49, and as modified by Change Order #4 awarded by Resolution #R-12-11-19=334 in the Total Change Order #4 Contract Amount of \$929,910.60 for a NEW TOTAL CHANGE ORDER #5 CONTRACT AMOUNT OF \$931,183.41. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-2-10=108 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Adopting BEL-AIRE GOLF COURSE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=109 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Adopting CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=110 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Adopting HOMINY HILL GOLF COURSE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=111 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Adopting HOWELL PARK GOLF COURSE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=112 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Adopting PINE BROOK GOLF COURSE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=113 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Adopting SHARK RIVER PARK GOLF COURSE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-2-10=114 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Adopting MISCELLANEOUS GOLF COURSE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-2-10=115 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RESCINDING contract awarded by Resolution #R-13-11-4=348 to KELLS, INC., dba ATLANTIC VENDING, Farmingdale, NJ, for FURNISHING OF VENDING SERVICES (Bid #0019-12), ITEMS: Furnishing of Vending Services for the Period of 01/01/14 – 12/31/14; Vendor agrees to pay the Monmouth County Park System 44.1% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 44.1% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending machines supplied; under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-12-1-23=44 (2012) with the Board reserving the option to extend the contract for an additional two (2) one (1) year periods (2013 & 2014), and by Resolution #R-12-11-19=340 (2013), as vendor refuses to sign contracts exercising the third year option (Period of 01/01/14 – 12/31/14), and wants to remove most vending machines from park areas due to underperformance and does not want to service areas that are operating at 50% waste, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Bruce A. Gollnick, Assistant Director, distributed to the Board a Budget Summary and reviewed the proposed 2014 Monmouth County Park System Operating, Trust and Personnel Budgets.

Mr. Gollnick informed the Board that we have met the 2014 target budget as established by the County Administrator and Finance Director.

Mr. Gollnick noted that after his discussion with the Board on January 22, 2014, Commissioner Harmon suggested we use more of the Open Space Trust Tax to meet our target budget, and the Board agreed. As a result, we did not have to eliminate any positions and avoided layoffs. We were also able to cut our Trust Budget some more so that we have a more comfortable surplus that will help us in preparing for the 2015 budget.

Following a brief discussion, a **motion** was introduced by Commissioner Horsnall, seconded by Commissioner Peters, **APPROVING the PROPOSED 2014 MONMOUTH COUNTY PARK SYSTEM OPERATING, TRUST AND PERSONNEL BUDGETS**, and **AUTHORIZING the SECRETARY-DIRECTOR and or his DESIGNEE to SUBMIT the FUNDING RECOMMENDATIONS to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS**. Upon being put to a vote, the motion was unanimously carried.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, the Board **AUTHORIZED the SECRETARY-DIRECTOR and or his DESIGNEE to ADVERTISE for the following BIDS:**

1. Furnishing of a U.S.G.A. Recognized Golf Handicap and Information Network Service for Individual Golfers to the Monmouth County Board of Recreation Commissioners
2. Furnishing and Delivery of a Sand Storage Silo
3. Furnishing and Delivery of One (1) 2014 or Current Production Year High Lift Articulated Wheel Loader

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

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

1. Engineering Services for Subsurface Methane Gas Monitoring at Bayshore Waterfront Park, Middletown, NJ (Ref. #14-03) (*FAIR & OPEN*)
2. Two (2) Appraisals, Block 19, Lot 30.04, Holmdel Township, ±2.12 Acres, Residential, Improved, Owner: Chandler, for Additions to Holmdel Park (Ref. #14-04) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, FEBRUARY 24, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SUNDAY, MARCH 2, 2014—WEDS., MARCH 5, 2014** – 39th Annual NJRPA Conference & Exhibition. Trump Taj Mahal Hotel. Atlantic City, NJ.
3. **MONDAY EVENING, MARCH 10, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, MARCH 24, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, APRIL 7, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, APRIL 21, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

At 10 PM Stephanie Weise and Ilona Szabo de Bucs left the meeting.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their rescheduled meeting of January 22, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 10:03 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

WHEREAS, the Open Public Meetings Act provides that the Monmouth County Board of Recreation Commissioners may recess into Executive Session pursuant to the Notice as set forth in the Agenda and the Statement of Public Notice as referred to therein for the purposes as set forth therein including the purposes of discussing “land acquisition matters”; and

WHEREAS, the Board of Recreation Commissioners, pursuant to the Open Public Meetings Act, may recess into Executive Session to discuss matters involving the Attorney/Client Privilege and matters involving negotiations and real estate matters and procedures related thereto as may relate to a Hearing held pursuant to Resolutions as adopted by the Board of Chosen Freeholders and the Board of Recreation Commissioners.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session to discuss the aforementioned subject matters and the Minutes of the same may be disclosed at such time in the future as the Board of Recreation Commissioners may, in its discretion, determine according to law.

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

In the Negative: None

Absent: Commissioners Loud and Zelina

On a motion made by Commissioner Horsnall, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting was **RECONVENED** at 11:02 PM.

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

A **motion** was introduced by Commissioner Hennessy, seconded by Commissioner Hood to **TABLE** the discussion on the **Shark River Park Proposed Spoil Site** until the Board’s next regularly scheduled Meeting of Monday, February 24, 2014, to allow more time to review and gather additional information on this matter. Upon being put to a vote the motion was unanimously carried.

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, February 24, 2014, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Potential Litigation**; and

Be it further resolved that the Secretary-Director of the Board and or his Designee 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 Peters, and adopted on roll call by the following vote:

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

In the Negative: None

Absent: Commissioners Loud and Zelina

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 Hood, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, February 10, 2014, was **ADJOURNED** at 11:05 PM.

BRUCE A. GOLLNICK,
Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=67

WHEREAS, HAROLD AYERS, Assistant Manager Golf Facilities, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective March 1, 2014; and

WHEREAS, HAROLD AYERS, started work with the Monmouth County Park System on May 27, 2000; and

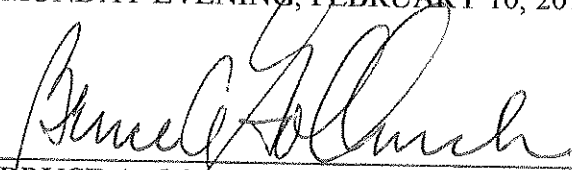
WHEREAS, HAROLD AYERS has been a capable and faithful employee of the Board with over thirteen and one-half (13 ½) years of service.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=67

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to HAROLD AYERS; and

WHEREAS, HAROLD AYERS is a capable and faithful employee of the Monmouth County Park System with over Thirteen and One-Half (13 ½) years of service; and

WHEREAS, HAROLD AYERS has given his time and talent as an employee of the Board of Recreation Commissioners; and

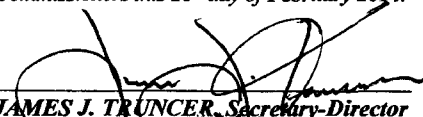
WHEREAS, HAROLD AYERS has decided to retire as of March 1, 2014.

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

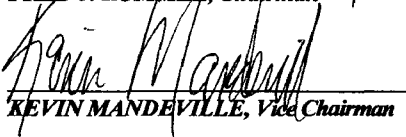
BE IT FURTHER RESOLVED that the Board extends to HAROLD AYERS its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 10th day of February 2014.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

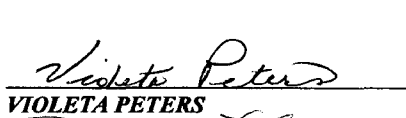

JAMES J. TRUNCER, Secretary-Director


FRED J. RUMMEL, Chairman


KEVIN MANDEVILLE, Vice Chairman


EDWARD J. LOUD


MICHAEL G. HARMON


VIOLETA PETERS


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-14-2-10=68

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 3, 2014, for SUPPLYING MATERIALS AND LABOR FOR REPAIRS TO THE DAVID C. SHAW ARBORETUM FENCE & GATES (Bid #0014-14), 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 six (6) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$7,147.00:

QUALITY FENCE OF PEEKSKILL, INC.

1223 Lincoln Terrace

Peekskill, NY 10566

ITEMS: 1 & 2 (Total Lump Sum Bid).

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 (2014), in the amount of \$7,147.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=68

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=69

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 Estimated Contract Amount of \$20,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-13-12-2=419 in the Estimated Total Change Order #1 Contract Amount of \$22,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$792.35, to close out contract for 2013 for a New Estimated Total Contract Amount of \$22,792.35.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$792.35, to close out contract for 2013 to HORIZON DISPOSAL SERVICES, 235 Gibbs Avenue, Trenton, NJ 08611, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0003-12), ITEMS: #1-5 (2013 Service Contract for the Period of January 1, 2013 through December 31, 2013) 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 in the Estimated Contract Amount of \$20,000.00, under the same terms and conditions as per bid specification; and as modified by Change Order #1 awarded by Resolution #R-13-12-2=419 in the Estimated Total Change Order #1 Contract Amount of \$22,000.00, for a NEW ESTIMATED TOTAL CONTRACT AMOUNT OF \$22,792.35, AS MODIFIED BY CHANGE ORDER #2; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$792.35.

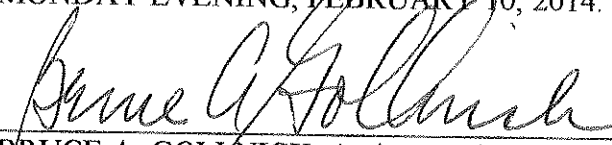
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Loud and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=69

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=70

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 14, 2013, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-14); and

WHEREAS, an AGGREGATE CONTRACT was awarded by Resolution #R-13-12-2=394, to MARLBORO INDUSTRIES, INC., Marlboro, NJ, being one of sixteen (16) vendors, 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; the Estimated Total Aggregate Contract Amount of \$80,000.00; and


WHEREAS, MARLBORO INDUSTRIES, INC., Marlboro, NJ, refuses to obtain the EEO certificate that is mandatory by the state.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the portion of the AGGREGATE CONTRACT originally awarded by Resolution #R-13-12-2=394 to MARLBORO INDUSTRIES, INC., P.O. Box 407, Marlboro, NJ 07746 **ONLY**, being one of sixteen (16) vendors, is hereby RESCINDED as vendor refuses to obtain the EEO certificate that is mandatory by the state 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; in the Estimated Total Aggregate Contract Amount of \$80,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=70

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-14-2-10=71

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 12, 2012, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0002-13); and

WHEREAS, an AGGREGATE CONTRACT was originally awarded by Resolution #R-13-1-7=19, to MARLBORO INDUSTRIES, INC., Marlboro, NJ, being one of eight (8) vendors, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0002-13), and extended for an additional one (1) year period by Resolution #R-13-11-4=345, 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 \$40,000.00; and

WHEREAS, MARLBORO INDUSTRIES, INC., Marlboro, NJ, refuses to obtain the EEO certificate that is mandatory by the state.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the portion of the AGGREGATE CONTRACT originally awarded by Resolution #R-13-1-7=19 and extended for an additional one (1) year period by Resolution #R-13-11-4=345 to MARLBORO INDUSTRIES, INC., P.O. Box 407, Marlboro, NJ 07746 **ONLY**, being one of eight (8) vendors, is hereby RESCINDED as vendor refuses to obtain the EEO certificate that is mandatory by the state for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0002-13), 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 \$40,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLENICK, Assistant Director

R-14-2-10=71

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=72

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 18, 2013, for FURNISHING & DELIVERY OF VEHICLES (Bid #0071-13); and

WHEREAS, ROUTE 23 AUTOMALL, LLC, Butler, NJ, submitted a bid proposal for the above;
and


WHEREAS, ROUTE 23 AUTOMALL, LLC, Butler, NJ submitted a letter dated January 2, 2013, requesting that their bid be withdrawn due to an error in pricing on all lots.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of ROUTE 23 AUTOMALL, LLC, 1301 Route 23, Butler, NJ 07405, as received on December 18, 2013, for FURNISHING & DELIVERY OF VEHICLES (Bid #0071-13), is hereby REJECTED as vendor submitted a letter dated January 2, 2013, requesting that their bid be withdrawn due to an error in pricing on all lots.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=72

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=73

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 18, 2013, for FURNISHING & DELIVERY OF VEHICLES (Bid #0071-13), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$65,399.00:

LARSON FORD, INC.
1150 Ocean Avenue
Lakewood, NJ 08701

ITEMS: Proposal #1, Item #1, No Trade-In (\$24,995.00); Proposal #3, Item #3,
No Trade-In (\$20,202.00); Proposal #3, Item #4, No Trade-In (\$20,202.00).

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

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


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21301, Board of Recreation Commissioners, Project #80501, in the amount of \$65,399.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=73

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=74

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 18, 2013, for FURNISHING & DELIVERY OF VEHICLES (Bid #0071-13), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$210,337.00:

HERTRICH FLEET SERVICES

1427 Bay Road
Milford, DE 19963-6129

ITEMS: Proposal #2, Item #1, No Trade-In (\$22,226.00); Proposal #3, Item #1, One (1) 2014 or current production year Two Wheel Drive ½ Ton Pickup with 8 ft. bed (\$20,586.00), Minus Trade-In of MCPS PT #7174, 1999 GMC C500 Mason Body Dump Truck (-\$2,000.00); Proposal #3, Item #2, One (1) 2014 or current production year Two Wheel Drive ½ Ton Pickup with 8 ft. bed (\$20,586.00), Minus Trade-In of MCPS PT #7231, 2001 GMC Sonoma Pickup Truck (-\$1,300.00) (\$37,872.00); Proposal #4, Item #1, No Trade-In (\$30,822.00); Proposal #4, Item #3, No Trade-In (\$30,822.00) (\$61,644.00); Proposal #5, Item #1, One (1) 2014 or current production year Four Wheel Drive, Dual Rear Wheel Cab & Chassis with 9' Mason Body Dump and Complete Snow Plow Package (\$37,481.00), Minus Trade-In of MCPS PT #7175, 1999 GMC K3500 Mason Body Dump Truck with 8.5 foot Uni-Mount Snow Plow (-\$3,500.00) (\$33,981.00); Proposal #5, Item #2 (\$37,481.00); Proposal #7, Item #1, One (1) 2014 or current production year Sport Utility Vehicle (\$18,233.00), Minus Trade-In of MCPS PT #7233, 2001 Ford Taurus Station Wagon (-\$1,100.00) (\$17,133.00).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21301, Board of Recreation Commissioners, Project #80501, in the amount of \$210,337.00.

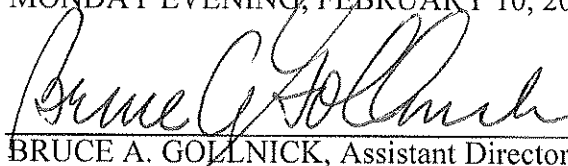
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Loud and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=74

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=75

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 18, 2013, for FURNISHING & DELIVERY OF VEHICLES (Bid #0071-13), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$128,555.00:

MID-ATLANTIC TRUCK CENTRE, INC.
525 Linden Avenue, West
Linden, NJ 07036

ITEMS: Proposal #6, Item #1, One (1) 2014 or current production year Two Door Conventional Cab and Chassis, 4 x 2 (6 Wheel Configuration) with 10' (6 cu. yd.) Dump Body and 10 Foot Snow Plow Package (\$122,925.00); with additional options: Item #3, Option #1, Extended Base Chassis Warranty to 36 Months or 50,000 Miles (\$1,600.00); Item #4, Option #2, Extended Engine Warranty 7 Years or 10,000 Miles or 3,600 Hours Including Injectors and Turbo (\$2,100.00); Item #5, Option #3, Extended Allison Transmission Warranty to 60 Months and Unlimited Miles (\$446.00); to include additional Variance Item #1B, Option available, frame rails heat treated alloy steel (120,000 psi yield); 10.125" x 3.580" x 0.312" main rails, with Outer "C" Channel, Heat Treated Alloy Steel (120,000 psi yield); 10.813" x 3.892" x 0.312" (Add \$1,034.00 to bid price), additional Variance Item #3, Option available, Dealer to remove all wheels and apply anti-seize to Brake S-Cam and anchor points on front and rear axle (Add \$450.00 to 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 #21301, Board of Recreation Commissioners, Project #80501, in the amount of \$128,555.00.

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

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

In the negative: None

Absent: Commissioners Loud and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=75

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=76

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14); and

WHEREAS, ALL CLEAN, INC., Lawrenceville, NJ, submitted a bid proposal for the above; and

WHEREAS, ITEMS: #4 & 42 ONLY, did not meet bid specifications and company did not provide samples.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of ALL CLEAN, INC., 990 Spruce Street, Lawrenceville, NJ 08648, as received on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: #4 & 42 ONLY; is hereby REJECTED as items do not meet bid specifications and company did not provide samples.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=76

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=77

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14); and

WHEREAS, INTERBORO PACKAGING CORPORATION, Montgomery, NY, submitted a bid proposal for the above; and

WHEREAS, ITEM #19 ONLY, did not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of INTERBORO PACKAGING CORPORATION, 114 Bracken Road, Montgomery, NY 12549, as received on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEM #19 ONLY, is hereby REJECTED as item does not meet bid specifications.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLINICK, Assistant Director

R-14-2-10=77

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-12-2-10=78

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14); and

WHEREAS, MB & COMPANIES dba CROSS COUNTRY, Pennsauken, NJ, submitted a bid proposal for the above; and

WHEREAS, ITEMS: #4, 5, 7, 9, 13, 17, 33 & 44 ONLY, did not meet bid specifications and company did not provide samples.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of MB & COMPANIES dba CROSS COUNTRY, 855 Hylton Road, Pennsauken, NJ 08110, as received on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: #4, 5, 7, 9, 13, 17, 33 & 44 ONLY is hereby REJECTED as items did not meet bid specifications and company did not provide samples.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=78

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=79

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14); and

WHEREAS, MADSEN & HOWELL, INC., Perth Amboy, NJ, submitted a bid proposal for the above; and


WHEREAS, ITEMS: #7, 9, 11, 19, 42 & 44 ONLY, did not meet specifications and company did not provide samples.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of MADSEN & HOWELL, INC., 500 Market Street, P.O. Box 391, Perth Amboy, NJ 08862, as received on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: #7, 9, 11, 19, 42 & 44 ONLY, is hereby REJECTED as items did not meet specifications and company did not provide samples.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=79

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=80

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14); and

WHEREAS, PYRAMID SCHOOL PRODUCTS, Tampa, FL, submitted a bid proposal for the above; and

WHEREAS, ITEMS: #17, 29 & 30 ONLY, did not meet specifications and company did not provide samples.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of PYRAMID SCHOOL PRODUCTS, 6510 North 54th Street, Tampa, FL 33610-1908, as received on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: #17, 29 & 30 ONLY, is hereby REJECTED as items did not meet specifications and company did not provide samples.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=80

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=81

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14); and

WHEREAS, SAM TELL & SON, INC., Farmingdale, NY, submitted a bid proposal for the above; and

WHEREAS, ITEMS: #4, 42 ONLY; did not meet bid specifications and company did not provide samples.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SAM TELL & SON, INC., 300 Smith Street, Farmingdale, NY 11735, as received on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: #4, 42 ONLY, is hereby REJECTED as items did not meet bid specifications and company did not provide samples.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=81

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=82

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14); and

WHEREAS, SPRUCE INDUSTRIES, Rahway, NJ, submitted a bid proposal for the above; and


WHEREAS, ITEMS: #26, 27, 32, & 37 ONLY, did not meet bid specifications and company did not provide samples.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SPRUCE INDUSTRIES, 759 E. Lincoln Avenue, Rahway, NJ 07065, as received on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: #26, 27, 32 & 37 ONLY, is hereby REJECTED as items did not meet bid specifications and company did not provide samples.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=82

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=83

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14); and

WHEREAS, UNITED SALES USA CORP., Brooklyn, NY, submitted a bid proposal for the above; and


WHEREAS, ITEM: #5 ONLY, did not meet bid specifications and company did not provide samples.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of UNITED SALES USA CORP., 250 44th Street, Brooklyn, NY 11232, as received on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEM: #5 ONLY, is hereby REJECTED as item did not meet bid specifications and company did not provide samples.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=83

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=84

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$665.28:

ALL CLEAN, INC.
990 Spruce Street
Lawrenceville, NJ 08648

ITEMS: #10, 29, 30, 44 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14).

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 Appropriation #080010, Board of Recreation Commissioners (2014), in the amount of \$665.28.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=84

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=85

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$8,164.00:

CENTRAL POLY CORPORATION

2400 Bedle Place

Linden, NJ 07036

ITEMS: #1, 3 (Variance – Option B) (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14).

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 Appropriation #080010, Board of Recreation Commissioners (2014), in the amount of \$8,164.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=85

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=86

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$3,496.00:

DASH MEDICAL GLOVES, INC.
9635 Franklin Drive
Franklin, WI 53132

ITEM: #19 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14).

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 Appropriation #080010, Board of Recreation Commissioners (2014), in the amount of \$3,496.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLENICK, Assistant Director

R-14-2-10=86

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=87

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,448.00:

INTERBORO PACKAGING CORP.

114 Bracken Road

Montgomery, NY 12549

ITEM: #2 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14).

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 Appropriation #080010, Board of Recreation Commissioners (2014), in the amount of \$1,448.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLENICK, Assistant Director

R-14-2-10=87

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=88

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,912.50:

JOHN DEERE LANDSCAPES, INC.

3 Industrial Court
Freehold, NJ 07728

ITEM: #14 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14).

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 Appropriation #080010, Board of Recreation Commissioners (2014), in the amount of \$1,912.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=88

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=89

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$296.60:

MB AND COMPANIES, dba Cross Country
855 Hylton Road
Pennsauken, NJ 08110

ITEMS: #28, 31, 45 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14).

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 Appropriation #080010, Board of Recreation Commissioners (2014), in the amount of \$296.60.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLNICK, Assistant Director

R-14-2-10=89

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=90

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$7,233.33:

MADSEN & HOWELL, INC.

500 Market Street

P.O. Box 391

Perth Amboy, NJ 08862

ITEMS: #12, 13, 21-27, 33, 34, 36, 39, 46, 48 (2014 Supply Contract, for the Period of 2/10/14 through 12/31/14).

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 Appropriation #080010, Board of Recreation Commissioners (2014), in the amount of \$7,233.33.


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

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

In the negative: None

Absent: Commissioners Loud and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=90

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=91

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$3,690.78:

PYRAMID SCHOOL PRODUCTS

6510 North 54th Street
Tampa, FL 33610-1908

ITEMS: #4, 6, 7, 9, 11, 15, 18, 20, 35, 38, 42, 47 (2014 Supply Contract, for the Period of 2/10/14 through 12/31/14).

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 Appropriation #080010, Board of Recreation Commissioners (2014), in the amount of \$3,690.78.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=91

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=92

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,029.97:

SAM TELL & SON, INC.
300 Smith Street
Farmingdale, NY 11735

ITEMS: #8, 16, 17, 37, 43 (2014 Supply Contract, for the Period of 2/10/14 through 12/31/14).

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 Appropriation #080010, Board of Recreation Commissioners (2014), in the amount of \$1,029.97.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=92

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=93

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$8,825.92:

SPRUCE INDUSTRIES

759 E. Lincoln Avenue

Rahway, NJ 07065

ITEMS: #5, 49 (2014 Supply Contract, for the Period of 2/10/14 through 12/31/14).

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 Appropriation #080010, Board of Recreation Commissioners (2014), in the amount of \$8,825.92.


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

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

In the negative: None

Absent: Commissioners Loud and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=93

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=94

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 10, 2014, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$10,762.55:

TSP MAINTENANCE SUPPLY, LLC

52 East Drive

Livingston, NJ 07039

ITEMS: #32, 40 & 41 (2014 Supply Contract, for the Period of 2/10/14 through 12/31/14).

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 Appropriation #080010, Board of Recreation Commissioners (2014), in the amount of \$10,762.55.

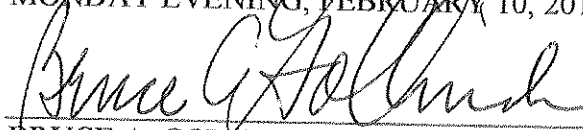
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Loud and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=94

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=95

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SERVICES REQUIRED IN THE BULK SAMPLING AND ANALYSIS OF MATERIAL AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL FOR 2014 (PS #07-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from February 10, 2014 through December 31, 2014; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 22, 2014; and

WHEREAS, ENVIRONMENTAL TACTICS, INC., Matawan, NJ, has submitted a written proposal dated January 20, 2014, indicating they will provide PROFESSIONAL SERVICES REQUIRED IN THE BULK SAMPLING AND ANALYSIS OF MATERIAL AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL FOR 2014 (PS #07-14), in an Amount Not to Exceed \$9,500.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in an amount not to exceed \$9,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with ENVIRONMENTAL TACTICS, INC., 64 Broad Street, Matawan, NJ 07747, as per proposal dated January 20, 2014, for providing PROFESSIONAL SERVICES REQUIRED IN THE BULK SAMPLING AND ANALYSIS OF MATERIAL AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL FOR 2014 (PS #07-14), in the Contract Amount Not To Exceed \$9,500.00; and

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

R-14-2-10=95 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$9,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=96

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 907, LOT 34, TOWNSHIP OF WALL, NJ, OWNER: MANSFIELD, ±2.17 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #13-47 & PS #08-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 22, 2014; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated January 17, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 907, LOT 34, TOWNSHIP OF WALL, NJ, OWNER: MANSFIELD, ±2.17 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #13-47 & PS #08-14), in an Amount Not to Exceed \$1,499.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00026, in an amount not to exceed \$1,499.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 1016 State Route 33, Suite E, Freehold, NJ 07728, as per proposal dated January 17, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 907, LOT 34, TOWNSHIP OF WALL, NJ, OWNER: MANSFIELD, ±2.17 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #13-47 & PS #08-14), in the Contract Amount Not To Exceed \$1,499.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,499.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

In the negative: None

Absent: Commissioners Loud and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOELNICK, Assistant Director

R-14-2-10=96

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=97

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 907, LOT 34, TOWNSHIP OF WALL, NJ, OWNER: MANSFIELD, ±2.17 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #13-47 & PS #08-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 22, 2014; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated January 13, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 907, LOT 34, TOWNSHIP OF WALL, NJ, OWNER: MANSFIELD, ±2.17 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #13-47 & PS #08-14), in an Amount Not to Exceed \$1,500.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00026, in an amount not to exceed \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, as per proposal dated January 13, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 907, LOT 34, TOWNSHIP OF WALL, NJ, OWNER: MANSFIELD, ±2.17 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #13-47 & PS #08-14), in the Contract Amount Not To Exceed \$1,500.00; and

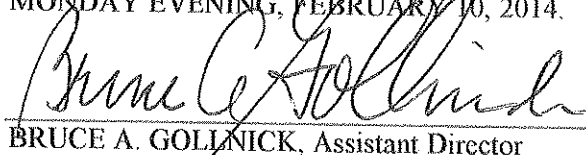
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.


BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=97

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=98

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 104, LOT 34.01, TOWNSHIP OF FREEHOLD, NJ, OWNER: FRONC, ±1.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #13-48 & PS #09-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 28, 2014; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated January 17, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 104, LOT 34.01, TOWNSHIP OF FREEHOLD, NJ, OWNER: FRONC, ±1.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #13-48 & PS #09-14), in an Amount Not to Exceed \$1,390.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00047, in an amount not to exceed \$1,390.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 1016 State Route 33, Suite E, Freehold, NJ 07728, as per proposal dated January 17, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 104, LOT 34.01, TOWNSHIP OF FREEHOLD, NJ, OWNER: FRONC, ±1.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #13-48 & PS #09-14), in the Contract Amount Not To Exceed \$1,390.00; and


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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,390.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=98

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=99

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 104, LOT 34.01, TOWNSHIP OF FREEHOLD, NJ, OWNER: FRONC, +1.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #13-48 & PS #09-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 28, 2014; and

WHEREAS, JOHNSON REALTY SERVICES, LLC, Wall, NJ, has submitted a written proposal dated January 14, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 104, LOT 34.01, TOWNSHIP OF FREEHOLD, NJ, OWNER: FRONC, +1.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #13-48 & PS #09-14), in an Amount Not to Exceed \$1,600.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00047, in an amount not to exceed \$1,600.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON REALTY SERVICES, LLC, 2600 Highway 35, Wall, NJ 08736, as per proposal dated January 14, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 104, LOT 34.01, TOWNSHIP OF FREEHOLD, NJ, OWNER: FRONC, +1.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #13-48 & PS #09-14), in the Contract Amount Not To Exceed \$1,600.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,600.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.


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

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

In the negative: None

Absent: Commissioners Loud and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=99

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=100

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 28, 2014, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR AND SERVICES (Bid #0017-14), 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 two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$9,000.00:

A. H. HOFFMAN, LLC
209 W. Sylvania Avenue
Neptune City, NJ 07753

ITEMS: #1-3 (2014 Supply/Service Contract for the Period of 02/10/14 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 Appropriation #080010, Board of Recreation Commissioners (2014), in the estimated amount of \$9,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=100

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=101

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 28, 2014, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$22,551.50:

R. W. V. LAND & LIVESTOCK SOUTH, INC.
351 Pfister Road
Jackson, NJ 08527

ITEMS: #1, 5, 6, 8 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14)

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

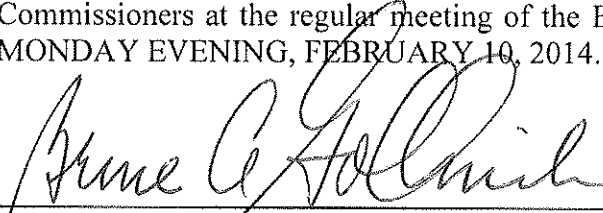
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2014), in the estimated amount of \$22,551.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=101

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=102

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 28, 2014, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$9,855.00:

TUCKAHOE SAND & GRAVEL
P.O. Box 991
Pleasantville, NJ 08232

ITEM: #2 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14)

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 Appropriation #080010, Board of Recreation Commissioners (2014), in the estimated amount of \$9,855.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=102

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=103

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 28, 2014, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$36,111.25:

STAVOLA CONSTRUCTION MATERIALS, INC.

175 Drift Road

Tinton Falls, NJ 07724

ITEMS: #3, 4, 7 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14)

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

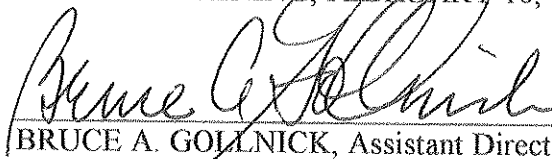
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2014), in the estimated amount of \$36,111.25.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=103

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=104

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 28, 2014, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$722.50:

TRAP ROCK INDUSTRIES, LLC

460 River Road

Kingston, NJ 08528

ITEMS: #9 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14).

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 Appropriation #080010, Board of Recreation Commissioners (2014), in the estimated amount of \$722.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=104

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=105

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENGINEERING/CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE REMEDIATION AND INVESTIGATION WORK AT THE SITE OF TWO (2) FORMER UNDERGROUND STORAGE TANKS AT THOMPSON PARK MAINTENANCE AREA AND AT THE SITE OF ONE (1) FORMER UNDERGROUND STORAGE TANK AT HUBER WOODS MAINTENANCE AREA (Ref. #13-39 & PS #11-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately twelve (12) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 29, 2014; and

WHEREAS, PAULUS, SOKOLOWSKI AND SARTOR, LLC, Warren, NJ, has submitted a written proposal dated January 27, 2014, indicating they will provide PROFESSIONAL ENGINEERING/CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE REMEDIATION AND INVESTIGATION WORK AT THE SITE OF TWO (2) FORMER UNDERGROUND STORAGE TANKS AT THOMPSON PARK MAINTENANCE AREA AND AT THE SITE OF ONE (1) FORMER UNDERGROUND STORAGE TANK AT HUBER WOODS MAINTENANCE AREA (Ref. #13-39 & PS #11-14), ITEMS: Proposal 1, Phase 1 & Phase 2 (Not To Exceed \$13,500.00); Proposal 2, Phase 1 & Phase 2 (Not to Exceed \$13,500.00) in an Amount Not to Exceed \$27,000.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners (2014), Project #91301 in an amount not to exceed \$27,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PAULUS, SOKOLOWSKI AND SARTOR, LLC, 67B Mountain Blvd. Ext., Warren, NJ 07059, as per proposal dated January 27, 2014, for providing PROFESSIONAL ENGINEERING/CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE REMEDIATION AND INVESTIGATION WORK AT THE SITE OF TWO (2) FORMER UNDERGROUND STORAGE TANKS AT THOMPSON PARK MAINTENANCE AREA AND AT THE SITE OF ONE (1) FORMER UNDERGROUND STORAGE TANK AT HUBER WOODS MAINTENANCE AREA (Ref. #13-39 & PS #11-14), ITEMS: Proposal 1, Phase 1 & Phase 2 (Not To Exceed \$13,500.00); Proposal 2, Phase 1 & Phase 2 (Not to Exceed \$13,500.00), in the Contract Amount Not To Exceed \$27,000.00; and

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

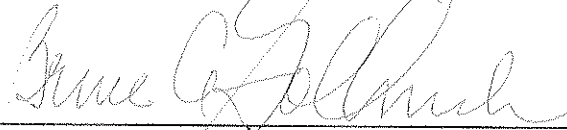
R-14-2-10=105 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$27,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=106

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL GEOTECHNICAL ENGINEERING SERVICES OF THE HENRY HUDSON TRAIL, ATLANTIC HIGHLANDS SECTION, HIGHLANDS/ATLANTIC HIGHLANDS, NEW JERSEY (Ref. #13-49 & PS #10-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately twelve (12) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 28, 2014; and

WHEREAS, TRC ENGINEERS, INC., Mt. Laurel, NJ, has submitted a written proposal dated January 24, 2014, indicating they will provide PROFESSIONAL GEOTECHNICAL ENGINEERING SERVICES OF THE HENRY HUDSON TRAIL, ATLANTIC HIGHLANDS SECTION, HIGHLANDS/ATLANTIC HIGHLANDS, NEW JERSEY (Ref. #13-49 & PS #10-14), in an Amount Not to Exceed \$40,000.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2014), in an amount not to exceed \$40,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with TRC ENGINEERS, INC., 16000 Commerce Parkway Mt. Laurel, NJ 08054, as per proposal dated January 24, 2014, for providing PROFESSIONAL GEOTECHNICAL ENGINEERING SERVICES OF THE HENRY HUDSON TRAIL, ATLANTIC HIGHLANDS SECTION, HIGHLANDS/ATLANTIC HIGHLANDS, NEW JERSEY (Ref. #13-49 & PS #10-14), in the Contract Amount Not To Exceed \$40,000.00; and

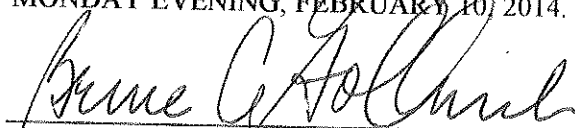
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$40,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLMICK, Assistant Director

R-14-2-10=106

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=107

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REHABILITATION OF BUILDING 2401, SUNNYSIDE RECREATION AREA (Bid #0058-11) to FALAK CONSTRUCTION, INC., North Brunswick, NJ, as per Resolution #R-11-8-8=306, in the Contract Amount of \$885,786.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-11-10-24=393, in the Change Order #1 Contract Amount of \$885,786.00; and

WHEREAS, the Board authorized Change Order #2, as per Resolution #R-11-11-21=417, in the Change Order #2 Contract Amount of \$907,761.54; and

WHEREAS, the Board authorized Change Order #3, as per Resolution #R-12-4-9=168, in the Change Order #3 Contract Amount of \$915,409.49; and

WHEREAS, the Board authorized Change Order #4, as per Resolution #R-12-11-19=334, in the Change Order #4 Contract Amount of \$929,910.60; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #5, in the amount of \$1,272.81 for installation of 15 amp breakers and to rewire motor connections on HVAC units, to FALAK CONSTRUCTION, INC., North Brunswick, NJ, for a New Total Contract Amount of \$931,183.41.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #5, in the amount of \$1,272.81 for installation of 15 amp breakers and to rewire motor connections on HVAC units, to FALAK CONSTRUCTION, INC., 836 Ridgewood Avenue, North Brunswick, NJ 08902, for REHABILITATION OF BUILDING 2401, SUNNYSIDE RECREATION AREA (Bid #0058-11), ITEM: #1, Total Base Bid Price (Total Lump Sum) \$885,786.00; Designated Sub-Contractor to be paid by a two-party check listing both the General Contractor and the Designated Sub-Contractor, as originally awarded by Resolution #R-11-8-8=306 in the Amount of \$885,786.00, and as previously modified by Change Orders #1, 2, 3 & 4, for a NEW TOTAL CONTRACT AMOUNT OF \$931,183.41, AS MODIFIED BY CHANGE ORDER #5; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #5 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 (2011), Project #91015, in the amount of \$1,272.81.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=107

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=108

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 FEES & CHARGES FOR BEL-AIRE GOLF COURSE.

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


BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM GOLF COURSE FEES & CHARGES FOR BEL-AIRE GOLF COURSE (SCHEDULE NO. 9), as adopted by #R-13-1-22=55; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=108

**BEL-AIRE GOLF COURSE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 10, 2014 BY RESOLUTION NO. R-14-2-10=108**

Greens Fee Walking

Monday-Friday

| | <i>18 Holes</i> | <i>Matinee</i> | <i>9 Holes- Par 3</i> |
|---|-----------------------------------|----------------|---------------------------|
| 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 |
| | <i>(9 Hole-Par 3Replay @ 50%)</i> | | |
| Child Rate (thru age 12 - starting at Matinee Time)**Par 3 course – 9 Holes Only | | | \$5.00 |

**Must be accompanied by paid Adult

Greens Fee Walking

Saturday/Sunday/Holiday

| | <i>18 Holes</i> | <i>Matinee</i> | <i>9 Holes- Par 3</i> |
|---|-----------------------------------|----------------|---------------------------|
| Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card) | \$24.00 | \$21.00 | \$12.00 |
| Non-Resident Adult (with Golf Card) | \$30.00 | \$24.00 | \$15.00 |
| Non Card Holder | \$32.00 | \$26.00 | \$16.00 |
| Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card) | \$21.00 | \$21.00 | \$11.00 |
| Non-Resident Senior Citizen (with Golf Card) | \$24.00 | \$24.00 | \$15.00 |
| Junior (with Golf Card) | \$16.00 | \$16.00 | \$11.00 |
| | <i>(9 Hole-Par 3Replay @ 50%)</i> | | |
| Child Rate (thru age 12 - starting at Matinee Time)**Par 3 course – 9 Holes Only | | | \$5.00 |

**Must be accompanied by paid Adult

NO RAIN CHECKS

Holidays Rates to be effective on

Good Friday, Memorial Day Observance, Independence Day Observance, Labor Day, & Thanksgiving

MATINEE PLAY AND CARTS: Peak Season (April 28 - October 5) weekdays after 2 p.m.; weekends after 3 p.m.

Off-Peak Season (Course Opening - April 27, and October 6 - Course Closing) any day after 1 p.m.

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=109

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 FEES & CHARGES FOR CHARLESTON SPRINGS GOLF COURSE.

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

BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM GOLF COURSE FEES & CHARGES FOR CHARLESTON SPRINGS GOLF COURSE (SCHEDULE NO. 10), as adopted by #R-13-1-22=55; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=109

CHARLESTON SPRINGS GOLF COURSE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 10, 2014 BY RESOLUTION NO. R-14-2-10=109

Greens Fee Walking

Monday-Thursday

| | <i>18 Holes</i> | <i>Matinee</i> |
|---|-----------------|----------------|
| Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card) | \$36.00 | \$29.00 |
| Non-Resident Adult (with Golf Card) | \$43.00 | \$30.00 |
| Non Card Holder | \$45.00 | \$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 |
| Super Twilight - Cart mandatory, no Golf Card required** | | \$31.00 |

**Time Varies By Season

Greens Fee Walking

Friday/Saturday/Sunday/Holiday

| | <i>18 Holes</i> | <i>Matinee</i> |
|---|-----------------|----------------|
| Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card) | \$43.00 | \$34.00 |
| Non-Resident Adult (with Golf Card) | \$68.00 | \$50.00 |
| Non Card Holder | \$70.00 | \$54.00 |
| Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card) | \$34.00 | \$34.00 |
| Non-Resident Senior Citizen (with Golf Card) | \$50.00 | \$50.00 |
| Junior (with Golf Card) | \$34.00 | \$34.00 |
| Super Twilight - Cart mandatory, no Golf Card required** | | \$35.00 |

**Time Varies By Season

MISCELLANEOUS SERVICES

| | |
|-----------------|---------|
| Short Game Area | \$10.00 |
|-----------------|---------|

NO RAIN CHECKS

Holidays Rates to be effective on

Good Friday, Memorial Day Observance, Independence Day Observance, Labor Day, & Thanksgiving

MATINEE PLAY AND CARTS: Peak Season (April 28 - October 5) weekdays after 2 p.m.; weekends after 3 p.m.

Off-Peak Season (Course Opening - April 27, and October 6 - Course Closing) any day after 1 p.m.

Winter Rates (January - Course Opening): Applicable Weekday Matinee Greens Fees in effect - all day, 7 days a week.

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=110

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 FEES & CHARGES FOR HOMINY HILL GOLF COURSE.

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


BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM GOLF COURSE FEES & CHARGES FOR HOMINY HILL GOLF COURSE (SCHEDULE NO. 11), as adopted by #R-13-1-22=55; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=110

HOMINY HILL GOLF COURSE
 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON FEBRUARY 10, 2014 BY RESOLUTION NO. R-14-2-10=110

Greens Fee Walking

Monday-Thursday

| | <i>18 Holes</i> | <i>Matinee</i> |
|---|-----------------|----------------|
| Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card) | \$36.00 | \$30.00 |
| Non-Resident Adult (with Golf Card) | \$60.00 | \$50.00 |
| Non Card Holder | \$62.00 | \$52.00 |
| Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card) | \$30.00 | \$30.00 |
| Non-Resident Senior Citizen (with Golf Card) | \$48.00 | \$48.00 |
| Junior (with Golf Card) | \$30.00 | \$30.00 |

Greens Fee Walking

Friday/Saturday/Sunday/Holiday

| | <i>18 Holes</i> | <i>Matinee</i> |
|---|-----------------|----------------|
| Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card) | \$43.00 | \$35.00 |
| Non-Resident Adult (with Golf Card) | \$68.00 | \$52.00 |
| Non Card Holder | \$72.00 | \$56.00 |
| Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card) | \$35.00 | \$35.00 |
| Non-Resident Senior Citizen (with Golf Card) | \$52.00 | \$52.00 |
| Junior (with Golf Card) | \$34.00 | \$34.00 |

NO RAIN CHECKS

Holidays Rates to be effective on

Good Friday, Memorial Day Observance, Independence Day Observance, Labor Day, & Thanksgiving

MATINEE PLAY AND CARTS: Peak Season (April 28 - October 5) weekdays after 2 p.m.; weekends after 3 p.m.

Off-Peak Season (Course Opening - April 27, and October 6 - Course Closing) any day after 1 p.m.

Winter Rates (January - Course Opening): Applicable Weekday Matinee Greens Fees in effect - all day, 7 days a week.

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=111

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 FEES & CHARGES FOR HOWELL PARK GOLF COURSE.

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


BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM GOLF COURSE FEES & CHARGES FOR HOWELL PARK GOLF COURSE (SCHEDULE NO. 12), as adopted by #R-13-1-22=55; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=111

HOWELL PARK GOLF COURSE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 10, 2014 BY RESOLUTION NO. R-14-2-10=111

Greens Fee Walking

| | Monday-Thursday | |
|---|------------------------|----------------|
| | <i>18 Holes</i> | <i>Matinee</i> |
| Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card) | \$32.00 | \$26.00 |
| Non-Resident Adult (with Golf Card) | \$42.00 | \$34.00 |
| Non Card Holder | \$44.00 | \$35.00 |
| Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card) | \$22.00 | \$22.00 |
| Non-Resident Senior Citizen (with Golf Card) | \$32.00 | \$32.00 |
| Junior (with Golf Card) | \$21.00 | \$21.00 |
| Super Twilight - Cart mandatory, no Golf Card required** | | \$28.00 |

**Time Varies By Season

Greens Fee Walking

| | Friday/Saturday/Sunday/Holiday | |
|---|---------------------------------------|----------------|
| | <i>18 Holes</i> | <i>Matinee</i> |
| Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card) | \$38.00 | \$31.00 |
| Non-Resident Adult (with Golf Card) | \$58.00 | \$46.00 |
| Non Card Holder | \$60.00 | \$48.00 |
| Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card) | \$30.00 | \$30.00 |
| Non-Resident Senior Citizen (with Golf Card) | \$46.00 | \$46.00 |
| Junior (with Golf Card) | \$26.00 | \$26.00 |
| Super Twilight - Cart mandatory, no Card required** | | \$33.00 |

**Time Varies By Season

NO RAIN CHECKS

Holidays Rates to be effective on

Good Friday, Memorial Day Observance, Independence Day Observance, Labor Day, & Thanksgiving

MATINEE PLAY AND CARTS: Peak Season (April 28 - October 5) weekdays after 2 p.m.; weekends after 3 p.m.

Off-Peak Season (Course Opening - April 27, and October 6 - Course Closing) any day after 1 p.m.

Winter Rates (January - Course Opening): Applicable Weekday Matinee Greens Fees in effect - all day, 7 days a week.

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=112

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 FEES & CHARGES FOR PINE BROOK GOLF COURSE.

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

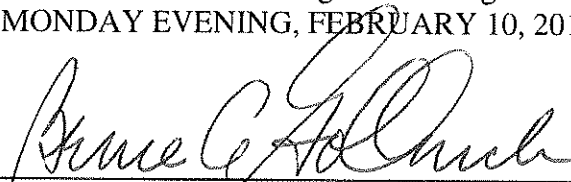
BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM GOLF COURSE FEES & CHARGES FOR PINE BROOK GOLF COURSE (SCHEDULE NO. 13), as adopted by #R-13-1-22=55; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=112

PINE BROOK GOLF COURSE
 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON FEBRUARY 10, 2014 BY RESOLUTION NO. R-14-2-10=112

Greens Fee Walking

Monday-Friday

| | <i>18 Holes</i> | <i>Matinee</i> |
|---|-----------------|----------------|
| Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card) | \$21.00 | \$17.00 |
| Non-Resident Adult (with Golf Card) | \$21.00 | \$17.00 |
| Non Card Holder | \$24.00 | \$18.00 |
| Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card) | \$15.00 | \$15.00 |
| Non-Resident Senior Citizen (with Golf Card) | \$15.00 | \$15.00 |
| Junior (with Golf Card) | \$14.00 | \$14.00 |
| Child Rate (thru age 12 - starting at Matinee Time)** | | \$7.00 |

**Must be accompanied by paid Adult

Greens Fee Walking

Saturday/Sunday/Holiday

| | <i>18 Holes</i> | <i>Matinee</i> |
|---|-----------------|----------------|
| Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card) | \$25.00 | \$22.00 |
| Non-Resident Adult (with Golf Card) | \$25.00 | \$22.00 |
| Non Card Holder | \$31.00 | \$23.00 |
| Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card) | \$22.00 | \$22.00 |
| Non-Resident Senior Citizen (with Golf Card) | \$22.00 | \$22.00 |
| Junior (with Golf Card) | \$16.00 | \$16.00 |
| Child Rate (thru age 12 - starting at Matinee Time)** | | \$7.00 |

**Must be accompanied by paid Adult

NO RAIN CHECKS

Holidays Rates to be effective on

Good Friday, Memorial Day Observance, Independence Day Observance, Labor Day, & Thanksgiving

MATINEE PLAY AND CARTS: Peak Season (April 28 - October 5) weekdays after 2 p.m.; weekends after 3 p.m.

Off-Peak Season (Course Opening - April 27, and October 6 - Course Closing) any day after 1 p.m.

Winter Rates (January - Course Opening): Applicable Weekday Matinee Greens Fees in effect - all day, 7 days a week.

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=113

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 FEES & CHARGES FOR SHARK RIVER PARK GOLF COURSE.

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

BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM GOLF COURSE FEES & CHARGES FOR SHARK RIVER PARK GOLF COURSE (SCHEDULE NO. 14), as adopted by #R-13-1-22=55; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=113

**SHARK RIVER GOLF COURSE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 10, 2014 BY RESOLUTION NO. R-14-2-10=113**

Greens Fee Walking

| | Monday-Friday | |
|---|----------------------|----------------|
| | <i>18 Holes</i> | <i>Matinee</i> |
| Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card) | \$29.00 | \$24.00 |
| Non-Resident Adult (with Golf Card) | \$38.00 | \$30.00 |
| Non Card Holder | \$40.00 | \$32.00 |
| Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card) | \$20.00 | \$20.00 |
| Non-Resident Senior Citizen (with Golf Card) | \$30.00 | \$30.00 |
| Junior (with Golf Card) | \$19.00 | \$19.00 |
| Super Twilight - Cart mandatory, no Golf Card required** | | \$26.00 |

**Time Varies By Season

Greens Fee Walking

| | Saturday/Sunday/Holiday | |
|---|--------------------------------|----------------|
| | <i>18 Holes</i> | <i>Matinee</i> |
| Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card) | \$35.00 | \$29.00 |
| Non-Resident Adult (with Golf Card) | \$56.00 | \$45.00 |
| Non Card Holder | \$60.00 | \$48.00 |
| Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card) | \$29.00 | \$29.00 |
| Non-Resident Senior Citizen (with Golf Card) | \$45.00 | \$45.00 |
| Junior (with Golf Card) | \$25.00 | \$25.00 |
| Super Twilight - Cart mandatory, no Card required** | | \$31.00 |

**Time Varies By Season

NO RAIN CHECKS

Holidays Rates to be effective on

Good Friday, Memorial Day Observance, Independence Day Observance, Labor Day, & Thanksgiving

MATINEE PLAY AND CARTS: Peak Season (April 28 - October 5) weekdays after 2 p.m.; weekends after 3 p.m.

Off-Peak Season (Course Opening - April 27, and October 6 - Course Closing) any day after 1 p.m.

Winter Rates (January - Course Opening): Applicable Weekday Matinee Greens Fees in effect - all day, 7 days a week.

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=114

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 MISCELLANEOUS GOLF COURSE FEES & CHARGES.

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


BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM GOLF COURSE SERVICES AND RENTAL FEES (SCHEDULE NO. 15), as adopted by #R-13-1-22=55; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=114

**MISCELLANEOUS GOLF COURSE FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 10, 2014 BY RESOLUTION NO. R-14-2-10=114**

GOLF CARDS

| | |
|--|----------|
| Adult (Ages 21-64) and Senior Citizen (Age 65+) Golf Card – 1 year | \$45.00 |
| Adult (Ages 21-64) and Senior Citizen (Age 65+) Golf Card – 2 year | \$75.00 |
| Non Resident Full Privilege Card** - 1 year | \$250.00 |
| ** Resident Rates and Resident Reservation Fees | |
| Junior (Age through 20) Golf Card | \$20.00 |
| Replacement Card | \$10.00 |

POWER GOLF CART* FEES PER GOLFER

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

REGULATION COURSES

| | |
|---|---------|
| Cart 18 Holes | \$18.69 |
| Sr. Citizen Cart 18 Holes, with golf card, weekday only | \$16.12 |
| Cart Matinee | \$14.25 |
| Hand Cart* - 18 Holes | \$4.67 |

EXECUTIVE COURSES

| | |
|---|---------|
| 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

| | |
|---|---------|
| Advanced Reservation No Show Fee - Per Person | \$12.00 |
| Token Value Card* (10 token for the price of 9) | \$42.06 |

REGULATION COURSES

| | |
|---|-----------|
| Resident/Non Resident Full Privilege Reservation Fee – Per Person | \$3.00 |
| Non-Resident/No Card Holder Reservation Fee - Per Person | \$6.00 |
| Non Card Holder Prepaid Reservation Fee - Non Refundable ¹ | \$6.00 |
| Golf Handicapping Service | \$33.00 |
| Golf Handicapping Service for Juniors (thru age 18) | No Charge |
| Warm-Up Range* (where applicable) | \$4.67 |
| Club Rental* | \$15.00 |
| Locker Room-Shower Daily* | \$4.67 |
| Locker Room-Shower Season* | \$80.00 |

EXECUTIVE COURSES

| | |
|---|-----------|
| Reservation Fee – Per Person | \$3.00 |
| Non Card Holder Prepaid Reservation Fee - Non Refundable ¹ | \$3.00 |
| Golf Handicapping Service | \$33.00 |
| Golf Handicapping Service for Juniors (thru age 18) | No Charge |
| Club Rental* - 18 Holes | \$10.00 |
| Club Rental* - 9 Holes - Par 3 (where applicable) | \$ 7.00 |

*RENTAL RATES DO NOT INCLUDE NEW JERSEY SALES TAX

¹ Restrictions apply

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-2-10=115

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 11, 2012, for FURNISHING OF VENDING SERVICES (Bid #0019-12); and

WHEREAS, KELLS, INC., dba ATLANTIC VENDING, Farmingdale, NJ, was awarded the contract for said FURNISHING OF VENDING SERVICES (Bid #0019-12) as per Resolution #R-12-1-23=44 ITEMS: Furnishing of Vending Services for the Period of 01/23/12 – 12/31/12; Vendor agrees to pay the Monmouth County Park System 44.1% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 44.1% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all vending machines supplied; with the Board reserving the option to extend the contract for two (2) additional one (1) year periods (2013 & 2014), under the same terms and conditions, as per bid specification; and

WHEREAS, the Board did exercise their option to extend the contract for a one (1) year Period (2013) by Resolution #R-12-11-19=340, under the same terms and conditions, as per bid specification; and

WHEREAS, the Board also exercised their option to extend the contract for an additional one (1) year period (2014) by Resolution # R-13-11-4=348, under the same terms and conditions, as per bid specification; and

WHEREAS, KELLS, INC., dba ATLANTIC VENDING, Farmingdale, NJ, refuses to sign the contracts for the additional extended one (1) year option (2014), and wants to remove most vending machines from park areas due to underperformance and does not want to service areas that are operating at 50% waste.

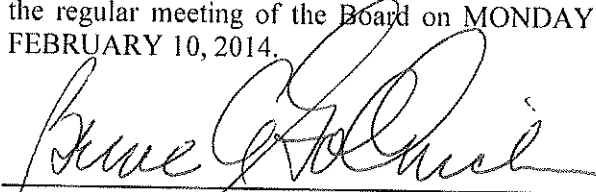
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to KELLS, INC., dba ATLANTIC VENDING, 5146 W. Hurley Pond Road, Bldg. 5, Farmingdale, NJ 07727, for FURNISHING OF VENDING SERVICES (Bid #0019-12), ITEMS: Furnishing of Vending Services for the Period of 01/01/14 – 12/31/14; Vendor agrees to pay the Monmouth County Park System 44.1% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 44.1% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending machines supplied; under the same terms and conditions as per bid specification, as originally awarded by Resolution #R-12-1-23=44 (Period of 01/23/12-12/31/12) with the option to extend the contract for an additional two (2) one (1) year periods (2013 & 2014), and by Resolution #R-12-11-19=340 exercising the Board's option to extend the contract for the year 2013, and as per Resolution #R-13-11-4=348 exercising the Board's option to extend the contract for the year 2014, is hereby RESCINDED as vendor refuses to sign contracts exercising the third year option (Period of 01/01/14 – 12/31/14), and wants to remove most vending machines from park areas due to underperformance and does not want to service areas that are operating at 50% waste; and

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR to RE-ADVERTISE for same.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 10, 2014.



BRUCE A. GOLLNICK, Assistant Director

R-14-2-10=115