

MINUTES OF THE MONDAY EVENING, FEBRUARY 9, 2015 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 7:03 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Vice Chairman Kevin Mandeville
Commissioners:
Mark E. Zelina (Excused)
Patricia M. Butch

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Gail L. Hunton, Supv./Historic Preservation Specialist
Erika Bozza, Principal Park Naturalist/
2015 Fair Vendor Committee Chair
Jeremy Schaefer, General Manager Golf Courses
Tom Adcock, Neptune City, 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 17, 2014, 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.

At 7:04 PM, Commissioner Patricia M. Butch arrived at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, JANUARY 20, 2015**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Hennessy and Horsnall. Commissioner Butch abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, JANUARY 20, 2015**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Hennessy and Horsnall. Commissioner Butch abstained as not being present at the meeting.

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

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

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

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

1. **MCPS TRAINING REQUESTS AS OF FEBRUARY 2, 2015**

On a **motion** made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF FEBRUARY 2, 2015**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

2. **REQUEST for AUTHORIZATION for certain MONMOUTH COUNTY PARK SYSTEM STAFF and MEMBERS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to ATTEND the NJRPA 40TH ANNUAL CONFERENCE & EXHIBITION being HELD from SUNDAY-WEDNESDAY, MARCH 8-11, 2015, at BALLY'S ATLANTIC CITY, NJ.**

On a **motion** made by Commissioner Horsnall, seconded by Commissioner Peters, the **REQUEST for AUTHORIZATION for certain MONMOUTH COUNTY PARK SYSTEM STAFF and MEMBERS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to ATTEND the NJRPA 40TH ANNUAL CONFERENCE & EXHIBITION being HELD from SUNDAY-WEDNESDAY, MARCH 8-11, 2015, at BALLY'S ATLANTIC CITY, NJ**, was upon being put to a vote, unanimously authorized.

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:07 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present who wished to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Harmon, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:08 PM.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry welcomed Pat Butch as a member of the Board of Recreation Commissioners.

Freeholder Burry reported that she was recommending to the Board of Chosen Freeholders that the Park System lease the former Ulrich property in Upper Freehold Township, for agricultural purposes, as the only bid received for the purchase of property was not acceptable.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing Change Order #2, in the final invoice amount of \$483.23 to close out contract, to Stavola Construction Materials, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0018-14).
2. Board Action Item #2 – Authorizing Contract Amendment #1, in the Amount of \$1,040.00 for additional services and to close out contract, to Garden State Laboratories, Inc., Hillside, NJ, for Furnishing and Delivery of a Potable Well-Water Monitoring Program (PS #03-14).
3. Board Action Item #3 – Authorizing Contract Amendment #1 in the amount of \$19,850.00 for extended architectural services, to LAN Associates, Engineering, Planning, Architecture, Surveying, Inc., Midland Park, NJ, for Providing Architectural Services for Design Development for the Clubhouse at Hominy Hill Golf Course (Ref. #13-46 & PS #57-13).
4. Board Action Item #4 – Accepting written proposal of The Tower Optical Company, Inc., Norwalk, CT, for Furnishing and Delivery of Coin Operated Binocular Machine Service, Item: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook for the Period of 02/09/15 through 12/31/15; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales.
5. Board Action Item #5 – Accepting written proposal of Najarian Associates, Inc., Eatontown, NJ, dated December 16, 2014, for Providing Continuing Remedial Investigation of Former Underground Storage Tank Site Located at the Walnford Park Maintenance Building, in an Amount Not To Exceed \$14,500.00.

Gail L. Hunton, Supervising Historic Preservation Specialist, reviewed with the Board the following Change Order #1:

6. Board Action Item #6 – Authorizing Change Order #1 in the amount of \$33,390.32 for construction of covered, powder-coated steel egress stair at Holland Activity Center to Three Sons Restoration, LLC, Union, NJ, for Holland Activity Center Rehabilitation, Tatum Park – Phase 2 (Bid #0044-14), as originally awarded by Resolution #R-14-8-11=322, Items: #1-2 inclusive (Total Base Bid Price); in the Contract Amount of \$547,000.00, for a New Total Change Order #1 Contract Amount of \$580,390.32.

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

7. Board Action Items #7-28 – Rejections and Awards for the Furnishing and Delivery of Janitorial Supplies (Bid #0023-15).

Mike Janoski, County Park Superintendent/Golf Operations, made a presentation to the Board on 2014 golf operating expenses and revenue, and reviewed with the Board a summary of the following proposed 2015 Golf Course Fees and Charges, along with marketing and promotional changes:

8. Board Action Item #29-35– Proposed 2015 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

At 7:30 PM, Vice Chairman Mandeville arrived at the meeting.

Commissioner Hennessy complimented Mike Janoski on the innovative changes for the 2015 golf season and questioned if a threesome is penalized for a no-show when one member of the foursome does not show.

Mike Janoski noted that they are not penalized so long as the threesome shows up.

Commissioner Hennessy suggested establishing rates that may be attractive to non-residents.

Mike Janoski noted that the full privilege card has attracted more out-of-county golfers.

Commissioner Harmon complimented Mike Janoski on his presentation and putting the 2015 goals in writing. Commissioner Harmon also suggested the idea of lowering the fees at Pine Brook Golf Course and Bel-Aire Golf Course for the beginner golfer.

Mike Janoski noted the fees at Pine Brook have been compressed.

Commissioner Harmon also suggested considering discounting to attract new golfers.

Erika Bozza, Principal Park Naturalist and 2015 Fair Vendor Committee Chair, reviewed the following with the Board:

9. Board Action Item #36 – Introducing Supplemental Rules & Regulations Governing Exhibitors & Vendors at the Monmouth County Fair and recommending Adoption at the March 9, 2015 regularly scheduled meeting of the Board of Recreation Commissioners.

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

10. Board Action Item #37 – Recommending that the Chairman and Secretary-Director of the Board Enter Into a Cooperative Pricing System Agreement, with the Middlesex Regional Educational Services Commission, for the Purchase of Goods and/or Services, for a period not to exceed January 31, 2017, as per the terms and conditions of the Agreement.
11. Board Action Item #38 – Authorizing Contract Amendment #1 in the Amount of \$12,365.91 for additional site investigation services, various soil sampling, well point installation, groundwater sampling for laboratory analysis to verify compliance with current NJDEP standards and site investigation report, to Intex Environmental Group, Inc., Pipersville, PA, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 29, Lots 9.01 and 9.01Q, Millstone Township, New Jersey, ±137 Acres, Owner: County of Monmouth, Improved Property, Project: Perrineville Lake Park (Ref. #14-40 & PS #59-14), as originally awarded by Resolution #R-14-10-20=389, in the Contract Amount Not To Exceed \$8,363.20, for a New Total Amended Contract Amount of \$20,729.11.

Andrew Spears, Assistant Director, made a PowerPoint presentation and reviewed the following with the Board:

12. Proposed 2015 Operating Budget and Proposed 2015 Trust Budget.

Commissioner Horsnall thanked Andrew Spears for a fine budget presentation.

Vice Chairman Mandeville noted that he believed there is extra room for additional parking at Seven Presidents Oceanfront Park, adjacent to the maintenance area.

Tom Fobes, Superintendent of County Parks, noted that additional visitor parking can also be provided by relocating the existing employee parking.

Following a discussion, a **motion** was introduced by Commissioner Horsnall, seconded by Commissioner Peters, APPROVING AND ADOPTING the PROPOSED 2015 OPERATING BUDGET AND PROPOSED 2015 TRUST BUDGET, and further AUTHORIZING the SECRETARY-DIRECTOR to SUBMIT the FUNDING RECOMMENDATIONS to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS. Upon being put to a vote the motion was unanimously carried.

Andrew Spears, Assistant Director, reviewed with the Board the proposed 2015 Capital Budget.

13. Proposed 2015 Capital Improvement Program Request.

Following a discussion, a **motion** was introduced by Commissioner Horsnall, seconded by Commissioner Peters, APPROVING AND ADOPTING the PROPOSED 2015 CAPITAL IMPROVEMENT PROGRAM REQUEST, and further AUTHORIZING the SECRETARY-DIRECTOR to SUBMIT the FUNDING RECOMMENDATIONS to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS. Upon being put to a vote the motion was unanimously carried.

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

14. 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, (which historically has had 110 participants) at the Hominy Hill Golf Course on Monday, April 20, 2015 (Rain Date: Tuesday, April 21, 2015), from 7:00 a.m. to 2:00 p.m., charging the resident weekday junior fee of \$30.00 for each participant, and allowing local media coverage, i.e., TV Channel 34 and News 12 to bring their equipment on site and broadcast the event.

Following a discussion, a **motion** was introduced by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Granting Permission to Stanley Bryck, Tournament Director/Monmouth County Golf Championship, on behalf of the High Schools of Monmouth County and the Shore Conference, to Host the Annual Monmouth County High School Golf Championship Tournament, (which historically has had 110 participants) at the Hominy Hill Golf Course on Monday, April 20, 2015 (Rain Date: Tuesday, April 21, 2015), from 7:00 a.m. to 2:00 p.m., charging the resident weekday junior fee of \$30.00 for each participant, and allowing local media coverage, i.e., TV Channel 34 and News 12 to bring their equipment on site and broadcast the event. Upon being put to a vote the motion was unanimously carried.

Mike Janoski, County Park Superintendent/Golf Operations, reviewed with the Board the following:

15. Board Action Item #39 as Added to the Agenda – Proposed Golf Course Outing Program Fees and Charges.

16. Mike Janoski also reviewed with the Board the Proposed Golf Course Concessions Bid Specifications for Howell, Charleston Springs and Hominy Hill Golf Courses with regard to including the serving of alcoholic beverages.

Following a discussion, the Board unanimously agreed to include the provision of alcohol in the bid specifications.

Commissioner Horsnall noted that he recommended moving forward.

17. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of January 29, 2015, as distributed to the Board.

Vice Chairman Mandeville inquired as to background with regard to Agenda Item #3 and expressed his displeasure that the Board was being presented with change orders.

Spence Wickham and Mike Janoski reviewed with the Board the proposed changes to the Hominy Hill Golf Center.

Commissioner Hennessy noted that he felt the proposed changes deal with progress and the future uses for the building.

Gail Hunton reviewed with the Board the scope of the building's rehabilitation.

The Secretary-Director noted the proposed changes consider the best utilization of the available floor space and building code issues.

Commissioner Harmon noted that he would like the Board to see the plans that are currently being considered.

Following a discussion, the Secretary-Director noted that he would arrange for a presentation to be made to the Board.

At 9:15 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #39.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of February 9, 2015, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #38 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #39 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 #39.

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

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville (Agenda Items #1-2, 4-5, and 7-39 Only), Commissioners Harmon, Peters, Hennessy, Horsnall and Butch

In the Negative: Vice Chairman Mandeville (Agenda Items #3 & #6 Only)

Absent: Commissioner Zelina

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-15-2-9=55 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #2, in the final invoice amount of \$483.23 to close out contract, 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), as originally awarded by Resolution #R-14-2-10=103 Estimated Total Contract Amount of \$36,111.25, and as modified by Change Order #1 awarded by Resolution #R-15-1-5=34 in the Estimated Total Change Order #1 Contract Amount of \$37,525.95, for a NEW ESTIMATED TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$38,009.18. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=56 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$1,040.00 for additional services and to close out contract, to GARDEN STATE LABORATORIES, INC., Hillside, NJ, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-14), for the Period of January 6, 2014 through December 31, 2014, as originally awarded by Resolution #R-14-1-6=32, in the Contract Amount Not To Exceed \$4,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$5,040.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=57 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #1 in the amount of \$19,850.00 for extended architectural services, to LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, for PROVIDING ARCHITECTURAL SERVICES FOR DESIGN DEVELOPMENT FOR THE CLUBHOUSE AT HOMINY HILL GOLF COURSE (Ref. #13-46 & PS #57-13), as originally awarded by Resolution #R-13-12-16=422, in the Contract Amount Not To Exceed \$48,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$67,850.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was adopted by Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch. Vice Chairman Mandeville voted in the negative. (Resolution in Minute Book)

- R-15-2-9=58 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of THE TOWER OPTICAL COMPANY, INC., Norwalk, CT, for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, as per proposal dated January 29, 2015, ITEMS: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook for the Period of 02/09/15 through 12/31/15; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=59 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of NAJARIAN ASSOCIATES, INC., Eatontown, NJ, dated December 16, 2014, for PROVIDING CONTINUING REMEDIAL INVESTIGATION OF FORMER UNDERGROUND STORAGE TANK SITE LOCATED AT THE WALNFORD PARK MAINTENANCE BUILDING, in an Amount Not To Exceed \$14,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=60 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$33,390.32 for construction of covered, powder-coated steel egress stair at Holland Activity Center, and extending contract eight (8) days to February 22, 2015, to THREE SONS RESTORATION, LLC, Union, NJ, for HOLLAND ACTIVITY CENTER REHABILITATION, TATUM PARK – PHASE 2 (Bid #0044-14), as originally awarded by Resolution #R-14-8-11=322, ITEMS: #1-2 inclusive, (Total Base Bid Price); in the Contract Amount of \$547,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$580,390.32. Upon being put to a vote, the resolution was adopted by Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch. Vice Chairman Mandeville voted in the negative. (Resolution in Minute Book)
- R-15-2-9=61 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of INTERBORO PACKAGING CORPORATION, Montgomery, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #19, 28 & 29 ONLY, as substitute items did not meet bid specifications, and sample was not provided for said items. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=62 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of SCOLAS FLOORSHINE INDUSTRIES, Farmingdale, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #11 ONLY, as substitute did not meet bid specifications, and sample was not provided. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-2-9=63 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of SINGER EQUIPMENT COMPANY, INC., Elverson, PA, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #15 ONLY, as substitute quantity did not meet bid specifications, and sample was not provided. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=64 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of SPRUCE INDUSTRIES, Rahway, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #32, 35 & 45 ONLY, as substitute items did not meet bid specifications, and sample was not provided for said items. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=65 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of TSP MAINTENANCE SUPPLY, LLC, Livingston, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #5 & 21 ONLY, as substitute items did not meet bid specifications, and sample was not provided for said items. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=66 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of ALL CLEAN JANITORIAL SUPPLY CO., INC., Lawrenceville, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #5, 17 & 44 ONLY, as substitute items did not meet bid specifications, and sample was not provided for said items. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=67 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of CHEM-TEK INDUSTRIES, INC., Howell, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #32 & 35 ONLY, as substitute items did not meet bid specifications, and sample was not provided for said items. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=68 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of MADSEN & HOWELL, INC., Perth Amboy, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #9, 11, 12, 42 & 47 ONLY, as substitute items did not meet bid specifications, and sample was not provided for said items. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-2-9=69 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of CALICO INDUSTRIES, INC., Annapolis Junction, MD, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #43 ONLY, as substitute did not meet bid specifications, and sample was not provided. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=70 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of PYRAMID SCHOOL PRODUCTS, Tampa, FL, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #17, 27, 29, 43 ONLY, as substitute items did not meet bid specifications, and sample was not provided for said items. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=71 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SINGER EQUIPMENT COMPANY, INC., Elverson, PA, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #16, 17, 26, 31 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$2,176.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=72 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, 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 #0023-15), ITEMS: #35, 41 & 42 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$815.28. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=73 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, 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 #0023-15), ITEMS: #6, 10, 11, 12, 15, 18, 20, 37, 45, 47, 49 & 50 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$2,961.89. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-2-9=74 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #14 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$2,930.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=75 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTERBORO PACKAGING CORPORATION, Montgomery, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #2 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$1,498.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=76 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHEM-TEK INDUSTRIES, INC., Howell, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #30 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$54.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=77 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL POLY CORP., Linden, NJ for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #1 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$260.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=78 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CALICO INDUSTRIES, INC., Annapolis Junction, MD, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #4, 8, 9, 33, 36 & 40 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$750.14. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-2-9=79 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, 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 #0023-15), ITEMS: #7, 13, 21, 22, 23, 24, 25, 27, 28, 29, 32, 34, 43, 44, 46 & 48 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$10,096.32. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=80 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ALEPH INDUSTRY, Brooklyn, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #3 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$7,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=81 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, 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 #0023-15), ITEMS: #19, 38 & 39 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$13,239.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=82 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SPRUCE INDUSTRIES, Rahway, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #5 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$5,998.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=83 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Adopting BEL-AIRE GOLF COURSE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=84 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Adopting CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-2-9=85 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Adopting HOMINY HILL GOLF COURSE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=86 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Adopting HOWELL PARK GOLF COURSE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=87 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Adopting PINE BROOK GOLF COURSE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=88 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Adopting SHARK RIVER GOLF COURSE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=89 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Adopting MISCELLANEOUS GOLF COURSE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=90 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, INTRODUCING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR, and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE of PUBLIC HEARING on their ADOPTION scheduled for MARCH 9, 2015, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-9=91 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a COOPERATIVE PRICING SYSTEM AGREEMENT with the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION, for the PURCHASE OF GOODS AND/OR SERVICES, for the period ending January 31, 2017, as per the terms and conditions of the Agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-2-9=92 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$12,365.91 for additional site investigation services, various soil sampling, well point installation, groundwater sampling for laboratory analysis to verify compliance with current NJDEP standards and site investigation report, to INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 9.01 AND 9.01Q, MILLSTONE TOWNSHIP, NEW JERSEY, ±137 ACRES, OWNER: COUNTY OF MONMOUTH, IMPROVED PROPERTY, PROJECT: PERRINEVILLE LAKE PARK (Ref. #14-40 & PS #59-14), as originally awarded by Resolution #R-14-10-20=389, in the Contract Amount Not To Exceed \$8,363.20, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$20,729.11, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-2-9=93 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Adopting GOLF COURSE OUTING PROGRAM FEES AND CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing and Delivery of an 18 Foot Aluminum Patrol Boat, Motor and Trailer Package
2. Recoating of Sport Courts at Dorbrook Recreation Area

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

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

1. Two (2) Appraisals, Block 20, Lot 58, Upper Freehold Township, ±3.378 Acres, Improved Property, Owner: Estate of Chrzanowski, for Additions to Clayton Park (Ref. #15-05) (*FAIR & OPEN*)
2. Two (2) Appraisals, Block 14, Lot 11.07 (P/O), Millstone Township, ±27.48 Acres, Unimproved Property, Owner: Horowitz, for Additions to Perrineville Lake Park (Ref. #15-06) (*FAIR & OPEN*)
3. Appraisal Services, Block 143, Lot 7 (P/O), Howell Township, ±8.0 Acres, Unimproved Property, Owner: Tantillo, for Additions to Manasquan River Greenway (Ref. #15-07) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, FEBRUARY 23, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SUNDAY AFTERNOON, MARCH 1, 2015** - 1 PM TO 3:30 PM. Annual Volunteer Recognition Reception. Hominy Hill Golf Center, 92 Mercer Road, Colts Neck, NJ. *(By Invitation)*
3. **SUNDAY THROUGH WEDNESDAY, MARCH 8-11, 2015** – 40th Annual NJRPA Conference & Exhibition. Bally's Atlantic City, NJ.
4. **MONDAY EVENING, MARCH 9, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **FRIDAY THROUGH SUNDAY, MARCH 20-22, 2015** – Mid-Atlantic Region of the Association for Living History, Farm and Agricultural Museums (ALHFAM) Conference. Hosted by the Monmouth County Park System, at the Thompson Park Visitor Center, with visits to Sunnyside Recreation Area, Hominy Hill GC, Historic Longstreet Farm and Historic Walnford.
6. **MONDAY EVENING, MARCH 23, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **SATURDAY MORNING, MARCH 28, 2015** – 9 AM. Friends of the Parks Annual Membership Meeting. Hominy Hill Golf Center, 92 Mercer Rd., Colts Neck, NJ. *(By Invitation)*

The Secretary-Director inquired if any Members of the Board plan on attending the NJRPA Conference, Volunteer Reception, and Friends of the Parks Annual Meeting, and noted the names of those who plan on attending.

At 9:15 PM, Tom Adcock, Gail Hunton and Erika Bozza 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 regular meeting of January 20, 2015, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 9:17 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS, ATTORNEY CLIENT PRIVILEGE INFORMATION, PERSONNEL MATTERS:**

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, attorney client privilege information, and personnel 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 Butch
In the Negative: None
Absent: Commissioner Zelina

At 10:01 PM, following the conclusion of the Executive Session Meeting for the purpose of discussing land acquisition matters, a motion was made by Commissioner Horsnall, seconded by Vice Chairman Mandeville, and by unanimous vote, to **RECONVENE** the regular meeting.

The following resolutions were introduced:

R-15-2-9=94 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the SCULLY PROPERTY, also known as BLOCK 20, LOT 17, TOWNSHIP OF UPPER FREEHOLD, an improved parcel, containing ± 1.14 ACRES, as ADDITIONS TO CLAYTON PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$400,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00019.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-15-2-9=95 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the AMENDMENT of RESOLUTION NO. 2014-0059, AUTHORIZING THE ACQUISITION OF PROPERTY owned by ABERDEEN/WILSON ASSOCIATES, LLC, being more particularly described as BLOCK 127, LOTS 1-12; BLOCK 128, LOTS 1-9; BLOCK 129, LOTS 2-12, BLOCK 149, LOT 1 & BLOCK 151, LOTS 1-4, ABERDEEN TOWNSHIP, a vacant parcel, containing ±87.88 ACRES, as ADDITIONS TO A NEW PARK (FRENEAU WOODS PARK) IN ABERDEEN & MARLBORO TOWNSHIPS, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$10,600,000.00 with the County of Monmouth's cost-share to increase from \$7,600,000.00 to \$10,600,000.00, an increase of \$3,000,000.00 for the acquisition of said lands. (Funds to be authorized against the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-15-2-9=96 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AMEND the LEASE AGREEMENT between the COUNTY OF MONMOUTH c/o MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and THE COMMUNITY YMCA, Shrewsbury, NJ, for CAMP ARROWHEAD, Marlboro Township, to ADJUST AND HOLD the ANNUAL AND MONTHLY BASIC RENT at the ESTABLISHED 2014 RATE, for the YEARS 2015, 2016, 2017, 2018 AND 2019, as per Section ii. Base Rent During Renewal Term, Page 4 of Lease Agreement, as mutually agreed to. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-15-2-9=97 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AUTHORIZING the SECRETARY-DIRECTOR OF THE BOARD to SUBMIT an OFFER to the FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA) for the ACQUISITION of PARCEL F-3, contiguous to the county operated Fort Monmouth Recreation Center, TINTON FALLS BOROUGH, containing ±3.5 ACRES, FOR ADDITIONS TO THE FORT MONMOUTH RECREATION AREA. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

At 10:31 PM, a motion was made by Commissioner Horsnall, seconded by Vice Chairman Mandeville, and by unanimous vote, to move into Executive Session for the purpose of discussing Attorney Client Privilege Information.

At 10:37 PM, following the conclusion of the Executive Session Meeting for the purpose of discussing Attorney Client Privilege Information, a motion was made by Commissioner Hennessy, seconded by Commissioner Horsnall, and by unanimous vote, to **RECONVENE** the regular meeting.

Thomas Fobes, Michael Janoski, Patti Conroy, Karen Livingstone, Spencer Wickham and Jeremy Schaefer left the meeting.

At 10:37 PM, a motion was made by Commissioner Hennessy, seconded by Commissioner Horsnall, and by unanimous vote, to move into Executive Session for the purpose of discussing Personnel Matters.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 10:49 PM.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing land acquisition matters will be available to the public in ninety (90) days or upon completion of land acquisition or potential litigation, and that the Minutes of the Executive Session for the purpose of discussing attorney client privilege information will be available to the public in ninety (90) days or upon completion of anticipated litigation. The Secretary-Director also indicated that the Minutes of the Executive Session for the purpose of discussing personnel matters shall not be made available to the public as personnel matters are confidential.

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 23, 2015, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

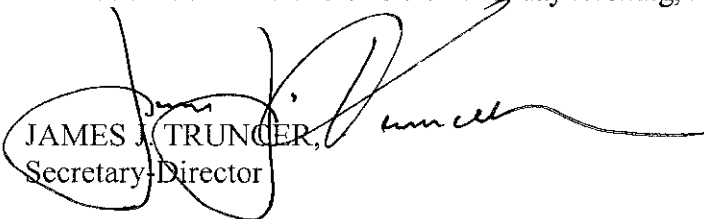
In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall and Butch

In the Negative: None

Absent: Commissioner Zelina

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

There being no further business, on a motion made by Commissioner Peters, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, February 9, 2015, was **ADJOURNED** at 10:50 PM.


JAMES J. TRUNCER
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=55

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, as per Resolution #R-14-2-10=103, in the Estimated Total Contract Amount of \$36,111.25; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-15-1-5=34, in the Estimated Total Change Order #1 Contract Amount of \$37,525.95; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$483.23 to close out contract, for a New Estimated Total Contract Amount of \$38,009.18.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the final invoice amount of \$483.23 to close out contract, to STAVOLA CONSTRUCTION MATERIALS, INC., 175 Drift Road, Tinton Falls, NJ 07724, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), as per original contract awarded by Resolution #R-14-2-10=103 in the Estimated Amount of \$36,111.25, and as modified by Change Order #1 awarded by Resolution #R-15-1-5=34 in the Estimated Amount of \$37,525.95, for a NEW ESTIMATED TOTAL CONTRACT AMOUNT OF \$38,009.18, AS MODIFIED BY CHANGE ORDER #2; and

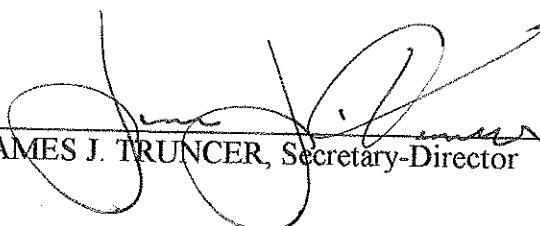
BE IT FURTHER RESOLVED that said CHANGE ORDER #2 is on file in the Board's Office of Administrative Services; and

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 (2014), in an amount not to exceed \$483.23.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-2-9=55

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=56

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GARDEN STATE LABORATORIES, INC., Hillside, NJ, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-14), for the Period of January 6, 2014 through December 31, 2014, as originally awarded by Resolution #R-14-1-6=32; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$1,040.00 for additional services and to close out contract, to GARDEN STATE LABORATORIES, INC., Hillside, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$1,040.00 for additional services and to close out contract, to GARDEN STATE LABORATORIES, INC., 410 Hillside Avenue, Hillside, NJ 07205, as per original contract awarded by Resolution #R-14-1-6=32, for providing FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-14), for the Period of January 6, 2014 through December 31, 2014, in the Contract Amount Not to Exceed \$4,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$5,040.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in an amount not to exceed \$1,040.00.

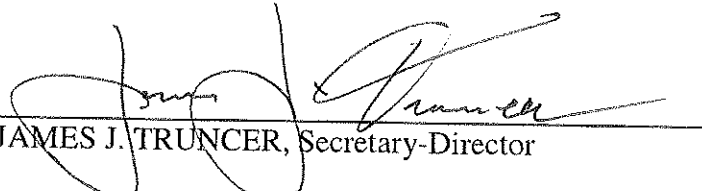
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=56

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=57

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, for providing ARCHITECTURAL SERVICES FOR DESIGN DEVELOPMENT FOR THE CLUBHOUSE AT HOMINY HILL GOLF COURSE (Ref. #13-46 & PS #57-13); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$19,850.00, for extended architectural services to LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$19,850.00 for extended architectural services, to LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., 445 Goodwin Avenue, Midland Park, NJ 07432, as per original contract awarded by Resolution #R-13-12-16=422, for providing ARCHITECTURAL SERVICES FOR DESIGN DEVELOPMENT FOR THE CLUBHOUSE AT HOMINY HILL GOLF COURSE (Ref. #13-46 & PS #57-13), in the Contract Amount Not to Exceed \$48,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$67,850.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20010, Board of Recreation Commissioners, Project #10015, in an amount not to exceed \$19,850.00.

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

In the affirmative:	Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	Vice Chairman Mandeville
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=57

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=58

WHEREAS, on January 29, 2015, the Purchasing Agent of the Monmouth County Board of Recreation Commissioners received a written proposal for the FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, a copy of said proposal being on file in the Board's Office of Administrative Services; and

WHEREAS, THE TOWER OPTICAL COMPANY, INC., Norwalk, CT, submitted the highest responsible proposal dated January 29, 2015, for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, ITEMS: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook, for the Period of February 9, 2015 through December 31, 2015; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of THE TOWER OPTICAL COMPANY, INC., 275 East Avenue, Norwalk, CT 06855, dated January 29, 2015, is hereby accepted for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, ITEMS: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook, for the Period of February 9, 2015 through December 31, 2015; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales; 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 Board of Recreation Commissioners.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=58

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=59

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING CONTINUING REMEDIAL INVESTIGATION OF FORMER UNDERGROUND STORAGE TANK SITE LOCATED AT THE WALNFORD PARK MAINTENANCE BUILDING, a copy of said proposals being on file in the Board's Office of Administrative Services; and

WHEREAS, NAJARIAN ASSOCIATES, INC., Eatontown, NJ, submitted a written proposal dated December 16, 2014, for providing the above services, in an Amount Not to Exceed \$14,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of NAJARIAN ASSOCIATES, INC., 1 Industrial Way West, Eatontown, NJ 07724, dated December 16, 2014, for PROVIDING CONTINUING REMEDIAL INVESTIGATION OF FORMER UNDERGROUND STORAGE TANK SITE LOCATED AT THE WALNFORD PARK MAINTENANCE BUILDING, is hereby accepted in the Contract Amount Not To Exceed \$14,500.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$14,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

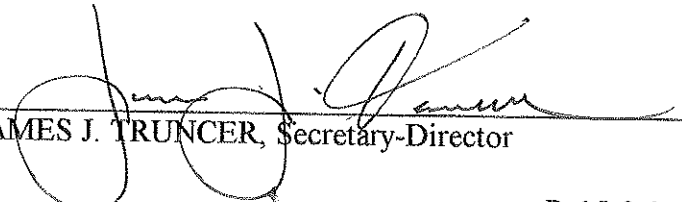
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners (2015), Project #91301, in an amount not to exceed \$14,500.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=59

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=60

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for HOLLAND ACTIVITY CENTER REHABILITATION, TATUM PARK – PHASE 2 (Bid #0044-14), to THREE SONS RESTORATION, LLC, Union, NJ, as per Resolution #R-14-8-11=322; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$33,390.32 for construction of covered, powder-coated steel egress stair at Holland Activity Center, and extending contract eight (8) days to February 22, 2015, to THREE SONS RESTORATION, LLC, Union, NJ, for HOLLAND ACTIVITY CENTER REHABILITATION, TATUM PARK – PHASE 2 (Bid #0044-14), as per original contract awarded by Resolution #R-14-8-11=322, ITEMS: #1-2 inclusive (Total Base Bid Price); in the Contract Amount of \$547,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$580,390.32.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$33,390.32 for construction of covered, powder-coated steel egress stair at Holland Activity Center, and extending contract eight (8) days to February 22, 2015, to THREE SONS RESTORATION, LLC, 1235 Morris Avenue, Union, NJ 07083, for HOLLAND ACTIVITY CENTER REHABILITATION, TATUM PARK – PHASE 2 (Bid #0044-14), as per original contract awarded by Resolution #R-14-8-11=322, ITEMS: #1-2 inclusive (Total Base Bid Price); in the Contract Amount of \$547,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$580,390.32; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners (2014), Project #91309, in the amount of \$33,390.32.

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

In the affirmative:	Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	Vice Chairman Mandeville
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=60

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=61

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15); and

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

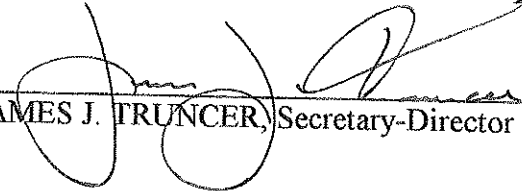
WHEREAS, substitute Items: #19, 28 & 29 ONLY, did not meet bid specifications, and sample was not provided for said items.

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 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #19, 28 & 29 ONLY, are hereby REJECTED as substitute items did not meet bid specifications, and sample was not provided for said items.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=61

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=62

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15); and

WHEREAS, SCOLES FLOORSHINE INDUSTRIES, Farmingdale, NJ, submitted a bid proposal for the above; and

WHEREAS, substitute Item #11 ONLY, did not meet bid specifications, and sample was not provided.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SCOLES FLOORSHINE INDUSTRIES, P.O. Box 2303, Farmingdale, NJ 07727, as received on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #11 ONLY, is hereby REJECTED as substitute item did not meet bid specifications, and sample was not provided.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=62

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=63

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15); and

WHEREAS, SINGER EQUIPMENT COMPANY, INC., Elverson, PA, submitted a bid proposal for the above; and

WHEREAS, substitute quantity for Item #15 ONLY, did not meet bid specifications, and sample was not provided.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SINGER EQUIPMENT COMPANY, INC., 150 South Twin Valley Road, Elverson, PA 19520, as received on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #15 ONLY, is hereby REJECTED as substitute quantity did not meet bid specifications, and sample was not provided.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=63

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=64

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15); and

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

WHEREAS, substitute Items: #32, 35 & 45 ONLY, did not meet bid specifications, and sample was not provided for said items.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SPRUCE INDUSTRIES, 759 East Lincoln Ave., Rahway, NJ 07065, as received on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #32, 35 & 45 ONLY, are hereby REJECTED as substitute items did not meet bid specifications, and sample was not provided for said items.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=64

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=65

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15); and

WHEREAS, TSP MAINTENANCE SUPPLY, LLC, Livingston, NJ, submitted a bid proposal for the above; and

WHEREAS, substitute Items: #5 & 21 ONLY, did not meet bid specifications, and sample was not provided for said items.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of TSP MAINTENANCE SUPPLY, LLC, P.O. Box 184, Livingston, NJ 07039, as received on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #5 & 21 ONLY, are hereby REJECTED as substitute items did not meet bid specifications, and sample was not provided for said items.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=65

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=66

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15); and

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

WHEREAS, substitute Items: #5, 17 & 44 ONLY, did not meet bid specifications, and sample was not provided for said items.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of ALL CLEAN JANITORIAL SUPPLY CO., INC., 990 Spruce Street, Lawrenceville, NJ 08648, as received on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #5, 17 & 44 ONLY, are hereby REJECTED as substitute items did not meet bid specifications, and sample was not provided for said items.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=66

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=67

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15); and

WHEREAS, CHEM-TEK INDUSTRIES, INC., Howell, NJ, submitted a bid proposal for the above; and

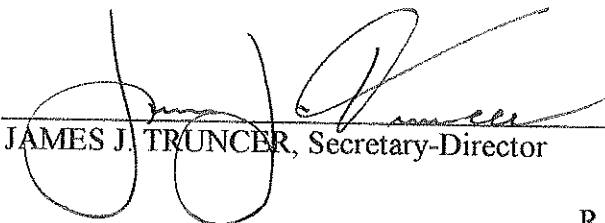
WHEREAS, substitute Items: #32 & 35 ONLY, did not meet bid specifications, and sample was not provided for said items.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CHEM-TEK INDUSTRIES, INC., 31 Virginia Drive, Howell, NJ 07731, as received on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #32 & 35 ONLY, are hereby REJECTED as substitute items did not meet bid specifications, and sample was not provided for said items.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=67

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=68

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15); and

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

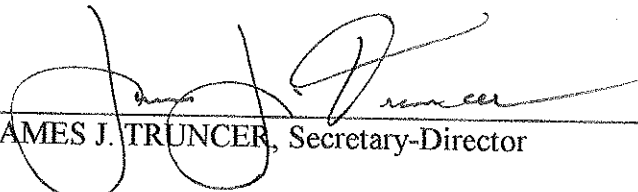
WHEREAS, substitute Items: #9, 11, 12, 42 & 47 ONLY, did not meet bid specifications, and sample was not provided for said items.

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 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #9, 11, 12, 42 & 47 ONLY, are hereby REJECTED as substitute items did not meet bid specifications, and sample was not provided for said items.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=68

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=69

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15); and

WHEREAS, CALICO INDUSTRIES, INC., Annapolis Junction, MD, submitted a bid proposal for the above; and

WHEREAS, substitute Item #43 ONLY, did not meet bid specifications, and sample was not provided.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CALICO INDUSTRIES, INC., 9045 Junction Drive, Annapolis Junction, MD 20701-1155, as received on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #43 ONLY, is hereby REJECTED as substitute item did not meet bid specifications, and sample was not provided.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=69

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=70

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15); and

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

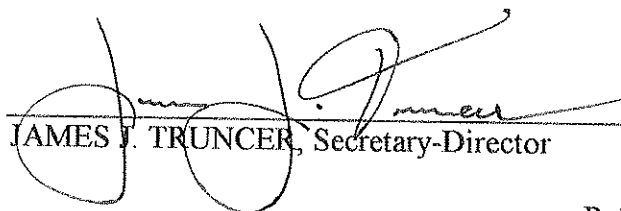
WHEREAS, substitute Items: #17, 27, 29, 43 ONLY, did not meet bid specifications, and sample was not provided for said items.

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 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #17, 27, 29, 43 ONLY, are hereby REJECTED as substitute items did not meet bid specifications, and sample was not provided for said items.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=70

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=71

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seventeen (17) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,176.00:

SINGER EQUIPMENT COMPANY, INC.

150 South Twin Valley

Elverson, PA 19520

ITEMS: #16, 17, 26, 31 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15).

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

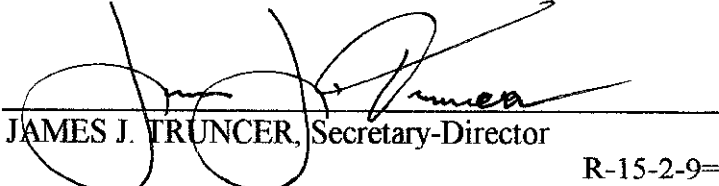
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2015), in the amount of \$2,176.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=71

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=72

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seventeen (17) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$815.28:

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

ITEMS: #35, 41 & 42 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15).

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

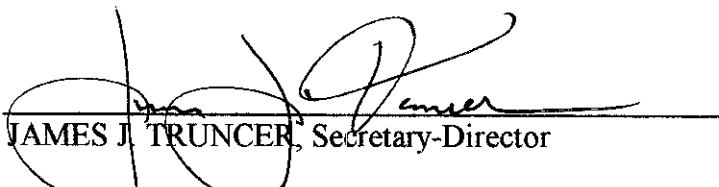
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2015), in the amount of \$815.28.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=72

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=73

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seventeen (17) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,961.89:

PYRAMID SCHOOL PRODUCTS

6510 North 54th Street
Tampa, FL 33610-1908

ITEMS: #6, 10, 11, 12, 15, 18, 20, 37, 45, 47, 49 & 50 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15).

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

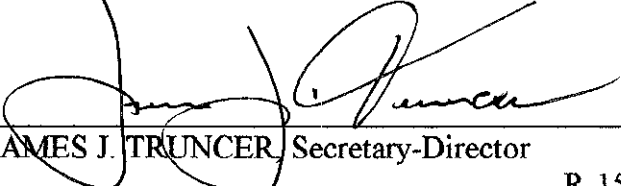
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2015), in the amount of \$2,961.89.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=73

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=74

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seventeen (17) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,930.00:

JOHN DEERE LANDSCAPES

1385 East 36th Street
Cleveland, OH 44114

ITEM: #14 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15).

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 (2015), in the amount of \$2,930.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=74

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=75

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seventeen (17) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,498.00:

INTERBORO PACKAGING CORPORATION

114 Bracken Road
Montgomery, NY 12549

ITEMS: #2 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15).

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

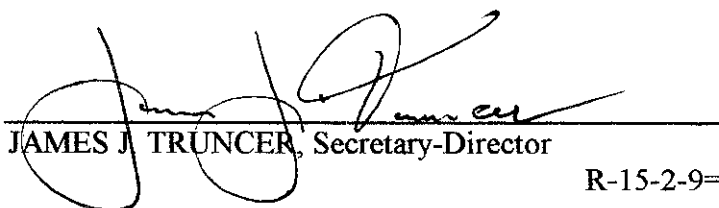
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2015), in the amount of \$1,498.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=75

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=76

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seventeen (17) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$54.00:

CHEM-TEK INDUSTRIES, INC.

31 Virginia Drive

Howell, NJ 07731

ITEM: #30 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15).

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

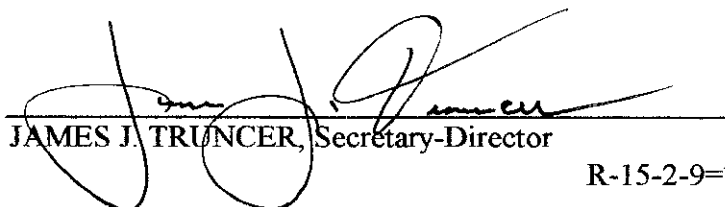
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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, of Recreation Commissioners (2015), in the amount of \$54.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=76

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=77

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seventeen (17) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$260.00:

CENTRAL POLY CORP.
2400 Bedle Place, P.O. Box 4097
Linden, NJ 07036

ITEM: #1 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15).

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 (2015), in the amount of \$260.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=77

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=78

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seventeen (17) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$750.14:

CALICO INDUSTRIES, INC.

9045 Junction Drive

Annapolis Junction, MD 20701

ITEMS: #4, 8, 9, 33, 36 & 40 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15).

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 (2015), in the amount of \$750.14.

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

In the affirmative:

Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall and Butch

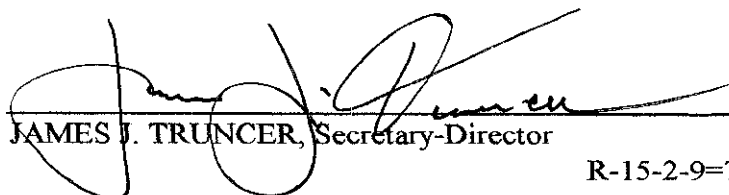
In the negative:

None

Absent:

Commissioner 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 9, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-2-9=78

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=79

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seventeen (17) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$10,096.32:

MADSEN & HOWELL, INC.
500 Market Street, P.O. Box 391
Perth Amboy, NJ 08862

ITEMS: #7, 13, 21, 22, 23, 24, 25, 27, 28, 29, 32, 34, 43, 44, 46 & 48
(2015 Supply Contract, for the Period of 02/09/15 through 12/31/15).

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

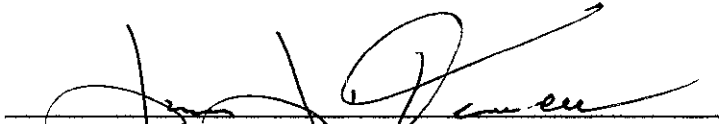
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2015), in the amount of \$10,096.32.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=79

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=80

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seventeen (17) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$7,000.00:

ALEPH INDUSTRY
106 Lexington Ave.
Brooklyn, NY 11238

ITEM: #3 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15).

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 (2015), in the amount of \$7,000.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=80

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=81

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seventeen (17) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$13,239.80:

TSP MAINTENANCE SUPPLY, LLC

52 East Drive

Livingston, NJ 07039

ITEMS: #19, 38 & 39 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15).

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, of Recreation Commissioners (2015), in the amount of \$13,239.80.

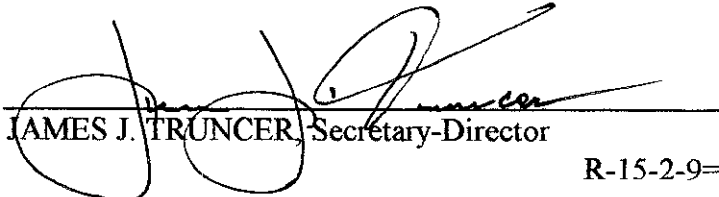
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=81

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=82

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 13, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seventeen (17) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$5,998.80:

SPRUCE INDUSTRIES
759 East Lincoln Avenue
Rahway, NJ 07065

ITEM: #5 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15).

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

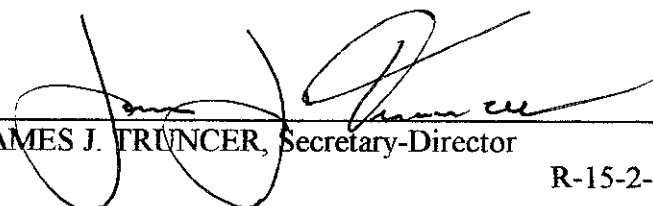
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2015), in the amount of \$5,998.80.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=82

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=83

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**, as adopted by #R-14-2-10=108; 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 Commissioner Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015**


JAMES J. TRUNCER, Secretary-Director

R-15-2-9=83

BEL-AIRE GOLF COURSE
FEES AND CHARGES AS ADOPTED BY
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 9, 2015 BY RESOLUTION NO. R-15-2-9=83

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)	\$20.00	\$15.00	\$11.00
Non Card Holder	\$21.00	\$18.00	\$13.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with 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	\$30.00	\$24.00	\$15.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with 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

Footgolf Fee Walking

7 Days At Any Time

	<i>9 Holes- Par 3</i>
Adult	\$10.00
Child (thru age 12)	\$7.00

NO RAIN CHECKS

Holidays Rates to be effective on

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

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=84

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, as adopted by #R-14-2-10=109; 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 Commissioner Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015


JAMES J. TRUNCER, Secretary-Director

R-15-2-9=84

CHARLESTON SPRINGS GOLF COURSE
 FEES AND CHARGES AS ADOPTED BY
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON FEBRUARY 9, 2015 BY RESOLUTION NO. R-15-2-9=84

Greens Fee Walking

	Monday-Friday	
	<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	\$43.00	\$30.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with 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
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$33.00

**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)	\$43.00	\$34.00
Non-Resident Adult (with Golf Card)	\$68.00	\$50.00
Non Card Holder	\$68.00	\$50.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with 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
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$37.00

**Time Varies By Season

MISCELLANEOUS SERVICES

Short Game Area	\$10.00
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NO RAIN CHECKS

Holidays Rates to be effective on

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

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=85

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, as adopted by #R-14-2-10=110; 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 Commissioner Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=85

HOMINY HILL GOLF COURSE
 FEES AND CHARGES AS ADOPTED BY
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON FEBRUARY 9, 2015 BY RESOLUTION NO. R-15-2-9=85

Greens Fee Walking

Monday-Friday

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$37.00	\$31.00
Non-Resident Adult (with Golf Card)	\$61.00	\$51.00
Non Card Holder	\$63.00	\$52.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$31.00	\$31.00
Non-Resident Senior Citizen (with Golf Card)	\$49.00	\$49.00
Junior (with Golf Card)	\$31.00	\$31.00

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)	\$44.00	\$36.00
Non-Resident Adult (with Golf Card)	\$69.00	\$53.00
Non Card Holder	\$73.00	\$57.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$36.00	\$36.00
Non-Resident Senior Citizen (with Golf Card)	\$53.00	\$53.00
Junior (with Golf Card)	\$35.00	\$35.00

NO RAIN CHECKS

Holidays Rates to be effective on

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

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=86

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, as adopted by #R-14-2-10=111; 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 Commissioner Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=86

HOWELL PARK GOLF COURSE
FEES AND CHARGES AS ADOPTED BY
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 9, 2015 BY RESOLUTION NO. R-15-2-9=86

Greens Fee Walking

	Monday-Friday	
	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$33.00	\$27.00
Non-Resident Adult (with Golf Card)	\$43.00	\$35.00
Non Card Holder	\$43.00	\$35.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$24.00	\$24.00
Non-Resident Senior Citizen (with Golf Card)	\$33.00	\$33.00
Junior (with Golf Card)	\$22.00	\$22.00
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$30.00

**Time Varies By Season

Greens Fee Walking

	Saturday/Sunday/Holiday		
	<i>18 Holes</i>	<i>Matinee</i>	<i>9 Holes (first 90 minutes) †</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$39.00	\$32.00	\$23.00
Non-Resident Adult (with Golf Card)	\$59.00	\$47.00	\$35.00
Non Card Holder	\$59.00	\$47.00	\$35.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$31.00	\$31.00	\$18.00
Non-Resident Senior Citizen (with Golf Card)	\$47.00	\$47.00	\$28.00
Junior (with Golf Card)	\$27.00	\$27.00	\$16.00
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$35.00	

**Time Varies By Season

MISCELLANEOUS SERVICES

Cart* - 9 Holes for Weekends Mornings on Back 9	\$9.35
Hand Cart* - 9 Holes for Weekends Mornings on Back 9	\$2.80
Reservation Fee - Per Person for 9 Holes on Weekend Mornings on Back 9	\$3.00
Club Rental* - 9 Holes for Weekend Mornings on Back 9	\$10.00

*Rental Rates do not include New Jersey Sales Tax

NO RAIN CHECKS

Holidays Rates to be effective on

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

†9-hole rates available April 18 through October 18 on Saturday/Sunday/Holiday mornings for the first 90-minutes of tee times and golfers shall tee off on the backside of the golf course.

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=87

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, as adopted by #R-14-2-10=112; 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 Commissioner Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=87

PINE BROOK GOLF COURSE
 FEES AND CHARGES AS ADOPTED BY
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON FEBRUARY 9, 2015 BY RESOLUTION NO. R-15-2-9=87

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 (with Golf Card)/Non-Resident Senior (with 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		
9-Hole Plus (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)	\$25.00	\$22.00
Non-Resident Adult (with Golf Card)	\$25.00	\$22.00
Non Card Holder	\$28.00	\$22.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with 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		
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$30.00
***Time varies by season		

NO RAIN CHECKS
 Holidays Rates to be effective on
 Good Friday, Memorial Day Observance, Independence Day Observance, Labor Day, & Thanksgiving

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=88

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 GOLF COURSE.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the SHARK RIVER 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 GOLF COURSE, as adopted by #R-14-2-10=113; 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 Commissioner Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-2-9=88

SHARK RIVER GOLF COURSE
FEES AND CHARGES AS ADOPTED BY
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 9, 2015 BY RESOLUTION NO. R-15-2-9=88

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	\$38.00	\$30.00
Resident Senior Citizen (with Golf Card)/Non-Resident Senior (with 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
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$28.00

**Time Varies By Season

Greens Fee Walking

	Saturday/Sunday/Holiday		
	<i>18 Holes</i>	<i>Matinee</i>	<i>9 Holes (first 90 minutes) †</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$35.00	\$29.00	\$21.00
Non-Resident Adult (with Golf Card)	\$56.00	\$45.00	\$33.00
Non Card Holder	\$56.00	\$45.00	\$33.00
Resident Senior Citizen (with Golf Card)/Non-Resident Senior (with Full Privilege Card)	\$29.00	\$29.00	\$17.00
Non-Resident Senior Citizen (with Golf Card)	\$45.00	\$45.00	\$27.00
Junior (with Golf Card)	\$25.00	\$25.00	\$15.00
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$33.00	

**Time Varies By Season

MISCELLANEOUS SERVICES

Cart* - 9 Holes for Weekends Mornings on Back 9	\$9.35
Hand Cart* - 9 Holes for Weekends Mornings on Back 9	\$2.80
Reservation Fee -- Per Person for 9 Holes on Weekend Mornings on Back 9	\$3.00
Club Rental* - 9 Holes for Weekend Mornings on Back 9	\$10.00

*Rental Rates do not include New Jersey Sales Tax

NO RAIN CHECKS

Holidays Rates to be effective on

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

†9-hole rates available April 18 through October 18 on Saturday/Sunday/Holiday mornings for the first 90-minutes of tee times and golfers shall tee off on the backside of the golf course.

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=89

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 MISCELLANEOUS GOLF COURSE FEES & CHARGES, as adopted by #R-14-2-10=114; 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 Commissioner Hennessy, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=89

MISCELLANEOUS GOLF COURSE FEES AND CHARGES AS ADOPTED BY
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON FEBRUARY 9, 2015 BY RESOLUTION NO. R-15-2-9=89

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	\$6.00
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
Soccer ball Rental* - 9 Holes	\$2.34

*RENTAL RATES DO NOT INCLUDE NEW JERSEY SALES TAX

¹ Restrictions apply

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=90

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

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

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to **ESTABLISH SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR.**

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

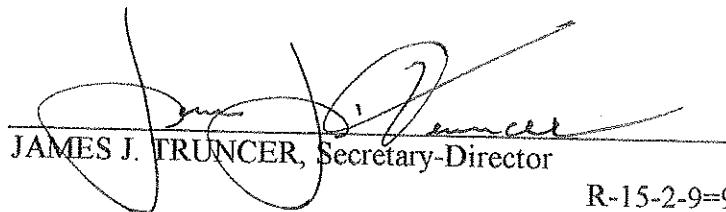
BE IT FURTHER RESOLVED by the Board of Recreation Commissioners that a **PUBLIC HEARING** with regard to the **ADOPTION** of the **SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR** shall be held at the Board's regular public meeting scheduled for 7 PM, on Monday, March 9, 2015, in the "Beech Room" of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ; and

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

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.**



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=90

SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR AS INTRODUCED BY THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS ON MONDAY, FEBRUARY 9, 2015, BY RESOLUTION NO. R-15-2-9=90

I. PURPOSE OF THE MONMOUTH COUNTY FAIR

- A. To provide a showcase for county agriculture, agricultural related businesses, businesses, industries, agencies, natural resources and historical heritage of Monmouth County.
 - 1. Exhibit and vending areas at the Monmouth County Fair are established as public attractions.
 - 2. Exhibitors and vendors participating in the Monmouth County Fair have the opportunity to display, promote and/ or sell their respective items, products, and services to the public.
- B. To portray the rich and varied lifestyle which Monmouth County offers to its residents.
- C. To present the values of agriculture in Monmouth County and accomplishments of Monmouth County's 4-H Program to the public.
- D. To provide the public with a recreational experience in a family oriented, country atmosphere.

II. DEFINITIONS

- A. Fair - the Monmouth County Fair, being the annual event designated by the Monmouth County Board of Recreation Commissioners to accomplish the aforementioned purposes.
- B. Fair Management – the Monmouth County Board of Recreation Commissioners and their designees who shall be responsible for the planning, operation, administration, control and coordination of all functions relating to the Monmouth County Fair.
- C. Fairgrounds – any and all areas of land designated and approved by the Fair Management to be utilized and occupied in operating the Monmouth County Fair.
- D. Exhibitor – any individual, group, organization or business assigned a designated space/booth to engage in organized communication with Fair visitors in person and/or through displays, posters, leaflets, sale of goods and services, films, recordings, television or any other medium.
- E. Vendor – any individual, group, organization, or business assigned a designated space/booth to engage in direct over-the-counter sales of goods, services, food or beverages at the Fair.

III. CLASSIFICATION OF EXHIBITORS AND VENDORS

The Fair Management shall be the sole judge in determining the classification of any given exhibitor or food vendor.

For the purpose of these rules and regulations, reservations and the collection of fees, an exhibitor or vendor shall be classified as follows:

- A. **Commercial Exhibitor** – any exhibitor engaged in selling or attempting to sell goods or services for personal or corporate profit.
- B. **Artist/Craftsperson** – any exhibitor displaying or selling hand-made original works.
- C. **Non-Profit Exhibitor** – any exhibitor providing a public service and supported by donations, membership dues, or fund-raising activities and who exhibits for the purpose of attempting to raise funds.
- D. **Government Exhibitor** – any exhibitor engaged in public service activities and funded primarily through tax revenues.
- E. **Food Vendor** – any individual group, organization, or business engaged in the sale or offering of food or beverage. Five (5) classes of food vendors are established based upon the following:
 - 1. **Main Food Vendor** – vendors who prepare, package or offer items on-site for on-premise consumption and/or vendors who serve a beverage. Examples of this include, but are not limited to, the following: fried/grilled chicken, gyros, hot dogs, hamburgers, pizza, steaks, and seafood.
 - 2. **Snack Food Vendor** – vendors who prepare, package, or offer snack food items on-site for on-premise consumption and/or vendors who serve a beverage. Examples of this include, but are not limited to, popcorn, roasted nuts, frozen dessert (ex. ice cream, Italian ice), flavored coffees, fresh fruit cups, pretzels, funnel cake, fried candy, and fried snack foods (ex. oreos).
 - 3. **Pre-packaged Food Vendor** – vendors who sell ingestible items in prepackaged, sealed wrappers/containers. Examples of ingestible items include, but are not limited to, the following: confections, candy, chewing gum, nuts and seeds, dried fruits, freeze-dried foods, baked goods, honey, health foods, and vitamins.
 - 4. **Farm Produce Vendor** – vendors who sell fresh farm produce for off-premise consumption only.
 - 5. **Free Sample Vendor** – any exhibitors who offer only free samples of a food product or beverage.

IV. ADDITIONAL CLASSIFICATIONS

A. Public Issues Area

Area, on or adjacent to fairgrounds, where an individual, group or organization may be granted permission, upon receipt of Application/Permit for Public Assembly/ Demonstration and/or other constitutionally protected activities to hold an event as provided for under the First Amendment to the United States Constitution. Anyone

granted said permission shall fully comply with the conditions governing public assembly or permission will be immediately revoked.

B. Subsidized Exhibits

1. Each year the Fair Management may designate specific areas within the Fairgrounds for use only by exhibitors who qualify under the criteria set forth by the N. J. Department of Agriculture whereby subsidies for said exhibits are given to the Fair by the department.
2. Qualifying exhibitors may be exempted from the space allocations set forth elsewhere.
3. Qualifying exhibitors may be entitled to a reduced fee for their exhibit space.
4. Qualifying exhibitors shall abide by all other rules and regulations governing exhibitors in the Fair.

C. Agrarian Exhibits

1. Each year the Fair Management may designate specific areas within the Fairgrounds for use only by exhibitors having products or services that are agrarian in nature.
2. Agrarian exhibits may be exempted from the space allocations set forth elsewhere.
3. Agrarian exhibitors who do not qualify as a subsidized exhibit shall not be entitled to a reduced fee for their exhibit space.
4. Agrarian exhibitors shall abide by all other rules and regulations governing exhibitors in the Fair.

V. EXHIBIT AND VENDING SPACES

- A. Specific, designated areas within the Fairgrounds are established for use by exhibitors and vendors who have obtained a permit for their activity. Exhibitors and vendors may only set up their operations in areas of the Fairgrounds so designated by the Fair Management.
- B. Specific units of space are defined within each designated exhibit and vending area of the Fairgrounds. These spaces are either under tent cover or outdoors with no cover.
- C. All exhibitors and vendors shall restrict their sales, solicitations, promotional activities and devices, signs, posters, and handouts to be within the specific, designated unit of space to which they have been assigned. No extension into adjoining spaces or areas is permitted.
- D. All exhibitors and vendors shall be restricted to spaces so designated for each purpose. Exhibitors wishing to combine exhibitor classifications in your exhibit space will be charged at the highest rate of said classifications. (Example: if combining a crafter and commercial classification, you will be charged at the commercial rate and all commercial requirements must be met.)

- E. No exhibitor or vendor shall be given exclusive rights by the Fair Management to be the sole distributor, agent or vendor of a particular item, product or service at the Fair. The Fair Management shall limit the physical location of two (2) exhibitors or vendors having the same or similar item, product or service to be a minimum of 10 feet apart from each other in any direction, so that said exhibitors or vendors shall not be directly adjacent to one another.

1. Commercial Exhibits:

- a. The total number of spaces that are allocated to commercial exhibitors having same or similar type of goods and services shall be limited as follows:
- (1) Jewelry (which excludes hand crafted items) – Not more than five (5) exhibitors shall be allowed.
 - (2) Novelties (small, mass produced, prepackaged items such as toys, trinkets, practical jokes, inflatables, glow in the dark items, etc.) - Not more than five (5) exhibitors shall be allowed.
 - (3) General merchandise (three or more kinds of dissimilar items) – Not more than five (5) exhibitors shall be allowed.
 - (4) T-Shirts/Clothing – Not more than five (5) exhibitors shall be allowed.
 - (5) Political Parties – Not more than three (3) exhibit spaces shall be designated and set aside for political parties.
 - (6) Other Categories of Goods & Services – Not more than three (3) exhibitors providing the same goods and/or services shall be allocated.
- b. Not more than two (2) designated exhibit spaces under tent cover shall be allocated to any one (1) given commercial exhibitor and both spaces shall adjoin one another.

NOTE: The Fair Management may waive the allocations described above in paragraph b when unusual and justifiable circumstances arise that would warrant additional adjoining space.

2. Non-Profit Exhibits:

- a. The total number of non-profit exhibit spaces that are allocated at a reduced fee shall be limited to not more than ten (10) exhibit spaces and placement limited to under tent cover only.
- b. Not more than one (1) designated exhibit space under tent cover shall be allocated at a reduced fee to any one (1) given non-profit organization.
- c. To qualify as a non-profit, exhibitors must furnish Fair Management with a signed and notarized County of Monmouth Board of Recreation Commissioners Organization Non-Profit Status Affidavit.

3. Artist/Craftsperson:

- a. Allocate at least ten percent (10%) of all the designated exhibit space for artists/craftspersons.

- b. Space is available only to these artists and craftpersons displaying or selling original works. No commercially purchased merchandise, kit work, artwork, copies, numbered paintings, or edible products will be allowed.
 - c. To qualify as an artist/craftsperson, you must submit a minimum of three (3) photographs of your work with your application. Fair Management reserves the right to deny entry to any applicant whose work is deemed to be inconsistent with the stated purpose of the Fair or remove any vendor not displaying their own originally crafted works.
4. Government Exhibits:
- a. The Fair Management will, prior to vendor/exhibitor selection, designate no more than five (5) spaces to be allocated free of charge to government agencies.
 - b. The Monmouth County Fair Management will designate a special area under tent cover to showcase governmental services provided by Monmouth County. Monmouth County Government agencies wishing to be placed in other spaces under tent cover will be charged the non-profit rate for that space (note: such space can ONLY be designated "aisle x"). Any designated exhibit space utilized by the Monmouth County Park System shall not include in any of the allocations and conditions set forth above.
5. Food Vendors:
- a. Not more than one (1) designated Main or Snack Food vending space may be allocated to any one (1) given food vendor (individual, company, corporation, association, etc.).
 - b. All food vendors shall be restricted to vending space so designated for that purpose. The allocations of food vending spaces that are made by the Fair Management shall be based upon the following:
 - (1) Main Food - The total number of main food vending spaces in which the same food items or products are sold shall be limited to not more than one (1) space in Area 6 and one (1) space per side of Area 5. A maximum of five (5) menu items will be allowed per main food vendors. All main food vendors can sell straight, curly, steak, or sweet potato fries; these "non-specialty fries" DO NOT count as a menu item. All vendors can sell non-alcoholic beverages (except those listed as snack items), including fresh squeezed lemonade.
 - (2) Snack – The total number of snack food vending spaces in which the same food items or products are sold shall be limited to not more than three (3) spaces. Snack food vendors shall sell only three (3) types of snack food items and/or beverage, with the exception of any designated 20' x 40' snack space which may sell five (5). There must be two (2) ice cream/frozen yogurt vendors (at least one must sell soft ice cream). An ice cream vendor can also sell pre-packaged ice cream.

- (3) Pre-packaged Food – At least three (3) spaces shall be designated under tent cover for pre-packaged food vendors. Each wrapper/container shall clearly show the registered trade name for the item(s) within. All of the rules and regulations set forth for commercial use of designated exhibit spaces under tent cover shall apply.
 - (4) Farm Produce – Farm produce vendors shall be permitted to occupy designated exhibit spaces outdoors. All of the rules and regulations set forth for commercial use of said spaces shall apply.
 - (5) Free Sample – Free sample vendors shall be permitted to occupy designated exhibit spaces under tent cover. All of the rules and regulations set forth for commercial use of designated exhibit spaces under tent cover shall apply. Free samples shall not exceed two (2) ounces liquid measure or be greater than a bite-size portion per recipient.
- F. The Fair Management may adjust the allocation of exhibit and vending spaces if it is deemed to be in the best interest of the Fair.

VI. APPLICATIONS FOR SPACE

- A. A permit is required from the Fair Management for the use of any exhibit or vending space. The permittee, 18 years or older, shall first submit an Application for Space, the appropriate fee to the Fair Management, plus any other submission required in the agreement.
- B. Only one application for exhibit/vending space may be submitted per household, individual, company, corporation, association, etc. If more than one application is submitted, both applications will be null and void and applicant will forfeit the opportunity to participate in the Monmouth County Fair. Food vendors may apply for both food and snack spaces, but can only be accepted for one space.
- C. Exhibitors and Vendors shall submit an Application for Space, either for food or non-food space(s), whichever applies. Said Applications shall be completed in all parts by the applicant. In particular, applicants shall itemize specifically all of the items, products and/or services they intend to sell, exhibit or promote.
- D. All Applications for Space shall be manually signed and dated by the applicants or their agents. Applications for Space that are not manually signed and dated by the applicant will be returned along with any payments.
- E. All Applications for Space shall be accompanied with the appropriate fee(s) for the space(s) requested by the applicant, made payable to the Monmouth County Board of Recreation Commissioners. Any checks that are not covered by sufficient funds will be returned. If said check is for initial payment, vendor will lose reserved space and not be allowed to participate in the Fair for that year. If said check is for final payment, vendor will lose reserved space, will not be refunded initial payment, and will not be allowed to participate in the Fair for that year.
- F. All payments for main food and snack food spaces **MUST** be in the form of a certified check or money order. No personal checks shall be accepted as payment for these spaces. If selected, balances may be paid by credit card.

- G. Monmouth County residents shall be charged a reduced exhibit/vending rate. County rate status is defined:
1. A domicile resident of Monmouth County and the principal owner/operator of the applying business. Applicant claiming domicile residence in Monmouth County must provide a current property tax bill or two (2) other acceptable proofs of residence as follows:
 - a. Legible copy of both sides of applicant's valid digital photo driver's license.
 - b. Utility bill or credit card bill issued in the past 90 days that shows your name at your current address.
 - c. Checking or savings account statement from a bank or credit union issued in the last 60 days.
 - d. Original lease or rental agreement showing name as the lessee or renter.
 - e. College report card or transcript containing your address issued within the past two years.

Note: P.O. boxes are **not** accepted as proof of address.
 2. A current tax-paying Monmouth County property owner and the principal owner/operator of the applying business, but not a domicile resident. Applicant owning property in Monmouth County but not a domiciled resident must provide current property tax bill.
 3. A business located and operated in Monmouth County, which is applying for space to promote that same business. Applicant who is not covered under # 1 and # 2, but whose business is located in Monmouth County, must provide a copy of current annual lease for said business. This business must be the same one for which application is being made.
- H. All exhibitor/vendor applications must include a legible copy of the front and back of the applicant's driver's license. If the license is not a photo license, a separate form of official government issued photo identification, such as a passport, must be included. The applicant's name must match exactly with the non-photo driver's license and one form of photo identification.
- I. Applicant must sign and return the Certification to Prevent Certain Convicted Sexual Offenders Entrance to the Monmouth County Fairgrounds.
1. In accordance with Monmouth County Board of Chosen Freeholders Resolution 05-815 Prohibiting Certain Sexual Offenders from Using Monmouth County Facilities Where Children Commonly Gather:
Any applicant who allows any person over the age of 18 who has been convicted of any crime against a minor as listed in N.J.S.A. 2:C7-2, or convicted of a similar crime under statutes of any other state or nation, and who, as a result of said conviction, is required to register with proper authorities pursuant to N.J.S.A. 2C:7-1, et seq., or required to register with any other state or national authorities, to work at the Monmouth County Fair, shall have their permit and/or contract to work at the Monmouth County Fair revoked by Fair management, shall vacate the Fairgrounds immediately upon notice of violation of this rule and shall not be issued a refund or reimbursed for services rendered.

2. All prospective workers shall be checked against the records at the New Jersey State Police Megan's Law website http://www.state.nj.us/lps/njsp/info/reg_sexoffend.html for New Jersey sex offenders and out of state residents should be checked against records at www.klaaskids.org listed under their perspective state.
- J. When applicable, each exhibitor/vendor must attach a copy of the State of New Jersey Sales Tax Certificate of Authority to the Application for Space. Only one vendor per NJ Sales Tax Certificate will be permitted to apply for an exhibit/vending space.
- K. All Main and Snack Food vendors must complete and submit a Statement of Ownership form.
- L. All Main and Snack Food vendors must complete and submit a Freehold Health Department Temporary Food Establishment Application, along with a check for the appropriate payment made payable to Freehold Township Health Department.

VII. LOTTERY DRAWING PROCEDURE

- A. Each year a specific date shall be established by the Fair Management on which reservations and the issuance of permits shall begin for exhibitor and vendor space in the Fair. No later than ten days prior to the date, time and place which the lottery drawing is scheduled to occur, a public notice shall be placed in local newspapers announcing this date, time and place and identifying where information and application packets can be obtained for vendor spaces.
- B. The Fair Management, in care of the Monmouth County Park System, shall accept applications and payments of exhibits and vending space in the Fair each year. Non-food vending space will be drawn regardless of residential status. Of initial applications, 50% of food vending space shall be allocated to Monmouth County residents.
- C. Envelopes that contain applications and payments for space shall be so designated on the outside of said envelope. A return address shall also appear on the outside of said envelope.
- D. Envelopes containing applications and payments for space that are received by the Fair Management on or before the designated assignment date are numbered and a corresponding ticket is placed in a rotating drum. On the designated assignment date, said tickets are drawn by random lottery and matched to their corresponding numbered envelope. All tickets are drawn at random and the corresponding applicant is placed according to the space preferences indicated on the application. Completed applications received after the designated assignment date are numbered in the order received and are assigned a space, if available. If no space is available, the applicants shall be placed on a designated waiting list.
- E. After all applications have been drawn, selected main food and snack vendors shall select their first main food / snack item based upon the order in which they were drawn. (Please note: "OTHER" category can be used as a 1st choice for main food vendors as long as the vendors are specific with their menu request. "Other" will not be considered as a choice if items are not described on the application.) Second and

fourth items shall be chosen in reverse order and third and fifth choice in the original order. The vendor shall have a 3 minute time limit to make your selections.

F. Incomplete applications shall be placed on the waiting list.

VIII. EXHIBITOR AND VENDOR WAITING LISTS

- A. Exhibitors and vendors who express a desire to participate in the Fair after all of the relevant designated spaces have been allocated shall be placed on a waiting list, to be contacted by the Fair Management in the event of a cancellation or vacancy of said space(s).
- B. The name, address and telephone number of those requesting space and the date and time of said request shall be recorded by the Fair Management. The relevant type of goods and/or services shall also be noted.
- C. Whenever a cancellation or vacancy of designated space occurs in an exhibit or vending classification, those who are on the waiting list for said space shall be contacted, in order, based upon the following:
 - 1. Monmouth County residents or agents having goods or services that have not reached allocation limits.
 - 2. New Jersey residents or agents having goods or services that have not reached allocation limits.
 - 3. Monmouth County residents or agents having goods or services that are being the least represented in the Fair.
 - 4. New Jersey residents or agents having goods or services that are being the least represented in the Fair.
 - 5. Out-of-state residents or agents having goods or services that have not reached allocation limits.
 - 6. Out-of-state residents or agents having goods or services that are being the least represented in the Fair.

NOTE: The Fair Management shall endeavor to provide as many different types of exhibits and vendor items for the public as possible. The six (6) priorities stated above are in keeping with said endeavor.

IX. PAYMENTS FOR SPACE

- A. Each year, down payments to reserve exhibitor/vending space at the Fair must accompany the Application for Space. All exhibitors and vendors who have made down payments to reserve space at the Fair shall submit the balance due for said space according to the schedule established by the Fair Management each year and stated on the Application for Space.
- B. Failure by any exhibitor or vendor to remit the balance due for space on or before the aforementioned dates shall result in the forfeiture of payment(s) made and the space(s) reserved without recourse.

- C. Payments for exhibit and vending space(s) at the Fair, with the exception of Main and Snack Food vendors, shall be made by check or money order made payable to the Monmouth County Board of Recreation Commissioners. All payments for Main and Snack Food spaces MUST be made in the form of a certified check or money order. After acceptance, balances may be paid by credit card.

X. INSURANCE REQUIREMENTS

- A. All vendors and exhibitors who are accepted each year to participate in the Fair shall submit the required proof of commercial general liability insurance, including products liability, workers compensation and employers' liability insurance, with all particulars, to the Fair management directly from the insurance agency on or before June 1st of the year of the Fair. The types of coverage and limits shall be in accordance with the sample certificate of insurance furnished to the permit holder in the Application for Space packet.
- B. In addition, any vendor or exhibitor that permits Fair visitors to have contact with or enter into vehicles (ex. food vendors serving from vehicles) will be required to show proof of coverage for automobile liability insurance in the amount described in the Application for Space packet.
- C. The County of Monmouth shall be named as the additional insured on said vendor's or exhibitor's commercial general liability policy and in the Description of Operations it shall state "The County of Monmouth, the Monmouth County Board of Recreation Commissioners, and their employees and agents are hereby named as additional insured on permit holder's commercial general liability policy by endorsement."
- D. All such coverage shall be effective for the duration of the Fair, including set-up, operation, and until such time as the vendor has removed all property from the premises.
- E. The County of Monmouth, through the Monmouth County Board of Recreation Commissioners, shall be provided with at least 30 days' written notice of cancellation or non-renewal of any policy or endorsement. Said notice shall be made immediately whenever a cancellation or non-renewal is made less than 30 days before the Fair officially begins.

XI. VENDOR RESPONSIBILITIES & CONDITIONS OF EXHIBITOR/VENDOR SPACE

- A. All exhibits, displays and vendor concessions shall remain set up, and in full operation for the entire duration of the Fair. Exhibitors and vendors will be visibly present in their space(s) and be available to answer all questions. Exhibitors and vendors who do not comply or who are absent from their assigned space(s) during the designated Fair hours of operation may have their permit(s) revoked by the Fair Management. There shall be no refund for a revoked permit.
- B. Exhibitors are only permitted to sell and/or display items that have been indicated on their application and approved by Fair Management. If an exhibitor is selling or displaying an item that has not been approved, Fair Management may ask the exhibitor to remove the item from their space. If the exhibitor does not cooperate, Fair Management may revoke the permit for the space.

C. PROHIBITED ITEMS

1. No alcoholic beverages or controlled substances shall be sold, consumed or possessed on the Fairground by any exhibitor or vendor or their agents and employees. The sale of tobacco products shall not be allowed on the Fairgrounds.
 2. All exhibitors and vendors shall be prohibited from selling, distributing or possessing fireworks of any kind, items that explode upon percussion (caps, "bang torpedoes", stink bombs, etc.), firearms, toy guns of any kind, knives of any sort, martial arts paraphernalia, flammable sprays, super soaker type water guns, silly string spray or any items intended to inflict bodily harm or discomfort. Any other products that are judged by the Fair Management to be undesirable for the best interest of the Fair shall not be allowed.
 3. Animals that are not an integral part of an exhibit shall not be allowed on the Fairgrounds. Fair Management must be notified at the time of acceptance to Fair and must give approval if any animal is to be a part of an exhibit.
 4. Exhibitors promoting free vacations, time-share vacations or opportunities, or similar services shall not apply for a permit to participate in the Fair.
 5. No counterfeit products shall be permitted to be sold at the Fairgrounds. Selling counterfeit products shall be cause for your permit(s) for space to be revoked and the vendors shall be escorted off the fairgrounds.
 6. Any procedure that causes the piercing of a person's skin shall not be allowed. This includes such procedures as ear piercing and permanent tattooing.
 7. No trailers are permitted under tent cover.
 8. Smoking shall not be permitted in any vending space, food or commercial areas.
 9. Cooking is not permitted in any commercial space at any time.
 10. All cylinders/tanks containing flammable/combustible compressed gas, used for any exhibit or vending purposes, shall be prohibited from being located under tent cover.
 11. Helium-filled balloons and other helium-filled devices may not be displayed, sold or given away or released from the Fairgrounds.
 12. No beverages may be served or sold in glass containers. However, vendor may pour beverages from glass containers into paper cups. Beverages may be served in aluminum cans, plastic bottles or paper cups. No Styrofoam of any kind will be allowed on the Fairgrounds.
 13. Any items that are deemed to be inconsistent with the stated purpose of the Fair as determined by Fair Management.
- D. All exhibitors and vendors shall be subject at all times to inspection by the Fair Management as to the proper and legal conduct of the business, activity or display for which a permit has been issued. The Fair Management reserves the right to require Exhibitors and Vendors to remove from their displays any item(s) judged to be inappropriate for or offensive to a family theme. The Fair Management shall be the

sole judge, with power to annul an exhibitor's or vendor's permit immediately, without recourse, when in the best interest of the operation of the Fair.

- E. All space(s), for which a permit has been issued, shall be used by the applicant/organization. No other group, individual shall be permitted to utilize said space(s). No permit for space(s) shall be sold, transferred, sublet or assigned by any exhibitor or vendor.
- F. All exhibitors and vendors shall provide their own tables, chairs, set-up materials, tools, electrical extension cords, hoses, backdrops, side drops, and display lighting as needed.
- G. All structures, backdrops, side drops or components that are erected within a designated exhibit or vending space shall be free of splinters and sharp or jagged edges. The total height of any exhibit and/or structure erected within any exhibit area under tent cover shall not exceed eight (8) feet in height unless written approval has been granted in advance by the Fair Management. All construction materials used shall be of high quality. All designated exhibit and vending spaces shall be visually aesthetic. No signs, posts, equipment, or ropes may be attached to the Fair tent posts, canopy, or supports. The Fair Management shall be the sole judge in determining whether or not these conditions have been met.
- H. All tents personally provided by the selected vendor shall be capable of being set-up so that all components of the tent and tent anchoring system are within the allotted space. All tents shall be flame retardant and have a sewn in legible label stating such.
- I. No exhibitor or vendor shall be permitted to remain overnight on the Fairgrounds, except by advance permission of the Fair Management in areas so designated for this purpose. It shall be the responsibility of each exhibitor and vendor to arrange for their own lodging.
- J. Each day of the Fair all exhibitors/vendors shall vacate the Fairgrounds by midnight except for Sunday night. On Sunday, all exhibitors/vendors shall vacate the Fairgrounds by 8pm.
- K. No exhibit, display or vendor concession shall be dismantled or taken from the Fairgrounds until the designated closing hour on the last day of the Fair.
- L. All exhibitors and vendors shall keep their assigned space (s) in a neat, clean and sanitary condition at all times by removing all debris, litter, and refuse and depositing the same in containers provided for this purpose.
- M. Posted signs shall be legible and done in a professional manner. Fair Management shall be the sole judge in determining whether or not signs are acceptable.
- N. All audio devices, players and/or equipment used by an exhibitor or vendor shall be kept at a low enough volume level so as not to disturb or interfere with any adjacent exhibitors or vendors. No radio or television broadcasts shall be permitted at exhibitor or vendor spaces. No band performances will be permitted in exhibitor or vendor spaces.
- O. All exhibitors displaying gasoline/diesel-fueled machinery/equipment shall have no fuel in the tanks and shall disconnect/remove batteries so as to prevent the starting of

said machinery/equipment, unless written approval to do otherwise has been granted by the Fair Management.

- P. Employees of the Monmouth County Park System and members of their immediate household are not permitted to engage in any profit-making activity located at the Fair.
- Q. Any exhibitor or vendor who does not comply with the rules and regulations governing the use of exhibit and vending space at the Fair may have his/her permit(s) revoked by the Fair Management and may also be denied exhibit or vendor space at future Fairs.

R. PASSES

1. Each exhibitor and vendor shall be entitled to receive a limited number of Exhibitor Entrance Passes at no charge to be provided to those who are actively engaged in operating the assigned exhibit or vending space(s) and require entrance during operating hours of the Fair. It is the sole responsibility of the exhibitor/vendor to distribute the passes amongst their workers/staff. Exhibitor Passes used by persons to enter the Fair for any other reason shall be surrendered immediately and full entrance payment will be required.
2. Requests by an exhibitor or vendor for any additional Exhibitor Entrance Passes shall be considered upon written request. Said written requests, along with any fees for the additional passes, shall be submitted to the Fair Management, in care of the Monmouth County Park System, no later than 10 days before the Fair officially begins.
3. Each exhibitor and vendor shall be entitled to one (1) Vehicle Pass, which will permit access to the designated exhibitor parking area on the Fairgrounds at the Center Street entrance. All other vehicles must park in the free general parking areas.
4. Any vendor/exhibitor having an unauthorized reproduction of an exhibitor parking pass in their possession shall lose their privilege of parking in the vendor/exhibitor parking area for the duration of the Fair and will receive a violation notice.

S. RAFFLES & DRAWINGS

1. All drawings or raffles held by vendors, exhibitors, non-profit organizations, etc., must be in compliance with the New Jersey Legalized Games of Chance regulations. The exhibitor's license permitting said raffle or drawing must be on display in exhibitor's booth for the duration of the fair.
2. For the purposes of these rules and regulations anyone selling chances for a prize giveaway is conducting a raffle. Drawings shall constitute any giveaway where entry is free for everyone wishing to enter. Raffles, free drawings, and the like shall not be permitted unless applicant specifies the same on the Application for Space and unless approval by the Fair Management is granted in advance. All drawings must be held on the Fairgrounds before 5:00 PM the last day of the Fair. Vendors must submit by 5:30 PM the last day of the Fair a list of names and addresses of all winners and what prizes/discounts were awarded. Vendors who

do not comply with this rule shall not be allowed in any future Fairs. If the Fair closes early on the last day of the event, drawing information must be faxed to the Monmouth County Park System's Headquarters at (732) 842-4162 no later than 4:00 pm on the Monday after the Fair.

3. Only non-profit organizations who support the Monmouth County Park System and the Monmouth County 4H shall be allowed to conduct a raffle (where a fee is charged to enter). This would include, but not be limited to, the Monmouth Conservation Foundation, S.P.U.R., Friends of the Monmouth County Park System, and the Monmouth County 4H. Such organizations would be exempt from any last day of the Fair drawing deadlines. Non-profit organizations wishing to hold raffles must submit to the Fair Management, on or before June 1st of the year of the Fair their State of New Jersey Legalized Games Commission Identification number. Each organization shall apply for their identification number at the Freehold Township clerk's office.

T. ADDITIONAL FOOD/SNACK VENDOR RESPONSIBILITIES & CONDITIONS

1. In preparation for the Board of Health and Fire Marshal inspections, all food vendors shall be set up and have their operations ready no later than two hours before the Fair officially begins on the designated opening day.
2. All exhibitors and vendors shall securely chain and lock all compressed gas cylinders/tank (propane) used in conjunction with their exhibit or vending area to a metal post/stake securely driven into the ground. Propane tanks must be fenced in with a five-foot buffer between the tanks and the public.
3. All cooking equipment, including grills and slicers, must be set back at least five (5) feet from the front of the space or be protected from public access by a non-movable barrier that extends from the ground to a minimum height of five (5) feet above the ground. The Monmouth County Park System and the Monmouth County Fire Marshal shall be the sole and final judges in determining an acceptable, safe space layout.
4. Main Food and Snack Food Vendors must provide, maintain and place in plain sight a minimum of one 10 lb. ABC rated fire extinguisher with an up-to-date inspection tag.
5. All food vendors shall be required to complete and submit additional forms/applications in accordance with the rules and regulations set forth by the local Board of Health. Any fees, if applicable, shall be paid by the food vendor in addition to the fees for space(s) at the Fair. In case of cancellation, recovery of Board of Health fee is the vendor's responsibility.
6. All food vendors shall be prepared for and pass with satisfaction a sanitary inspection by the local Board of Health. Any certificates issued by the local Board of Health to the vendor shall be posted in plain sight to the public.
7. Refrigerators must be raised off the ground (ex. on wood pallets).
8. All food/snack vendors shall present their products and signs in a legible and professional manner. There shall be no visible duct tape, cardboard or other such items (paper towels, plates, napkins, etc) used for signage or displaying menu

items. Fair Management shall be the sole judge in determining whether or not signs are acceptable. If signs are judged unacceptable and vendor cannot provide acceptable signs by the start of the Fair, the Fair Committee shall provide signs for a fee of \$125 per sign established in the current County Fair Schedule of Fees & Charges.

9. All food vendors shall clearly display in plain sight to the public a menu listing all of the items being sold and the price for each item as approved by the Fair Management. These signs must be visible and clearly displayed on each of the serving sides.
10. All food vendors shall advertise and only sell those food items that have been approved and assigned by the Fair Management. Signs for other food items not approved and not for sale, must be completely covered.
11. All food vendors shall place their signs, banners, flags, menus, promotional pieces, etc., in such a manner so as not to interfere with adjacent food vendors. Signs, banners, and flags must be placed so all parts are above a minimum height of 8 feet.
12. Food vendors occupying a corner space in Food Area 5, must serve from both sides of their corner booth that face the aisles.
13. Food vendors occupying non-corner spaces in Food Area 5 & 6 and who serve from a trailer may only serve from a maximum of two sides.
14. ADDITIONAL SNACK VENDOR RESPONSIBILITIES & CONDITIONS
 - a. Space **S2** is designated for selling specialty drinks only.
 - b. Space **S4** is designated for selling hard and/or soft ice cream only.
 - c. Deep fryers will be allowed in designated spaces with the following restrictions:
 - (1) Spaces S1, S3, S5, S6, S7 – deep fryers are allowed in SELF CONTAINED TRAILERS ONLY (NO TENTS)
 - (2) Spaces S8, S9, S10 – deep fryers are allowed in self contained trailers OR tents.

XII. UTILITIES

- A. Water is available on the Fairgrounds, however; it is not supplied directly to any main food or snack space.
- B. Electric
 1. The Fair Management shall provide electrical service (110 volt AC) in designated exhibit and vending areas.
 2. All electric receptacles at the fairgrounds are ground fault interrupted (GFI). All electrical devices, lights, cords, appliances, etc. shall be in proper condition and SHALL NOT cause interruption of electrical service.

3. The amperage of electrical service supplied to exhibit and vending space(s) varies according to location and intended use. It shall be the responsibility of each exhibitor and vendor to keep his electrical power demands within the specified limits.

Maximum Electrical Serviced Supplied (No extra electrical service is available):

Area 5 – Corner Spaces	208volt/50 amp/single phase/14-50R receptacle (generators ARE NOT permitted)
Area 5 – Aisle	120 volt/20 amp (generators ARE NOT permitted)
Area 6	120 volt/20 amp (generators are permitted)*
Snack S1, S2, S6, S7, S8, S9	120 volt/ 20 amp (generators ARE NOT permitted)
Snack S3	Two 120 volt/20 amp circuits
Snack S4, S6, S7	120 volt/ 20amp (generators are permitted)*
Commercial Tent 1	120 volts, 10 amp single outlet services with one receptacle per vendor (generators ARE NOT permitted)
Commercial Tents 2, 3, 4	120 volts/ 5 amp single outlet services with one receptacle per vendor (generators ARE NOT permitted)
Outdoor Exhibitor E1, E2	120 volts, 20 amp single outlet services with two duplex receptacles per vendor (generators ARE NOT permitted)
Outdoor Exhibitor E3-E8	120 volts, 10 amp single outlet services with one receptacle per vendor (generators ARE NOT permitted)

***Note rules pertaining to generators below**

- C. Auxiliary generators for food vendors may be permitted in designated spaces. Fair Management shall approve the location, size and type of all generators. Generator noise should not exceed 65 decibels at maximum load so as not to disturb or interfere with adjacent participants. Fair Management shall be the sole judge in determining acceptable noise level.

XIII. SET-UP AND TAKE-DOWN

- A. All exhibitors and non-food vendors shall be set up and have their operations ready no later than one hour before the Fair officially begins on the designated opening day. Food vendors must be set up and operational no later than two hours before the Fair officially begins.
- B. The exhibitor or vendor shall remove all exhibits, displays and vendor concessions, along with all materials used for such purposes, from the Fairgrounds no later than 3:00 pm on the day after the Fair has ended. Anyone removing exhibit material on Sunday must vacate the fairgrounds by 8pm. All garbage and debris must be removed from your exhibitor and/or vendor space at the conclusion of the Fair.

XIV. SECURITY

The Fair Management shall provide reasonable security at the Fairgrounds. Twenty-Four hour security shall begin no later than 3:00 pm on the day before the Fair officially begins and continue through 12:00 noon on the day after the Fair officially ends. Exhibitors and vendors shall be responsible for the safekeeping of their exhibits, displays, merchandise

and supplies. The Fair Management shall not be responsible for the loss, theft or destruction of the same.

XV. HOLD HARMLESS PROVISION

- A. All exhibitors and vendors shall understand and agree that the Fair Management, the Monmouth County Board of Recreation Commissioners, the Monmouth County Board of Chosen Freeholders and their agents and employees shall be held harmless from any liability arising from the use of exhibit or vending space(s).
- B. It is further understood and agreed upon that neither the Fair Management, the Monmouth County Board of Recreation Commissioners, the Monmouth County Board of Chosen Freeholders nor their agents shall be responsible for any loss, damage or injury due to theft, fire, explosion, vandalism, or arising out of failure of electric power or related equipment, or for any act or force of nature, civil commotion or disasters of any kind, or for any other condition beyond their control resulting to persons, equipment, merchandise, display or exhibitor/vendor space contents.
- C. The vendor understands that the Fair is an outdoor event and as such the property and the person of the vendor shall be subject to the elements. Vendor acknowledges and understands that the Monmouth County Board of Recreation Commissioners, the Monmouth County Board of Chosen Freeholders, and the County of Monmouth, does not and cannot assume any responsibility for the natural effects of the weather, winds, rain, or other causes, directly or indirectly, which are sometimes referred to as Acts of God.
- D. All exhibitors and vendors shall assume all responsibilities for any damage resulting from the operation of their exhibit, product or service. All exhibitors and vendors shall be liable for any violation of law and none shall have claim upon the Monmouth County Board of Recreation Commissioners, the Monmouth County Board of Chosen Freeholders, or their agents. Insurance coverage desired by an exhibitor or vendor shall be at his/her own expense.
- E. The Fair Management Committee shall be the sole authority for closing, canceling, or reducing the hours of the Fair for the safety of the visiting public and/or exhibitors, vendors, park system staff, 4-H staff and volunteers.

XVI. REFUNDS OF PAYMENTS AND CANCELLATIONS

- A. No refund of any payment(s) made for space by any exhibitor or vendor who cancels his/her reservation for an exhibit or vending space shall be made by the Fair Management.
- B. Any exhibitor or vendor who fails to set up for the Fair by the date and time specified shall forfeit the space(s) assigned and no refund of payment(s) for said space shall be given by the Fair Management to the exhibitor or vendor concerned. Fair Management will review each occurrence and make an appropriate decision.
- C. No refunds shall be granted by the Fair Management, the Monmouth County Board of Recreation Commissioners, the Monmouth County Board of Chosen Freeholders and their agents nor shall any exhibitor/vendor be entitled to a refund on account of any loss or reduction in exhibit/vending hours as a result of, but not limited to, theft, fire,

explosion, vandalism, or arising out of failure of electric power or related equipment or for any act or force of nature, civil commotions or disasters of any kind, or for any other condition beyond their control resulting to persons, equipment, merchandise, display or exhibitor/vendor space contents, which result in the fair being delayed or cancelled.

XVII. EXHIBITOR AND VENDOR MAILING LISTS

After each year's Fair has ended, the Fair Management shall prepare a mailing list of exhibitors and vendors who are qualified to receive advance information and materials that pertain to the next year's Fair. Exhibitors and vendors shall remain on the mailing list for two years unless otherwise requested. Exhibitors and vendors on this mailing list shall be the following:

- A. All exhibitors and vendors in good standing who participated in the Fair just ended.
- B. All qualified exhibitors and vendors who were placed on a waiting list to participate in the Fair just ended.
- C. All qualified exhibitors and vendors who request to be placed on said mailing list.
- D. Qualified exhibitors and vendors not included in the above who are regarded as a welcome addition to the Fair by the Fair Management.

XVIII. EXHIBITOR AND VENDOR AGREEMENT

- A. Exhibitors and vendors shall be responsible for reading and agreeing to all terms of the Rules and Regulations governing exhibitors and vendors on which are stated certain responsibilities and conditions to be upheld and agreed to by applicants or their agents in order to participate in the Fair.
- B. Upon manually signing the Application for Space, the exhibitor or vendor accepts the terms of the Rules and Regulations as stated.

XIX. CONDUCT & ENFORCEMENT

- A. Any vendor or exhibitor given three (3) official violation notices for Fair Rules and Regulation infractions shall not be allowed to participate in the next year's Fair. Each additional violation notice after 3 will extend this prohibition by an additional year (i.e., four (4) violations = two (2) years, five (5) violations = three (3) years).
- B. No person shall use threatening, abusive, boisterous, insulting, vulgar, wanton, or indecent language or gesture, nor shall any person engage in any violent, abusive, vulgar, wanton, or otherwise disorderly conduct tending to disturb the peace, or to disturb or annoy others, or to create a nuisance within a County Park or Recreation Area.
- C. No person shall resist any agent or officer of the Board of Recreation Commissioners in the discharge of his duty, or fail or refuse to obey any lawful command of any such officer or agent, or in any way interfere with or hinder any such agent or officer from discharging his duty.

- D. Failure to abide by the above Rules and Regulations may result in the revocation of a vendor's permit and privileges.
- E. Fair Management shall be the sole judge in enforcing rules and regulations for the best interest of the Fair.
- F. Fair Management reserves the absolute right to immediately compel the removal of any vendor or exhibitor if their actions or conduct cause a potential risk to the health, safety or welfare of Fair patrons, staff or other vendors or exhibitors.
- G. Employees of the Board of Recreation Commissioners are vested with police authority and empowered to make and enforce County Park Rules and Regulations. Rules applying to special conditions or situations within an individual County Park, or Recreation area may be supplemental to the County Rules and Regulations. When special rules apply, they shall be posted in affected areas.
- H. County Rules and Regulations are promulgated in accordance with provisions of New Jersey Revised Statutes Title 40, Chapter 12-6 (NJRS 40: 12-6), which reads as follows:

“The Board of Recreation Commissioners shall have full control over all lands, playgrounds and recreation places acquired or leased under the provisions of Section 40:12-1 to 40:12-9 of this Title and may adopt suitable Rules, Regulations, and By-Laws for the use thereof, and the conduct of all persons while on or using the same, and any person who shall violate any such Rules, Regulations, or By-Laws shall be deemed and adjudged to be a disorderly person.”

The police authority of Park System employees is also specified in Title 40, Chapter 12-6:

“The custodians, supervisors and assistants appointed by the Board shall, while on duty and for the purpose of preserving order and the observance of the Rules, Regulations and By-Laws of the Board, have all the power and authority of police officers of the respective municipalities in and for which they are severally appointed.”

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=91

WHEREAS, Section 40A:11-11(5) of the Local Public Contracts Law allows contracting units such as the Monmouth County Board of Recreation Commissioners to join a Cooperative Pricing System established by another contracting unit or board of education, for the purchase of goods and/or services; and

WHEREAS, the Middlesex Regional Educational Services Commission ("Middlesex"), as the Lead Agency, has established a Cooperative Pricing System, with the approval of the New Jersey Division of Local Government Services (namely System No. 65MCESCCPS); and

WHEREAS, it would be in the best interest of the Monmouth County Board of Recreation Commissioners to become a member of Middlesex's Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Recreation Commissioners of the County of Monmouth that the Chairman and the Secretary-Director are hereby authorized to execute a Cooperative Pricing Agreement with Middlesex, for the period ending January 31, 2017, unless any party to this Agreement shall give written notice of its intention to terminate its participation; and

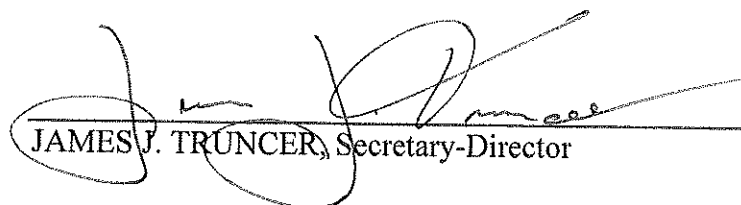
BE IT FURTHER RESOLVED that the Secretary-Director of the Board shall forward a certified copy of this resolution to:

Patrick M. Moran, QPA, Business Administrator
Middlesex Regional Educational Services Commission
1660 Stelton Road
Piscataway, NJ 08854

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-2-9=91

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=92

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 9.01 AND 9.01Q, MILLSTONE TOWNSHIP, NEW JERSEY, ±137 ACRES, OWNER: COUNTY OF MONMOUTH, IMPROVED PROPERTY, PROJECT: PERRINEVILLE LAKE PARK (Ref. #14-40 & PS #59-14); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$12,365.91 for additional site investigation services, various soil sampling, well point installation, groundwater sampling for laboratory analysis to verify compliance with current NJDEP standards and site investigation report, to INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$12,365.91 for additional site investigation services, various soil sampling, well point installation, groundwater sampling for laboratory analysis to verify compliance with current NJDEP standards and site investigation report, to INTEX ENVIRONMENTAL GROUP, INC., 6907A Easton Road, Pipersville, PA 18947, as per original contract awarded by Resolution #R-14-10-20=389, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 9.01 AND 9.01Q, MILLSTONE TOWNSHIP, NEW JERSEY, ±137 ACRES, OWNER: COUNTY OF MONMOUTH, IMPROVED PROPERTY, PROJECT: PERRINEVILLE LAKE PARK (Ref. #14-40 & PS #59-14), in the Contract Amount Not to Exceed \$8,363.20, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$20,729.11; and

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

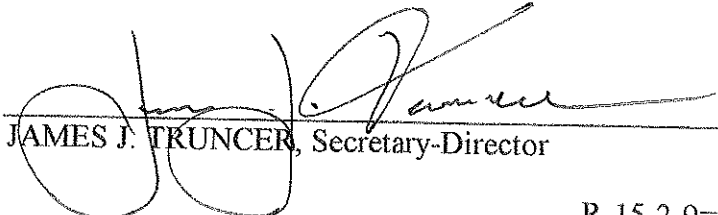
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners, Project #00006, in an amount not to exceed \$12,365.91.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=92

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=93

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 GOLF COURSE OUTING PROGRAM FEES & CHARGES.

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

BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted GOLF COURSE OUTING PROGRAM FEES & CHARGES, as adopted by #R-14-4-7=212; and

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

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=93

GOLF COURSE OUTING PROGRAM
 FEES AND CHARGES AS ADOPTED BY
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON FEBRUARY 9, 2015 BY RESOLUTION NO. R-15-2-9=93

Mini Outing Program Fees Per Golfer*

	Monday-Friday	Monday-Friday
	<u>18 Holes</u>	<u>18 Holes Walking</u>
Bel-Aire Golf Course (18 Hole)	\$30.00	\$24.00
Charleston Springs Golf Course (North and South)	\$71.00	N/A
Hominy Hill Golf Course	\$71.00	N/A
Howell Park Golf Course	\$66.00	N/A
Pine Brook Golf Course	\$30.00	\$24.00
Shark River Golf Course	\$57.00	N/A

Mini Outing Program Fees Per Golfer*

	Saturday/Sunday/Holidays	Saturday/Sunday/Holidays
	<u>18 Holes</u>	<u>18 Holes Walking</u>
Bel-Aire Golf Course - 18 Hole	\$35.00	\$28.00
Charleston Springs Golf Course (North and South)	\$78.00	N/A
Hominy Hill Golf Course	\$78.00	N/A
Howell Park Golf Course	\$74.00	N/A
Pine Brook Golf Course	\$35.00	\$28.00
Shark River Golf Course	\$65.00	N/A

FootGolf Outings and Birthday Parties Per FootGolfer**

Bel-Aire Golf Course - 9 Hole

**Fee includes FootGolf Fee, soccer ball rental, tee time reservation, and use of seating area

7 Days a Week
 \$15.00

18 Hole Shotgun Outing Program Fees Per Golfer*

	Monday - Thursday	Monday - Thursday
	<u>18 Holes</u>	<u>18 Holes</u>
Charleston Springs Golf Course (North and South)	\$75.00	\$75.00

- Minimum of 72 golfers and a Maximum of 128 golfers per outing
 - Limited to one golf course outing per day, 9:00 am or 1:00 pm start time

18 Hole Shotgun Outing Program Fees*

	Tuesday - Thursday	Tuesday - Thursday
	<u>18 Holes</u>	<u>18 Holes</u>
Hominy Hill Golf Course	\$9000.00 (up to 100 golfers) \$100.00/additional golfer	\$9000.00 (up to 100 golfers) \$100.00/additional golfer

- Additional golfers over 100 up to a maximum of 128 golfers
 - Limited to one outing per week, 9:00 am start time

*Fees include Cart Rental, Tee Time Reservations, Greens Fee, and Warm Up Range (where applicable)

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-2-9=94

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF UPPER FREEHOLD, being more particularly described as BLOCK 20, LOT 17, and more commonly known as the SCULLY PROPERTY, an improved parcel, containing ± 1.14 ACRES, as ADDITIONS TO CLAYTON PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$400,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00019.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by SCULLY, being more particularly described as BLOCK 20, LOT 17, TOWNSHIP OF UPPER FREEHOLD, an improved parcel, containing ± 1.14 ACRES, as ADDITIONS TO CLAYTON PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$400,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

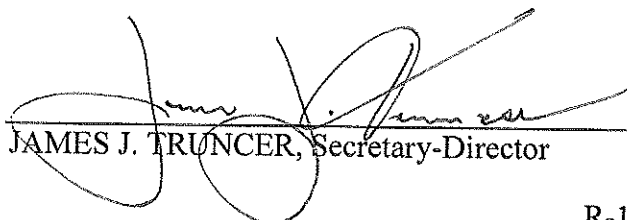
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

Seconded by 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 Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=94

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-2-9=95

WHEREAS, the Monmouth County Board of Recreation Commissioners did, by Resolution No. R-13-12-16=433, recommend to the Monmouth County Board of Chosen Freeholders the purchase of lands for county open space preservation, natural resources conservation and public park and recreation purposes owned by ABERDEEN/WILSON ASSOCIATES, LLC, being more particularly described as BLOCK 127, LOTS 1-12; BLOCK 128, LOTS 1-9; BLOCK 129, LOTS 2-12, BLOCK 149, LOT 1 & BLOCK 151, LOTS 1-4, ABERDEEN TOWNSHIP, a vacant parcel, containing ± 87.88 ACRES, as ADDITIONS TO A NEW PARK (FRENEAU WOODS PARK) IN ABERDEEN & MARLBORO TOWNSHIPS, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$10,600,000.00 with the County of Monmouth's cost-share being \$5,600,000.00, contingent on receipt of \$5,000,000.00 in funding assistance from the Port Authority of New York & New Jersey, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, the Monmouth County Board of Chosen Freeholders did, by Resolution No. 2014-0059, authorize the acquisition of the above named property with Funds available in the #91201 Capital Account, Account #C-04-55-912-010-010, Sub-Account #91201; and

WHEREAS, the Monmouth County Board of Recreation Commissioners did, by Resolution No. R-14-12-15=495, recommend to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders authorize an increase in the County's cost share from \$5,600,000.00 to \$7,600,000.00, anticipating \$3,000,000.00 in funding assistance from the Port Authority of New York & New Jersey, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, the Monmouth County Board of Chosen Freeholders did, by Resolution No. 2014-1082, amend Resolution No. 2014-059 to authorize \$7,600,000.00, an increase of \$2,000,000.00 for the acquisition of said lands in anticipation of receiving \$3,000,000.00 in funding assistance from the Port Authority of New York & New Jersey; and

WHEREAS, the Monmouth County Board of Recreation Commissioners believes it to be in the county's interest to authorize an increase the County's cost share from \$7,600,000.00 to \$10,600,000.00, an increase of \$3,000,000.00 for said lands; and

WHEREAS, said additional funds are available from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the AMENDMENT of RESOLUTION NO. 2014-0059, AUTHORIZING THE ACQUISITION OF PROPERTY owned by ABERDEEN/WILSON ASSOCIATES, LLC, being more particularly described as BLOCK 127, LOTS 1-12; BLOCK 128, LOTS 1-9; BLOCK 129, LOTS 2-12, BLOCK 149, LOT 1 & BLOCK 151, LOTS 1-4, ABERDEEN TOWNSHIP, a vacant parcel, containing ± 87.88 ACRES, as ADDITIONS TO A NEW PARK (FRENEAU WOODS PARK) IN ABERDEEN & MARLBORO TOWNSHIPS, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$10,600,000.00 with the County of Monmouth's cost-share to increase from \$7,600,000.00 to \$10,600,000.00, an increase of \$3,000,000.00 for the acquisition of said lands; and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recommend that these additional funds be authorized against the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042; and

R-15-2-9=95 (Continued)

BE IT FURTHER RESOLVED that in the event of a commitment of funding assistance by the Port Authority of New York and New Jersey, any monies received will be a reimbursement to the County, with these monies to be deposited in the #91201 Capital Account, #C-04-55-912-010-010, Sub-Account #91201 or the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042, in the discretion of the Director of Finance; and

BE IT FURTHER RESOLVED that in all other respects, Resolution No. 2014-0059 is recommended to remain the same; and

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

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

Seconded by 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 Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=95

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

RESOLUTION

R-15-2-9=96

WHEREAS, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS authorized by Resolution No. 09-380, the ACQUISITION of THE COMMUNITY YMCA (CAMP ARROWHEAD) PROPERTY, also known as BLOCK 214, LOT 42, MARLBORO TOWNSHIP, an improved parcel, containing ±35.780 ACRES, as ADDITIONS TO BIG BROOK PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, and to ENTER INTO a LEASE AGREEMENT with THE COMMUNITY YMCA, for the property and improvements known as CAMP ARROWHEAD; and

WHEREAS, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS did acquire CAMP ARROWHEAD and ENTER INTO a LEASE AGREEMENT with THE COMMUNITY YMCA; and

WHEREAS, THE COMMUNITY YMCA (CAMP ARROWHEAD) has requested an ADJUSTMENT in the SCHEDULE OF RENTS as ESTABLISHED for the YEARS 2015, 2016, 2017, 2018 AND 2019, as per Section ii. Base Rent During Renewal Term, Page 4 of Lease Agreement; and

WHEREAS, THE COMMUNITY YMCA has agreed, by letter addressed to Spencer Wickham, dated January 28, 2015, to AMEND said LEASE AGREEMENT; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS RECOMMENDS AMENDING the LEASE AGREEMENT between the COUNTY OF MONMOUTH c/o MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and THE COMMUNITY YMCA, Shrewsbury, NJ, for CAMP ARROWHEAD, Marlboro Township, to ADJUST AND HOLD the ANNUAL AND MONTHLY BASIC RENT at the ESTABLISHED 2014 RATE, for the YEARS 2015, 2016, 2017, 2018 AND 2019, as per Section ii. Base Rent During Renewal Term, Page 4 of Lease Agreement, as mutually agreed to.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS AMENDING of the LEASE AGREEMENT between the COUNTY OF MONMOUTH c/o MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and THE COMMUNITY YMCA, Shrewsbury, NJ, for CAMP ARROWHEAD, Marlboro Township, to ADJUST AND HOLD the ANNUAL AND MONTHLY BASIC RENT at the ESTABLISHED 2014 RATE, for the YEARS 2015, 2016, 2017, 2018 AND 2019, as per Section ii. Base Rent During Renewal Term, Page 4 of Lease Agreement, as mutually agreed to; and

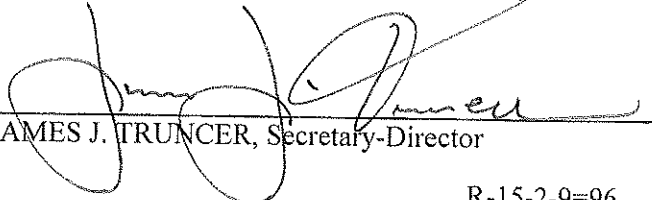
BE IT FURTHER RESOLVED that in all other respects the above lease agreement shall remain the same; and

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

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=96

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-2-9=97

WHEREAS, the Monmouth County Board of Recreation Commissioners operates the Fort Monmouth Recreation Center located in the Borough of Tinton Falls for the benefit and enjoyment of the citizens of Monmouth County; and

WHEREAS, the Fort Monmouth Economic Revitalization Authority (FMERA) has advertised "Request For Offers to Purchase Land", Fort Monmouth PARCEL F-3, contiguous to the County operated Fort Monmouth Recreation Center, located in the BOROUGH OF TINTON FALLS, containing ± 3.5 ACRES; and

WHEREAS, proposals for the acquisition of said parcel must be submitted to FMERA.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the SECRETARY-DIRECTOR OF THE BOARD to SUBMIT an OFFER to the FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA) for the ACQUISITION of PARCEL F-3, TINTON FALLS BOROUGH, containing ± 3.5 ACRES, as ADDITIONS TO THE FORT MONMOUTH RECREATION AREA; and

BE IT FURTHER RESOLVED that the Secretary-Director of the Board is hereby authorized to take any and all action as may be required to submit said offer to FMERA.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch
In the negative:	None
Absent:	Commissioner 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 9, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-9=97