

MINUTES OF THE MONDAY EVENING, FEBRUARY 8, 2016 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:05 PM.

The following were Present on roll call:

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

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

None

Also Present:

James J. Truncer, Secretary-Director
Kira S. Dabby, Esquire, for 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 H. Wickham, Chief/Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Keith Heckman, Golf Ranger
Ted Gassman, Lincroft, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

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

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Horsnall, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 25, 2016**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock. Commissioner Zelina abstained as not being present at the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Horsnall, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 25, 2016**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock. Commissioner Zelina abstained as not being present at the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Horsnall, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 25, 2016**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock. Commissioner Zelina abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential, and that the Minutes of the Executive Session to discuss Land Acquisition Matters would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

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

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

SECRETARY-DIRECTOR'S REPORT:

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

1. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, made a presentation to the Board on 2015 Golf Operations and recommendations for 2016 Golf Fees & Charges, as follows:

State of the Industry:

- Rounds played in 2015 were up for the first time in three years;
- Fees and facility revenue both were up slightly;
- The supply of golf courses measured in 18-hole equivalents was down for the 10th straight year;

- 9 new courses were built in 2015, while 234 closed, leaving a net loss of 225 18-hole equivalents;
- Still about 8 percent over supply, may take 15 years to reach equilibrium at current absorption rates;
- Public facilities comprise 73 percent of the country's overall supply, but 83 percent of the courses closed in 2015;
- Nine-hole facilities that make up 7 percent of the nationwide supply, yet represented 58 percent of last year's closures;
- In 2014, a net 900,000 stepped away from the game, leaving 22 million golfers nationwide;
- Losing golfers at a rate of 3% per year;
- Golf Rounds were up in 2015 (456.7 Million versus 450 million the year before – 1.5%); and
- Industry not generating demand outside of good weather.

Monmouth County Park System Golf Rounds:

- Overall Golf Rounds were up by 6.0% or net increase of 12,079 (includes footgolf and 9-hole rounds);
- Shark River gained the most, up 2,573 plus an additional 363 weekend 9-hole rounds; and
- Hominy Hill was the only course slightly down by 149 rounds.

Monmouth County Park System Golf Revenue:

- Overall Revenue was up by 8.1 % or \$726,515.

Monmouth County Park System Golf Expenses:

- Golf Course day-to-day expenses were up \$156,073 (mostly in salary/wages and fringe benefits);
- Capital Improvements were up \$283,055 (\$1,788,138 vs. \$1,505,083);

Proposed Golf Fees and Charges:

- 1) Recommending \$1.00 increases on Greens Fees (excluding Junior rates) at:
 - Howell Park;
 - Shark River;
 - Charleston Springs; and
 - Pine Brook.
- 2) Recommending reducing Junior Greens Fees on Weekends to Weekday rates at both Pine Brook and Bel-Aire;
- 3) Recommending reducing FootGolf Fees at Pine Brook to attract more participants;
- 4) Recommending reducing FootGolf outing and birthday fees at Bel-Aire and Pine Brook;

- 5) Establishing Shotgun Outing Fees at Shark River Golf Course (\$65.00);
- 6) Reducing Shotgun Outing Fees at Charleston Springs Golf Course by \$5.00 (\$70.00); and
- 7) Increasing GHIN Handicap Service Fee due to increase in costs from NJSGA by \$2.00.

2016 Goals and Objectives:

- Continue to closely monitor expenditures versus revenue;
- Attract more participation in Golf Tournaments with our new Club Championship Series;
- Increase Golf and FootGolf Outing Programs;
- Develop Park System run shotgun or modified shotgun events and after work leagues;
- Develop innovative promotions to fill vacant tee times at all golf courses; and
- Further develop Junior programs using combination of golf, FootGolf, snag golf, and maybe even “Golfzilla”.

The Board discussed the proposed fees and charges.

Commissioner Harmon suggested reductions in Junior Rates and the cost of the Golf I.D. Card as a way to attract more youth to use the county golf courses.

2. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, presented an overview and summary of 2015 Park Operations, along with sources of visitor generated income.

Tom Fobes provided a comparison of 2015 vs. 2014 Shelter Rentals, Picnic Pavilion Rentals and Tent Rentals. Mr. Fobes noted that rentals in 2015 totaled 324 vs. 326 in 2014. Mr. Fobes noted that Shark River Park and Holmdel Park were similar to previous years; however, Turkey Swamp Park had a significant jump in 2015. Thompson Park and Seven Presidents Oceanfront Park were similar to previous years; however, Dorbrook Recreation Area had a significant drop in rentals in 2015. Mr. Fobes noted that staff will continue to investigate and make recommendations for more attractive opportunities at Dorbrook Recreation Area.

Mr. Fobes noted that the total shelter, picnic pavilion and tent revenue was similar in the past two years. In 2015 the revenue was \$99,516.00 and in 2014 the revenue was \$101,321.00.

Tom Fobes noted that there were twenty-three (23) Wedding Ceremonies in 2015, being identical in number for 2014. Mr. Fobes noted that revenue increased in 2015 due to the type of wedding and location. Revenue generated in 2015 totaled \$9,075.00. Mr. Fobes noted that Deep Cut Gardens remains the most sought after location. Mr. Fobes noted that we anticipate the annual number of weddings held in parks to increase based on the number of inquiries received.

Tom Fobes noted that the Park System hosted forty-five (45) Special Events and seven (7) Temporary Use and Occupancy Agreements in 2015 which is similar to 2014. Mr. Fobes provided examples of Special Events in 2015 which included runs, walk-a-thons, bicycling touring events, soccer tournaments, ultimate Frisbee tournaments, Frisbee golf tournaments, group fund raising picnics and gatherings, model airplane events, kayaking events, ice cream social events and municipal events.

Tom Fobes noted that Camping at Turkey Swamp Park remained popular in 2015 and weather obviously plays a large part in camping attendance, however, 2015 weather was somewhat different than most years. Mr. Fobes noted that although we had little rain throughout the summer months, dry conditions presented forest fire risks and restrictions were placed on campfires by the NJ Forest Fire Service for extended periods throughout the summer, and since campfires are very much desired, we did experience cancellations due to the restrictions.

Tom Fobes noted that Monmouth Cove Marina had a successful year in 2015, exceeding a successful 2014 season. Mr. Fobes noted that slips were sold out for the season and revenue totaled \$1,021,221.14 in 2015 compared to \$802,559.78 in 2014.

Tom Fobes noted that winter recreation opportunities were available in 2015 and Park System visitors took advantage of the opportunity. Mr. Fobes noted that the Park System offered sleigh riding activities at Holmdel Park and Wolf Hill Recreation Area, and that there were over 10,000 visitors who took advantage of the opportunity. Mr. Fobes noted that the extended cold weather also allowed the Park System to provide ice skating at several ponds and lakes throughout the Park System, including Shark River Park, Turkey Swamp Park, Holmdel Park, Manasquan Reservoir, and Seven Presidents Oceanfront Park. Mr. Fobes noted that there were over 2,000 visitors who took advantage of the frozen areas and skated, as well as seventeen (17) ice fishermen.

Tom Fobes noted that cross country races remained popular in 2015 with the Park System hosting large cross country meets, high school home cross country courses, and club competitions. Mr. Fobes noted that seven (7) park areas were used for races in 2015 with revenue totaling \$14,795.00, an increase of \$3,215.00 over 2014.

3. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, distributed to the Board and Freeholder Burry the Visitor Services End of the Year Report. Mrs. Conroy noted that registration for programs and events listed in the Spring Program Directory begins this Wednesday, February 10th. Mrs. Conroy noted that the Camp/Swim Program Directory is in the final proofing stages and will be going out to print.

Mrs. Conroy noted that registration for programs and events listed in the Camp/Swim Program Directory begins March 6th. Mrs. Conroy noted that they are working on the Summer Program Directory.

Patti Conroy noted the XC Ski and Snow shoe rentals January 24th through February 1st, and February 1st, 5th and 6th. Mrs. Conroy noted that there were 455 XC ski rentals and 68 snowshoe rentals, with revenue totaling \$7,490.00.

Patti Conroy reported that there were 4,023 visitors at this year's WinterFest, and also noted the following:

- 320 pieces of equipment out of the ski hut;
- 34 Wagon rides – 575 visitors;
- 109 snow globe crafts in Studio 3;
- 43 ceramic projects;
- 350 snowflake crafts in the Theatre Barn; and
- Igloo consisting of 500 milk gallon jugs, 400 sticks of hot glue, and three (3) days to assemble.

Patti Conroy noted that Karen Livingstone, Public Information Officer, is busy preparing invitations, gifts, centerpieces, food, and the presentation for the Volunteer Reception on Saturday, March 6th, and that Sports and Fitness is preparing for the Half Marathon to be held on March 6th.

Patti Conroy noted Cultural Services and Deep Cut Gardens' Spring Craft Show/Perennial Plant Swap on April 23rd. Mrs. Conroy noted that Creative Arts is preparing for the Creative Arts and Music Festival April 30th and May 1st. Mrs. Conroy noted that the Naturalists are working on the Environmental Summit-Estuaries at Bayshore Waterfront Activity Center on May 6th, and that Fort Monmouth Recreation staff and Seven Presidents staff are working on Sk8 Jam.

James J. Truncer, Secretary-Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Email from Mr. Ted Gassman, LCDR USNR, dated February 3, 2016, requesting that the Board of Recreation Commissioners' look at Military, Veteran and/or Disabled Veteran rates in regard to the Proposed Golf Course Fees & Charges as listed on the February 8, 2016 Board Meeting Agenda.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Horsnall, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 8:40 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized Mr. Gassman, of Lincroft, NJ.

Mr. Gassman addressed the Board and suggested that the Board consider establishing a special fee for members of the military to play golf.

Chairman Rummel thanked Mr. Gassman and noted the Board would take his suggestion under advisement.

There being no one else present to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Horsnall, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 8:41 PM.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted that she would not make a report in an effort to provide brevity to the meeting.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing Citation expressing the Board’s Appreciation for Services to Richard Pillar, Chief Landscape Architect, who started work with the Monmouth County Park System on December 8, 2003, and who will Retire effective March 1, 2016, with over twelve (12) years of service.
2. Board Action Item #2 – Authorizing the Purchase of Tires, Tubes and Services from Edwards Tire Co., Inc., Farmingdale, NJ, Items: 2016 Supply Contract for the Period of 02/08/16 through 12/31/16; as available under NJ State Contract #82527 Goodyear Tires, and #82528 Bridgestone, for the Period of 9/5/12 through 3/31/17, in the Total Contract Amount of \$24,650.00.
3. Board Action Items #3 through #8 – Recommending award of contracts for Furnishing and Delivery of Road Maintenance Materials (Bid #0015-16), to the following vendors:
 - #3 – Brick Wall Corporation, Atlantic Highlands, NJ, Item: 1; in the amount of \$17,062.50;
 - #4 – Tri-State Materials, LLC, Bound Brook, NJ, Items: 2, 8; in the amount of \$9,307.50;
 - #5 – Trap Rock Industries, LLC, Kingston, NJ, Item: 3; in the amount of \$30,618.75;
 - #6 – Stavola Construction Materials Inc., Tinton Falls, NJ, Items: 4, 7; in the amount of \$21,225.00;
 - #7 – R.W.V. Land & Livestock South, Inc., Jackson, NJ, Items: 5, 6; in the amount of \$12,589.75; and
 - #8 – Gibraltar Rock, Inc., Fairless Hills, PA, Item: 9, in the amount of \$1,925.00.
4. Board Action Item #9 – Recommending award of contract to PJM Mechanical Contractors, Inc., Ewing, NJ, for Furnishing, Delivery and Installation of a Replacement Boiler (Bid #0080-15), Item: 1 (85% AFUE); in the Total Contract Amount of \$9,800.00.
5. Board Action Item #10 – Recommending acceptance of the written proposal of Sterling, DiSanto & Associates, LLC, Somerville, NJ, for Providing Professional Appraisal Services for Block 153, Lots 38 & 47 (P/O), Township of Marlboro, NJ, ±203.60 Acres, Owner: Sisters of the Good Shepherd of NJ, Project: Additions to Big Brook Park, Interest: Fee Simple (Ref. #15-46 & PS #52-15), in an Amount Not To Exceed \$5,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 1944A-20.4 or 20.5 as appropriate.
6. Board Action Items #11 through #18 – Proposed Golf Course Fees & Charges:
 - #11 – Bel-Aire Golf Course Fees & Charges, to take effect March 1, 2016;
 - #12 – Charleston Springs Golf Course Fees & Charges, to take effect March 1, 2016;
 - #13 – Hominy Hill Golf Course Fees & Charges, to take effect March 1, 2016;
 - #14 – Howell Park Golf Course Fees & Charges, to take effect March 1, 2016;
 - #15 – Pine Brook Golf Course Fees & Charges, to take effect March 1, 2016;
 - #16 – Shark River Golf Course Fees & Charges, to take effect March 1, 2016;
 - #17 – Golf Course Outing Program Fees & Charges, to take effect immediately; and
 - #18 – Miscellaneous Golf Course Fees & Charges, to take effect immediately.

7. Board Action Item #19 as Added to the Agenda – Recommending acceptance of the written proposal of Tom Rodriguez Associates, Stockton, NJ, for Providing Professional Appraisal Services for Block 94, Lot 12.01, Township of Freehold, New Jersey, ±.67 Acres, Owner: Hunter, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #15-66 & PS #11-16), in an Amount Not To Exceed \$1,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #20 as Added to the Agenda – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, for Providing Professional Appraisal Services for Block 94, Lot 12.01, Township of Freehold, New Jersey, ±.67 Acres, Owner: Hunter, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #15-66 & PS #11-16), in an Amount Not To Exceed \$1,785.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
9. Board Action Item #21 as Added to the Agenda – Recommending authorization of the exercising of option to extend contract, as per proposal specifications, for one (1) additional year (April 1, 2016 through March 31, 2017), as originally awarded by Resolution #R-15-3-23=172, to FAV Consulting, Somerset, NJ, as received on March 10, 2015, proposal dated March 5, 2015, for Providing Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program for the Period of April 1, 2015 through March 31, 2016, with an Option to Extend the Contract for One (1) Additional Year From April 1, 2016 through March 31, 2017 (Ref. #15-04 & PS #15-15), Item: #1, Administrative Consultant Services @\$60.00 per hour, for the Period of 04/01/16 through 03/31/17; in an Amount Not To Exceed \$30,000.00, under the same terms and conditions as per proposal specifications, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; in an Amount Not To Exceed \$30,000.00.
10. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of January 28, 2016, as distributed to the Board.

Following a discussion regarding Agenda Item #21, a **motion** was introduced by Commissioner Peters, seconded by Vice Chairman Mandeville, to approve Agenda Items #1 through #20 **ONLY**, by Resolution of Consent. Upon being put to a vote, the motion was unanimously carried.

At 9:00 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #20.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of February 8, 2016, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Items #19, 20 & 21 as added to the Agenda; and

WHEREAS, the Board is satisfied that Agenda Items #1 through #20 **ONLY** as presented to the Board are in order and complete.

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

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

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

Following the vote, Commissioner Harmon voiced his concern over the cost of youth fees at Charleston Springs Golf Course and the amount of unsold tee times, and suggested the cost of the Golf ID Card should be lowered or given to youth at no cost.

Following a discussion, Commissioner Butch suggested the Board receive updated golf statistics to review.

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-16-2-8=67 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to RICHARD PILLAR, CHIEF LANDSCAPE ARCHITECT, who started work with the Monmouth County Park System on December 8, 2003, and who will RETIRE effective MARCH 1, 2016, with over TWELVE (12) YEARS OF SERVICE. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-2-8=68 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE of TIRES, TUBES AND SERVICES, from EDWARDS TIRE CO., INC., Farmingdale, NJ, ITEMS: 2016 Supply Contract for the Period of 02/08/16 through 12/31/16; as available under NJ State Contract #82527 Goodyear Tires, and #82528 Bridgestone, for the Period of 9/5/12 through 3/31/17, in the Total Contract Amount of \$24,650.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-2-8=69 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BRICK WALL CORPORATION, Atlantic Highlands, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0015-16), ITEM: 1; in the Total Contract Amount of \$17,062.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-2-8=70 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TRI-STATE MATERIALS, LLC, Bound Brook, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0015-16), ITEMS: 2, 8; in the Total Contract Amount of \$9,307.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-2-8=71 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TRAP ROCK INDUSTRIES, LLC, Kingston, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0015-16), ITEM: 3; in the Total Contract Amount of \$30,618.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-2-8=72 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0015-16), ITEMS: 4, 7; in the Total Contract Amount of \$21,225.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-2-8=73 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to R.W.V. LAND & LIVESTOCK SOUTH, INC., Jackson, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0015-16), ITEMS: 5, 6; in the Total Contract Amount of \$12,589.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-2-8=74 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GIBRALTAR ROCK, INC., Fairless Hills, PA, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0015-16), ITEM: 9; in the Total Contract Amount of \$1,925.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-2-8=75 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PJM MECHANICAL CONTRACTORS, INC., Ewing, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF A REPLACEMENT BOILER (Bid #0080-15), ITEM: 1 (85% AFUE); in the Total Contract Amount of \$9,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-2-8=76 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of STERLING, DI SANTO & ASSOCIATES, LLC, Somerville, NJ, as received on September 23, 2015, proposal dated September 21, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 153, LOTS 38 & 47 (P/O), TOWNSHIP OF MARLBORO, NJ, +203.60 ACRES, OWNER: SISTERS OF THE GOOD SHEPHERD OF NJ, PROJECT: ADDITIONS TO BIG BROOK PARK, INTEREST: FEE SIMPLE (Ref. #15-46 & PS #52-15), in an Amount Not To Exceed \$5,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-2-8=77 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Adopting BEL-AIRE GOLF COURSE FEES & CHARGES, to take effect March 1, 2016. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-2-8=78 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Adopting CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, to take effect March 1, 2016. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-2-8=79 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Adopting HOMINY HILL GOLF COURSE FEES & CHARGES, to take effect March 1, 2016. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-2-8=80 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Adopting HOWELL PARK GOLF COURSE FEES & CHARGES, to take effect March 1, 2016. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-2-8=81 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Adopting PINE BROOK GOLF COURSE FEES & CHARGES, to take effect March 1, 2016. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-2-8=82 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Adopting SHARK RIVER GOLF COURSE FEES & CHARGES, to take effect March 1, 2016. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-2-8=83 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Adopting GOLF COURSE OUTING PROGRAM FEES & CHARGES, to take effect immediately. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-2-8=84 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Adopting MISCELLANEOUS GOLF COURSE FEES & CHARGES, to take effect immediately. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-2-8=85 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, as received on February 2, 2016, proposal dated February 1, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 12.01, TOWNSHIP OF FREEHOLD, NEW JERSEY ±.67 ACRES, OWNER: HUNTER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-66 & PS #11-16), in an Amount Not To Exceed \$1,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-2-8=86 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on February 2, 2016, proposal dated January 28, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 12.01, TOWNSHIP OF FREEHOLD, NEW JERSEY ±.67 ACRES, OWNER: HUNTER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-66 & PS #11-16), in an Amount Not To Exceed \$1,785.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Commissioner Harmon questioned the need to hire a consultant to administer the Monmouth County Municipal Open Space Grant Program and suggested that a staff member be assigned to work with the municipalities.

The Secretary-Director noted that a consultant has been used to administer the program since its inception to assist a full time staff member as an efficient and economical means of working with the county's municipalities.

Spence Wickham noted the number of applications and the amount of work required to complete the funding of an approved municipal open space grant.

Commissioner Butch noted her experience in completing the close out of an open space grant awarded to Millstone Township.

Following a discussion, Chairman Rummel asked that the Secretary-Director poll each Board Member as to their vote on Agenda Item #21.

R-16-2-8=87 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per proposal specifications, for ONE (1) ADDITIONAL YEAR (APRIL 1, 2016 THROUGH MARCH 31, 2017), as originally awarded by Resolution #R-15-3-23=172, to FAV CONSULTING, Somerset, NJ, as received on March 10, 2015, proposal dated March 5, 2015, for PROVIDING CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF APRIL 1, 2015 THROUGH MARCH 31, 2016, WITH AN OPTION TO EXTEND THE CONTRACT FOR ONE (1) ADDITIONAL YEAR FROM APRIL 1, 2016 THROUGH MARCH 31, 2017 (Ref. #15-04 & PS #15-15), ITEM: #1, Administrative Consultant Services @\$60.00 per hour, for the Period of 04/01/16 through 03/31/17; in an Amount Not To Exceed \$30,000.00, under the same terms and conditions as per proposal specifications, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; in an Amount Not To Exceed \$30,000.00.

The Secretary-Director polled each Board Member and recorded the following vote:

- Vice Chairman Mandeville voted in the negative and requested a list of the last three (3) years' successful grants;
- Commissioner Harmon voted in the negative and noted that staff needs to be out in the local communities;
- Commissioner Peters voted in the affirmative and noted the program needs to move forward in order to meet deadlines and explore any changes for next year;
- (Freeholder Burry noted that the program is very successful with only six (6) towns not participating.)
- Commissioner Hennessy voted in the affirmative;
- Commissioner Horsnall voted in the affirmative;
- Commissioner Zelina voted in the affirmative and noted that he supports the recommendation of Park System staff;
- Commissioner Butch voted in the affirmative and noted the need for continuity;
- Commissioner Adcock voted in the affirmative and noted that a consultant can be a benefit in moving things forward; and
- Chairman Rummel voted in the affirmative and requested that staff provide the Board with an updated list of approved projects.

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

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

1. Longstreet Dutch Barn Roof Replacement
2. Food Concession at Seven Presidents Oceanfront Park
3. Paving Repairs at Various Park Sites
4. Battery Lewis Gun Pedestal
5. Sport Court Reconstruction & Site Improvements at Fort Monmouth Recreation Area

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

The **SECRETARY-DIRECTOR** noted that there was not any **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS TO SOLICIT**.

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

1. **MONDAY EVENING, FEBRUARY 22, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SUNDAY, FEBRUARY 28 THROUGH WEDS., MARCH 2, 2016** – NJRPA 41st Annual Conference & Exhibition. Harrah's Waterfront Conference Center, Atlantic City, NJ. Pre-registration Rate Deadline: February 12, 2016.
3. **SUNDAY AFTERNOON, MARCH 6, 2016** – 1 PM TO 3:30 PM. **Annual Volunteer Recognition Reception.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck, NJ. *(By Invitation)*
4. **MONDAY EVENING, MARCH 7, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **SATURDAY MORNING, MARCH 19, 2016** – 9 AM. **Friends of the Parks Annual Meeting.** Hominy Hill Golf Center (Dining Room), Mercer Road, Colts Neck, NJ. *(By Invitation)*
6. **MONDAY EVENING, MARCH 21, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, APRIL 11, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, APRIL 25, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

At 9:34 PM, Mr. Gassman 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 25, 2016, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 9:35 PM, the following resolution was offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **PERSONNEL MATTERS, and LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, and by unanimous vote, the regular meeting was **RECONVENED** at 10:16 PM.

The Secretary-Director 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, and 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.

The following resolution was introduced:

R-16-2-8=88 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE an ADDITIONAL \$75,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' LANDING), MIDDLETOWN TOWNSHIP, NJ, for SWIMMING RIVER PARK, to cover the final phase of the remedial investigation by Brinkerhoff Environmental Services, Inc., and Surveying Services by Harris Surveying, Inc. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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 22, 2016, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

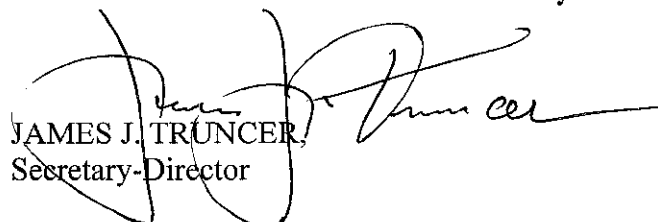
Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, February 8, 2016, was **ADJOURNED** at 10:17 PM.


JAMES J. TRUNCER
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-2-8=67

WHEREAS, RICHARD PILLAR, Chief Landscape Architect, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective MARCH 1, 2016; and

WHEREAS, RICHARD PILLAR, started work with the Monmouth County Park System on December 8, 2003; and

WHEREAS, RICHARD PILLAR has been a capable and faithful employee of the Board with over twelve (12) years of service.

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

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=67

CITATION

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

WHEREAS, **RICHARD PILLAR** is a capable and faithful employee of the Monmouth County Park System with over twelve (12) years of service; and

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

WHEREAS, **RICHARD PILLAR** has decided to retire as of March 1, 2016.

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

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

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 8th day of February, 2016.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:


JAMES J. TRUNCER, Secretary-Director


FRED J. RUMMEL, Chairman


KEVIN MANDEVILLE, Vice Chairman


MICHAEL G. HARMON


VIOLETA PETERS

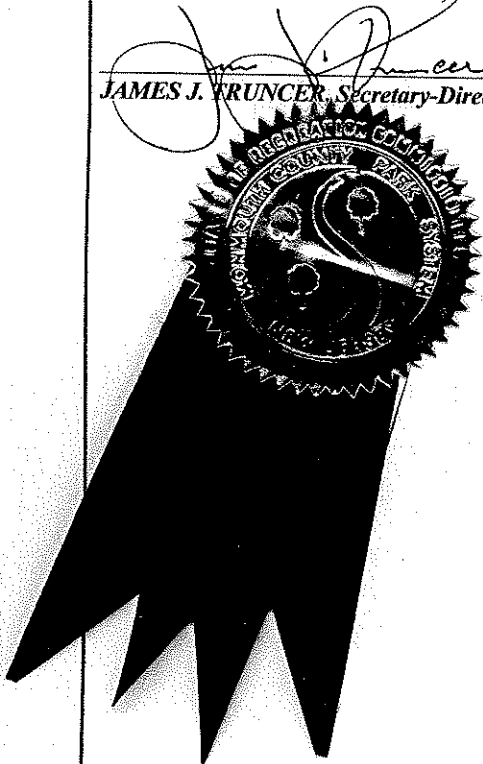

THOMAS E. HENNESSY, JR.


DAVID W. HORSNALL


MARK E. ZELINA


PATRICIA M. BUTCH


THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-2-8=68

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of TIRES, TUBES AND SERVICES; and

WHEREAS, said TIRES, TUBES AND SERVICES is available from EDWARDS TIRE CO., INC., Farmingdale, NJ, ITEMS: 2016 Supply Contract for the Period of 02/08/16 through 12/31/16; as available under NJ State Contract #82527 Goodyear Tires, and #82528 Bridgestone, for the Period of 9/5/12 through 3/31/17; in the Total Contract Amount of \$24,650.00.

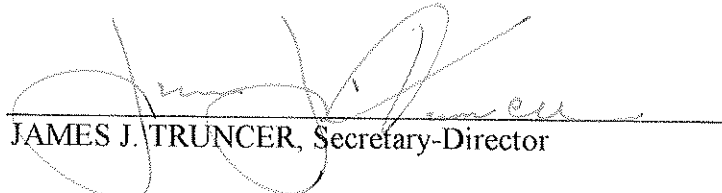
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of TIRES, TUBES AND SERVICES, from EDWARDS TIRE CO., INC., P.O. Box 704, Farmingdale, NJ 07727, ITEMS: 2016 Supply Contract for the Period of 02/08/16 through 12/31/16; as available under NJ State Contract #82527 Goodyear Tires, and #82528 Bridgestone, for the Period of 9/5/12 through 3/31/17, in the Total Contract Amount of \$24,650.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the Amount of \$24,650.00.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=68

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-2-8=69

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 29, 2016, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0015-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$17,062.50:

BRICK WALL CORPORATION

25 First Avenue

Atlantic Highlands, NJ 07716

ITEM: 1.

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

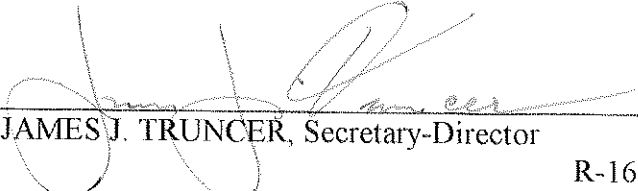
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2016), in the amount of \$17,062.50.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=69

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-2-8=70

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 29, 2016, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0015-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$9,307.50:

TRI-STATE MATERIALS, LLC

P.O. Box 265

Bound Brook, NJ 08805

ITEMS: 2, 8.

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

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

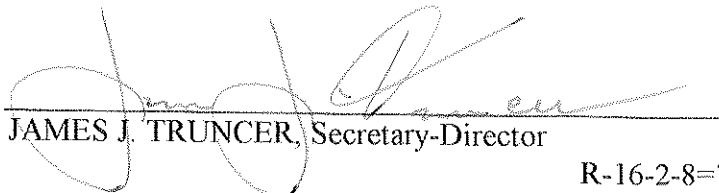
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$9,307.50.

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

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

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 8, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-2-8=70

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-2-8=71

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 29, 2016, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0015-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$30,618.75:

TRAP ROCK INDUSTRIES, LLC

P.O. Box 419

Kingston, NJ 08528

ITEM: 3.

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 (2016), in the amount of \$30,618.75.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=71

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-2-8=72

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 29, 2016, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0015-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$21,225.00:

STAVOLA CONSTRUCTION MATERIALS, INC.

175 Drift Road
Tinton Falls, NJ 07724

ITEMS: 4, 7.

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 (2016), in the amount of \$21,225.00.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=72

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-2-8=73

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 29, 2016, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0015-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$12,589.75:

R.W.V. LAND & LIVESTOCK SOUTH, INC.
351 Pfister Road
Jackson, NJ 08527
ITEMS: 5, 6.

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 (2016), in the amount of \$12,589.75.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=73

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-2-8=74

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 29, 2016, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0015-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,925.00:

GIBRALTAR ROCK, INC.
355 Newbold Road
Fairless Hills, PA 19030
ITEM: 9.

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 (2016), in the amount of \$1,925.00.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=74

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-2-8=75

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 27, 2016, for FURNISHING, DELIVERY AND INSTALLATION OF A REPLACEMENT BOILER (Bid #0080-15), 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 six (6) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$9,800.00:

PJM MECHANICAL CONTRACTORS, INC.

1688 Fifth Street
Ewing, NJ 08638

ITEM: 1 (85% AFUE).

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 \$9,800.00.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=75

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-2-8=76

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 153, LOTS 38 & 47 (P/O), TOWNSHIP OF MARLBORO, NJ, +203.60 ACRES, OWNER: SISTERS OF THE GOOD SHEPHERD OF NJ, PROJECT: ADDITIONS TO BIG BROOK PARK, INTEREST: FEE SIMPLE (Ref. #15-46 & PS #52-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 23, 2015; and

WHEREAS, STERLING, DI SANTO & ASSOCIATES, LLC, Somerville, NJ, has submitted a written proposal dated September 21, 2015, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 153, LOTS 38 & 47 (P/O), TOWNSHIP OF MARLBORO, NJ, +203.60 ACRES, OWNER: SISTERS OF THE GOOD SHEPHERD OF NJ, PROJECT: ADDITIONS TO BIG BROOK PARK, INTEREST: FEE SIMPLE (Ref. #15-46 & PS #52-15), in an Amount Not to Exceed \$5,000.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00038, in an amount not to exceed \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STERLING, DI SANTO & ASSOCIATES, LLC, 145 West End Avenue, Somerville, NJ 08876, as per proposal dated September 21, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 153, LOTS 38 & 47 (P/O), TOWNSHIP OF MARLBORO, NJ, +203.60 ACRES, OWNER: SISTERS OF THE GOOD SHEPHERD OF NJ, PROJECT: ADDITIONS TO BIG BROOK PARK, INTEREST: FEE SIMPLE (Ref. #15-46 & PS #52-15), in the Contract Amount Not To Exceed \$5,000.00; and


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

BE IT FURTHER RESOLVED that any fees for additional work over the \$5,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=76

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-2-8=77

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, to take effect March 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the BEL-AIRE GOLF COURSE FEES & CHARGES, to take effect March 1, 2016, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-15-2-9=83 as previously adopted by the Board, effective March 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned BEL-AIRE GOLF COURSE FEES & CHARGES shall take effect March 1, 2016, and shall remain in force until amended or rescinded by action of the Board.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=77

BEL-AIRE GOLF COURSE
 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON FEBRUARY 8, 2016 BY RESOLUTION NO. R-16-2-8=77
 (Fees and Charges effective March 1, 2016)

Greens Fee Walking

Monday-Friday

	<i>18 Holes</i>	<i>Matinee</i>	<i>9 Holes- Par 3</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$20.00	\$15.00	\$11.00
Non-Resident Adult (with Golf Card)	\$21.00	\$18.00	\$13.00
Non Card Holder	\$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)	\$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

Footgolf Fee Walking

7 Days At Any Time

	<i>9 Holes- Par 3</i>
Adult	\$10.00
Child (thru age 12)	\$7.00
	<i>(Replay @ 50%)</i>

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-16-2-8=78

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, to take effect March 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, to take effect March 1, 2016, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-15-2-9=84 as previously adopted by the Board, effective March 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES shall take effect March 1, 2016, and shall remain in force until amended or rescinded by action of the Board.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=78

CHARLESTON SPRINGS GOLF COURSE
 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON FEBRUARY 8, 2016 BY RESOLUTION NO. R-16-2-8=78
 (Fees and Charges effective March 1, 2016)

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	\$30.00
Non-Resident Adult (with Golf Card)	\$44.00	\$31.00
Non Card Holder	\$44.00	\$31.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$25.00	\$25.00
Non-Resident Senior Citizen (with Golf Card)	\$31.00	\$31.00
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)	\$44.00	\$35.00
Non-Resident Adult (with Golf Card)	\$69.00	\$51.00
Non Card Holder	\$69.00	\$51.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$35.00	\$35.00
Non-Resident Senior Citizen (with Golf Card)	\$51.00	\$51.00
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-16-2-8=79

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, to take effect March 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the HOMINY HILL GOLF COURSE FEES & CHARGES, to take effect March 1, 2016, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-15-2-9=85 as previously adopted by the Board, effective March 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned HOMINY HILL GOLF COURSE FEES & CHARGES shall take effect March 1, 2016, and shall remain in force until amended or rescinded by action of the Board.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=79

HOMINY HILL GOLF COURSE
FEEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 8, 2016 BY RESOLUTION NO. R-16-2-8=79
(Fees and Charges effective March 1, 2016)

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)	\$63.00	\$52.00
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)	\$73.00	\$57.00
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-16-2-8=80

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, to take effect March 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the HOWELL PARK GOLF COURSE FEES & CHARGES, to take effect March 1, 2016, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-15-2-9=86 as previously adopted by the Board, effective March 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned HOWELL PARK GOLF COURSE FEES & CHARGES shall take effect March 1, 2016, and shall remain in force until amended or rescinded by action of the Board.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=80

HOWELL PARK GOLF COURSE
 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON FEBRUARY 8, 2016 BY RESOLUTION NO. R-16-2-8=80
 (Fees and Charges effective March 1, 2016)

Greens Fee Walking

Monday-Friday

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$34.00	\$28.00
Non-Resident Adult (with Golf Card)	\$44.00	\$36.00
Non Card Holder	\$44.00	\$36.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$25.00	\$25.00
Non-Resident Senior Citizen (with Golf Card)	\$34.00	\$34.00
Junior (with Golf Card)	\$22.00	\$22.00
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$31.00

**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)	\$40.00	\$33.00	\$23.00
Non-Resident Adult (with Golf Card)	\$60.00	\$48.00	\$35.00
Non Card Holder	\$60.00	\$48.00	\$35.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$32.00	\$32.00	\$18.00
Non-Resident Senior Citizen (with Golf Card)	\$48.00	\$48.00	\$28.00
Junior (with Golf Card)	\$27.00	\$27.00	\$16.00
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$36.00	

**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-16-2-8=81

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, to take effect March 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the PINE BROOK GOLF COURSE FEES & CHARGES, to take effect March 1, 2016, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-15-5-11=203 as previously adopted by the Board, effective March 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned PINE BROOK GOLF COURSE FEES & CHARGES shall take effect March 1, 2016, and shall remain in force until amended or rescinded by action of the Board.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=81

PINE BROOK GOLF COURSE
 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON FEBRUARY 8, 2016 BY RESOLUTION NO. R-16-2-8=81
 (Fees and Charges effective March 1, 2016)

Greens Fee Walking

Monday-Friday

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$22.00	\$17.00
Non-Resident Adult (with Golf Card)	\$22.00	\$17.00
Non Card Holder	\$25.00	\$18.00
Resident Senior Citizen (with Golf Card)/Non-Resident Senior (with Full Privilege Card)	\$16.00	\$15.00
Non-Resident Senior Citizen (with Golf Card)	\$16.00	\$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)	\$26.00	\$22.00
Non-Resident Adult (with Golf Card)	\$26.00	\$22.00
Non Card Holder	\$29.00	\$22.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$23.00	\$22.00
Non-Resident Senior Citizen (with Golf Card)	\$23.00	\$22.00
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)***		\$30.00

***Time varies by season

Footgolf Fee Walking

7 Days A Week Starting at 12:00 pm

	<i>18 Holes</i>
Ages 13 and Above	\$12.00
Ages 12 and Under	\$9.00

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-16-2-8=82

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, to take effect March 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the SHARK RIVER GOLF COURSE FEES & CHARGES, to take effect March 1, 2016, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-15-2-9=88 as previously adopted by the Board, effective March 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned SHARK RIVER GOLF COURSE FEES & CHARGES shall take effect March 1, 2016, and shall remain in force until amended or rescinded by action of the Board.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=82

SHARK RIVER GOLF COURSE
 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON FEBRUARY 8, 2016 BY RESOLUTION NO. R-16-2-8=82
 (Fees and Charges effective March 1, 2016)

Greens Fee Walking

Monday-Friday

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$30.00	\$25.00
Non-Resident Adult (with Golf Card)	\$39.00	\$31.00
Non Card Holder	\$39.00	\$31.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$21.00	\$21.00
Non-Resident Senior Citizen (with Golf Card)	\$31.00	\$31.00
Junior (with Golf Card)	\$19.00	\$19.00
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$29.00

**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)	\$36.00	\$30.00	\$21.00
Non-Resident Adult (with Golf Card)	\$57.00	\$46.00	\$33.00
Non Card Holder	\$57.00	\$46.00	\$33.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$30.00	\$30.00	\$17.00
Non-Resident Senior Citizen (with Golf Card)	\$46.00	\$46.00	\$27.00
Junior (with Golf Card)	\$25.00	\$25.00	\$15.00
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$34.00	

**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-16-2-8=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 GOLF COURSE OUTING PROGRAM FEES & CHARGES, to take effect immediately.

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, to take effect immediately; and

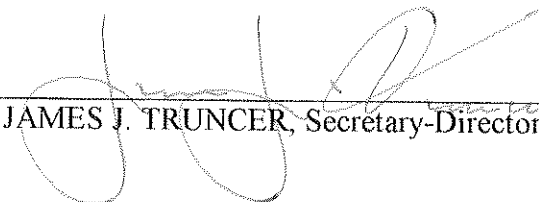
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-15-8-24=321 as previously adopted by the Board; and

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=83

GOLF COURSE OUTING PROGRAM
 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON FEBRUARY 8, 2016 BY RESOLUTION NO. R-16-2-8=83
 (Fees and charges effective upon date of adoption)

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**

	<u>7 Days a Week</u>
Bel-Aire Golf Course - 9 Hole	\$10.00
Pine Brook Golf Course - 18 Hole	\$12.00

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

18 Hole Shotgun Outing Program Fees Per Golfer*

	<u>18 Holes</u>
Charleston Springs Golf Course (North and South)	\$70.00
Howell Park Golf Course	\$75.00
Shark River Golf Course	\$65.00
Pine Brook Golf Course	\$60.00
Bel-Aire Golf Course	\$55.00

**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-16-2-8=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 MISCELLANEOUS GOLF COURSE FEES & CHARGES, to take effect immediately.

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

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-15-5-11=205 as previously adopted by the Board; 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 Adcock, and adopted on roll call by the following vote:

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=84

**MISCELLANEOUS GOLF COURSE FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 8, 2016 BY RESOLUTION NO. R-16-2-8=84**

(Fees and charges effective upon date of adoption)

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
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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	\$35.00
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	\$35.00
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 or 18 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-16-2-8=85

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 12.01, TOWNSHIP OF FREEHOLD, NEW JERSEY ±.67 ACRES, OWNER: HUNTER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-66 & PS #11-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 2, 2016; and

WHEREAS, TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, has submitted a written proposal dated February 1, 2016, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 12.01, TOWNSHIP OF FREEHOLD, NEW JERSEY ±.67 ACRES, OWNER: HUNTER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-66 & PS #11-16), in an Amount Not to Exceed \$1,400.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00025, in an amount not to exceed \$1,400.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with TOM RODRIGUEZ ASSOCIATES, 74 Lambert Road, Stockton, NJ 08559, as per proposal dated February 1, 2016, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 12.01, TOWNSHIP OF FREEHOLD, NEW JERSEY ±.67 ACRES, OWNER: HUNTER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-66 & PS #11-16), in the Contract Amount Not To Exceed \$1,400.00; and

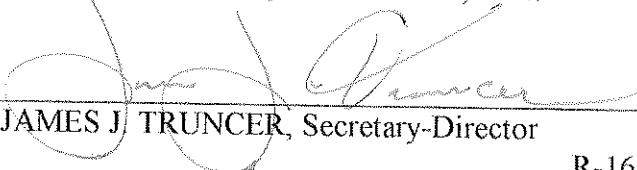
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,400.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=85

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-2-8=86

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 12.01, TOWNSHIP OF FREEHOLD, NEW JERSEY ±.67 ACRES, OWNER: HUNTER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-66 & PS #11-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 2, 2016; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated January 28, 2016, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 12.01, TOWNSHIP OF FREEHOLD, NEW JERSEY ±.67 ACRES, OWNER: HUNTER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-66 & PS #11-16), in an Amount Not to Exceed \$1,785.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00025, in an amount not to exceed \$1,785.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated January 28, 2016, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 12.01, TOWNSHIP OF FREEHOLD, NEW JERSEY ±.67 ACRES, OWNER: HUNTER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-66 & PS #11-16), in the Contract Amount Not To Exceed \$1,785.00; and

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

R-16-2-8=86 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,785.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

In the negative: None

Absent: None

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=86

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-2-8=87

WHEREAS, on March 23, 2015, by Resolution #R-15-3-23=172, the Monmouth County Board of Recreation Commissioners accepted the written proposal of FAV CONSULTING, Somerset, NJ, dated March 5, 2015, as solicited through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate, for PROVIDING CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF APRIL 1, 2015 THROUGH MARCH 31, 2016 (Ref. #15-04 & PS #15-15), with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) additional year from April 1, 2016 through March 31, 2017, as per proposal specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for one (1) additional year from April 1, 2016 through March 31, 2017; the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per written proposal, under the same terms and conditions as per proposal specifications, for ONE (1) ADDITIONAL YEAR FROM APRIL 1, 2016 THROUGH MARCH 31, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for ONE (1) ADDITIONAL YEAR FROM APRIL 1, 2016 THROUGH MARCH 31, 2017, as originally awarded by Resolution #R-15-3-23=172, to FAV CONSULTING, 37 Radio Court, Somerset, NJ 08873, for PROVIDING CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM (Ref. #15-04 & PS #15-15) ITEM: #1, Administrative Consultant Services @\$60.00 per hour, for the Period of 04/01/16 through 03/31/17; in an Amount Not To Exceed \$30,000.00, under the same terms and conditions as per proposal specifications, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; in an Amount Not To Exceed \$30,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #29669, Board of Recreation Commissioners (2016), Project #29015, in an amount not to exceed \$30,000.00.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-2-8=87

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-2-8=88

WHEREAS, on April 8, 2013, by Resolution #R-13-4-8=195, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AUTHORIZED the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to PROVIDE VARIOUS SERVICES necessary for the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' LANDING), being more particularly described as BLOCK 1098, LOT 124 (P/O), & 127, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±11.88 ACRES, for ADDITIONS TO SWIMMING RIVER GREENWAY; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS further AGREED to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' LANDING), up to an amount not to exceed \$50,000.00; and

WHEREAS, on January 22, 2014 the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution #R-14-1-22=66, which amended Resolution #R-13-4-8=195 to AUTHORIZE an ADDITIONAL \$75,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' LANDING) being more particularly described as BLOCK 1098, LOTS 124 (P/O) & 127, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±11.88 ACRES for ADDITIONS TO SWIMMING RIVER GREENWAY, up to an AMOUNT NOT TO EXCEED \$125,000.00; and

WHEREAS, on May 11, 2015 the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS ADOPTED Resolution #R-15-5-11=224, which amended Resolution #R-13-4-8=195 to AUTHORIZE an ADDITIONAL \$50,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' DELI) being more particularly described as BLOCK 1098, LOT 126, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±1.49 ACRES for ADDITIONS TO SWIMMING RIVER GREENWAY, up to an AMOUNT NOT TO EXCEED \$175,000.00; and

WHEREAS, the COUNTY OF MONMOUTH ACQUIRED Block 1098, Lots 124.02, 127, and 127.01 in the TOWNSHIP OF MIDDLETOWN, now known as SWIMMING RIVER PARK; and

WHEREAS, an ENVIRONMENTAL INVESTIGATION by BRINKERHOFF ENVIRONMENTAL SERVICES, INC., commissioned by the MONMOUTH CONSERVATION FOUNDATION, on behalf of the COUNTY OF MONMOUTH, disclosed that dredge materials, historic fill, and asphalt millings were placed on SWIMMING RIVER PARK over many years and which require ENVIRONMENTAL REMEDIATION; and

WHEREAS, the COUNTY OF MONMOUTH, the SELLER, and the BEEKMAN LAW FIRM, OCEAN GROVE, NJ, entered into an ENVIRONMENTAL INDEMNITY AND ESCROW AGREEMENT on September 11, 2015; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS adopted RESOLUTION #R-15-11-23=435 RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the ENTERING INTO a PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION for the ENVIRONMENTAL REMEDIATION of SWIMMING RIVER PARK be AUTHORIZED by the BOARD OF CHOSEN FREEHOLDERS; and

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS adopted RESOLUTION #2016-0007 on January 6, 2016, which AUTHORIZED entering into a PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION for the ENVIRONMENTAL REMEDIATION of SWIMMING RIVER PARK with said PROJECT AGREEMENT having been entered into by the COUNTY on January 11, 2016; and

R-16-2-8=88 (Continued)

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION submitted a formal request to the BOARD OF RECREATION COMMISSIONERS to recommend to the BOARD OF CHOSEN FREEOLDERS that an increase of \$75,000.00 to the MONMOUTH CONSERVATION FOUNDATION to cover the final phase of the REMEDIAL INVESTIGATION by BRINKERHOFF ENVIRONMENTAL SERVICES, INC., and SURVEYING SERVICES by HARRIS SURVEYING, INC., be AUTHORIZED; and

WHEREAS, costs for environmental investigations for public projects may be eligible for grant reimbursements through the NEW JERSEY HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF); and

WHEREAS, the funds for the final phase of the REMEDIAL INVESTIGATION are covered under the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00028.

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 an additional \$75,000.00 to the MONMOUTH CONSERVATION FOUNDATION be AUTHORIZED to cover the final phase of the REMEDIAL INVESTIGATION by BRINKERHOFF ENVIRONMENTAL SERVICES, INC., and SURVEYING SERVICES by HARRIS SURVEYING, INC., in accordance with the ENVIRONMENTAL INDEMNITY AND ESCROW AGREEMENT and the PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION for SWIMMING RIVER PARK; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does also hereby RECOMMEND to the BOARD OF CHOSEN FREEHOLDERS that the BOARD OF RECREATION COMMISSIONERS be AUTHORIZED to submit to the NEW JERSEY HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), on behalf of the COUNTY OF MONMOUTH, all documentation necessary to secure grant reimbursements for eligible environmental costs and expenditures; and

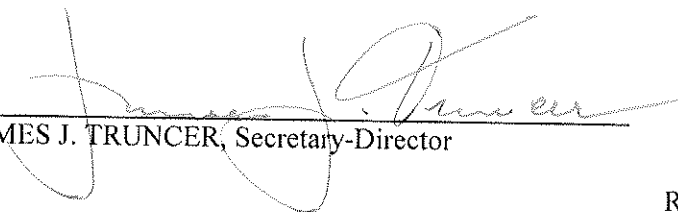
BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does also hereby RECOMMEND to the BOARD OF CHOSEN FREEHOLDERS that the BOARD OF RECREATION COMMISSIONERS be AUTHORIZED to continue to act on behalf of the COUNTY OF MONMOUTH to effect the REMEDIAL INVESTIGATION and the ENVIRONMENTAL REMEDIATION of SWIMMING RIVER PARK; 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 Horsnall, and adopted on roll call by the following vote:

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director