

MINUTES OF THE TUESDAY EVENING, JANUARY 22, 2013 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “CONFERENCE ROOM” OF THE THOMPSON PARK HEADQUARTERS, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Edward J. Loud at 7:00 PM.

The following were Present on roll call:

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

The following were Absent on roll call:

Commissioners:
Violeta Peters (Excused)
Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
David M. Compton, Superintendent of Co. Parks
Stephanie Weise, Purchasing Agent
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Ilona Szabo de Bucs, Senior Golf Ranger
Courtney Kling, Golf Course Administration
Albert Fure, Oakhurst, NJ
Joe Maloney, Oakhurst, NJ
Lynn Maloney, Oakhurst, NJ
Maria Kotsines, Oakhurst, NJ
Cheryl Miller, Oakhurst, NJ
Robert Miller, Oakhurst, NJ
Diane Maroukian, Keyport, NJ

Chairman Loud read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 19, 2012, as required by law; and Notice of Change in Meeting Location 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 approved by motion of the Commission at their regular meeting of January 7, 2013.”

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

On a motion made by Commissioner Mandeville, seconded by Commissioner Hennessy, the **MINUTES** of the **ANNUAL FIRST REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 7, 2013**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville and Horsnall. Commissioners Hennessy and Hood abstained as not being present at the meeting.

On a motion made by Commissioner Mandeville, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, JANUARY 7, 2013**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville and Horsnall. Commissioners Hennessy and Hood 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.

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

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

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

1. **BUDGET REPORTS**

On a motion made by Commissioner Hood, seconded by Commissioner Hennessy, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF DECEMBER 2012**

On a motion made by Commissioner Hood, seconded by Commissioner Hennessy, the **REVENUE REPORT** for the **MONTH OF DECEMBER 2012** was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. **ATTENDANCE REPORT—MONTH OF MONTH OF DECEMBER 2012**

On a motion made by Commissioner Hood, seconded by Commissioner Hennessy, the **ATTENDANCE REPORT** for the **MONTH OF DECEMBER 2012** was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—DECEMBER 2012 (Report Date: 01/14/2013)**

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hood, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR DECEMBER 2012 (Report Date: 01/14/2013)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF JANUARY 15, 2013**

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hood, the **MCPS TRAINING REQUESTS AS OF JANUARY 15, 2013**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2012 PURCHASING PERFORMANCE REPORTS (Reports Dated 1/11/2013):**

- a. **FOURTH QUARTER: OCTOBER 1, 2012—DECEMBER 31, 2012; and**
- b. **ANNUAL REPORT: JANUARY 1, 2012—DECEMBER 31, 2012.**

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the above listed **MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS 2012 PURCHASING PERFORMANCE REPORTS (Reports Dated 1/11/2013)**, were upon being put to a vote, unanimously accepted as reported. (2012 Fourth Quarter Purchasing Performance Report and the 2012 Annual Report is in the Minute Book.)

7. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF DECEMBER 2012**

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF DECEMBER 2012** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

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

On a motion made by Commissioner Hood, seconded by Commissioner Mandeville, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

Mr. Joe Maloney, of Oakhurst, NJ, asked the Board as to the status of the recent mitigation meeting that was held reference Wale Pond Brook flooding.

Spence Wickham, Chief of Land Acquisition & Design, reported that he had met on site with the Ocean Township Engineer, Township Administrator, Council Representative, and Representatives of the County Engineers' Office, and the County Mosquito Commission. Mr. Wickham noted that the Township Engineer would be gathering ownership information along the stream corridor and the Mosquito to Commission would be reviewing what permits may be required.

Mr. Maloney noted he understood it takes time to develop a plan to address the problem.

Chairman Loud recognized Ms. Diane Maroukian, of Keyport, NJ, who noted that the playground in Keyport, opposite here home, needs to be relocated and repaired.

Chairman Loud and Spence Wickham explained that the playground is a Borough responsibility and that the County does not maintain or repair local municipal parks and playgrounds.

Commissioner Mandeville suggested that Spence Wickham keep Mr. Maloney informed as to progress with regard to the development of the mitigation plan for Whale Pond Brook.

Mr. Maloney provided his telephone number, and noted that he will be glad to show members of the Board the problems that he has been describing.

Cheryl Miller, of Ocean Township, inquired as to the Board's adoption of a no smoking regulation for the beach at Seven Presidents Oceanfront Park.

The Secretary-Director noted that staff would be preparing recommendations for the Board's consideration in this regard.

There being no one else present who wished to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:20 PM.

At 7:20 PM, the members of the public left the meeting.

FREEHOLDER'S REPORT:

There was no Freeholder's Report as Freeholder Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the Agenda Items for Board Action, and Agenda Item #18 as added to the Agenda, recommending to the Monmouth County Board of Chosen Freeholders the extension of the current Lease Agreement between the County of Monmouth and The Salvation Army Operating through Its Asbury Park Corps, for One (1) Additional Year (2013), for the Lease of Available Space at the Salvation Army Building, Asbury Park, NJ, by the Monmouth County Park System, as a continuation of the “Urban Recreation Initiative”.
2. Dave Compton, Superintendent of County Parks, made a PowerPoint presentation and reviewed with the Board the proposed Monmouth County Park System Schedules of Fees & Charges, as listed on the Agenda as Board Action Items #15, #16 and #17, for:
 - a.) General Use (Schedule No 1); Athletic Fields (Schedule No. 2); Commercial Media Use (Schedule No. 3); East Freehold Park and Showgrounds (Schedule No. 4); Manasquan Reservoir (Schedule No. 5); Seven Presidents Oceanfront Park (Schedule No. 7); Turkey Swamp Park (Schedule No. 8).
 - b.) 2012-2013 Bel-Aire Golf Course Winter Rates (Schedule 9A).
 - c.) Bel-Aire Golf Course (Schedule No. 9), Charleston Springs Golf Course (Schedule No. 10), Hominy Hill Golf Course (Schedule No. 11), Howell Park Golf Course (Schedule No. 12), Pine Brook Golf Course (Schedule No. 13), Shark River Golf Course (Schedule No. 14), and Golf Course Services and Rental Fees (Schedule No. 15).

Commissioner Harmon suggested that the Board should include in the golf fee schedule a reduced weekday rate for youth at each of the golf courses. Commissioner Harmon noted that he felt the current rates were too expensive to encourage youth play.

Courtney Kling reviewed with the Board the existing youth golf program.

Following a discussion, Commissioner Horsnall suggested that staff explore obtaining support for the youth golf program from golf equipment manufacturers.

3. James J. Truncer, Secretary-Director, noted that the list of Funded Projects as of January 11, 2013, had been distributed to the Board.

At 8:50 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #18.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of January 22, 2013, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #17 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #18 as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #18.

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

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

In the Negative: Commissioner Harmon voted in the Negative on Agenda Items #16 & #17 Only

Absent: Commissioners Peters and Zelina

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-13-1-22=39 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AUTHORIZING the SALE OF SOLAR RENEWABLE ENERGY CREDITS (S-REC's) ON VARIOUS OCCASIONS DURING 2013, through an ON-LINE AUCTION(S) CONDUCTED BY FLETT EXCHANGE, LLC, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFICATION of a RESOLUTION for the SALE OF SOLAR RENEWABLE ENERGY CREDITS (S-REC's) through an ON-LINE AUCTION(S) CONDUCTED BY FLETT EXCHANGE, LLC, and further AUTHORIZING the SECRETARY-DIRECTOR to publish notice of impending sale of the S-REC's in accordance with N.J.S.A. 40A:11-36, and to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-1-22=40 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, REJECTING bid proposal of BARBATO NURSERY CORP., Holbrook, NY, for FURNISHING AND DELIVERY OF MOIST CLAY (Bid #0006-13), as unit prices bid exceeded budgeted amount. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-1-22=41 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PERFORMANCE MECHANICAL CORP., Wall, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF REPLACEMENT BOILER, FURNACES AND NATURAL GAS CONVERSIONS (Bid #0062-12), ITEMS: Proposal 1 (\$7,700.00); Proposal 2 (\$7,800.00); and Proposal 3 (\$17,300.00); in the Total Contract Amount of \$32,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-1-22=42 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PEREZ-CASADO ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0011-13), ITEMS: 2013 Supply/Service Contract for the Period of 01/22/13 through 12/31/13, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$20,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-1-22=43 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHNNY ON THE SPOT, INC., Old Bridge, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0012-13), ITEMS: Proposal 1, Items #1-5, 2013 Supply/Service Contract for the Period of 01/22/13 through 12/31/13, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$67,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-1-22=44 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HORIZON DISPOSAL SERVICES, INC., Trenton, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0012-13), ITEMS: Proposal 2, Items #1-4 (2013 Monmouth County Fair), 2013 Supply/Service Contract for the Period of 07/22/13 through 07/29/13, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$4,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-1-22=45 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to COLTS HEAD VETERINARY SERVICES, Clarksburg, NJ, for VETERINARY SERVICES (Bid #0013-13), ITEMS: Proposal 1, Items #1-35, 2013 Service Contract for the Period of 01/22/13 through 12/31/13; in the Estimated Total Contract Amount of \$31,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-1-22=46 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HEMLOCK HILL FARM, Colts Neck, NJ, FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0014-13), ITEMS: Proposal #2, Animal Feed and Supplements, Items #1-21 (\$13,000.00 Est.); Proposal #3, Ear Corn (Husked), Item #1, (\$1,510.00 Est.); in the Estimated Total Contract Amount of \$14,510.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-1-22=47 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FEDERAL CLEANING CONTRACTORS, Manasquan, NJ, for FURNISHING AND DELIVERY OF BUILDING MAINTENANCE SERVICES (Bid #0007-13), ITEMS: Proposal #1, Items 1-43, Window Cleaning Services (Total Lump Sum Bid), 2013 Service Contract for the Period of 01/22/13 through 12/31/13, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$12,085.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-1-22=48 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$148.90, increasing contract amount to close out 2012 contract for Proposal 3, Item #1 Six Tons of Ear Corn (Husked), to HEMLOCK HILL FARMS, Colts Neck, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0008-12), as originally awarded by Resolution #R-12-1-9=21, ITEMS: Proposal 2, Items #1-19, Animal Feed and Supplements (\$12,000.00); Proposal 3, Item #1, Six Tons of Ear Corn (Husked) (\$1,430.00); (2012 Supply Contract for the Period of 01/09/12 through 12/31/12); in the Estimated Contract Amount of \$13,430.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$13,578.90. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-1-22=49 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$20,000.00 due to budgetary reasons, to TAYLOR OIL CO., INC., Somerville, NJ, for FUEL OIL #2 - HEATING, as originally authorized by Resolution #R-12-12-17=381, ITEMS: Provide Fuel Oil #2 (Heating) to the Monmouth County Park System—Various Buildings, for the Period of January 1, 2013 through December 31, 2013; actual price calculated based on an up charge of \$0.22000 added to the posted price as shown in the Journal of Commerce; as available under NJ State Contract #81392 (T-0083), for the Period of 02/29/12 through 02/28/15, in the Estimated Total Contract Amount of \$220,000.00, for a NEW TOTAL ESTIMATED CHANGE ORDER #1 CONTRACT AMOUNT OF \$200,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-1-22=50 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of MIDATLANTIC OCCUPATIONAL HEALTH AND SAFETY, LLC, Red Bank, NJ, as received on January 10, 2013, proposal dated January 10, 2013, for providing MEDICAL SERVICES (PS #03-13), for the Period of 01/22/13-12/31/13, in the Estimated Amount Not To Exceed \$9,000.00, 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-13-1-22=51 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of the INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, as received on January 10, 2013, proposal dated January 3, 2013, for providing PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #04-13), for the Period of 01/22/13-12/31/13, in the Estimated Amount Not To Exceed \$3,000.00, 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-13-1-22=52 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of MIDATLANTIC OCCUPATIONAL HEALTH AND SAFETY, LLC, Red Bank, NJ, as received on January 10, 2013, proposal dated January 11, 2013, for providing RESPIRATOR TRAINING AND RESPIRATOR FIT TESTING SERVICES (PS #06-13), for the Period of 01/22/13-12/31/13, in the Estimated Amount Not To Exceed \$4,802.00, 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-13-1-22=53 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, ADOPTING the MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF FEES & CHARGES for GENERAL USE (SCHEDULE NO. 1); ATHLETIC FIELDS (SCHEDULE NO. 2); COMMERCIAL MEDIA USE (SCHEDULE NO. 3); EAST FREEHOLD PARK AND SHOWGROUNDS (SCHEDULE NO. 4); MANASQUAN RESERVOIR (SCHEDULE NO. 5); SEVEN PRESIDENTS OCEANFRONT PARK (SCHEDULE NO. 7); and TURKEY SWAMP PARK (SCHEDULE NO. 8). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-1-22=54 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, ADOPTING the 2012-2013 BEL-AIRE GOLF COURSE WINTER RATES (SCHEDULE 9A). Upon being put to a vote, Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall and Hood voted in the affirmative. Commissioner Harmon voted in the negative. (Resolution in Minute Book)
- R-13-1-22=55 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, ADOPTING the MONMOUTH COUNTY PARK SYSTEM GOLF COURSE FEES AND CHARGES FOR BEL-AIRE GOLF COURSE (SCHEDULE NO. 9), CHARLESTON SPRINGS GOLF COURSE (SCHEDULE NO. 10), HOMINY HILL GOLF COURSE (SCHEDULE NO. 11), HOWELL PARK GOLF COURSE (SCHEDULE NO. 12), PINE BROOK GOLF COURSE (SCHEDULE NO. 13), SHARK RIVER GOLF COURSE (SCHEDULE NO. 14), AND GOLF COURSE SERVICES AND RENTAL FEES (SCHEDULE NO. 15). Upon being put to a vote, Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall and Hood voted in the affirmative. Commissioner Harmon voted in the negative. (Resolution in Minute Book)
- R-13-1-22=56 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the EXERCISING of the OPTION TO EXTEND THE CURRENT LEASE AGREEMENT for ONE (1) ADDITIONAL YEAR (2013), from TUESDAY, JANUARY 1, 2013 THROUGH TUESDAY, DECEMBER 31, 2013, between the COUNTY OF MONMOUTH and THE SALVATION ARMY OPERATING THROUGH ITS ASBURY PARK CORPS, for the LEASE OF AVAILABLE SPACE at the SALVATION ARMY BUILDING, 605 Asbury Avenue, Asbury Park, NJ, by the MONMOUTH COUNTY PARK SYSTEM, as a continuation of the "URBAN RECREATION INITIATIVE", as per the terms and conditions of the lease agreement, and further RECOMMENDING to the BOARD OF CHOSEN FREEHOLDERS that the BOARD AUTHORIZE the SECRETARY-DIRECTOR, on behalf of the BOARD OF CHOSEN FREEHOLDERS, to SEND NOTICE to THE SALVATION ARMY of said LEASE AGREEMENT EXTENSION. (*MCBRC Resolution #R-11-12-5=431 dated 12/5/11. MCBCF Resolution #2011-1027 dated 12/8/11.*) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The Secretary-Director noted that there was no **BIDS TO ADVERTISE** for at this time.

The Secretary-Director also noted that there was no **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS TO SOLICIT**.

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

1. **SATURDAY MORNING, JANUARY 26, 2013** – 10 AM. **Friends of the Parks Annual Meeting.** Hominy Hill Golf Course Clubhouse, Mercer Road, Colts Neck, NJ.
2. **MONDAY EVENING, FEBRUARY 11, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, FEBRUARY 25, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **SUNDAY-WEDNESDAY, MARCH 3-6, 2013** – NJRPA Conference, “Parks & Recreation: Historically Significant, Always Essential”. Trump Taj Mahal Hotel, Atlantic City, NJ.
5. **MONDAY EVENING, MARCH 11, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, MARCH 25, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Loud 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 7, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:54 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Rummel, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS, AND PERSONNEL MATTERS:**

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

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

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

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

On a motion made by Commissioner Mandeville, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 9:44 PM.

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

The following resolutions were introduced:

R-13-1-22=57 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the SCHMITT & GORDON PROPERTY, also known as BLOCK 34, LOT 1 (P/O), UPPER FREEHOLD TOWNSHIP, a vacant parcel, containing ±10.89 ACRES, as ADDITIONS TO CROSSWICKS CREEK GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$180,000.00. (Funds covered under the #91201 Capital Account #C-04-55-912-010-010, Sub-Account #91210.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-13-1-22=58 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS for the ACQUISITION of the GINOLFI PROPERTY, also known as BLOCK 29, LOTS 5.01 & 5.01Q, MILLSTONE TOWNSHIP, an improved parcel, containing ± 13.07 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$785,000.00. (Funds covered under the #91201 Capital Account #C-04-55-912-010-010, Sub-Account #91207.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-13-1-22=59 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS for the ACQUISITION of the MALSBURY PROPERTY, also known as BLOCK 20, LOT 21, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 0.82 ACRES, as ADDITIONS TO CLAYTON PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$145,000.00. (Funds covered under the #29799 Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Account #T-12-56-850-115-667, Sub-Account #00019.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

A **motion** was introduced by Commissioner Hood, seconded by Commissioner Horsnall, AUTHORIZING the SECRETARY-DIRECTOR to MAKE A FORMAL OFFER TO PURCHASE the ABERDEEN-WILSON ASSOCIATES, LLC PROPERTY and the FARIELLO ESTATE PROPERTY, contingent upon the commitment of at least Five Million Dollars from the Port Authority of New York and New Jersey, toward the purchase of the Aberdeen-Wilson Associates, LLC property. Upon being put to a vote, the motion was unanimously carried.

A **motion** was introduced by Commissioner Harmon, seconded by Commissioner Mandeville, APPROVING AND ADOPTING the PROPOSED 2013 PARK SYSTEM OPERATING, TRUST AND PERSONNEL BUDGETS, and further AUTHORIZING the SECRETARY-DIRECTOR to SUBMIT the FUNDING RECOMMENDATIONS to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS. Upon being put to a vote, the motion was unanimously carried.

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 11, 2013, at 7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands; and Potential Litigation;** and

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

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

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

Commissioner Mandeville thanked Dave Compton for his presentation to the Board.

The Secretary-Director complimented Dave Compton for his presentation of the 2013 Park System Budgets to the Board on short notice, due to the Assistant Director not feeling well enough to attend the meeting.

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 Mandeville, seconded by Vice Chairman Rummel, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Evening, January 22, 2013, was **ADJOURNED** at 9:46 PM.

JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=39

WHEREAS, the Monmouth County Board of Recreation Commissioners has put into place certain photovoltaic equipment that generates electricity; and

WHEREAS, the Board of Recreation Commissioners has earned valuable Solar Renewable Energy Credits (S-REC's), in recognition of the clean energy produced by its photovoltaic equipment; and

WHEREAS, these S-REC's are not needed for public use and may therefore be sold as surplus personal property; and

WHEREAS, S-REC's may be sold through an online auction process, pursuant to the Local Unit Electronic Technology Pilot Program, P.L. 1002, c.30 and the regulations promulgated thereunder; and

WHEREAS, the Division of Local Government Services, within the New Jersey Department of Community Affairs, has approved the use of FLETT EXCHANGE, LLC, to CONDUCT ONLINE AUCTIONS of S-REC's.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that SOLAR RENEWABLE ENERGY CREDITS (S-REC's) which have been earned and accumulated, shall be SOLD ON VARIOUS OCCASIONS DURING 2013, when in the best interest to the COUNTY OF MONMOUTH, to the HIGHEST BIDDER through an ONLINE AUCTION(S) CONDUCTED by FLETT EXCHANGE, LLC, subject to the adoption of a RATIFYING RESOLUTION by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF MONMOUTH; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Monmouth County Board of Recreation Commissioners are hereby authorized to enter into and sign any and all documents as may be required to conduct said auction(s) and sell said S-REC's during the year 2013; 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

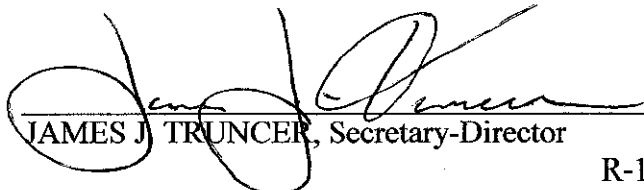
BE IT FURTHER RESOLVED that a copy of this resolution and the ratifying resolution adopted by the Monmouth County Board of Chosen Freeholders be forwarded to Dan Kaminski, Division of Local Government Services, N.J. Department of Community Affairs, 101 S. Broad Street, P.O. Box 803, Trenton, NJ 08625-0803; and

BE IT FURTHER RESOLVED that notice of the impending sale of the S-REC's be published in accordance with N.J.S.A. 40A-11-36 and further AUTHORIZING the SECRETARY-DIRECTOR to take all necessary action as may be required by law.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.



 JAMES J. TRUNCER, Secretary-Director

R-13-1-22=39

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=40

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 14, 2013, for FURNISHING AND DELIVERY OF MOIST CLAY (Bid #0006-13); and

WHEREAS, BARBATO NURSERY CORP., Holbrook, NY, submitted a bid proposal for the above; and

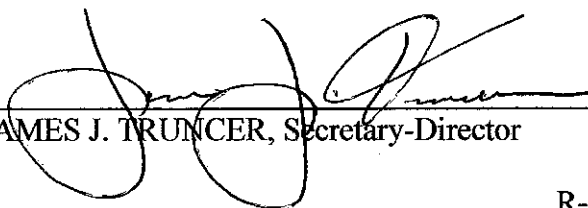
WHEREAS, unit prices bid exceeded the budgeted amount.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of BARBATO NURSERY CORP., 1600 Railroad Avenue, Holbrook, NY 11741, as received on January 14, 2013, for FURNISHING AND DELIVERY OF MOIST CLAY (Bid #0006-13), is hereby REJECTED as unit prices bid exceeded the budgeted amount.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-1-22=40

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=41

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 28, 2012, for FURNISHING, DELIVERY AND INSTALLATION OF REPLACEMENT BOILER, FURNACES AND NATURAL GAS CONVERSIONS (Bid #0062-12), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$32,800.00:

PERFORMANCE MECHANICAL CORP.
P.O. Box 1314
2400 Belmar Blvd., B-14
Wall, NJ 07719

ITEMS: Proposal 1 (\$7,700.00); Proposal 2 (\$7,800.00); and Proposal 3 (\$17,300.00).

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

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

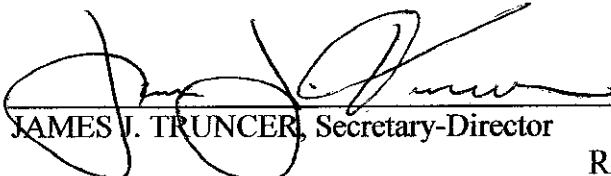
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$32,800.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-1-22=41

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=42

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 20, 2012, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0011-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$20,000.00:

PEREZ-CASADO ENTERPRISES, INC.
46 Gilbert Street South
Tinton Falls, NJ 07701

ITEMS: 2013 Supply/Service Contract for the Period of 01/22/13 through 12/31/13.

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

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

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

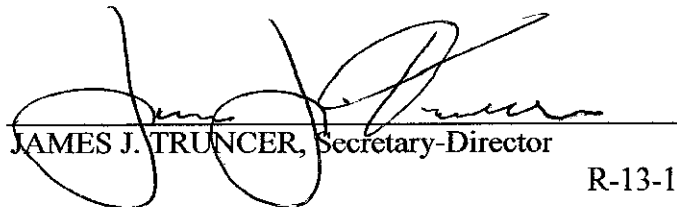
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2013), in the estimated amount of \$20,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-1-22=42

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=43

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 28, 2012, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0012-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$67,500.00:

JOHNNY ON THE SPOT, INC.
3168 Bordentown Avenue
Old Bridge, NJ 08857

ITEMS: Proposal 1, Items #1-5, 2013 Supply/Service Contract for the Period of 01/22/13 through 12/31/13

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2013), in the estimated amount of \$67,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-1-22=43

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=44

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 28, 2012, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0012-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$4,500.00:

HORIZON DISPOSAL SERVICES, INC.

235 Gibbs Avenue

Trenton, NJ 08611

ITEMS: Proposal 2, Items #1-4 (2013 Monmouth County Fair), 2013 Supply/Service Contract for the Period of 07/22/13 through 07/29/13

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2013), in the estimated amount of \$4,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-1-22=44

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=45

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 17, 2012, for VETERINARY SERVICES (Bid #0013-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$31,000.00:

COLTS HEAD VETERINARY SERVICES

15 Hidden Pines Drive
Clarksburg, NJ 08510

ITEMS: Proposal 1, Items #1-35, 2013 Service Contract for the Period of 01/22/13 through 12/31/13.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2013), in the estimated amount of \$31,000.00.

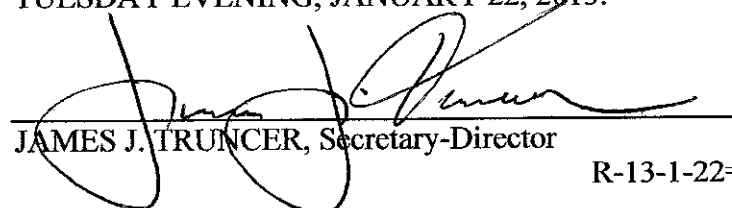
Seconded by Commissioner Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-1-22=45

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=46

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 3, 2013, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0014-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$14,510.00:

HEMLOCK HILL FARM
260 Phalanx Road
Colts Neck, NJ 07722

ITEMS: Proposal #2, Animal Feed and Supplements, Items #1-21 (\$13,000.00 Est.);
Proposal #3, Ear Corn (Husked), Item #1, (\$1,510.00 Est.).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2013), in the estimated amount of \$14,510.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-1-22=46

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=47

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 19, 2012, for FURNISHING AND DELIVERY OF BUILDING MAINTENANCE SERVICES (Bid #0007-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$12,085.00:

FEDERAL CLEANING CONTRACTORS

75 Main Street
Manasquan, NJ 08736

ITEMS: Proposal #1, Items 1-43, Window Cleaning Services (Total Lump Sum Bid),
2013 Service Contract for the Period of 01/22/13 through 12/31/13

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

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

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

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 (2013), in the amount of \$12,085.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-1-22=47

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=48

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0008-12), to HEMLOCK HILL FARMS, Colts Neck, NJ, as per Resolution #R-12-1-9=21; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$148.90 increasing contract amount to close out 2012 contract for Proposal 3, Item #1 Six Tons of Ear Corn (Husked), to HEMLOCK HILL FARMS, Colts Neck, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0008-12), as per original contract awarded by Resolution #R-12-1-9=21, ITEMS: Proposal 2, Items #1-19, Animal Feed and Supplements (\$12,000.00); Proposal 3, Item #1, Six Tons of Ear Corn (Husked) (\$1,430.00); (2012 Supply Contract for the Period of 01/09/12 through 12/31/12); in the Estimated Contract Amount of \$13,430.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$13,578.90.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$148.90, to HEMLOCK HILL FARMS, 260 Phalanx Road, Colts Neck, NJ 07722, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0008-12), as per original contract awarded by Resolution #R-12-1-9=21, ITEMS: Proposal 2, Items #1-19, Animal Feed and Supplements (\$12,000.00); Proposal 3, Item #1, Six Tons of Ear Corn (Husked) (\$1,430.00); (2012 Supply Contract for the Period of 01/09/12 through 12/31/12); in the Estimated Contract Amount of \$13,430.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$13,578.90; and

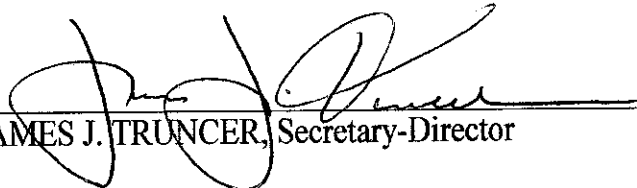
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2012), in the amount of \$148.90.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-1-22=48

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=49

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FUEL OIL #2 - HEATING, to TAYLOR OIL CO., INC., Somerville, NJ, as per Resolution #R-12-12-17=381; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$20,000.00, due to budgetary reasons, to TAYLOR OIL CO., INC., Somerville, NJ, for FUEL OIL #2 - HEATING, as per original contract awarded by Resolution #R-12-12-17=381, ITEMS: Provide Fuel Oil #2 (Heating) to the Monmouth County Park System—Various Buildings, for the Period of January 1, 2013 through December 31, 2013; actual price calculated based on an up charge of \$0.22000 added to the posted price as shown in the Journal of Commerce; as available under NJ State Contract #81392 (T-0083), for the Period of 02/29/12 through 02/28/15; in the Estimated Total Contract Amount of \$220,000.00, for a NEW TOTAL ESTIMATED CHANGE ORDER #1 CONTRACT AMOUNT OF \$200,000.00.

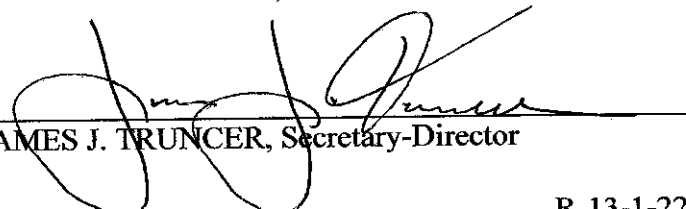
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$20,000.00, due to budgetary reasons, to TAYLOR OIL CO., INC., 77 Second Street, P.O. Box 974, Somerville, NJ 08876, for FUEL OIL #2 - HEATING, as per original contract awarded by Resolution #R-12-12-17=381, ITEMS: Provide Fuel Oil #2 (Heating) to the Monmouth County Park System—Various Buildings, for the Period of January 1, 2013 through December 31, 2013; actual price calculated based on an up charge of \$0.22000 added to the posted price as shown in the Journal of Commerce; as available under NJ State Contract #81392 (T-0083), for the Period of 02/29/12 through 02/28/15; in the Estimated Total Contract Amount of \$220,000.00, for a NEW TOTAL ESTIMATED CHANGE ORDER #1 CONTRACT AMOUNT OF \$200,000.00; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-1-22=49

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=50

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire MEDICAL SERVICES (PS #03-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from January 22, 2013 through December 31, 2013; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 10, 2013; and

WHEREAS, MIDATLANTIC OCCUPATIONAL HEALTH AND SAFETY, LLC, Red Bank, NJ, has submitted a written proposal dated January 10, 2013, indicating they will provide MEDICAL SERVICES (PS #03-13), in an Amount Not to Exceed \$9,000.00; and

WHEREAS, MIDATLANTIC OCCUPATIONAL HEALTH AND SAFETY, LLC, Red Bank, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that MIDATLANTIC OCCUPATIONAL HEALTH AND SAFETY, LLC, Red Bank, 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 MIDATLANTIC OCCUPATIONAL HEALTH AND SAFETY, LLC, Red Bank, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2013), in an amount not to exceed \$9,000.00.

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 MIDATLANTIC OCCUPATIONAL HEALTH AND SAFETY, LLC, 331 Newman Springs Road, Bldg. 1, 4th Floor, Suite 143, Red Bank, NJ 07701, as per proposal dated January 10, 2013, for providing MEDICAL SERVICES (PS #03-13), in the Contract Amount Not To Exceed \$9,000.00; 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 \$9,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

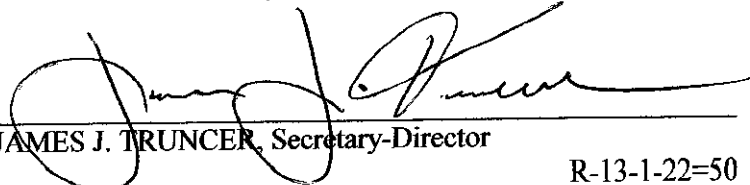
Seconded by Commissioner Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-1-22=50

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=51

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #04-13), 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 January 22, 2013 through December 31, 2013; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 10, 2013; and

WHEREAS, INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, has submitted a written proposal dated January 3, 2013, indicating they will provide PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #04-13), in an Amount Not to Exceed \$3,000.00; and

WHEREAS, INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, 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 INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2013), in an amount not to exceed \$3,000.00.

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 INSTITUTE FOR FORENSIC PSYCHOLOGY, 5 Fir Court, Suite 2, Oakland, NJ 07436, as per proposal dated January 3, 2013, for providing PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #04-13), in the Contract Amount Not To Exceed \$3,000.00; and

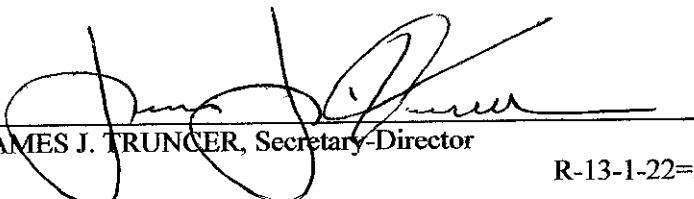
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,000.00 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 Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-1-22=51

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=52

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire RESPIRATOR TRAINING AND RESPIRATOR FIT TESTING SERVICES (PS #06-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from January 22, 2013 through December 31, 2013; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 11, 2013; and

WHEREAS, MIDATLANTIC OCCUPATIONAL HEALTH AND SAFETY, LLC, Red Bank, NJ, has submitted a written proposal dated January 10, 2013, indicating they will provide RESPIRATOR TRAINING AND RESPIRATOR FIT TESTING SERVICES (PS #06-13), in an Amount Not to Exceed \$4,802.00; and

WHEREAS, MIDATLANTIC OCCUPATIONAL HEALTH AND SAFETY, LLC, Red Bank, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that MIDATLANTIC OCCUPATIONAL HEALTH AND SAFETY, LLC, Red Bank, 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 MIDATLANTIC OCCUPATIONAL HEALTH AND SAFETY, LLC, Red Bank, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2013), in an amount not to exceed \$4,802.00.

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 MIDATLANTIC OCCUPATIONAL HEALTH AND SAFETY, LLC, 331 Newman Springs Road, Bldg. 1, 4th Floor, Suite 143, Red Bank, NJ 07701, as per proposal dated January 10, 2013, for providing RESPIRATOR TRAINING AND RESPIRATOR FIT TESTING SERVICES (PS #06-13), in the Contract Amount Not To Exceed \$4,802.00; and

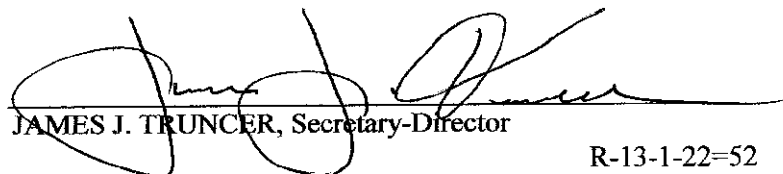
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,802.00 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 Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-1-22=52

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=53

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 a SCHEDULE OF FEES & CHARGES for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF FEES & CHARGES for GENERAL USE (SCHEDULE NO. 1); ATHLETIC FIELDS (SCHEDULE NO. 2); COMMERCIAL MEDIA USE (SCHEDULE NO. 3); EAST FREEHOLD PARK AND SHOWGROUNDS (SCHEDULE NO. 4); MANASQUAN RESERVOIR (SCHEDULE NO. 5); SEVEN PRESIDENTS OCEANFRONT PARK (SCHEDULE NO. 7); and TURKEY SWAMP PARK (SCHEDULE NO. 8).

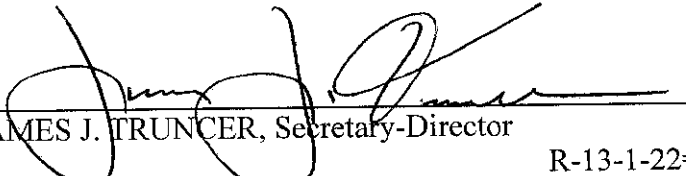
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF FEES & CHARGES for GENERAL USE (SCHEDULE NO. 1); ATHLETIC FIELDS (SCHEDULE NO. 2); COMMERCIAL MEDIA USE (SCHEDULE NO. 3); EAST FREEHOLD PARK AND SHOWGROUNDS (SCHEDULE NO. 4); MANASQUAN RESERVOIR (SCHEDULE NO. 5); SEVEN PRESIDENTS OCEANFRONT PARK (SCHEDULE NO. 7); and TURKEY SWAMP PARK (SCHEDULE NO. 8), as hereunto attached; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF FEES & CHARGES (SCHEDULES 1, 2, 3, 4, 5, 7 & 8) shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-1-22=53

**SCHEDULE NO. 1
GENERAL USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON JANUARY 22, 2013 BY RESOLUTION NO. R-13-1-22=53**

	RESIDENT	NON-RESIDENT
RESERVABLE GROUP USE AREAS		
Dorbrook Recreation Area:		
Barn View/Court Side Picnic Shelters -		
Option #1 (max. 50 persons) Spring/Fall	\$175.00	\$265.00
Option #2 (max. 50 persons) Summer (May 15th - Sept. 15th)	\$335.00	\$480.00
Holmdel Park:		
Forrest Edge & Hill Top Picnic Shelters (max. 125 persons)	\$335.00	\$600.00
Seven Presidents Oceanfront Park:		
Picnic Tent - North		
Option #1 (max. 50 persons) Spring/Fall	\$175.00	\$265.00
Option #2 (max. 50 persons) Summer (May 26th - Sept. 3rd)	\$335.00	\$480.00
Picnic Tent - South		
Option #1 (max. 75 persons) Spring/Fall	\$265.00	\$400.00
Option #2 (max. 75 persons) Summer (May 26th - Sept. 3rd)	\$490.00	\$700.00
Shark River Park:		
Picnic Shelter -		
Option #1 (max. 125 persons)	\$335.00	\$480.00
Option #2 (max. 250 persons) - includes adjacent picnic area	\$450.00	\$600.00
Thompson Park:		
Picnic Tent (max. 125 persons)	\$250.00	\$365.00
Old Orchard Picnic Shelter (max. 125 persons)	\$335.00	\$480.00
Turkey Swamp Park:		
Oak Point Picnic Shelter -		
Option #1 (max. 75 persons)	\$180.00	\$250.00
Option #2 (max. 150 persons) - includes adjacent picnic area	\$250.00	\$375.00
Sandy Run Picnic Shelter -		
Option #1 (max. 150 persons)	\$325.00	\$480.00
Option #2 (max. 250 persons)	\$465.00	\$600.00
LARGE CHARCOAL GRILL*	\$18.69	\$18.69
SHELTER BUILDINGS		
Holmdel Park - evenings only April 15th - Nov 15th (up to 50 persons/4hours max.)	\$175.00	\$265.00
Shark River Park - day & evening hours (80 persons max.)		
Option #1 - 4 hours	\$250.00	\$365.00
Option #2 - 8 hours	\$450.00	\$600.00
Turkey Swamp Park - evenings only Mar 15th - Dec 15th (max. 75 persons/4 hours max.)	\$175.00	\$265.00
<u>GROUP CAMPFIRE AREA - 3 hours</u>	\$110.00	\$125.00

SCHEDULE NO. 1
GENERAL USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON JANUARY 22, 2013 BY RESOLUTION NO. R-13-1-22=53

	RESIDENT	NON-RESIDENT
ROOM RENTALS - Rentals are for 3 hours unless otherwise noted		
Non-Profits Receive 25% Discount		
Meetings/Special Use Rooms		
Bayshore Waterfront Park – Activity Center (max. 30 persons)	\$150.00	\$225.00
Each Additional Hour	\$65.00	\$100.00
Deep Cut Gardens – Horticultural Center (max. 45 persons)	\$200.00	\$300.00
Each Additional Hour	\$100.00	\$165.00
Fisherman's Cove – Program Building (max. 30 persons)	\$200.00	\$300.00
Historic Walnford - Historic House		
Open Hearth Kitchen - (max. 12 persons)	\$100.00	\$150.00
Each Additional Hour	\$45.00	\$65.00
Front Parlor - (max. 30 persons)	\$200.00	\$300.00
Each Additional Hour	\$90.00	\$100.00
Historic Walnford - Barn (no climate control)		
Room 1 - (max. 60 persons)	\$200.00	\$300.00
Each Additional Hour	\$90.00	\$100.00
Room 1, 2, 3 - (max. 120 persons)	\$400.00	\$600.00
Each Additional Hour	\$150.00	\$250.00
Huber Woods Park – Lodge (max. 45 persons)	\$250.00	\$375.00
Each Additional Hour	\$110.00	\$165.00
Manasquan Reservoir – Visitor Center		
Room 1 (max. 30 persons)	\$150.00	\$225.00
Each Additional Hour	\$75.00	\$100.00
Waterview Room (max. 60 persons - evenings only)	\$250.00	\$375.00
Each Additional Hour	\$100.00	\$150.00
Tatum Park – Holland Activity Center (max. 45 persons)	\$250.00	\$375.00
Tatum Park - Red Hill Activity Center		
Room 1(max. 30 persons)	\$150.00	\$300.00
Each Additional Hour	\$75.00	\$125.00
Heath Room (max. 75 persons)	\$300.00	\$450.00
Each Additional Hour	\$125.00	\$175.00
Room 2 (max. 27 persons) incl. sink/refrigerator	\$150.00	\$300.00
Each Additional Hour	\$75.00	\$125.00
Thompson Park Visitor Center Beech Room (Oak Room incl.):		
Option #1 - 4 hours max. 45 persons	\$450.00	\$695.00
Option #2 - 8 hours max. 45 persons	\$600.00	\$900.00
Additional Services per 4 hours		
Internet Access	\$75.00	\$75.00
Power Point Equipment	\$25.00	\$25.00
Coffee Service Upon Request	\$2.50/person	\$2.50/person
Thompson Park Visitor Center Oak Room (max 12 persons per 2 hrs.)	\$100.00	\$165.00
Thompson Park Visitor Center Sun Room (max 8 persons per 2 hrs.)	\$75.00	\$125.00

**SCHEDULE NO. 1
GENERAL USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON JANUARY 22, 2013 BY RESOLUTION NO. R-13-1-22=53**

	RESIDENT	NON-RESIDENT
CABIN - Hartshorne Woods Park - (max. 24 persons per night)	\$65.00	\$125.00
WEDDING CEREMONIES**		
Option #1 - Traditional (max. 50 persons)	\$150.00	\$225.00
Traditional (max 100 persons)	\$280.00	\$420.00
Traditional (max 150 persons)	\$420.00	\$630.00
Option #2 - Formal (max. 50 persons)	\$300.00	\$450.00
Formal (max. 100 persons)	\$450.00	\$700.00
Formal (max. 150 persons)	\$600.00	\$800.00
Option #3 - Exclusive (max. 75 persons)	\$500.00	\$650.00
WEDDING PICTURES** (per 1 hour)		
Option #1 - General Park Areas	\$50.00	\$70.00
Option #2 - Deep Cut Gardens and Historic Walnford	\$60.00	\$90.00
Option #3 - Longstreet Farm - after hours only	\$120.00	\$180.00
Historic Walnford - inside Historic House and Gristmill		
PROFESSIONAL PRIVATE PORTRAIT PHOTOGRAPHY** (per one hour)		
Longstreet Farm	\$45.00	\$70.00
MODEL AIRPLANE AND ROCKET LAUNCH AREAS		
Annual Permit - Individual	\$55.00	\$110.00
Clubs - 2 to 75 members	\$400.00	\$800.00
76 to 150 members	\$780.00	\$1,560.00
151 and up	\$1,295.00	\$2,590.00
RECREATION EQUIPMENT RENTALS*		
Canoe/Kayak Rentals (2 Hrs.) One set of paddles, life vests -	\$14.02	\$14.02
Cross Country Ski Rentals - with poles and boots per 24 hrs.	\$14.02	\$14.02
Cross Country Ski Rentals - with poles and boots - in park evening	\$9.35	\$9.35
Snowshoe Rentals - per 24 hrs.	\$9.35	\$9.35

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

****Restrictions apply**

SCHEDULE NO. 2
 ATHLETIC FACILITIES
 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON JANUARY 22, 2013 BY RESOLUTION NO. R-13-1-22=53

	RESIDENT	NON-RESIDENT
<u>ATHLETIC FIELDS/COURTS</u>		
<i>Junior Soccer Field</i>		
Per 1 ½ hour time block	\$24.00	\$48.00
<i>Youth</i>		
Per 1 ½ hour time block	\$34.00	\$68.00
<i>Adult</i>		
Per 2 hour time block	\$58.00	\$116.00
<u>IN-LINE SKATING RINK</u>		
<i>Youth</i>		
Per 1 hour time block	\$34.00	\$68.00
<i>Adult</i>		
Per 1 hour time block	\$58.00	\$116.00

<u>CROSS COUNTRY</u>	<u>2013</u>
Home Course (per season)	\$375.00
Single Meet - Up to 150 Runners	\$185.00
Special Meet Base Price (per meet)*	
Option #1 -- 151 - 1,500 Runners	\$940.00
Option #2 -- 1,501 - 3,000 Runners	\$1,890.00
Option #3 -- 3,001 - 5,000 Runners	\$3,155.00
Park System Ranger - (per hour)	\$38.00

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

**SCHEDULE NO. 3
COMMERCIAL MEDIA USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON JANUARY 22, 2013 BY RESOLUTION NO. R-13-1-22=53**

STILL LIFE PICTURE TAKING

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

FILM PRODUCTION

	<u>MINIMAL</u>	<u>MODERATE</u>	<u>EXTENSIVE</u>
OPTIONS*			
· 8 hours during regular park hrs.	\$800.00	\$1,600.00	\$2,400.00
· 4 hours during regular park hrs.	\$400.00	\$800.00	\$1,200.00
· Additional charge for before or after regular hours	\$130.00	\$315.00	\$625.00
· Hourly rate over 8 hours	\$110.00	\$255.00	\$540.00
· Additional charge for Saturday, Sunday, & Holidays	25% of base	25% of base	25% of base
· Student Project - up to 8 hrs. during regular park hrs.	\$50.00	\$100.00	\$200.00
- additional before/after hrs.	\$50.00	\$50.00	\$50.00
- hourly rate before/after hrs.	\$40.00	\$80.00	\$120.00
 Park System Ranger - (per hour)	 \$38.00		

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

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

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

**SCHEDULE NO. 4
EAST FREEHOLD SHOWGROUNDS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON JANUARY 22, 2013 BY RESOLUTION NO. R-13-1-22=53**

	Resident	Non Res.
OPTION #1 – Per 12 Hour Day		
Single Day Horse Show		
· Jumper	\$920.00	\$1,080.00
· Dressage	\$980.00	\$1,220.00
· Barrel Racing	\$710.00	\$895.00
Rate for exceeding length of Show Day - (per hour)	\$82.00	\$88.00
OPTION #2 – Per 8 Hour Day		
Single Day Dog Show	\$495.00	\$580.00
Rate for exceeding length of Show Day - (per hour)	\$54.00	\$60.00
OPTION #3 – Per 15 Hour Day		
Multiple Day Horse Show	\$1,880.00	\$2,015.00
Rate for exceeding length of Show Day - (per hour)	\$130.00	\$140.00
OPTION #4 - Per 12-hour day		
Multiple-Day Dog Show	\$865.00	\$1,015.00
Rate for exceeding length of Show Day - (per hour)	\$70.00	\$76.00
OPTION #5 - Per 12-hour day		
Special Event - Base Fee ¹	\$3,000.00	\$3,300.00
OVERNIGHT CAMPSITES - (per night) ² With Utilities (water & electric)	\$35.00	\$39.00
Without Utilities	\$24.00	\$25.00
SET UP/TAKEDOWN DAYS - Per 8-hour day	\$335.00	\$370.00
PARK SYSTEM ELECTRICIAN - (per hour)	\$79.00	
PARK SYSTEM RANGER – (per hour)	\$38.00	
ADDITIONAL DIRT RING	\$95.00	
EACH ADDITIONAL DRESSAGE RING	\$200.00	
ADDITIONAL GRASS RING	\$200.00	
WATER CONSUMPTION (bulk application by renter per 1,000 gallons)	\$9.00	
GARBAGE DISPOSAL – (30 cubic yard dumpster)	\$890.00	
HEAVY EQUIPMENT RATE ³ (per hour)	\$130.00/hr	

¹ Subject to Special Event Guidelines

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

³ Does not include Park System Ranger hourly rate

**SCHEDULE NO. 5
 MANASQUAN RESERVOIR
 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON JANUARY 22, 2013 BY RESOLUTION NO. R-13-1-22=53**

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

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

**SCHEDULE NO. 7
SEVEN PRESIDENTS OCEANFRONT PARK
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON JANUARY 22, 2013 BY RESOLUTION NO. R-13-1-22=53**

DAILY FEES:

Weekdays

Individuals – 17 years old and under	Free
Individuals – 18 years old and over	\$7.00

Weekends & Holidays)

Individuals – 12 years old and under	Free
Individuals – 13 years old and over	\$7.00

PARKING:

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

SEASONAL FEES:

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

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

TO BE EFFECTIVE 8:00 am - 4:00 pm SATURDAY, MAY 25th, 2013 THROUGH MONDAY, SEPTEMBER 2nd, 2013. (Except for the periods Tuesday, May 28th through Friday, May 31st; Monday, June 3rd through Friday, June 7th; and Monday, June 10th through Friday, June 14th.)

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

SCHEDULE NO. 8
TURKEY SWAMP PARK
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON JANUARY 22, 2013 BY RESOLUTION NO. R-13-1-22=53

	RESIDENT	NON-RESIDENT
<u>FAMILY CAMPGROUND</u> – (per night)		
Tent/Trailer site	\$35.00	\$39.00
Cabin - nightly rate (two night minimum)	\$60.00	\$70.00
- weekly rate	\$300.00	\$350.00
- Monday - Thursday	\$200.00	\$255.00
<u>GROUP CAMPING</u> – Nomoco Activity Area (per night)		
Area 1, 3 & 4	\$115.00	\$175.00
Area 2 & 5	\$86.00	\$130.00
Area 6	\$59.00	\$88.00
<u>SHELTER BUILDING</u> - evenings only Mar 15th - Dec 15th (evenings up to 75 persons/4 hour max.)	\$175.00	\$265.00
<u>RESERVABLE GROUP USE AREA</u>		
Option #1 Oak Point Shelter (up to 75 people)	\$180.00	\$250.00
Option #2 Oak Point Shelter & area (up to 150 people)	\$250.00	\$375.00
Option #1 Sandy Run (up to 150 people)	\$325.00	\$480.00
Option #2 Sandy Run (up to 250 people)	\$465.00	\$600.00
<u>GROUP CAMPFIRE AREA - 3 hours</u>	\$110.00	\$125.00
<u>BOATING*</u>		
1 hour		\$12.15
Each additional 15 mins.		\$4.21
<i>Group Usage –</i>		
3 boats per hour (special restrictions apply)		\$25.00
3 hours per boat (with reserved picnic area or family campsite**)		\$19.63
<i>Refundable Deposit -</i>		
Individual Rental		\$10.00
Group usage		\$50.00
<u>LAUNDROMAT</u>		\$3.00
<u>FIREWOOD</u> – (per bundle)		\$9.00
<u>DUMPING STATION</u>		\$16.00

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

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

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=54

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 a SCHEDULE OF FEES & CHARGES for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the 2012-2013 BEL-AIRE GOLF COURSE WINTER RATES (SCHEDULE 9A).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the 2012-2013 BEL-AIRE GOLF COURSE WINTER RATES (SCHEDULE 9A); and

BE IT FURTHER RESOLVED that the above mentioned 2012-2013 MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF FEES & CHARGES (SCHEDULE 9A), shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall and Hood
In the negative:	Commissioner Harmon
Absent:	Commissioners Peters and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-1-22=54

SCHEDULE NO. 9A
 BEL-AIRE GOLF COURSE WINTER RATES
 AS ADOPTED BY THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON JANUARY 22, 2013 BY RESOLUTION NO. R-13-1-22=54

No Golf Card Required

Winter Rates - beginning January 1, 2013 through March 03, 2013

Greens Fee Walking

Monday-Friday

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

Greens Fee Walking

Saturday/Sunday/Holiday

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

Power Golf Cart* Fees Per Golfer

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

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

Miscellaneous Services

Resident/Non Resident Full Privilege Reservation Fee – Per Person	\$2.50
Non-Resident/No Card Holder Reservation Fee - Per Person	\$5.00
Club Rental* - 18 Holes	\$10.00
Club Rental* - 9 Holes - Par 3 (where applicable)	\$ 7.00

NO RAIN CHECKS

*RENTAL RATES DO NOT INCLUDE NEW JERSEY SALES TAX
 MATINEE PLAY AND CARTS: Any day after 1 p.m.

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=55

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 a SCHEDULE OF FEES & CHARGES for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM GOLF COURSE FEES AND CHARGES FOR BEL-AIRE GOLF COURSE (SCHEDULE NO. 9), CHARLESTON SPRINGS GOLF COURSE (SCHEDULE NO. 10), HOMINY HILL GOLF COURSE (SCHEDULE NO. 11), HOWELL PARK GOLF COURSE (SCHEDULE NO. 12), PINE BROOK GOLF COURSE (SCHEDULE NO. 13), SHARK RIVER GOLF COURSE (SCHEDULE NO. 14), AND GOLF COURSE SERVICES AND RENTAL FEES (SCHEDULE NO. 15).

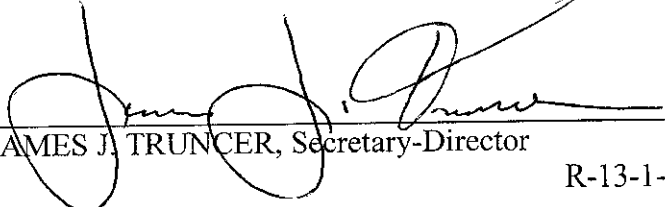
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM GOLF COURSE FEES AND CHARGES FOR BEL-AIRE GOLF COURSE (SCHEDULE NO. 9), CHARLESTON SPRINGS GOLF COURSE (SCHEDULE NO. 10), HOMINY HILL GOLF COURSE (SCHEDULE NO. 11), HOWELL PARK GOLF COURSE (SCHEDULE NO. 12), PINE BROOK GOLF COURSE (SCHEDULE NO. 13), SHARK RIVER GOLF COURSE (SCHEDULE NO. 14), AND GOLF COURSE SERVICES AND RENTAL FEES (SCHEDULE NO. 15), as hereunto attached; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM GOLF COURSE FEES & CHARGES (SCHEDULES NO. 9, 10, 11, 12, 13, 14 & 15), shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall and Hood
In the negative:	Commissioner Harmon
Absent:	Commissioner Peters and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-1-22=55

SCHEDULE NO. 9
 BEL-AIRE GOLF COURSE
 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON JANUARY 22, 2013 BY RESOLUTION NO. R-13-1-22=55

Greens Fee Walking

Monday-Friday

	18 Holes	Matinee	9 Holes- Par 3
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$20.00	\$15.00	\$11.00
Non-Resident Adult (with Golf Card)	\$21.00	\$18.00	\$13.00
Non Card Holder	\$22.00	\$19.00	\$14.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$14.00	\$14.00	\$9.00
Non-Resident Senior Citizen (with Golf Card)	\$18.00	\$18.00	\$13.00
Junior (with Golf Card)	\$13.00	\$13.00	\$9.00
			<i>(9 Hole-Par 3Replay @ 50%)</i>
Child Rate (thru age 12 - starting at Matinee Time)**Par 3 course – 9 Holes Only			\$5.00

**Must be accompanied by paid Adult

Greens Fee Walking

Saturday/Sunday/Holiday

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

**Must be accompanied by paid Adult

NO RAIN CHECKS

Holidays Rates to be effective on

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

MATINEE PLAY AND CARTS: Peak Season (April 29 - October 6) weekdays after 2 p.m.; weekends after 3 p.m.

Off-Peak Season (Course Opening - April 28, and October 7 - Course Closing) any day after 1 p.m.

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

SCHEDULE NO. 10
 CHARLESTON SPRINGS GOLF COURSE
 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON JANUARY 22, 2013 BY RESOLUTION NO. R-13-1-22=55

Greens Fee Walking

Monday-Friday

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$36.00	\$29.00
Non-Resident Adult (with Golf Card)	\$43.00	\$30.00
Non Card Holder	\$45.00	\$30.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$24.00	\$24.00
Non-Resident Senior Citizen (with Golf Card)	\$30.00	\$30.00
Junior (with Golf Card)	\$24.00	\$24.00

Greens Fee Walking

Saturday/Sunday/Holiday

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$43.00	\$34.00
Non-Resident Adult (with Golf Card)	\$68.00	\$50.00
Non Card Holder	\$70.00	\$54.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$34.00	\$34.00
Non-Resident Senior Citizen (with Golf Card)	\$50.00	\$50.00
Junior (with Golf Card)	\$34.00	\$34.00

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
 MATINEE PLAY AND CARTS: Peak Season (April 29 - October 6) weekdays after 2 p.m.; weekends after 3 p.m.
 Off-Peak Season (Course Opening - April 28, and October 7 - Course Closing) any day after 1 p.m.

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

SCHEDULE NO. 11
 HOMINY HILL GOLF COURSE
 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON JANUARY 22, 2013 BY RESOLUTION NO. R-13-1-22=55

Greens Fee Walking

Monday-Friday

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

Greens Fee Walking

Saturday/Sunday/Holiday

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

NO RAIN CHECKS

Holidays Rates to be effective on

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

MATINEE PLAY AND CARTS: Peak Season (April 29 - October 6) weekdays after 2 p.m.; weekends after 3 p.m.

Off-Peak Season (Course Opening - April 28, and October 7 - Course Closing) any day after 1 p.m.

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

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

SCHEDULE NO. 12
 HOWELL PARK GOLF COURSE
 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON JANUARY 22, 2013 BY RESOLUTION NO. R-13-1-22=55

Greens Fee Walking

Monday-Friday

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$31.00	\$25.00
Non-Resident Adult (with Golf Card)	\$41.00	\$33.00
Non Card Holder	\$43.00	\$34.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$21.00	\$21.00
Non-Resident Senior Citizen (with Golf Card)	\$31.00	\$31.00
Junior (with Golf Card)	\$20.00	\$20.00
Super Twilight - Cart mandatory, no Golf Card required**		\$27.00

**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)	\$38.00	\$31.00
Non-Resident Adult (with Golf Card)	\$58.00	\$46.00
Non Card Holder	\$60.00	\$48.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$30.00	\$30.00
Non-Resident Senior Citizen (with Golf Card)	\$46.00	\$46.00
Junior (with Golf Card)	\$26.00	\$26.00
Super Twilight - Cart mandatory, no Card required**		\$32.00

**Time Varies By Season

NO RAIN CHECKS

Holidays Rates to be effective on

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

MATINEE PLAY AND CARTS: Peak Season (April 29 - October 6) weekdays after 2 p.m.; weekends after 3 p.m.

Off-Peak Season (Course Opening - April 28, and October 7 - Course Closing) any day after 1 p.m.

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

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

SCHEDULE NO. 13
 PINE BROOK GOLF COURSE
 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON JANUARY 22, 2013 BY RESOLUTION NO. R-13-1-22=55

Greens Fee Walking

Monday-Friday

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$20.00	\$16.00
Non-Resident Adult (with Golf Card)	\$20.00	\$16.00
Non Card Holder	\$23.00	\$17.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$14.00	\$14.00
Non-Resident Senior Citizen (with Golf Card)	\$14.00	\$14.00
Junior (with Golf Card)	\$14.00	\$14.00
Child Rate (thru age 12 - starting at Matinee Time)**		\$7.00

**Must be accompanied by paid Adult

Greens Fee Walking

Saturday/Sunday/Holiday

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$24.00	\$21.00
Non-Resident Adult (with Golf Card)	\$24.00	\$21.00
Non Card Holder	\$30.00	\$22.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$21.00	\$21.00
Non-Resident Senior Citizen (with Golf Card)	\$21.00	\$21.00
Junior (with Golf Card)	\$16.00	\$16.00
Child Rate (thru age 12 - starting at Matinee Time)**		\$7.00

**Must be accompanied by paid Adult

NO RAIN CHECKS

Holidays Rates to be effective on

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

MATINEE PLAY AND CARTS: Peak Season (April 29 - October 6) weekdays after 2 p.m.; weekends after 3 p.m.

Off-Peak Season (Course Opening - April 28, and October 7 - Course Closing) any day after 1 p.m.

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

*RENTAL RATES DO NOT INCLUDE NEW JERSEY SALES TAX

SCHEDULE NO. 14
SHARK RIVER GOLF COURSE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON JANUARY 22, 2013 BY RESOLUTION NO. R-13-1-22=55

Greens Fee Walking

Monday-Friday

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$29.00	\$24.00
Non-Resident Adult (with Golf Card)	\$38.00	\$30.00
Non Card Holder	\$40.00	\$32.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$20.00	\$20.00
Non-Resident Senior Citizen (with Golf Card)	\$30.00	\$30.00
Junior (with Golf Card)	\$19.00	\$19.00
Super Twilight - Cart mandatory, no Golf Card required**		\$25.00

**Time Varies By Season

Greens Fee Walking

Saturday/Sunday/Holiday

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$35.00	\$29.00
Non-Resident Adult (with Golf Card)	\$56.00	\$45.00
Non Card Holder	\$60.00	\$48.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$29.00	\$29.00
Non-Resident Senior Citizen (with Golf Card)	\$45.00	\$45.00
Junior (with Golf Card)	\$25.00	\$25.00
Super Twilight - Cart mandatory, no Card required**		\$30.00

**Time Varies By Season

NO RAIN CHECKS

Holidays Rates to be effective on

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

MATINEE PLAY AND CARTS: Peak Season (April 29 - October 6) weekdays after 2 p.m.; weekends after 3 p.m.

Off-Peak Season (Course Opening - April 28, and October 7 - Course Closing) any day after 1 p.m.

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

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

SCHEDULE NO. 15
 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON JANUARY 22, 2013 BY RESOLUTION NO. R-13-1-22=55

GOLF CARDS

Adult (Ages 21-64) and Senior Citizen (Age 65+) Golf Card – 1 year	\$44.00
Adult (Ages 21-64) and Senior Citizen (Age 65+) Golf Card – 2 year	\$75.00
Non Resident Full Privilege Card** - 1 year	\$350.00
** Resident Rates and Resident Reservation Fees	
Junior (Age through 20) Golf Card	\$19.00
Replacement Card - 50% of original fee excluding Junior Card	

POWER GOLF CART* FEES PER GOLFER

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

REGULATION COURSES

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

EXECUTIVE COURSES

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

MISCELLANEOUS SERVICES

Advanced Reservation No Show Fee - Per Person	\$12.00
Token Value Card* (10 token for the price of 9)	\$42.06
Golf Handicapping Service	\$32.00
Golf Handicapping Service for Juniors (thru age 17)	No Charge

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
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
Club Rental* - 18 Holes	\$10.00
Club Rental* - 9 Holes - Par 3 (where applicable)	\$ 7.00

*RENTAL RATES DO NOT INCLUDE NEW JERSEY SALES TAX

¹ Restrictions apply

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=56

WHEREAS, the Monmouth County Park System has established a Regional Activity Center to serve Asbury Park and adjacent communities as a continuation of the Monmouth County Park System's "Urban Recreation Initiative"; and

WHEREAS, THE SALVATION ARMY OPERATING THROUGH ITS ASBURY PARK CORPS, has LEASED to the COUNTY OF MONMOUTH the SALVATION ARMY BUILDING, located at 605 Asbury Avenue, Asbury Park, NJ 07712, to the COUNTY OF MONMOUTH, for the purpose of conducting recreation programs; and

WHEREAS, the leased facilities being offered include an office, storage, vehicular parking area, for use on a daily basis, Monday through Saturday; a gymnasium, large meeting room, and two (2) classrooms for use on Mondays, Thursdays and Fridays, between the hours of 2:30 PM – 7:00 PM, and Saturdays, as available, between the hours of 9:00 AM – 2:00 PM; and the kitchen for use one (1) day per week as arranged with the Corps Commander during established operational hours, and additional times and dates by mutual agreement; and

WHEREAS, the current lease is for a ONE (1) YEAR PERIOD (2012), commencing SUNDAY, JANUARY 1, 2012 THROUGH MONDAY, DECEMBER 31, 2012, with an OPTION TO EXTEND the LEASE for ONE (1) ADDITIONAL YEAR (2013), from TUESDAY, JANUARY 1, 2013 THROUGH TUESDAY, DECEMBER 31, 2013.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the EXTENSION OF THE CURRENT LEASE AGREEMENT FOR ONE (1) ADDITIONAL YEAR (2013), from TUESDAY, JANUARY 1, 2013 THROUGH TUESDAY, DECEMBER 31, 2013, between the COUNTY OF MONMOUTH and THE SALVATION ARMY OPERATING THROUGH ITS ASBURY PARK CORPS, for the LEASE of AVAILABLE SPACE at THE SALVATION ARMY BUILDING, 605 Asbury Avenue, Asbury Park, NJ 07712, by the MONMOUTH COUNTY PARK SYSTEM, as a continuation of the "URBAN RECREATION INITIATIVE", as per the terms and conditions of the lease agreement; and

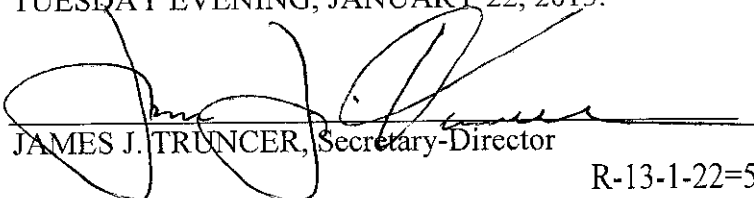
BE IT FURTHER RESOLVED, that the BOARD OF RECREATION COMMISSIONERS RECOMMENDS to the BOARD OF CHOSEN FREEHOLDERS that the BOARD AUTHORIZE the SECRETARY-DIRECTOR of the MONMOUTH COUNTY PARK SYSTEM to SEND NOTICE to the THE SALVATION ARMY OPERATING THROUGH ITS ASBURY PARK CORPS of the exercising of the option to extend the lease for one (1) full year from Tuesday, January 1, 2013 through Tuesday, December 31, 2013; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-1-22=56

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=57

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF UPPER FREEHOLD, being more particularly described as BLOCK 34, LOT 1 (P/O), and more commonly known as the SCHMITT & GORDON PROPERTY, a vacant parcel, containing ± 10.89 ACRES, as ADDITIONS TO CROSSWICKS CREEK GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$180,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel have been provided by #91201 Capital Account #C-04-55-912-010-010, Sub-Account #91210.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by SCHMITT & GORDON, being more particularly described as BLOCK 34, LOT 1 (P/O), UPPER FREEHOLD TOWNSHIP, a vacant parcel, containing ± 10.89 ACRES, as ADDITIONS TO CROSSWICKS CREEK GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$180,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

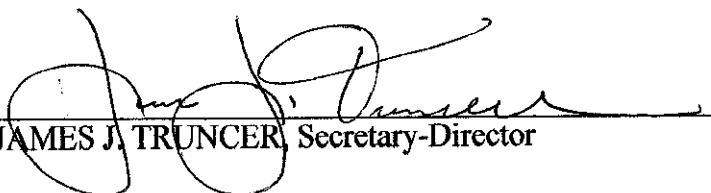
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-1-22=57

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=58

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF MILLSTONE, being more particularly described as BLOCK 29, LOTS 5.01 & 5.01Q and more commonly known as the GINOLFI PROPERTY, an improved parcel, containing ± 13.07 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$785,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel have been provided by #91201 Capital Account #C-04-55-912-010-010, Sub-Account #91207.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by GINOLFI, being more particularly described as BLOCK 29, LOTS 5.01 & 5.01Q, MILLSTONE TOWNSHIP, an improved parcel, containing ± 13.07 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$785,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

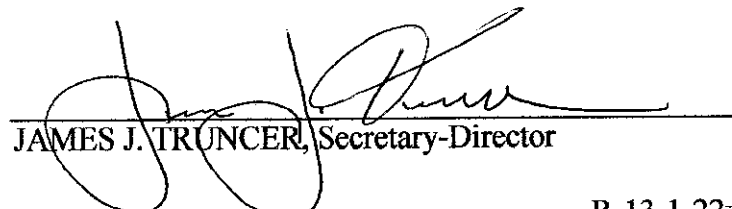
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-1-22=58

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-1-22=59

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF UPPER FREEHOLD, being more particularly described as BLOCK 20, LOT 21 and more commonly known as the MALSBURY PROPERTY, an improved parcel, containing +0.82 ACRES, as ADDITIONS TO CLAYTON PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$145,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel have been provided by #29799 Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Account #T-12-56-850-115-667, Sub-Account #00019.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by MALSBURY, being more particularly described as BLOCK 20, LOT 21, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing +0.82 ACRES, as ADDITIONS TO CLAYTON PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$145,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

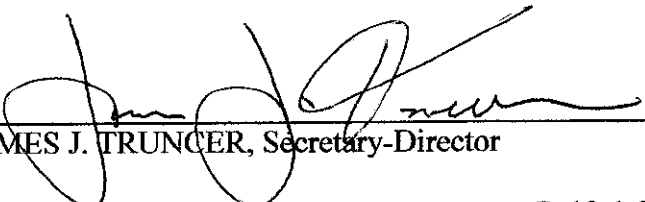
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, JANUARY 22, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-1-22=59