

**MINUTES OF THE MONDAY EVENING, JANUARY 6, 2014 ANNUAL FIRST REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Edward J. Loud at 7:04 PM.

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 18, 2013, as required by law.”

The following were Present on roll call:

Chairman Edward J. Loud  
Vice Chairman Fred J. Rummel  
Commissioners:  
Violeta Peters  
Kevin Mandeville  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Melvin A. Hood  
Mark E. Zelina  
  
Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Commissioner:  
Michael G. Harmon (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Bruce A. Gollnick, Assistant Director  
Thomas E. Fobes, Supt. of County Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Stephanie Weise, Purchasing Agent  
Andrew Spears, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Andrew R. Coeyman, Supv./Land Preservation Office  
Joseph V. Sardonia, LLA, Supv. Landscape Architect  
Maria Wojciechowski, MCPS Fund Raiser/  
Friends of the Parks  
Michael DiGennaro, Keyport, NJ  
Emery Mersich, Metuchen, NJ  
Larry Kosinar, Old Bridge, NJ  
Gerald Roedel, Metuchen, NJ  
Alexander Szemere, Kendall Park, NJ

On a motion made by Commissioner Hennessy, seconded by Commissioner Mandeville, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, DECEMBER 16, 2013**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall, Hood and Zelina. Commissioner Peters abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Mandeville, the **MINUTES** of the **EXECUTIVE SESSION MEETING** for the purpose of discussing **LAND ACQUISITION MATTERS** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, DECEMBER 16, 2013**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall, Hood and Zelina. Commissioner Peters abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Mandeville, the **MINUTES** of the **EXECUTIVE SESSION MEETING** for the purpose of discussing **POTENTIAL LITIGATION** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, DECEMBER 16, 2013**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall, Hood and Zelina. Commissioner Peters abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Mandeville, the **MINUTES** of the **EXECUTIVE SESSION MEETING** for the purpose of discussing **PERSONNEL MATERS** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, DECEMBER 16, 2013**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall, Hood and Zelina. Commissioner Peters abstained as not being present at the meeting.

Edward J. Loud indicated that this was the time and place of the Board's Annual First Regular Meeting for the purpose of considering **NOMINATIONS FOR OFFICERS** for the **YEAR 2014**.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, it was moved that the **SECRETARY-DIRECTOR** of the Board be **APPOINTED** as **TEMPORARY CHAIRMAN** of the **MEETING**. Upon being put to a vote, the motion was unanimously carried.

On a motion made by Commissioner Loud, seconded by Commissioner Horsnall, it was moved that **FRED J. RUMMEL** be **NOMINATED** for the position of **CHAIRMAN** of the Board. The Secretary-Director asked if there were any other nominations from the floor. There being none, on a motion made by Commissioner Zelina, seconded by Commissioner Peters, the nominations were, by unanimous vote, closed.

On a motion made by Commissioner Horsnall, seconded by Commissioner Peters, it was moved that the Secretary-Director of the Board cast one ballot for the nominee for **CHAIRMAN** of the Board. Upon being put to a vote, the motion was unanimously carried.

The Secretary-Director cast one ballot in favor of the nominee, **FRED J. RUMMEL**, for **CHAIRMAN** of the Board.

On a motion made by Commissioner Hood, seconded by Commissioner Horsnall, it was moved that **KEVIN MANDEVILLE** be **NOMINATED** for the position of **VICE CHAIRMAN** of the Board. The Secretary-Director asked if there were any other nominations from the floor. There being none, on a motion made by Commissioner Hood, seconded by Commissioner Hennessy, the nominations were, by unanimous vote, closed.

On a motion made by Chairman Rummel, seconded by Commissioner Loud, it was moved that the Secretary-Director of the Board cast one ballot for the nominee for **VICE CHAIRMAN** of the Board. Upon being put to a vote, the motion was unanimously carried.

The Secretary-Director cast one ballot in favor of the nominee, **KEVIN MANDEVILLE**, for **VICE CHAIRMAN** of the Board.

The Secretary-Director announced that **MR. FRED J. RUMMEL** was duly elected to the position of **CHAIRMAN**, and that **MR. KEVIN MANDEVILLE** was duly elected to the position of **VICE CHAIRMAN** for the **YEAR 2014**.

Chairman Rummel thanked Edward J. Loud for his dedication and outstanding service as Chairman of the Board over the years.

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

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

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

1. **MCPS TRAINING REQUESTS AS OF DECEMBER 30, 2013**

On a motion made by Commissioner Peters, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF DECEMBER 30, 2013**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

1. Letter from Michael J. DiGennaro, Club Secretary, Tri County RC, Keyport, NJ, dated 12/12/2013, requesting the Board's time to make a presentation to the Board.

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:15 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized Mr. Michael J. DiGennaro, Club Secretary, Tri County RC Club.

Mr. DiGennaro made a request to the Board for the use of the former Marlboro Airport site for use by their club.

Mr. Kosinar noted the club is focused on training 18 to 20 youth in developing an interest in flight by building model airplanes, participating in competition that may, in turn, lead to college scholarships.

Commissioner Peters inquired as to how children are selected.

Mr. Kosinar noted that the club is currently asking schools for students who may be interested in aviation.

Commissioner Hennessy inquired as to the Club's possible use of the Dorbrook Recreation Area flying field.

Mr. DiGennaro, Club Secretary, noted that Dorbrook is too far away from their membership core.

Commissioner Hennessy noted concern with the area of proposed air space utilization, maintenance of the area, and inquired as to how often would the area be used.

Mr. DiGennaro, Club Secretary, noted use would be mostly on weekends and the site would only need a portable toilet. Mr. DiGennaro noted the club would like to expand membership into Monmouth County.

As a follow up to a question from Commissioner Hennessy, James J. Truncer, Secretary-Director, noted the Marlboro Airport site is not currently in a condition that can safely support public use.

Mr. Alexander Szemere addressed the Board and spoke to AMA Membership and District Two and that Insurance that is provided through AMA and the Association's commitment to work with youth.

Freeholder Director Lillian G. Burry inquired as to the connection with flight instruction.

Mr. Alexander Szemere noted that the AMA is not directly connected to flight instruction, however, the AMA supports interest in aviation as a career.

There being no one else present to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Mandeville, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:35 PM.

At 7:36 PM, members of the Tri County RC Club left the meeting.

## **PRESENTATION:**

Chairman Rummel recognized Maria Wojciechowski, Park System Fund Raiser, who made a PowerPoint presentation to the Board with regard to the Friends of the Parks' funded activities and projects.

Chairman Rummel thanked Maria Wojciechowski for her very informative presentation.

## **FREEHOLDER'S REPORT:**

Freeholder Director Lillian G. Burry noted the steady and reliable work of Ed Loud as Board Chairman over the years.

Freeholder Director Burry noted that the Board of Chosen Freeholders would like the Board to rescind the resolution reference serving and consumption of alcohol at golf outings at two (2) of the county golf courses and develop a policy and procedures for County Counsel to review.

Freeholder Director Burry noted she will be setting up a meeting with the County Budget Director, County Administrator, the Park System Secretary-Director and Assistant Director, to review and discuss the proposed 2014 Park System Budget.

Freeholder Director Burry also expressed her displeasure in the articles that have been appearing in the Tri City News concerning the lack of effort by Monmouth County to preserve the Bradley Cove property in Asbury Park.

Commissioner Hood noted he felt the Board should take a position with regard to the propose preservation of Bradley Cove.

Vice Chairman Mandeville noted that, in his opinion, Dan Jacobson will continue to put whatever he wants in his newspaper.

Commissioner Peters noted that she felt that a response by the county was not necessary at this time.

Commissioner Horsnall noted that it would be helpful to have the history of the Bradley Cove preservation proposal available to the Board.

Commissioner Horsnall noted that he felt it would be beneficial to have the Board's budget concerns with regard to programs and staff reviewed and discussed with the Freeholders before the Board of Chosen Freeholders takes action.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Item #17 recommending that the Board Authorize the Secretary-Director and his Designee(s) to Solicit Donations and Sponsorships, on behalf of the Board, in Support of the 2014 Monmouth County Fair, to be held July 23<sup>rd</sup>-27<sup>th</sup>, at East Freehold Park; and Other Projects and Events of the Board, as provided for by Law, Title 40:12-29 NJSA, P.L. 1994, Chapter 111.

Following a discussion, the Board agreed to adopt a resolution recommending that the Board Authorize the Secretary-Director and his Designee(s) to Solicit Donations and Sponsorships, on behalf of the Board, in Support of the 2014 Monmouth County Fair, to be held July 23<sup>rd</sup>-27<sup>th</sup>, at East Freehold Park; and Other Projects and Events of the Board, as provided for by Law, Title 40:12-29 NJSA, P.L. 1994, Chapter 111.

2. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Item #18 recommending the Entering Into a Project Agreement with The Friends of the Monmouth County Park System, Inc., for the Hiring of an Exhibit Designer to Prepare a Full Exhibit Plan for Graphics, Objects, and Lighting for Battery Lewis with the objective of opening the site to the public.

Following a discussion, the Board agreed to adopt a resolution recommending the Entering Into a Project Agreement with The Friends of the Monmouth County Park System, Inc., for the Hiring of an Exhibit Designer to Prepare a Full Exhibit Plan for Graphics, Objects, and Lighting for Battery Lewis with the objective of opening the site to the public.

3. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items #19 through #23, recommending to the Board of Chosen Freeholders the acceptance of the highest and best bid proposals for Food Concession at Charleston Springs Golf Course, Hominy Hill Golf Course, Howell Park Golf Course, Seven Presidents Oceanfront Park, and Dorbrook Recreation Area (Bid #0007-14), and further Recommending the Entering Into Temporary Use and Occupancy Agreements as well as Authorizing the Chairman and Secretary-Director of the Board of Recreation Commissioners to take any and all action as may be required to exercise options to extend the temporary use and occupancy agreements.

Following a discussion, the Board agreed to adopt resolutions recommending to the Board of Chosen Freeholders the acceptance of the highest and best bid proposals for Food Concession at Charleston Springs Golf Course, Hominy Hill Golf Course, Howell Park Golf Course, Seven Presidents Oceanfront Park, and Dorbrook Recreation Area (Bid #0007-14), and further recommending the Entering Into Temporary Use and Occupancy Agreements as well as Authorizing the Chairman and Secretary-Director of the Board of Recreation Commissioners to take any and all action as may be required to exercise options to extend the temporary use and occupancy agreements.

4. James J. Truncer, Secretary-Director, reviewed with the Board the removal of Agenda Item #26, as listed on the Tentative Agenda, Exercising Option to Extend Contract to St. John Vianney High School, for Furnishing of Facilities and Staff for Summer Sports Camps.
5. James J. Truncer, Secretary-Director, reviewed with the Board the request by the Monmouth County Board of Chosen Freeholders to Rescind Resolution #R-13-12-16=431 as adopted by the Board on December 16, 2013, Designating Hominy Hill Golf Course, and Charleston Springs Golf Course, as Areas Where Alcoholic Beverages may be Served and Consumed, by Permit, with a Reserved Golf Outing.

Following a discussion, the Board agreed to Rescind Resolution #R-13-12-16=431 as adopted by the Board on December 16, 2013, Designating Hominy Hill Golf Course, and Charleston Springs Golf Course, as Areas Where Alcoholic Beverages may be Served and Consumed, by Permit, with a Reserved Golf Outing.

6. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items #40 through #47 as added to the Agenda, recommending to the Monmouth County Board of Chosen Freeholders the acceptance of the highest and best bid proposals for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2014-2015-2016-2017-2018 at Various Parks (Bid #0012-14).

Following a discussion, the Board agreed to adopt resolutions recommending to the Monmouth County Board of Chosen Freeholders the acceptance of the highest and best bid proposals for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2014-2015-2016-2017-2018 at Various Parks (Bid #0012-14).

7. James J. Truncer, Secretary-Director, reviewed with the Board the request by the Friends of the Parks to Host Various Events for 2014, to be held as follows:

- Annual Membership Meeting—Saturday, January 25, 2014, 9:00 AM—12 Noon, at Hominy Hill Golf Course Banquet Center, Colts Neck, NJ;
- Golf Outing – Wednesday, May 21, 2014, 8:00 AM-3 PM, at Hominy Hill Golf Course
- Monmouth County Fair – Weds., July 23 through Sun., July 27, 2014, (Weds.- Fri., 5-11 PM, Sat., 5 PM-11 PM, and Sun., 11 AM-6 PM, East Freehold Showgrounds, Freehold, NJ;
- MCPS Employee Recognition Dinner – Weds., Sept. 17, 2014, 5:30 PM-7:30 PM, at Fort Monmouth Recreation Center
- Strut your Mutt (Thompson Park Day)—Sunday, October 19, 2014. 11 AM—5 PM, Thompson Park, Lincroft, NJ; and
- Annual Membership Meeting—Saturday, January 24, 2015, 9 AM—12 Noon, Hominy Hill Golf Course Banquet Center, Colts Neck, NJ.

A **motion** was introduced by Commissioner Zelina, seconded by Commissioner Loud, approving the above list of Events to be Hosted by the Friends of the Parks. Upon being put to a vote the motion was unanimously carried.

At 8:09 PM, Maria Wojciechowski, MCPS Fund Raiser/Friends of the Parks, left the meeting.

Commissioner Horsnall inquired as to the status of the concession bids reference Agenda Items #19, 20, 21, 22 and 23.

The Secretary-Director reviewed with the Board the concession bids being recommended for acceptance.

8. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of December 23, 2013, as distributed to the Board.

At 8:17 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #47:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Annual First Regular Meeting of January 6, 2014, in advance of the meeting; and

WHEREAS, the Board reviewed Tentative Agenda Item #26 as removed from the Agenda; and

WHEREAS, the Board has had an opportunity to review and consider adjusted Agenda Items #1 through #39 for Board Action; and

WHEREAS, the Board has also reviewed Agenda Items #40, 41, 42, 43, 44, 45, 46 & 47 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 #47.

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

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

In the Negative: None

Absent: Commissioner Harmon

**ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:**

R-14-1-6=1 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Establishing the 2014 CHANGE FUND in the AMOUNT of \$56,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-14-1-6=2 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Establishing Account for the DEPOSIT OF VARIOUS PARK RECEIPTS at BANK OF AMERICA, Account Number ending in 0027, for the Year 2014. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-14-1-6=3 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Establishing Account for the DEPOSIT OF VISITOR SERVICES RECEIPTS at BANK OF AMERICA, Account Number ending in 0107, for the Year 2014. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-14-1-6=4 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Establishing Account for the DEPOSIT OF MONMOUTH COVE MARINA, SHARK RIVER GOLF COURSE, AND SHARK RIVER PARK RECEIPTS at WELLS FARGO, Neptune Branch, Account Number ending in 2500 for the Year 2014. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-14-1-6=5 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Establishing MASTER CARD, VISA AND DISCOVER CREDIT CARD ACCOUNT for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, at the BANK OF AMERICA, Allenhurst Branch, Account Number ending in 1989, for the Year 2014. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-14-1-6=6 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Establishing Account for SALES TAX TRANSFER at BANK OF AMERICA, Account Number ending in 4195, for the Year 2014. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-14-1-6=7 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Authorizing the SECRETARY-DIRECTOR, JAMES J. TRUNCER and his DESIGNEE(S) of the Board to SET PROGRAM, FOOD, RETAIL SALE PRICES, SERVICE AND EQUIPMENT RENTAL FEES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-14-1-6=8 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the SECRETARY-DIRECTOR, JAMES J. TRUNCER and STEPHANIE WEISE, QUALIFIED PURCHASING AGENT (Q.P.A) FOR THE BOARD, to ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, AND TO PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES FOR VARIOUS MATERIALS, GOODS AND SUPPLIES, on behalf of the Board, in accordance with Adopted Board Policy and the Bid Laws of the State of New Jersey, and ESTABLISHING the BOARD'S BID THRESHOLD in accordance with N.J.S.A. 40A:11-2 at \$26,000.00 and ESTABLISHING the BOARD'S QUOTATION THRESHOLD in accordance with N.J.S.A. 40A:11-6.1 (a) at \$3,900.00, and further Authorizing BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, and THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS, to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR or the PURCHASING AGENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-14-1-6=9 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, DESIGNATING STEPHANIE WEISE, QUALIFIED PURCHASING AGENT, to SERVE as the BOARD'S PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) for the YEAR 2014. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-14-1-6=10 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, REQUIRING TWO (2) SIGNATURES on EACH CHECK ISSUED from BOARD ACCOUNTS, and specifically NAMING JAMES J. TRUNCER, SECRETARY-DIRECTOR, or BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, or THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS, or BARBARA BERRY, KEYBOARDING CLERK 3. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-14-1-6=11 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, DESIGNATING the following NEWSPAPERS as the OFFICIAL NEWSPAPERS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS for LEGAL PUBLICATION of PUBLIC NOTICES and INVITATIONS TO BID:

- THE ASBURY PARK PRESS
- THE ATLANTICVILLE
- THE COAST STAR
- THE COASTER
- THE STAR LEDGER
- THE TRI-TOWN NEWS
- THE TWO RIVER TIMES

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

- R-14-1-6=12 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, APPOINTING the SECRETARY-DIRECTOR, JAMES J. TRUNCER as the CUSTODIAN OF THE BOARD'S PUBLIC RECORDS, and BRUCE A. GOLLNICK, as the ASSISTANT CUSTODIAN OF THE BOARD'S PUBLIC RECORDS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-14-1-6=13 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the SECRETARY-DIRECTOR, JAMES J. TRUNCER and his DESIGNEE(S) to REPRESENT AND ACT ON BEHALF OF THE BOARD OF RECREATION COMMISSIONERS IN MATTERS PERTAINING TO PERSONNEL OF THE BOARD INCLUDING the HIRING, DISCHARGING AND DISCIPLINING OF EMPLOYEES, PROMOTIONS, TITLES, SALARIES, WAGES, WORKING CONDITIONS, and to REPRESENT THE BOARD with regard to EMPLOYEE UNION CONTRACT NEGOTIATIONS, EMPLOYEE GRIEVANCES, NEW JERSEY DEPARTMENT OF PERSONNEL CIVIL SERVICE MATTERS, NEW JERSEY POLICE TRAINING COMMISSION, AND OTHER PERSONNEL MATTERS OF THE BOARD OF RECREATION COMMISSIONERS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-14-1-6=14 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the SECRETARY-DIRECTOR, JAMES J. TRUNCER to ENTER INTO CONTRACTS, MEMORANDUMS OF UNDERSTANDING, PERMITS, AND OTHER VARIOUS DOCUMENTS AND AGREEMENTS as may be required, from time to time, to CONDUCT THE BUSINESS OF THE BOARD, and further AUTHORIZING the ASSISTANT DIRECTOR, BRUCE A. GOLLNICK, to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR of the BOARD. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-14-1-6=15 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the SECRETARY-DIRECTOR, JAMES J. TRUNCER and his DESIGNEE(S), to ACT ON BEHALF OF THE BOARD in RESPONSE TO EMERGENCIES that affect the public's safety, health and welfare, and impact the operation of Park System areas and facilities, and the protection of Park System visitors, property and resources. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-14-1-6=16 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, DESIGNATING JOSEPH V. SARDONIA as the COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM, to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations, and the provisions of the AMERICANS WITH DISABILITIES ACT OF 1990, P.L. 101-336. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-14-1-6=17 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the SECRETARY-DIRECTOR, JAMES J. TRUNCER and his DESIGNEE(S) to SOLICIT DONATIONS AND SPONSORSHIPS, on behalf of the Board, in SUPPORT of the 2014 MONMOUTH COUNTY FAIR, to be held JULY 23<sup>rd</sup> – 27<sup>th</sup>, at EAST FREEHOLD PARK; AND OTHER PROJECTS AND EVENTS OF THE BOARD, as provided for by Law, Title 40:12-29 NJSA, P.L. 1994, Chapter 111. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-14-1-6=18 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a PROJECT AGREEMENT with THE FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for the HIRING OF AN EXHIBIT DESIGNER TO PREPARE A FULL EXHIBIT PLAN FOR GRAPHICS, OBJECTS, AND LIGHTING FOR BATTERY LEWIS WITH THE OBJECTIVE OF OPENING THE SITE TO THE PUBLIC. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-14-1-6=19 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the ACCEPTANCE of the highest and best bid proposal of LYNDIA PECCHIA FOOD CONCESSIONS, Farmingdale, NJ, for FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), ITEM: Proposal #1, Food Concession at Charleston Springs Golf Course @\$15,010.00 for One (1) Season (Period of March 15, 2014 through December 31, 2014), with the Board of Recreation Commissioners reserving the option to extend the Temporary Use and Occupancy Agreement for One (1) Additional Season (March 15, 2015 through December 31, 2015), under the same terms and conditions, as per bid specification; in the Total One (1) Season Temporary Use and Occupancy Agreement Contract Amount of \$15,010.00, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT, and AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD OF RECREATION COMMISSIONERS to take any and all action as may be required to exercise the option to extend the temporary use and occupancy agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-14-1-6=20

Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the ACCEPTANCE of the highest and best bid proposal of PARK EATS, LLC, Holmdel, NJ, for FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), ITEM: Proposal 2, Food Concession at Hominy Hill Golf Course @\$7,759.00 for One (1) Season (Period of March 15, 2014 through December 31, 2014), with the Board of Recreation Commissioners reserving the option to extend the Temporary Use and Occupancy Agreement for One (1) Additional Season (Period of March 15, 2015 through December 31, 2015), under the same terms and conditions, as per bid specification; in the Total One (1) Season Temporary Use and Occupancy Agreement Contract Amount of \$7,759.00; and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT, and AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD OF RECREATION COMMISSIONERS to take any and all action as may be required to exercise the option to extend the temporary use and occupancy agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-14-1-6=21

Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the ACCEPTANCE of the highest and best bid proposal of PARK EATS, LLC, Holmdel, NJ, for FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), ITEMS: Proposal 3, Food Concession at Howell Park Golf Course @\$6,691.00 for One (1) Season (Period of March 15, 2014 through December 31, 2014), with the Board of Recreation Commissioners reserving the option to extend the Temporary Use and Occupancy Agreement for One (1) Additional Season (Period of March 15, 2015 through December 31, 2015), under the same terms and conditions, as per bid specification; in the Total One (1) Season Temporary Use and Occupancy Agreement Contract Amount of \$6,691.00; and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT, and AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD OF RECREATION COMMISSIONERS to take any and all action as may be required to exercise the option to extend the temporary use and occupancy agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-14-1-6=22 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the ACCEPTANCE of the highest and best bid proposal of PARK EATS, LLC, Holmdel, NJ, for FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), ITEMS: Proposal 5, Furnishing of a Mobile Concession Vehicle at the Sprayground at Dorbrook Recreation Area, at an Annual Rate of \$8,211.00, for Two (2) Seasons (Period of May 17, 2014 through September 7, 2014 and May 16, 2015 through September 6, 2015), in the Total Two (2) Season Temporary Use and Occupancy Contract Amount of \$16,422.00, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-14-1-6=23 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the ACCEPTANCE of the highest and best bid proposal of RS FOOD EXPRESS, Roselle, NJ, for FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), ITEM: Proposal 4, Food Concession at Seven Presidents Oceanfront Park, at an Annual Rate of \$62,000.00, for Two (2) Seasons (Period of May 1, 2014 through September 30, 2014, and May 1, 2015 through September 30, 2015), in the Total Two (2) Season Temporary Use and Occupancy Contract Amount of \$124,000.00, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-14-1-6=24 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACCEPTANCE of the highest and best proposal of TAYLOR GOWER, LLC, Allentown, NJ, as received on December 17, 2013, proposal dated December 16, 2013, for providing TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR PASTURELAND USE AT CROSSWICKS CREEK GREENWAY FOR THE YEARS 2014, 2015, 2016, 2017 AND 2018 (PS #04-14), ITEM: #1, Crosswicks Creek Greenway, Use of Fields #1 & #2, at an Annual Rate of \$1,100.00, for Years 2014-2015-2016-2017-2018; for a Total Five (5) Year Temporary Use and Occupancy Contract Amount of \$5,500.00, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-14-1-6=25 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on December 5, 2013, proposal dated December 3, 2013, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF A PORTION OF BLOCK 803, LOT 1 (P/O), TOWNSHIP OF WALL, OWNER: THE COUNTY OF MONMOUTH, ±0.002 ACRES, SUBJECT TO BILLBOARD LEASE, PROJECT: BEL-AIRE GOLF COURSE BILLBOARD LEASE: TO ESTABLISH FAIR MARKET RENTAL OF CBS OUTDOORS BILLBOARD LEASE—CONTAINING TWO (2) ONE-SIDED BILLBOARDS, LOCATED ALONG ROUTE 34 (Ref. #13-29 & PS #58-13), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-14-1-6=26 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2014), as originally awarded by Resolution #R-13-6-10=245, to THE SPORT SPOT, INC., Shrewsbury, NJ, for FURNISHING AND DELIVERY OF LIFEGUARD UNIFORMS (Bid #0051-13), ITEMS: #1-5, 2014 Supply Contract, for the Period of 01/06/14 through 12/31/14, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$3,700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-14-1-6=27 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to ACE TENT AMUSEMENTS CORP., Yonkers, NY, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES AND GAMES (Bid #0006-14), ITEMS: A-E, 2014 Monmouth County Fair, July 23-27, 2014; Vendor agrees to pay the MCPS a commission of fifty percent (50%) on the gross sale of amusement ride ticket sales and a flat fee of \$900.00 for each amusement game and food concession trailer operated at the Monmouth County Fair; vendor agrees to furnish a specially priced “Pay One Price” tickets (wristband) at a price of \$20.00 for Children and Family Days as specified; with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2015 Monmouth County Fair), under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-14-1-6=28 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to THE TOWER OPTICAL COMPANY, INC., Norwalk, CT, for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, ITEMS: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook for the Period of 01/01/14 through 12/31/14; Contractor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-14-1-6=29 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RESCINDING Resolution #R-13-12-16=431 as adopted by the Board on December 16, 2013, DESIGNATING HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK TOWNSHIP, AND CHARLESTON SPRINGS GOLF COURSE, COUNTY ROUTE 527, MILLSTONE TOWNSHIP, AS AREAS WHERE ALCOHOLIC BEVERAGES MAY BE SERVED AND CONSUMED, BY PERMIT, WITH A RESERVED GOLF OUTING. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-14-1-6=30 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$2,242.50 to supply and install Simpson Strong Tie tension connection twist straps to secure pile cap headers to fishing pier joists, to JAMALI DEVELOPERS, LLC, Monroe Township, NJ, for FISHING PIER RECONSTRUCTION AT BAYSHORE WATERFRONT PARK (Bid #0066-13), as originally awarded by Resolution #R-13-11-4=350 in the Contract Amount of \$197,254.75, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$199,497.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-14-1-6=31 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #2, in the amount of \$20,000.00 to cover end-of-year expenses, to TAYLOR OIL CO., INC., Somerville, NJ, for FUEL OIL #2 - HEATING, as originally 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, and as modified by Change Order #1 awarded by Resolution #R-13-1-22=49 in the Total Estimated Change Order #1 Contract Amount of \$200,000.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$220,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-14-1-6=32 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of GARDEN STATE LABORATORIES, INC., Hillside, NJ, as received on December 18, 2013, proposal dated December 16, 2013, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-14), for the Period of January 6, 2014 through December 31, 2014, in an Amount Not To Exceed \$4,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-14-1-6=33 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of MERIDIAN OCCUPATIONAL HEALTH, P.C, Neptune, NJ, as received on December 20, 2013, proposal dated December 18, 2013, for PROVIDING MEDICAL SERVICES (PS #05-14), for the Period of January 6, 2014 through December 31, 2014, in an 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-14-1-6=34 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, as received on December 20, 2013, proposal dated December 18, 2013, for PROVIDING PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #06-14), for the Period of January 6, 2014 through December 31, 2014, in an 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-14-1-6=35 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the SECRETARY-DIRECTOR, JAMES J. TRUNCER and his DESIGNEES to PROMULGATE AND INSTITUTE ADMINISTRATIVE ORDERS AND OPERATING GUIDELINES AND PROCEDURES, including but not limited to registrations, payment of fees and charges, location, dates and hours, reservations, participant ages, level of skills and abilities, limitation as to the numbers to be served, compliance with ADA requirements, and other conditions or requirements for the efficient and effective delivery of services and the operation and maintenance of Park System areas and facilities that, from time to time, are determined by the Secretary-Director and his Designees to be necessary and appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-14-1-6=36 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRAPHICOLOR CORPORATION, Vineland, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0009-14), for the Period of January 6, 2014 through December 31, 2014, ITEMS: Proposal #1, Items 1-21; in the Estimated Total Contract Amount of \$33,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-14-1-6=37 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ESQUIRE GRAPHICS, Trenton, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0009-14), for the Period of January 6, 2014 through December 31, 2014, ITEMS: Proposal #2, Items 1-15 @\$4,000.00 and Proposal #3, Items 1-42 @\$27,000.00; 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-14-1-6=38 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NEW JERSEY PRINTING AND GRAPHICS, INC., Morganville, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0009-14), for the Period of January 6, 2014 through December 31, 2014, ITEMS: Proposal #4, Item 1; in the Estimated Total Contract Amount of \$12,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-14-1-6=39 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ROELYNN LITHO, INC., Lakewood, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0009-14), for the Period of January 6, 2014 through December 31, 2014, ITEMS: Proposal #5, Items 1-3; in the Estimated Total Contract Amount of \$7,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-14-1-6=40

Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the ACCEPTANCE of the highest and best bid proposal of STERN FARMS, LLC, Cream Ridge, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEM: Proposal #1, Item #1, Clayton Park, Use of Fields #1, 2, 3, & 4, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$6,930.00 for Year 2014, at an Annual Bid of \$6,930.00 for Year 2015, at an Annual Bid of \$6,930.00 for Year 2016, at an Annual Bid of \$7,068.60 for Year 2017, at an Annual Bid of \$7,209.97 for Year 2018; in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$35,068.57, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-14-1-6=41

Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the ACCEPTANCE of the highest and best bid proposal of FREIBURGER BROTHERS, LLC dba FREIBERGER FARMS, Allentown, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEM: Proposal #2, Item #1, Crosswicks Creek Greenway, Lower Reach, Use of Fields #1, 2, and 3, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$10,500.00 for Year 2014, at an Annual Bid of \$11,000.00 for Year 2015, at an Annual Bid of \$11,000.00 for Year 2016, at an Annual Bid of \$11,220.00 for Year 2017, at an Annual Bid of \$11,445.00 for Year 2018; in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$55,165.00, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-14-1-6=42

Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the ACCEPTANCE of the highest and best bid proposal of J. L. FARMS, INC., Cream Ridge, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEM: Proposal #3, Item #1, Crosswicks Creek Greenway, Middle Reach and Upper Reach, Use of Fields #1, 2, 3, 4, 5, 6, 7, 8, 9 & 10, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$20,432.37 for Year 2014, at an Annual Bid of \$20,432.37 for Year 2015, at an Annual Bid of \$20,432.37 for Year 2016, at an Annual Bid of \$20,841.02 for Year 2017, at an Annual Bid of \$21,257.84 for Year 2018; in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$103,395.97, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-14-1-6=43

Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the ACCEPTANCE of the highest and best bid proposal of REID SOD FARM, Freehold, NJ for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEM: Proposal #4, Item #1, DeBois Creek Recreation Area North, Use of Fields #1, 2, 3 & 4 (Sod Only), For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$2,688.00 for Year 2014, at an Annual Bid of \$2,688.00 for Year 2015, at an Annual Bid of \$2,688.00 for Year 2016, at an Annual Bid of \$2,741.16 for Year 2017, at an Annual Bid of \$2,796.04 for Year 2018; in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$13,601.20, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-14-1-6=44

Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the ACCEPTANCE of the highest and best bid proposal of GIBSON FARMS, Freehold, NJ for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEM: Proposal #5, Item #1, DeBois Creek Recreation Area South, Use of Field #1, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$1,000.00 for Year 2014, at an Annual Bid of \$1,000.00 for Year 2015, at an Annual Bid of \$1,000.00 for Year 2016, at an Annual Bid of \$1,020.00 for Year 2017, at an Annual Bid of \$1,040.00 for Year 2018; in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$5,060.00, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-14-1-6=45

Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the ACCEPTANCE of the highest and best bid proposal of SLOPE BROOK FARM, Colts Neck, NJ for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEMS: Proposal #6, Item #1, Dorbrook Recreation Area, Use of Field #1, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$800.00 for Year 2014, at an Annual Bid of \$800.00 for Year 2015, at an Annual Bid of \$800.00 for Year 2016, at an Annual Bid of \$850.00 for Year 2017, at an Annual Bid of \$900.00 for Year 2018; in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$4,150.00 for Proposal 6; Proposal #7, Item #1, Hominy Hill Golf Course, Use of Fields #1 & #2, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$1,200.00 for Year 2014, at an Annual Bid of \$1,200.00 for Year 2015, at an Annual Bid of \$1,200.00 for Year 2016, at an Annual Bid of \$1,250.00 for Year 2017, at an Annual Bid of \$1,300.00 for Year 2018, Item #2, Hominy Hill Golf Course, Use of Field #3 (Farmstand/parking area), at an Annual Bid of \$1,100.00 for Year 2014, at an Annual Bid of \$1,100.00 for Year 2015, at an Annual Bid of \$1,100.00 for Year 2016, at an Annual Bid of \$1,200.00 for 2017, at an Annual Bid of \$1,300.00 for Year 2018, includes variance to continue to raise pumpkins in Fields 1 & 2 and related Halloween activities, for a Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$11,950.00 for Proposal 7; Proposal #12, Item #1, Thompson Park, Use of Fields #1, 2, 3, 4, 5 & 6, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$2,300.00 for Year 2014, at an Annual Bid of \$2,400.00 for Year 2015, at an Annual Bid of \$2,500.00 for Year 2016, at an Annual Bid of \$2,600.00 for Year 2017, at an Annual Bid of \$2,700.00 for Year 2018, for a Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$12,500.00 for Proposal 12, in the Grand Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$28,600.00, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-14-1-6=46

Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the ACCEPTANCE of the highest and best bid proposal of TWIN PONDS FARM, LLC, Farmingdale, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEMS: Proposal #8, Item #1, Manasquan River Greenway, Use of Fields #1 & #2, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$2,000.00 for Year 2014, at an Annual Bid of \$2,000.00 for Year 2015, at an Annual Bid of \$2,000.00 for Year 2016, at an Annual Bid of \$2,040.00 for Year 2017, at an Annual Bid of \$2,080.00 for Year 2018, in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$10,120.00; and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-14-1-6=47

Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the ACCEPTANCE of the highest and best bid proposal of DANCER FARMS, Millstone Township, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEMS: Proposal 9, Item #1, Perrineville Lake Park West, Use of Fields #1, 2, 3, 4, 5, 6 & 7, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$4,165.00 for Year 2014, at an Annual Bid of \$4,165.00 for Year 2015, at an Annual Bid of \$4,165.00 for Year 2016, at an Annual Bid of \$4,248.30 for Year 2017, at an Annual Bid of \$4,333.26 for Year 2018, in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$21,076.56 for Proposal 9; Proposal 10, Item #1, Perrineville Lake Park East, Use of Fields #1 & #2, For The Growing Seasons 2014-2015-2016-2017-2018, at an Annual Bid of \$1,200.00 for Year 2014, at an Annual Bid of \$1,200.00 for Year 2015, at an Annual Bid of \$1,200.00 for Year 2016, at an Annual Bid of \$1,224.00 for Year 2017, at an Annual Bid of \$1,248.48 for Year 2018, in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$6,072.48 for Proposal 10; in the Grand Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$27,149.04, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

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

1. Furnishing and Delivery of Grounds and Turf Equipment
2. Furnishing of Facilities and Staff for Summer Sports Camps for 2014
3. Fort Monmouth Recreation Center Swimming Pool Repair

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

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

1. Bulk Sampling and Analysis of Material and the Monitoring of the Removal of Asbestos Containing Material at Various Parks for the Year 2014 (PS #07-14) (*FAIR & OPEN*)
2. Two (2) Appraisals with Life Estate, Block 143, Lot 15, Howell Township, Owner: Bertola, for Additions to Manasquan River Greenway (Fee Simple) (Ref. #14-01) (*FAIR & OPEN*)

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

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

1. **“TUESDAY EVENING”, JANUARY 21, 2014** - 7 PM. **Regular Board Meeting.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, FEBRUARY 10, 2014** - 7 PM. **Regular Board Meeting.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, FEBRUARY 24, 2014** - 7 PM. **Regular Board Meeting.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, MARCH 10, 2014** - 7 PM. **Regular Board Meeting.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, MARCH 24, 2014** - 7 PM. **Regular Board Meeting.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of December 16, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:32 PM, Stephanie Weise, Purchasing Agent, left the meeting.

At 8:33 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Loud, that the Board move into **EXECUTIVE SESSION**, for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS**, and **POTENTIAL LITIGATION**:

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 potential litigation”, and

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

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

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Loud, and by unanimous vote, the regular meeting was **RECONVENED** at 9:46 PM.

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

The following resolution was introduced:

R-14-1-6=48 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the BARTO PROPERTY, also known as BLOCK 70, LOTS 7 AND 8, HOWELL TOWNSHIP, an improved parcel, containing  $\pm 36.0$  ACRES, as ADDITIONS TO METEDECONK RIVER 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 \$1,000,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

**ITEMS FOR THE GOOD OF THE ORDER:**

Following a discussion Commissioner Horsnall 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 **Tuesday, January 21, 2014, at 7 PM**, at the in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands, and Potential Litigation;** and

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

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

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

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Loud, and by unanimous vote, the Annual First Regular Meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, January 6, 2014, was **ADJOURNED** at 9:50 PM.

JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=1

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to establish the 2014 CHANGE FUND in the AMOUNT of FIFTY-SIX THOUSAND (\$56,000.00), for the operation of various county parks, golf courses, recreation areas, facilities, special events and services, under the control of the Board of Recreation Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the 2014 CHANGE FUND, in the AMOUNT of FIFTY-SIX THOUSAND (\$56,000.00), is hereby established; and

BE IT FURTHER RESOLVED that the 2014 CHANGE FUND shall be distributed to the following areas:

**GOLF COURSES:**

- Howell Park Golf Course
- Shark River Golf Course
- Hominy Hill Golf Course
- Pine Brook Golf Course
- Bel-Aire Golf Course
- Charleston Springs Golf Course

**VISITOR SERVICES PROGRAMS/EVENTS**

**PARK AREAS:**

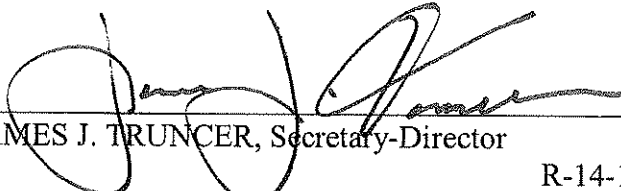
- Holmdel Park
- Longstreet Farm
- Turkey Swamp Park
- Seven Presidents Oceanfront Park
- Deep Cut Park
- Manasquan Reservoir Joseph C. Irwin Recreation Area
- Monmouth Cove Marina

**COUNTY FAIR**

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=1

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=2

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to establish and maintain the existing account for the DEPOSIT OF VARIOUS PARK RECEIPTS at the BANK OF AMERICA, Account Number Ending in 0027, for the YEAR 2014.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT OF VARIOUS PARK RECEIPTS at the BANK OF AMERICA, Account Number ending in 0027, is hereby authorized and established, for the YEAR 2014 and

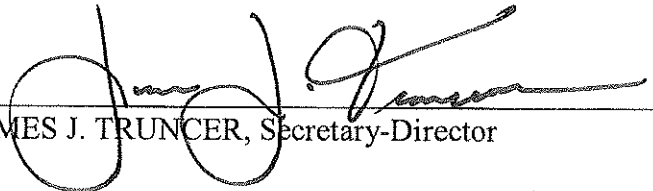
BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

JAMES J. TRUNCER, Secretary-Director  
BRUCE A. GOLLNICK, Assistant Director  
THOMAS E. FOBES, Superintendent of County Parks  
BARBARA BERRY, Keyboarding Clerk 3

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=2

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=3

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to establish and maintain the existing account for the DEPOSIT OF VISITOR SERVICES RECEIPTS at BANK OF AMERICA, Account Number Ending in 0107, for the Year 2014.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT OF VISITOR SERVICES RECEIPTS at BANK OF AMERICA, Account Number Ending in 0107, is hereby authorized and established, for the YEAR 2014; and

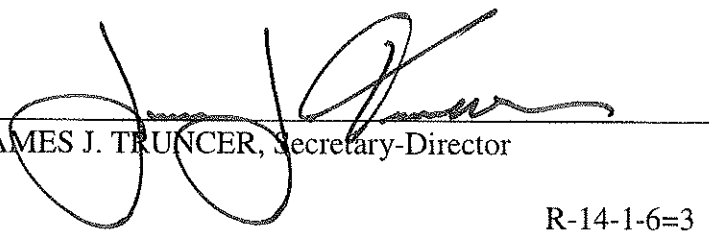
BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

- JAMES J. TRUNCER, Secretary-Director
- BRUCE A. GOLLNICK, Assistant Director
- THOMAS E. FOBES, Superintendent of County Parks
- BARBARA BERRY, Keyboarding Clerk 3

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.



\_\_\_\_\_  
 JAMES J. TRUNCER, Secretary-Director

R-14-1-6=3

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=4

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to establish and maintain the existing account for the DEPOSIT OF MONMOUTH COVE MARINA, SHARK RIVER GOLF COURSE, AND SHARK RIVER PARK RECEIPTS at WELLS FARGO, Neptune Branch, Account Number Ending in 2500 for the Year 2014.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT OF MONMOUTH COVE MARINA, SHARK RIVER GOLF COURSE, AND SHARK RIVER PARK RECEIPTS at WELLS FARGO, Neptune Branch, Account Number ending in 2500, is hereby authorized and established, for the YEAR 2014; and

BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

JAMES J. TRUNCER, Secretary-Director  
BRUCE A. GOLLNICK, Assistant Director  
THOMAS E. FOBES Superintendent of County Parks  
BARBARA BERRY, Keyboarding Clerk 3

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=4

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=5

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to establish and maintain the existing MASTER CARD, VISA AND DISCOVER CREDIT CARD ACCOUNT for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, at the BANK OF AMERICA, Allenhurst Branch, Account Number Ending in 1989, for the Year 2014.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the MASTER CARD, VISA AND DISCOVER CREDIT CARD ACCOUNT for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, at the BANK OF AMERICA, Allenhurst Branch, Account Number Ending in 1989, is hereby authorized and established, for the YEAR 2014; and

BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

JAMES J. TRUNCER, Secretary-Director  
BRUCE A. GOLLNICK, Assistant Director  
THOMAS E. FOBES, Superintendent of County Parks  
BARBARA BERRY, Keyboarding Clerk 3

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=5

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-7=6

WHEREAS, the Monmouth County Board of Recreation Commissioners is required by the laws of the State of New Jersey to collect State Sales Tax on certain services, rental and retail sales items; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to establish and maintain an Account for the DEPOSIT AND TRANSFER of NEW JERSEY SALES TAX at BANK OF AMERICA, Account Number Ending in 4195, for the YEAR 2014.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT AND TRANSFER of NEW JERSEY SALES TAX at BANK OF AMERICA, Account Number Ending in 4195, is hereby authorized and established, for the YEAR 2014; and

BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

JAMES J. TRUNCER, Secretary-Director  
BRUCE A. GOLLNICK, Assistant Director  
THOMAS E. FOBES, Superintendent of County Parks  
BARBARA BERRY, Keyboarding Clerk 3

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=6

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=7

WHEREAS, the Monmouth County Board of Recreation Commissioners does operate various county park and recreation facilities, and programs, and does provide food and retail sales and other services for the benefit of the public; and

WHEREAS, the Board deems it necessary and advisable to AUTHORIZE the SECRETARY-DIRECTOR of the BOARD to SET PROGRAM, FOOD, RETAIL SALE PRICES, SERVICE AND EQUIPMENT RENTAL FEES.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the SECRETARY-DIRECTOR of the BOARD is hereby AUTHORIZED to SET PROGRAM, FOOD, RETAIL SALE PRICES, SERVICE AND EQUIPMENT RENTAL FEES; and

BE IT FURTHER RESOLVED by the Board that the SECRETARY-DIRECTOR is hereby AUTHORIZED to make ADJUSTMENTS in SETTING PROGRAM, FOOD, RETAIL SALE PRICES, SERVICE AND EQUIPMENT RENTAL FEES, from time to time, as may be appropriate; and

BE IT FURTHER RESOLVED that this authorization shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=7

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=8

WHEREAS, the Monmouth County Board of Recreation Commissioners does advertise, solicit and receive written bids and proposals for the purchase of various materials, goods and services; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to Authorize JAMES J. TRUNCER, Secretary-Director, and STEPHANIE WEISE, Qualified Purchasing Agent (Q.P.A.) for the Board, to ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, and to PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES NOT TO EXCEED THE AMOUNT REQUIRING A PUBLIC BID, BY STATE STATUTE, for VARIOUS MATERIALS, GOODS AND SUPPLIES, on behalf of the Board of Recreation Commissioners, in accordance with adopted Board Policy and the Bid Laws of the State of New Jersey; and

WHEREAS, the Board deems it necessary and advisable to Authorize BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, and THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR OF THE BOARD and/or the PURCHASING AGENT; and

WHEREAS, Governor Chris Christie has exercised his authority to adjust the Bid Threshold and Quotation Threshold for awarding contracts by various contracting units; and

WHEREAS, Stephanie Weise possesses the designation of Qualified Purchasing Agent as issued by the New Jersey Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Board of Recreation Commissioners, in the County of Monmouth, in the State of New Jersey, does hereby in accordance with N.J.S.A. 40A:11-2 ESTABLISH the BOARD'S BID THRESHOLD at TWENTY-SIX THOUSAND DOLLARS (\$26,000.00), and does hereby in accordance with N.J.S.A. 40A:11-6.1 (a) ESTABLISH the BOARD'S QUOTATION THRESHOLD at THREE THOUSAND NINE HUNDRED DOLLARS (\$3,900.00).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that JAMES J. TRUNCER, Secretary-Director, and STEPHANIE WEISE, Qualified Purchasing Agent (Q.P.A.) for the Board, are hereby AUTHORIZED to ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, and to PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES not to exceed the amount requiring a public bid, by State Statute, on behalf of the Board of Recreation Commissioners, for said MATERIALS, GOODS AND SUPPLIES, in accordance with adopted Board Policy and the Bid Laws of the State of New Jersey; and

BE IT FURTHER RESOLVED that BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, and THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS, are hereby AUTHORIZED to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR OF THE BOARD and/or the PURCHASING AGENT; and

BE IT FURTHER RESOLVED that the Board does hereby ESTABLISH, in accordance with N.J.S.A. 40A:11-2, the BOARD'S BID THRESHOLD AT TWENTY-SIX THOUSAND DOLLARS (\$26,000.00), and does hereby ESTABLISH, in accordance with N.J.S.A. 40A:11-6.1 (a) the BOARD'S QUOTATION THRESHOLD at THREE THOUSAND NINE HUNDRED DOLLARS (\$3,900.00); and

BE IT FURTHER RESOLVED that Resolution Nos. R-12-8-20=286 and R-10-6-21=228, as previously adopted by the Board, are hereby RESCINDED effective January 6, 2014; and

BE IT FURTHER RESOLVED that this authorization shall take effect as of January 6, 2014, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=8

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=9

WHEREAS, the State of New Jersey Affirmative Action Office requires that a public agency that contracts for the furnishing of professional services and construction, must designate a Public Agency Compliance Officer (P.A.C.O.), pursuant to Public Law 1975, Chapter 127 (NJAC 17:27); and

WHEREAS, the Monmouth County Board of Recreation Commissioners desires to name STEPHANIE WEISE, as the Board's PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) for the YEAR 2014, in accordance with the above requirements.

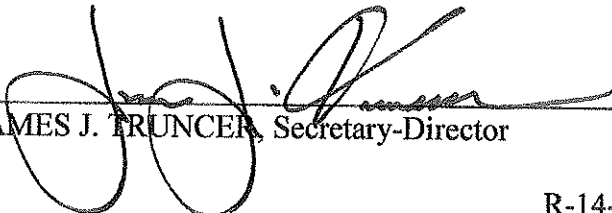
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby Designate STEPHANIE WEISE, as the Board's PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) for the YEAR 2014; and

BE IT FURTHER RESOLVED that the New Jersey Department of the Treasury Affirmative Action Office shall be so notified of the Board's action in this regard.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=9

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=10

WHEREAS, The Monmouth County Board of Recreation Commissioners deems it to be the Policy of the Board to require TWO (2) SIGNATURES ON EVERY CHECK ISSUED FROM A BOARD ACCOUNT, in order to strengthen segregation of duties; and

WHEREAS, the Board has authorized various employees of the Board to sign checks issued from Board Accounts.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners does hereby require that CHECKS ISSUED FROM BOARD ACCOUNTS shall have TWO (2) SIGNATURES, being specifically:

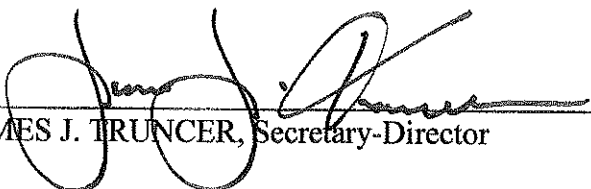
- JAMES J. TRUNCER, SECRETARY-DIRECTOR
- OR
- BRUCE A. GOLLNICK, ASSISTANT DIRECTOR
- OR
- THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS
- AND IN ADDITION
- BARBARA BERRY, KEYBOARDING CLERK 3

BE IT FURTHER RESOLVED that this resolution shall take effect immediately, and shall remain in force until amended or rescinded by action of the Monmouth County Board of Recreation Commissioners.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.



\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=10

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=11

WHEREAS, the Monmouth County Board of Recreation Commissioners advertises public notices and invitations to bid, from time to time; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to DESIGNATE the following NEWSPAPERS as the OFFICIAL NEWSPAPERS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

- THE ASBURY PARK PRESS
- THE ATLANTICVILLE
- THE COAST STAR
- THE COASTER
- THE STAR LEDGER
- THE TRI-TOWN NEWS
- THE TWO RIVER TIMES

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DESIGNATE the NEWSPAPERS listed above as the OFFICIAL NEWSPAPERS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS for ADVERTISING PUBLIC NOTICES and INVITATIONS TO BID.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=11

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=12

WHEREAS, the OPEN PUBLIC RECORDS ACT (C.47:1A-1 et. seq.) took effect July 8, 2002; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to APPOINT a CUSTODIAN of the BOARD'S PUBLIC RECORDS; and

WHEREAS, a request for access to a government record shall be in writing and hand-delivered, mailed, transmitted electronically, or otherwise conveyed to the appropriate custodian; and

WHEREAS, a Government Records Request Form must be completed by the requester; and

WHEREAS, access to records must be made within the seven (7) business day deadline, or the applicant must be notified within seven (7) business days as to when they will be granted access; and

WHEREAS, if a request for access to a government record which substantially disrupts agency operations, or the record does not have to be made available, the custodian may deny access to the record after attempting to reach a reasonable solution with the requester that accommodates the interests of the requester and the agency.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners does hereby APPOINT the SECRETARY-DIRECTOR of the BOARD, JAMES J. TRUNCER, as the CUSTODIAN OF THE BOARD'S PUBLIC RECORDS, and BRUCE A. GOLLNICK, as the ASSISTANT CUSTODIAN OF THE BOARD'S PUBLIC RECORDS.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=12

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=13

WHEREAS, the Board of Recreation Commissioners, of the County of Monmouth, has been created under Title 40:12-1 et. seq; and

WHEREAS, under Title 40:12-6, the Board of Recreation Commissioners may appoint a Secretary and other custodian supervisors and assistants as they shall think is necessary and fix and determine their salaries; and

WHEREAS, the Board of Recreation Commissioners desires to designate the Secretary-Director of the Board, James J. Truncer, and his designee(s) to represent and act on behalf of the Board in matters pertaining to personnel of the Board including the hiring, discharging and disciplining of employees, promotions, titles, salaries, wages, working conditions, and to represent the Board with regard to employee union contract negotiations, employee grievances, New Jersey Department of Personnel Civil Service matters, New Jersey Police Training Commission, and other personnel matters of the Board of Recreation Commissioners; and

WHEREAS, the Board previously rescinded Resolutions R-81-1-5=19, R-85-1-8=15 and R-91-1-15=12.

NOW, THEREFORE, BE IT RESOLVED by the Board of Recreation Commissioners, of the County of Monmouth, that the Secretary-Director of the Board, James J. Truncer, and his designee(s) are hereby authorized to represent and act on behalf of the Board of Recreation Commissioners in matters pertaining to personnel of the Board including the hiring, discharging and disciplining of employees, promotions, titles, salaries, wages, working conditions, and to represent the Board with regard to employee union contract negotiations, employee grievances, New Jersey Department of Personnel Civil Service matters, New Jersey Police Training Commission, and other personnel matters of the Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and remain in effect until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=13

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=14

WHEREAS, the Monmouth County Board of Recreation Commissioners does, from time to time, enter into contracts, memorandums of understanding, permits, and other various documents and agreements in order to conduct the business of the Board; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to AUTHORIZE JAMES J. TRUNCER, SECRETARY-DIRECTOR and BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, to ENTER INTO said CONTRACTS, MEMORANDUMS OF UNDERSTANDING, PERMITS, AND OTHER VARIOUS DOCUMENTS AND AGREEMENTS on BEHALF OF THE BOARD.

NOW, THEREFORE, BE IT RESOLVED that JAMES J. TRUNCER, SECRETARY-DIRECTOR, is hereby AUTHORIZED to ENTER INTO said CONTRACTS, MEMORANDUMS OF UNDERSTANDING, PERMITS, AND OTHER VARIOUS DOCUMENTS AND AGREEMENTS as may be required, from time to time, to CONDUCT THE BUSINESS OF THE BOARD; and

BE IT FURTHER RESOLVED that BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, is AUTHORIZED TO ACT in the ABSENCE of the SECRETARY-DIRECTOR OF THE BOARD; and

BE IT FURTHER RESOLVED that this authorization shall take effect immediately and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=14

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=15

WHEREAS, the Monmouth County Board of Recreation Commissioners recognizes that emergencies may occur from time to time, including but not limited to weather events, natural and manmade disasters, that affect the public's safety, health, and welfare, and impact the operation of Park System areas and facilities and the protection of Park System visitors, property and resources; and

WHEREAS, said emergencies may prevent the Board from meeting and taking action in a timely manner; and

WHEREAS, the Board believes it is in the public's interest to authorize James J. Truncer, Secretary-Director of the Board and his designee(s) to act on behalf of the Board and to be able to enter into temporary use agreements, issue contracts, purchase orders, pay bills and to take other actions as may be necessary, when such emergencies occur and time is of the essence.

NOW, THEREFORE, BE IT RESOLVED the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR, JAMES J. TRUNCER, and his DESIGNEE(S) to ACT ON BEHALF OF THE BOARD in RESPONSE TO EMERGENCIES, including but not limited to weather events, natural and manmade disasters and to enter into temporary use agreements, issue contracts, purchase orders, pay bills and to take other actions as may be necessary, when such emergencies occur and time is of the essence, that affect the public's safety, health and welfare, and impact the operation of Park System areas and facilities, and the protection of Park System visitors, property and resources; and

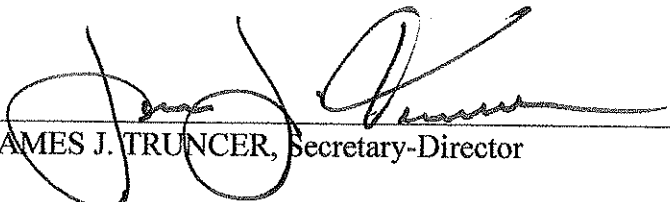
BE IT FURTHER RESOLVED that the Secretary-Director shall keep the Board informed of the actions and those of his designee(s) which he has authorized as a result of an emergency; and

BE IT FURTHER RESOLVED that this resolution shall remain in effect until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=15

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=16

WHEREAS, the Federal Americans with Disabilities Act (ADA) requires that public agencies must provide a public notice of intent to comply with the AMERICANS WITH DISABILITIES ACT by January 26, 1992; and

WHEREAS, the Act requires public agencies to provide services, programs, and activities that are free from discrimination against qualified individuals with disabilities; and

WHEREAS, the Act requires that a responsible employee of the public agency be designated to coordinate compliance and handle complaints of alleged violations.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director is hereby directed to COMPLY with the AMERICANS WITH DISABILITIES ACT OF 1990, P.L. 101-336 and provide services, programs, and activities that are free from discrimination against qualified individuals with disabilities.

BE IT FURTHER RESOLVED that JOSEPH V. SARDONIA, is hereby DESIGNATED as the AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER, for the MONMOUTH COUNTY PARK SYSTEM.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=16

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=17

WHEREAS, Title 40:12-29 NJSA, P.L. 1994, Chapter 111, permits public parks and recreation agencies to solicit and accept donations; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS of the COUNTY OF MONMOUTH, believes it is in the public's best interest to SOLICIT AND ACCEPT DONATIONS AND SPONSORSHIPS in SUPPORT of the 2014 MONMOUTH COUNTY FAIR, to be held JULY 23<sup>rd</sup> - 27<sup>th</sup>, at EAST FREEHOLD PARK; AND OTHER PROJECTS AND EVENTS OF THE BOARD; as provided for by Law, Title 40:12-29 NJSA, P.L. 1994, Chapter 111.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the SECRETARY-DIRECTOR of the BOARD, JAMES J. TRUNCER, and his DESIGNEE(S), to SOLICIT AND ACCEPT DONATIONS AND SPONSORSHIPS, on behalf of the Board for the purpose of SUPPORTING the 2014 MONMOUTH COUNTY FAIR, to be held JULY 23<sup>rd</sup> - 27<sup>th</sup>, 2014, at EAST FREEHOLD PARK; AND OTHER PROJECTS AND EVENTS OF THE BOARD; as provided for by Law, Title 40:12-29 NJSA, P.L. 1994, Chapter 111; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR of the BOARD, JAMES J. TRUNCER, is AUTHORIZED to take ALL NECESSARY ACTION as may be required by law.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=17

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=18

WHEREAS, Title 40:12-20, et. seq., of the Revised New Jersey Statutes provides an opportunity for non-profit organizations and county governmental units to enter into a mutually beneficial partnership for the maintenance, operation, care, and improvement of public parks, and their facilities and services; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., is a 501(c)(3) non-profit corporation of the State of New Jersey, dedicated to assisting the Monmouth County Board of Recreation Commissioners; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., has, entered into an AGREEMENT OF ASSISTANCE between the FRIENDS OF THE PARKS and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., solicits and receives private funds enabling it to annually carry out various projects for the enjoyment and benefit of the public; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., is willing to assist the Monmouth County Park System by retaining the services of an Exhibit Designer to prepare a full exhibit plan for graphics, objects, and lighting with the objective of opening to the public the Battery Lewis site at Hartshorne Woods Park, Middletown, NJ.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby APPROVE and ACCEPT the OFFER OF ASSISTANCE from the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for retaining the services of an EXHIBIT DESIGNER to prepare a full exhibit plan for graphics, objects, and lighting with the objective of opening to the public the Battery Lewis site at Hartshorne Woods Park; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., Lincroft, NJ, for retaining the services of an EXHIBIT DESIGNER to prepare a full exhibit plan at Battery Lewis, Hartshorne Woods Park; and

BE IT FURTHER RESOLVED that this Agreement shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners, and shall remain in force until amended or terminated by action of the Board of Recreation Commissioners.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=18

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=19

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to lease the food concessions at CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on November 20, 2013, and received bids on December 10, 2013, for leasing FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), on behalf of the County of Monmouth; and

WHEREAS, LYNDA PECCHIA FOOD CONCESSIONS, Farmingdale, NJ, submitted the highest responsible bid for leasing FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), ITEM: Proposal #1, Food Concession at Charleston Springs Golf Course @\$15,010.00 for One (1) Season (Period of March 15, 2014 through December 31, 2014), with the Board of Recreation Commissioners reserving the option to extend the Temporary Use and Occupancy Agreement for One (1) Additional Season (March 15, 2015 through December 31, 2015), under the same terms and conditions, as per bid specification; in the Total One (1) Season Temporary Use and Occupancy Agreement Contract Amount of \$15,010.00.

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 highest responsible bid of LYNDA PECCHIA FOOD CONCESSIONS, 8 Smith Street, Farmingdale, NJ 07727, be accepted for leasing FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), ITEM: Proposal #1, Food Concession at Charleston Springs Golf Course @\$15,010.00 for One (1) Season (Period of March 15, 2014 through December 31, 2014), with the Board of Recreation Commissioners reserving the option to extend the Temporary Use and Occupancy Agreement for One (1) Additional Season (March 15, 2015 through December 31, 2015), under the same terms and conditions, as per bid specification; in the Total One (1) Season Temporary Use and Occupancy Agreement Contract Amount of \$15,010.00; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS further AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD OF RECREATION COMMISSIONERS to take any and all action as may be required to exercise the option to extend the temporary use and occupancy agreement; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=19

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=20

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to lease the food concessions at CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on November 20, 2013, and received bids on December 10, 2013, for leasing FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), on behalf of the County of Monmouth; and

WHEREAS, PARK EATS, LLC, Holmdel, NJ, submitted the highest responsible bid for leasing FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), ITEM: Proposal 2, Food Concession at Hominy Hill Golf Course @\$7,759.00 for One (1) Season (Period of March 15, 2014 through December 31, 2014), with the Board of Recreation Commissioners reserving the option to extend the Temporary Use and Occupancy Agreement for One (1) Additional Season (Period of March 15, 2015 through December 31, 2015), under the same terms and conditions, as per bid specification; in the Total One (1) Season Temporary Use and Occupancy Agreement Contract Amount of \$7,759.00.

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 highest responsible bid of PARK EATS, LLC, 6 Danae Court, Holmdel, NJ 07733, be accepted for leasing FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), ITEM: Proposal 2, Food Concession at Hominy Hill Golf Course @\$7,759.00 for One (1) Season (Period of March 15, 2014 through December 31, 2014), with the Board of Recreation Commissioners reserving the option to extend the Temporary Use and Occupancy Agreement for One (1) Additional Season (Period of March 15, 2015 through December 31, 2015), under the same terms and conditions, as per bid specification; in the Total One (1) Season Temporary Use and Occupancy Agreement Contract Amount of \$7,759.00; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS further AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD OF RECREATION COMMISSIONERS to take any and all action as may be required to exercise the option to extend the temporary use and occupancy agreement; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=20

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=21

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to lease the food concessions at CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on November 20, 2013, and received bids on December 10, 2013, for leasing FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), on behalf of the County of Monmouth; and

WHEREAS, PARK EATS, LLC, Holmdel, NJ, submitted the highest responsible bid for leasing FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), ITEM: Proposal 3, Food Concession at Howell Park Golf Course @\$6,691.00 for One (1) Season (Period of March 15, 2014 through December 31, 2014), with the Board of Recreation Commissioners reserving the option to extend the Temporary Use and Occupancy Agreement for One (1) Additional Season (Period of March 15, 2015 through December 31, 2015), under the same terms and conditions, as per bid specification; in the Total One (1) Season Temporary Use and Occupancy Agreement Contract Amount of \$6,691.00.

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 highest responsible bid of PARK EATS, LLC, 6 Danae Court, Holmdel, NJ 07733, be accepted for leasing FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), ITEM: Proposal 3, Food Concession at Howell Park Golf Course @\$6,691.00 for One (1) Season (Period of March 15, 2014 through December 31, 2014), with the Board of Recreation Commissioners reserving the option to extend the Temporary Use and Occupancy Agreement for One (1) Additional Season (Period of March 15, 2015 through December 31, 2015), under the same terms and conditions, as per bid specification; in the Total One (1) Season Temporary Use and Occupancy Agreement Contract Amount of \$6,691.00; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS further AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD OF RECREATION COMMISSIONERS to take any and all action as may be required to exercise the option to extend the temporary use and occupancy agreement; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=21

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=22

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to lease the food concessions at CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on November 20, 2013, and received bids on December 10, 2013, for leasing FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), on behalf of the County of Monmouth; and

WHEREAS, PARK EATS, LLC, Holmdel, NJ, submitted the highest responsible bid for leasing FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), ITEM: Proposal 5, Furnishing of a Mobile Concession Vehicle at the Sprayground at Dorbrook Recreation Area, at an Annual Rate of \$8,211.00, for Two (2) Seasons (Period of May 17, 2014 through September 7, 2014 and May 16, 2015 through September 6, 2015), in the Total Two (2) Season Temporary Use and Occupancy Contract Amount of \$16,422.00.

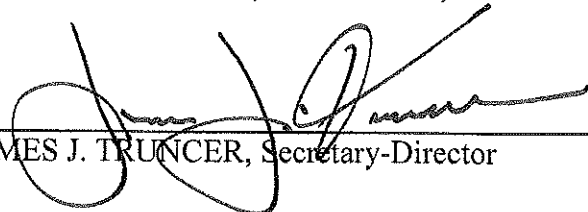
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the highest responsible bid of PARK EATS, LLC, 6 Danae Court, Holmdel, NJ 07733, be accepted for leasing FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), ITEM: Proposal 5, Furnishing of a Mobile Concession Vehicle at the Sprayground at Dorbrook Recreation Area, at an Annual Rate of \$8,211.00, for Two (2) Seasons (Period of May 17, 2014 through September 7, 2014 and May 16, 2015 through September 6, 2015), in the Total Two (2) Season Temporary Use and Occupancy Contract Amount of \$16,422.00; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.



\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=23

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to lease the food concessions at CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on November 20, 2013, and received bids on December 10, 2013, for leasing FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), on behalf of the County of Monmouth; and

WHEREAS, RS FOOD EXPRESS, Roselle, NJ, submitted the highest responsible bid for leasing FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), ITEM: Proposal 4, Food Concession at Seven Presidents Oceanfront Park, at an Annual Rate of \$62,000.00, for Two (2) Seasons (Period of May 1, 2014 through September 30, 2014, and May 1, 2015 through September 30, 2015), in the Total Two (2) Season Temporary Use and Occupancy Contract Amount of \$124,000.00.

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 highest responsible bid of RS FOOD EXPRESS, 305 E. 1<sup>st</sup> Avenue, Roselle, NJ 07203, be accepted for leasing FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, AND DORBROOK RECREATION AREA (Bid #0007-14), ITEM: Proposal 4, Food Concession at Seven Presidents Oceanfront Park, at an Annual Rate of \$62,000.00, for Two (2) Seasons (Period of May 1, 2014 through September 30, 2014, and May 1, 2015 through September 30, 2015), in the Total Two (2) Season Temporary Use and Occupancy Contract Amount of \$124,000.00; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=23

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=24

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive proposals for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for pastureland use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on December 6, 2013 and received proposals on December 17, 2013, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR PASTURELAND USE AT CROSSWICKS CREEK GREENWAY FOR THE YEARS 2014, 2015, 2016, 2017 AND 2018 (PS #04-14) on behalf of the County of Monmouth; and

WHEREAS, TAYLOR GOWER, LLC, Allentown, NJ, submitted the highest responsible proposal for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR PASTURELAND USE AT CROSSWICKS CREEK GREENWAY FOR THE YEARS 2014, 2015, 2016, 2017 AND 2018 (PS #04-14), ITEM: #1, Crosswicks Creek Greenway, Use of Fields #1 & #2, at an Annual Rate of \$1,100.00, for Years 2014-2015-2016-2017-2018; for a Total Five (5) Year Temporary Use and Occupancy Contract Amount of \$5,500.00.

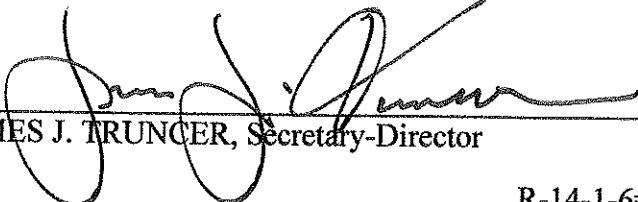
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the proposal of TAYLOR GOWER, LLC, 89 Hill Road, Allentown, NJ 08501, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR PASTURELAND USE AT CROSSWICKS CREEK GREENWAY FOR THE YEARS 2014, 2015, 2016, 2017 AND 2018 (PS #04-14), ITEM: #1, Crosswicks Creek Greenway, Use of Fields #1 & #2, at an Annual Rate of \$1,100.00, for Years 2014-2015-2016-2017-2018; for a Total Five (5) Year Temporary Use and Occupancy Contract Amount of \$5,500.00; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=24

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=25

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF A PORTION OF BLOCK 803, LOT 1 (P/O), TOWNSHIP OF WALL, OWNER: THE COUNTY OF MONMOUTH, ±0.002 ACRES, SUBJECT TO BILLBOARD LEASE, PROJECT: BEL-AIRE GOLF COURSE BILLBOARD LEASE: TO ESTABLISH FAIR MARKET RENTAL OF CBS OUTDOORS BILLBOARD LEASE—CONTAINING TWO (2) ONE-SIDED BILLBOARDS, LOCATED ALONG ROUTE 34 (Ref. #13-29 & PS #58-13), 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 approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 5, 2013; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated December 31, 2013, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF A PORTION OF BLOCK 803, LOT 1 (P/O), TOWNSHIP OF WALL, OWNER: THE COUNTY OF MONMOUTH, ±0.002 ACRES, SUBJECT TO BILLBOARD LEASE, PROJECT: BEL-AIRE GOLF COURSE BILLBOARD LEASE: TO ESTABLISH FAIR MARKET RENTAL OF CBS OUTDOORS BILLBOARD LEASE—CONTAINING TWO (2) ONE-SIDED BILLBOARDS, LOCATED ALONG ROUTE 34 (Ref. #13-29 & PS #58-13), in an Amount Not to Exceed \$2,500.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00002, in an amount not to exceed \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, as per proposal dated December 3, 2013, for providing PROFESSIONAL APPRAISAL SERVICES OF A PORTION OF BLOCK 803, LOT 1 (P/O), TOWNSHIP OF WALL, OWNER: THE COUNTY OF MONMOUTH, ±0.002 ACRES, SUBJECT TO BILLBOARD LEASE, PROJECT: BEL-AIRE GOLF COURSE BILLBOARD LEASE: TO ESTABLISH FAIR MARKET RENTAL OF CBS OUTDOORS BILLBOARD LEASE—CONTAINING TWO (2) ONE-SIDED BILLBOARDS, LOCATED ALONG ROUTE 34 (Ref. #13-29 & PS #58-13), in the Contract Amount Not To Exceed \$2,500.00; and

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

R-14-1-6=25 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=26

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to THE SPORT SPOT, INC., Shrewsbury, NJ, for FURNISHING AND DELIVERY OF LIFEGUARD UNIFORMS (Bid #0051-13), on June 10, 2013, by Resolution #R-13-6-10=245, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-6-10=245, to THE SPORT SPOT, INC., 660 Broad Street, Shrewsbury, NJ 07702, for FURNISHING AND DELIVERY OF LIFEGUARD UNIFORMS (Bid #0051-13), ITEMS: #1-5, 2014 Supply Contract, for the Period of 01/06/14 through 12/31/14; in the Total Estimated Contract Amount of \$3,700.00; and

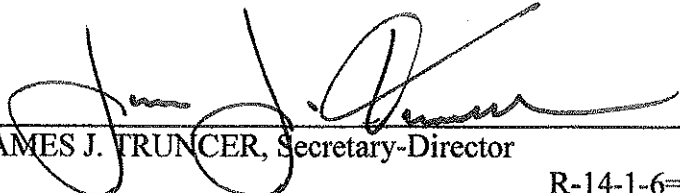
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$3,700.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=26

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=27

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 5, 2013, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES AND GAMES (Bid #0006-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the highest responsible bid received:

ACE TENT AMUSEMENTS CORP.

59 W. Moreland Drive

Yonkers, NY 10704

ITEMS: A-E, 2014 Monmouth County Fair, July 23-27, 2014; Vendor agrees to pay the MCPS a commission of fifty percent (50%) on the gross sale of amusement ride ticket sales and a flat fee of \$900.00 for each amusement game and food concession trailer operated at the Monmouth County Fair; vendor agrees to furnish a specially priced "Pay One Price" tickets (wristband) at a price of \$20.00 for Children and Family Days as specified.

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the above named bidder, as per bid proposal received on December 5, 2013; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=27

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=28

WHEREAS, a proposal dated December 11, 2013, was received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, which proposal was referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the proposal was considered on an individual item basis and the report of the officials above mentioned shows that one (1) proposal was received, and the following was the highest responsible proposal received:

THE TOWER OPTICAL COMPANY, INC.  
275 East Avenue  
Norwalk, CT 06855

**ITEMS:** Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook for the Period of January 1, 2014 through December 31, 2014;  
Contractor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales.

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the above named bidder, as per said proposal received; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=28

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=29

WHEREAS, the Monmouth County Board of Recreation Commissioners adopted Resolution #R-13-12-16=431 on December 16, 2013, DESIGNATING HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK TOWNSHIP, AND CHARLESTON SPRINGS GOLF COURSE, COUNTY ROUTE 527, MILLSTONE TOWNSHIP, AS AREAS WHERE ALCOHOLIC BEVERAGES MAY BE SERVED AND CONSUMED, BY PERMIT, WITH A RESERVED GOLF OUTING; and

WHEREAS, the Board deems it necessary and advisable to RESCIND said Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Resolution DESIGNATING HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK TOWNSHIP, AND CHARLESTON SPRINGS GOLF COURSE, COUNTY ROUTE 527, MILLSTONE TOWNSHIP, AS AREAS WHERE ALCOHOLIC BEVERAGES MAY BE SERVED AND CONSUMED, BY PERMIT, WITH A RESERVED GOLF OUTING as adopted on December 16, 2013 by Resolution #R-13-12-16=431 is hereby RESCINDED.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=29

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=30

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FISHING PIER RECONSTRUCTION AT BAYSHORE WATERFRONT PARK (Bid #0066-13), to JAMALI DEVELOPERS, LLC, Monroe Township, NJ, as per Resolution #R-13-11-4=350; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,242.50 to supply and install Simpson Strong Tie tension connection twist straps to secure pile cap headers to fishing pier joists to JAMALI DEVELOPERS, LLC, Monroe Township, NJ, for FISHING PIER RECONSTRUCTION AT BAYSHORE WATERFRONT PARK (Bid #0066-13), as per original contract awarded by Resolution #R-13-11-4=350, ITEMS: #1-13 Inclusive; in the Total Contract Amount of \$197,254.75, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$199,497.25.

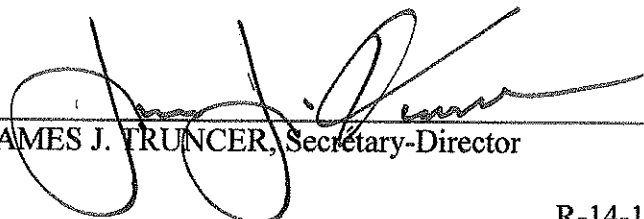
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,242.50 to supply and install Simpson Strong Tie tension connection twist straps to secure pile cap headers to fishing pier joists to JAMALI DEVELOPERS, LLC, 238 Fresh Ponds Rd., Suite 100, Monroe Township, NJ 08831, for FISHING PIER RECONSTRUCTION AT BAYSHORE WATERFRONT PARK (Bid #0066-13), as per original contract awarded by Resolution #R-13-11-4=350, ITEMS: #1-13 Inclusive; in the Total Contract Amount of \$197,254.75, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$199,497.25; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners (2013), Project #91312, in the amount of \$2,242.50.

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

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

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=30

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=31

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, in the Estimated Total Contract Amount of \$220,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-13-1-22=49, in the Total Estimated Change Order #1 Contract Amount of \$200,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$20,000.00 to cover end-of-year expenses, for a New Total Contract Amount of \$220,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$20,000.00, to cover end-of-year expenses, to TAYLOR OIL CO., INC., 77 Second Street, P.O. Box 974, Somerville, NJ 08876, as per original contract awarded by Resolution #R-12-12-17=381 in the Estimated Total Contract Amount of \$220,000.00, and as modified by Change Order #1 awarded by Resolution #R-13-1-22=49 in the Estimated Total Contract Amount of \$200,000.00, for a NEW TOTAL CONTRACT AMOUNT OF \$220,000.00, AS MODIFIED BY CHANGE ORDER #2; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2013), in an amount not to exceed \$20,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=31

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=32

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from January 6, 2014 to December 31, 2014; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 18, 2013; and

WHEREAS, GARDEN STATE LABORATORIES, INC., Hillside, NJ, has submitted a written proposal dated December 16, 2013, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-14), in an Amount Not to Exceed \$4,000.00; and

WHEREAS, GARDEN STATE LABORATORIES, INC., Hillside, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that GARDEN STATE LABORATORIES, INC., Hillside, 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 GARDEN STATE LABORATORIES, INC., Hillside, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in an amount not to exceed \$4,000.00.

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 GARDEN STATE LABORATORIES, INC., 410 Hillside Avenue, Hillside, NJ 07205, as per proposal dated December 16, 2013, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-14), in the Contract Amount Not To Exceed \$4,000.00; 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 \$4,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=32

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-1-6=33

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire MEDICAL SERVICES (PS #05-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from January 6, 2014 through December 31, 2014; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 20, 2013; and

WHEREAS, MERIDIAN OCCUPATIONAL HEALTH, P.C., Neptune, NJ, has submitted a written proposal dated December 18, 2013, indicating they will provide MEDICAL SERVICES (PS #05-14), in an Amount Not to Exceed \$9,000.00; and

WHEREAS, MERIDIAN OCCUPATIONAL HEALTH, P.C., Neptune, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that MERIDIAN OCCUPATIONAL HEALTH, P.C., Neptune, 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 MERIDIAN OCCUPATIONAL HEALTH, P.C., Neptune, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in an amount not to exceed \$9,000.00.

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 MERIDIAN OCCUPATIONAL HEALTH, P.C., 1350 Campus Parkway, Neptune, NJ 07753, as per proposal dated December 18, 2013, for providing MEDICAL SERVICES (PS #05-14), in the Contract Amount Not To Exceed \$9,000.00; and

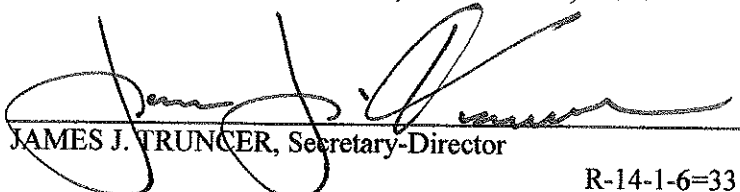
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=33

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=34

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #06-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from January 6, 2014 through December 31, 2014; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 20, 2013; and

WHEREAS, INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, has submitted a written proposal dated December 18, 2013, indicating they will provide PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #06-14), 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 (2014), 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 December 18, 2013, for providing PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #06-14), 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 Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=34

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=35

WHEREAS, the Monmouth County Park System provides a variety of recreational and educational programs, services, park and recreation areas, historic sites, and facilities for the public's use and enjoyment; and

WHEREAS, the Monmouth County Board of Recreation Commissioners believes it is necessary and in the public's interest to establish ADMINISTRATIVE ORDERS AND OPERATING GUIDELINES AND PROCEDURES for the public's beneficial use of the various recreation and education programs, services, park and recreation areas, historic sites, and facilities provided to the public by the Park System including items related to operations, maintenance, personnel and fiscal matters; and

WHEREAS, said ADMINISTRATIVE AND OPERATING GUIDELINES AND PROCEDURES include, but are not limited to registrations, payment of fees and charges, location, dates and hours, reservations, participant ages, level of skills and abilities, limitation as to the numbers to be served, patron department, compliance with ADA requirements, and other conditions or requirements for the efficient and effective delivery of services and the operation and maintenance of Park System areas and facilities; and

WHEREAS, the Board believes that the PROMULGATION AND INSTITUTION of said ADMINISTRATIVE ORDERS AND OPERATING GUIDELINES AND PROCEDURES is a responsibility that should properly be delegated to and addressed by the Secretary-Director of the Board and his designees.

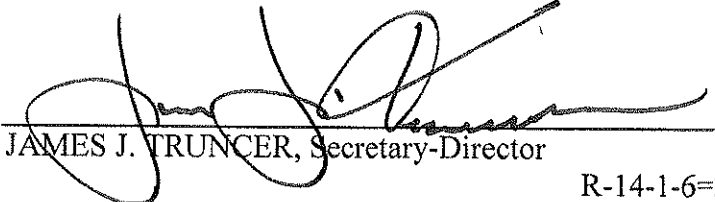
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the SECRETARY-DIRECTOR of the BOARD and his DESIGNEES are hereby AUTHORIZED to PROMULGATE AND INSTITUTE ADMINISTRATIVE ORDERS AND OPERATING GUIDELINES AND PROCEDURES including but not limited to registrations, payment of fees and charges, location, dates and hours, reservations, participant ages, level of skills and abilities, limitation as to the numbers to be served, patron department, compliance with ADA requirements, and other conditions or requirements that, from time to time, are determined by the Secretary-Director and his designees to be necessary and appropriate for the efficient and effective delivery of services and the operation and maintenance of Park System areas and facilities; and

BE IT FURTHER RESOLVED that this authorization shall remain in effect until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=35

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=36

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 17, 2013, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0009-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seven (7) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$33,000.00:

**GRAPHICOLOR CORPORATION**

3490 North Mill Road

Vineland, NJ 08360

**ITEMS:** Proposal #1, Items 1-21.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$33,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=36

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=37

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 17, 2013, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0009-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seven (7) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$31,000.00:

ESQUIRE GRAPHICS  
1668 N. Olden Avenue  
Trenton, NJ 08638

ITEMS: Proposal #2, Items 1-15 @\$4,000.00 and Proposal #3, Items 1-42 @\$27,000.00.

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 Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$31,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=37

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=38

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 17, 2013, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0009-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seven (7) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$12,000.00:

NEW JERSEY PRINTING AND GRAPHICS, INC.  
28 Calgary Circle  
Morganville, NJ 07751

ITEMS: Proposal #4, Item 1.

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

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

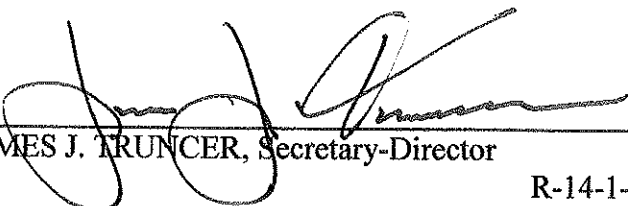
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$12,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=38

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=39

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 17, 2013, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0009-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

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

ROELYNN LITHO, INC.  
687 Prospect Street, Unit 410  
Lakewood, NJ 08701

**ITEMS:** Proposal #5, Items 1-3.

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

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

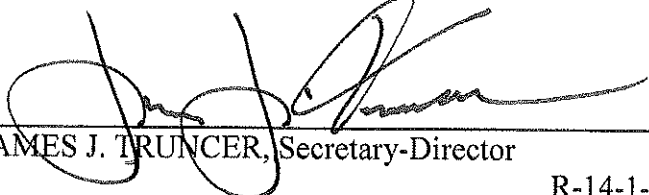
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$7,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=39

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-1-6=40

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on December 6, 2013, and received bids on December 20, 2014, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), on behalf of the County of Monmouth; and

WHEREAS, STERN FARMS, LLC, Cream Ridge, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEM: Proposal #1, Item #1, Clayton Park, Use of Fields #1, 2, 3, & 4, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$6,930.00 for Year 2014, at an Annual Bid of \$6,930.00 for Year 2015, at an Annual Bid of \$6,930.00 for Year 2016, at an Annual Bid of \$7,068.60 for Year 2017, at an Annual Bid of \$7,209.97 for Year 2018; in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$35,068.57.

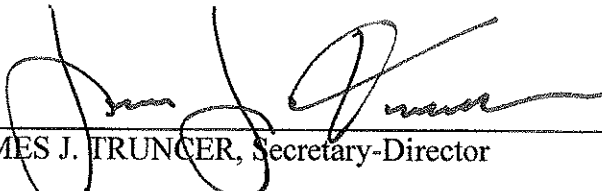
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the bid of STERN FARMS, LLC, 144 Emley Hill Road, Cream Ridge, NJ 08514, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEM: Proposal #1, Item #1, Clayton Park, Use of Fields #1, 2, 3, & 4, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$6,930.00 for Year 2014, at an Annual Bid of \$6,930.00 for Year 2015, at an Annual Bid of \$6,930.00 for Year 2016, at an Annual Bid of \$7,068.60 for Year 2017, at an Annual Bid of \$7,209.97 for Year 2018; in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$35,068.57; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=40

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=41

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on December 6, 2013, and received bids on December 20, 2014, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), on behalf of the County of Monmouth; and

WHEREAS, FREIBURGER BROTHERS, LLC dba FREIBERGER FARMS, Allentown, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEM: Proposal #2, Item #1, Crosswicks Creek Greenway, Lower Reach, Use of Fields #1, 2, and 3, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$10,500.00 for Year 2014, at an Annual Bid of \$11,000.00 for Year 2015, at an Annual Bid of \$11,000.00 for Year 2016, at an Annual Bid of \$11,220.00 for Year 2017, at an Annual Bid of \$11,445.00 for Year 2018; in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$55,165.00.

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 bid of FREIBURGER BROTHERS, LLC dba FREIBERGER FARMS, 835 Route 524, Allentown, NJ 08501, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEM: Proposal #2, Item #1, Crosswicks Creek Greenway, Lower Reach, Use of Fields #1, 2, and 3, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$10,500.00 for Year 2014, at an Annual Bid of \$11,000.00 for Year 2015, at an Annual Bid of \$11,000.00 for Year 2016, at an Annual Bid of \$11,220.00 for Year 2017, at an Annual Bid of \$11,445.00 for Year 2018; in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$55,165.00; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary/Director

R-14-1-6=41

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-1-6=42

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on December 6, 2013, and received bids on December 20, 2014, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), on behalf of the County of Monmouth; and

WHEREAS, J. L. FARMS, INC., Cream Ridge, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEM: Proposal #3, Item #1, Crosswicks Creek Greenway, Middle Reach and Upper Reach, Use of Fields #1, 2, 3, 4, 5, 6, 7, 8, 9 & 10, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$20,432.37 for Year 2014, at an Annual Bid of \$20,432.37 for Year 2015, at an Annual Bid of \$20,432.37 for Year 2016, at an Annual Bid of \$20,841.02 for Year 2017, at an Annual Bid of \$21,257.84 for Year 2018; in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$103,395.97.

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 bid of J. L. FARMS, INC., 66 Holmes Mill Road, Cream Ridge, NJ 08514, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEM: Proposal #3, Item #1, Crosswicks Creek Greenway, Middle Reach and Upper Reach, Use of Fields #1, 2, 3, 4, 5, 6, 7, 8, 9 & 10, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$20,432.37 for Year 2014, at an Annual Bid of \$20,432.37 for Year 2015, at an Annual Bid of \$20,432.37 for Year 2016, at an Annual Bid of \$20,841.02 for Year 2017, at an Annual Bid of \$21,257.84 for Year 2018; in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$103,395.97; and

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

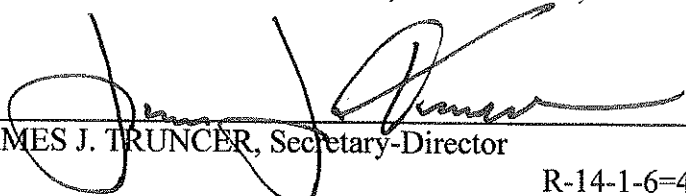
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Harmon

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=42

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=43

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on December 6, 2013, and received bids on December 20, 2014, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), on behalf of the County of Monmouth; and

WHEREAS, REID SOD FARM, Freehold, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEM: Proposal #4, Item #1, DeBois Creek Recreation Area North, Use of Fields #1, 2, 3 & 4 (Sod Only), For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$2,688.00 for Year 2014, at an Annual Bid of \$2,688.00 for Year 2015, at an Annual Bid of \$2,688.00 for Year 2016, at an Annual Bid of \$2,741.16 for Year 2017, at an Annual Bid of \$2,796.04 for Year 2018; in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$13,601.20.

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 bid of REID SOD FARM, 812 Hwy. 33, Freehold, NJ 07728, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEM: Proposal #4, Item #1, DeBois Creek Recreation Area North, Use of Fields #1, 2, 3 & 4 (Sod Only), For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$2,688.00 for Year 2014, at an Annual Bid of \$2,688.00 for Year 2015, at an Annual Bid of \$2,688.00 for Year 2016, at an Annual Bid of \$2,741.16 for Year 2017, at an Annual Bid of \$2,796.04 for Year 2018; in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$13,601.20; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=43

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=44

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on December 6, 2013, and received bids on December 20, 2014, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), on behalf of the County of Monmouth; and

WHEREAS, GIBSON FARMS, Freehold, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEM: Proposal #5, Item #1, DeBois Creek Recreation Area South, Use of Field #1, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$1,000.00 for Year 2014, at an Annual Bid of \$1,000.00 for Year 2015, at an Annual Bid of \$1,000.00 for Year 2016, at an Annual Bid of \$1,020.00 for Year 2017, at an Annual Bid of \$1,040.00 for Year 2018; in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$5,060.00.

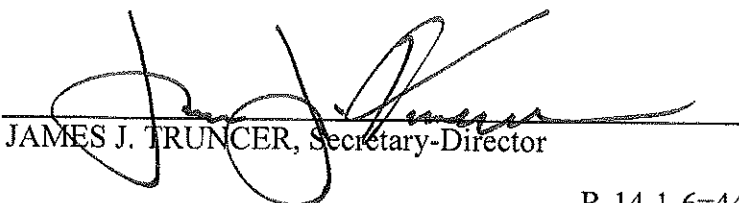
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the bid of GIBSON FARMS, 853 Highway 33 East, Freehold, NJ 07728, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEM: Proposal #5, Item #1, DeBois Creek Recreation Area South, Use of Field #1, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$1,000.00 for Year 2014, at an Annual Bid of \$1,000.00 for Year 2015, at an Annual Bid of \$1,000.00 for Year 2016, at an Annual Bid of \$1,020.00 for Year 2017, at an Annual Bid of \$1,040.00 for Year 2018; in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$5,060.00; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=44

The following resolution was offered for adoption by Commissioner Hennessy:

## RESOLUTION

R-14-1-6=45

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on December 6, 2013, and received bids on December 20, 2014, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), on behalf of the County of Monmouth; and

WHEREAS, SLOPE BROOK FARM, Colts Neck, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEMS: Proposal #6, Item #1, Dorbrook Recreation Area, Use of Field #1, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$800.00 for Year 2014, at an Annual Bid of \$800.00 for Year 2015, at an Annual Bid of \$800.00 for Year 2016, at an Annual Bid of \$850.00 for Year 2017, at an Annual Bid of \$900.00 for Year 2018; in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$4,150.00 for Proposal 6; Proposal #7, Item #1, Hominy Hill Golf Course, Use of Fields #1 & #2, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$1,200.00 for Year 2014, at an Annual Bid of \$1,200.00 for Year 2015, at an Annual Bid of \$1,200.00 for Year 2016, at an Annual Bid of \$1,250.00 for Year 2017, at an Annual Bid of \$1,300.00 for Year 2018, Item #2, Hominy Hill Golf Course, Use of Field #3 (Farmstand/parking area), at an Annual Bid of \$1,100.00 for Year 2014, at an Annual Bid of \$1,100.00 for Year 2015, at an Annual Bid of \$1,100.00 for Year 2016, at an Annual Bid of \$1,200.00 for 2017, at an Annual Bid of \$1,300.00 for Year 2018, includes variance to continue to raise pumpkins in Fields 1 & 2 and related Halloween activities, for a Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$11,950.00 for Proposal 7; Proposal #12, Item #1, Thompson Park, Use of Fields #1, 2, 3, 4, 5 & 6, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$2,300.00 for Year 2014, at an Annual Bid of \$2,400.00 for Year 2015, at an Annual Bid of \$2,500.00 for Year 2016, at an Annual Bid of \$2,600.00 for Year 2017, at an Annual Bid of \$2,700.00 for Year 2018, for a Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$12,500.00 for Proposal 12, in the Grand Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$28,600.00.

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 bid of SLOPE BROOK FARM, 213 Heyers Mill Road, Colts Neck, NJ 07722, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEMS: Proposal #6, Item #1, Dorbrook Recreation Area, Use of Field #1, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$800.00 for Year 2014, at an Annual Bid of \$800.00 for Year 2015, at an Annual Bid of \$800.00 for Year 2016, at an Annual Bid of \$850.00 for Year 2017, at an Annual Bid of \$900.00 for Year 2018; in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$4,150.00 for Proposal 6; Proposal #7, Item #1, Hominy Hill Golf Course, Use of Fields #1 & #2, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$1,200.00 for Year 2014, at an Annual Bid of \$1,200.00 for Year 2015, at an Annual Bid of \$1,200.00 for Year 2016, at an Annual Bid of \$1,250.00 for Year 2017, at an Annual Bid of \$1,300.00 for Year 2018, Item #2, Hominy Hill Golf Course, Use of Field #3 (Farmstand/parking area), at an Annual Bid of \$1,100.00 for Year 2014, at an Annual Bid of \$1,100.00 for Year 2015, at an Annual Bid of \$1,100.00 for Year 2016, at an Annual Bid of \$1,200.00 for 2017, at an Annual Bid of \$1,300.00 for Year 2018, includes variance to continue to raise pumpkins in Fields 1 & 2 and related Halloween activities, for a Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$11,950.00 for Proposal 7; Proposal #12, Item #1, Thompson Park, Use of Fields #1, 2, 3, 4, 5 & 6, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$2,300.00 for Year 2014, at an Annual Bid of \$2,400.00 for Year 2015, at an Annual Bid of \$2,500.00 for Year 2016, at an Annual Bid of \$2,600.00 for Year 2017, at an Annual Bid of \$2,700.00 for Year 2018, for a Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$12,500.00 for Proposal 12, in the Grand Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$28,600.00; and

R-14-1-6=45 (Continued)

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-6=46

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on December 6, 2013, and received bids on December 20, 2014, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), on behalf of the County of Monmouth; and

WHEREAS, TWIN PONDS FARM, LLC, Farmingdale, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEMS: Proposal #8, Item #1, Manasquan River Greenway, Use of Fields #1 & #2, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$2,000.00 for Year 2014, at an Annual Bid of \$2,000.00 for Year 2015, at an Annual Bid of \$2,000.00 for Year 2016, at an Annual Bid of \$2,040.00 for Year 2017, at an Annual Bid of \$2,080.00 for Year 2018, in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$10,120.00.

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 bid of TWIN PONDS FARM, LLC, 93 Havens Bridge Rd., Farmingdale, NJ 07727, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEMS: Proposal #8, Item #1, Manasquan River Greenway, Use of Fields #1 & #2, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$2,000.00 for Year 2014, at an Annual Bid of \$2,000.00 for Year 2015, at an Annual Bid of \$2,000.00 for Year 2016, at an Annual Bid of \$2,040.00 for Year 2017, at an Annual Bid of \$2,080.00 for Year 2018, in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$10,120.00; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=46

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-1-6=47

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on December 6, 2013, and received bids on December 20, 2014, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS. (Bid #0012-14), on behalf of the County of Monmouth; and

WHEREAS, DANCER FARMS, Millstone Township, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEMS: Proposal 9, Item #1, Perrineville Lake Park West, Use of Fields #1, 2, 3, 4, 5, 6 & 7, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$4,165.00 for Year 2014, at an Annual Bid of \$4,165.00 for Year 2015, at an Annual Bid of \$4,165.00 for Year 2016, at an Annual Bid of \$4,248.30 for Year 2017, at an Annual Bid of \$4,333.26 for Year 2018, in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$21,076.56 for Proposal 9; Proposal 10, Item #1, Perrineville Lake Park East, Use of Fields #1 & #2, For The Growing Seasons 2014-2015-2016-2017-2018, at an Annual Bid of \$1,200.00 for Year 2014, at an Annual Bid of \$1,200.00 for Year 2015, at an Annual Bid of \$1,200.00 for Year 2016, at an Annual Bid of \$1,224.00 for Year 2017, at an Annual Bid of \$1,248.48 for Year 2018, in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$6,072.48 for Proposal 10; in the Grand Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$27,149.04.

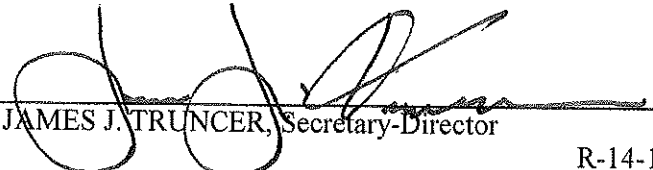
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the bid of DANCER FARMS, 198 Sweetmans Lane, Millstone Township, NJ 08535, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEMS: Proposal 9, Item #1, Perrineville Lake Park West, Use of Fields #1, 2, 3, 4, 5, 6 & 7, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$4,165.00 for Year 2014, at an Annual Bid of \$4,165.00 for Year 2015, at an Annual Bid of \$4,165.00 for Year 2016, at an Annual Bid of \$4,248.30 for Year 2017, at an Annual Bid of \$4,333.26 for Year 2018, in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$21,076.56 for Proposal 9; Proposal 10, Item #1, Perrineville Lake Park East, Use of Fields #1 & #2, For The Growing Seasons 2014-2015-2016-2017-2018, at an Annual Bid of \$1,200.00 for Year 2014, at an Annual Bid of \$1,200.00 for Year 2015, at an Annual Bid of \$1,200.00 for Year 2016, at an Annual Bid of \$1,224.00 for Year 2017, at an Annual Bid of \$1,248.48 for Year 2018, in the Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$6,072.48 for Proposal 10; in the Grand Total Five (5) Year Temporary Use & Occupancy Contract Amount of \$27,149.04; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=47

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-14-1-6=48

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 HOWELL, being more particularly described as BLOCK 70, LOTS 7 AND 8, and more commonly known as the BARTO PROPERTY, an improved parcel, containing ±36.0 ACRES, as ADDITIONS TO METEDECONK RIVER 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 \$1,000,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.

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 BARTO, being more particularly described as BLOCK 70, LOTS 7 AND 8, HOWELL TOWNSHIP, an improved parcel, containing ±36.0 ACRES, as ADDITIONS TO METEDECONK RIVER 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 \$1,000,000.00, 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 Peters, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 6, 2014.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-14-1-6=48