

MINUTES OF THE MONDAY EVENING, JANUARY 11, 2016 ANNUAL FIRST REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

The following were Present on roll call:

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

Lillian G. Burry, Freeholder/MCPS Liaison

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Gail Hunton, Supv./Historic Preservation Specialist
Frederick C. Kniesler, Allentown, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

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

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

Chairman Rummel acknowledged and welcomed Fred Kniesler to the meeting.

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Mandeville, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, DECEMBER 21, 2015**, were upon being put to a vote approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Zelina, Butch and Adcock. Chairman Rummel and Commissioner Peters abstained as not being present at the meeting.

Fred J. Rummel 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 2016**.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, 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 Vice Chairman Mandeville, 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 Horsnall, seconded by Commissioner Zelina, 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 Adcock, 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 Hennessy, seconded by Commissioner Horsnall, the nominations were, by unanimous vote, closed.

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, 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. RUMMEL** was duly elected to the position of **CHAIRMAN**, and that **MR. MANDEVILLE** was duly elected to the position of **VICE CHAIRMAN** for the **YEAR 2016**.

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

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

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

1. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, updated the Board as follows:

- For December, 2015, golf course rounds and revenue had doubled from last year, with rounds being up 114% and revenue up 107%.
- A total of 214,000 rounds of golf were played in 2015, an increase of 6%.
- Overall revenue for the year 2015 was \$9.75 million dollars, an increase of 8%.
- Excitement is building for the upcoming Polar Bear Tournament to be held on January 16, 2016, with 51 participants already registered.
- As of January 11th, over 1,000 rounds of golf have been played.

2. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to following park operations:

- The Imlaystown School, the D.A.R.E. property, closed on December 23, 2015. Staff has been moved on site to do an inventory, set up a storage room to secure items, and install new locks. There is a minor issue with the underground propane tank that is being addressed.
- As a result of the expiration of the Camp Arrowhead lease, Big Brook Park has gotten an upgrade to its' security system with additional fire and burglar alarms at the Neuberger lodge, Elsa lodge and Maintenance facility. Structural work and painting is being done by in-house carpenters and painters. A sledding hill, outlined with snow fence, has been laid out. Signage is being prepared to direct patrons from parking area to the hill. As of January 11th, 2016, Operations Department staffing needs were determined for the park.
- The following is a comparison of 2014 & 2015 visitor attendance:

Park	2014	2015	Increase
Shark River Park	5,288	6,277	1,000
Longstreet Farm	3,107	4,775	1,600
Turkey Swamp Park	10,049	16,746	6,700
Seven Presidents	9,511	15,027	5,500

- In December, Manasquan Reservoir was up by 8,100 visitors compared with 2014, for an overall total of 1,104,840 visitors (approx. 100,000 more than in 2014).

- The park with the highest attendance was Holmdel Park (1,249,263 visits, approximately 265,710 more than in 2014).
- Seven Presidents new Skatepark has been very popular with a reported 100 skaters at a time, and on warm weather days, up to 150. A professional skateboarder visited the park, signed autographs, and plans on returning when his schedule permits.

3. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, reviewed with the Board the following:

- 2015 Revenue as of December 30, 2015 was \$3,076,303.63, up \$160,312.85 or 5.5%.

Nature Interpretation Programs Update:

- From the end of June to the end of August 2015, free seining was once again offered (sixth year in a row) at the Bayshore Waterfront Park, with 25-40 people in attendance.
- Over 100 visitors were attracted to Fisherman’s Cove for “Tidal Tuesday”, a program that ran from the end of June to Sept. 1st, 2015.
- 176 Public Boat Tours were given, in spite of the pontoon boat being out of service and the season ending early due to low water levels, serving 2,842 visitors.
- Alison Astalos working with staff developed a new group travel program on watersheds, called “Wonderful World of Water”.
- The following free programs were offered: Roving Naturalist, Nature Lectures (at Bayshore), Story Hours (at Deep Cut), Seashore Scientists (at Seven Presidents), and Earth Day.
- The Wind & Sea Festival was held.
- The Creatures of the Night and Critters and Jitters was held.

Cultural Services Activity Update:

- There were 3,446 paid participants in cultural programs.
- Summer Chefs program will be offered for two weeks
- Square Dancing enrollment is up with largest attendance for the Barn Dance Open House having 150 participants

Event	Location	Average Attendance
3 rd Annual Spring Craft Show	Tatum Red Hill Act. Ctr.	1,000 +
6 th Annual Eco Elephant Flea Market	Dorbrook Rec. Area	2,000+
3 rd Annual Fall Craft Show	Ft. Mon. Rec. Area	800 +

Urban Recreation Update:

- CAC remains strong with 30 participants at Thompson Park Day and Sunnyside.
- Scholarships-Monmouth University thirty-six (36) value of \$8,700, Friends of the Parks funded thirty-eight (3) at a value of \$7,146.
- CAC Holiday Party had 250 participants.

Creative Arts Center Update:

- Annual Student Instructor Exhibit, 650 people in attendance, sales up \$3,000.00 from 2014, total sales overall totaled \$14,498.89.
- Creative Arts & Music Festival, 1,700 people, 20 vendors in the Activity Barn and 5 Musicians in the Theatre Barn.
- Pottery Program is well over capacity, most classes were oversold by 2-3 students.

Therapeutic Recreation Update:

- Senior Hiker Program had 878 participants in 2015.
- Spray and Play Program ran June-August, served 32 groups that totaled 775 Participants (does not include campers).
- 160 Therapeutic campers that attended this year's Recreation Challenge, Adult Adventures, Summer Capers and Capers Quest.

Our partnership with the Center for Healthy Aging is doing well with the following programs: Summer Safety for Seniors (new program), Brain Health As You Age (new), Osteoporosis 101, and Safety After Sixty.

Sunnyside Equestrian Center Update:

- SPUR had a 42% increase in participation.
- SPUR Program held 3,504 lessons in 2015.
- Therapeutic Program revenue up by \$10,838.00, an 8% increase.
- Able Bodied Program revenue up by \$14,747.00, a 25% increase.
- All Program revenues up by \$22,867.00 a 12% increase.
- Reaccreditation by PATH International as a Premier Accredited Center.
- Hosted a Veterans Open House, which included a presentation and screening.
- SPUR Fundraising raised \$76,200.00 for scholarship fund, Horses for Heroes Fund, and Stable Beginnings Program Scholarship Fund.

Sports and Fitness Update:

- Revenue \$182,852.72.
- 9,167 participants in 1,460 programs.
- E. Murray Todd Half Marathon increased participation to 722 registrants as compared to the 591 registrants in 2014.
- Super Hero Fun run had 181 registrants, an increase from 129 in 2014.
- Timberbrook Triathlon had 164 registrants, an increase from 144 in 2014.
- Woods Hollow Mountain Bike Race had 163 registrants, an increase from 2013 which 131 registrants (race cancelled in 2014).
- Tennis Program highlights include: 167 classes offered, 140 ran, 889 patrons served.

Fort Monmouth Update:

- Revenue \$286,778.00.
- 4,237 program participants.
- 596 programs offered, 498 programs ran.
- 139 Gym rentals, revenue totaling \$11,150.00.
- 79 Birthday parties held, revenue totaling \$11,850.00.
- Pool revenue totaled \$18,558.00 from June-August, 2015.

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Horsnall, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:38 PM. Upon being put to a vote, the motion was unanimously carried.

Fred Kniesler addressed the Board, and complimented the Board on the purchase of the former Imlaystown School. Mr. Kniesler noted that this is where he attended grade school up through the 8th grade.

It was moved by Vice Chairman Mandeville, seconded by Commissioner Harmon, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:40 PM.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted that it was her pleasure to nominate Mike Harmon and Vi Peters to another 5-year term, at the Board of Chosen Freeholders Reorganization Meeting.

In response to a question from Freeholder Burry, the Secretary-Director explained the future use of the additional property (Parcel F-3), adjacent to the Ft. Monmouth Recreation Center, that has been requested from FMERA.

Freeholder Burry complimented staff on the exceptional programs and services delivered to the public in 2015.

Commissioner Harmon reviewed with the Board the current status of the Bradley Cove proposal in the City of Asbury Park.

James J. Truncer, Secretary-Director, **REVIEWED WITH THE BOARD** the following **ITEMS:**

1. Board Action Item #1 – Establishing 2016 Change Fund in the Amount of \$75,000.00.
2. Board Action Items #2, 3 & 4 – Establishing Bank Accounts with Investors Savings.
3. Board Action Items #5 through #17 – Annual Authorizations and Designations.

4. Board Action Item #18 – Adopting the 2016 Monmouth County Park System Marketing Promotional Program.
5. Board Action Item #19 - Recommending the Purchase of MRESC 14/15-04 Grounds Equipment, from Storr Tractor Company, Somerville, NJ, Items: One (1) Toro Reelmaster 5510-D Tier 4 Final @\$57,408.11, Two (2) Toro Groundsmaster 4000-D Tier 4 Final @\$61,020.00 (\$122,040.00), Two (2) Toro Reelmaster 3550-D Lightweight Five-Plex @\$43,519.40 (\$87,038.80), Three (3) Toro Workman HDX @\$20,289.60 (\$60,868.80), One (1) Toro Workman HDX-4WD @\$24,466.40, One (1) Toro Pro-Core 864 @\$25,712.62, One (1) Toro Greensmaster 1600 @\$10,609.29, and One (1) Toro Multi-Pro 1750 Sprayer @\$31,129.88; as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCESCCPS, for the Period of 8/1/14 through 7/31/15, extended until 2/19/16, in the Total Contract Amount of \$419,273.90.
6. Board Action Item #20 - Authorizing Change Order #3, in the amount of \$5,200.00, for an addition to Item #7 for vertical and misc. concrete from 75 LF to 130 LF for planter walls and an extension of Eleven (11) working days to complete the project, to Kal Tech Engineering NJ, Inc., Springfield, NJ, for Reconstruction of Skatepark at Seven Presidents Oceanfront Park (Bid #0044-15) in the Total Change Order #3 Contract Amount of \$189,425.00.
7. Board Action Item #21 – Recommending award of contract to Central Jersey Septic, LLC, Old Bridge, NJ, for Furnishing of Septic Tank Pumping and Disposal Services (Bid #0014-16) for the Period of January 11, 2016 through December 31, 2016, Reserving the Option to Extend for One (1) Year 2017, in the Estimated Total Contract Amount of \$21,000.00.
8. Board Action Item #22 – Recommending award of contract to New Jersey Printing & Graphics, Morganville, NJ, for Furnishing and Delivery of Printing Services (Bid #0013-16), Items: Proposal #1 (Brochures & Postcards), Items: #1-19, in the Estimated Amount of \$33,000.00; and Proposal #3 (Miscellaneous Forms & Signs, Golf ID Cards, Business Cards & NCR Forms), Items: #1-35, in the Estimated Amount of \$14,000.00; for the Period of January 11, 2016 through December 31, 2016; in the Estimated Total Contract Amount of \$47,000.00.
9. Board Action Item #23 – Recommending award of contract to Urner Barry Publications, Inc., Bayville, NJ, for Furnishing and Delivery of Printing Services (Bid #0013-16), Item: Proposal #2 (Stationery & Envelopes), Items: #1-23 (Period of January 11, 2016 through December 31, 2016); in the Estimated Total Contract Amount of \$4,000.00.
10. Board Action Item #24 – Recommending award of contract to Roelynn Litho, Inc., Lakewood, NJ, for Furnishing and Delivery of Printing Services (Bid #0013-16), Items: Proposal #4 (Green Heritage Newsletter), Item: #1 @\$2,790.00 per issue, in the Estimated Amount of \$12,000.00; Proposal #5 (Monmouth County Fair), Items: #1-3, in the Estimated Amount of \$10,000.00; Proposal #6 (Golf Score Cards), Items: #1-10, in the Estimated Amount of \$13,000.00; (Period of January 11, 2016 through December 31, 2016), in the Estimated Total Contract Amount of \$35,000.00.

11. Board Action Item #25 – Authorizing the Sale of Solar Renewable Energy Credits (S-REC's) on various occasions during 2016, through an On-Line Auction(s) conducted by Flett Exchange, LLC, and Recommending to the Monmouth County Board of Chosen Freeholders Ratification of a Resolution for the Sale of Solar Renewable Energy Credits (S-REC's) through an On-Line Auction(s) conducted by Flett Exchange, LLC, and further authorizing the Secretary-Director to publish notice of impending sale of the S-REC's in accordance with N.J.S.A. 40A:11-36, and to take all necessary action as may be required by law.
12. Board Action Item #26 – Rejecting bid proposal of E-Z Go, Division of Textron, Augusta, GA, for Furnishing and Delivery of Four-Wheel Electric-Powered Golf Carts (Bid #0075-15), as bid submitted does not meet specifications as warranty on batteries is for 4-years instead of 5-years.
13. Board Action Item #27 – Recommending award of contract to KLBL, Inc., dba Vic Gerard Golf Carts, Farmingdale, NJ, for Furnishing and Delivery of Four-Wheel Electric-Powered Golf Carts (Bid #0075-15), Items: Proposal 1, Item 1 at \$146,200.00 with a Trade-In of Item #2 at minus (-)\$22,249.92 (Total Lump Sum Bid); in the Total Contract Amount of \$123,950.08.
14. Board Action Item #28 – Recommending authorization of Change Order #1, in the amount of \$20,893.20 for additional work (\$26,224.00), credits (-\$8,351.80), and reconciliation of base bid allowances (\$3,021.00), to Robert Frizell, Inc., Forked River, NJ, for Restoration of the Main House and Carriage House at Portland Place, Phase II, Hartshorne Woods Park (Bid #0038-15), Items: Total Base Bid, Designated sub-contractors to be paid by a two-party check listing both the general contractor and the designated sub-contractors; as originally awarded by Resolution #R-15-5-11=214 in the Contract Amount of \$412,888.00, for a New Total Change Order #1 Contract Amount of \$433,781.20.
15. Board Action Item #29 as Added to the Agenda – Recommending acceptance of the written proposal of The Institute for Forensic Psychology, Oakland, NJ, for Providing Psychological Testing and Vocational Assessment Services (PS #05-16), for the Period of January 11, 2016 through December 31, 2016, in an Estimated Amount Not To Exceed \$6,000.00, as solicited through a fair and open process.
16. Board Action Item #30 as Added to the Agenda – Recommending acceptance of the written proposal of Meridian Occupational Health, P.C., Eatontown, NJ, as received on January 5, 2016, proposal dated December 23, 2015, for Providing Medical Services (PS #06-16), for the Period of January 11, 2016 through December 31, 2016, in an Amount Not To Exceed \$9,000.00, as solicited through a fair and open process.
17. Board Action Item #31 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$301.88 to close out contract, to Environmental Infrastructure Solutions, LLC, Toms River, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0027-15), as originally awarded by Resolution #R-15-2-23=103 in the Estimated Contract Amount of \$11,020.00, for a New Estimated Total Change Order #1 Contract Amount of \$11,321.88.

18. Board Action Item #32 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$221.40, increasing contract to pay final invoice and close contract Purchase Order #62205 (\$44.90) and #62207 (\$176.50), to Waste Management of New Jersey, Inc., Ewing, NJ, for Furnishing and Delivery of Garbage Collection Service, Roll-Off Container Service and Single Stream Recycling (Bid #0001-15), as originally awarded by Resolution #R-14-11-3=409 in the Contract Amount of \$96,673.80, for a New Total Change Order #1 Contract Amount of \$96,895.20.

19. Program Refund Policy

The Secretary-Director noted the Board's current Refund Policy and noted that a recommendation will be presented to the Board the next Board Meeting for the Board's consideration.

Andrew Spears, Assistant Director, **REVIEWED WITH THE BOARD** the following **ITEMS** in a power point presentation:

20. Proposed 2016 Operating Budget and Proposed 2016 Trust Budget.
21. Proposed 2016 Capital Improvement Program Requests.

James J. Truncer, Secretary-Director, **REVIEWED WITH THE BOARD ITEMS #33 & #34 AS ADDED TO THE AGENDA.**

Andrew Spears made a power point presentation and reviewed with the Board the following item:

22. Board Action Item #33 as Added to the Agenda – Recommending Adoption of Proposed 2016 Operating Budget, and Proposed 2016 Trust Budget, and the Allocation from the Monmouth County Open Space Recreation, Farmland, and Historic Preservation Trust Fund for Park Development and Maintenance, in the Amount of \$4,159,335.00, and Approving and Adopting the Proposed 2016 Capital Improvement Program Request, which Authorizes the Secretary-Director to Submit said Funding Recommendations to the Monmouth County Board of Chosen Freeholders, and further Authorizing the Secretary-Director and/or his Designee(s) to Provide Any And All Information that may be required by the County Director of Finance.
23. Board Action Item #34 as Added to the Agenda – Recommending acceptance of the written proposal from DRD Appraisal, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on January 5, 2016, proposal dated December 29, 2015, for providing Professional Appraisal Services for Block 27, Lot 4.01, Township of Millstone, NJ, ±1.00 Acre, Owner: Manzo, Project: Additions to Perrineville Lake Park (Ref. #15-58 & PS #07-16), in an Amount Not To Exceed \$1,350.00.

Andrew Spears, Assistant Director, **REVIEWED WITH THE BOARD** the following **ITEM**:

24. Status of Funded Projects as of December 21, 2015.

At 8:35 PM, Gail Hunton, Supervising Historic Preservation Specialist, updated the Board on the status of restoration work at Battery Lewis, Hartshorne Woods Park.

At 8:39 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #34:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Annual First Regular Meeting of January 11, 2016, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #28 for Board Action; and

WHEREAS, the Board has also reviewed Agenda Items #29, 30, 31, 32, 33 & 34 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 #34.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-16-1-11=1 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Establishing 2016 CHANGE FUND in the AMOUNT of \$75,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-16-1-11=2 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Establishing an ACCOUNT for the DEPOSIT OF PARK AREAS, GOLF COURSES, AND VISITOR SERVICES RECEIPTS, at various INVESTORS BANK branch locations, Account Number ending in 3423, for the YEAR 2016. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-16-1-11=3 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Establishing an ACCOUNT for the DEPOSIT of MASTERCARD, VISA AND DISCOVER CREDIT CARD RECEIPTS, for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, at various INVESTORS BANK branch locations, Account Number ending in 3431, for the YEAR 2016. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-16-1-11=4 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Establishing and ACCOUNT for the DEPOSIT AND TRANSFER of NEW JERSEY SALES TAX, at various INVESTORS BANK branch locations, Account Number ending in 3051, for the YEAR 2016. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-16-1-11=5 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, REQUIRING TWO (2) SIGNATURES on EACH CHECK ISSUED from BOARD ACCOUNTS, and specifically NAMING JAMES J. TRUNCER, SECRETARY-DIRECTOR, or ANDREW J. SPEARS, ASSISTANT DIRECTOR, or THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS, or BARBARA BERRY, KEYBOARDING CLERK 4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-16-1-11=6 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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 HUB
- THE COAST STAR
- THE COASTER
- GREATER MEDIA NEWSPAPERS
- NEWS TRANSCRIPT
- 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-16-1-11=7 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, APPOINTING the SECRETARY-DIRECTOR as the CUSTODIAN OF THE BOARD'S PUBLIC RECORDS, and ANDREW J. SPEARS, 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-16-1-11=8 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the SECRETARY-DIRECTOR of the Board 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-16-1-11=9 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, DESIGNATING STEPHANIE WEISE, PURCHASING AGENT, to SERVE as the Board's PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) for the YEAR 2016. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-16-1-11=10 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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 ANDREW J. SPEARS, 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-16-1-11=11 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the SECRETARY-DIRECTOR OF THE BOARD and his DESIGNEES(S) 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-16-1-11=12 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the SECRETARY-DIRECTOR OF THE BOARD, 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, ANDREW J. SPEARS, 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-16-1-11=13 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the SECRETARY-DIRECTOR OF THE BOARD, JAMES J. TRUNCER, and his DESIGNEE(S) 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 designee(s) to be necessary and appropriate for the efficient and effective delivery of services and the operation and maintenance of Park System areas and facilities. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-16-1-11=14 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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-16-1-11=15 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, DESIGNATING KEVIN P. DUNN as the AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM to RECEIVE AND COORDINATE COMPLIANCE ISSUES, and further DESIGNATING JOSEPH V. SARDONIA as the AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM for FACILITIES, STRUCTURES AND SITE IMPROVEMENTS, and LAUREN B. GERBER-GONZALEZ as the AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM for SERVICES, PROGRAMS AND ACTIVITIES, 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-16-1-11=16 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, DESIGNATING AMANDA TANAY as SOCIAL MEDIA COORDINATOR, and JENNIE ANDRAS as ALTERNATE SOCIAL MEDIATOR COORDINATOR, in accordance with the MONMOUTH COUNTY PARK SYSTEM SOCIAL MEDIA COMMENT AND POSTING POLICY adopted by Board Resolution #R-15-10-5=362. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-16-1-11=17 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the SECRETARY-DIRECTOR of the Board and his DESIGNEE(S) to SOLICIT DONATIONS AND SPONSORSHIPS, on behalf of the Board, in SUPPORT of the 2016 MONMOUTH COUNTY FAIR, to be held JULY 27th – 31st, 2016, at the EAST FREEHOLD SHOWGROUNDS, Freehold Township, NJ; 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-16-1-11=18 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ADOPTING the MONMOUTH COUNTY PARK SYSTEM MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2016. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-16-1-11=19 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the PURCHASE of MRESC 14/15-04 GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, Somerville, NJ, ITEMS: One (1) Toro Reelmaster 5510-D Tier 4 Final @\$57,408.11, Two (2) Toro Groundsmaster 4000-D Tier 4 Final @\$61,020.00 (\$122,040.00), Two (2) Toro Reelmaster 3550-D Lightweight Five-Plex @\$43,519.40 (\$87,038.80), Three (3) Toro Workman HDX @\$20,289.60 (\$60,868.80), One (1) Toro Workman HDX-4WD @\$24,466.40, One (1) Toro Pro-Core 864 @\$25,712.62, One (1) Toro Greensmaster 1600 @\$10,609.29, and One (1) Toro Multi-Pro 1750 Sprayer @\$31,129.88; as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCESCCPS, for the Period of 8/1/14 through 7/31/15, extended until 2/19/16, in the Total Contract Amount of \$419,273.90. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-16-1-11=20 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #3, in the amount of \$5,200.00, for an addition to Item #7 for vertical and misc. concrete from 75 LF to 130 LF for planter walls and an extension of Eleven (11) working days to complete the project, to KAL TECH ENGINEERING NJ, INC., Springfield, NJ, for RECONSTRUCTION OF SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0044-15), ITEMS: 1-13 (Total Base Bid Price), as originally awarded by Resolution #R-15-6-22=260 in the Contract Amount of \$160,000.00, and as modified by Change Order #1 awarded by Resolution #R-15-11-9=402 in the Total Change Order #1 Contract Amount of \$180,000.00, and as modified by Change Order #2 awarded by Resolution #R-15-11-23=427 in the Total Change Order #2 Contract Amount of \$184,225.00, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$189,425.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-16-1-11=21 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL JERSEY SEPTIC, LLC, Old Bridge, NJ, for FURNISHING OF SEPTIC TANK PUMPING & DISPOSAL SERVICES (Bid #0014-16), ITEMS: #1-3, 2016 Service Contract (Period of January 11, 2016 through December 31, 2016), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2017), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$21,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-16-1-11=22 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NEW JERSEY PRINTING & GRAPHICS, Morganville, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0013-16), ITEMS: Proposal #1 (Brochures & Postcards), Items: #1-19, in the Estimated Amount of \$33,000.00; and Proposal #3 (Miscellaneous Forms & Signs, Golf ID Cards, Business Cards & NCR Forms), Items: #1-35, in the Estimated Amount of \$14,000.00; for the Period of January 11, 2016 through December 31, 2016; in the Estimated Total Contract Amount of \$47,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-16-1-11=23 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to URNER BARRY PUBLICATIONS, INC., Bayville, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0013-16), ITEM: Proposal #2 (Stationery & Envelopes), Items: #1-23 (Period of January 11, 2016 through December 31, 2016); in the Estimated Total Contract Amount of \$4,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-16-1-11=24 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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 #0013-16), ITEMS: Proposal #4 (Green Heritage Newsletter), Item: #1 @\$2,790.00 per issue, in the Estimated Amount of \$12,000.00; Proposal #5 (Monmouth County Fair), Items: #1-3, in the Estimated Amount of \$10,000.00; Proposal #6 (Golf Score Cards), Items: #1-10, in the Estimated Amount of \$13,000.00; (Period of January 11, 2016 through December 31, 2016), in the Estimated Total Contract Amount of \$35,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-16-1-11=25 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the SALE OF SOLAR RENEWABLE ENERGY CREDITS (S-REC's) ON VARIOUS OCCASIONS DURING 2016, through an ON-LINE AUCTION(S) CONDUCTED BY FLETT EXCHANGE, LLC, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFICATION of a RESOLUTION for the SALE OF SOLAR RENEWABLE ENERGY CREDITS (S-REC's) through an ON-LINE AUCTION(S) CONDUCTED BY FLETT EXCHANGE, LLC, and further AUTHORIZING the SECRETARY-DIRECTOR to publish notice of impending sale of the S-REC's in accordance with N.J.S.A. 40A:11-36, and to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-16-1-11=26 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, REJECTING bid proposal of E-Z GO, DIVISION OF TEXTRON, Augusta, GA, for FURNISHING AND DELIVERY OF FOUR-WHEEL ELECTRIC-POWERED GOLF CARTS (Bid #0075-15), as bid submitted does not meet specifications as warranty on batteries is for 4-years instead of 5-years. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-16-1-11=27 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL, INC., dba VIC GERARD GOLF CARTS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF FOUR-WHEEL ELECTRIC-POWERED GOLF CARTS (Bid #0075-15), ITEMS: Proposal 1, Item 1 at \$146,200.00 with a Trade-In of Item #2 at minus (-)\$22,249.92 (Total Lump Sum Bid); in the Total Contract Amount of \$123,950.08. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-16-1-11=28 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$20,893.20 for additional work (\$26,224.00), credits (-\$8,351.80), and reconciliation of base bid allowances (\$3,021.00), to ROBERT FRIZELL, INC., Forked River, NJ, for RESTORATION OF THE MAIN HOUSE AND CARRIAGE HOUSE AT PORTLAND PLACE, PHASE II, HARTSHORNE WOODS PARK (Bid #0038-15), ITEMS: Total Base Bid, Designated sub-contractors to be paid by a two-party check listing both the general contractor and the designated sub-contractors; as originally awarded by Resolution #R-15-5-11=214 in the Contract Amount of \$412,888.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$433,781.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-16-1-11=29 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of THE INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, as received on January 5, 2016, proposal dated December 17, 2015, for PROVIDING PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #05-16), for the Period of January 11, 2016 through December 31, 2016, in an Estimated Amount Not To Exceed \$6,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-16-1-11=30 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of MERIDIAN OCCUPATIONAL HEALTH, P.C., Eatontown, NJ, as received on January 5, 2016, proposal dated December 23, 2015, for PROVIDING MEDICAL SERVICES (PS #06-16), for the Period of January 11, 2016 through December 31, 2016, 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-16-1-11=31 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$301.88 to close out contract, to ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS, LLC, Toms River, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0027-15), ITEMS: #4, 5 & 9, 2015 Supply Contract (Period of 02/23/15 through 12/31/15), as originally awarded by Resolution #R-15-2-23=103 in the Estimated Contract Amount of \$11,020.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$11,321.88. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-16-1-11=32 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$221.40, increasing contract to pay final invoice and close contract Purchase Order #62205 (\$44.90) and #62207 (\$176.50), to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE STREAM RECYCLING (Bid #0001-15), ITEMS: Proposal 1, Items #1-39 @\$56,865.80; Proposal 2, Items #1-6 @\$30,932.00; Proposal 3, Items #1-40 @\$8,876.00, for the Period of January 1, 2015 through December 31, 2015, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-14-11-3=409 in the Contract Amount of \$96,673.80, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$96,895.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-16-1-11=33 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, APPROVING AND ADOPTING the PROPOSED 2016 OPERATING BUDGET, AND PROPOSED 2016 TRUST BUDGET, and the ALLOCATION from the MONMOUTH COUNTY OPEN SPACE RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK DEVELOPMENT AND MAINTENANCE, in the AMOUNT OF \$4,159,335.00, and APPROVING AND ADOPTING the PROPOSED 2016 CAPITAL IMPROVEMENT PROGRAM REQUEST, which AUTHORIZES the SECRETARY-DIRECTOR to SUBMIT said FUNDING RECOMMENDATIONS to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, and further AUTHORIZING the SECRETARY-DIRECTOR and/or his DESIGNEE(S) to PROVIDE ANY AND ALL INFORMATION that may be required by the COUNTY DIRECTOR OF FINANCE. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-16-1-11=34 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on January 5, 2016, proposal dated December 29, 2015, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 27, LOT 4.01, TOWNSHIP OF MILLSTONE, NJ, ±1.00 ACRE, OWNER: MANZO, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #15-58 & PS #07-16), in an Amount Not To Exceed \$1,350.00, 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.)

The **SECRETARY-DIRECTOR** indicated that there were no **BIDS TO ADVERTISE** for at this time.

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

1. Two (2) Appraisal Services, Block 64, Lot 12, Millstone Township, Owner: Schultz, ±8.29 Acres, for Additions to Charleston Springs Golf Course (Ref. #16-01) (*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. **SUNDAY AFTERNOON, JANUARY 24, 2016** – 1 PM – 4 PM. **Seashore Open House.** Seven Presidents Oceanfront Park Activity Center, Long Branch, NJ. Free Admission and Free Parking.
2. **MONDAY EVENING, JANUARY 25, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **SATURDAY AFTERNOON, JANUARY 30, 2016** – 1 PM – 5 PM. **WinterFest** at Thompson Park. Cross-Country Skiing, Ice Skating, Nature Hikes on Snowshoes, Make & Take Crafts, Wagon Rides, Photo Opportunities, Living History Displays, Winter Sports Vendors, Live Music, Food Vendors, and more. Free Admission and Free Parking.
4. **MONDAY EVENING, FEBRUARY 8, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, FEBRUARY 22, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

The Secretary-Director reminded the Board of the following item:

6. **SUNDAY, FEBRUARY 28 THROUGH WEDS., MARCH 2, 2016** – NJRPA 41st Annual Conference & Exhibition. Harrah’s Waterfront Conference Center, Atlantic City, NJ. Pre-registration Rate Deadline: February 12, 2016.

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 21, 2015, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:44 PM, former Commissioner Frederick C. Kniesler left the meeting room.

At 8:45 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, that the Board move into **EXECUTIVE SESSION**, for the purpose of discussing **PERSONNEL MATTERS** and **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS**:

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

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

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

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting was **RECONVENED** at 9:27 PM.

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

The following resolution was introduced:

R-16-1-11=35 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the SANDERS PROPERTY, also known as BLOCK 57, LOT 16, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ±0.24 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$150,000.00. (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 #00013.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

A **motion** was introduced by Commissioner Horsnall, seconded by Commissioner Zelina, **Establishing the Camp Arrowhead YMCA Monthly Cell Tower Payments**, as per the original lease agreement with the YMCA and the letter dated December 18, 2015, addressed to Michael P. Supko, Jr., Esq., from Rhonda Anderson, President & CEO, and further **Authorizing Counsel to Prepare a Letter Agreement with the YMCA**. Upon being put to a vote, the motion was unanimously carried.

The following resolution was introduced:

R-16-1-11=36 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the FILING of an APPLICATION and the ENTERING INTO AN AGREEMENT with the DEPARTMENT OF THE NAVY for UP TO FIFTY PERCENT (50%) GRANT FUNDING through the DEPARTMENT OF DEFENSE'S READINESS AND ENVIRONMENTAL PROTECTION INTEGRATION (REPI) PROGRAM, for the PURCHASE OF PROPERTIES AND EASEMENTS consistent with the Monmouth County Open Space Plan and Monmouth County Farmland Preservation Plan and within the Military Influence Area of Naval Weapons Station Earle, for UP TO FIVE (5) MILLION DOLLARS over the next five (5) years for land and easement acquisitions and habitat restoration activities within the mapped Military Influence Area around NAVAL WEAPONS STATION EARLE, with the funds to come from the NAVY'S READINESS AND ENVIRONMENTAL PROTECTION INTEGRATION (REPI) PROGRAM. 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 Vice Chairman Mandeville offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, January 25, 2016, at 7 PM**, at the in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands, and Attorney Client Privilege Information**; and

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

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

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

After polling the Board, Karen Livingstone, Public Information Officer, indicated that a photo of the Board will be scheduled to be taken at the Board's regularly scheduled meeting of February 8th.

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 Vice Chairman Mandeville, and by unanimous vote, the Annual First Regular Meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, January 11, 2016, was **ADJOURNED** at 9:29 PM.



JAMES J. TRUNCER
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=1

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to establish the 2016 CHANGE FUND in the AMOUNT of SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00), 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 2016 CHANGE FUND, in the AMOUNT of SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00), is hereby established; and

BE IT FURTHER RESOLVED that the 2016 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:

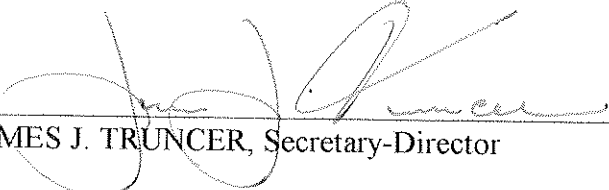
- Holmdel Park
- Longstreet Farm
- Turkey Swamp Park
- Seven Presidents Oceanfront Park
- Manasquan Reservoir Joseph C. Irwin Recreation Area
- Monmouth Cove Marina
- Swimming River Park

COUNTY FAIR

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=1

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=2

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to ESTABLISH and MAINTAIN an ACCOUNT for the DEPOSIT OF PARK AREAS, GOLF COURSES, AND VISITOR SERVICES RECEIPTS, at various INVESTORS BANK branch locations, Account Number Ending in 3423, for the YEAR 2016.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT OF PARK AREAS, GOLF COURSES, AND VISITOR SERVICES RECEIPTS, at various INVESTORS BANK branch locations, Account Number ending in 3423, is hereby authorized and established for the YEAR 2016; 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
ANDREW J. SPEARS, Assistant Director
THOMAS E. FOBES, Superintendent of County Parks
BARBARA BERRY, Keyboarding Clerk 4

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=2

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=3

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to ESTABLISH and MAINTAIN an ACCOUNT for the DEPOSIT of MASTERCARD, VISA AND DISCOVER CREDIT CARD RECEIPTS for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, at various INVESTORS BANK branch locations, Account Number Ending in 3431, for the Year 2016.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT of MASTERCARD, VISA AND DISCOVER CREDIT CARD RECEIPTS for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, is hereby AUTHORIZED and ESTABLISHED at various INVESTORS BANK branch locations, Account Number Ending in 3431, for the YEAR 2016; 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
ANDREW J. SPEARS, Assistant Director
THOMAS E. FOBES, Superintendent of County Parks
BARBARA BERRY, Keyboarding Clerk 4

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=3

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=4

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 various INVESTORS BANK branch locations, Account Number Ending in 3051, for the YEAR 2016.

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 various INVESTORS BANK branch locations, Account Number Ending in 3051, is hereby authorized and established, for the YEAR 2016; 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
ANDREW J. SPEARS, Assistant Director
THOMAS E. FOBES, Superintendent of County Parks
BARBARA BERRY, Keyboarding Clerk 4

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=4

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=5

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 any combination of two (2) employees, as listed below:

JAMES J. TRUNCER, SECRETARY-DIRECTOR
OR
ANDREW J. SPEARS, ASSISTANT DIRECTOR
OR
THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS
OR
BARBARA BERRY, KEYBOARDING CLERK 4

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution No. R-15-1-5=8 as previously adopted by 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 Commissioner Peters, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.

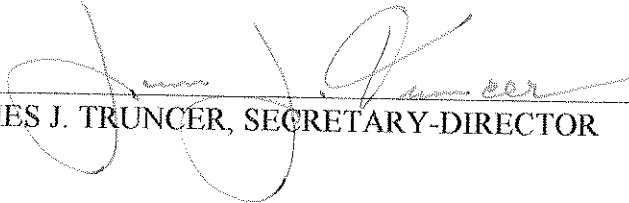


JAMES J. TRUNCER, Secretary-Director

R-16-1-11=5

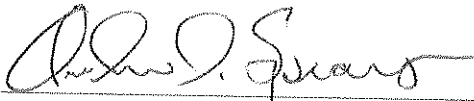
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
805 NEWMAN SPRINGS ROAD
LINCROFT, NJ 07738
PHONE: 732/842-4000

"SIGNATURES OF THOSE AUTHORIZED TO ISSUE CHECKS FROM BOARD ACCOUNTS:"



JAMES J. TRUNCER, SECRETARY-DIRECTOR

OR



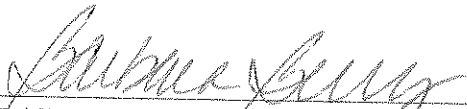
ANDREW J. SPEARS, ASSISTANT DIRECTOR

OR



THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS

OR



BARBARA BERRY, KEYBOARDING CLERK 4

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=6

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
- GREATER MEDIA NEWSPAPERS
- NEWS TRANSCRIPT
- 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 Commissioner Peters, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=6

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=7

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, JAMES J. TRUNCER, as the CUSTODIAN OF THE BOARD'S PUBLIC RECORDS, and the ASSISTANT DIRECTOR, ANDREW J. SPEARS, as the ASSISTANT CUSTODIAN OF THE BOARD'S PUBLIC RECORDS; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution No. R-15-1-5=10 as previously adopted by the Board; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=7

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=8

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 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 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

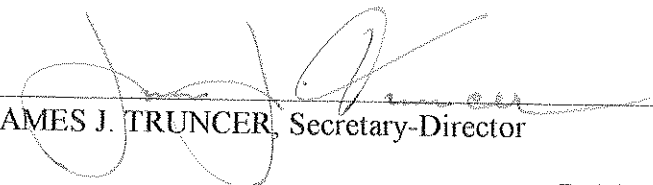
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution No. R-15-1-5=11 as previously adopted by the Board; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



 JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=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 2016, 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 2016; 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 Commissioner Peters, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=9

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=10

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 ANDREW J. SPEARS, 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 ANDREW J. SPEARS, 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

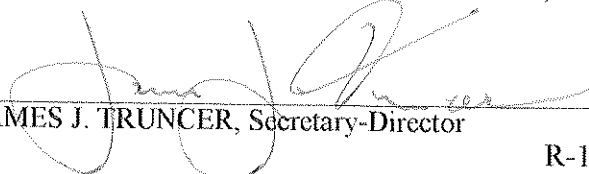
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution No. R-15-1-5=6 as previously adopted by the Board; and

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=10

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=11

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 and his DESIGNEE(S) 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 and his DESIGNEE(S) are 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 and his DESIGNEE(S) are 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 the Board does hereby RESCIND Resolution No. R-15-1-5=5 as previously adopted by the Board; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=11

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=12

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 ANDREW J. SPEARS, 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 ANDREW J. SPEARS, ASSISTANT DIRECTOR, is AUTHORIZED TO ACT in the ABSENCE of the SECRETARY-DIRECTOR OF THE BOARD; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution No. R-15-1-5=12 as previously adopted by 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 Commissioner Peters, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=12

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=13

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 DESIGNEE(S).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the SECRETARY-DIRECTOR of the BOARD and his DESIGNEE(S) 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 the Board does hereby RESCIND Resolution No. R-14-1-6=35 as previously adopted by 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 Commissioner Peters, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=13

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=14

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 the Secretary-Director, James J. Truncer 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 the Board does hereby RESCIND Resolution No. R-15-1-5=13 as previously adopted by the Board; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=14

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=15

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 facilities, 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 facilities, services, programs, and activities that are free from discrimination against qualified individuals with disabilities; and

BE IT FURTHER RESOLVED that KEVIN P. DUNN is hereby DESIGNATED as the AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM to RECEIVE AND COORDINATE COMPLIANCE ISSUES, and that JOSEPH V. SARDONIA is hereby DESIGNATED as the AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM for FACILITIES, STRUCTURES AND SITE IMPROVEMENTS, and that LAUREN B. GERBER-GONZALEZ is hereby DESIGNATED as the AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM for SERVICES, PROGRAMS AND ACTIVITIES, 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; and

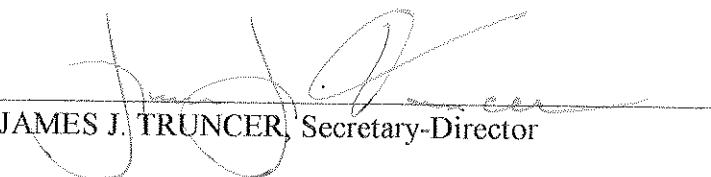
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution No. R-15-8-10=292 as previously adopted by the Board; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=16

WHEREAS, the Monmouth County Board of Recreation Commissioners maintains Monmouth County Park System Social Media sites, including but not limited to Facebook, for the benefit of the public; and

WHEREAS, the Board did, by Resolution R-15-10-5=362 on October 5, 2015, ADOPT a SOCIAL MEDIA COMMENT AND POSTING POLICY, and further AUTHORIZED the SECRETARY-DIRECTOR of the BOARD to DESIGNATE a SOCIAL MEDIATOR COORDINATOR; and

WHEREAS, the Board recognizes the need to monitor the public's posts and comments to Monmouth County Park System social media pages in order to assure the content of such pages remains family-friendly and county park oriented; and

WHEREAS, in order to assure the proper management of the aforementioned social media pages, comments and posts on Monmouth County Park System pages shall be monitored daily and any posts, comments, photographs, etc., that do not meet the standards set forth in the Social Media Comment and Posting Policies will be deleted or hidden from the page as needed, and deleted or hidden comments shall be retained digitally, in accordance with New Jersey Open Public Records Act, similar to other public correspondence.

WHEREAS, the Board recognizes that in order to assure social media pages are properly monitored, a SOCIAL MEDIA COORDINATOR shall be APPOINTED by the SECRETARY-DIRECTOR in order to facilitate the measures set forth in the Social Media Comment and Posting Policy, and the Social Media Coordinator shall monitor postings as well as respond to questions and comments on behalf of the Monmouth County Park System.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR of the BOARD does hereby DESIGNATE AMANDA TANAY as the MONMOUTH COUNTY PARK SYSTEM'S SOCIAL MEDIA COORDINATOR; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR of the BOARD does hereby DESIGNATE JENNIE ANDRAS as the ALTERNATE SOCIAL MEDIATOR COORDINATOR; and

BE IT FURTHER RESOLVED, should the appointed Social Media Coordinator or the Alternate Social Mediator Coordinator be unable to perform the tasks, the Superintendent of Recreation and others so designated by the Secretary-Director shall serve as a Temporary Coordinator to facilitate such duties; and

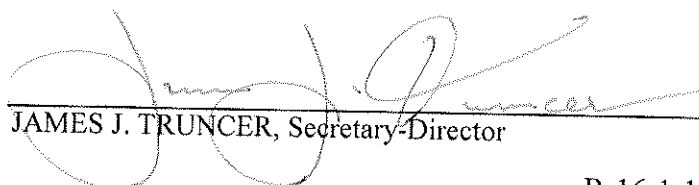
BE IT FURTHER RESOLVED, the social media accounts created for the Monmouth County Park System shall remain the property of the Monmouth County Park System, therefore, all account information and passwords shall be held in a secure place which can be accessed by the Superintendent of Recreation, the Social Media Coordinator, the Alternate Social Mediator Coordinator, and others so authorized by the Secretary-Director; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-11=16

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=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 2016 MONMOUTH COUNTY FAIR, to be held JULY 27th – JULY 31st, 2016 at EAST FREEHOLD SHOWGROUNDS, AND OTHER PROJECTS AND EVENTS OF THE BOARD.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the SECRETARY-DIRECTOR, 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 2016 MONMOUTH COUNTY FAIR, to be held JULY 27th – JULY 31st, 2016, at EAST FREEHOLD SHOWGROUNDS AND OTHER PROJECTS AND EVENTS OF THE BOARD; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=17

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=18

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it desirable to ESTABLISH an ANNUAL MARKETING PROMOTIONAL PROGRAM, as part of the Board's marketing effort for various Monmouth County Park System recreation activities, events, programs, services and facilities for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, said ANNUAL MARKETING PROMOTIONAL PROGRAM may include, but not limited to, providing awards, premiums, and the waiver of user fees as the result of an individual participating in an awards program, contest and/or drawing, to promote, from time to time, Park System recreation activities, events, programs, services and facilities; and

WHEREAS, said ANNUAL MARKETING PROMOTIONAL PROGRAM awards, premiums, and waiver of user fees have a value and require that there be established an adopted annual program and accounting.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby APPROVE the ANNUAL MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2016, as hereunto attached, for Park System recreation activities, events, programs, services and facilities; and

BE IT FURTHER RESOLVED that individual Promotional Program awards, premiums, and waiver of user fees and/or services provided shall be limited in value and shall not exceed the park system established retail value of \$500.00 dollars per item; and

BE IT FURTHER RESOLVED that participation in said Marketing Promotional Program shall not be available to employees of the Board or their immediate family members; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR and his DESIGNEE(S) are hereby AUTHORIZED to ADMINISTER said ANNUAL MARKETING PROMOTIONAL PROGRAM for the YEAR 2016 as approved by the Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR or his DESIGNEE(S) shall ESTABLISH AND MAINTAIN an ACCOUNTING OF THE VALUE AND DISTRIBUTION of said ANNUAL MARKETING PROMOTIONAL PROGRAM AWARDS, PREMIUMS, AND WAIVED USER FEES, along with a LIST OF THE NAMES AND ADDRESSES OF THE INDIVIDUALS WHO WERE THE RECIPIENTS; and

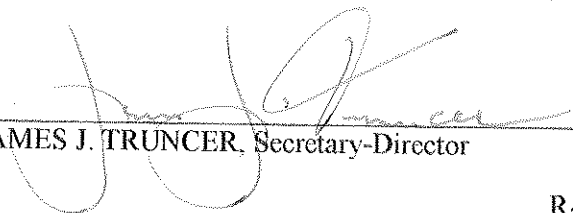
BE IT FURTHER RESOLVED that the Secretary-Director and his Designee(s) are hereby authorized to take all necessary action as may be required by law; and

BE IT FURTHER RESOLVED that this Program shall take effect immediately, and shall remain in force during the Year 2016 or until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=18

2016 Marketing Promotional Program

Goal: Generate interest and awareness in the Monmouth County Park System and what we have to offer, and gain followers on social media sites.

Contest	Prize	Value	Objective
"Toes in the Sand" Contest	2 seasonal park access passes and 1 seasonal parking pass to 7 Pres.	\$210	Generate interest in buying beach access passes
Ideal Overnight Contest	Tote Bag	\$5.00	Solicit input for trip ideas
Eco-Elephant Flea Market Contest	Spot in Aug. Eco-Elephant Flea Market	\$15	Solicit more interest in the flea markets
Fair Trivia & Sweepstakes Contests	25 Fair One Day Entry Passes	\$200	Generate interest in people coming to Fair
Fair Trivia & Sweepstakes Contests	50 Fair Rides Tickets supplied by Reithoffer	\$150-\$250	Generate interest in people coming to Fair
Fair Sweepstakes Contest	FFA Produce Bag	\$20-\$25	Incentive to come to Fair
Fair Sweepstakes Contest	Voucher for climbing wall at the fair	\$5	Incentive to come to Fair
Fair Sweepstakes Contest	4H food voucher at the fair	\$20	Incentive to come to Fair
Contest	Family of 4 voucher for wagon ride at Thompson Park Day	\$12	Incentive to come to Thompson Park Day
Contest	Fort Monmouth Family Pool Pass for August	\$60	Generate interest in Fort Monmouth Recreation Center
Contest	Family Fossiling Group program	\$105-\$175	Generate interest in nature programs at Shark River
Contest	2 Vouchers for Open Ceramics	\$30	Generate interest in programs at Creative Arts Center
Contest	Family of 4 Creatures of the Night Wagon Ride	\$34	Generate interest in nature programs at Huber Woods
Contest	Seaside Campfire Party	\$260	Generate interest in nature programs at 7 President's
Contest	Group Archery Program	\$225	Generate interest in Outdoor Adventure programs and archery
Contest	Explore your World T-shirts	\$6.00-\$8.00	Generate interest in the Park System and gain followers on social media

2016 Marketing Promotional Program

Goal: Generate interest and awareness in the Monmouth County Park System and what we have to offer, and gain followers on social media sites.

Types of Contests & Guidelines:

- **Sweepstakes Contests** – Participants can enter by just filling out a form with their email address, name, and address.
 - Rules are as follows:
 - Only one entry per email address
 - Only one winner is chosen at random (using random.org)
 - Contest runs on specified dates
- **Photo Contests** – Participants submit a photo and enter their email address, name and address.
 - Rules are as follows:
 - Only one entry per email address
 - Only one winner is chosen by Visitor Services staff
 - Contest runs on specified dates
 - Photos must be family-friendly and must not contain any of the following
 - Profanity, nudity or offensive content
 - Any material that condones violence, bullying or unlawful behavior
 - Advertising for other businesses or organizations
- **Trivia Contests** – Participants fill out a form with their email address, name and address as well as choose an answer to a trivia question.
 - Rules are as follows:
 - Only one entry per email address
 - Only one winner is chosen at random (using random.org)
 - Contest runs on specified dates

County Fair:

- **Complimentary Admission:**
 - One (1) day ticket distributed to full time County employees.
 - One (1) day ticket made available to members of volunteer First Aid Squads and Fire Departments located in Monmouth County in recognition for their volunteer service.
 - One (1) day admission ticket distributed to various state, county, and local officials .
 - One (1) day ticket distributed to County 4-H, FFA, and County Agricultural Board members, staff, and volunteers.
 - One (1) day tickets distributed to radio stations for contests, public event contests, social media, exhibitors, demonstrators, judges, entertainers, vendors, and sponsors.
 - Five (5) day passes distributed to exhibitors, vendors, and entertainers.

2016 Marketing Promotional Program

Goal: Generate interest and awareness in the Monmouth County Park System and what we have to offer, and gain followers on social media sites.

Seven President's Park:

- Free Beach Access to Active Duty Military, Veterans, and their families to Seven President's Oceanfront Park in recognition for their military service.

2016 GOLF SPECIALS

Golf Card Rewards Program*

All Monmouth County golf card holders will be rewarded with one free greens fee for every 15 points earned. Points can be redeemed throughout the year at any golf course during Matinee times, seven days a week, except for the months of November and December when rounds can be redeemed starting at 11 a.m.

Reward Points Breakdown:

- 1 Point for 18-hole greens fee before Matinee Time
- 0.5 Point for 9-Hole Morning Greens Fee (Shark River & Howell Park)
- 0.5 Point for 9-Hole Plus Greens Fee
- 0.5 Point for Bel-Aire 9-Hole Course Greens Fee
- 0.5 Point for any Matinee Greens Fee

**Reward points will expire at the end of the calendar year; winter greens fees do not count toward this special. Points are non-transferable.*

Friends and Family Golf Card Special

Friends and family members of resident adults, resident senior citizens, resident juniors and full privilege golf card holders shall be entitled to pay the resident adult rate at Charleston Springs, Shark River, Pine Brook and Bel-Aire Golf Courses. This special can be utilized to host up to three guest golfers per visit, up to six times per calendar year. Friends and Family play is available seven days a week after 12 p.m. at Charleston Springs and Shark River Golf Courses. There is no time restriction at Bel-Aire or Pine Brook Golf Courses.

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=19

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission by Board Resolution No. R-15-2-9=91; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of MRESC 14/15-04 GROUNDS EQUIPMENT; and

WHEREAS, said MRESC 14/15-04 GROUNDS EQUIPMENT is available from STORR TRACTOR COMPANY, Somerville, NJ, ITEMS: One (1) Toro Reelmaster 5510-D Tier 4 Final @\$57,408.11, Two (2) Toro Groundsmaster 4000-D Tier 4 Final @\$61,020.00 (\$122,040.00), Two (2) Toro Reelmaster 3550-D Lightweight Five-Plex @\$43,519.40 (\$87,038.80), Three (3) Toro Workman HDX @\$20,289.60 (\$60,868.80), One (1) Toro Workman HDX-4WD @\$24,466.40, One (1) Toro Pro-Core 864 @\$25,712.62, One (1) Toro Greensmaster 1600 @\$10,609.29, and One (1) Toro Multi-Pro 1750 Sprayer @\$31,129.88; as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MRESCCPS, for the Period of 8/1/14 through 7/31/15, extended until 2/19/16, in the Total Contract Amount of \$419,273.90.

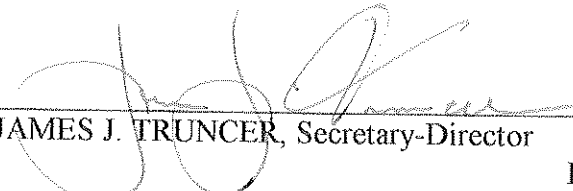
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of MRESC 14/15-04 GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, 3191 Route 22, Somerville, NJ 08876, ITEMS: One (1) Toro Reelmaster 5510-D Tier 4 Final @\$57,408.11, Two (2) Toro Groundsmaster 4000-D Tier 4 Final @\$61,020.00 (\$122,040.00), Two (2) Toro Reelmaster 3550-D Lightweight Five-Plex @\$43,519.40 (\$87,038.80), Three (3) Toro Workman HDX @\$20,289.60 (\$60,868.80), One (1) Toro Workman HDX-4WD @\$24,466.40, One (1) Toro Pro-Core 864 @\$25,712.62, One (1) Toro Greensmaster 1600 @\$10,609.29, and One (1) Toro Multi-Pro 1750 Sprayer @\$31,129.88; as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MRESCCPS, for the Period of 8/1/14 through 7/31/15, extended until 2/19/16, in the Total Contract Amount of \$419,273.90; 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 #21501, Board of Recreation Commissioners (2015), in the Amount of \$419,273.90.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=19

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=20

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for RECONSTRUCTION OF SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0044-15), ITEMS: 1-13 (Total Base Bid Price) to KAL TECH ENGINEERING NJ, INC., Springfield, NJ, as per Resolution #R-15-6-22=260, in the Contract Amount of \$160,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-15-11-9=402, in the Change Order #1 Contract Amount of \$180,000.00; and

WHEREAS, the Board authorized Change Order #2, as per Resolution #R-15-11-23=427, in the Change Order #2 Contract Amount of \$184,225.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #3, in the amount of \$5,200.00 for an addition to Item #7 for vertical and misc. concrete from 75 LF to 130 LF for planter walls and an extension of Eleven (11) working days to complete the project, for a New Total Contract Amount of \$189,425.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #3, in the amount of \$5,200.00 for an addition to Item #7 for vertical and misc. concrete from 75 LF to 130 LF for planter walls and an extension of Eleven (11) working days to complete the project to KAL TECH ENGINEERING NJ, INC., 79 Morris Avenue #308, Springfield, NJ 07081, RECONSTRUCTION OF SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0044-15), ITEMS: 1-13 (Total Base Bid Price), as originally awarded by Resolution #R-15-6-22=260 in the Contract Amount of \$160,000.00, and as modified by Change Order #1 awarded by Resolution #R-15-11-9=402 in the Total Change Order #1 Contract Amount of \$180,000.00, and as modified by Change Order #2 awarded by Resolution #R-15-11-23=427 in the Total Change Order #2 Contract Amount of \$184,225.00, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$189,425.00; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #3 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 (2015), in an amount not to exceed \$5,200.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-11=20

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=21

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 18, 2015, for FURNISHING OF SEPTIC TANK PUMPING & DISPOSAL SERVICES (Bid #0014-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$21,000.00:

CENTRAL JERSEY SEPTIC, LLC
3168 Bordentown Avenue
Old Bridge, NJ 08857

ITEMS: #1-3, 2016 Service Contract (Period of January 11, 2016 through December 31, 2016)

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2017); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the estimated amount of \$21,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-11=21

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=22

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 16, 2015, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0013-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$47,000.00:

NEW JERSEY PRINTING & GRAPHICS

28 Calgary Circle

Morganville, NJ 07751

ITEMS: Proposal #1 (Brochures & Postcards), Items: #1-19, in the Estimated Amount of \$33,000.00; and Proposal #3 (Miscellaneous Forms & Signs, Golf ID Cards, Business Cards & NCR Forms), Items: #1-35, in the Estimated Amount of \$14,000.00; for the Period of January 11, 2016 through December 31, 2016.

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 (2016), in the estimated amount of \$47,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=22

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=23

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 16, 2015, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0013-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$4,000.00:

URNER BARRY PUBLICATIONS, INC.

182 Queens Boulevard

Bayville, NJ 08721

ITEM: Proposal #2 (Stationery & Envelopes), Items: #1-23

(Period of January 11, 2016 through December 31, 2016).

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 (2016), in the estimated amount of \$4,000.00.

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

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

In the negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=23

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=24

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 16, 2015, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0013-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$35,000.00:

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

ITEMS: Proposal #4 (Green Heritage Newsletter), Item: #1 @\$2,790.00 per issue, in the Estimated Amount of \$12,000.00; Proposal #5 (Monmouth County Fair), Items: #1-3, in the Estimated Amount of \$10,000.00; Proposal #6 (Golf Score Cards), Items: #1-10, in the Estimated Amount of \$13,000.00; (Period of January 11, 2016 through December 31, 2016)

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 (2016), in the estimated amount of \$35,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=24

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=25

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that SOLAR RENEWABLE ENERGY CREDITS (S-REC's) which have been earned and accumulated, shall be SOLD ON VARIOUS OCCASIONS DURING 2016, when in the best interest to the COUNTY OF MONMOUTH, to the HIGHEST BIDDER through an ONLINE AUCTION(S) CONDUCTED by FLETT EXCHANGE, LLC, subject to the adoption of a RATIFYING RESOLUTION by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF MONMOUTH; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Monmouth County Board of Recreation Commissioners are hereby authorized to enter into and sign any and all documents as may be required to conduct said auction(s) and sell said S-REC's during the year 2016; and

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

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=25

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=26

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 19, 2015, for FURNISHING AND DELIVERY OF FOUR-WHEEL ELECTRIC-POWERED GOLF CARTS (Bid #0075-15); and

WHEREAS, E-Z GO, DIVISION OF TEXTRON, Augusta, GA, submitted a bid proposal for the above; and

WHEREAS, bid submitted does not meet specifications, as warranty on batteries is for 4-years instead of 5-years.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of E-Z GO, DIVISION OF TEXTRON, 1451 Marvin Griffin Road, Augusta, GA 30906, as received on November 19, 2015, for FURNISHING AND DELIVERY OF FOUR-WHEEL ELECTRIC-POWERED GOLF CARTS (Bid #0075-15) is hereby REJECTED as bid submitted does not meet specifications, as warranty on batteries is for 4-years instead of 5-years.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=26

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=27

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 19, 2015, for FURNISHING AND DELIVERY OF FOUR-WHEEL ELECTRIC-POWERED GOLF CARTS (Bid #0075-15) , which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$123,950.08:

KLBL, INC., dba VIC GERARD GOLF CARTS
281 Squankum Road
Farmingdale, NJ 07727

ITEMS: Proposal 1, Item 1 at \$146,200.00 with a Trade-In of Item #2 at minus (-)\$22,249.92
(Total Lump Sum Bid).

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

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

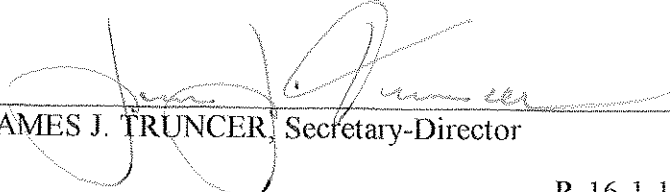
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$123,950.08.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=27

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=28

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for RESTORATION OF THE MAIN HOUSE AND CARRIAGE HOUSE AT PORTLAND PLACE, PHASE II, HARTSHORNE WOODS PARK (Bid #0038-15), ITEMS: Total Base Bid, Designated sub-contractors to be paid by a two-party check listing both the general contractor and the designated sub-contractors; to ROBERT FRIZELL, INC., Forked River, NJ, as per Resolution #R-15-5-11=214; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$20,893.20 for additional work (\$26,224.00), credits (-\$8,351.80), and reconciliation of base bid allowances (\$3,021.00), to ROBERT FRIZELL, INC., Forked River, NJ, for RESTORATION OF THE MAIN HOUSE AND CARRIAGE HOUSE AT PORTLAND PLACE, PHASE II, HARTSHORNE WOODS PARK (Bid #0038-15), ITEMS: Total Base Bid, Designated sub-contractors to be paid by a two-party check listing both the general contractor and the designated sub-contractors; as per original contract awarded by Resolution #R-15-5-11=214; in the Contract Amount of \$412,888.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$433,781.20.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$20,893.20 for additional work (\$26,224.00), credits (-\$8,351.80), and reconciliation of base bid allowances (\$3,021.00), to ROBERT FRIZELL, INC., 2820 Dover Road, Forked River, NJ 08731, for RESTORATION OF THE MAIN HOUSE AND CARRIAGE HOUSE AT PORTLAND PLACE, PHASE II, HARTSHORNE WOODS PARK (Bid #0038-15), ITEMS: Total Base Bid, Designated sub-contractors to be paid by a two-party check listing both the general contractor and the designated sub-contractors; as per original contract awarded by Resolution #R-15-5-11=214; in the Contract Amount of \$412,888.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$433,781.20; 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 #20014, Board of Recreation Commissioners (2015), Project #14013, in the amount of \$20,893.20.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=28

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=29

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #05-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the period of this contract is from January 11, 2016 through December 31, 2016; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 5, 2016; and

WHEREAS, THE INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, has submitted a written proposal dated December 17, 2015, indicating they will PROVIDE PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #05-16), for the Period of January 11, 2016 through December 31, 2016, in an Estimated Amount Not To Exceed \$6,000.00; and

WHEREAS, THE INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that THE 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 THE 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 (2016), in an estimated amount not to exceed \$6,000.00.

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 THE INSTITUTE FOR FORENSIC PSYCHOLOGY, 5 Fir Court, Suite 2, Oakland, NJ 07436, as per proposal dated December 17, 2015, for PROVIDING PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #05-16), in the Estimated Contract Amount Not To Exceed \$6,000.00; 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 \$6,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-11=29

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=30

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire MEDICAL SERVICES (PS #06-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the period of this contract is from January 11, 2016 through December 31, 2016; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 5, 2016; and

WHEREAS, MERIDIAN OCCUPATIONAL HEALTH, P.C., Eatontown, NJ, has submitted a written proposal dated December 23, 2015, indicating they will PROVIDE MEDICAL SERVICES (PS #06-16), for the Period of January 11, 2016 through December 31, 2016, in an Amount Not To Exceed \$9,000.00; and

WHEREAS, MERIDIAN OCCUPATIONAL HEALTH, P.C., Eatontown, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that MERIDIAN OCCUPATIONAL HEALTH, P.C., Eatontown, 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., Eatontown, 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 (2016), 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., 2-12 Corbett Way, Suite 101, Eatontown, NJ 07724, as per proposal dated December 23, 2015, for PROVIDING MEDICAL SERVICES (PS #06-16), in the Contract Amount Not To Exceed \$9,000.00; and

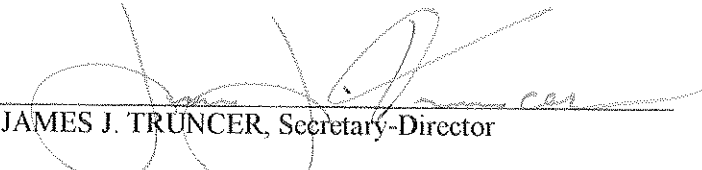
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$9,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=31

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0027-15), ITEMS: #4, 5 & 9, 2015 Supply Contract (Period of 02/23/15 through 12/31/15), to ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS, LLC, Toms River, NJ, as per Resolution #R-15-2-23=103; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$301.88 to close out contract, to ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS, LLC, Toms River, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0027-15), as per original contract awarded by Resolution #R-15-2-23=103, ITEMS: #4, 5 & 9, 2015 Supply Contract (Period of 02/23/15 through 12/31/15); in the in the Estimated Contract Amount of \$11,020.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$11,321.88.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$301.88 to close out contract, to ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS, LLC, 131 Route 37 East, Toms River, NJ 08753, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0027-15), as per original contract awarded by Resolution #R-15-2-23=103, ITEMS: #4, 5 & 9, 2015 Supply Contract (Period of 02/23/15 through 12/31/15); in the Estimated Contract Amount of \$11,020.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$11,321.88; and

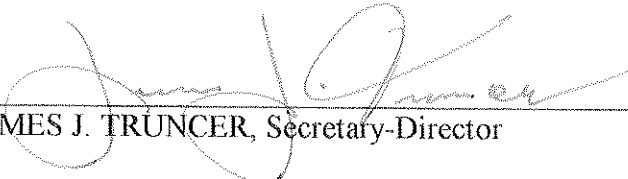
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Appropriation #080010, Board of Recreation Commissioners (2015), in the amount of \$301.88.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=31

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=32

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE STREAM RECYCLING (Bid #0001-15), ITEMS: Proposal 1, Items #1-39 @\$56,865.80; Proposal 2, Items #1-6 @\$30,932.00; Proposal 3, Items #1-40 @\$8,876.00, for the Period of January 1, 2015 through December 31, 2015, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification, to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, as per Resolution #R-14-11-3=409; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$221.40, increasing contract to pay final invoice and close contract Purchase Order #62205 (\$44.90) and #62207 (\$176.50), to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE STREAM RECYCLING (Bid #0001-15), as per original contract awarded by Resolution #R-14-11-3=409, ITEMS: Proposal 1, Items #1-39 @\$56,865.80; Proposal 2, Items #1-6 @\$30,932.00; Proposal 3, Items #1-40 @\$8,876.00, for the Period of January 1, 2015 through December 31, 2015, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Contract Amount of \$96,673.80, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$96,895.20.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$221.40, increasing contract to pay final invoice and close contract Purchase Order #62205 (\$44.90) and #62207 (\$176.50), to WASTE MANAGEMENT OF NEW JERSEY, INC., 107 Silvia Street, Ewing, NJ 08628, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE STREAM RECYCLING (Bid #0001-15), as per original contract awarded by Resolution #R-14-11-3=409, ITEMS: Proposal 1, Items #1-39 @\$56,865.80; Proposal 2, Items #1-6 @\$30,932.00; Proposal 3, Items #1-40 @\$8,876.00, for the Period of January 1, 2015 through December 31, 2015, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Contract Amount of \$96,673.80, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$96,895.20; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$221.40.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-11=32

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=33

WHEREAS, the Monmouth County Board of Chosen Freeholders did, by Board Resolution No. 2013-0101, on February 13, 2013, Authorize the Annual Allocation from the Monmouth County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund to provide for “up to thirty percent (30%) of the total dollars collected, per year shall be for county park, recreation and conservation development and maintenance purposes; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has reviewed and approved the submission of the County Park System’s Proposed 2016 Operating, Trust and Capital Expense Budgets at the Board’s Meeting of January 11, 2016, including the allocation of park development and maintenance expenses from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund in the amount of \$4,159,335.00, to be paid from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund; and

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recommend that the Monmouth County Board of Chosen Freeholders approve the 2016 County Park System Operating, Trust, and Capital Improvement Budgets, including the allocation of park development and maintenance expenses from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund in the amount of \$4,159,335.00, as submitted in the County Park System’s Proposed 2016 Budget; and


BE IT FURTHER RESOLVED that the Secretary-Director and his designee(s) are authorized to provide any and all information that may be required by the County Director of Finance; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the County Department of Finance.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=33

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-1-11=34

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 27, LOT 4.01, TOWNSHIP OF MILLSTONE, NJ, ±1.00 ACRE, OWNER: MANZO, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #15-58 & PS #07-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 5, 2016; and

WHEREAS, DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated December 29, 2015, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 27, LOT 4.01, TOWNSHIP OF MILLSTONE, NJ, ±1.00 ACRE, OWNER: MANZO, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #15-58 & PS #07-16), in an Amount Not to Exceed \$1,350.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00006, in an amount not to exceed \$1,350.00.

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 DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated December 29, 2015, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 27, LOT 4.01, TOWNSHIP OF MILLSTONE, NJ, ±1.00 ACRE, OWNER: MANZO, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #15-58 & PS #07-16), in the Contract Amount Not To Exceed \$1,350.00; and

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

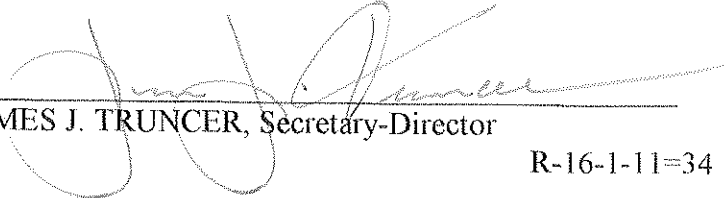
BE IT FURTHER RESOLVED that any fees for additional work over the \$1,350.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

R-16-1-11=34 (Continued)

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

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

I hereby certify the above to be the true resolution
adopted by the Monmouth County Board of Recreation
Commissioners at the Annual First Regular Meeting of the
Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=34

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

RESOLUTION

R-16-1-11=35

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF UPPER FREEHOLD, being more particularly described as BLOCK 57, LOT 16, and more commonly known as the SANDERS PROPERTY, an improved parcel, containing ± 0.24 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$150,000.00, 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 #00013.

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 SANDERS, being more particularly described as BLOCK 57, LOT 16, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 0.24 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$150,000.00, 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 Harmon, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-11=35

The following resolution was offered for adoption by Commissioner Horsnall

RESOLUTION

R-16-1-11=36

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire, preserve and restore certain lands and property for County Open Space Preservation, Farmland Preservation, Natural Resources Conservation and Public Park and Recreation Purposes; and

WHEREAS, Naval Weapons Station Earle, on behalf of the Department of the Navy, has approached Monmouth County regarding a potential partnership for land and easement acquisition and habitat restoration activities through the Department of Defense's Readiness and Environmental Protection Integration Program (REPI); and

WHEREAS, the FY-03 Defense Authorization Act allows for partnerships between military departments and local governments for the preservation of properties and habitat restoration activities near military bases; and

WHEREAS, the dual purpose of the agreement is to ensure that adjacent land uses are compatible with military operations and to preserve important ecological habitat; and

WHEREAS, the military will provide up to fifty percent (50%) of the acquisition costs of an eligible property following the execution and recording of a restrictive easement to preserve the land and/or up to 50% of the cost of habitat restoration activities; and

WHEREAS, Naval Weapons Station Earle has identified a Military Influence Area around the base, with special priority assigned to security, safety concerns and storm resiliency; and

WHEREAS, twelve (12) County parks and recreation areas have been identified within said Military Influence Area identified by the Department of the Navy and Naval Weapons Station Earle; and

WHEREAS, the Monmouth County Open Space Plan identifies lands for preservation around the twelve (12) parks and recreation areas and within the Military Influence Area that would be eligible for funding under the proposed agreement; and

WHEREAS, the Monmouth County Farmland Preservation Plan and several municipal farmland preservation plans have already targeted a number of farms within the Military Influence Area for potential preservation; and

WHEREAS, preservation and restoration of said lands will increase storm water storage capacity and storm surge resistance to improve the resiliency of Monmouth County; and

WHEREAS, the Board of Recreation Commissioners recommends that the Board of Chosen Freeholders authorize the submittal of an application to the Readiness and Environmental Protection Integration Program and the entering into an agreement with the Department of the navy for land preservation and habitat restoration activities within the Military Influence Area of Naval Weapons Station Earle.

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 FILING of an APPLICATION and the ENTERING INTO AN AGREEMENT with the DEPARTMENT OF THE NAVY for UP TO FIFTY PERCENT (50%) GRANT FUNDING through the DEPARTMENT OF DEFENSE'S READINESS AND ENVIRONMENTAL PROTECTION INTEGRATION (REPI) PROGRAM, for the PURCHASE OF PROPERTIES AND EASEMENTS AND EXECUTION OF HABITAT RESTORATION ACTIVITIES consistent with the Monmouth County Open Space Plan and Monmouth County Farmland Preservation Plan and within the Military Influence Area of Naval Weapons Station Earle, for UP TO FIVE (5) MILLION DOLLARS over the next five (5) years for land and easement acquisitions and habitat restoration activities within the mapped Military Influence Area around NAVAL WEAPONS STATION EARLE, with the funds to come from the NAVY'S READINESS AND ENVIRONMENTAL PROTECTION INTEGRATION (REPI) PROGRAM; and

R-16-1-11=36 (Continued)

BE IT FURTHER RESOLVED that the Chairman of the Board of Recreation Commissioners and the Secretary-Director are hereby authorized to prepare, submit and take any and all action as may be required to obtain federal funds for property and easement acquisitions and habitat restoration activities, for the benefit of the citizens of Monmouth County; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby recommend to the Board of Chosen Freeholders that the Monmouth County Park System and the Monmouth County Agricultural Development Board, and Monmouth County administrative staff be authorized to prepare, submit and revise such material as may be required to obtain federal funds for property and easement acquisitions; and

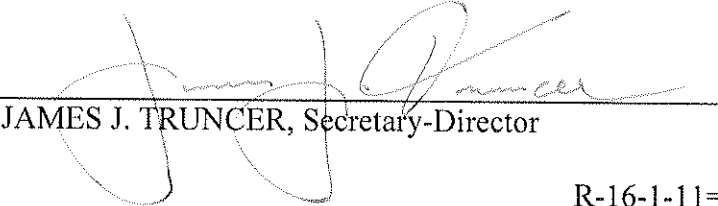
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby recommend to the Board of Chosen Freeholders that the Freeholder Director and the Clerk of the Board of Chosen Freeholders be authorized to sign any and all documents and agreements necessary to effectuate purchases of properties and easements and engage in habitat restoration activities consistent with said agreement; 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 Zelina, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 11, 2016.



JAMES J. TRUNCER, Secretary-Director