

MINUTES OF THE MONDAY EVENING, MARCH 25, 2013 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 Edward J. Loud at 7:05 PM.

The following were Present on roll call:

Chairman Edward J. Loud
Vice Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Kevin Mandeville (Excused)
David W. Horsnall (Excused)
Melvin A. Hood (Excused)
Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Stephanie Weise, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Michael E. Janoski, Human Resources, Training & Safety
Ronald K. Bomma, Senior Mechanic
John Sheridan, Chief Steward, CWA 1038

Chairman Loud read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Harmon, seconded by Vice Chairman Rummel, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 11, 2013**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Harmon, seconded by Vice Chairman Rummel, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 11, 2013**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

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

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

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

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF FEBRUARY**

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

3. **ATTENDANCE REPORT—MONTH OF FEBRUARY**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—FEBRUARY (03/18/13)**

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR FEBRUARY (03/18/13)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF MARCH 25, 2013**

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, the **MCPS TRAINING REQUESTS AS OF MARCH 25, 2013**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF FEBRUARY**

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

Commissioner Harmon noted he supported the training requests and noted the importance of employees of the golf courses attending the NJSGA Golf Summit.

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

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:09 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:10 PM.

FREEHOLDER'S REPORT:

Freeholder Burry reported on the county's signing the FMERA sub-lease for the former Fort Monmouth Teen Center. Freeholder Burry also reported on the recent meeting with the Freeholders to review the status of Bradley Cove, the Freeholders' kick-off of the "Food Bank" countywide food drive, and also noted the Ranger Graduation scheduled for Wednesday, April 3rd, at Hominy Hill Golf Course.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items for Board Action, and Agenda Items #8 & 9 as added to the Agenda.
2. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of March 18, 2013, as distributed to the Board.

At 7:21 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #9.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of March 25, 2013, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #7 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #8 & 9 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 #9.

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

In the Affirmative: Chairman Loud, Vice Chairman Rummel,
Commissioners Harmon, Peters and Hennessy

In the Negative: None

Absent: Commissioners Mandeville, Horsnall, Hood and Zelina

Commissioner Harmon requested a report on the county's open space grant program, to date, and the towns that have and have not applied for funding.

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-13-3-25=167 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of PARAMOUNT APPAREL INTERNATIONAL, INC., dba IMPERIAL HEADWARE, Bourbon, MO, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0027-13), due to incomplete bid. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-3-25=168 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0034-13), ITEMS: 2013 Supply Contract for the Period of 03/25/13 through 12/31/13, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2014), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$60,000.00:

1. BAYWAY LUMBER, 400 Ashton Ave., Linden, NJ 07036
2. DYKES LUMBER CO., INC., 1218 Rt. 34, Aberdeen, NJ 07747
3. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., Rt. 34, P.O. Box 376, Matawan, NJ 07747

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

R-13-3-25=169 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PECKHAM MATERIALS, CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0035-13), ITEMS: #1-8, Total Lump Sum (2013 Supply/Service Contract for the Period of 03/25/13 through 12/31/13); in the Total Contract Amount of \$25,875.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-3-25=170 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0037-13), ITEMS: 2013 Supply/Service Contract for the Period of 03/25/13 through 12/31/13, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$31,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-3-25=171 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to A.C. SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0038-13), ITEMS: 2013 Supply/Service Contract for the Period of 03/25/13 through 12/31/13, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$8,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-25=172 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL of FAITH S. HAHN, Red Bank, NJ, as received on March 8, 2013, proposal dated February 26, 2013, for PROVIDING CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF APRIL 1, 2013 THROUGH MARCH 31, 2014, WITH AN OPTION TO EXTEND THE CONTRACT FOR ONE (1) ADDITIONAL YEAR FROM APRIL 1, 2014 THROUGH MARCH 31, 2015 (Ref. #13-04 & PS #19-13), in an Amount Not To Exceed \$20,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-25=173 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, Authorizing CHANGE ORDER #1, in the amount of \$8,400.00 for relocation of approximately 180 feet of 6" Schedule 40 PVC sanitary pipe, to R. KREMER & SON MARINE CONTRACTORS, LLC, Brick, NJ, for REPLACEMENT OF 210 FT. OF TIMBER BULKHEAD AT MONMOUTH COVE MARINA, MIDDLETOWN, NJ (Bid #0049-12), as originally awarded by Resolution #R-12-9-17=301 in the Contract Amount of \$326,800.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$335,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-3-25=174 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CONCRETE FLOTATION SYSTEMS, INC., dba BELLINGHAM MARINE INDUSTRIES, York, PA, for FURNISHING AND DELIVERY OF A MODULAR REINFORCED CONCRETE FLOATING DOCK (Bid #0036-13), ITEMS: Total Base Bid; in the Total Contract Amount of \$139,244.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-3-25=175 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, **ADOPTING** the **MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF FEES & CHARGES** for **GENERAL USE (SCHEDULE NO. 1)**, to include the Longstreet Farm Visitor Center Program Room, and **RESCINDING** the previously adopted General Use (Schedule No. 1) **ONLY**, being a portion of Resolution #R-13-1-22=53. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Skatepark Resurfacing & Equipment Repair, Seven Presidents Oceanfront Park
2. Furnishing of Tub Grinding and/or Removal Services for Brush, Trees, Stumps and Wood Debris

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

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

1. Preliminary Assessment and Site Investigation, Block 34, Lot 25 (P/O) & Lot 27 (P/O), Upper Freehold Township, Owner: Lustgarten, for Additions to Crosswicks Creek Greenway (Lahaway Creek) (Ref. #13-13) (*FAIR & OPEN*)
2. Two (2) Appraisals, Block 94, Lot 9, Freehold Township, \pm 5 Acres, Improved, Owner: Macken, for Additions to Manasquan River Greenway (Ref. #13-14) (*FAIR & OPEN*)
3. Two (2) Appraisals, Block 143, Lot 9, Casino Drive, Howell Township, Owner: Gandhi, for Additions to Manasquan River Greenway (Ref. #13-17) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, APRIL 8, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, APRIL 22, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **SUNDAY AFTERNOON, APRIL 28, 2013** – 12 NOON—3 PM. **Sunnyside Equestrian Center Open House**, 628 Middletown-Lincroft Road, Middletown, NJ. Sponsored by Special People United to Ride (SPUR). "Barn Tours, Pony Rides (fee charged), Face Painting and Caricatures, Children's Crafts, Live Music, Free Parking & Free Admission". Proceeds support the Therapeutic Horseback Riding Program at Sunnyside. For more information call 732/842-4000, Ext. 4312.
4. **MONDAY EVENING, MAY 6, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

5. **MONDAY EVENING, MAY 20, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **FRIDAY, JUNE 14, 2013** – 4 PM Until 5:30 PM. **Coastal Activity Center (CAC)/ Urban Recreation Program Barbeque** for CAC Participants & Families. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park.

Chairman Loud read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of March 11, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:26 PM, the following resolution was offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **PERSONNEL MATTERS**, being Grievance #2012-02:

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

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

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

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

On a motion made by Commissioner Harmon, seconded by Vice Chairman Rummel, and by unanimous vote, the regular meeting was **RECONVENED** at 7:59 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.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Hennessy offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, April 8, 2013, at 7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Potential Litigation**; and

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

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

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

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

There being no further business, on a motion made by Commissioner Harmon, seconded by Vice Chairman Rummel, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, March 25, 2013, was **ADJOURNED** at 8 PM.

JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-25=167

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 20, 2013, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0027-13); and

WHEREAS, PARAMOUNT APPAREL INTERNATIONAL, INC., dba IMPERIAL HEADWARE, Bourbon, MO, submitted a bid proposal for the above; and

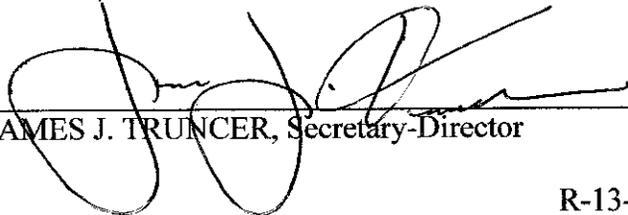
WHEREAS, the bid proposal was incomplete.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of PARAMOUNT APPAREL INTERNATIONAL, INC., dba IMPERIAL HEADWARE, 1 Paramount Drive, Bourbon, MO 65441, as received on February 20, 2013, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0027-13) is hereby REJECTED due to an incomplete bid.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 25, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-25=167

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-25=168

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 13, 2013, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0034-13), ITEMS: 2013 Supply Contract for the Period of 03/25/13 through 12/31/13; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that three (3) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$60,000.00:

1. BAYWAY LUMBER, 400 Ashton Ave., Linden, NJ 07036
2. DYKES LUMBER CO., INC., 1218 Rt. 34, Aberdeen, NJ 07747
3. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., Rt. 34, P.O. Box 376, Matawan, NJ 07747

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

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

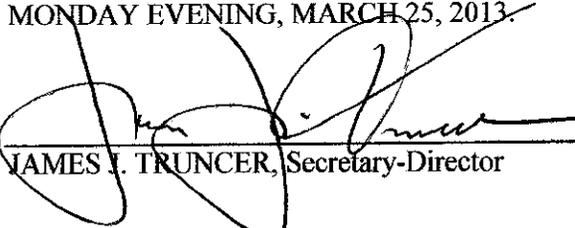
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2013), in the estimated total aggregate amount of \$60,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 25, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-25=168

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-25=169

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 13, 2013, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0035-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$25,875.00:

PECKHAM MATERIALS, CORP.

2 Union Street

Athens, NY 12015

ITEMS: #1-8, Total Lump Sum (2013 Supply/Service Contract for the Period of 03/25/13 through 12/31/13).

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

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

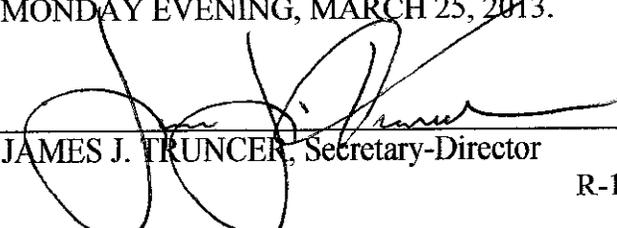
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$25,875.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 25, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-25=169

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-25=170

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 14, 2013, for FURNISHING AND DELIVERY OF IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0037-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

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

STORR TRACTOR COMPANY
3191 Highway 22
Branchburg, NJ 08876

ITEM: 2013 Supply/Service Contract for the Period of 03/25/13 through 12/31/13

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

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

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

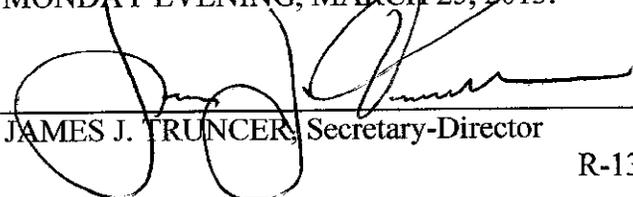
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2013), in the estimated amount of \$31,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 25, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-25=170

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-25=171

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 14, 2013, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0038-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$8,000.00:

A.C. SCHULTES, INC.
664 S. Evergreen Avenue
Woodbury Heights, NJ 08097

ITEM: 2013 Supply/Service Contract for the Period of 03/25/13 through 12/31/13

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

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

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

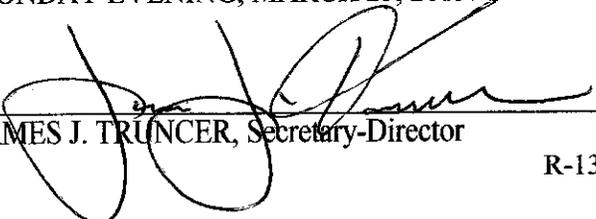
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2013), in the estimated amount of \$8,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 25, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-25=171

RESOLUTION

R-13-3-25=172

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF APRIL 1, 2013 THROUGH MARCH 31, 2014, WITH AN OPTION TO EXTEND THE CONTRACT FOR ONE (1) ADDITIONAL YEAR FROM APRIL 1, 2014 THROUGH MARCH 31, 2015 (Ref. #13-04 & PS #19-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately twelve (12) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 8, 2013; and

WHEREAS, FAITH S. HAHN, Red Bank, NJ, has submitted a written proposal dated February 26, 2013, indicating she will provide CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF APRIL 1, 2013 THROUGH MARCH 31, 2014, WITH AN OPTION TO EXTEND THE CONTRACT FOR ONE (1) ADDITIONAL YEAR FROM APRIL 1, 2014 THROUGH MARCH 31, 2015 (Ref. #13-04 & PS #19-13), in an Amount Not to Exceed \$20,000.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29669, Board of Recreation Commissioners (2013), Project #29011, in an amount not to exceed \$20,000.00.

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 FAITH S. HAHN, 27 Conover Lane, Red Bank, NJ 07701, as per proposal dated February 26, 2013, for providing CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF APRIL 1, 2013 THROUGH MARCH 31, 2014, WITH AN OPTION TO EXTEND THE CONTRACT FOR ONE (1) ADDITIONAL YEAR FROM APRIL 1, 2014 THROUGH MARCH 31, 2015 (Ref. #13-04 & PS #19-13), in the Contract Amount Not To Exceed \$20,000.00; 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 \$20,000.00 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 Harmon, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 25, 2013.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-25=173

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REPLACEMENT OF 210 FT. OF TIMBER BULKHEAD AT MONMOUTH COVE MARINA, MIDDLETOWN, NJ (Bid #0049-12), to R. KREMER & SON MARINE CONTRACTORS, LLC, Brick, NJ, as per Resolution #R-12-9-17=301; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$8,400.00 for relocation of approximately 180 feet of 6" Schedule 40 PVC sanitary pipe, to R. KREMER & SON MARINE CONTRACTORS, LLC, Brick, NJ, for REPLACEMENT OF 210 FT. OF TIMBER BULKHEAD AT MONMOUTH COVE MARINA, MIDDLETOWN, NJ (Bid #0049-12), as per original contract awarded by Resolution #R-12-9-17=301 in the Contract Amount of \$326,800.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$335,200.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$8,400.00, for relocation of approximately 180 feet of 6" Schedule 40 PVC sanitary pipe to R. KREMER & SON MARINE CONTRACTORS, LLC, 86 Mantoloking Road, Brick, NJ 08723, for REPLACEMENT OF 210 FT. OF TIMBER BULKHEAD AT MONMOUTH COVE MARINA, MIDDLETOWN, NJ (Bid #0049-12), as per original contract awarded by Resolution #R-12-9-17=301, in the Contract Amount of \$326,800.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$335,200.00; and

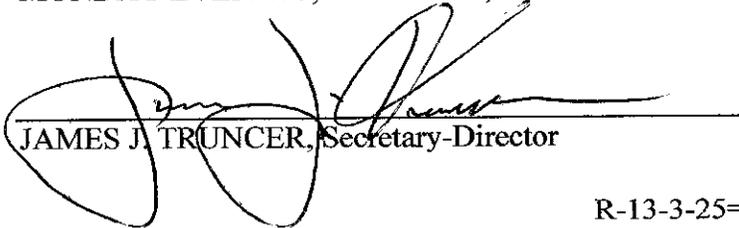
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 #29801, Board of Recreation Commissioners (2012), Project #29098, in the amount of \$8,400.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 25, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-25=173

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-25=174

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 19, 2013, for FURNISHING AND DELIVERY OF A MODULAR REINFORCED CONCRETE FLOATING DOCK (Bid #0036-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$139,244.00:

CONCRETE FLOTATION SYSTEMS, INC., dba BELLINGHAM MARINE INDUSTRIES
225 Hanover Road
York, PA 17408

ITEMS: Total Base 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

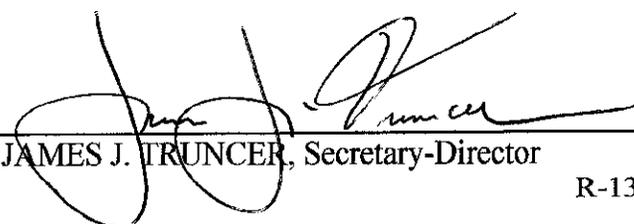
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Capital Cash Account #85012, Board of Recreation Commissioners, Project #12002, in the amount of \$139,244.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 25, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-25=174

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-3-25=175

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish a SCHEDULE OF FEES & CHARGES for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, on January 22, 2013, the Board did adopt Resolution #R-13-1-22=53 Adopting the Monmouth County Park System Schedule of Fees & Charges for Schedules 1, 2, 3, 4, 5, 7 & 8; and

WHEREAS, the Board deems it necessary and advisable to include the Longstreet Farm Visitor Center Program Room on the Monmouth County Park System Schedule of Fees & Charges for General Use (Schedule No. 1).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF FEES & CHARGES for GENERAL USE (SCHEDULE NO. 1), to include the Longstreet Farm Visitor Center Program Room, as hereunto attached; and

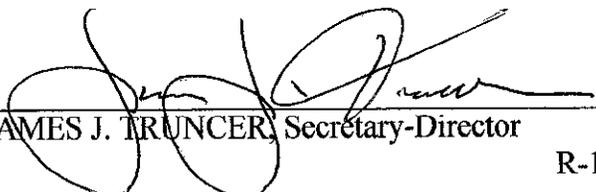
BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted GENERAL USE (SCHEDULE NO. 1) ONLY, being a portion of Resolution #R-13-1-22=53; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF FEES & CHARGES for GENERAL USE (SCHEDULE NO. 1), shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 25, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-3-25=175

**SCHEDULE NO. 1
GENERAL USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON MARCH 25, 2013 BY RESOLUTION NO. R-13-3-25=175**

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

**SCHEDULE NO. 1
GENERAL USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON MARCH 25, 2013 BY RESOLUTION NO. R-13-3-25=175**

ROOM RENTALS - Rentals are for 3 hours unless otherwise noted

Non-Profits Receive 25% Discount

Meetings/Special Use Rooms

Bayshore Waterfront Park – Activity Center (max. 30 persons)	\$150.00	\$225.00
Each Additional Hour	\$65.00	\$100.00
Deep Cut Gardens – Horticultural Center (max. 45 persons)	\$200.00	\$300.00
Each Additional Hour	\$100.00	\$165.00
Fisherman's Cove – Program Building (max. 30 persons)	\$200.00	\$300.00
Historic Walnford - Historic House		
Open Hearth Kitchen - (max. 12 persons)	\$100.00	\$150.00
Each Additional Hour	\$45.00	\$65.00
Front Parlor - (max. 30 persons)	\$200.00	\$300.00
Each Additional Hour	\$90.00	\$100.00
Historic Walnford - Barn (no climate control)		
Room 1 - (max. 60 persons)	\$200.00	\$300.00
Each Additional Hour	\$90.00	\$100.00
Room 1, 2, 3 - (max. 120 persons)	\$400.00	\$600.00
Each Additional Hour	\$150.00	\$250.00
Huber Woods Park – Lodge (max. 45 persons)	\$250.00	\$375.00
Each Additional Hour	\$110.00	\$165.00
Longstreet Farm - Visitor Center Program Room (max 35 persons)	\$200.00	\$300.00
Each Additional Hour	\$100.00	\$165.00
Manasquan Reservoir – Visitor Center		
Room 1 (max. 30 persons)	\$150.00	\$225.00
Each Additional Hour	\$75.00	\$100.00
Waterview Room (max. 60 persons - evenings only)	\$250.00	\$375.00
Each Additional Hour	\$100.00	\$150.00
Tatum Park – Holland Activity Center (max. 45 persons)	\$250.00	\$375.00
Tatum Park - Red Hill Activity Center		
Room 1(max. 30 persons)	\$150.00	\$300.00
Each Additional Hour	\$75.00	\$125.00
Heath Room (max. 75 persons)	\$300.00	\$450.00
Each Additional Hour	\$125.00	\$175.00
Room 2 (max. 27 persons) incl. sink/refrigerator	\$150.00	\$300.00
Each Additional Hour	\$75.00	\$125.00
Thompson Park Visitor Center Beech Room (Oak Room incl.):		
Option #1 - 4 hours max. 45 persons	\$450.00	\$695.00
Option #2 - 8 hours max. 45 persons	\$600.00	\$900.00
Additional Services per 4 hours		
Internet Access	\$75.00	\$75.00
Power Point Equipment	\$25.00	\$25.00
Coffee Service Upon Request	\$2.50/person	\$2.50/person
Thompson Park Visitor Center Oak Room (max 12 persons per 2 hrs.)	\$100.00	\$165.00
Thompson Park Visitor Center Sun Room (max 8 persons per 2 hrs.)	\$75.00	\$125.00

**SCHEDULE NO. 1
GENERAL USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON MARCH 25, 2013 BY RESOLUTION NO. R-13-3-25=175**

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

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

****Restictions apply**