

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, MARCH 5, 2012– 7:00 PM

**THOMPSON PARK VISITOR CENTER, “BEECH ROOM”,
1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

Salute to the flag and the Pledge of Allegiance followed by a moment of silence.

C. Approval of MINUTES—REGULAR MEETING: TUESDAY, FEBRUARY 21, 2012
(Excused: Commissioners Peters and Hood)

D. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS:
TUESDAY, FEBRUARY 21, 2012 (Excused: Commissioners Peters and Hood)

E. Approval of EXECUTIVE SESSION MINUTES—POTENTIAL LITIGATION, AS CORRECTED:
TUESDAY, FEBRUARY 21, 2012 (Excused: Commissioners Peters and Hood)

F. Approval of 2011 VOUCHER LIST

G. Approval of 2012 VOUCHER LIST

H. SECRETARY—DIRECTOR’S REPORT:

1. MCPS TRAINING REQUESTS AS OF FEBRUARY 27, 2012

I. BOARD CORRESPONDENCE RECEIVED:

J. Motion to OPEN the HEARING OF THE PUBLIC. (Time: _____PM)
(Presentations are limited to three (3) minutes per person.)

K. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: _____PM)

L. FREEHOLDER’S REPORT:

M. ITEMS FOR BOARD REVIEW:

1. Statement of Uncollected Funds Due the Board of Recreation Commissioners for the Year 2011 (Dated 2/23/2012), in the Total Uncollected Amount of \$1,134.05. *(Agenda Item #1 for Board Action)*

2. Status of Funded Projects as of February 27, 2012.

3. Request by Mr. Stan Bryck, Tournament Director/Monmouth County Golf Championship, on behalf of the High Schools of Monmouth County and the Shore Conference, to host their annual County High School Championship at Hominy Hill Golf Course on Tuesday, April 24, 2012 (Rain Date: Thursday, April 26, 2012), with a 9 AM shotgun start, charging the junior greens fee rate of \$30.00 for each contestant (approximately 110 players), allowing local media coverage for this event, and re-opening the course to the general public at 2 PM.

4. Preparation of a Citation of Appreciation for Allen J. Boyce, Principal County Park Ranger, who will be Retiring on April 1, 2012, with over 39 ½ Years of Service. *(Agenda Item #9 for Board Action)*

5. Recommending to the Monmouth County Board of Chosen Freeholders the Canceling of the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use, with Slope Brook Farms, Inc., Colts Neck, NJ, by mutual consent, as to Field #2 at Hominy Hill Golf Course, and both Fields at Baysholm, but not as to Fields #1 and #3 at Hominy Hill, and Authorizing the Secretary-Director to Re-advertise for the Temporary Use & Occupancy of these properties for agricultural purposes, for such length of time and upon such terms and conditions, which may include the right to allow public pumpkin picking and associated activities at either or both of the properties as the Secretary-Director shall see fit, and subject to the acceptance of the above recommendation by the Monmouth County Board of Chosen Freeholders. *(Agenda Item #10 for Board Action)*

6. Sale of Solar Renewable Energy Credits (S-REC's) During the Year 2012. (*Agenda Item #11 for Board Action*)

7. Amending Charleston Springs Golf Course Fees & Charges (Schedule No. 10), to include Short Game Area Miscellaneous. (*Agenda Item #12 for Board Action*)

8. Review of Agenda Items for Board Action and the Removal of Tentative Agenda Item #9, being R.S. Food Express, Inc., and add on Agenda Items #9, 10, 11 & 12.

RESOLUTION OF CONSENT:

At _____ PM, the following **Resolution of Consent** was offered for adoption by _____:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #8 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #9, 10, 11 & 12, 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 # _____ through # _____.

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution ADOPTING the STATEMENT OF UNCOLLECTED FUNDS DUE THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS FOR THE YEAR 2011 (Dated 2/23/12), in the Total Uncollected Amount of \$1,134.05.

2. Resolution RESCINDING contract awarded by Resolution #R-12-2-6=84, to JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #2, 3, 4, 5, 8, 12, 13, 16, 18, 19, 30, 33, 44, 63, 69, 88, 117, 139, 141 & 146; in the Total Contract Amount of \$31,574.39, due to error on our part in calculations and Total Contract Amount.
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3. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #2, 3, 4, 5, 8, 12, 13, 16, 18, 19, 30, 33, 44, 63, 69, 88, 117, 139, 141 & 146 (Period of 03/05/12 through 12/31/12); in the Total Contract Amount of \$31,667.39.
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4. Resolution AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0020-12), ITEMS: 2012 Supply Contract (Period of March 5, 2012 through December 31, 2012); to the following vendors, in the Estimated Total Aggregate Amount of \$120,000.00:

1. GOLF MAX, 535 East 42nd Street, Paterson, NJ 07543
 2. NIKE GOLF—NIKE USA, INC., One Bowerman Drive, Beaverton, OR 97005
 3. GOLF MARKETING, INC., 11321 Satellite Boulevard, Orlando, FL 32837
 4. TURFER SPORTSWEAR, 400 Massoit Avenue, Suite 300, East Providence, RI 02914
 5. YONEX CORPORATION USA, 20140 S. Western Avenue, Torrance, CA 90501
 6. FOUNDERS CLUB, 291 Telfair Road, Unit B, Savannah, GA 31415
 7. DAYSTONE INTERNATIONAL CORP., 1105 Stevenson Court, Suite 104, Roselle, IL 60172
 8. TOWN TALK MFG., CO., INC. 6310 Cane Run Road—40258, P.O. Box 58157, Louisville, KY 40268
 9. JACK JOLLY & SON, INC., 513 Pleasant Valley Ave, P.O. Box 487, Moorestown, NJ 08057
 10. ACUSHNET COMPANY, 333 Bridge Street, Fairhaven, MA 02719
 11. SUN MOUNTAIN SPORTS, INC., 301 N. First Street, Missoula, MT 59802
 12. BRIDGESTONE GOLF, INC., 15320 Industrial Park Blvd North East, Covington, GA 30014-6428
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5. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NEW JERSEY STATE GOLF ASSOCIATION, Bloomfield, NJ, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE FOR INDIVIDUAL GOLFERS (Bid #0021-12), ITEM: #1, 2012 Supply Contract (Period of March 5, 2012 through December 31, 2012); in the Estimated Total Contract Amount of \$31,500.00.
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6. Resolution ACCEPTING the WRITTEN PROPOSAL of MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, as received on February 22, 2012, proposal dated February 16, 2012, for PROVIDING GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS PARKS (Ref. #11-74 & PS #19-12), in an Amount Not To Exceed \$12,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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7. Resolution ACCEPTING the WRITTEN PROPOSAL of FAITH S. HAHN, Red Bank, NJ, as received on February 23, 2012, proposal dated February 16, 2012, for PROVIDING CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF APRIL 2012 THROUGH MARCH 2013 (Ref. #12-02 & PS #21-12), in an Amount Not To Exceed \$25,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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8. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to LYNDIA PECCHIA FOOD CONCESSIONS, 8 Smith Street, Farmingdale, NJ 07727, for FOOD CONCESSIONS AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE AND SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0022-12), ITEMS: Proposal #1, Operating the Food Concession, Snack Bar Facility and Two (2) Mobile Food and Beverage Concession Carts at Charleston Springs Golf Course, for the Period of March 15, 2012 through December 31, 2013, at an Annual Rate of \$13,501.00, in the Total Contract Two (2) Season Lease Amount of \$27,002.00; Proposal #2, Operating One (1) Mobile Food and Beverage Concession Cart at Hominy Hill Golf Course, for the Period of March 15, 2012 through December 31, 2013, at an Annual Rate of \$7,511.00, in the Total Contract Two (2) Season Lease Amount of \$15,022.00; Proposal #3, Operating One (1) Mobile Food and Beverage Concession Cart at Howell Park Golf Course, for the Period of March 15, 2012 through December 31, 2013, at an Annual Rate of \$6,501.00, in the Total Contract Two (2) Season Lease Amount of \$13,002.00; in the Total Two (2) Season Lease Contract Amount of \$55,026.00.
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9. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to ALLEN J. BOYCE, Principal County Park Ranger, who started work with the Monmouth County Park System on June 12, 1972, and who will RETIRE effective April 1, 2012. (Over 39 1/2 Years of Service).
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10. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the CANCELING of the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE, by mutual consent, with SLOPE BROOK FARMS, INC., Colts Neck, NJ as to FIELD #2 at HOMINY HILL GOLF COURSE, and BOTH FIELDS at BAYSHOLM, but not as to Fields #1 and #3 at Hominy Hill, and further AUTHORIZING the SECRETARY-DIRECTOR to RE-ADVERTISE for the Temporary Use & Occupancy of these properties for agricultural purposes, for such length of time and upon such terms and conditions, which may include the right to allow public pumpkin picking and associated activities at either or both of the properties as the Secretary-Director shall see fit, and subject to the acceptance of the above recommendation by the Monmouth County Board of Chosen Freeholders.
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11. Resolution AUTHORIZING the SALE OF SOLAR RENEWABLE ENERGY CREDITS (S-REC's) during the YEAR 2012.
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12. Resolution AMENDING CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES (SCHEDULE NO. 10), as Adopted by Board Resolution No. R-12-2-6-89, to include Miscellaneous Services, being Short Game Area, at a Fee of \$10.00.
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MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Authorizing the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for Baysholm Tract Fields #1 & #2, and Hominy Hill Golf Course Field #1.
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MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Testing, Sampling & Report Preparation of Nine Groundwater Monitoring Wells Located at Pine Brook GC Building #1802, Walnford Park Building #1715, and Thompson Park Buildings #503 and #524 (Ref. #12-07) (FAIR & OPEN)
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DATES TO REMEMBER:

1. **SUNDAY-WEDNESDAY, MARCH 4-7, 2012** – NJRPA 37th Annual Conference & Exhibition. “Parks & Recreation: Creating Destinations and Making Memories”. Taj Mahal Hotel. Atlantic City, NJ.
2. **MONDAY EVENING, MARCH 5, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **SATURDAY, MARCH 10, 2012** – 16th Annual New Jersey Land Conservation Rally. Brookdale Community College. Lincroft, NJ. *The Rally is a daylong educational event offering more than 30 workshops, plenary sessions, and networking opportunities. Over 325 conservationists attend each year. All workshops are 75 minutes long and multiple sessions run concurrently. There is also a Pre-Rally Field Trip which highlights preservation efforts in a specific area of the state each year.*
<http://www.njconservation.org>
4. **MONDAY EVENING, MARCH 19, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, APRIL 9, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **SATURDAY MORNING, APRIL 21, 2012** – 11 AM. **Thompson Park Trail Bridges Ribbon Cutting.** “Meeting Location To Be Announced”.
7. **MONDAY EVENING, APRIL 23, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, MAY 7, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **WEDNESDAY, MAY 16, 2012** – 20th Annual Friends of the Parks Golf Tournament. Hominy Hill Golf Course, Mercer Road, Colts Neck, NJ. Cost: \$150.00 Per Person, with a 9 AM Shotgun Start, Ending with Lunch.
10. **SUNDAY AFTERNOON, MAY 20, 2012** – 12 Noon Until 3:00 PM. **Sunnyside 10-Year Anniversary Open House.** Sponsored by Special People United to Ride (S.P.U.R.). Sunnyside Recreation Area, Middletown-Lincroft Road, Middletown, NJ.
11. **MONDAY EVENING, MAY 21, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
12. **MONDAY EVENING, JUNE 11, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
13. **MONDAY EVENING, JUNE 18-21, 2012** – Special Park Districts Forum Hosted by Three Rivers Park District. Twin Cities, Minnesota. (For more information go to www.RegOnline.com/2012SPDF)
14. **MONDAY EVENING, JUNE 25, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **March 19, 2012**, 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 authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board.

Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners.
(Time: _____PM)
