

MINUTES OF THE MONDAY EVENING, NOVEMBER 23, 2015 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 Fred J. Rummel at 7:03 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
David W. Horsnall
Mark E. Zelina
Patricia M. Butch
Thomas W. Adcock
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Vice Chairman Kevin Mandeville (Excused)
Commissioner Thomas E. Hennessy, Jr. (Excused)

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
Kevin Dunn, Sr. Co. Park Manager/Human Resources,
Training & Safety
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design

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 17, 2014, 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.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry wished everyone a Happy Thanksgiving.

Freeholder Burry also noted that Melvin Hood's wife, Jean, has passed away and funeral arrangements are scheduled for Friday, November 27th.

Freeholder Burry noted that on December 17th, the Freeholders will hold their 37th Annual Employee Service Awards Luncheon to recognize employees for their years of service to the County.

Freeholder Burry noted that on December 21st, the County Planning Board will be presenting an award to Paul Gleitz, for the Park System's new Fort Monmouth Recreation Area. The Freeholder also noted she had met with supporters of the preservation of Stone Road Meadows site in Hazlet Township and that the property was being looked at as regional open space.

At 7:10 PM, Freeholder Burry left the meeting.

On a motion made by Commissioner Zelina, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 9, 2015**, were upon being put to a vote, approved as recorded by Commissioners Harmon, Horsnall, Zelina, Butch and Adcock. Chairman Rummel and Commissioner Peters abstained as not being present at the meeting.

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

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

1. BUDGET REPORTS

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

2. REVENUE REPORT—MONTH OF OCTOBER

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

3. ATTENDANCE REPORT—MONTH OF OCTOBER

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—OCTOBER 2015**
(Report Dated: 11/17/15)

On a motion made by Commissioner Zelina, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR OCTOBER 2015 (Report Dated: 11/17/15)**, 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 NOVEMBER 16, 2015**

On a motion made by Commissioner Zelina, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF NOVEMBER 16, 2015**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

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

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

1. Letter received on November 16, 2015, from Cory Newman, Atlantic City, NJ, to the Board proposing a memorial marker be placed at the Rocky Point Section of Hartshorne Woods Park dedicated to the 28 victims of the Texas Tower #4 Tragedy on January 15, 1961. The Texas Tower #4 was supported by the Highlands Air Force Station and the 646th Radar Squadron (SAGE).

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:13 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 Peters, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:14 PM.

PRESENTATION:

James J. Truncer, Secretary-Director, introduced to the Board Kevin Dunn, Senior County Park Manager/ Human Resources, Training & Safety, who made a PowerPoint presentation to the Board on the "Human Resources Department Responsibilities".

Chairman Rummel and the Board thanked Kevin Dunn for his presentation.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Resolution Establishing the 2016 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners.
2. Board Action Item #2 – Citation expressing the Board’s Appreciation for Services to Barbara A. DeLorenzo, Keyboarding Clerk 2, who started work with the Monmouth County Park System on April 10, 2000, and who will Retire effective January 1, 2016, with over fifteen (15) years of service.
3. Board Action Item #3 – Citation expressing the Board’s Appreciation for Services to Laura M. Garavuso, Keyboarding Clerk 2, who started work with the Monmouth County Park System on October 29, 2007, and who will Retire effective January 1, 2016, with over eight (8) years of service.
4. Board Action Item #4 – Citation expressing the Board’s Appreciation for Services to Paul O. Lippert, Senior County Park Ranger, who started work with the Monmouth County Park System on October 29, 1979, and who will Retire effective January 1, 2016, with over thirty-six (36) years of service.
5. Board Action Item #5 – Citation expressing the Board’s Appreciation for Services to Alan D. Roberts, Manager, Golf Facilities, who started work with the Monmouth County Park System on August 20, 1990, and who will Retire effective January 1, 2016, with over twenty-five (25) years of service.
6. Board Action Item #6 – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 122, Lots 5-7; Block 124, Lot 2; Block 127, Lot 20; Block 137, Lots 9 & 10; Block 138, Lots 5-9; Block 142, Lot 4; Block 144, Lots 3-5; Block 147, Lot 6; Block 148, Lot 4 and Block 150, Lots 1 & 2, ±68.27 Acres, Township of Aberdeen, Owner: Township of Aberdeen, Vacant Property, Project: Additions to Freneau Woods Park (Ref. #15-53 & PS #61-15), in an Amount Not To Exceed \$4,205.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Bohren and Bohren Associates, LLC, Flemington, NJ, for Providing Professional Surveying Services of Block 122, Lots 5-7; Block 124, Lot 2; Block 127, Lot 20; Block 137, Lots 9 & 10; Block 138, Lots 5-9; Block 142, Lot 4; Block 144, Lots 3-5; Block 147, Lot 6; Block 148, Lot 4 and Block 150, Lots 1 & 2, ±68.27 Acres and Survey of Two (2) Roads “To Be Vacated” known as Hoover Drive (1.9418 Acres) and Unnamed Drive (1.2484 Acres), Block 128 and Block 129, Various Lots, Township of Aberdeen Property, Owner: Township of Aberdeen, Project: Additions to Freneau Woods Park (Ref. #15-54 & PS #62-15), in an Amount Not To Exceed \$12,440.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

8. Board Action Item #8 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, for Providing Professional Appraisal Services for Block 803, Lots 13 & 14, Township of Wall, New Jersey, ±2.29 Acres, Owner: 1970-1972 Route 34 North, LLC, Project: Additions to Bel-Aire Golf Course, Interest: Fee Simple (Ref. #15-49 & PS 63-15) in the Total Contract Amount of 2,350.00.
9. Board Action Item #9 – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, for Providing Professional Appraisal Services for Block 803, Lots 13 & 14, Township of Wall, New Jersey, ±2.29 Acres, Owner: 1970-1972 Route 34 North, LLC, Project: Additions to Bel-Aire Golf Course, Interest: Fee Simple (Ref. #15-49 & PS #63-15), in the Total Contract Amount of \$2,400.00.
10. Board Action Item #10 – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 108, Lot 24 (P/O), Howell Township, New Jersey, ±15.74 Acres, Owner: McCracken, Vacant Property, Project: Additions to Metedeconk River Greenway, (Ref. #15-50 & PS #64-15), in the Total Contract Amount of \$2,750.00.
11. Board Action Item #11 – Recommending acceptance of the written proposal of Bohren and Bohren Associates, Inc., Flemington, NJ, for Providing Professional Surveying Services of Block 109, Lot 24 (P/O), Howell Township, New Jersey, ±15.74 Acres, Vacant Property, Owner: McCracken, Project: Additions to Metedeconk River Greenway (Ref. #15-51 & PS #65-15), in the Total Contract Amount of \$3,960.00.
12. Board Action Item #12 – Recommending award of contract to the highest responsible bidder, Links Hospitality, LLC, Brick, NJ, for Food and Beverage Concession at Shark River Golf Course (Bid #0074-15), for the Period of January 1, 2016 through December 31, 2016, with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) year (2017).
13. Board Action Item #13 – Recommending to the Monmouth County Board of Chosen Freeholders the Entering Into a Temporary Use and Occupancy Agreement between the County of Monmouth and the Borough of Manasquan for Public Overflow Parking at the Pompano Avenue Parking Area, on a Portion of Block 188, Lot 2.01 being a part of Fisherman’s Cove Conservation Area, for the Summer Beach Season between Memorial Day and Labor Day, inclusive, as per the terms and conditions of the Temporary Use and Occupancy Agreement with the Borough of Manasquan, renewable by mutual agreement for up to four (4) additional one (1) year renewals for a total of five (5) years terminating the day after Labor Day 2020.
14. Board Action Item #14 – Recommending authorization of Change Order #1, in the amount of \$3,200.00, to increase contract 20% as allowed by law, to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Uniform Items (Boots) (Bid #0028-15), Items: #1-107, 2015 Supply Contract (Period of 02/23/15 through 12/31/15), in the Estimated Contract Amount of \$16,000.00, for a New Total Change Order #1 Contact Amount of \$19,200.00.

15. Board Action Item #15 – Recommending authorization of Change Order #1, in the amount of \$11,605.00, to increase contract amount by more than 20% allowed by law due to additional trips necessary to service group, to First Student, Inc., Wall, NJ, for Furnishing and Delivery of Bus Transportation Service (Recreation Assistance Program & Monmouth County Fair Shuttle Bus) (Bid #0025-15), Items: Proposal 1, Items #1 & 2, 2015 Recreation Assistance Program (Period of 06/22/15 through 08/30/15), as per bid specification as originally awarded by Resolution #R-15-2-23=107 in the Estimated Total Contract Amount of \$11,700.00, for a New Total Change Order #1 Contract Amount of \$23,305.00, and further Authorizing the Secretary-Director to Send Notice of Change Order #1 to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.
16. Board Action Item #16 – Recommending authorization of Change Order #2, in the amount of \$4,225.00 for extension of concrete pad and additional time required to complete the work 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, for a New Total Change Order #2 Contract Amount of \$184,225.00.
17. Board Action Item #17 – Recommending Adoption of MCPS Bel-Aire Golf Course Winter Fees & Charges, as proposed.
18. Board Action Item #18 – Recommending Adoption of MCPS Charleston Springs Golf Course Winter Fees & Charges, as proposed.
19. Board Action Item #19 – Recommending Adoption of MCPS Shark River Golf Course Winter Fees & Charges, as proposed.
20. Board Action Item #20 – Recommending authorization of Change Order #1, in the amount of \$12,000.00, increasing existing aggregate contract by 20% as allowed by law, for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0009-15), Items: 2015 Supply Contract (Period of 01/01/15 through 12/31/15), for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$72,000.00:
 1. Cooper Electric Supply Co., 1 Matrix Drive, Monroe, NJ 08831
 2. Graybar Electric Co., Inc., 800 Huyler Street, Teterboro, NJ 07608
 3. Warshauer Electric, 800 Shrewsbury Ave., Tinton Falls, NJ 07724
21. Board Action Item #21 – Recommending authorization of Change Order #1, in the amount of \$5,000.00, increasing existing aggregate contract by 10% as allowed by law, for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0010-15), in the Estimated Total Aggregate Amount of \$50,000.00; for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$55,000.00:
 1. Atlantic Plumbing Supply Corp., 2810 Rt. 37E, Toms River, NJ 08753
 2. Grant Supply Company, Inc., 901 Joyce Kilmer Ave., North Brunswick, NJ 08902

22. James J. Truncer, Secretary-Director, reviewed with the Board the request by Visiting Nurse Association of Central Jersey, for Permission to Use the Claypit Creek section of Hartshorne Woods Park as a parking area for the purpose of their annual fund raiser (attendees numbering up to 400), which includes tours of four homes in the area of Hartshorne Woods Park, Claypit Creek section on Friday, December 4, 2015, at an established fee of \$1,186.00 which provides for maintenance, park rangers traffic control, and administrative costs, as per the terms and conditions of the Temporary Use and Occupancy Agreement, and further authorizing the Chairman and Secretary-Director of the Board to Enter Into said Temporary Use and Occupancy Agreement.

Following a discussion, a **motion** was introduced by Commissioner Harmon, seconded by Commissioner Peters, **Granting Permission to the Visiting Nurse Association of Central Jersey, to Use the Claypit Creek section of Hartshorne Woods Park as a parking area** for the purpose of their annual fund raiser (attendees numbering up to 400), which includes tours of four homes in the area of Hartshorne Woods Park, Claypit section, on **Friday, December 4, 2015**, at an established fee of \$1,186.00 which provides for maintenance, park rangers traffic control, and administrative costs, as per the terms and conditions of the Temporary Use and Occupancy Agreement, and further authorizing the Chairman and Secretary-Director of the Board to Enter Into said Temporary Use and Occupancy Agreement. Upon being put to a vote, the motion was unanimously carried.

23. Board Action Item #22 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, for Providing Professional Appraisal Services for Block 170, Lot 8.01, Township of Marlboro, New Jersey, ±15.50 Acres, Owner: Peppadew Fresh, LLC, Project: Additions to Deep Run Recreation Area, Interest: Fee Simple (Ref. #15-55 & PS #66-15), in the Total Contract Amount of \$2,150.00.
24. Board Action Item #23 – Resolution Accepting the Proposal of Gagliano & Company, Shrewsbury, NJ, as received on November 18, 2015, proposal dated November 10, 2015, for Providing Professional Appraisal Services for Block 170, Lot 8.01, Township of Marlboro, New Jersey, ±15.50 Acres, Owner: Peppadew Fresh, LLC, Project: Additions to Deep Run Recreation Area, Interest: Fee Simple (Ref. #15-55 & PS #66-15) , in the Total Contract Amount of \$3,200.00.
25. Board Action Item #24 – Resolution Recommending to the Monmouth County Board of Chosen Freeholders the Entering Into a Project Agreement between the County of Monmouth, and The Monmouth Conservation Foundation, for Environmental Remediation of Swimming River Park, by Brinkerhoff Environmental Services, Inc.
26. Board Action Items #25 through #37 – Recommending Adoption of the following Monmouth County Park System Fees & Charges, as proposed:
- 25. MCPS Reservable Group Use Areas, Picnic Pavilions and Tents, Shelter Buildings, and Cabin Fees & Charges;
 - 26. MCPS General Use Fees and Charges;
 - 27. MCPS Room Rentals Fees and Charges;
 - 28. MCPS Athletic Facility Use Fees and Charges;

29. MCPS Wedding Ceremonies and Portraits Fees and Charges;
30. MCPS Professional Portraits in the Parks Fees and Charges;
31. MCPS Commercial Media Use Fees and Charges;
32. MCPS East Freehold Showgrounds Fees and Charges;
33. MCPS Manasquan Reservoir Fees and Charges;
34. MCPS Seven Presidents Oceanfront Park Fees and Charges;
35. MCPS Turkey Swamp Park Fees and Charges;
36. MCPS Fort Monmouth Recreation Area Fees and Charges; and
37. MCPS Swimming River Park Fees and Charges.

27. **Item Added to the Agenda** – James J. Truncer, Secretary-Director, reviewed with the Board the request by Tony Vodola, Tournament Director of the Shore Conference of High Schools, to the Board of Recreation Commissioners, for Permission to host the annual “Boys Shore Conference Golf Tournament” at Charleston Springs Golf Course, North, on Monday, April 25, 2016 (Rain Date: Tuesday, April 26, 2016), with a check-in time of 8:00 AM, and a shotgun start time of 9 AM, for approximately 90-95 golfers, and blocking tee times until 2:00 PM to the public, while charging the resident weekday junior golfer fee of \$24.00 for the golfer’s practice round played prior to the tournament, with the Shore Conference paying the Park System \$24.00 for each round played in the Tournament, which includes greens fees, range balls, and the use of the Short Game Area.

Following a discussion, a **motion** was introduced by Commissioner Harmon, seconded by Commissioner Zelina, **Granting Permission** to Tony Vodola, Tournament Director of the **Shore Conference of High Schools** to host the annual “**Boys Shore Conference Golf Tournament**” at **Charleston Springs Golf Course, North, on Monday, April 25, 2016** (Rain Date: Tuesday, April 26, 2016), with a check-in time of 8:00 AM, and a shotgun start time of 9 AM, for approximately 90-95 golfers, and blocking tee times until 2:00 PM to the public, while charging the resident weekday junior golfer fee of \$24.00 for the golfer’s practice round played prior to the tournament, with the Shore Conference paying the Park System \$24.00 for each round played in the Tournament, which includes greens fees, range balls, and the use of the Short Game Area. Upon being put to a vote, the motion was unanimously carried.

28. **Board Action Item #38 as Added to the Agenda** – Recommending approval of Friends of the Parks Various 2016 Projects, and the Entering Into a General Project Agreement for the Year 2016.
29. **Board Action Item #39 as Added to the Agenda** - Recommending Retaining the Extraordinary Unspecifiable Services of Debra Stasiak t/a Aspiring Artists, LLC, Spring Lake, NJ, to provide Instruction in Great Impressionistic Painting Classes, for the Period of January 1, 2016 through December 16, 2016, in an Amount Not To Exceed \$24,000.00, as per proposal dated October 30, 2015.
30. **Board Action Item #40 as Added to the Agenda** – Recommending Retaining the Extraordinary Unspecifiable Services of Grace Graupe-Pillard, Keyport, NJ, to provide Instruction in Oil Painting Classes, for the Period of January 1, 2016 through December 20, 2016, in an Amount Not To Exceed \$33,100.00, as per proposal dated October 20, 2015.

At 7:56 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #40.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of November 23, 2015, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #37 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #38, 39 & 40 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 #40.

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

In the Affirmative: Chairman Rummel, Commissioners Harmon,
Peters, Horsnall, Zelina, Butch and Adcock

In the Negative: None

Absent: Vice Chairman Mandeville and Commissioner Hennessy

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-15-11-23=412 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ESTABLISHING the 2016 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and further AUTHORIZING the SECRETARY-DIRECTOR to POST AND SEND NOTICE to the ASBURY PARK PRESS AND OTHER NEWSPAPERS CIRCULATED IN MONMOUTH COUNTY, AND THE COUNTY CLERK, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-11-23=413 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to BARBARA A. DELORENZO, Keyboarding Clerk 2, who started work with the Monmouth County Park System on April 10, 2000, and who will RETIRE effective January 1, 2016 with over fifteen (15) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-11-23=414 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to LAURA M. GARAVUSO, Keyboarding Clerk 2, who started work with the Monmouth County Park System on October 29, 2007, and who will RETIRE effective January 1, 2016 with over eight (8) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=415 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to PAUL O. LIPPERT, Senior County Park Ranger, who started work with the Monmouth County Park System on October 29, 1979, and who will RETIRE effective January 1, 2016 with over thirty-six (36) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=416 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to ALAN D. ROBERTS, Manager, Golf Facilities, who started work with the Monmouth County Park System on August 20, 1990, and who will RETIRE effective January 1, 2016 with over twenty-five (25) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=417 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on October 30, 2015, proposal dated October 30, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 122, LOTS 5-7; BLOCK 124, LOT 2; BLOCK 127, LOT 20; BLOCK 137, LOTS 9 & 10; BLOCK 138, LOTS 5-9; BLOCK 142, LOT 4; BLOCK 144, LOTS 3-5; BLOCK 147, LOT 6; BLOCK 148, LOT 4 AND BLOCK 150, LOTS 1 & 2, ±68.27 ACRES, TOWNSHIP OF ABERDEEN, OWNER: TOWNSHIP OF ABERDEEN, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-53 & PS #61-15), in an Amount Not To Exceed \$4,205.00, 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-15-11-23=418 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of BOHREN AND BOHREN ASSOCIATES, INC., Flemington, NJ, as received on October 30, 2015, proposal dated October 28, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 122, LOTS 5-7; BLOCK 124, LOT 2; BLOCK 127, LOT 20; BLOCK 137, LOTS 9 & 10; BLOCK 138, LOTS 5-9; BLOCK 142, LOT 4; BLOCK 144, LOTS 3-5; BLOCK 147, LOT 6; BLOCK 148, LOT 4 AND BLOCK 150, LOTS 1 & 2, ±68.27 ACRES AND SURVEY OF TWO (2) ROADS "TO BE VACATED" KNOWN AS HOOVER DRIVE (1.9418 ACRES) AND UNNAMED DRIVE (1.2484 ACRES), BLOCK 128 AND BLOCK 129, VARIOUS LOTS, TOWNSHIP OF ABERDEEN PROPERTY, OWNER: TOWNSHIP OF ABERDEEN, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-54 & PS #62-15), in an Amount Not To Exceed \$12,440.00, 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-15-11-23=419 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on November 5, 2015, proposal dated October 29, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOTS 13 & 14, TOWNSHIP OF WALL, NEW JERSEY, ±2.29 ACRES, OWNER: 1970-1972 ROUTE 34 NORTH, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-49 & PS #63-15), in an Amount Not To Exceed \$2,350.00, 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)
- R-15-11-23=420 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on November 5, 2015, proposal dated November 3, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOTS 13 & 14, TOWNSHIP OF WALL, NEW JERSEY, ±2.29 ACRES, OWNER: 1970-1972 ROUTE 34 NORTH, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-49 & PS #63-15), in an Amount Not To Exceed \$2,400.00, 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-15-11-23=421 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, WALL, NJ, as received on November 5, 2015, proposal dated November 5, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOT 24 (P/O), HOWELL TOWNSHIP, NEW JERSEY, ±15.74 ACRES, VACANT PROPERTY, OWNER: MCCRACKEN, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #15-50 & PS #64-15), in an Amount Not To Exceed \$2,750.00, 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-15-11-23=422 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of BOHREN AND BOHREN ASSOCIATES, INC., Flemington, NJ, as received on November 5, 2015, proposal dated October 28, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOT 24 (P/O), HOWELL TOWNSHIP, NEW JERSEY, ±15.74 ACRES, VACANT PROPERTY, OWNER: MCCRACKEN, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #15-51 & PS #65-15), in an Amount Not To Exceed \$3,960.00, 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-15-11-23=423 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, AWARDING CONTRACT to the highest responsible bidder, LINKS HOSPITALITY, LLC, Brick, NJ, for FOOD AND BEVERAGE CONCESSION AT SHARK RIVER GOLF COURSE (Bid #0074-15), ITEM: Furnishing of Food and Beverage Concession at Shark River Golf Course for the Period of January 1, 2016 through December 31, 2016 (Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$4,000.00 for Year 1, and \$5,000.00 for Year 2), with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) year. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-11-23=424 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 ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF MANASQUAN, for PUBLIC OVERFLOW PARKING at the POMPANO AVENUE PARKING AREA, on a PORTION OF BLOCK 188, LOT 2.01, being a part of FISHERMAN'S COVE CONSERVATION AREA, for the SUMMER BEACH SEASON, between MEMORIAL DAY AND LABOR DAY, inclusive, as per the terms and conditions of the TEMPORARY USE AND OCCUPANCY AGREEMENT, with the BOROUGH OF MANASQUAN, renewable by mutual agreement for up to four (4) additional one (1) year renewals for a total of five (5) years terminating the day after Labor Day 2020. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=425 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$3,200.00 increasing contract 20% as allowed by law, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0028-15), ITEMS: #1-107, 2015 Supply Contract (Period of 02/23/15 through 12/31/15), 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 as originally awarded by Resolution #R-15-2-23=102 in the Estimated Contract Amount of \$16,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$19,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=426 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$11,605.00, increasing existing contract by more than 20% allowed by law due to additional trips necessary to service group, to FIRST STUDENT, INC., Wall, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (RECREATION ASSISTANCE PROGRAM & MONMOUTH COUNTY FAIR SHUTTLE BUS) (Bid #0025-15), ITEMS: Proposal 1, Items #1 & 2, 2015 Recreation Assistance Program (Period of 06/22/15 through 08/30/15), 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 as originally awarded by Resolution #R-15-2-23=107 in the Estimated Total Contract Amount of \$11,700.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$23,305.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Change Order #1 to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-11-23=427 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #2, in the amount of \$4,225.00 for extension of concrete pad and additional time required to complete the work 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, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$184,225.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-11-23=428 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, Adopting BEL-AIRE GOLF COURSE WINTER FEES & CHARGES and RESCINDING previously adopted Resolution #R-14-12-1=454. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-11-23=429 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, Adopting CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES and RESCINDING previously adopted Resolution #R-14-12-1=455. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-11-23=430 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, Adopting SHARK RIVER GOLF COURSE WINTER FEES & CHARGES and RESCINDING previously adopted Resolution #R-14-12-1=456. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-11-23=431 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$12,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0009-15), as originally awarded by Resolution #R-14-11-17=426, ITEMS: 2015 Supply Contract (Period of 01/01/15 through 12/31/15), 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 Estimated Total Aggregate Contract Amount of \$60,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$72,000.00:

1. COOPER ELECTRIC SUPPLY CO., 1 Matrix Drive, Monroe, NJ 08831
2. GRAYBAR ELECTRIC CO., INC., 800 Huyler Street, Teterboro, NJ 07608
3. WARSHAUER ELECTRIC, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

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

R-15-11-23=432 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$5,000.00, increasing existing aggregate contract by 10% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0010-15), as originally awarded by Resolution #R-14-11-17=425, ITEMS: 2015 Supply/Service Contract (Period of 01/01/15 through 12/31/15) 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 the following vendors, in the Estimated Total Aggregate Amount of \$50,000.00; for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$55,000.00:

1. ATLANTIC PLUMBING SUPPLY CORP., 2810 Rt. 37E, Toms River, NJ 08753
2. GRANT SUPPLY COMPANY, INC., 901 Joyce Kilmer Ave., North Brunswick, NJ 08902

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

R-15-11-23=433 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on November 18, 2015, proposal dated November 10, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.01, TOWNSHIP OF MARLBORO, NEW JERSEY, ±15.50 ACRES, OWNER: PEPPADEW FRESH, LLC, PROJECT: ADDITIONS TO DEEP RUN RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #15-55 & PS #66-15), in an Amount Not To Exceed \$2,150.00, 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-15-11-23=434 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on November 18, 2015, proposal dated November 10, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.01, TOWNSHIP OF MARLBORO, NEW JERSEY, ±15.50 ACRES, OWNER: PEPPADEW FRESH, LLC, PROJECT: ADDITIONS TO DEEP RUN RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #15-55 & PS #66-15) in an Amount Not To Exceed \$3,200.00, 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-15-11-23=435 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 ENTERING INTO a PROJECT AGREEMENT between the COUNTY OF MONMOUTH and THE MONMOUTH CONSERVATION FOUNDATION for ENVIRONMENTAL REMEDIATION of SWIMMING RIVER PARK by BRINKERHOFF ENVIRONMENTAL SERVICES, INC. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=436 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES & CHARGES, and Rescinding previously Adopted Resolution #R-15-8-10=289. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=437 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, and Rescinding previously Adopted Resolution #R-14-12-1=443. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=438 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES, and Rescinding previously Adopted Resolution #R-15-8-10=290. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=439 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES, and Rescinding previously Adopted Resolution #R-15-7-13=287. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=440 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES, and Rescinding previously Adopted Resolution #R-15-8-10=291. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-11-23=441 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES, and Rescinding previously Adopted Resolution #R-14-12-1=447. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=442 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES, and Rescinding previously Adopted Resolution #R-14-12-1=448. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=443 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES, and Rescinding previously Adopted Resolution #R-14-12-1=449. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=444 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES, and Rescinding previously Adopted Resolution #R-14-12-1=450. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=445 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES, and Rescinding previously Adopted Resolution #R-14-12-1=451. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=446 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, and Rescinding previously Adopted Resolution #R-14-12-1=452. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=447 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES AND CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-11-23=448 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM SWIMMING RIVER PARK FEES AND CHARGES, and Rescinding previously Adopted Resolution #R-15-8-10=305. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=449 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, APPROVING the FRIENDS OF THE PARKS VARIOUS 2016 PROJECTS, and further AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2016 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for VARIOUS 2016 PROJECTS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=450 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, Spring Lake, NJ, to provide INSTRUCTION IN GREAT IMPRESSIONISTIC PAINTING CLASSES, for the Period of January 1, 2016 through December 16, 2016, in an AMOUNT NOT TO EXCEED \$24,000.00, as per proposal dated October 30, 2015, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-11-23=451 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of GRACE GRAUPE-PILLARD, Keyport, NJ to provide INSTRUCTION IN OIL PAINTING CLASSES, for the Period of January 1, 2016 through December 20, 2016, in an AMOUNT NOT TO EXCEED \$33,100.00, as per proposal dated October 20, 2015, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Preliminary Assessment/Site Investigation (PASI) Environmental Services, Block 14, Lot 2, Howell Township, \pm 5.174 Acres, Unimproved Property, Owner: Empire TFI Holdings, LLC, for Additions to Metedeconk River Greenway (Ref. #15-62) (*FAIR & OPEN*)
2. Surveying Services, Block 14, Lot 2, Howell Township, \pm 5.174 Acres, Unimproved Property, Owner: Empire TFI Holdings, LLC, for Additions to Metedeconk River Greenway (Ref. #15-63) (*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. **SATURDAY AFTERNOON, DECEMBER 5, 2015** – 12:30 PM—2:30 PM. **Coastal Activity Center Holiday DJ Dance Party**. Coastal Activity Center, 605 Asbury Ave., Asbury Park, NJ. For more information call: 848/456-4278, Ext. 6#.
2. **MONDAY EVENING, DECEMBER 7, 2015** - 7 PM. **REGULAR BOARD MEETING**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, DECEMBER 21, 2015** - 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:

Commissioner Harmon 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, December 7, 2015**, 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 **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.

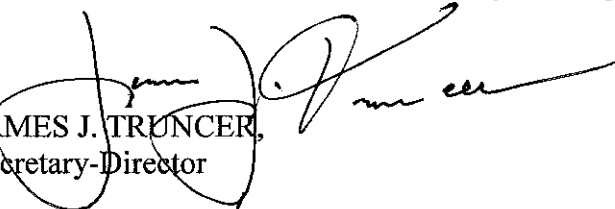
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of November 13, 2015, as distributed to the Board, and noted that the skateplex at Seven Presidents Oceanfront Park is nearing completion in anticipation of a mid-December opening.

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 Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 23, 2015, was **ADJOURNED** at 8:05 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=412

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to ESTABLISH the 2016 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to be held in the Beech Room of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, at 7 PM.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the 2016 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is hereby ESTABLISHED, as hereunto attached; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR of the BOARD is hereby AUTHORIZED to POST and SEND NOTICE of the ADOPTED 2016 SCHEDULE OF REGULAR MEETINGS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, to the COUNTY CLERK, and NEWSPAPERS as DESIGNATED BY THE BOARD and CIRCULATED in MONMOUTH COUNTY, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=412

2016

SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO BE HELD IN THE BEECH ROOM OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ, AT 7 PM, AS ADOPTED BY BOARD RESOLUTION NO. R-15-11-23=412, ON NOVEMBER 23, 2015.

Monday	January	11
Monday	January	25
Monday	February	8
Monday	February	22
Monday	March	7
Monday	March	21
Monday	April	11
Monday	April	25
Monday	May	9
Monday	May	23
Monday	June	6
Monday	June	20
Monday	July	11
Monday	August	8
Monday	August	22
<u>Tuesday</u>	September	6
Monday	September	19
<u>Tuesday</u>	October	11
Monday	October	24
Monday	November	7
Monday	November	21
Monday	December	5
Monday	December	19

BY ORDER OF THE MONMOUTH COUNTY
BOARD OF RECREATION COMMISSIONERS

FRED J. RUMMEL, CHAIRMAN
JAMES J. TRUNCER, SECRETARY-DIRECTOR
DATED: NOVEMBER 23, 2015

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=413

WHEREAS, BARBARA A. DELORENZO, Keyboarding Clerk 2, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective January 1, 2016; and

WHEREAS, BARBARA A. DELORENZO, started work with the Monmouth County Park System on April 10, 2000; and

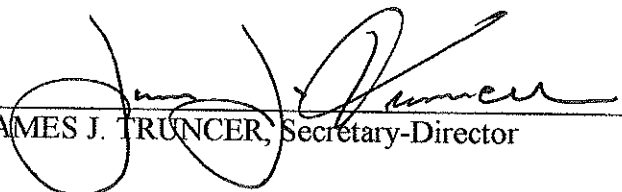
WHEREAS, BARBARA A. DELORENZO has been a capable and faithful employee of the Board with over fifteen (15) years of service.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to BARBARA A. DELORENZO, for her loyalty and dedication as an employee of the Board.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=413

CITATION

*WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **BARBARA A. DELORENZO**; and*

*WHEREAS, **BARBARA A. DELORENZO** is a capable and faithful employee of the Monmouth County Park System with over fifteen (15) years of service; and*

*WHEREAS, **BARBARA A. DELORENZO** has given her time and talent as an employee of the Board of Recreation Commissioners; and*

*WHEREAS, **BARBARA A. DELORENZO** has decided to retire as of January 1, 2016.*

*NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to **BARBARA A. DELORENZO** its heartfelt appreciation and thanks for her loyalty and dedication as an employee of the Board; and*

*BE IT FURTHER RESOLVED that the Board extends to **BARBARA A. DELORENZO** its best wishes for continued happiness and success.*

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 23rd day of November 2015.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:



JAMES J. TRUNCER, Secretary-Director



FRED J. RUMMEL, Chairman



KEVIN MANDEVILLE, Vice Chairman



MICHAEL G. HARMON



VIOLETA PETERS



THOMAS E. HENNESSY, JR.



DAVID W. HORSNALL



MARK E. ZELINA



PATRICIA M. BUTCH



THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=414

WHEREAS, LAURA M. GARAVUSO, Keyboarding Clerk 2, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective January 1, 2016; and

WHEREAS, LAURA M. GARAVUSO, started work with the Monmouth County Park System on October 29, 2007; and

WHEREAS, LAURA M. GARAVUSO has been a capable and faithful employee of the Board with over eight (8) years of service.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to LAURA M. GARAVUSO, for her loyalty and dedication as an employee of the Board.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=414

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to LAURA M. GARAVUSO; and

WHEREAS, LAURA M. GARAVUSO is a capable and faithful employee of the Monmouth County Park System with over eight (8) years of service; and

WHEREAS, LAURA M. GARAVUSO has given her time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, LAURA M. GARAVUSO has decided to retire as of January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to LAURA M. GARAVUSO its heartfelt appreciation and thanks for her loyalty and dedication as an employee of the Board; and

BE IT FURTHER RESOLVED that the Board extends to LAURA M. GARAVUSO its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 23rd day of November, 2015.


MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:


JAMES J. TRUNCER, Secretary-Director


FRED J. RUMMEL, Chairman


KEVIN MANDEVILLE, Vice Chairman


MICHAEL G. HARMON



VIOLETA PETERS


THOMAS E. HENNESSY, JR.


DAVID W. HORSNALL


MARK E. ZELINA


PATRICIA M. BUTCH


THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=415

WHEREAS, PAUL O. LIPPERT, Senior County Park Ranger, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective January 1, 2016; and

WHEREAS, PAUL O. LIPPERT, started work with the Monmouth County Park System on October 29, 1979; and

WHEREAS, PAUL O. LIPPERT has been a capable and faithful employee of the Board with over thirty-six (36) years of service.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to PAUL O. LIPPERT, for his loyalty and dedication as an employee of the Board.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=415

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to PAUL O. LIPPERT; and

WHEREAS, PAUL O. LIPPERT is a capable and faithful employee of the Monmouth County Park System with over thirty-six (36) years of service; and

WHEREAS, PAUL O. LIPPERT has given his time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, PAUL O. LIPPERT has decided to retire as of January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to PAUL O. LIPPERT its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and

BE IT FURTHER RESOLVED that the Board extends to PAUL O. LIPPERT its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 23rd day of November, 2015.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:


JAMES J. TRUNCER, Secretary-Director


FRED J. RUMMEL, Chairman


KEVIN MANDEVILLE, Vice Chairman


MICHAEL G. HARMON


VIOLETA PETERS


THOMAS E. HENNESSY, JR.


DAVID W. HORSNALL


MARK E. ZELINA


PATRICIA M. BUTCH


THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=416

WHEREAS, ALAN D. ROBERTS, Manager, Golf Facilities, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective January 1, 2016; and

WHEREAS, ALAN D. ROBERTS started work with the Monmouth County Park System on August 20, 1990; and

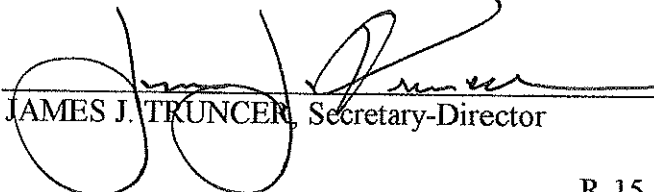
WHEREAS, ALAN D. ROBERTS has been a capable and faithful employee of the Board with over twenty-five (25) years of service.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to ALAN D. ROBERTS, for his loyalty and dedication as an employee of the Board.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=416

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to ALAN D. ROBERTS; and

WHEREAS, ALAN D. ROBERTS is a capable and faithful employee of the Monmouth County Park System with over twenty-five (25) years of service; and

WHEREAS, ALAN D. ROBERTS has given his time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, ALAN D. ROBERTS has decided to retire as of January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to ALAN D. ROBERTS its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and

BE IT FURTHER RESOLVED that the Board extends to ALAN D. ROBERTS its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 23rd day of November, 2015.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

[Signature]
JAMES J. TRUNCER, Secretary-Director

[Signature]
FRED J. RUMMEL, Chairman



[Signature]
KEVIN MANDEVILLE, Vice Chairman

[Signature]
MICHAEL G. HARMON

[Signature]
VIOLETA PETERS

[Signature]
THOMAS E. HENNESSY, JR.

[Signature]
DAVID W. HORSNALL

[Signature]
MARK E. ZELINA

[Signature]
PATRICIA M. BUTCH

[Signature]
THOMAS W. ADCOCK

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=417

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 122, LOTS 5-7; BLOCK 124, LOT 2; BLOCK 127, LOT 20; BLOCK 137, LOTS 9 & 10; BLOCK 138, LOTS 5-9; BLOCK 142, LOT 4; BLOCK 144, LOTS 3-5; BLOCK 147, LOT 6; BLOCK 148, LOT 4 AND BLOCK 150, LOTS 1 & 2, ±68.27 ACRES, TOWNSHIP OF ABERDEEN, OWNER: TOWNSHIP OF ABERDEEN, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-53 & PS #61-15), 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 forty-four (44) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 30, 2015; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated October 30, 2015, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 122, LOTS 5-7; BLOCK 124, LOT 2; BLOCK 127, LOT 20; BLOCK 137, LOTS 9 & 10; BLOCK 138, LOTS 5-9; BLOCK 142, LOT 4; BLOCK 144, LOTS 3-5; BLOCK 147, LOT 6; BLOCK 148, LOT 4 AND BLOCK 150, LOTS 1 & 2, ±68.27 ACRES, TOWNSHIP OF ABERDEEN, OWNER: TOWNSHIP OF ABERDEEN, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-53 & PS #61-15), in an Amount Not to Exceed \$4,205.00; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that FRENCH & PARRELLO ASSOCIATES, PA, Wall, 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 FRENCH & PARRELLO ASSOCIATES, PA, Wall, 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), in an amount not to exceed \$4,205.00.

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 FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated October 30, 2015, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 122, LOTS 5-7; BLOCK 124, LOT 2; BLOCK 127, LOT 20; BLOCK 137, LOTS 9 & 10; BLOCK 138, LOTS 5-9; BLOCK 142, LOT 4; BLOCK 144, LOTS 3-5; BLOCK 147, LOT 6; BLOCK 148, LOT 4 AND BLOCK 150, LOTS 1 & 2, ±68.27 ACRES, TOWNSHIP OF ABERDEEN, OWNER: TOWNSHIP OF ABERDEEN, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-53 & PS #61-15), in the Contract Amount Not To Exceed \$4,205.00; and

R-15-11-23=417 (Continued)

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,205.00 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 Zelina, and adopted on roll call by the following vote:

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=417

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=418

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 122, LOTS 5-7; BLOCK 124, LOT 2; BLOCK 127, LOT 20; BLOCK 137, LOTS 9 & 10; BLOCK 138, LOTS 5-9; BLOCK 142, LOT 4; BLOCK 144, LOTS 3-5; BLOCK 147, LOT 6; BLOCK 148, LOT 4 AND BLOCK 150, LOTS 1 & 2, ±68.27 ACRES AND SURVEY OF TWO (2) ROADS "TO BE VACATED" KNOWN AS HOOVER DRIVE (1.9418 ACRES) AND UNNAMED DRIVE (1.2484 ACRES), BLOCK 128 AND BLOCK 129, VARIOUS LOTS, TOWNSHIP OF ABERDEEN PROPERTY, OWNER: TOWNSHIP OF ABERDEEN, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-54 & PS #62-15), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 30, 2015; and

WHEREAS, BOHREN AND BOHREN ASSOCIATES, INC., Flemington, NJ, has submitted a written proposal dated October 28, 2015, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 122, LOTS 5-7; BLOCK 124, LOT 2; BLOCK 127, LOT 20; BLOCK 137, LOTS 9 & 10; BLOCK 138, LOTS 5-9; BLOCK 142, LOT 4; BLOCK 144, LOTS 3-5; BLOCK 147, LOT 6; BLOCK 148, LOT 4 AND BLOCK 150, LOTS 1 & 2, ±68.27 ACRES AND SURVEY OF TWO (2) ROADS "TO BE VACATED" KNOWN AS HOOVER DRIVE (1.9418 ACRES) AND UNNAMED DRIVE (1.2484 ACRES), BLOCK 128 AND BLOCK 129, VARIOUS LOTS, TOWNSHIP OF ABERDEEN PROPERTY, OWNER: TOWNSHIP OF ABERDEEN, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-54 & PS #62-15), in an Amount Not to Exceed \$12,440.00; and

WHEREAS, BOHREN AND BOHREN ASSOCIATES, INC., Flemington, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that BOHREN AND BOHREN ASSOCIATES, INC., Flemington, 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 BOHREN AND BOHREN ASSOCIATES, INC., Flemington, 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 #00042, in an amount not to exceed \$12,440.00.

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 BOHREN AND BOHREN ASSOCIATES, INC., Liberty Court - Suite 800, 260 Highway 202-31, Flemington, NJ 08822, as per proposal dated October 28, 2015, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 122, LOTS 5-7; BLOCK 124, LOT 2; BLOCK 127, LOT 20; BLOCK 137, LOTS 9 & 10; BLOCK 138, LOTS 5-9; BLOCK 142, LOT 4; BLOCK 144, LOTS 3-5; BLOCK 147, LOT 6; BLOCK 148, LOT 4 AND BLOCK 150, LOTS 1 & 2, ±68.27 ACRES AND SURVEY OF TWO (2) ROADS "TO BE VACATED" KNOWN AS HOOVER DRIVE (1.9418 ACRES) AND UNNAMED DRIVE (1.2484 ACRES), BLOCK 128 AND BLOCK 129, VARIOUS LOTS, TOWNSHIP OF ABERDEEN PROPERTY, OWNER: TOWNSHIP OF ABERDEEN, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-54 & PS #62-15), in the Contract Amount Not To Exceed \$12,440.00; and

R-15-11-23=418 (Continued)

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 \$12,440.00 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 Zelina, and adopted on roll call by the following vote:

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=418

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=419

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOTS 13 & 14, TOWNSHIP OF WALL, NEW JERSEY, ±2.29 ACRES, OWNER: 1970-1972 ROUTE 34 NORTH, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-49 & PS #63-15), 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 November 5, 2015; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ has submitted a written proposal dated October 29, 2015, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOTS 13 & 14, TOWNSHIP OF WALL, NEW JERSEY, ±2.29 ACRES, OWNER: 1970-1972 ROUTE 34 NORTH, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-49 & PS #63-15), in an Amount Not to Exceed \$2,350.00; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISALS, 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 APPRAISALS, 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 #00002, in an amount not to exceed \$2,350.00.

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 APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated October 29, 2015, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOTS 13 & 14, TOWNSHIP OF WALL, NEW JERSEY, ±2.29 ACRES, OWNER: 1970-1972 ROUTE 34 NORTH, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-49 & PS #63-15), in the Contract Amount Not To Exceed \$2,350.00; and

R-15-11-23=419 (Continued)

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 \$2,350.00 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 Zelina, and adopted on roll call by the following vote:

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=419

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=420

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOTS 13 & 14, TOWNSHIP OF WALL, NEW JERSEY, ±2.29 ACRES, OWNER: 1970-1972 ROUTE 34 NORTH, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-49 & PS #63-15), 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 November 5, 2015; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated November 3, 2015, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOTS 13 & 14, TOWNSHIP OF WALL, NEW JERSEY, ±2.29 ACRES, OWNER: 1970-1972 ROUTE 34 NORTH, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-49 & PS #63-15), in an Amount Not to Exceed \$2,400.00; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PATJO APPRAISAL SERVICES, INC., Kendall Park, 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 PATJO APPRAISAL SERVICES, INC., Kendall Park, 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 #00002, in an amount not to exceed \$2,400.00.

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 PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated November 3, 2015, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOTS 13 & 14, TOWNSHIP OF WALL, NEW JERSEY, ±2.29 ACRES, OWNER: 1970-1972 ROUTE 34 NORTH, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-49 & PS #63-15), in the Contract Amount Not To Exceed \$2,400.00; and

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

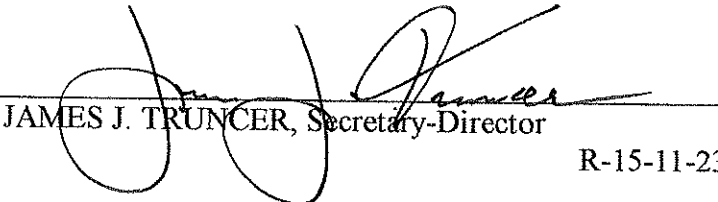
R-15-11-23=420 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,400.00 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 Zelina, and adopted on roll call by the following vote:

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

RESOLUTION

R-15-11-23=421

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOT 24 (P/O), HOWELL TOWNSHIP, NEW JERSEY, ±15.74 ACRES, VACANT PROPERTY, OWNER: MCCRACKEN, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #15-50 & PS #64-15), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 5, 2015; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, WALL, NJ, has submitted a written proposal dated November 5, 2015, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOT 24 (P/O), HOWELL TOWNSHIP, NEW JERSEY, ±15.74 ACRES, VACANT PROPERTY, OWNER: MCCRACKEN, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #15-50 & PS #64-15), in an Amount Not to Exceed \$2,750.00; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, WALL, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that FRENCH & PARRELLO ASSOCIATES, PA, WALL, 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 FRENCH & PARRELLO ASSOCIATES, PA, WALL, 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 #00027, in an amount not to exceed \$2,750.00.

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 FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 24, Suite 101, WALL, NJ 07719, as per proposal dated November 5, 2015, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOT 24 (P/O), HOWELL TOWNSHIP, NEW JERSEY, ±15.74 ACRES, VACANT PROPERTY, OWNER: MCCRACKEN, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #15-50 & PS #64-15), in the Contract Amount Not To Exceed \$2,750.00; and

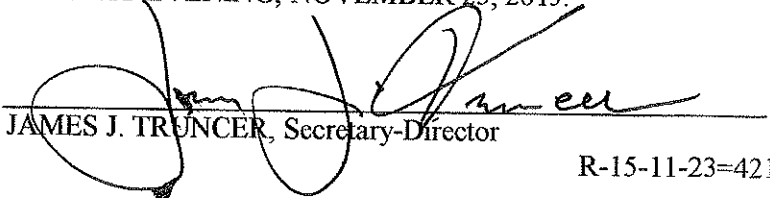
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,750.00 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 Zelina, and adopted on roll call by the following vote:

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=422

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOT 24 (P/O), HOWELL TOWNSHIP, NEW JERSEY, ±15.74 ACRES, VACANT PROPERTY, OWNER: MCCRACKEN, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #15-51 & PS #65-15), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 5, 2015; and

WHEREAS, BOHREN AND BOHREN ASSOCIATES, INC., Flemington, NJ, has submitted a written proposal dated October 28, 2015, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOT 24 (P/O), HOWELL TOWNSHIP, NEW JERSEY, ±15.74 ACRES, VACANT PROPERTY, OWNER: MCCRACKEN, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #15-51 & PS #65-15), in an Amount Not to Exceed \$3,960.00; and

WHEREAS, BOHREN AND BOHREN ASSOCIATES, INC., Flemington, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that BOHREN AND BOHREN ASSOCIATES, INC., Flemington, 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 BOHREN AND BOHREN ASSOCIATES, INC., Flemington, 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 #00027, in an amount not to exceed \$3,960.00.

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 BOHREN AND BOHREN ASSOCIATES, INC., Liberty Court – Suite 800, 260 Highway 202-231, Flemington, NJ 08822, as per proposal dated October 28, 2015, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOT 24 (P/O), HOWELL TOWNSHIP, NEW JERSEY, ±15.74 ACRES, VACANT PROPERTY, OWNER: MCCRACKEN, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #15-51 & PS #65-15), in the Contract Amount Not To Exceed \$3,960.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,960.00 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 Zelina, and adopted on roll call by the following vote:

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=422

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=423

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 10, 2015, for **FOOD AND BEVERAGE CONCESSION AT SHARK RIVER GOLF COURSE (Bid #0074-15)**, 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 one (1) bid was received, and the following was the highest responsible bid received:

LINKS HOSPITALITY, LLC,
292 18th Avenue
Brick, NJ 08724

ITEM: Furnishing of Food and Beverage Concession at Shark River Golf Course for the Period of January 1, 2016 through December 31, 2016 (Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$4,000.00 for Year 1, and \$5,000.00 for Year 2), with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) year

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

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

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

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

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, NOVEMBER 23, 2015.**



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=423

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=424

WHEREAS, the BOROUGH OF MANASQUAN wishes to use a PORTION OF FISHERMAN'S COVE CONSERVATION AREA for PUBLIC OVERFLOW PARKING, at the POMPANO AVENUE PARKING AREA, known as BLOCK 188, LOT 2.01, which is owned by the County of Monmouth, and maintained as Fisherman's Cove Conservation Area, by the Monmouth County Park System; and

WHEREAS, the BOROUGH OF MANASQUAN is in need of PUBLIC OVERFLOW PARKING for the SUMMER BEACH SEASON, between MEMORIAL DAY, AND LABOR DAY, inclusive.

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 ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF MANASQUAN, for PUBLIC OVERFLOW PARKING at the POMPANO AVENUE PARKING AREA, on a PORTION OF BLOCK 188, LOT 2.01, being a part of FISHERMAN'S COVE CONSERVATION AREA, for the SUMMER BEACH SEASON, between MEMORIAL DAY AND LABOR DAY, inclusive, as per the terms and conditions of the TEMPORARY USE AND OCCUPANCY AGREEMENT, with the BOROUGH OF MANASQUAN, renewable by mutual agreement for up to four (4) additional one (1) year renewals for a total of five (5) years terminating the day after Labor Day 2020.

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

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

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

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, NOVEMBER 23, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-11-23=424

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=425

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0028-15), to THE LIBERTY STORE, Auburn, NY, as per Resolution #R-15-2-23=102; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$3,200.00, increasing existing contract by twenty percent (20%) as allowed by law, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0028-15), as per original contract awarded by Resolution #R-15-2-23=102, ITEMS: #1-107, 2015 Supply/Service Contract for the Period of 02/23/15 through 12/31/15, 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 Estimated Contract Amount of \$16,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$19,200.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,200.00, increasing existing contract by twenty percent (20%) as allowed by law, to THE LIBERTY STORE, 5 East Genesee Street, Auburn, NY 13021, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0028-15), as per original contract awarded by Resolution #R-15-2-23=102, ITEMS: #1-107, 2015 Supply/Service Contract for the Period of 02/23/15 through 12/31/15, 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 Estimated Contract Amount of \$16,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$19,200.00; 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 Trust Account #52000, Board of Recreation Commissioners (2015), in the amount \$3,200.00.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=425

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=426

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (RECREATION ASSISTANCE PROGRAM & MONMOUTH COUNTY FAIR SHUTTLE BUS) (Bid #0025-15), to FIRST STUDENT, INC., Wall, NJ, as per Resolution #R-15-2-23=107; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$11,605.00, increasing existing contract by more than 20% allowed by law due to additional trips necessary to service group, to FIRST STUDENT, INC., Wall, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (RECREATION ASSISTANCE PROGRAM & MONMOUTH COUNTY FAIR SHUTTLE BUS) (Bid #0025-15), as per original contract awarded by Resolution #R-15-2-23=107, ITEMS: Proposal 1, Items #1 & 2, 2015 Recreation Assistance Program (Period of 06/22/15 through 08/30/15), 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 Estimated Contract Amount of \$11,700.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$23,305.00 and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Change Order #1 to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$11,605.00, increasing existing contract by more than 20% allowed by law due to additional trips necessary to service group, to FIRST STUDENT, INC., Wall, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (RECREATION ASSISTANCE PROGRAM & MONMOUTH COUNTY FAIR SHUTTLE BUS) (Bid #0025-15), as per original contract awarded by Resolution #R-15-2-23=107, ITEMS: Proposal 1, Items #1 & 2, 2015 Recreation Assistance Program (Period of 06/22/15 through 08/30/15), 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 Estimated Contract Amount of \$11,700.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$23,305.00 and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Change Order #1 to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; 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 \$11,605.00.

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

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

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, NOVEMBER 23, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-11-23=426

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=427

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 deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$4,225.00, for extension of concrete pad and additional time required to complete the work for a New Total Contract Amount of \$184,225.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$4,225.00 for extension of concrete pad and additional time required to complete the work to KAL TECH ENGINEERING NJ, INC., 99 Morris Avenue, Springfield, NJ 07081, for RECONSTRUCTION OF SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0044-15), ITEMS: 1-13 (Total Base Bid Price) as per original contract awarded by Resolution #R-15-6-22=260 in the Amount of \$160,000.00, and as modified by Change Order #1 awarded by Resolution #R-15-11-9=402 in the Amount of \$180,000.00, for a NEW TOTAL CONTRACT AMOUNT OF \$184,225.00, AS MODIFIED BY CHANGE ORDER #2; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners (2015), Project #91312, in an amount not to exceed \$4,225.00.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=427

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=428

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 fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES by Resolution #R-14-12-1=454; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES for the period of January 1, 2016 through February 29, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES for the period of January 1, 2016 through February 29, 2016, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND the previously adopted MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES as adopted by Resolution #R-14-12-1=454; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES shall take effect January 1, 2016 through February 29, 2016, unless amended or rescinded by action of the Board.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=428

BEL-AIRE GOLF COURSE
WINTER FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=428

Winter Fees and Charges - beginning January 1, 2016 through February 29, 2016

Greens Fee Walking

Monday-Friday

	18 Holes	9 Hole
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$15.00	\$11.00
Non-Resident Adult (with Golf Card)	\$15.00	\$11.00
Non Card Holder	\$15.00	\$11.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$13.00	\$9.00
Non-Resident Senior Citizen (with Golf Card)	\$15.00	\$11.00
Junior (with Golf Card)	\$13.00	\$9.00
	<i>(9 Hole-Par 3Replay @ 50%)</i>	

Footgolf Fee Walking

Adult		\$10.00
Child		\$7.00
		<i>(Replay @ 50%)</i>

Greens Fee Walking

Saturday/Sunday/Holiday

	18 Holes	9 Hole
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$15.00	\$11.00
Non-Resident Adult (with Golf Card)	\$15.00	\$11.00
Non Card Holder	\$15.00	\$11.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$13.00	\$9.00
Non-Resident Senior Citizen (with Golf Card)	\$15.00	\$11.00
Junior (with Golf Card)	\$13.00	\$9.00
	<i>(9 Hole-Par 3Replay @ 50%)</i>	

Footgolf Fee Walking

Adult		\$10.00
Child		\$7.00
		<i>(Replay @ 50%)</i>

Power Golf Cart* Fees Per Golfer

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

Cart Weekday or Cart 9 Holes – Par 3		\$10.98
Cart Weekend		\$14.02
Hand Cart* - 18 Holes		\$4.67
Hand Cart* - 9 Holes – Par 3 (where applicable)		\$2.80

Miscellaneous Services

Resident/Non Resident Full Privilege Reservation Fee – Per Person		\$3.00
Non-Resident/No Card Holder Reservation Fee - Per Person		\$3.00
Club Rental* - 18 Holes		\$10.00
Club Rental* - 9 Holes - Par 3 (where applicable)		\$7.00

NO RAIN CHECKS

*RENTAL FEES DO NOT INCLUDE NEW JERSEY SALES TAX

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=429

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 fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES by Resolution #R-14-12-1=455; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES for the period of January 1, 2016 through February 29, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES for the period of January 1, 2016 through February 29, 2016, as hereunto attached; and

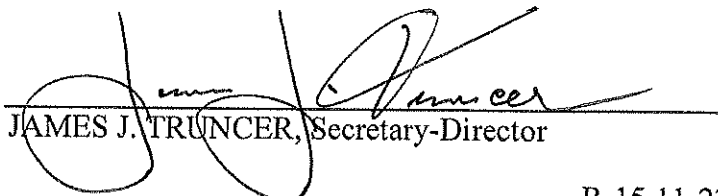
BE IT FURTHER RESOLVED that Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES as previously adopted by Resolution #R-14-12-1=455; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES shall take effect January 1, 2016 through February 29, 2016, unless amended or rescinded by action of the Board.

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

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

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, NOVEMBER 23, 2015


JAMES J. TRUNCER, Secretary-Director

R-15-11-23=429

CHARLESTON SPRINGS GOLF COURSE
WINTER FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=429

Winter Fees and Charges - beginning January 1, 2016 through February 29, 2016

Greens Fee

Monday-Friday

	<i>18 Holes Walking</i>	<i>9-Hole Plus after 12 p.m. (incl. cart)</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$25.00	\$33.00
Non-Resident Adult (with Golf Card)	\$25.00	\$33.00
Non Card Holder	\$25.00	\$33.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$20.00	\$33.00
Non-Resident Senior Citizen (with Golf Card)	\$25.00	\$33.00
Junior (with Golf Card)	\$20.00	\$33.00

Greens Fee

Saturday/Sunday/Holiday

	<i>18 Holes Walking</i>	<i>9-Hole Plus after 12 p.m. (incl. cart)</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$25.00	\$37.00
Non-Resident Adult (with Golf Card)	\$25.00	\$37.00
Non Card Holder	\$25.00	\$37.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$20.00	\$37.00
Non-Resident Senior Citizen (with Golf Card)	\$25.00	\$37.00
Junior (with Golf Card)	\$20.00	\$37.00

Power Golf Cart* Fees Per Golfer

- Mobility Impaired Cart Available

- Only two double occupancy carts permitted per tee time

- Singles will be paired

Cart Weekday	\$14.25
Cart Weekend	\$18.69
Hand Cart* - 18 Holes	\$4.67

Miscellaneous Services

Resident/Non Resident Full Privilege Reservation Fee – Per Person	\$3.00
Non-Resident/No Card Holder Reservation Fee - Per Person	\$6.00
Club Rental*	\$15.00
Warm-Up Range*	\$4.67

NO RAIN CHECKS

*RENTAL FEES DO NOT INCLUDE NEW JERSEY SALES TAX

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=430

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 fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES by Resolution #R-14-12-1=456; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES for the period of January 1, 2016 through February 29, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES for the period of January 1, 2016 through February 29, 2016, as hereunto attached; and

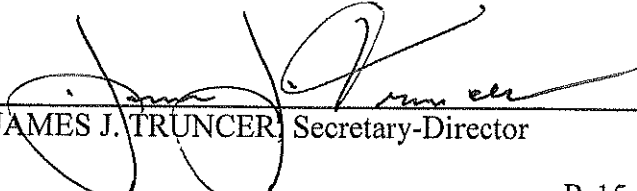
BE IT FURTHER RESOLVED that the Board does hereby RESCIND the previously adopted MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES as adopted by Resolution #R-14-12-1=456; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES shall take effect January 1, 2016 through February 29, 2016, unless amended or rescinded by action of the Board.

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

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

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, NOVEMBER 23, 2015



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=430

SHARK RIVER GOLF COURSE
WINTER FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=430

Winter Fees and Charges - beginning January 1, 2016 through February 29, 2016

Greens Fee

Monday-Friday

	<i>18 Holes Walking</i>	<i>9-Hole Plus after 12 p.m. (incl. cart)</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$20.00	\$28.00
Non-Resident Adult (with Golf Card)	\$20.00	\$28.00
Non Card Holder	\$20.00	\$28.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$18.00	\$28.00
Non-Resident Senior Citizen (with Golf Card)	\$20.00	\$28.00
Junior (with Golf Card)	\$18.00	\$28.00

Greens Fee

Saturday/Sunday/Holiday

	<i>18 Holes Walking</i>	<i>9-Hole Plus after 12 p.m. (incl. cart)</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$20.00	\$33.00
Non-Resident Adult (with Golf Card)	\$20.00	\$33.00
Non Card Holder	\$20.00	\$33.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$18.00	\$33.00
Non-Resident Senior Citizen (with Golf Card)	\$20.00	\$33.00
Junior (with Golf Card)	\$18.00	\$33.00

Power Golf Cart* Fees Per Golfer

- Mobility Impaired Cart Available	
- Only two double occupancy carts permitted per tee time	
- Singles will be paired	
Cart Weekday	\$14.25
Cart Weekend	\$18.69
Hand Cart* - 18 Holes	\$4.67

Miscellaneous Services

Resident/Non Resident Full Privilege Reservation Fee -- Per Person	\$3.00
Non-Resident/No Card Holder Reservation Fee - Per Person	\$6.00
Club Rental*	\$15.00

NO RAIN CHECKS

*RENTAL FEES DO NOT INCLUDE NEW JERSEY SALES TAX

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=431

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0009-15), as per Resolution #R-14-11-17=426, with the option to extend said contract for an additional one (1) year period (2016); and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$12,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0009-15), ITEMS: 2015 Supply Contract (Period of 01/01/15 through 12/31/15), 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 per original contract awarded by Resolution #R-14-11-17=426 in the Estimated Aggregate Contract Amount of \$60,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$72,000.00, to the following vendors:

1. COOPER ELECTRIC SUPPLY CO., 1 Matrix Drive, Monroe, NJ 08831
2. GRAYBAR ELECTRIC CO., INC., 800 Huyler Street, Teterboro, NJ 07608
3. WARSHAUER ELECTRIC, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$12,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0009-15), ITEMS: 2015 Supply Contract (Period of 01/01/15 through 12/31/15), 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, to the above vendors, as per bid specification; as per original contract awarded by Resolution #R-14-11-17=426 in the Estimated Aggregate Contract Amount of \$60,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$72,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$12,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0009-15), ITEMS: 2015 Supply Contract (Period of 01/01/15 through 12/31/15), 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, to the above vendors, as per bid specification; as per original contract awarded by Resolution #R-14-11-17=426 in the Estimated Aggregate Contract Amount of \$60,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$72,000.00; and

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

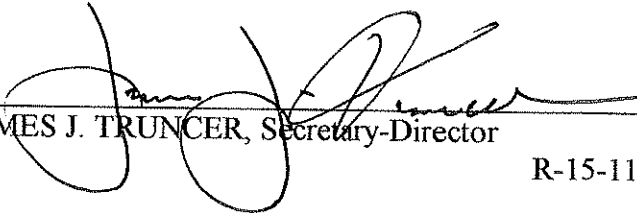
R-15-11-23=431 (Continued)

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, Recreation Commissioners (2015), in the aggregate amount of \$12,000.00.

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

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

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, NOVEMBER 23, 2015



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=431

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=432

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0010-15), as per Resolution #R-14-11-17=425, with the option to extend said contract for an additional one (1) year period (2016); and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$5,000.00, increasing existing aggregate contract by 10% as allowed by law, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0010-15), ITEMS: 2015 Supply/Service Contract (Period of 01/01/15 through 12/31/15), 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 per original contract awarded by Resolution #R-14-11-17=425, in the Estimated Aggregate Contract Amount of \$50,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$55,000.00, to the following vendors:

1. ATLANTIC PLUMBING SUPPLY CORP., 2810 Rt. 37E, Toms River, NJ 08753
2. GRANT SUPPLY COMPANY, INC., 901 Joyce Kilmer Ave., North Brunswick, NJ 08902

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,000.00, increasing existing aggregate contract by 10% as allowed by law, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0010-15), ITEMS: 2015 Supply Contract (Period of 01/01/15 through 12/31/15), 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, to the above vendors, as per bid specification; as per original contract awarded by Resolution #R-14-11-17=425 in the Estimated Aggregate Contract Amount of \$50,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$55,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,000.00 increasing existing aggregate contract by 10% as allowed by law, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0010-15), ITEMS: 2015 Supply Contract (Period of 01/01/15 through 12/31/15), 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, to the above vendors, as per bid specification; as per original contract awarded by Resolution #R-14-11-17=425 in the Estimated Aggregate Contract Amount of \$50,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$55,000.00; and

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

R-15-11-23=432 (Continued)

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, Recreation Commissioners (2015), in the aggregate amount of \$5,000.00.

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

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

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, NOVEMBER 23, 2015



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=432

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=433

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.01, TOWNSHIP OF MARLBORO, NEW JERSEY, ±15.50 ACRES, OWNER: PEPPADEW FRESH, LLC, PROJECT: ADDITIONS TO DEEP RUN RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #15-55 & PS #66-15), 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 November 18, 2015; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated November 10, 2015, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.01, TOWNSHIP OF MARLBORO, NEW JERSEY, ±15.50 ACRES, OWNER: PEPPADEW FRESH, LLC, PROJECT: ADDITIONS TO DEEP RUN RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #15-55 & PS #66-15), in an Amount Not to Exceed \$2,150.00; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISALS, 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 APPRAISALS, 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 #00070, in an amount not to exceed \$2,150.00.

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 APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated November 10, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.01, TOWNSHIP OF MARLBORO, NEW JERSEY, ±15.50 ACRES, OWNER: PEPPADEW FRESH, LLC, PROJECT: ADDITIONS TO DEEP RUN RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #15-55 & PS #66-15), in the Contract Amount Not To Exceed \$2,150.00; and

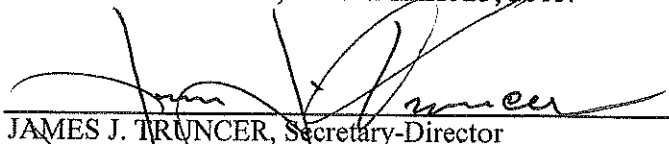
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,150.00 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 Zelina, and adopted on roll call by the following vote:

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

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, NOVEMBER 23, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-11-23=433

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=434

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.01, TOWNSHIP OF MARLBORO, NEW JERSEY, ±15.50 ACRES, OWNER: PEPPADEW FRESH, LLC, PROJECT: ADDITIONS TO DEEP RUN RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #15-55 & PS #66-15), 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 November 18, 2015; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated November 10, 2015, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.01, TOWNSHIP OF MARLBORO, NEW JERSEY, ±15.50 ACRES, OWNER: PEPPADEW FRESH, LLC, PROJECT: ADDITIONS TO DEEP RUN RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #15-55 & PS #66-15), in an Amount Not to Exceed \$3,200.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00070, in an amount not to exceed \$3,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, as per proposal dated November 10, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.01, TOWNSHIP OF MARLBORO, NEW JERSEY, ±15.50 ACRES, OWNER: PEPPADEW FRESH, LLC, PROJECT: ADDITIONS TO DEEP RUN RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #15-55 & PS #66-15), in the Contract Amount Not To Exceed \$3,200.00; and

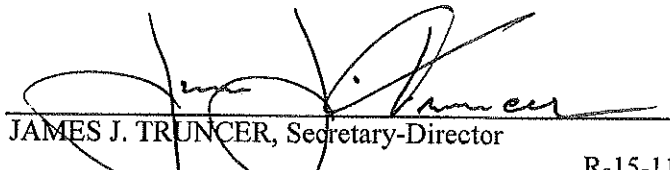
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,200.00 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 Zelina, and adopted on roll call by the following vote:

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

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, NOVEMBER 23, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-11-23=434

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=435

WHEREAS, the COUNTY OF MONMOUTH ACQUIRED BLOCK 1098, LOTS 124.02, 127 AND 127.01 IN THE TOWNSHIP OF MIDDLETOWN, now known as SWIMMING RIVER PARK; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION provided both technical and funding assistance towards this worthy public park and recreation project; and

WHEREAS, N.J.S.A. 40:12-15.10 et seq. of the Revised New Jersey Statutes provides for non-profit organizations and county governments to enter into agreements for the acquisition and preservation of land for public recreation and conservation purposes; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION, INC., P.O. Box 4150, Middletown, NJ 07748-4150 is a 501(c)(3) non-profit corporation of the State of New Jersey, and is dedicated to assisting the COUNTY OF MONMOUTH, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS in the acquisition and preservation of open space in Monmouth County for the benefit of the public; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION entered into a GENERAL AGREEMENT OF ASSISTANCE between the MONMOUTH CONSERVATION FOUNDATION and the BOARD on March 18, 1998; and

WHEREAS, the BOARD and the MONMOUTH CONSERVATION FOUNDATION entered into a PROJECT AGREEMENT on August 22, 2013 for ACQUISITION OF LAND in Middletown Township known as the DEFILIPPO PROPERTY (CHRIS'S LANDING); and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION at the request of and on behalf of the COUNTY OF MONMOUTH entered into an AGREEMENT FOR THE SALE AND PURCHASE OF REAL PROPERTY with the seller of the property and lands captioned above; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION assigned its interest in said AGREEMENT FOR THE SALE AND PURCHASE OF REAL PROPERTY to the COUNTY OF MONMOUTH; and

WHEREAS, an ENVIRONMENTAL INVESTIGATION by BRINKERHOFF ENVIRONMENTAL SERVICES, INC., commissioned by the MONMOUTH CONSERVATION FOUNDATION on behalf of the COUNTY OF MONMOUTH, disclosed that dredge materials, historic fill, and asphalt millings were placed on SWIMMING RIVER PARK over many years and which REQUIRE ENVIRONMENTAL REMEDIATION; and

WHEREAS, the COUNTY OF MONMOUTH, the SELLER, and the BEEKMAN LAW FIRM, Ocean Grove, NJ, ENTERED INTO an ENVIRONMENTAL INDEMNITY AND ESCROW AGREEMENT on SEPTEMBER 11, 2015; and

WHEREAS, in accordance with the ENVIRONMENTAL INDEMNITY AND ESCROW AGREEMENT the COUNTY is required to hire BRINKERHOFF ENVIRONMENTAL SERVICES, INC., to conduct the ENVIRONMENTAL REMEDIATION OF SWIMMING RIVER PARK; and

R-15-11-23=435 (Continued)

WHEREAS, the COUNTY OF MONMOUTH has requested that the MONMOUTH CONSERVATION FOUNDATION enter into a SCOPE OF WORK AND COST ESTIMATE AGREEMENT with BRINKERHOFF ENVIRONMENTAL SERVICES, INC., for the ENVIRONMENTAL REMEDIATION OF SWIMMING RIVER PARK, in accordance with the ENVIRONMENTAL INDEMNITY AND ESCROW AGREEMENT; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION is willing to ENTER INTO a SCOPE OF WORK AND COST ESTIMATE AGREEMENT with BRINKERHOFF ENVIRONMENTAL SERVICES, INC., upon its ENTERING INTO a PROJECT AGREEMENT with the COUNTY OF MONMOUTH, for said ENVIRONMENTAL REMEDIATION OF SWIMMING RIVER PARK.

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 ENTERING INTO A PROJECT AGREEMENT BETWEEN THE COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION for the ENVIRONMENTAL REMEDIATION OF SWIMMING RIVER PARK be AUTHORIZED; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND that the FREEHOLDER DIRECTOR and the CLERK OF THE BOARD OF CHOSEN FREEHOLDERS be AUTHORIZED TO SIGN the PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION and any and all documents and agreements necessary for the ENVIRONMENTAL REMEDIATION OF SWIMMING RIVER PARK; and

BE IT FURTHER RESOLVED that a copy of the 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, Commissioners Harmon, Peters, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hennessy

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, NOVEMBER 23, 2015.



JAMES J. TRONCERO, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=436

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 fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES by Resolution #R-15-8-10=289; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES, to take effect January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES, as hereunto attached, to take effect January 1, 2016; and

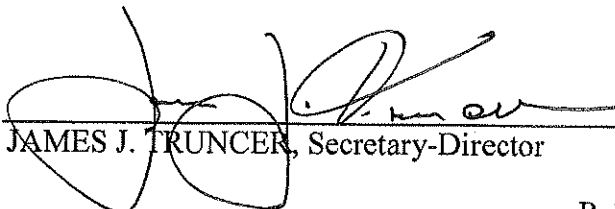
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-15-8-10=289 as previously adopted for MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES, as of January 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=436

**RESERVABLE GROUP USE AREAS - PICNIC PAVILIONS & TENTS, SHELTER BUILDINGS, AND
FEES AND CHARGES AS AMENDED AND ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=436**

Printed 12/2/15

PICNIC PAVILIONS & TENTS

	RESIDENT	NON- RESIDENT
<u>Dorbrook Recreation Area:</u>		
Barn View Picnic Pavillion -		
Option #1 (max. 50 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 50 persons) Summer (May 15th - Sept. 15th)	\$345.00	\$494.00
Court Side Picnic Pavilion -		
Option #1 (max. 50 persons) Spring/Fall	\$120.00	\$180.00
Option #2 (max. 50 persons) Summer (May 15th - Sept. 15th)	\$230.00	\$330.00
Field Side Picnic Pavilion -		
Option #1 (max. 50 persons) Spring/Fall	\$120.00	\$180.00
Option #2 (max. 50 persons) Summer (May 15th - Sept. 15th)	\$230.00	\$330.00
 <u>Hartshorne Woods Park:</u>		
Claypit Creek Area (Special Use Rates, weekends only)*		
Group up to 50	\$500.00	\$625.00
Group 51 - 150	\$1,500.00	\$1,875.00
Group 151 - 300	\$2,500.00	\$3,125.00
Ranger Rate (per hour)	\$44.00	\$44.00
Heavy Equipment Rate (per hour)	\$135.00	\$135.00
 <u>Holmdel Park:</u>		
Monday - Friday		
Forrest Edge & Hill Top Picnic Pavilion (max. 125 persons)	\$255.00	\$465.00
Weekends & Holidays		
Forrest Edge & Hill Top Picnic Pavilion (max. 125 persons)	\$345.00	\$618.00
 <u>Seven Presidents Oceanfront Park:</u>		
Picnic Tent - North		
Option #1 (max. 50 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 50 persons) Summer (May 28th - Sept. 5th)	\$345.00	\$494.00
Option #3 (max. 50 persons) Half Day Rental Summer (May 23rd - Sept. 7th) starting at 4pm until	\$259.00	\$371.00
Picnic Tent - South		
Option #1 (max. 75 persons) Spring/Fall	\$273.00	\$412.00
Option #2 (max. 75 persons) Summer (May 28th - Sept. 5th)	\$505.00	\$721.00
Option #3 (max. 75 persons) Half Day Rental Summer (May 23rd - Sept. 7th) starting at 4pm until	\$379.00	\$541.00

*** Restrictions, permits and additional fees apply**

*Holiday Rates to be effective on Good Friday, Memorial Day Observance, Independence Day Observance,
Labor Day, & Thanksgiving*

**RESERVABLE GROUP USE AREAS - PICNIC PAVILIONS & TENTS, SHELTER BUILDINGS, AND
FEES AND CHARGES AS AMENDED AND ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=436**

Printed 12/2/15

Shark River Park:

	RESIDENT	NON-RESIDENT
Monday - Friday		
Picnic Pavilion -		
Option #1 (max. 125 persons)	\$225.00	\$370.00
Option #2 (max. 250 persons) - includes adjacent picnic	\$350.00	\$465.00
Weekends & Holidays		
Picnic Pavilion -		
Option #1 (max. 125 persons)	\$345.00	\$494.00
Option #2 (max. 250 persons) - includes adjacent picnic	\$464.00	\$618.00

Tatum Park - Holland Activity Center (Special Use Rates, weekends only)*

Outside Courtyard (4 hours) max 150	\$375.00	\$450.00
Outside Courtyard (8 hours) max 150	\$450.00	\$525.00
Whole Building & Courtyard (max bldg. 99, courtyard max 150)	\$1,425.00	\$2,100.00

Thompson Park:

Monday - Friday

Picnic Tent (max. 125 persons)	\$195.00	\$280.00
Old Orchard Picnic Pavilion (max. 125 persons)	\$225.00	\$370.00

Weekends & Holidays

Picnic Tent (max. 125 persons)	\$258.00	\$376.00
Old Orchard Picnic Pavilion (max. 125 persons)	\$345.00	\$494.00

Turkey Swamp Park:

Monday - Friday

Oak Point Picnic Pavilion -		
Option #1 (max. 75 persons)	\$140.00	\$195.00
Option #2 (max. 150 persons) - includes adjacent picnic	\$195.00	\$290.00
Sandy Run Picnic Pavilion -		
Option #1 (max. 150 persons)	\$260.00	\$370.00
Option #2 (max. 250 persons)	\$359.00	\$465.00

Weekends & Holidays

Oak Point Picnic Pavilion -		
Option #1 (max. 75 persons)	\$185.00	\$258.00
Option #2 (max. 150 persons) - includes adjacent picnic	\$258.00	\$386.00
Sandy Run Picnic Pavilion -		
Option #1 (max. 150 persons)	\$345.00	\$494.00
Option #2 (max. 250 persons)	\$479.00	\$618.00

*** Restrictions, permits and additional fees apply**

*Holiday Rates to be effective on Good Friday, Memorial Day Observance, Independence Day Observance
Thanksgiving*

**RESERVABLE GROUP USE AREAS - PICNIC PAVILIONS & TENTS, SHELTER BUILDINGS, AND
FEES AND CHARGES AS AMENDED AND ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=436**

Printed 12/2/15

SHELTER BUILDINGS

	RESIDENT	NON-RESIDENT
Holmdel Park - evenings only April 15th - Nov 15th (up to 50 persons/4 hours max.)	\$180.00	\$273.00
Shark River Park - day & evening hours (80 persons max.)		
Option #1 - 4 hours	\$258.00	\$376.00
Option #2 - 8 hours	\$464.00	\$618.00
Turkey Swamp Park - evenings only Mar 15th - Dec 15th (max. 75 persons/4 hours max.)	\$180.00	\$273.00
REMOVAL OF PICNIC TABLES FROM SHELTERS	\$125.00	\$125.00
CABIN - Hartshorne Woods Park - (max. 24 persons per night) Organized groups only (insurance required)	\$67.00	\$129.00

*** Restrictions, permits and additional fees apply**

*Holiday Rates to be effective on Good Friday, Memorial Day Observance, Independence Day Observance
Thanksgiving*

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-13=437

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 fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES by Resolution #R-14-12-1=443; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES to take effect January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, as hereunto attached, to take effect January 1, 2016; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-14-12-1=443 as previously adopted for MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, as of January 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=437

**GENERAL USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=437**

Printed 12/2/15

	RESIDENT	NON-RESIDENT
GROUP CAMPFIRE AREA - 3 hours** Locations and Restrictions apply	\$80.00	\$95.00
LARGE CHARCOAL GRILL*	\$18.69	\$18.69
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*
In Park Use Only, Dates and Locations Vary

Row Boat/Canoe/Single Person Kayak Rentals (1 hr.) One set of paddles, and life vest included	\$14.49
Row Boat/Canoe/Kayak Rentals (4 hrs.) One set of paddles, and life vests included	\$35.51
Double Person Kayak Rental (1 hr.) One set of paddles, and life vests included	\$20.56
Cross Country Ski Rentals - with poles and boots per 24 hrs.	\$14.02
Snowshoe Rentals - per 24 hrs.	\$9.35

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

****Restrictions apply**

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-13=438

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 fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES by Resolution #R-15-8-10=290; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES to take effect January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES, as hereunto attached, to take effect January 1, 2016; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-15-8-10=290 as previously adopted for MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES, as of January 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=438

ROOM RENTALS
FEES AND CHARGES AS AMENDED AND ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=438

Printed 12/2/15

	RESIDENT	NON-RESIDENT
ROOM RENTALS - Meetings/Special Use Rooms		
(Rentals are 4 hours unless otherwise noted)		
Non-Profits Receive 10% Discount (documentation required)		
Bayshore Waterfront Park – Activity Center (max. 30 persons)	\$150.00	\$225.00
Each Additional Hour	\$65.00	\$100.00
Clayton Park - Activity Center		
Classroom A (upstairs max 40 persons)	\$50.00	\$100.00
Classroom B (upstairs max 40 persons)	\$50.00	\$100.00
Classroom C (downstairs includes small kitchenette) max 50	\$50.00	\$100.00
Deep Cut Gardens – Horticultural Center (max. 45 persons)	\$200.00	\$300.00
Each Additional hour	\$75.00	\$125.00
Fisherman's Cove – Program Building (max. 30 persons)	\$125.00	\$200.00
Fort Monmouth		
<u>Room C or D - first 2 hours (max. 40 persons)</u>		
Adult Groups	\$50.00	\$100.00
Each Additional hour	\$25.00	\$50.00
Youth Non-Profit/Service Groups	\$25.00	\$50.00
Each Additional hour	\$10.00	\$20.00
<u>Rooms C and D Combined - first 2 hours (max. 80 persons)</u>		
Adult Groups	\$125.00	\$175.00
Each Additional hour	\$40.00	\$80.00
Youth Non-Profit/Service Groups	\$65.00	\$100.00
Each Additional hour	\$15.00	\$30.00
Historic Walnford - Historic House		
Open Hearth Kitchen - (max. 12 persons)	\$50.00	\$75.00
Each Additional hour	\$25.00	\$40.00
Front Parlor - (max. 30 persons)	\$100.00	\$150.00
Each Additional hour	\$50.00	\$75.00
Historic Walnford - Barn (no climate control)		
Room 1 - (max. 60 persons)	\$100.00	\$200.00
Each Additional hour	\$50.00	\$75.00
Room 1, 2, 3 - (max. 120 persons)	\$200.00	\$300.00
Each Additional hour	\$100.00	\$150.00
Huber Woods Park – Lodge (max. 45 persons)	\$200.00	\$300.00
Each Additional Hour	\$75.00	\$125.00

*** Restrictions, permits and additional fees apply**

ROOM RENTALS
FEES AND CHARGES AS AMENDED AND ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=438

Printed 12/2/15

	RESIDENT	NON-RESIDENT
<u>ROOM RENTALS - Meetings/Special Use Rooms</u>		
(Rentals are 4 hours unless otherwise noted)		
Non-Profits Receive 10% Discount (documentation required)		
Longstreet Farm – Visitor Center Program Room (max. 35	\$150.00	\$200.00
Each Additional hour	\$50.00	\$100.00
Manasquan Reservoir – Visitor Center		
Room 1 (max. 30 persons)	\$150.00	\$225.00
Each Additional hour	\$65.00	\$100.00
Waterview Room - 3 hrs, evenings only (max. 60 persons)	\$250.00	\$375.00
Each Additional hour	\$100.00	\$150.00
Tatum Park -- Holland Activity Center, Special Use*		
Tatum Room (4 hours) max - 50 people	\$450.00	\$600.00
Tatum Room (8 hours) max - 50 people	\$600.00	\$900.00
Parlor/Storey Room/Kitchen (4 hours) max - 49 people	\$225.00	\$375.00
Parlor/Storey Room/Kitchen (8 hours) max - 49 people	\$375.00	\$675.00
Whole Building (4 hours) max - 99 people	\$675.00	\$975.00
Whole Building (8 hours) max - 99 people	\$975.00	\$1,575.00
Tatum Park - Red Hill Activity Center		
Room 1(max. 30 persons)	\$150.00	\$225.00
Each Additional hour	\$65.00	\$100.00
Heath Room (max. 75 persons)	\$225.00	\$300.00
Each Additional hour	\$75.00	\$100.00
Room 2 (max. 27 persons) incl. sink/refrigerator	\$150.00	\$225.00
Each Additional hour	\$65.00	\$100.00
Thompson Park Visitor Center Oak Room (max 12 persons per 2 hrs.)	\$75.00	\$100.00
Thompson Park Visitor Center Sun Room (max 8 persons per 2 hrs.)	\$75.00	\$100.00
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
Special Use - (weekend evenings only)*		
Thompson Park Visitor Center 1st floor - 4 hrs. max - 175 people	\$775.00	\$1,121.00
Thompson Park Visitor Center 1st floor - 8 hrs. max - 175 people	\$1,121.25	\$1,811.25
<u>Additional Services per 4 hours</u>		
Power Point Equipment	\$25.00	\$25.00

* Restrictions, permits and additional fees apply

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=439

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 fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES by Resolution #R-15-7-13=287; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES to take effect January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES, as hereunto attached, to take effect January 1, 2016; and

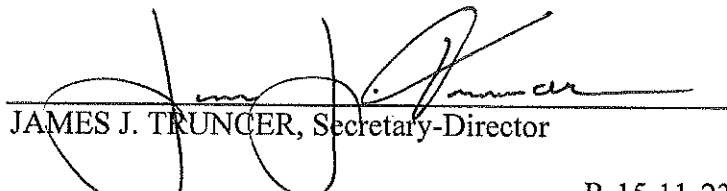
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-15-7-13=287 as previously adopted for MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES, as of January 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=439

**ATHLETIC FACILITY USE
 FEES AND CHARGES AS AMENDED AND ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=439**

Printed 12/2/15

	RESIDENT	NON-RESIDENT
JUNIOR SOCCER FIELD		
Per 1 ½ hour time block	\$25.00	\$50.00
<u>ATHLETIC FIELDS/COURTS</u>		
<i>Youth</i>		
Per 1 ½ hour time block	\$35.00	\$70.00
<i>Adult</i>		
Per 2 hour time block	\$60.00	\$120.00
<u>IN-LINE SKATING RINK</u>		
<i>Youth</i>		
Per 1 hour time block	\$35.00	\$70.00
<i>Adult</i>		
Per 1 hour time block	\$60.00	\$120.00

CROSS COUNTRY

Home Course (per season)	\$385.00	
Single Meet - Up to 150 Runners	\$190.00	
Special Meet Base Price (per meet)*		
Option #1 -- 151 - 1,500 Runners	\$1,020.00	
Option #2 -- 1,501 - 3,000 Runners	\$2,040.00	
Option #3 -- 3,001 - 5,000 Runners	\$3,400.00	

Park System Ranger - (per hour) \$44.00

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

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=440

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 fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES by Resolution #R-15-8-10=291; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES to take effect January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES, as hereunto attached, to take effect January 1, 2016; and

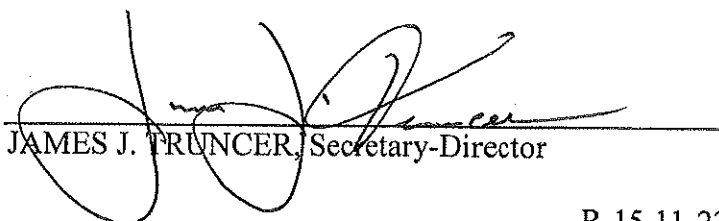
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-15-8-10=291 as previously adopted for MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES, as of January 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=440

**WEDDING CEREMONIES & PORTRAITS
FEES AND CHARGES AS AMENDED AND ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=440**

Printed 12/2/15

WEDDING CEREMONIES**

	RESIDENT	NON-RESIDENT
<u>Option #1 - Traditional Parks include:</u>		
Big Brook Park, Clayton Park, Crosswicks Creek Greenway, Dorbrook Recreation Area, Fisherman's Cove, Claypit, Hartshorne Woods - Rocky Point, Holmdel Park, Perrineville Lake Park, Popamora Point, Shark River Park, Park, Thompson Park (not Estate Grounds), Turkey Swamp Park, Weltz Park, Wolf Hill Recreation Area		
Traditional (max. 50 persons)	\$100.00	\$150.00
Traditional (max 100 persons)	\$200.00	\$275.00
Traditional (max 150 persons)	\$300.00	\$375.00

Option #2 - Formal Parks include:
Holmdel Arboretum, Seven Presidents - Boat Ramp Area, Thompson Park - Estate Grounds

Formal (max. 50 persons)	\$200.00	\$275.00
Formal (max. 100 persons)	\$300.00	\$375.00
Formal (max. 150 persons)	\$400.00	\$475.00

Option #3 - Exclusive Parks include:
Bayshore Waterfront Park Grounds, Deep Cut Gardens, Historic Walnford, Huber Woods, Longstreet Farm, Reservoir, Tatum Park - Holland Courtyard

Exclusive (max. 75 persons)	\$375.00	\$450.00
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EXTRA SERVICES FOR WEDDING CEREMONIES

Golf Cart (Deep Cut Gardens only, includes driver)	\$150.00
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WEDDING PORTRAITS (per one hour)**

Weddings:

Option #1 - General Park Areas	\$50.00	\$70.00
Option #2 - Deep Cut Gardens and Historic Walnford (grounds only)	\$60.00	\$90.00
Option #3 - Historic Walnford and Longstreet Farm (after hours only - Inside Historic Houses, Barns, & Gristmill. max. 6 persons)	\$120.00	\$180.00

****Restrictions apply**

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=441

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 fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES by Resolution #R-14-12-1=447; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES to take effect January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES, as hereunto attached, to take effect January 1, 2016; and

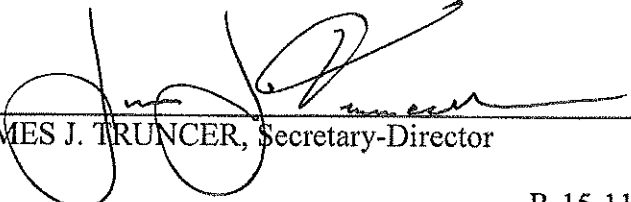
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-14-12-1=447 as previously adopted for MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES, as of January 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=441

**PROFESSIONAL PORTRAITS IN THE PARKS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=441**

Printed 12/2/15

PROFESSIONAL PORTRAITS IN THE PARKS*:

RESIDENT		NON-RESIDENT
1 Hour	<u>\$40.00</u>	1 Hour
		<u>\$60.00</u>
4 Hours	<u>\$140.00</u>	4 Hours
		<u>\$210.00</u>
Annual Permit	<u>\$325.00</u>	
		<u>\$500.00</u>

General Parks include:

Bayshore Waterfront Park Grounds, Big Brook Park, Clayton Park, Crosswicks Creek Greenway, Deep Cut Gardens, Dorbrook Recreation Area, Fisherman's Cove, Harshorne Woods (Claypit and Rocky Point), Popamiora Point, Historic Walnford**, Holmdel Park and Arboretum, Huber Woods, Longstreet Farm**, Manasquan Reservoir**, Perrineville Lake Park, Seven Presidents, Shark River Park, Tatum Park, Thompson Park**, Turkey Swamp Park, Weltz Park, Wolf Hill Recreation Area

***Permit Required**

****Restrictions apply - please call Reservations for details**

HISTORIC WALNFORD - SESSIONS ARE DURING BUSINESS HOURS AND ON THE GROUNDS ONLY

LONGSTREET FARM - SESSIONS ARE DURING BUSINESS HOURS AND ON THE GROUNDS ONLY

MANASQUAN RESERVOIR - VISITOR CENTER PATIO & BOARDWALK ARE EXCLUDED

THOMPSON PARK - THE VISITOR CENTER AND PORCH ARE EXCLUDED

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=442

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 fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES by Resolution #R-14-12-1=448; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES to take effect January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES, as hereunto attached, to take effect January 1, 2016; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-14-12-1=448 as previously adopted for MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES, as of January 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=442

**COMMERCIAL MEDIA USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=442**

Printed 12/2/15

COMMERCIAL PHOTOGRAPHY

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

COMMERCIAL FILM PRODUCTION

	<u>MINIMAL</u>	<u>MODERATE</u>	<u>EXTENSIVE</u>
OPTIONS*			
· 8 hours during regular park hrs.	\$760.00	\$1,520.00	\$2,280.00
· 4 hours during regular park hrs.	\$400.00	\$800.00	\$1,200.00
· Additional charge for before or after regular hours	\$130.00	\$315.00	\$625.00
· Hourly rate over 8 hours	\$110.00	\$220.00	\$440.00
· Additional charge for Saturday, Sunday, & Holidays	25% of base	25% of base	25% of base
· Student Project - up to 8 hrs. during regular park hrs.	\$50.00	\$100.00	\$200.00
- additional before/after hrs.	\$50.00	\$50.00	\$50.00
- hourly rate before/after hrs.	\$40.00	\$80.00	\$120.00

Park System Ranger - (per hour) \$44.00

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

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

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

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=443

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 fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES by Resolution #R-14-12-1=449; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES to take effect January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES, as hereunto attached, to take effect January 1, 2016; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-14-12-1=449 as previously adopted for MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES, as of January 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=443

**EAST FREEHOLD SHOWGROUNDS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=443**

Printed 12/2/15

	RESIDENT	NON-RESIDENT
OPTION #1 – Per 12 Hour Day		
Single Day Horse Show		
· Jumper	\$950.00	\$1,115.00
· Dressage	\$1,010.00	\$1,260.00
· Barrel Racing	\$730.00	\$920.00
Rate for exceeding length of Show Day - (per hour)	\$90.00	\$97.00
OPTION #2 – Per 8 Hour Day		
Single Day Dog Show	\$510.00	\$595.00
Rate for exceeding length of Show Day - (per hour)	\$56.00	\$62.00
OPTION #3 – Per 15 Hour Day		
Multiple Day Horse Show	\$1,935.00	\$2,075.00
Rate for exceeding length of Show Day - (per hour)	\$134.00	\$144.00
OPTION #4 - Per 12-hour day		
Multiple-Day Dog Show	\$890.00	\$1,045.00
Rate for exceeding length of Show Day - (per hour)	\$72.00	\$78.00
OPTION #5 - Per 12-hour day		
Special Event - Base Fee ¹	\$3,090.00	\$3,400.00
OPTION #6 – MID WEEK – Per 12 Hour Day		
Tuesday - Thursday Single Day Horse Show		
· Jumper	\$650.00	\$760.00
· Dressage	\$850.00	\$995.00
· Barrel Racing	\$550.00	\$645.00
Rate for exceeding length of Show Day - (per hour)	\$75.00	\$88.00
OVERNIGHT CAMPSITES - (per night)² With Utilities (water & electric)	\$36.00	\$40.00
Without Utilities	\$25.00	\$26.00
SET UP/TAKEDOWN DAYS - Per 8-hour day	\$345.00	\$380.00
PARK SYSTEM ELECTRICIAN - (per hour)	\$83.00	
PARK SYSTEM RANGER – (per hour)	\$44.00	
ADDITIONAL DIRT RING	\$100.00	
EACH ADDITIONAL DRESSAGE RING	\$200.00	
ADDITIONAL GRASS RING	\$200.00	
WATER CONSUMPTION (bulk application by renter per 1,000 gallons)	\$9.00	
GARBAGE DISPOSAL – (30 cubic yard dumpster)	\$890.00	
HEAVY EQUIPMENT RATE ³(per hour)	\$135.00/hr	

¹ Subject to Special Event Guidelines

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

³ Does not include Park System Ranger hourly rate

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=444

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 fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES by Resolution #R-14-12-1=450; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES to take effect January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES, as hereunto attached, to take effect January 1, 2016; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-14-12-1=450 as previously adopted for MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES, as of January 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=444

**MANASQUAN RESERVOIR
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=444**

Printed 12/2/15

WATERCRAFT USE*

Row Boat/Single Person Kayak Rentals (1 hr.) One set of paddles, and life vest included	\$14.49
Row Boat/Kayak Rentals (4 hrs.) One set of paddles, and life vests included	\$35.51
Double Person Kayak Rental (1 hr.) One set of paddles, and life vests included	\$20.56
Each Additional 15 Minutes Row Boat/Kayak	\$4.44

ELECTRIC MOTOR POWERED BOAT*

Four Hours	\$46.26
Each Additional 1 Hour - Electric Powered Boat	\$15.89

LIFE JACKET RENTALS*

Daily	\$7.01
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REFUNDABLE DEPOSIT – *Applies to each boat rental*

One Hour	\$10.00
Four Hours	\$20.00

BOAT RAMP FEES – *Applies to all visiting boats*

Daily	\$6.00
Seasonal	\$46.00

FISHING TOURNAMENT FEES – *apply in addition to ramp fee*

0-24 boats (program receipt required by reservation)	\$5.00 <i>per boat</i>
25 boats and up (special event application required)	\$6.00 <i>per boat</i>

TOUR BOAT*

Weekend Tours - Adult	\$5.61
Child, 12 and under	\$3.74

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

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=445

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 fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES by Resolution #R-14-12-1=451; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES to take effect January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES, as hereunto attached, to take effect January 1, 2016; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-14-12-1=451 as previously adopted for MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES, as of January 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=445

**SEVEN PRESIDENTS OCEANFRONT PARK
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=445**

Printed 12/2/15

ACCESS FEES:

Weekday Park Access Fee

Individuals – 17 years old and under	Free
Individuals – 18 years old and over	\$8.00
Individuals – Military and Veterans**	No Charge

Weekends & Holidays Park Access Fee

Individuals – 12 years old and under	Free
Individuals – 13 years old and over	\$8.00
Individuals – Military and Veterans**	No Charge

PARKING:

Parking (weekdays)	\$8.00
Parking (weekends & holidays)	\$8.00
Parking (each bus)	\$25.00
Parking – Totally Disabled Individuals*	No Charge
Parking – Military and Veterans**	No Charge

SEASONAL ACCESS FEES:

Individuals – 13 through 17 years old	\$45.00
Individuals – 18 through 64 years old	\$70.00
Individuals – 65 years old and over	\$25.00
Individuals – Totally Disabled*	\$15.00
Parking	\$70.00

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

RESERVABLE GROUP USE AREAS

Seven Presidents Oceanfront Park:

Picnic Tent - North

	RESIDENT	NON-RESIDENT
Option #1 (max. 50 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 50 persons) Summer (May 28th - Sept. 5th)	\$345.00	\$494.00
Option #3 (max. 50 persons) Half Day Rental Summer (May 24th - Sept. 1st) starting at 4pm until closing	\$259.00	\$371.00

Picnic Tent - South

Option #1 (max. 75 persons) Spring/Fall	\$273.00	\$412.00
Option #2 (max. 75 persons) Summer (May 28th - Sept. 5th)	\$505.00	\$721.00
Option #3 (max. 75 persons) Half Day Rental Summer (May 28th - Sept. 5th) starting at 4pm until closing	\$379.00	\$541.00

**TO BE EFFECTIVE 8:00 am - 4:00 pm SATURDAY, MAY 28th, 2016 THROUGH MONDAY, SEPTEMBER 5th, 2016.
(Except for the periods Tuesday, May 31st through Friday, June 3rd; Monday, June 1st through Friday, June 10th; and
Monday, June 13th through Friday, June 17th.)**

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

****MILITARY AND VETERANS** - All United States Military members, including Active Duty, National Guard, Reserve, Retired and Veteran, and their spouse and dependent children. Must present Park System approved form of ID.

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=446

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 fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES by Resolution #R-14-12-1=452; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES to take effect January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, as hereunto attached, to take effect January 1, 2016; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-14-12-1=452 as previously adopted for MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, as of January 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=446

**TURKEY SWAMP PARK
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=446**

Printed 12/2/15

	RESIDENT	NON-RESIDENT
<u>FAMILY CAMPGROUND</u> – (per night)		
Tent/Trailer site	\$36.00	\$40.00
Cabin - nightly rate (two night minimum)	\$62.00	\$72.00
- weekly rate	\$310.00	\$360.00
- Monday - Thursday	\$205.00	\$260.00
<u>GROUP CAMPING</u> – Nomoco Activity Area (per night)		
Area 1, 3 & 4	\$118.00	\$180.00
Area 2 & 5	\$89.00	\$133.00
Area 6	\$60.00	\$90.00
<u>SHELTER BUILDING</u> - evenings only Mar 15th - Dec 15th (evenings up to 75 persons/4 hour max.)	\$180.00	\$272.00
<u>RESERVABLE GROUP USE AREA</u>		
Monday - Friday		
Option #1 Oak Point Pavilion (up to 75 people)	\$140.00	\$195.00
Option #2 Oak Point Pavilion & area (up to 150 people)	\$195.00	\$290.00
Option #3 Sandy Run (up to 150 people)	\$260.00	\$370.00
Option #4 Sandy Run (up to 250 people)	\$359.00	\$465.00
Weekends		
Option #1 Oak Point Pavilion (up to 75 people)	\$185.00	\$258.00
Option #2 Oak Point Pavilion & area (up to 150 people)	\$258.00	\$386.00
Option #3 Sandy Run (up to 150 people)	\$345.00	\$494.00
Option #4 Sandy Run (up to 250 people)	\$479.00	\$618.00
<u>GROUP CAMPFIRE AREA - 3 hours</u>	\$80.00	\$95.00

WATERCRAFT USE*

Row Boat/Canoe/Single Person Kayak Rentals (1 hr.) One set of paddles, and life vest included.	\$14.49
Row Boat/Canoe/Kayak Rentals (4 hrs.) One set of paddles, and life vests included	\$35.51
Double Person Kayak Rental (1 hr.) One set of paddles, and life vests included	\$20.56
Each additional 15 mins.	\$4.44
Group Usage –	
3 boats per hour (special restrictions apply)	\$26.00
3 hours per boat (with reserved picnic area or family campsite**)	\$20.21

Refundable Deposit -

**TURKEY SWAMP PARK
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=446**

Printed 12/2/15

Individual Rental	\$10.00
Group usage	\$50.00
LIFE JACKET RENTALS*	\$7.01
LAUNDROMAT	\$3.00
FIREWOOD -- (per bundle)	\$10.00
DUMPING STATION***	\$17.00

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

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

***** Applies to Non Registered Campers**

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=447

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 fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES AND CHARGES to take effect January 1, 2016.

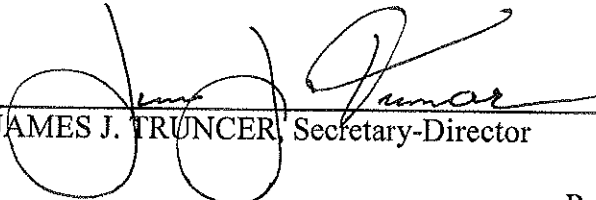
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES AND CHARGES, as hereunto attached, to take effect January 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=447

**FORT MONMOUTH RECREATION AREA
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=447**

Printed 12/2/15

	<u>INDIVIDUAL</u>	<u>FAMILY (4 Persons)</u>
<u>POOL*</u>		
Season (June 4th - August 28th)	\$100.00	\$200.00
Monthly	\$40.00	\$75.00
Daily	\$7.00	\$20.00
	<u>RESIDENT</u>	<u>NON-RESIDENT</u>
Swim Team Practice - per hour	\$100.00	\$200.00
<u>GYMNASIUM</u>		
Multi-purpose Room (Gymnasium)		
Half Gym - per hour	\$75.00	\$150.00
Full Gym - per hour	\$100.00	\$200.00
Athletic Official Games or Competitions (with referees and time clocks, insurance required)		
Per Hour	\$150.00	\$300.00
<u>ROOMS</u>		
<u>Room C or D - first 2 hours</u> (max. 40 persons)		
Adult Groups	\$50.00	\$100.00
Each Additional hour	\$25.00	\$50.00
Youth Non-Profit/Service Groups	\$25.00	\$50.00
Each Additional hour	\$10.00	\$20.00
<u>Rooms C and D Combined - first 2 hours</u> (max. 80 persons)		
Adult Groups	\$125.00	\$175.00
Each Additional hour	\$40.00	\$80.00
Youth Non-Profit/Service Groups	\$65.00	\$100.00
Each Additional hour	\$15.00	\$30.00

* Children under 15 must have supervision

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=448

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 fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM SWIMMING RIVER PARK FEES AND CHARGES by Resolution #R-15-8-10=305; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SWIMMING RIVER PARK FEES AND CHARGES to take effect January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SWIMMING RIVER PARK FEES AND CHARGES, as hereunto attached, to take effect January 1, 2016; and

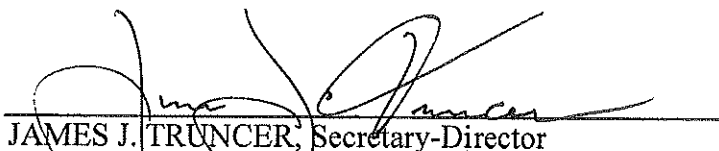
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-15-8-10=305 as previously adopted for MONMOUTH COUNTY PARK SYSTEM SWIMMING RIVER PARK FEES AND CHARGES, as of January 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=448

**SWIMMING RIVER PARK
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 23, 2015 BY RESOLUTION NO. R-15-11-23=448**

Printed 12/2/15

BOAT RAMP FEES – *Applies to all visiting boats*

Daily:

Trailerred Vessel	\$20.00
Canoe, Kayak, Rowing Shell	\$10.00

Seasonal:

Trailerred Vessel	\$100.00
Canoe, Kayak, Rowing Shell	\$50.00

WATERCRAFT RENTALS*

Row Boat/Canoe/Single Person Kayak Rentals (1 hr.) One set of paddles, and life vest included	\$14.49
Row Boat/Canoe/Kayak Rentals (4 hrs.) One set of paddles, and life vests included	\$35.51
Double Person Kayak Rental (1 hr.) One set of paddles, and life vests included	\$20.56

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

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=449

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

WHEREAS, Title 40:12-29 of the Revised New Jersey Statutes authorizes county government to accept donations and solicit gifts for parks, recreation areas and open space preservation; and

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

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., has, by letter of December 7, 1995, entered into an AGREEMENT OF ASSISTANCE between the FRIENDS OF THE PARKS and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS; and

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

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., has approved and agreed to fund and carry out various projects, programs and services for the Year 2016.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby ACCEPT the OFFER OF ASSISTANCE by the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., to ASSIST the MONMOUTH COUNTY PARK SYSTEM by providing funding for the procuring of services, supplies and materials, and APPROVING the FRIENDS OF THE PARKS list of VARIOUS 2016 PROJECTS, PROGRAMS AND SERVICES; and

BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2016 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., Lincroft, NJ, for the aforesaid VARIOUS 2016 PROJECTS, PROGRAMS AND SERVICES, as per the list as hereunto attached; and

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

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=449

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=450

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES, for the Period of January 1, 2016 through December 16, 2016; and

WHEREAS, it is necessary to retain the services of a qualified individual with expertise, extensive training in art painting and proven reputation, as well as possessing teaching skills, knowledge of painting techniques and the use of all types of paints, the ability to effectively communicate with, and constructively critique students, and possess interpersonal skills that inspire and motivate students to achieve the desired results; and

WHEREAS, DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, Spring Lake, NJ, submitted a written proposal for furnishing said INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES as outlined in her proposal dated October 30, 2015, in an amount not to exceed \$24,000.00; and

WHEREAS, the Secretary-Director has certified to the Monmouth County Board of Recreation Commissioners that said services are of an extraordinary unspecifiable nature.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners:

1. That DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, P.O. Box 443, Spring Lake, NJ 07762, be, and she is hereby retained to perform INSTRUCTIONAL IMPRESSIONISTIC PAINTING CLASSES for the Period of January 1, 2016 through December 16, 2016, as outlined in her proposal of October 30, 2015; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Secretary-Director of the Board has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the \$24,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; 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 an amount not to exceed \$24,000.00.

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

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

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, NOVEMBER 23, 2015


JAMES J. TRUNCER, Secretary-Director

R-15-11-23=450

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-11-23=451

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTION IN OIL PAINTING CLASSES, for the Period of January 1, 2016 through December 20, 2016, inclusive; and

WHEREAS, it is necessary to retain the services of a qualified individual with expertise, extensive training in art painting and proven reputation, as well as possessing teaching skills, knowledge of painting techniques and the use of all types of paints, the ability to effectively communicate with, and constructively critique students, and possess interpersonal skills that inspire and motivate students to achieve the desired results; and

WHEREAS, GRACE GRAUPE-PILLARD, Keyport, NJ, submitted a written proposal for furnishing said INSTRUCTION IN OIL PAINTING CLASSES, as outlined in her proposal dated October 20, 2015, in an amount not to exceed \$33,100.00 and

WHEREAS, the Secretary-Director has certified to the Monmouth County Board of Recreation Commissioners that said services are of an extraordinary unspecifiable nature.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners:

1. That GRACE GRAUPE-PILLARD, P.O. Box 213, Keyport, NJ 07735, be, and she is hereby retained to provide INSTRUCTION IN OIL PAINTING for the Period of January 1, 2016 through December 20, 2016, inclusive, as outlined in her proposal of October 20, 2015; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Secretary-Director of the Board has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the \$33,100.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; 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 an amount not to exceed \$33,100.00.

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

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

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, NOVEMBER 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-11-23=451