

MINUTES OF THE MONDAY EVENING, DECEMBER 18, 2017 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 7:07 PM.

The following were Present on roll call:

- Chairman Fred J. Rummel
- Vice Chairman Kevin Mandeville
- Commissioners:
 - Michael G. Harmon
 - Violeta Peters
 - Thomas E. Hennessy, Jr.
 - David W. Horsnall
 - Patricia M. Butch
 - Thomas W. Adcock
- Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

- Commissioner:
 - Mark E. Zelina (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
- Patti Conroy, Superintendent of Recreation
- Karen Livingstone, Public Information/Volunteers
- Gail L. Hunton, Chief of Acquisition & Design
- Andrew R. Coeyman, Supv./Land Preservation Services
- Maria Wojciechowski, Fund Raiser/Friends of the Parks

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 21, 2016, 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.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, DECEMBER 4, 2017**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch and Adcock. Commissioner Peters abstained as not being present at the meeting.

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

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, the **2017 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

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

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

SECRETARY-DIRECTOR'S REPORT:

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

1. BUDGET REPORTS

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

2. REVENUE REPORT—MONTH OF NOVEMBER

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

3. ATTENDANCE REPORT—MONTH OF NOVEMBER

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—NOVEMBER
(Dated: 12/12/2017)**

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR NOVEMBER (Dated: 12/12/2017)** 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 DECEMBER 11, 2017**

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Mandeville, the **MCPS TRAINING REQUESTS AS OF DECEMBER 11, 2017** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

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

PRESENTATION:

James J. Truncer, Secretary-Director introduced to the Board Maria Wojciechowski, Fund Raiser, who made a PowerPoint presentation to the Board on the “Friends of the Parks Summary of 2017 Projects”.

Mrs. Wojciechowski also reviewed with the Board the 2018 list of Friends’ Projects and Annual Distributions.

Chairman Rummel complimented Maria and the Friends for support of the Annual Urban Recreation Holiday Party.

Freeholder Director Lillian G. Burry complimented Maria and the Friends’ organization for all their help.

FREEHOLDER’S REPORT:

Freeholder Director Lillian G. Burry noted that the Freeholders’ approved the 2017 County Open Space Municipal Grants.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending award of contract to Best Building Maintenance Corp., Teaneck, NJ, for Furnishing and Delivery of Building Maintenance Services (Bid #0017-18), Item: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners reserving the option to extend the contract for additional one (1) year period (2019), in the Estimated Total Contract Amount of \$19,970.00.

2. Board Action Item #2 – Recommending award of contract to Campus Coordinates, Freehold, NJ, for Furnishing and Delivery of Screen Printed Tee Shirts, Sweatshirts & Sweatpants (Bid #0013-18), Item: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one year (1) period (2019), in the Estimated Total Contract Amount of \$38,000.00.
3. Board Action Item #3 – Recommending award of contract to Hemlock Hill Farm, Colts Neck, NJ, for Furnishing and Delivery of Animal Feed, Supplements and Ear Corn (Bid #0012-18), Items: Proposal 2, Items 1-29 @\$17,000.00; Proposal 3 @\$1,350.00, 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, in the Estimated Total Contract Amount of \$18,350.00.
4. Board Action Item #4 – Recommending award of contract to Dill's Raceway Equipment, Inc., Freehold, NJ, for Furnishing and Delivery of Animal Feed, Supplements and Ear Corn (Bid #0012-18), Items: Proposal 1, Items 1-37, 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, in the Estimated Total Contract Amount of \$12,000.00.
5. Board Action Item #5 – Recommending Authorization of Change Order #2, in the amount of \$15,000.00, increasing existing contract by 10%, for a total Change Order #1 & Change Order #2 increase of 20% as allowed by law, to Automated Building Controls, Neptune, NJ, for Furnishing and Delivery of Heating and Air Conditioning Maintenance, Repair Parts, Service and Installations (Bid #0001-16), Items: #1-24 (2017 Supply/ Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-15-9-21=356 and Extended for an Additional One (1) Year Period (2017), as per Resolution #R-16-10-11=335 in the Estimated Total Contract Amount of \$150,000.00, and as modified by Change Order #1 awarded by Resolution #R-17-12-4=387 in the Estimated Total Change Order #1 Contract Amount of \$165,000.00, for a New Estimated Total Change Order #2 Contract Amount of \$180,000.00.
6. Board Action Item #6 – Recommending award of contract to Hickey Overhead Door Company, Lanoka Harbor, NJ, for Repair and Installation of Wooden, Metal and Fiberglass Overhead and Metal Rolling Security Doors (Bid #0016-18), Item: Total Lump Sum Bid, 2018 Supply/ Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one year (1) period (2019), in the Estimated Total Contract Amount of \$32,800.00.
7. Board Action Item #7 – Recommending award of contract to Precise Construction, Inc., Freehold, NJ, for Parking Lot Reconstruction at Deep Cut Gardens (Bid #0078-17), Items: Total Base Bid Price, Items 1-26, in the Total Contract Amount of \$526,743.00.
8. Board Action Item #8 – Recommending award of contract to Russell Reid Waste Hauling and Disposal Service, Co., Inc., Keasbey, NJ, for Furnishing of Septic Tank Pumping Disposal Services (Bid #0014-18), Items: 1-3, 2018 Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$21,000.00.

9. Board Action Item #9 – Recommending award of contract to A & J Construction Company, Farmingdale, NJ, for Furnishing and Delivery of Gas Pump Repair Parts and Services (Bid #0015-18), Items: 1 & 2, 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$9,000.00.
10. Board Action Item #10 – Recommending acceptance of the written proposal of Pierce Engineering, Allenwood, NJ, for providing Architectural/Engineering and Testing Services at Various Park Locations for the Period of January 1, 2018 through December 31, 2018 (Ref. #17-59 & PS #70-17), in an amount not to exceed \$20,000.00.
11. Board Action Item #11 – Recommending Retaining the Extraordinary Unspecifiable Services of Prezence Yoga – Lisa Mandragona, Aberdeen, NJ, to provide Yoga Instruction for the Period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$21,280.00, and further Authorizing the Secretary-Director to Send Notice of contract award to the Asbury Park Press a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
12. Board Action Item #12 – Recommending Retaining the Extraordinary Unspecifiable Services of Gina Torello, Oakhurst, NJ, to provide Fine Art Instruction In All Mediums for the Period of September 1, 2017 through December 31, 2017, in an amount not to exceed \$6,740.00, as per proposal dated December 5, 2017, and further Authorizing the Secretary-Director to Send Notice of contract award to the Asbury Park Press a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
13. Board Action Item #13 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to RJR Engineering Company, Inc., Califon, NJ, for Pool Renovations at Big Brook Park (Bid #0079-17), Items: Total Base Bid @\$423,000.00, Alternate #1 @\$16,000.00, Alternate #2 @\$28,000.00; in the Total Contract Amount of \$467,000.00.
14. Board Action Item #14 – Recommending Adoption of Reservable Group Use Areas, Picnic Pavilions and Tents, Shelter Buildings and Cabin Fees & Charges, as proposed, to take effect January 1, 2018.
15. Board Action Item #15 – Recommending Adoption of General Use Fees & Charges, as proposed, to take effect January 1, 2018.
16. Board Action Item #16 – Recommending Adoption of Room Rentals Fees & Charges, as proposed, to take effect January 1, 2018.
17. Board Action Item #17 – Recommending Adoption of Athletic Facility Use Fees & Charges, as proposed, to take effect January 1, 2018.
18. Board Action Item #18 – Recommending Adoption of Wedding Ceremonies & Portraits Fees and Charges, as proposed, to take effect January 1, 2018.
19. Board Action Item #19 – Recommending Adoption of Professional Portraits in the Parks Fees & Charges, as proposed, to take effect January 1, 2018.

20. Board Action Item #20 – Recommending Adoption of Commercial Media Use Fees & Charges, as proposed, to take effect January 1, 2018.
21. Board Action Item #21 – Recommending Adoption of East Freehold Showgrounds Fees & Charges, as proposed, to take effect January 1, 2018.
22. Board Action Item #22 – Recommending Adoption of Fort Monmouth Recreation Area Fees & Charges, as proposed, to take effect January 1, 2018.
23. Board Action Item #23 – Recommending Adoption of Manasquan Reservoir Fees & Charges, as proposed, to take effect January 1, 2018.
24. Board Action Item #24 – Recommending Adoption of Seven Presidents Oceanfront Park Fees & Charges, as proposed, to take effect January 1, 2018.
25. Board Action Item #25 – Recommending Adoption of Turkey Swamp Park Fees & Charges, as proposed, to take effect January 1, 2018.
26. Board Action Item #26 – Recommending Adoption of Swimming River Park Fees & Charges, as proposed, to take effect January 1, 2018.
27. Board Action Item #27 – Recommending Adoption of Miscellaneous Golf Course Fees & Charges, as proposed, to take effect January 1, 2018.
28. Board Action Item #28 – Recommending Authorization of Change Order #1, in the amount of minus (-) \$25,300.00 due to low enrollment and cancellation of tours for Proposal #2, Lancaster, PA Tour Package 10/4-6/17 (\$11,730.00 Est.); and Proposal #3, Christmastime in Hershey, PA Tour Package 12/11-13/17 (\$13,570.00 Est.), to Suncoast Tours, Cape May, NJ, for Furnishing of Tour Packages (Bid #0035-17), Items: Proposal #1, Southern Coastal Maine Tour Package 09/18-22/17 (\$24,350.00 Est.); Proposal #2, Lancaster, PA Tour Package 10/4-6/17 (\$11,730.00 Est.); and Proposal #3, Christmastime in Hershey, PA Tour Package 12/11-13/17 (\$13,570.00 Est.); as originally awarded by Resolution #R-17-4-10=143 in the Estimated Total Contract Amount of \$49,650.00, for a New Estimated Total Change Order #1 Contract Amount of \$24,350.00.
29. Board Action Item #29 as Added to the Agenda – Resolution recommending authorization of Change Order #2, in the amount of \$2,901.39 to provide and install louvers in Hominy Hill Golf Course Maintenance Building #1311, as per Township code, to WHL Enterprises, Inc., t/a Bill Leary A/C & Heating, Metuchen, NJ, for Furnishing, Delivery and Installation of Boilers, Furnaces and Central Air Conditioning Systems (Bid #0071-17), Items: Proposal 1 @\$12,900.00; Proposal 2 @\$14,300.00; Proposal 3 @\$15,900.00; as originally awarded by Resolution #R-17-10-10=329 in the Contract Amount of \$43,100.00, and as modified by Change Order #1 awarded by Resolution #R-17-12-4=374 in the Total Change Order #1 Contract Amount of \$45,572.00, for a New Total Change Order #2 Contract Amount of \$48,473.39.
30. Board Action Item #30 as Added to the Agenda – Recommending approval of the Friends of the Parks Various 2018 Projects, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into a General Project Agreement for the Year 2018 with the Friends of the Monmouth County Park System, Inc., for Various 2018 Projects.

31. Board Action Item #31 as Added to the Agenda – Recommending authorization for the Placement of Monmouth County Park System “Donation Boxes” at the following Park Locations:
- Deep Cut Gardens – Horticultural Center;
 - Historic Longstreet Farm – Visitor Center;
 - Historic Walnford;
 - Huber Woods Environmental Center;
 - Manasquan Reservoir Environmental Center;
 - Manasquan Reservoir Visitor Center; and
 - Thompson Park Visitor Center.
32. Board Action Item #32 Added to the Agenda - Resolution Authorizing Contract Amendment #1, in the Amount of \$11,000.00 for further site inspection based on visual evidence of unknown structures and former septic system, to Kenny Environmental Services, Marlton, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 119, Lot 13, Marlboro Township, NJ, ±1.00 Acres, Owner: Vigliante, Vacant (remnant foundation) Property, Project: Additions to Freneau Woods Park (Ref. #17-54 & PS #60-17), as originally awarded by Resolution #R-17-10-10=322, in the Contract Amount Not to Exceed \$2,750.00, for a New Total Amended Contract Amount of \$13,750.00, and further Authorizing the Secretary-Director to send notice to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
33. Board Action Item #33 Added to the Agenda - Resolution Authorizing Change Order #1, in the amount of \$650.00 to close out contract to New Jersey State Golf Association, Kenilworth, NJ, for Furnishing of a U.S.G.A. Recognized Golf Handicap and Information Network Service for Individual Golfers (Bid #0016-16), Item: #1 (2016 Service Contract for the Period of 01/01/16 through 12/31/16), as originally awarded by Resolution #R-16-2-22=94, and Extended for an Additional One (1) Year Period (2017) for the Period of 01/01/17-12/31/17 as per Resolution #R-16-10-11=341, in the Contract Amount of \$35,000.00, for a New Total Change Order #1 Contract Amount of \$35,650.00.
34. Board Action Item #34 as Added to the Agenda – Recommending award of contract to Prior & Nami Business Systems, Hamilton, NJ, Furnishing and Delivery of Supplies and Service for Konika Minolta Bizhub 552C (Bid #0019-18), Items: 1 & 2, 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18; in the Estimated Total Contract Amount of \$17,000.00.
35. Board Action Item #35 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to GraphiColor Corporation, Vineland, NJ, for Furnishing and Delivery of Printing Services (Bid #0018-18), Items: Proposal 1 (Brochures & Postcards), Items 1-20 @\$35,000.00; Proposal 4 (Green Heritage Newsletter), Item 1 @\$12,000.00; Proposal 6 (Golf Score Cards), Items 1-10 @\$13,000.00; (Period of 01/01/18 through 12/31/18); in the Estimated Total Contract Amount of \$60,000.00.
36. Board Action Item #36 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Concept Printing, Inc., Nyack, NY, for Furnishing and Delivery of Printing Services (Bid #0018-18), Items: Proposal 2 (Stationery & Envelopes), Items 1-26 @\$4,000.00; Proposal 3 (Misc. Forms and Signs), Items 1-35 @\$14,000.00; (Period of 01/01/18 through 12/31/18); in the Estimated Total Contract Amount of \$18,000.00.

37. Board Action Item #37 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Roelynn Litho, Inc., Lakewood, NJ, for Furnishing and Delivery of Printing Services (Bid #0018-18), Items: Proposal 5 (Monmouth County Fair), Items 1-3 @\$10,000.00; (Period of 01/01/18 through 12/31/18); in the Estimated Total Contract Amount of \$10,000.00.

38. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to authorize Hosting the 2018 New Jersey Recreation and Park Association (NJRPA) Public Affairs Committee Meetings in the Beech Room of the Thompson Park Visitor Center (or an alternate location) on Wednesday, January 10th, March 14th, May 9th, July 11th, September 12th and November 7th.

Following a discussion, a **motion** was offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Authorizing the Hosting of the 2018 New Jersey Recreation and Park Association (NJRPA) Public Affairs Committee Meetings in the Beech Room of the Thompson Park Visitor Center (or an alternate location) on Wednesday, January 10th, March 14th, May 9th, July 11th, September 12th and November 7th. Upon being put to a vote, the motion was unanimously carried.

39. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to authorize Hosting the ANJEC Workshop, in the Red Hill Activity Center, Tatum Park, on Saturday, March 10, 2018.

Following a discussion, a **motion** was offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Authorizing the Hosting of the ANJEC Workshop, in the Red Hill Activity Center, Tatum Park, on Saturday, March 10, 2018. Upon being put to a vote, the motion was unanimously carried.

40. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to authorize Hosting 2018 Friends of the Parks Events:

- Saturday, March 24th – Annual Meeting – Holland Activity Center, Tatum Park;
- Wednesday, April 25th – Wine Tasting – Holland Activity Center, Tatum Park;
- Wednesday, May 16th – Golf Outing – Hominy Hill Golf Course; and
- Weds.–Sunday, July 25th – 29th – Friends 50/50 Booth – Monmouth County Fair, East Freehold Showgrounds.

Following a discussion, a **motion** was offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Authorizing the Hosting of the 2018 Friends of the Parks Events, as listed above. Upon being put to a vote, the motion was unanimously carried.

Vice Chairman Mandeville inquired as to the status of the bath house as part of the Big Brook Park pool reconstruction.

Andrew J. Spears, Assistant Director, noted that bath house access and ADA issues will be addressed.

41. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of December 8, 2017, as distributed to the Board, and did an update on the projects.

Vice Chairman Mandeville inquired as to the need for additional environmental work on the property to be added to Freneau Woods.

Andrew R. Coeyman, Supervisor/Land Preservation Services, reviewed with the Board the additional required work.

At 7:35 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #37.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 18, 2017, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Items #29 through #37 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 #37.

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

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

In the Negative: None

Absent: Commissioner Zelina

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-17-12-18=388 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BEST BUILDING MAINTENANCE CORP., Teaneck, NJ, for FURNISHING AND DELIVERY OF BUILDING MAINTENANCE SERVICES (Bid #0017-18), ITEM: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$19,970.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-12-18=389 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CAMPUS COORDINATES, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0013-18), ITEM: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$38,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=390 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HEMLOCK HILL FARM, Colts Neck, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0012-18), ITEMS: Proposal 2, Items 1-29 @\$17,000.00; Proposal 3 @\$1,350.00, 2018 Supply Contract for the Period of 01/01/18 through 12/31/18; in the Estimated Total Contract Amount of \$18,350.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=391 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DILL'S RACEWAY EQUIPMENT, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0012-18), ITEMS: Proposal 1, Items 1-37, 2018 Supply Contract for the Period of 01/01/18 through 12/31/18; in the Estimated Total Contract Amount of \$12,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=392 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #2, in the amount of \$15,000.00, increasing existing contract by 10%, for a total Change Order #1 & Change Order #2 increase of 20% as allowed by law, to AUTOMATED BUILDING CONTROLS, Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0001-16), ITEMS: #1-24 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-15-9-21=356 and Extended for an Additional One (1) Year Period (2017), as per Resolution #R-16-10-11=335 in the Estimated Total Contract Amount of \$150,000.00, and as modified by Change Order #1 awarded by Resolution #R-17-12-4=387 in the Estimated Total Change Order #1 Contract Amount of \$165,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$180,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-12-18=393 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HICKEY OVERHEAD DOOR COMPANY, Lanoka Harbor, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0016-18), ITEM: Total Lump Sum Bid, 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$32,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=394 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRECISE CONSTRUCTION, INC., Freehold, NJ, for PARKING LOT RECONSTRUCTION AT DEEP CUT GARDENS (Bid #0078-17), ITEMS: Total Base Bid Price, Items 1-26; in the Total Contract Amount of \$526,743.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=395 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., Keasbey, NJ, for FURNISHING OF SEPTIC TANK PUMPING DISPOSAL SERVICES (Bid #0014-18), ITEMS: 1-3, 2018 Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$21,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=396 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to A & J CONSTRUCTION COMPANY, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0015-18), ITEMS: 1 and 2, 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$9,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-12-18=397 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of PIERCE ENGINEERING, Allenwood, NJ, as received on December 6, 2017, proposal dated November 30, 2017, for providing ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (Ref. #17-59 & PS #70-17), in an Amount Not To Exceed \$20,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=398 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of PREZENCE YOGA – LISA MANDRAGONA, Aberdeen, NJ, to provide YOGA INSTRUCTION for the Period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$21,280.00, as per proposal dated April 24, 2017, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the ASBURY PARK PRESS a newspaper circulated in the 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-17-12-18=399 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of GINA TORELLO, Oakhurst, NJ, to provide FINE ART INSTRUCTION IN ALL MEDIUMS for the Period of September 1, 2017 through December 31, 2017, in an amount not to exceed \$6,740.00, as per proposal dated December 5, 2017, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the ASBURY PARK PRESS a newspaper circulated in the 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-17-12-18=400 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to RJR ENGINEERING COMPANY, INC., Califon, NJ, for POOL RENOVATIONS AT BIG BROOK PARK (Bid #0079-17), ITEMS: Total Base Bid @\$423,000.00, Alternate #1 @\$16,000.00, Alternate #2 @\$28,000.00; in the Total Contract Amount of \$467,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=401 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ADOPTING RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS AND CABIN FEES & CHARGES, to take effect January 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-12-18=402 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ADOPTING GENERAL USE FEES & CHARGES, to take effect January 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=403 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ADOPTING ROOM RENTALS FEES & CHARGES, to take effect January 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=404 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ADOPTING ATHLETIC FACILITY USE FEES & CHARGES, to take effect January 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=405 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ADOPTING WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES, to take effect January 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=406 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ADOPTING PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES, to take effect January 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=407 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ADOPTING COMMERCIAL MEDIA USE FEES & CHARGES, to take effect January 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=408 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ADOPTING EAST FREEHOLD SHOWGROUNDS FEES & CHARGES, to take effect January 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=409 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ADOPTING FORT MONMOUTH RECREATION AREA FEES AND CHARGES, to take effect January 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-12-18=410 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ADOPTING MANASQUAN RESERVOIR FEES & CHARGES, to take effect January 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=411 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ADOPTING SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES, to take effect January 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=412 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ADOPTING TURKEY SWAMP PARK FEES & CHARGES, to take effect January 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=413 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ADOPTING SWIMMING RIVER PARK FEES AND CHARGES, to take effect January 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=414 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, MISCELLANEOUS GOLF COURSE FEES & CHARGES, to take effect January 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=415 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$25,300.00 due to low enrollment and cancellation of tours for Proposal #2, Lancaster, PA Tour Package 10/4-6/17 (\$11,730.00 Est.); and Proposal #3, Christmastime in Hershey, PA Tour Package 12/11-13/17 (\$13,570.00 Est.), to SUNCOAST TOURS, Cape May, NJ, for FURNISHING OF TOUR PACKAGES (Bid #0035-17), ITEMS: Proposal #1, Southern Coastal Maine Tour Package 09/18-22/17 (\$24,350.00 Est.); Proposal #2, Lancaster, PA Tour Package 10/4-6/17 (\$11,730.00 Est.); and Proposal #3, Christmastime in Hershey, PA Tour Package 12/11-13/17 (\$13,570.00 Est.); as originally awarded by Resolution #R-17-4-10=143 in the Estimated Total Contract Amount of \$49,650.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$24,350.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-12-18=416 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #2, in the amount of \$2,901.39 to provide and install louvers in Hominy Hill Golf Course Maintenance Building #1311, as per Township code, to WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HEATING, Metuchen, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF BOILERS, FURNACES AND CENTRAL AIR CONDITIONING SYSTEMS (Bid #0071-17), ITEMS: Proposal 1 @\$12,900.00; Proposal 2 @\$14,300.00; Proposal 3 @\$15,900.00; as originally awarded by Resolution #R-17-10-10=329 in the Contract Amount of \$43,100.00, and as modified by Change Order #1 awarded by Resolution #R-17-12-4=374 in the Total Change Order #1 Contract Amount of \$45,572.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$48,473.39. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-12-18=417 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, APPROVING the FRIENDS OF THE PARKS VARIOUS 2018 PROJECTS, and further AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2018 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for VARIOUS 2018 PROJECTS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-12-18=418 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AUTHORIZING the PLACEMENT of MONMOUTH COUNTY PARK SYSTEM "DONATION BOXES" at the following PARK LOCATIONS:

- DEEP CUT GARDENS – HORTICULTURAL CENTER
- HISTORIC LONGSTREET FARM – VISITOR CENTER
- HISTORIC WALNFORD
- HUBER WOODS ENVIRONMENTAL CENTER
- MANASQUAN RESERVOIR ENVIRONMENTAL CENTER
- MANASQUAN RESERVOIR VISITOR CENTER
- THOMPSON PARK VISITOR CENTER

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

- R-17-12-18=419 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$11,000.00 for further site inspection based on visual evidence of unknown structures and former septic system, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 119, LOT 13, MARLBORO TOWNSHIP, NEW JERSEY, ±1.00 ACRES, OWNER: VIGLIANTE, VACANT (REMNANT FOUNDATION) PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-54 & PS #60-17), as originally awarded by Resolution #R-17-10-10=322, in the Contract Amount Not To Exceed \$2,750.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$13,750.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the 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-17-12-18=420 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$650.00 to close out contract, to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE FOR INDIVIDUAL GOLFERS (Bid #0016-16), ITEM: #1 (2016 Service Contract for the Period of 01/01/16 through 12/31/16), as originally awarded by Resolution #R-16-2-22=94, and Extended for an Additional One (1) Year Period (2017) for the Period of 01/01/17-12/31/17 as per Resolution #R-16-10-11=341, in the Contract Amount of \$35,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$35,650.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=421 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRIOR & NAMI BUSINESS SYSTEMS, Hamilton, NJ, FURNISHING AND DELIVERY OF SUPPLIES AND SERVICE FOR KONIKA MINOLTA BIZHUB 552C (Bid #0019-18), ITEMS: 1 & 2, 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18; in the Estimated Total Contract Amount of \$17,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=422 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRAPHICOLOR CORPORATION, Vineland, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0018-18), ITEMS: Proposal 1 (Brochures & Postcards), Items 1-20 @\$35,000.00; Proposal 4 (Green Heritage Newsletter), Item 1 @\$12,000.00; Proposal 6 (Golf Score Cards), Items 1-10 @\$13,000.00; (Period of 01/01/18 through 12/31/18); in the Estimated Total Contract Amount of \$60,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-12-18=423 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CONCEPT PRINTING, INC., Nyack, NY, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0018-18), ITEMS: Proposal 2 (Stationery & Envelopes), Items 1-26 @\$4,000.00; Proposal 3 (Misc. Forms and Signs), Items 1-35 @\$14,000.00; (Period of 01/01/18 through 12/31/18); in the Estimated Total Contract Amount of \$18,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-18=424 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ROELYNN LITHO, INC., Lakewood, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0018-18), ITEMS: Proposal 5 (Monmouth County Fair), Items 1-3 @\$10,000.00; (Period of 01/01/18 through 12/31/18); in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

The **SECRETARY-DIRECTOR** also reported that there were no **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS** to **SOLICIT** at this time.

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

1. **MONDAY EVENING, JANUARY 8, 2018** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, JANUARY 22, 2018** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, FEBRUARY 5, 2018** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **“TUESDAY EVENING”, FEBRUARY 20, 2018** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, MARCH 5, 2018** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, MARCH 19, 2018** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

At 7:38 PM, Maria Wojciechowski, left the meeting.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of December 4, 2017, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:39 PM, the following resolution was offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 8:01 PM.

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

The following resolution was introduced:

R-17-12-18=425 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the ESTATE OF SIRABELLA PROPERTY, also known as BLOCK 29, LOT 20, MILLSTONE TOWNSHIP, an unimproved parcel, containing ± 1.0 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$150,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

1. Survey Services, Block 29, Lot 20, Millstone Township, ± 1.0 Acre, Unimproved Property, Owner: Estate of Sirabella, for Additions to Perrineville Lake Park (Ref. #17-75) (*FAIR & OPEN*)
2. Environmental Services, Preliminary Assessment/Site Investigation, Block 29, Lot 20, Millstone Township, ± 1.0 Acre, Unimproved Property, Owner: Estate of Sirabella, for Additions to Perrineville Lake Park (Ref. #17-76) (*FAIR & OPEN*)

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

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's Annual First regularly scheduled meeting of **Monday Evening, January 8, 2018, 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 Hennessy, and adopted on roll call by the following vote:

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

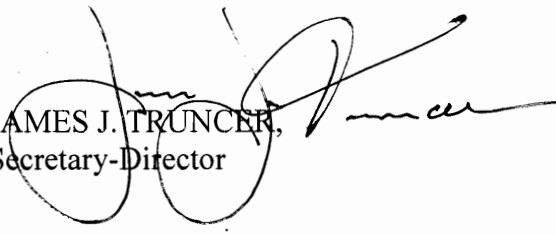
Vice Chairman Mandeville thanked the Secretary-Director and members of the staff for their outstanding service during the past year.

The Secretary-Director noted the talent and the dedication of the staff members present at the meeting.

Freeholder Director Lillian G. Burry invited the Board Members to attend the Freeholders' Reorganization Meeting scheduled for Thursday, January 4th, at 4:00 PM, at the Monmouth County Vocational School District Biotechnology High School, located on Kozloski Road, Freehold Township.

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, December 18, 2017, was **ADJOURNED** at 8:12 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=388

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 30, 2017, for FURNISHING AND DELIVERY OF BUILDING MAINTENANCE SERVICES (Bid #0017-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$19,970.00:

BEST BUILDING MAINTENANCE CORP.

1340 Teaneck Road, Floor 2

Teaneck, NJ 07666

ITEM: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2019); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

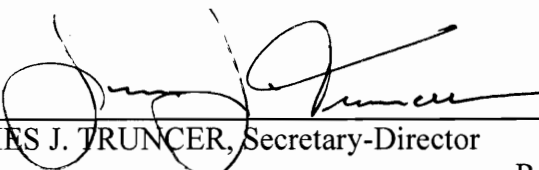
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated amount of \$19,970.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=388

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=389

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 28, 2017, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0013-18), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$38,000.00:

CAMPUS COORDINATES

1711 Ginesi Drive, Suite 1
Freehold, NJ 07728

ITEM: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2019); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

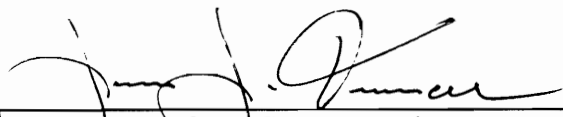
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$38,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=389

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=390

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 6, 2017, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0012-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$18,350.00:

HEMLOCK HILL FARM
260 Phalanx Road
Colts Neck, NJ 07722

ITEMS: Proposal #2, Items 1-29 @\$17,000.00; Proposal 3 @\$1,350.00;
2018 Supply Contract for the Period of 01/01/18 through 12/31/18.

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

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

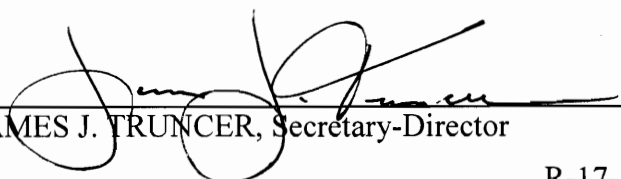
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$18,350.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=390

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=391

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 6, 2017, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0012-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$12,000.00:

DILL'S RACEWAY EQUIPMENT, INC.

263 Throckmorton Street

Freehold, NJ 07728

ITEMS: Proposal 1, Items 1-37, 2018 Supply Contract for the Period of 01/01/18 through 12/31/18.

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

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

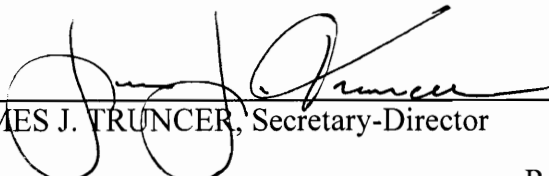
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$12,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=391

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=392

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0001-16), ITEMS: #1-24 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17), to AUTOMATED BUILDING CONTROLS, Neptune, NJ, as originally awarded by Resolution #R-15-9-21=356 and Extended for an Additional One (1) Year Period (2017), as per Resolution #R-16-10-11=335, in the Estimated Total Contract Amount of \$150,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-17-12-4=387, in the Estimated Total Change Order #1 Contract Amount of \$165,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$15,000.00, increasing existing contract by 10%, for a total Change Order #1 & Change Order #2 increase of 20% as allowed by law.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$15,000.00 increasing existing contract by 10% to AUTOMATED BUILDING CONTROLS, 3320 Route 66, Neptune, NJ 07753, as per original contract awarded by Resolution #R-15-9-21=356 in the Amount of \$150,000.00, and as modified by Change Order #1 awarded by Resolution #R-17-12-14=387 in the Estimated Total Change Order #1 Amount of \$165,000.00, for a NEW ESTIMATED TOTAL CONTRACT AMOUNT OF \$180,000.00, AS MODIFIED BY CHANGE ORDER #2; and

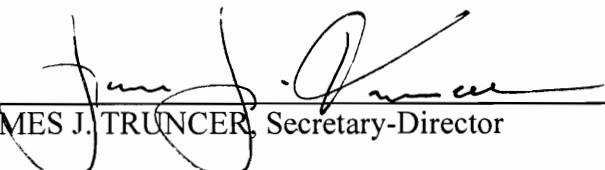
BE IT FURTHER RESOLVED that said CHANGE ORDER #2 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2017), in an amount not to exceed \$15,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=392

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=393

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 30, 2017, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0016-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$32,800.00:

HICKEY OVERHEAD DOOR COMPANY
P.O. Box 398
Lanoka Harbor, NJ 08734

ITEMS: Total Lump Sum Bid (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18).

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2019); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

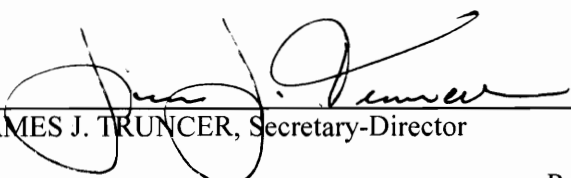
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated amount of \$32,800.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=393

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=394

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 5, 2017, for PARKING LOT RECONSTRUCTION AT DEEP CUT GARDENS (Bid #0078-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$526,743.00:

PRECISE CONSTRUCTION, INC.
1016 Highway 33
Freehold, NJ 07728

ITEMS: Total Base Bid Price, Items 1-26.

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

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


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20015, Board of Recreation Commissioners, Project #15003, in the amount of \$526,743.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=394

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=395

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 29, 2017, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0014-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$21,000.00:

RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC.
200 Smith St., P.O. Box 130
Keasbey, NJ 08832

ITEMS: #1-3 (2018 Service Contract for the Period of 01/01/18 through 12/31/18).

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2019); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

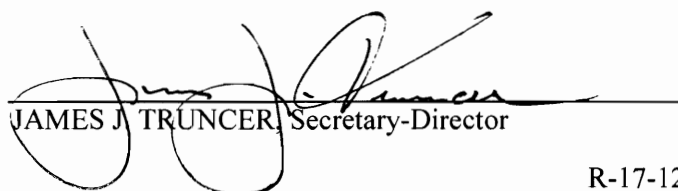
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated amount of \$21,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.


JAMES J. TRUNCER, Secretary-Director

R-17-12-18=395

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=396

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 29, 2017, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0015-18), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$9,000.00:

A & J CONSTRUCTION COMPANY
5026 Industrial Road
Farmingdale, NJ 07727

ITEMS: 1 & 2 (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18).

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2019); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

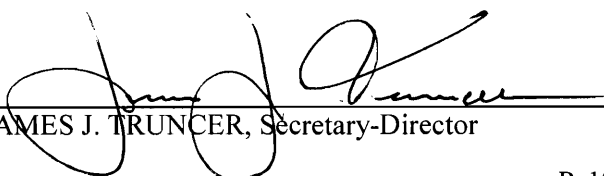
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated amount of \$9,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=396

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=397

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (Ref. #17-59 & PS #70-17), 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 term of this contract is for the period of January 1, 2018 through December 31, 2018; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 6, 2017; and

WHEREAS, PIERCE ENGINEERING, Allenwood, NJ, has submitted a written proposal dated November 30, 2017, indicating they will provide ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (Ref. #17-59 & PS #70-17), in an Amount Not to Exceed \$20,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in an amount not to exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PIERCE ENGINEERING, 2204 Ramshorn Drive, P.O. Box 312, Allenwood, NJ 08720, as per proposal dated November 30, 2017, for providing ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (Ref. #17-59 & PS #70-17), in the Contract Amount Not To Exceed \$20,000.00; and

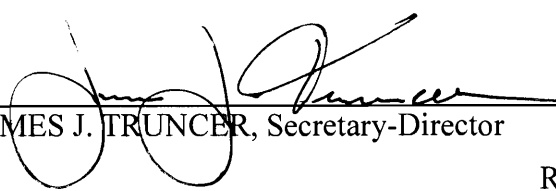
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$20,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=397

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=398

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide YOGA INSTRUCTION for the Period of January 1, 2017 through December 31, 2017; and

WHEREAS, it is necessary to retain the services of a qualified individual with expertise, extensive training, a unique skill set, proven reputation in yoga instruction, as well as possessing teaching skills, knowledge of new sequences and movements, postures, breathing techniques and alignment, and the ability to effectively communicate with, and provide all class content and instruction, including detailed demonstrations and individual student feedback so that they may experience their full potential of health, flexibility, strength, and personal growth; and

WHEREAS, PREZENCE YOGA – LISA MANDRAGONA, Aberdeen, NJ, submitted a written proposal for providing said YOGA INSTRUCTION for the Period of January 1, 2017 through December 31, 2017, as outlined in her proposal dated April 24, 2017, in an amount not to exceed \$21,280.00; 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 PREZENCE YOGA – LISA MANDRAGONA, 266 Van Brackle Road, Aberdeen, NJ 07747 be, and she is hereby retained to perform YOGA INSTRUCTION for the Period of January 1, 2017 through December 31, 2017, as outlined in her proposal of April 24, 2017; 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 circulated in the 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 \$21,280.00 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 (2017), in an amount not to exceed \$21,280.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.


JAMES J. TRUNCER, Secretary-Director

R-17-12-18=398

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=399

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide FINE ART INSTRUCTION IN ALL MEDIUMS, for the Period of September 1, 2017 through December 31, 2017; and

WHEREAS, it is necessary to retain the services of a qualified individual with expertise, extensive training in fine art instruction in all mediums, and proven reputation, as well as possessing teaching skills, knowledge of painting techniques and 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, GINA TORELLO, Oakhurst, NJ, submitted a written proposal for providing said Fine Art Instruction in All Mediums, for the Period of September 1, 2017 through December 31, 2017, as outlined in her proposal dated December 5, 2017, in an amount not to exceed \$6,740.00; 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 GINA TORELLO, 190 Highwood Road, Oakhurst, NJ 07755, be, and she is hereby retained to perform Fine Art Instruction In All Mediums for the Period of September 1, 2017 through December 31, 2017, as outlined in her proposal of December 5, 2017; 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 circulated in the 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 \$6,740.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

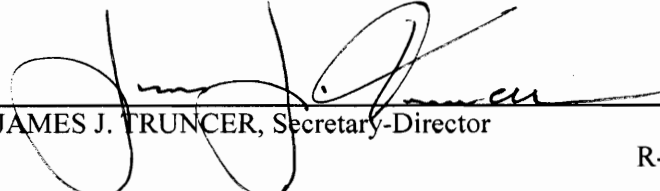
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2017), in an amount not to exceed \$6,740.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=399

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=400

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 7, 2017, for POOL RENOVATIONS AT BIG BROOK PARK (Bid #0079-17), 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 five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$467,000.00:

RJR ENGINEERING COMPANY, INC.

105 Guinea Hollow Road

Califon, NJ 07830

ITEMS: Total Base Bid @\$423,000.00, Alternate #1 @\$16,000.00, Alternate #2 @\$28,000.00.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20017, Board of Recreation Commissioners, Project #17014, in the amount of \$467,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=400

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=401

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-16-11-21=399; 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 & CHARGES to take effect January 1, 2018.

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 & CHARGES, as hereunto attached to take effect January 1, 2018; and

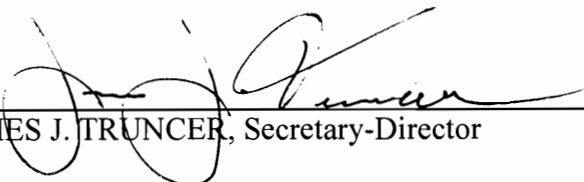
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-16-11-21=399, as previously adopted for MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES, as of January 1, 2018; and

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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=401

**RESERVABLE GROUP USE AREAS - PICNIC PAVILIONS & TENTS, SHELTER BUILDINGS, AND CABIN
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 18TH, 2017, RESOLUTION NO. R-17-12-18=401**

PICNIC PAVILIONS & TENTS

	RESIDENT	NON-RESIDENT
<u>Dorbrook Recreation Area:</u>		
Barn View Picnic Pavilion -		
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>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)	\$365.00	\$650.00
 <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 26th - Sept. 3rd)	\$345.00	\$494.00
Option #3 (max. 50 persons) Half Day Rental Summer (May 26th - Sept. 3rd) starting at 4pm until	\$259.00	\$371.00
Picnic Tent - South		
Option #1 (max. 75 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 75 persons) Summer (May 26th - Sept. 3rd)	\$345.00	\$494.00
Option #3 (max. 75 persons) Half Day Rental Summer (May 26th - Sept. 3rd) starting at 4pm until	\$259.00	\$371.00
 <u>Shark River Park:</u>		
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

*** 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 CABIN
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 18TH, 2017, RESOLUTION NO. R-17-12-18=401**

Shark River Park:

	RESIDENT	NON-RESIDENT
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	\$415.00	\$500.00
Outside Courtyard (8 hours) max 150	\$500.00	\$575.00
Whole Building & Courtyard (max bldg. 99, courtyard max 150)	\$1,575.00	\$2,300.00
	<u>2019</u>	<u>2019</u>
Outside Courtyard (4 hours) max 150	\$435.00	\$525.00
Outside Courtyard (8 hours) max 150	\$525.00	\$605.00
Whole Building & Courtyard (max bldg. 99, courtyard max 150)	\$1,655.00	\$2,415.00

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)	\$195.00	\$270.00
Option #2 (max. 150 persons) - includes adjacent picnic	\$270.00	\$405.00
Sandy Run Picnic Pavilion -		
Option #1 (max. 150 persons)	\$360.00	\$520.00
Option #2 (max. 250 persons)	\$505.00	\$650.00

*** 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 CABIN
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 18TH, 2017, RESOLUTION NO. R-17-12-18=401**

SHELTER BUILDINGS

	RESIDENT	NON-RESIDENT
Holmdel Park - evenings only April 15th - Nov 15th (up to 50 persons/4hours 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, Labor Day, & Thanksgiving

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=402

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-16-12-19=451; 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, 2018.

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, 2018; and

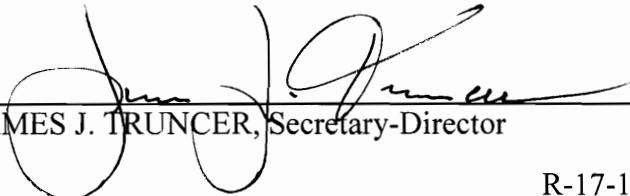
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-16-12-19=451 as previously adopted for MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, as of January 1, 2018; and

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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=402

**GENERAL USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 18TH, 2017, RESOLUTION NO. R-17-12-18=402**

	RESIDENT	NON-RESIDENT
GROUP CAMPFIRE AREA - 3 hours** Locations and Restrictions apply	\$35.00	\$50.00
LARGE CHARCOAL GRILL*	\$18.71	\$18.71
MODEL AIRPLANE AND ROCKET LAUNCH AREAS**		
Annual Permit - Individual	\$25.00	\$50.00
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	\$14.54
Row Boat/Canoe/Kayak Rentals (4 hrs.) One set of paddles, and life vests included	\$35.64
Double Person Kayak Rental (1 hr.) One set of paddles, and life vests included	\$20.63
Cross Country Ski Rentals - with poles and boots per 24 hrs.	\$14.07
Snowshoe Rentals - per 24 hrs.	\$9.38

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

****Restrictions apply**

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=403

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-16-11-21=400; 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, 2018.

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, 2018; and

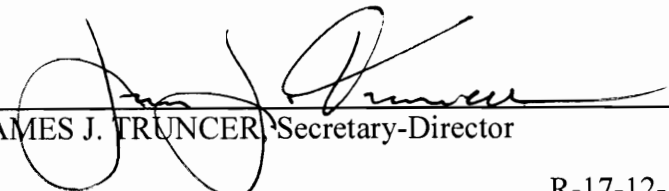
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-16-11-21=400, as previously adopted for MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES, as of January 1, 2018; and

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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=403

**ROOM RENTALS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 18TH, 2017, RESOLUTION NO. R-17-12-18=403**

	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. 35 persons)</u>		
Adult Groups	\$65.00	\$130.00
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. 70 persons)</u>		
Adult Groups	\$145.00	\$200.00
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 ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 18TH, 2017, RESOLUTION NO. R-17-12-18=403**

	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	\$525.00	\$675.00
Tatum Room (8 hours) max - 50 people	\$675.00	\$975.00
Parlor/Storey Room/Kitchen (4 hours) max - 49 people	\$275.00	\$425.00
Parlor/Storey Room/Kitchen (8 hours) max - 49 people	\$425.00	\$725.00
Whole Building (4 hours) max - 99 people	\$775.00	\$1,025.00
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)	\$275.00	\$350.00
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	\$525.00	\$750.00
Option #2 - 8 hours max. 45 persons	\$675.00	\$975.00
Special Use - (weekend evenings only)*		
Thompson Park Visitor Center 1st floor - 4 hrs. max - 175 people	\$815.00	\$1,180.00
Thompson Park Visitor Center 1st floor - 8 hrs. max - 175 people	\$1,180.00	\$1,900.00
Special Use - (weekend evenings only)*		
	<u>2019</u>	<u>2019</u>
Thompson Park Visitor Center 1st floor - 4 hrs. max - 175 people	\$855.00	\$1,240.00
Thompson Park Visitor Center 1st floor - 8 hrs. max - 175 people	\$1,240.00	\$1,995.00
<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 Harmon:

RESOLUTION

R-17-12-18=404

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-16-11-21=401; 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, 2018.

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, 2018; and

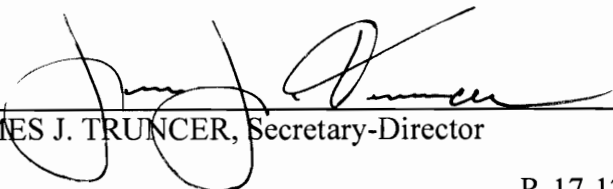
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-16-11-21=401 as previously adopted for MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES as of January 1, 2018; and

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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=404

**ATHLETIC FACILITY USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 18TH, 2017, RESOLUTION NO. R-17-12-18=404**

	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 (2 or more meets) Per Season	\$425.00
Single Meet, Dual, or Tri Meet	\$230.00
Special Meet Base Price (per meet)*	
Option #1 -- Up to 1,500 Runners	\$1,240.00
Option #2 -- 1,501 - 3,000 Runners	\$2,470.00
Option #3 -- 3,001 - 5,000 Runners	\$4,115.00

Park System Ranger - (per hour) \$46.00

****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 Harmon:

RESOLUTION

R-17-12-18=405

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-15-11-23=440; 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, 2018.

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, 2018; and

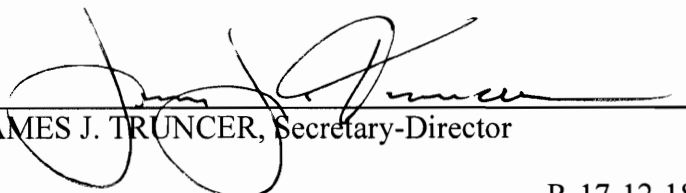
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-15-11-23=440 as previously adopted for MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES, as of January 1, 2018; and

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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=405

**WEDDING CEREMONIES & PORTRAITS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 18TH, 2017, RESOLUTION NO. R-17-12-18=405**

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, Hartshorne Woods - Claypit Creek, Hartshorne Woods - Rocky Point, Holmdel Park, Perrineville Lake Park, Popamora Point, Shark River Park, Tatum Park, Thompson Park (not Estate Grounds), Turkey Swamp Park, Weltz Park, Wolf Hill Recreation Area		

Traditional (max. 50 persons)	\$150.00	\$200.00
Traditional (max 100 persons)	\$225.00	\$300.00
Traditional (max 150 persons)	\$300.00	\$375.00

<u>Option #2 - Formal Parks include:</u>		
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

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

Exclusive (max. 75 persons)	\$450.00	\$525.00
Holland Courtyard (max. 150 persons)		

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 Harmon:

RESOLUTION

R-17-12-18=406

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-16-11-21=402 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, 2018.

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, 2018; and

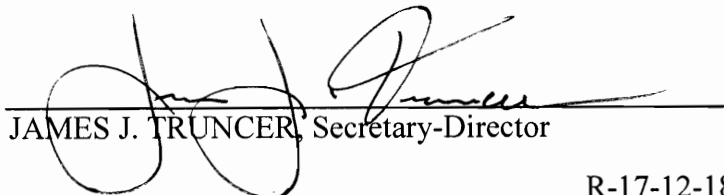
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-16-11-21=402 as previously adopted for MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES, as of January 1, 2018; and

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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=406

**PROFESSIONAL PORTRAITS IN THE PARKS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 18TH, 2017, RESOLUTION NO. R-17-12-18=406**

PROFESSIONAL PORTRAITS IN THE PARKS*:

RESIDENT	NON-RESIDENT
1 Hour <u> \$45.00</u>	1 Hour <u> \$65.00</u>
4 Hours <u> \$150.00</u>	4 Hours <u> \$225.00</u>
Annual Perm <u> \$345.00</u>	Annual Permit <u> \$525.00</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), Popamora 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 Harmon:

RESOLUTION

R-17-12-18=407

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-16-11-21=403; 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, 2018.

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, 2018; and

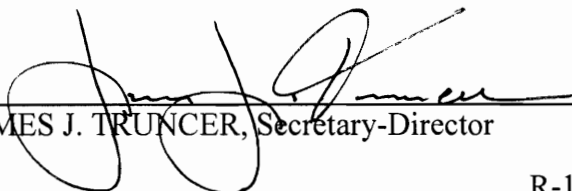
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-16-11-21=403 as previously adopted for MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES, as of January 1, 2018; and

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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=407

**COMMERCIAL MEDIA USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 18TH, 2017, RESOLUTION NO. R-17-12-18=407**

COMMERCIAL PHOTOGRAPHY

	<u>MINIMAL</u>	<u>MODERATE</u>	<u>EXTENSIVE</u>
OPTIONS*			
· 8 hours during regular park hrs.	\$420.00	\$715.00	\$1,400.00
· 4 hours during regular park hrs.	\$220.00	\$375.00	\$740.00
· Additional charge for before or after regular hours	\$100.00	\$175.00	\$345.00
· Hourly rate over 8 hours	\$90.00	\$140.00	\$280.00
· 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.	\$835.00	\$1,670.00	\$2,510.00
· 4 hours during regular park hrs.	\$440.00	\$880.00	\$1,330.00
· Additional charge for before or after regular hours	\$145.00	\$345.00	\$690.00
· 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.	\$25.00	\$75.00	\$150.00
- 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) \$46.00

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 Harmon:

RESOLUTION

R-17-12-18=408

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-16-11-21=404; 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, 2018.

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, 2018; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-16-11-21=404 as previously adopted for MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES, as of January 1, 2018; 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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=408

**EAST FREEHOLD SHOWGROUNDS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 18TH, 2017, RESOLUTION NO. R-17-12-18=408**

****Only one (1) show booking per weekend in April and October****

	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)	\$46.00	
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 Harmon:

RESOLUTION

R-17-12-18=409

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 FORT MONMOUTH RECREATION AREA FEES & CHARGES by Resolution #R-16-11-21=405; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES & CHARGES to take effect January 1, 2018.

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 & CHARGES, as hereunto attached, to take effect January 1, 2018; and

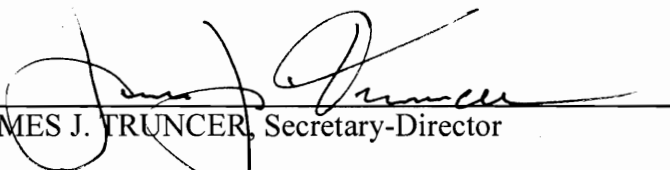
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-16-11-21=405 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES & CHARGES, as of January 1, 2018; and

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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=409

**FORT MONMOUTH RECREATION AREA
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 18TH, 2017, RESOLUTION NO. R-17-12-18=409**

	<u>INDIVIDUAL</u>	<u>FAMILY (4 Persons)</u>
<u>POOL*</u>		
Season (May 28th - Sept 3rd)	\$100.00	\$200.00
Mid Season (July 22nd - Sept 3rd)	\$75.00	\$175.00
Daily	\$7.00	\$20.00
Sat, Sun, Holidays	\$10.00	\$30.00
	<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. 35 persons)		
Adult Groups	\$65.00	\$130.00
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. 70 persons)		
Adult Groups	\$145.00	\$200.00
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 Harmon:

RESOLUTION

R-17-12-18=410

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-16-12-19=452; 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, 2018.

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, 2018; and


BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-16-12-19=452 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES, as of January 1, 2018; 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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



 JAMES J. TRUNCER, Secretary-Director

R-17-12-18=410

**MANASQUAN RESERVOIR
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 18TH, 2017, RESOLUTION NO. R-17-12-18=410**

WATERCRAFT USE*

Row Boat/Single Person Kayak Rentals (1 hr.) One set of paddles, and life vest included	\$14.54
Row Boat/Kayak Rentals (4 hrs.) One set of paddles, and life vests included	\$35.64
Double Person Kayak Rental (1 hr.) One set of paddles, and life vests included	\$20.63
Each Additional 15 Minutes Row Boat/Kayak	\$4.45

ELECTRIC MOTOR POWERED BOAT*

Four Hours	\$46.42
Each Additional 1 Hour - Electric Powered Boat	\$15.94

LIFE JACKET RENTALS*

Daily	\$7.03
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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	\$7.00
Seasonal	\$50.00

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	\$5.63
Child, 12 and under	\$3.75

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

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=411

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-16-11-21=407; 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, 2018.

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, 2018; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-16-11-21=407 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES, as of January 1, 2018; 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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=411

**SEVEN PRESIDENTS OCEANFRONT PARK
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 18TH, 2017, RESOLUTION NO. R-17-12-18=411**

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

PARKING:

Parking (weekdays)	\$10.00
Parking (weekends & holidays)	\$10.00
Parking (each bus)	\$25.00
Parking – Totally Disabled Individuals*	No Charge
Parking – Military and Veterans**	No Charge

SEASONAL ACCESS FEES:

Individuals – 17 years old and under	Free
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

RESIDENT

NON-RESIDENT

Seven Presidents Oceanfront Park:

Picnic Tent - North

Option #1 (max. 50 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 50 persons) Summer (May 26th - Sept. 3rd)	\$345.00	\$494.00
Option #3 (max. 50 persons) Half Day Rental Summer (May 26th - Sept. 3rd) starting at 4pm until closing	\$259.00	\$371.00

Picnic Tent - South

Option #1 (max. 75 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 75 persons) Summer (May 26th - Sept. 3rd)	\$345.00	\$494.00
Option #3 (max. 75 persons) Half Day Rental Summer (May 26th - Sept. 3rd) starting at 4pm until closing	\$259.00	\$371.00

TO BE EFFECTIVE 8:00 am - 4:00 pm SATURDAY, MAY 26th, 2018 THROUGH MONDAY, SEPTEMBER 3rd, 2018. (Except for the periods Tuesday, May 29th through Friday, June 1st; Monday, June 4th through Friday, June 8th; and Monday, June 11th through Friday, June 15th.)

***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 Harmon:

RESOLUTION

R-17-12-18=412

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-16-12-19=454; 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, 2018.

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, 2018; and

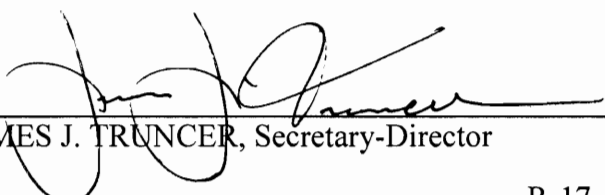
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-16-12-19=454 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, as of January 1, 2018; and

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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=412

**TURKEY SWAMP PARK
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 18TH, 2017, RESOLUTION NO. R-17-12-18=412**

	RESIDENT	NON-RESIDENT
<u>FAMILY CAMPGROUND</u> – (per night)		
Tent site	\$30.00	\$34.00
RV/Trailer site	\$36.00	\$40.00
Cabin - nightly rate (two night minimum)	\$65.00	\$75.00
- 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)	\$195.00	\$270.00
Option #2 Oak Point Pavilion & area (up to 150 people)	\$270.00	\$405.00
Option #3 Sandy Run (up to 150 people)	\$360.00	\$520.00
Option #4 Sandy Run (up to 250 people)	\$505.00	\$650.00
<u>GROUP CAMPFIRE AREA - 3 hours</u>	\$35.00	\$50.00

WATERCRAFT USE*

Row Boat/Paddle Boats/Canoe/Single Person Kayak Rentals (1 hr.) One set of paddles, and life vest included.	\$14.54
Row Boat/Paddle Boats/Canoe/Kayak Rentals (4 hrs.) One set of paddles, and life vests included	\$35.64
Double Person Kayak Rental (1 hr.) One set of paddles, and life vests included	\$20.63
Each additional 15 mins.	\$4.45

**TURKEY SWAMP PARK
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 18TH, 2017, RESOLUTION NO. R-17-12-18=412**

<i>Group Usage –</i>	
3 boats per hour (special restrictions apply)	\$26.26
3 hours per boat (with reserved picnic area or family campsite**)	\$20.16
<i>Refundable Deposit -</i>	
Individual Rental	\$10.00
Group usage	\$50.00
LIFE JACKET RENTALS*	\$7.03
LAUNDROMAT	\$2.00
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 Harmon:

RESOLUTION

R-17-12-18=413

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-16-12-19=453; 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, 2018.

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, 2018; and

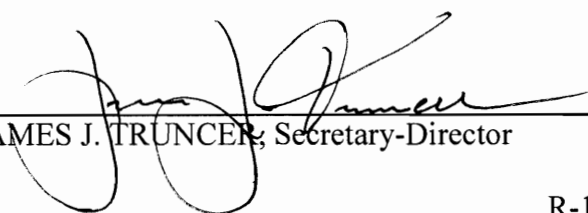
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-16-12-19=453 as previously adopted for MONMOUTH COUNTY PARK SYSTEM SWIMMING RIVER PARK FEES AND CHARGES, as of January 1, 2018; and

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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=413

**SWIMMING RIVER PARK
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 18TH, 2017, RESOLUTION NO. R-17-12-18=413**

BOAT RAMP FEES – *Applies to all visiting boats*

**** Season Passes must be purchased at Thompson Park Headquarters Building ****

Seasonal:

Trailerred Vessel	\$50.00
Non-Trailerred Vessel (Canoe, Kayak, Rowing Shell, Paddleboard)	No Charge

WATERCRAFT RENTALS*

Row Boat/Canoe/Single Person Kayak Rentals (1 hr.) One set of paddles,
and life vest included \$14.54

Row Boat/Canoe/Kayak Rentals (4 hrs.) One set of paddles, and life vests
included \$35.64

Double Person Kayak Rental (1 hr.) One set of paddles, and life vests
included \$20.63

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

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=414

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 MISCELLANEOUS GOLF COURSE FEES & CHARGES by Resolution #R-17-2-6=78; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MISCELLANEOUS GOLF COURSE FEES AND CHARGES, to take effect January 1, 2018.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MISCELLANEOUS GOLF COURSE FEES & CHARGES, as hereunto attached to take effect January 1, 2018, as hereunto attached; and

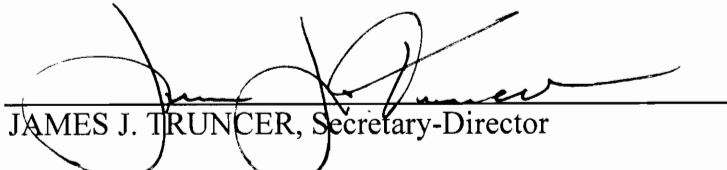
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-17-2-6=78 as previously adopted for MISCELLANEOUS GOLF COURSE FEES & CHARGES, as of January 1, 2018; and

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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=414

**MISCELLANEOUS GOLF COURSE FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 18, 2017 BY RESOLUTION NO. R-17-12-18=414**

(Fees and charges effective January 1, 2018)

GOLF CARDS

Adult (Ages 21-64) and Senior Citizen (Age 65+) Golf Card – 1 year	\$47.00
Adult (Ages 21-64) and Senior Citizen (Age 65+) Golf Card – 2 year	\$78.00
Non Resident Full Privilege Card** - 1 year	\$260.00
** Resident Rates and Resident Reservation Fees	
Junior (Age through 20) Golf Card	\$20.00
Replacement Card	\$10.00

POWER GOLF CART* FEES PER GOLFER

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

REGULATION COURSES

Cart 18 Holes	\$18.76
Sr. Citizen Cart 18 Holes, with golf card, weekday only	\$16.88
Cart Matinee	\$15.01
Hand Cart* - 18 Holes	\$4.69

EXECUTIVE COURSES

Cart 18 Holes	\$14.07
Sr. Citizen Cart 18 Holes, with golf card, weekday only	\$13.13
Cart Matinee or Cart 9 Holes – Par 3	\$11.25
Hand Cart* - 18 Holes	\$4.69
Hand Cart* - 9 Holes – Par 3 (where applicable)	\$2.81

MISCELLANEOUS SERVICES

Advanced Reservation No Show Fee - Per Person	\$6.00
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REGULATION COURSES

Resident/Non Resident Full Privilege Reservation Fee – Per Person	\$3.00
Non-Resident/No Card Holder Reservation Fee - Per Person	\$6.00
Non Card Holder Prepaid Reservation Fee - Non Refundable ¹	\$6.00
Golf Handicapping Service	\$37.00
Golf Handicapping Service for Juniors (thru age 18)	No Charge
Warm-Up Range* (where applicable)	\$5.63
Club Rental*	\$15.01

EXECUTIVE COURSES

Reservation Fee – Per Person	\$3.00
Non Card Holder Prepaid Reservation Fee - Non Refundable ¹	\$3.00
Golf Handicapping Service	\$37.00
Golf Handicapping Service for Juniors (thru age 18)	No Charge
Club Rental* - 18 Holes	\$10.32
Club Rental* - 9 Holes - Par 3 (where applicable)	\$7.03
Soccer Ball Rental* - 9 or 18 Holes	\$2.34

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

¹ Restrictions apply

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=415

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF TOUR PACKAGES (Bid #0035-17), to SUNCOAST TOURS, Cape May, NJ, as per Resolution #R-17-4-10=143; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$25,300.00 due to low enrollment and cancellation of tours for Proposal #2, Lancaster, PA Tour Package 10/4-6/17 (\$11,730.00 Est.); and Proposal #3, Christmastime in Hershey, PA Tour Package 12/11-13/17 (\$13,570.00 Est.), to SUNCOAST TOURS, Cape May, NJ, for FURNISHING OF TOUR PACKAGES (Bid #0035-17), as per original contract awarded by Resolution #R-17-4-10=143, ITEMS: Proposal #1, Southern Coastal Maine Tour Package 09/18-22/17 (\$24,350.00 Est.); Proposal #2, Lancaster, PA Tour Package 10/4-6/17 (\$11,730.00 Est.); and Proposal #3, Christmastime in Hershey, PA Tour Package 12/11-13/17 (\$13,570.00 Est.) in the Estimated Total Contract Amount of \$49,650.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$24,350.00.

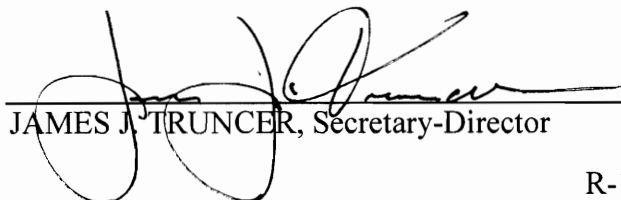
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$25,300.00 due to low enrollment and cancellation of tours for Proposal #2, Lancaster, PA Tour Package 10/4-6/17 (\$11,730.00 Est.); and Proposal #3, Christmastime in Hershey, PA Tour Package 12/11-13/17 (\$13,570.00 Est.), to SUNCOAST TOURS, 821 Shunpike Road, Cape May, NJ 08204, for FURNISHING OF TOUR PACKAGES (Bid #0035-17), as per original contract awarded by Resolution #R-17-4-10=143, ITEMS: Proposal #1, Southern Coastal Maine Tour Package 09/18-22/17 (\$24,350.00 Est.); Proposal #2, Lancaster, PA Tour Package 10/4-6/17 (\$11,730.00 Est.); and Proposal #3, Christmastime in Hershey, PA Tour Package 12/11-13/17 (\$13,570.00 Est.) in the Estimated Total Contract Amount of \$49,650.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$24,350.00; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=415

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=416

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING, DELIVERY AND INSTALLATION OF BOILERS, FURNACES AND CENTRAL AIR CONDITIONING SYSTEMS (Bid #0071-17), to WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HTG, Metuchen, NJ, as per Resolution #R-17-10-10=329, in the Contract Amount of \$43,100.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-17-12-4=374, in the Change Order #1 Contract Amount of \$45,572.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$2,901.39 to provide and install louvers in Hominy Hill Golf Course Maintenance Building #1311, as per Township code, for a New Total Contract Amount of \$48,473.39.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$2,901.39 to provide and install louvers in Hominy Hill Golf Course Maintenance Building #1311, as per Township code, to WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HTG, 6 Green Street, Metuchen, NJ 08840, for FURNISHING, DELIVERY AND INSTALLATION OF BOILERS, FURNACES AND CENTRAL AIR CONDITIONING SYSTEMS (Bid #0071-17), ITEMS: Proposal 1 @\$12,900.00; Proposal 2 @\$14,300.00; Proposal 3 @\$15,900.00; as per original contract awarded by Resolution #R-17-10-10=329, in the Amount of \$43,100.00, and as modified by Change Order #1 awarded by Resolution #R-17-12-4=374 in the Amount of \$45,572.00, for a NEW TOTAL CONTRACT AMOUNT OF \$48,473.39, 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 #91601, Board of Recreation Commissioners (2017), in an amount not to exceed \$2,901.39.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=416

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=417

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 2018.

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 2018 PROJECTS, PROGRAMS AND SERVICES; and

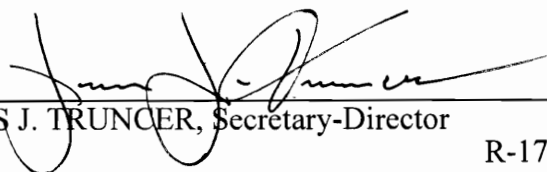
BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2018 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., Lincroft, NJ, for the aforesaid VARIOUS 2018 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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=417

2018 Friends of the Parks Approved Projects & Annual Distributions

<u>Area</u>	<u>Projects Descriptions</u>	<u>Amount</u>
205	Site amenities for Wolf Hill Disc Golf Course. Lost disc box: this is a custom fabricated repository for discs found on the course. Discs are then returned to their owner. The request is for funding to purchase a box for the course.	\$450.00
205	Site amenities for Wolf Hill Disc Golf Course. Site benches: benches placed throughout the course provide rest spots for players and park users. The request is for six (6) benches to be purchased and delivered.	\$3,900.00
205	Site amenities for Wolf Hill Disc Golf Course. Bag rack posts: bag rack posts are common amenities on disc golf courses. They allow players to hang disc bags and jackets to keep them dry when surfaces are wet. The request is for funding to buy nine (9) cedar posts for installation by volunteers. MCPS has the hardware for the posts.	\$350.00
205	National registration for Brookdale Farm to be recognized as an historic site.	\$10,000.00
	<u>Subtotal:</u>	<u>\$14,700.00</u>
408	Replacement of fruit trees for apple orchard. Replacement of fruit trees next to summer kitchen. Trees of Antiquity provides appropriate bare root stock, but does not accept government purchase orders.	\$250.00
	<u>Subtotal:</u>	<u>\$14,950.00</u>
426	A complete White Mountain 6 qt. ice cream freezer. An additional hand crank, lids, dashers, and canisters to meet visitor interest and participation in Historic Walnford's "History of Ice Cream", and other programs. These items are not available with a purchase order.	\$199.99
426	19 th century-style men's hats to add to the Currier and Ives "Selfie in the Sleigh" family photo opportunity and other programs requiring historical attire. Wool felt top hat, mid-crown hat, and bowler.	\$201.80
	<u>Subtotal:</u>	<u>\$15,351.79</u>
<u>Area</u>	<u>Annual Distributions</u>	<u>Amount</u>
106	Continuing education and training for MCPS employees. Continuing education for golf course staff/turf maintenance, and lodging for annual ALHFAM conference, Special Park District Forum, Oglebay, lodging and travel for Historic Services division of MCPS, and plaques for annual awards/recognition.	\$8,800.00
	<u>Subtotal:</u>	<u>\$24,151.79</u>
301	Funding for social media advertising for MCPS programs and special events throughout 2018. As with ads placed in 2017, ads will be charged to Friends of the Parks AMEX, and receipts from social media outlets will be forwarded to the Friends' office. Friends of the Parks will be reimbursed by the MCPS for all social media ad charges.	\$3,000.00
301	Coastal Activity Center – Special Events. Provide funding for food and entertainment for the holiday party, and year-end party at the Coastal Activity Center. The holiday party accommodates approximately 250 guests, and the year-end party is for families of participants, and regularly has 100 guests.	\$700.00
301	Funding assistance for Coastal Activity Center. Provide funding to hire unique experiential and educational programs to offer participants (children) of the center. Programs to include, but not limited to, field trip admission, magic lessons, cooking, animal therapy, hip-hop dance, surfing, and sailing.	\$2,500.00
301	Camp scholarships & transportation. Provide program fees, transportation, and additional program costs for Monmouth County's urban youth to experience a week-long MCPS summer program. Average \$250.00/camp X 30 (thirty) students.	\$7,500.00
	<u>Subtotal:</u>	<u>\$37,851.79</u>

		Subtotal:	\$37,851.79
305	Provide funding to hire entertainment and/or concessions to supplement two (2) field-day-in-the-parks events. These programs are offered to camps and youth organizations from urban communities, as well as, senior centers and group homes for individuals with disabilities.		\$1,000.00
305	Provide opportunities for children from urban communities to visit various park locations, or participate in educational programs year-round; especially in the summer months. Twenty (20) buses X 400 participants.		\$8,000.00
305	Provide funding assistance for youth organizations from the urban and low-income areas that want to book various MCPS programs, such as boat tours and farm tours.		\$3,500.00
		Subtotal:	\$50,351.79
313	Therapeutic Recreation Semi-Formal. Provide gift bags and decorations for an evening of music, food, friendship, and fun for approximately fifty (50) individuals with developmental disabilities.		\$800.00
313	Therapeutic Recreation transportation. Provide busing to the beach for staff and campers.		\$400.00
313	Therapeutic Recreation camp scholarships. Funding would provide five (5) individuals the opportunity to attend summer day camps.		\$1,500.00
313	Therapeutic Recreation holiday trip and transportation. Trip provides admission to attend Disney on Ice, or another professional production in November.		\$1,400.00
313	Therapeutic Recreation Inclusion Coach. Provides admission fees for inclusion coaches to attend events and trips.		\$500
		Subtotal:	\$54,951.79
408	Historic Services. Funding for fabric and notions for construction and repair of historic clothing.		\$500.00
		Subtotal:	\$55,451.79
	Volunteer Services. Funding for holiday cards and postage, National Trails Day luncheon, cakes for Volunteer Recognition ceremony.		\$2,500.00
		Subtotal:	\$57,951.79
	Hospitality and open houses.		\$2,000.00
	Marketing.		\$800.00
	Unanticipated requests (reserve).		\$5,000.00
		Total:	\$65,751.79

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=418

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

WHEREAS, the BOARD OF RECREATION COMMISSIONERS of the COUNTY OF MONMOUTH, believes it is in the public's best interest to SOLICIT AND ACCEPT DONATIONS in SUPPORT of the MONMOUTH COUNTY PARK SYSTEM facilities, programs and services, through the PLACEMENT of DONATION BOXES at VARIOUS COUNTY PARK LOCATIONS.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the SECRETARY-DIRECTOR, JAMES J. TRUNCER, and his DESIGNEE(S), to SOLICIT AND ACCEPT DONATIONS, on behalf of the Board, for the purpose of SUPPORTING the MONMOUTH COUNTY PARK SYSTEM facilities, programs and services, through the PLACEMENT of DONATION BOXES at the following COUNTY PARK LOCATIONS:

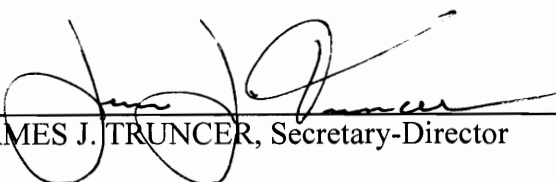
- DEEP CUT GARDENS – HORTICULTURAL CENTER;
- HISTORIC LONGSTREET FARM – VISITOR CENTER;
- HISTORIC WALNFORD;
- HUBER WOODS ENVIRONMENTAL CENTER;
- MANASQUAN RESERVOIR ENVIRONMENTAL CENTER;
- MANASQUAN RESERVOIR VISITOR CENTER;
- THOMPSON PARK VISITOR CENTER; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=418

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=419

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 119, LOT 13, MARLBORO TOWNSHIP, NEW JERSEY, ±1.00 ACRES, OWNER: VIGLIANTE, VACANT (REMNANT FOUNDATION) PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-54 & PS #60-17), as originally awarded by Resolution #R-17-10-10=322, in the Contract Amount Not To Exceed \$2,750.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$11,000.00 for further site inspection based on visual evidence of unknown structures and former septic system.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$11,000.00 for further site inspection based on visual evidence of unknown structures and former septic system, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Avenue, Marlton, NJ 08053, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 119, LOT 13, MARLBORO TOWNSHIP, NEW JERSEY, ±1.00 ACRES, OWNER: VIGLIANTE, VACANT (REMNANT FOUNDATION) PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-54 & PS #60-17), as per original contract awarded by Resolution #R-17-10-10=322 in the Contract Amount Not to Exceed \$2,750.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$13,750.00; and

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

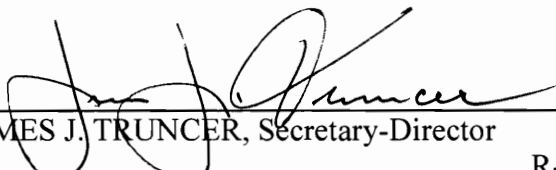
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

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 #29799, Board of Recreation Commissioners (2017), Project #00042, in an amount not to exceed \$11,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=419

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=420

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE FOR INDIVIDUAL GOLFERS (Bid #0016-16), ITEM: #1 (2016 Service Contract for the Period of 01/01/16 through 12/31/16), as originally awarded by Resolution #R-16-2-22=94, and Extended for an Additional One (1) Year Period (2017) for the Period of 01/01/17-12/31/17 as per Resolution #R-16-10-11=341; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$650.00 to close out contract to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE FOR INDIVIDUAL GOLFERS (Bid #0016-16), as per original contract awarded by Resolution #R-16-2-22=94 and extended for an additional one (1) year period (2017), by Resolution #R-16-10-11=341 in the Contract Amount of \$35,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$35,650.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$650.00 to close out contract to NEW JERSEY STATE GOLF ASSOCIATION, 3 Golf Drive Road, Suite 206, Kenilworth, NJ 07033, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE FOR INDIVIDUAL GOLFERS (Bid #0016-16), as per original contract awarded by Resolution #R-16-2-22=94 and extended for an additional one (1) year period (2017), by Resolution #R-16-10-11=341 in the Contract Amount of \$35,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$35,650.00; and

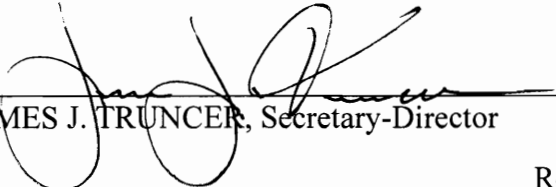
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 (2017), in the amount of \$650.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=420

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=421

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 13, 2017, for FURNISHING AND DELIVERY OF SUPPLIES AND SERVICE FOR KONIKA MINOLTA BIZHUB 552C (Bid #0019-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$17,000.00:

PRIOR & NAMI BUSINESS SYSTEMS

1666 Hamilton Avenue

Hamilton, NJ 08629

ITEMS: 1 & 2, 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18.

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

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


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$17,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=421

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=422

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 13, 2017, for FURNISHING AND DELIVERY OF PRINTING SERVICES, 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 six (6) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$60,000.00:

GRAPHICOLOR CORPORATION
3490 North Mill Road
Vineland, NJ 08360

ITEMS: Proposal 1 (Brochures & Postcards), Items 1-20 @\$35,000.00; Proposal 4 (Green Heritage Newsletter), Item 1 @\$12,000.00; Proposal 6 (Golf Score Cards), Items 1-10 @\$13,000.00; (Period of 01/01/18 through 12/31/18).

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

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

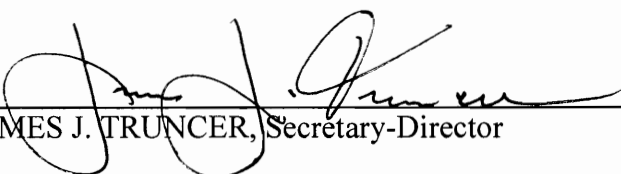
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$60,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=422

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=423

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 13, 2017, for FURNISHING AND DELIVERY OF PRINTING SERVICES, 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 six (6) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$18,000.00:

CONCEPT PRINTING, INC.
40 Lydecker Street
Nyack, NY 10960

ITEMS: Proposal 2 (Stationery & Envelopes), Items 1-26 @\$4,000.00; Proposal 3 (Misc. Forms and Signs), Items 1-35 @\$14,000.00; (Period of 01/01/18 through 12/31/18).

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

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

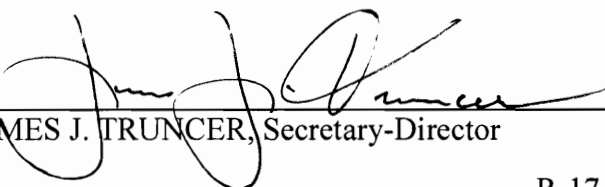
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$18,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=423

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-18=424

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 13, 2017, for FURNISHING AND DELIVERY OF PRINTING SERVICES, 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 six (6) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$10,000.00:

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

ITEMS: Proposal 5 (Monmouth County Fair), Items 1-3 @\$10,000.00;
(Period of 01/01/18 through 12/31/18).

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

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

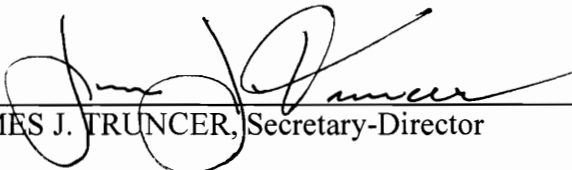
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$10,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=424

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-17-12-18=425

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF MILLSTONE, being more particularly described as BLOCK 29, LOT 20, and more commonly known as the ESTATE OF SIRABELLA PROPERTY, an unimproved parcel, containing ± 1.0 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$150,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by the ESTATE OF SIRABELLA, being more particularly described as BLOCK 29, LOT 20, MILLSTONE TOWNSHIP, an unimproved parcel, containing ± 1.0 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$150,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and


BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 18, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-18=425