

**MINUTES OF THE MONDAY EVENING, DECEMBER 19, 2016 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Vice Chairman Kevin Mandeville at 7:10 PM.

The following were Present on roll call:

Vice Chairman Kevin Mandeville  
Commissioners:  
Michael G. Harmon  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Mark E. Zelina  
Thomas W. Adcock  
  
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Chairman Fred J. Rummel (Excused)  
Commissioners:  
Violeta Peters (Excused)  
Patricia M. Butch (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  
Maria Wojciechowski, Fund Raiser/Friends of the Parks  
Vince Lepore, Long Branch, NJ

Vice Chairman Mandeville read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, DECEMBER 5, 2016**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Horsnall, and Adcock. Commissioners Hennessy and Zelina abstained as not being present at the meeting.

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

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

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

1. Letter from Miss Faith Jackey, Colts Neck, NJ, addressed to Chairman Fred J. Rummel, dated December 12, 2016, requesting consideration for the creation of a rollerblading rink at Dorbrook Recreation Area. *(Acknowledgement letter from James J. Truncer, Secretary-Director, dated December 19, 2016.)*
2. Letter from Mr. Jim Davis, Port Monmouth, NJ, addressed to James J. Truncer, Secretary-Director, and to Lillian G. Burry, Freeholder Liaison, dated December 9, 2016, commenting on the personnel at Monmouth Cove Marina and the positive “can do” attitude of Chet Scalzo and his crew, as well as the spotless operation and neat and orderly shop and yard. *(Acknowledgement letter from James J. Truncer, Secretary-Director, dated December 19, 2016.)*

On a motion made by Commissioner Hennessy, seconded by Commissioner Zelina, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:14 PM. Upon being put to a vote, the motion was unanimously carried.

Vice Chairman Mandeville recognized Mr. Vince Lepore, of Long Branch, NJ.

Mr. Lepore noted the Freeholders’ approval of County Open Space Grants and that Aberdeen Township has been granted an approval on several pocket parks.

Freeholder Burry noted that the Open Space Grant to Aberdeen Township is for improvements to several existing small parks.

Mr. Lepore suggested that amusement rides might be a good idea for Seven Presidents Oceanfront Park and also noted that Long Branch is considering raising City parking fees and noted that the City parking fees are higher than those of the park.

Commissioner Harmon noted that he agreed that the City’s parking fees are inappropriate for those who wish to use Seven Presidents Oceanfront Park.

Mr. Lepore inquired as to the status of access to the northern beaches of Sea Bright.

Commissioner Harmon noted his conversations with several property owners in Sea Bright and noted that the Board has not authorized contacting owners or realtors with regard to acquiring property in Sea Bright.

There being no one else present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Hennessy, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:24 PM.

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

1. **BUDGET REPORTS**

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

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

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, 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 Harmon, seconded by Commissioner Hennessy, 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**  
(*Report Dated: 12/13/2016*)

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR NOVEMBER** (*Report Dated: 12/13/2016*) was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

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

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, 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:**

Vice Chairman Mandeville recognized Maria Wojciechowski, Fund Raiser, for the Friends of the Parks, who made a PowerPoint presentation to the Board on the “Friends of the Parks Summary of Projects.” Maria Wojciechowski reviewed with the Board the 2016 Projects that the Friends’ Board funded and the Projects approved for the coming year of 2017, and noted 2017 Friends’ events.

Vice Chairman Mandeville thanked Maria Wojciechowski for her fine presentation.

## **FREEHOLDER'S REPORT:**

Freeholder Lillian G. Burry noted the County's Giving Campaign and also noted the County Planning Board gave out Planning Awards for the Old Hotel in Asbury Park, the Marina development in Highlands, the Colts Neck roundabout, and development of the County Masterplan to Planning Board Chairman Vince Domidion. Freeholder Burry noted the County Engineer's plan for the roundabout at the Old Stone Church and the County Freeholders' Reorganization Meeting scheduled for 2 PM on Thursday, January 5<sup>th</sup>, at the County Biotech Vocational High School.

## **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Recommending approval of the Friends of the Parks Various 2017 Projects, and the Entering Into a General Project Agreement for the Year 2017 with the Friends of the Monmouth County Park System, Inc., for Various 2017 Projects.
2. Board Action Item #2 – Recommending award of contract to the highest responsible bidder, as per bid proposal to Culinary Ventures Vending, Union, NJ, for Furnishing of Vending Services (Bid #0016-17), Items: Furnishing of Vending Services for the Period of 01/01/17 through 12/31/17; Vendor agrees to pay the Monmouth County Park System thirty percent (30%) of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and thirty percent (30%) of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019), under the same terms and conditions, as per bid specification.
3. Board Action Item #3 – Recommending award of contract to Dill's Raceway Equipment, Inc., Freehold, NJ, for Furnishing and Delivery of Animal Feed, Supplements and Ear Corn (Bid #0019-17), Items: Proposal 1, Items 1-36, 2017 Supply Contract for the Period of 01/01/17 through 12/31/17; in the Estimated Total Contract Amount of \$11,000.00.
4. Board Action Item #4 – Recommending award of contract to Hemlock Hill Farm, Colts Neck, NJ, for Furnishing and Delivery of Animal Feed and Supplements and Ear Corn (Bid #0019-17), Items: Proposal #2, Animal Feed and Supplements, Items #1-30 (\$17,000.00 Est.); Proposal #3, Ear Corn (Husked), Item #1 (\$1,005.00 Est.); 2017 Supply Contract for the Period of 01/01/17 through 12/31/17; in the Estimated Total Contract Amount of \$18,005.00.
5. Board Action Item #5 – Recommending award of contract to Quality 1<sup>st</sup> Contracting, Inc., Cliffwood, NJ, for Deep Cut Gardens Greenhouse Stone Wall Repair (Bid #0056-16), Items: #1-4 (Total Base Bid); in the Total Contract Amount of \$26,235.00.
6. Board Action Item #6 – Recommending award of contract to Helios Construction, Inc., Ocean, NJ, for Restroom Reconstruction at Huber Woods Park Environmental Center (Bid #0058-16), Items: Total Base Bid; in the Total Contract Amount of \$157,000.00.
7. Board Action Item #7 – Recommending award of contract to R. Moslowski Excavating, Inc., Robbinsville, NJ, for Septic Disposal Field Replacement for the Manasquan Reservoir Visitor Center (Bid #0059-16), Items: #1-10 (Total Base Bid); in the Total Contract Amount of \$44,912.00.

8. Board Action Item #8 – Recommending award of contract to George E. Ley Company, Glenmoore, PA, for Installation of a New Irrigation System at Shark River Golf Course (Bid #0062-16), Items: Total Base Bid @\$828,961.00, Plus Alternate Bid Item #1 @\$155,265.00; in the Total Contract Amount of \$984,226.00.
9. Board Action Item #9 – Recommending authorization of Change Order #1, in the amount of \$0.00, extending contract time to complete repairs from 12/31/16 to 6/30/17, to Roof Management, Inc., Wall, NJ, for Furnishing of Various Types of Roofing, Flashing and Associated Repairs (Bid #0043-16), Items: #1-16 (Period of 08/11/16 through 12/31/16); as originally awarded by Resolution #R-16-8-8=265 in the Estimated Total Contract Amount of \$55,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$55,000.00.
10. Board Action Item #10 – Recommending authorization of Change Order #1, in the amount of \$4,860.00, increasing existing contract by twenty percent (20%) as allowed by law due to additional necessary gas piping services, to Automated Building Controls, Neptune, NJ, for Furnishing, Delivery and Installation of Furnaces and a Central Air Conditioning System, Hominy Hill Golf Course, Mercer Road, Colts Neck, NJ (Bid #0048-16), Item: Proposal 2, Item 1 (Building #1304); as originally awarded by Resolution #R-16-10-11=344 in the Contract Amount of \$24,300.00, for a New Total Change Order #1 Contract Amount of \$29,160.00.
11. Board Action Item #11 – Recommending authorization of Change Order #1, in the amount of \$2,790.00 to provide and install additional poured-in-place rubber surfacing repairs at Seven Presidents playground, to Sports & Golf Solutions, LLC, Verona, NJ, for 2016 Playground Surface Sealing & Repairs At Various Parks (Bid #0054-16), Items: #1-10 (Total Base Bid Price); as originally awarded by Resolution #R-16-10-11=357 in the Contract Amount of \$60,369.50, for a New Total Change Order #1 Contract Amount of \$63,159.50.
12. Board Action Item #12 – Recommending authorization of Contract Amendment #1, in the Amount of \$6,400.00 for additional services including civil, structural, MEP, and architectural modifications, to Kaplan Gaunt De Santis Architects, LLC, Red Bank, NJ, for Providing Professional Architectural Services for the Preparation of Plans, Specifications, Construction Documents and Construction Management for the Renovation and Addition to the Creative Arts Center Building 549 at Thompson Park, Lincroft, NJ (Ref. #16-15 & PS #28-16), as originally awarded by Resolution #R-16-5-23=198, in the Contract Amount Not To Exceed \$78,850.00, for a New Total Amended Contract Amount of \$85,250.00, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.
13. Board Action Item #13 – Recommending authorization of Contract Amendment #1, in the Amount of \$45,700.00 for additional services including surveying, civil engineering, architectural, structural engineering and MEP design, to Netta Architects, LLC, Mountainside, NJ, for Providing Architectural and Engineering Services for the Reconstruction of the Hominy Hill Golf Center, Colts Neck, NJ (Ref. #16-30 & PS #35-16), as originally awarded by Resolution #R-16-6-20=232, in the Contract Amount Not To Exceed \$189,440.00, for a New Total Amended Contract Amount of \$235,140.00, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

14. Board Action Item #14 as Added to the Agenda – Recommending acceptance of the written proposal of The Institute For Forensic Psychology, Oakland, NJ, as received on December 13, 2016, proposal dated December 7, 2016, for Providing Psychological Testing and Vocational Assessment Services (PS #04-17), for the Period of 01/01/17 through 12/31/17, in the Estimated Amount Not To Exceed \$6,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
15. Board Action Item #15 as Added to the Agenda – Recommending acceptance of the written proposal of Garden State Laboratories, Inc., Hillside, NJ, as received on December 13, 2016, proposal dated December 12, 2016, for Furnishing and Delivery of a Potable Well-Water Monitoring Program (PS #03-17), for the Period of 01/01/17 through 12/31/17, in the Estimated Amount Not To Exceed \$6,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
16. Board Action Item #16 as Added to the Agenda – Recommending acceptance of the written proposal of Meridian Occupational Health, P.C., Eatontown, NJ, as received on December 13, 2016, proposal dated December 7, 2016, for Providing Medical Services (PS #05-17), for the Period of 01/01/17 through 12/31/17, in an Amount Not To Exceed \$13,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
17. Board Action Item #17 as Added to the Agenda – Recommending adoption of the Monmouth County Park System General Use Fees & Charges, and Rescinding previously Adopted Resolution #R-15-11-23=437.
18. Board Action Item #18 as Added to the Agenda – Recommending adoption of the Monmouth County Park System Manasquan Reservoir Fees & Charges, and Rescinding previously Adopted Resolution #R-16-11-21=406.
19. Board Action Item #19 as Added to the Agenda – Recommending adoption of the Monmouth County Park System Swimming River Park Fees & Charges, and Rescinding previously Adopted Resolution #R-15-11-23=448.
20. Board Action Item #20 as Added to the Agenda – Recommending adoption of the Monmouth County Park System Turkey Swamp Park Fees & Charges, and Rescinding previously Adopted Resolution #R-16-11-21=408.
21. Board Action Item #21 as Added to the Agenda – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Golf Products, Resale Merchandise and Clothing (Bid #0011-17), Items: 2017 Supply Contract (Period of 01/01/17 through 12/31/17); to the following vendors, in the Estimated Total Aggregate Amount of \$120,000.00:
  1. ACUSHNET COMPANY, 333 Bridge St., Fairhaven, MA 02719
  2. CALLAWAY GOLF SALES COMPANY, 2180 Rutherford Rd., Carlsbad, CA 92008
  3. CMC GOLF, INC., dba CMC SCOTTSDALE, 15695 N. 83rd Way, Scottsdale, AZ 85260
  4. DORFMAN PACIFIC CO., INC., 2615 Boeing Way, Stockton, CA 95206
  5. GOLF MAX, 535 E. 42nd St., Paterson, NJ 07513
  6. HJ GLOVE OF AMERICA, INC., 31192 La Baya Dr., Suite E, Westlake Village, CA 91362
  7. JACK JOLLY & SON, INC., 513 Pleasant Valley Ave., Moorestown, NJ 08057

*(Continued)*

8. NYX GOLF, 13738 Neutron Rd., Dallas, TX 75244
  9. PUKKA, INC., 337 S. Main Street, Findlay, OH 45840
  10. SUN MOUNTAIN SPORTS, INC., 301 N. First St., Missoula, MT 59802
  11. TOUR EDGE GOLF MFG., INC., 1301 Pierson Dr., Batavia, IL 60510
  12. TOWN TALK MFG. CO., INC., P.O. Box 58157, Louisville, KY 40268
  13. VANTAGE CUSTOM CLASSICS, INC., 100 Vantage Dr., Avenel, NJ 07001
22. Board Action Item #22 as Added to the Agenda – Recommending Rejection of bid proposal of Ace Tent Amusement Corporation, Yonkers, NY, for Furnishing and Delivery of Amusement Rides, Concessions and Games (Bid #0017-17), due to poor condition of rides, previous experience and complaints, and vendor did not include required information in their bid.
23. Board Action Item #23 as Added to the Agenda – Recommending award of contract to the highest responsible bidder, as per bid proposal to Reithoffer Shows, Inc., Gibsonton, FL, for Furnishing and Delivery of Amusement Rides, Concessions and Games (Bid #0017-17), Items: #1-4, 2017 Monmouth County Fair (July 26-30, 2017); Vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; Thirty-five percent (35%) commission of the gross rides tickets/wristband sales, a flat fee of \$800.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,000.00 flat fee for each food concession unit, minimum is zero (0), maximum four (4) units; with the Board of Recreation Commissioners Reserving the Option To Extend The Contract for Two (2) Additional One (1) Year Fair Periods (July 25-29, 2018; and July 24-28, 2019), under the same terms and conditions, as per bid specification.
24. Board Action Item #24 as Added to the Agenda – Recommending authorization of Contract Amendment #1, in the Amount of \$1,128.00 for additional services, to Briggs Associates, Bordentown, NJ, for Furnishing and Delivery of Bulk Sampling, Analysis of Material, and Monitoring of the Removal of Asbestos Containing Material to the Monmouth County Board of Recreation Commissioners (PS #12-16), as originally awarded by Resolution #R-16-2-22=93, in the Estimated Contract Amount Not To Exceed \$9,000.00, for a New Estimated Total Amended Contract Amount of \$10,128.00, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

Freeholder Lillian G. Burry noted how great the Friends' Strut Your Mutt event has been.

25. Request by the Friends of the Parks for Permission to Host Various Events for 2017, to be held as follows:
- Saturday, March 25, 2017 – 9:00 AM—11:00 AM. Annual Membership Meeting, Hominy Hill Golf Course Banquet Center;
  - Thursday, April 27, 2017 – 6:30 PM—10:00 PM. Tasting Gala, Tatum Park Holland Activity Center;
  - Weds., May 17, 2017 – 8:00 AM—3:00 PM. Golf Outing, Hominy Hill Golf Course;
  - Weds., July 26 through Sun., July 30, 2017 – (Weds. – Fri., 5-11 PM, Sat., 3 PM-11 PM, and Sun., 11 AM-6 PM) Monmouth County Fair 50/50 Booth, East Freehold Showgrounds; and

(Continued)

- Sunday, October 15, 2017 – 11 AM—5 PM. Strut your Mutt (Thompson Park Day), Thompson Park, Lincroft, NJ.

A **motion** was introduced by Commissioner Harmon, seconded by Commissioner Zelina, GRANTING PERMISSION to the FRIENDS OF THE PARKS to HOST VARIOUS EVENTS FOR 2017, as listed above. Upon being put to a vote, the motion was unanimously carried.

26. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of December 13, 2016, as distributed to the Board.

At 7:56 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #24.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 19, 2016, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #13 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #14, 15, 16, 17, 18, 19, 20, 21, 22, 23 & 24, 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 #24.

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

In the Affirmative: Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Zelina and Adcock

In the Negative: None

Absent: Chairman Rummel, Commissioners Peters and Butch

**ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:**

- R-16-12-19=435 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, APPROVING the FRIENDS OF THE PARKS VARIOUS 2017 PROJECTS, and further AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2017 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for VARIOUS 2017 PROJECTS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-16-12-19=436 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to CULINARY VENTURES VENDING, Union, NJ, for FURNISHING OF VENDING SERVICES (Bid #0016-17), ITEMS: Furnishing of Vending Services for the Period of 01/01/17 through 12/31/17; Vendor agrees to pay the Monmouth County Park System Thirty percent (30%) of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and Thirty percent (30%) of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019), under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-19=437 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 #0019-17), ITEMS: Proposal 1, Items 1-36, 2017 Supply Contract for the Period of 01/01/17 through 12/31/17; in the Estimated Total Contract Amount of \$11,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-19=438 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 AND SUPPLEMENTS AND EAR CORN (Bid #0019-17), ITEMS: Proposal #2, Animal Feed and Supplements, Items #1-30 (\$17,000.00 Est.); Proposal #3, Ear Corn (Husked), Item #1 (\$1,005.00 Est.); 2017 Supply Contract for the Period of 01/01/17 through 12/31/17; in the Estimated Total Contract Amount of \$18,005.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-19=439 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to QUALITY 1<sup>ST</sup> CONTRACTING, INC., Cliffwood, NJ, for DEEP CUT GARDENS GREENHOUSE STONE WALL REPAIR (Bid #0056-16), ITEMS: #1-4 (Total Base Bid); in the Total Contract Amount of \$26,235.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-12-19=440 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HELIOS CONSTRUCTION, INC., Ocean, NJ, for RESTROOM RECONSTRUCTION AT HUBER WOODS PARK ENVIRONMENTAL CENTER (Bid #0058-16), ITEMS: Total Base Bid; in the Total Contract Amount of \$157,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-19=441 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to R. MOSLOWSKI EXCAVATING, INC., Robbinsville, NJ, for SEPTIC DISPOSAL FIELD REPLACEMENT FOR THE MANASQUAN RESERVOIR VISITOR CENTER (Bid #0059-16), ITEMS: #1-10 (Total Base Bid); in the Total Contract Amount of \$44,912.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-19=442 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GEORGE E. LEY COMPANY, Glenmoore, PA, for INSTALLATION OF A NEW IRRIGATION SYSTEM AT SHARK RIVER GOLF COURSE (Bid #0062-16), ITEMS: Total Base Bid @\$828,961.00, Plus Alternate Bid Item #1 @\$155,265.00; in the Total Contract Amount of \$984,226.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-19=443 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$0.00, extending contract time to complete repairs from 12/31/16 to 6/30/17, to ROOF MANAGEMENT, INC., Wall, NJ, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0043-16), ITEMS: #1-16 (Period of 08/11/16 through 12/31/16); as originally awarded by Resolution #R-16-8-8=265 in the Estimated Total Contract Amount of \$55,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$55,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-19=444 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$4,860.00, increasing existing contract by twenty percent (20%) as allowed by law due to additional necessary gas piping services, to AUTOMATED BUILDING CONTROLS, Neptune, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES AND A CENTRAL AIR CONDITIONING SYSTEM, HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK, NJ (Bid #0048-16), ITEM: Proposal 2, Item 1 (Building #1304); as originally awarded by Resolution #R-16-10-11=344 in the Contract Amount of \$24,300.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$29,160.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-12-19=445 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$2,790.00 to provide and install additional poured-in-place rubber surfacing repairs at Seven Presidents playground, to SPORTS & GOLF SOLUTIONS, LLC, Verona, NJ, for 2016 PLAYGROUND SURFACE SEALING & REPAIRS AT VARIOUS PARKS (Bid #0054-16), ITEMS: #1-10 (Total Base Bid Price); as originally awarded by Resolution #R-16-10-11=357 in the Contract Amount of \$60,369.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$63,159.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-19=446 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$6,400.00 for additional services including civil, structural, MEP, and architectural modifications, to KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, Red Bank, NJ, for PROVIDING PROFESSIONAL ARCHITECTURAL SERVICES FOR THE PREPARATION OF PLANS, SPECIFICATIONS, CONSTRUCTION DOCUMENTS AND CONSTRUCTION MANAGEMENT FOR THE RENOVATION AND ADDITION TO THE CREATIVE ARTS CENTER BUILDING 549 AT THOMPSON PARK, LINCROFT, NJ (Ref. #16-15 & PS #28-16), as originally awarded by Resolution #R-16-5-23=198, in the Contract Amount Not To Exceed \$78,850.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$85,250.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-19=447 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$45,700.00 for additional services including surveying, civil engineering, architectural, structural engineering and MEP design, to NETTA ARCHITECTS, LLC, Mountainside, NJ, for PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE HOMINY HILL GOLF CENTER, COLTS NECK, NJ (Ref. #16-30 & PS #35-16), as originally awarded by Resolution #R-16-6-20=232, in the Contract Amount Not To Exceed \$189,440.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$235,140.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-12-19=448 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of THE INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, as received on December 13, 2016, proposal dated December 7, 2016, for PROVIDING PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #04-17), for the Period of 01/01/17 through 12/31/17, in the Estimated Amount Not To Exceed \$6,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-19=449 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of GARDEN STATE LABORATORIES, INC., Hillside, NJ, as received on December 13, 2016, proposal dated December 12, 2016, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-17), for the Period of 01/01/17 through 12/31/17, in the Estimated Amount Not To Exceed \$6,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-19=450 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of MERIDIAN OCCUPATIONAL HEALTH, P.C., Eatontown, NJ, as received on December 13, 2016, proposal dated December 7, 2016, for PROVIDING MEDICAL SERVICES (PS #05-17), for the Period of 01/01/17 through 12/31/17, in an Amount Not To Exceed \$13,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-19=451 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, and Rescinding previously Adopted Resolution #R-15-11-23=437. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-19=452 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES, and Rescinding previously Adopted Resolution #R-16-11-21=406. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-12-19=453 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM SWIMMING RIVER PARK FEES AND CHARGES, and Rescinding previously Adopted Resolution #R-15-11-23=448. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-12-19=454 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ADOPTING the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, and Rescinding previously Adopted Resolution #R-16-11-21=408. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-12-19=455 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDED CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0011-17), ITEMS: 2017 Supply Contract (Period of 01/01/17 through 12/31/17); to the following vendors, in the Estimated Total Aggregate Amount of \$120,000.00:

1. ACUSHNET COMPANY, 333 Bridge St., Fairhaven, MA 02719
2. CALLAWAY GOLF SALES COMPANY, 2180 Rutherford Rd., Carlsbad, CA 92008
3. CMC GOLF, INC., dba CMC SCOTTSDALE, 15695 N. 83rd Way, Scottsdale, AZ 85260
4. DORFMAN PACIFIC CO., INC., 2615 Boeing Way, Stockton, CA 95206
5. GOLF MAX, 535 E. 42<sup>nd</sup> St., Paterson, NJ 07513
6. HJ GLOVE OF AMERICA, INC., 31192 La Baya Dr., Suite E, Westlake Village, CA 91362
7. JACK JOLLY & SON, INC., 513 Pleasant Valley Ave., Moorestown, NJ 08057
8. NYX GOLF, 13738 Neutron Rd., Dallas, TX 75244
9. PUKKA, INC., 337 S. Main Street, Findlay, OH 45840
10. SUN MOUNTAIN SPORTS, INC., 301 N. First St., Missoula, MT 59802
11. TOUR EDGE GOLF MFG., INC., 1301 Pierson Dr., Batavia, IL 60510
12. TOWN TALK MFG. CO., INC., P.O. Box 58157, Louisville, KY 40268
13. VANTAGE CUSTOM CLASSICS, INC., 100 Vantage Dr., Avenel, NJ 07001

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

R-16-12-19=456 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of ACE TENT AMUSEMENT CORPORATION, Yonkers, NY, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS AND GAMES (Bid #0017-17), due to poor condition of rides, previous experience and complaints, and vendor did not include required information in their bid. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-12-19=457 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to REITHOFFER SHOWS, INC., Gibsonton, FL, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS AND GAMES (Bid #0017-17), ITEMS: #1-4, 2017 Monmouth County Fair (July 26-30, 2017); Vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; Thirty-five percent (35%) commission of the gross rides tickets/wristband sales, a flat fee of \$800.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,000.00 flat fee for each food concession unit, minimum is zero (0), maximum four (4) units; with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR FAIR PERIODS (JULY 25-29, 2018; and JULY 24-28, 2019), under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-12-19=458 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$1,128.00 for additional services, to BRIGGS ASSOCIATES, Bordentown, NJ, for FURNISHING AND DELIVERY OF BULK SAMPLING, ANALYSIS OF MATERIAL, AND MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL TO THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS (PS #12-16), as originally awarded by Resolution #R-16-2-22=93, in the Estimated Contract Amount Not To Exceed \$9,000.00, for a NEW ESTIMATED TOTAL AMENDED CONTRACT AMOUNT OF \$10,128.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

The **SECRETARY-DIRECTOR** also indicated to the Board that there were no **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS TO SOLICIT**.

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

1. **MONDAY EVENING, JANUARY 9, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, JANUARY 23, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

3. **MONDAY EVENING, FEBRUARY 6, 2017 - 7 PM. Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **"TUESDAY EVENING", FEBRUARY 21, 2017 - 7 PM. Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, MARCH 6, 2017 - 7 PM. Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, MARCH 20, 2017 - 7 PM. Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

Vice Chairman Mandeville 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 5, 2016, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 7:59 PM, Mr. Lepore and Maria Wojciechowski left the meeting.

At 8:00 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **PERSONNEL MATTERS**:

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

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

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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting was **RECONVENED** at 8:08 PM.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing personnel matters shall not be made available to the public as personnel matters are confidential.

**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 regularly scheduled meeting of **Monday, January 9, 2017**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> 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 Zelina, and adopted on roll call by the following vote:

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

Commissioner Harmon demonstrated to the Board a new twenty (20) volt electric chainsaw he has purchased and noted that the manufacturer also makes a forty (40) volt model with a larger cutting bar.

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 19, 2016, was **ADJOURNED** at 8:15 PM.

  
JAMES J. TRUNCER,  
Secretary-Director



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=435

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 2017.

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 2017 PROJECTS, PROGRAMS AND SERVICES; and

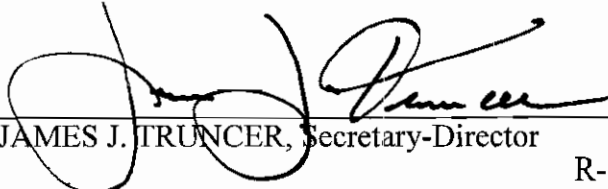
BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2017 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., Lincroft, NJ, for the aforesaid VARIOUS 2017 PROJECTS, PROGRAMS AND SERVICES, as per the list as hereunto attached; and

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

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

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

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 19, 2016.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-16-12-19=435



## 2017 PROJECTS

**Hartshorne Woods Park – Buttermilk Valley Entrance – \$1,300**

Funding has been approved provide a bicycle repair station and pump.

## 2016 ANNUAL DISTRIBUTIONS

**Historic Longstreet Farm – \$500**

Funding to assist in purchasing historical fabric, hats, costume jewelry & accessories

**MCPS Employee Education & Training – \$8,500**

Funding to assist MCPS employees advance their education & training

**Hospitality and Open Houses - \$2,000**

The Friends provide refreshments at various MCPS events such as Open Houses and annual celebrations

**Public Awareness - \$800**

This is a creative way to make increase public awareness of MCPS parks, recreation areas and historic sites in fun ways "euro stickers" a/k/a oval decal featuring the park logos.

**RAP Bus Transportation – \$5,300**

Provide opportunities for children from underserved communities to visit various parks or participate in educational programs year-round

**RAP Camp Scholarships – \$7,200**

Provide program fees and any additional program costs for children from underserved communities to experience a week-long Park System summer camp

**RAP/Program Fees – \$3,500**

Provide program funding assistance for youth organizations from underserved communities that register for various Park System programs, such as, boat tours and farm tours

**RAP Summer Camp Outings & Entertainment – \$1,000**

Provide funding to hire entertainers, send kids to camps & various programs outside the Park System

**RAP Coastal Activity Center/Programs – \$2,500**

Provide funding to hire unique experiential and educational programs to offer the members (children) of the center. Programs include, but are not limited to, Sunday Smilers, field trip admission, magic lessons, cooking, animal therapy, and hip-hop dance

**RAP Coastal Activity Center/Special Events – \$500**

Provide funding for food and entertainment for the Holiday Party and the End Of The Year party at the Coastal Activity Center. The Holiday Party has regularly had over 250 people attend. The End Of The Year Party is for families of members, and regularly has 100 people.

**Therapeutic Recreation Holiday Trip & Transportation – \$1,600**

Trip provides admission & bussing for approximately 25 participants and chaperones to attend Disney on Ice or a Broadway musical in November

**Therapeutic Recreation Camper Scholarships – \$1,000**

Funding would provide 5 individuals the opportunity to attend camp

**Therapeutic Recreation Transportation to the Beach for staff & campers – \$800**

Bussing for staff & campers

**Therapeutic Recreation Semi Formal – \$800**

Semi-formal with a DJ & caterer

**Therapeutic Recreation Inclusion Coach – \$500**

Provide admission fees for inclusion coaches to attend events & trips

**Unanticipated Requests (Reserve) - \$5,000**

Auctions are a way for the park system to obtain artifacts and antiquities. Unfortunately, their occurrence is unpredictable. This reserved fund allows us to purchase these items for the park system at auction.

**Volunteers Annual Holiday Card – \$2,000**

Purchase & mailing of cards to approximately 1,000 persons on the existing mailing list

**Volunteers National Trails Day lunch– \$500**

National Trails Day Luncheon & MCPS Volunteer Recognition Luncheon Dessert

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=436

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 1, 2016, for FURNISHING OF VENDING SERVICES (Bid #0016-17), 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 one (1) bid was received, and the following was the highest responsible bid received:

**CULINARY VENTURES VENDING**

1835 Burnet Avenue  
Union, NJ 07083

**ITEMS:** Furnishing of Vending Services for the Period of 01/01/17 through 12/31/17; Vendor agrees to pay the Monmouth County Park System thirty percent (30%) of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and thirty percent (30%) of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019), under the same terms and conditions, as per bid specification.

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the above named bidder, as per bid proposal received on December 1 2016; and


BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one-year periods (2018 & 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 Board of Recreation Commissioners.

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

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

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 19, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-12-19=436

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=437

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 2, 2016, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0019-17), 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 two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$11,000.00:

DILL'S RACEWAY EQUIPMENT, INC.  
263 Throckmorton Street  
Freehold, NJ 07728

**ITEMS:** Proposal 1, Items 1-36, 2017 Supply Contract for the Period of 01/01/17 through 12/31/17.

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

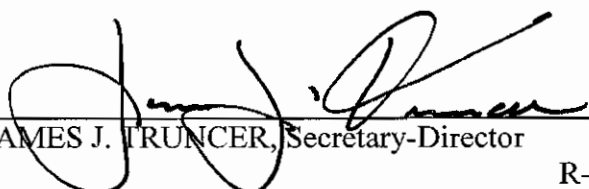
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2017), in the estimated amount of \$11,000.00.

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

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

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 19, 2016.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-16-12-19=437

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=438

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 2, 2016, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0019-17), 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 two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$18,005.00:

HEMLOCK HILL FARM  
260 Phalanx Road  
Colts Neck, NJ 07722

**ITEMS:** Proposal #2, Animal Feed and Supplements, Items #1-30 (\$17,000.00 Est.); Proposal #3, Ear Corn (Husked), Item #1 (\$1,005.00 Est.); 2017 Supply Contract for the Period of 01/01/17 through 12/31/17.

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

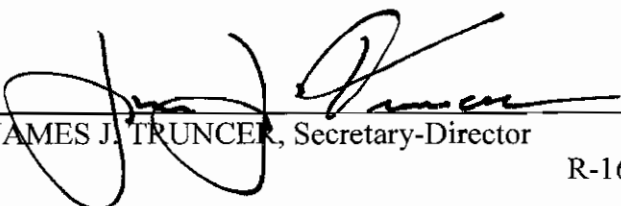
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2017), in the estimated amount of \$18,005.00.

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

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

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 19, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-12-19=438

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=439

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 4, 2016, for DEEP CUT GARDENS GREENHOUSE STONE WALL REPAIR (Bid #0056-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that ten (10) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$26,235.00:

QUALITY 1<sup>ST</sup> CONTRACTING, INC.

359 Route 35 South

Cliffwood, NJ 07721

**ITEMS:** #1-4 (Total Base Bid).

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

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

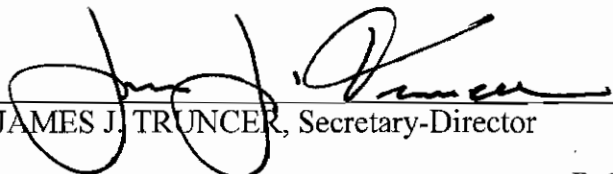
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20015, Board of Recreation Commissioners, Project #15017, in the amount of \$26,235.00.

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

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

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 19, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-12-19=439

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=440

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 6, 2016, for RESTROOM RECONSTRUCTION AT HUBER WOODS PARK ENVIRONMENTAL CENTER (Bid #0058-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that ten (10) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$157,000.00:

HELIOS CONSTRUCTION, INC.  
1315 Allenhurst Avenue  
Ocean, NJ 07712  
**ITEMS:** Total Base Bid.

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

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

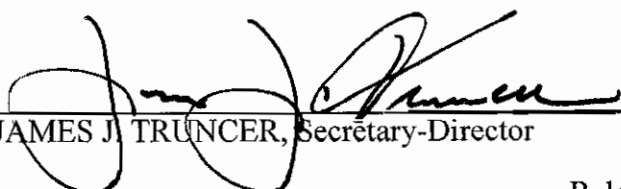
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20015, Board of Recreation Commissioners, Project #15016, in the amount of \$157,000.00.

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

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

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 19, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-12-19=440

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=441

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 30, 2016, for SEPTIC DISPOSAL FIELD REPLACEMENT FOR THE MANASQUAN RESERVOIR VISITOR CENTER (Bid #0059-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seven (7) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$44,912.00:

R. MOSLOWSKI EXCAVATING, INC.  
105 Merrick Road  
Robbinsville, NJ 08691  
**ITEMS:** #1-10 (Total Base Bid).

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

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

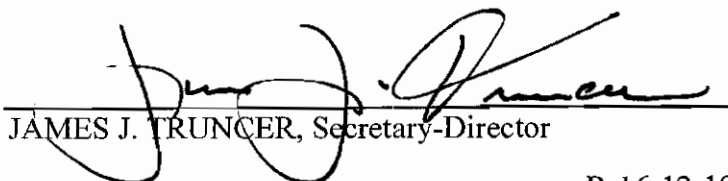
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20016, Board of Recreation Commissioners, Project #16005, in the amount of \$44,912.00.

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

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

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 19, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-12-19=441



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=442

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 6, 2016, for INSTALLATION OF A NEW IRRIGATION SYSTEM AT SHARK RIVER GOLF COURSE (Bid #0062-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$984,226.00:

GEORGE E. LEY COMPANY

130 Devereux Road

Glenmoore, PA 19343

**ITEMS:** Total Base Bid @\$828,961.00, Plus Alternate Bid Item #1 @\$155,265.00.

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

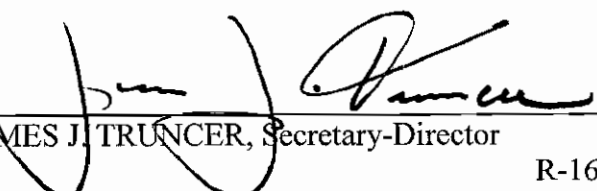
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #20015, Board of Recreation Commissioners, Project #15014, in the amount of \$984,226.00.

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

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

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 19, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-12-19=442

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=443

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0043-16), to ROOF MANAGEMENT, INC., Wall, NJ, as per Resolution #R-16-8-8=265; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$0.00, extending contract time to complete repairs from 12/31/16 to 6/30/17, to ROOF MANAGEMENT, INC., Wall, NJ, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0043-16), as per original contract awarded by Resolution #R-16-8-8=265, ITEMS: #1-16 (Period of 08/11/16 through 12/31/16); in the Estimated Contract Amount of \$55,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$55,000.00.

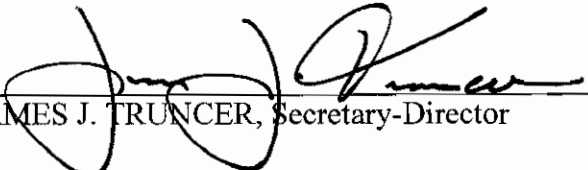
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$0.00, extending contract time to complete repairs from 12/31/16 to 6/30/17, to ROOF MANAGEMENT, INC., 1627 Wyckoff Road, Wall, NJ 07727, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0043-16), as per original contract awarded by Resolution #R-16-8-8=265, ITEMS: #1-16 (Period of 08/11/16 through 12/31/16); in the Estimated Contract Amount of \$55,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$55,000.00; and

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

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

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

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 19, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-12-19=443

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=444

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES AND A CENTRAL AIR CONDITIONING SYSTEM, HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK, NJ (Bid #0048-16), to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, as per Resolution #R-16-10-11=344, ITEM: Proposal 2, Item 1 (Building #1304); in the Contract Amount of \$24,300.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$4,860.00, increasing existing contract by twenty percent (20%) as allowed by law due to additional necessary gas piping services, to AUTOMATED BUILDING CONTROLS, Neptune, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES AND A CENTRAL AIR CONDITIONING SYSTEM, HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK, NJ (Bid #0048-16), ITEM: Proposal 2, Item 1 (Building #1304); as per original contract awarded by Resolution #R-16-10-11=344, in the Contract Amount of \$24,300.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$29,160.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$4,860.00, increasing existing contract by twenty percent (20%) as allowed by law due to additional necessary gas piping services, to AUTOMATED BUILDING CONTROLS, Neptune, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES AND A CENTRAL AIR CONDITIONING SYSTEM, HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK, NJ (Bid #0048-16), ITEM: Proposal 2, Item 1 (Building #1304); in the Contract Amount of \$24,300.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$29,160.00; and

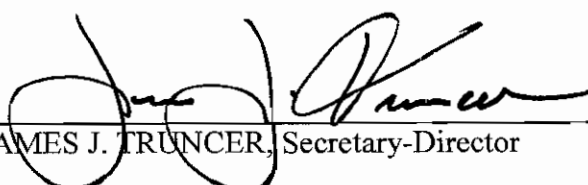
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners (2016), Project #91305, in the amount of \$4,860.00.

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

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

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 19, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-12-19=444

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=445

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for 2016 PLAYGROUND SURFACE SEALING & REPAIRS AT VARIOUS PARKS (Bid #0054-16), to SPORTS & GOLF SOLUTIONS, LLC, Verona, NJ, as per Resolution #R-16-10-11=357; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,790.00 to provide and install additional poured-in-place rubber surfacing repairs at Seven Presidents playground, to SPORTS & GOLF SOLUTIONS, LLC, Verona, NJ, for 2016 PLAYGROUND SURFACE SEALING & REPAIRS AT VARIOUS PARKS (Bid #0054-16), as per original contract awarded by Resolution #R-16-10-11=357, ITEMS: #1-10 (Total Base Bid Price); in the Contract Amount of \$60,369.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$63,159.50.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,790.00 to provide and install additional poured-in-place rubber surfacing repairs at Seven Presidents playground, to SPORTS & GOLF SOLUTIONS, LLC, 4 Cresthill Road, Verona, NJ 07044, for 2016 PLAYGROUND SURFACE SEALING & REPAIRS AT VARIOUS PARKS (Bid #0054-16), as per original contract awarded by Resolution #R-16-10-11=357, ITEMS: #1-10 (Total Base Bid Price); in the Contract Amount of \$60,369.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$63,159.50; and

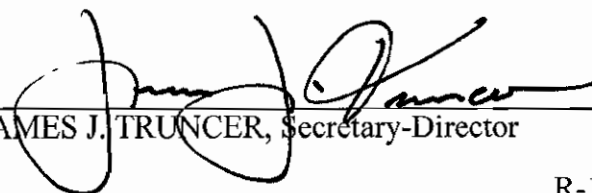
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20015, Board of Recreation Commissioners (2016), Project #15001, in the amount of \$2,790.00.

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

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

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 19, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-12-19=445

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=446

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, Red Bank, NJ, for providing PROFESSIONAL ARCHITECTURAL SERVICES FOR THE PREPARATION OF PLANS, SPECIFICATIONS, CONSTRUCTION DOCUMENTS AND CONSTRUCTION MANAGEMENT FOR THE RENOVATION AND ADDITION TO THE CREATIVE ARTS CENTER BUILDING 549 AT THOMPSON PARK, LINCROFT, NJ (Ref. #16-15 & PS #28-16); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$6,400.00 for additional services including civil, structural, MEP, and architectural modifications, to KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, Red Bank, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$6,400.00 for additional services including civil, structural, MEP, and architectural modifications, to KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, 241 Maple Avenue, Red Bank, NJ 07701, as per original contract awarded by Resolution #R-16-5-23=198, for providing PROFESSIONAL ARCHITECTURAL SERVICES FOR THE PREPARATION OF PLANS, SPECIFICATIONS, CONSTRUCTION DOCUMENTS AND CONSTRUCTION MANAGEMENT FOR THE RENOVATION AND ADDITION TO THE CREATIVE ARTS CENTER BUILDING 549 AT THOMPSON PARK, LINCROFT, NJ (Ref. #16-15 & PS #28-16), in the Contract Amount Not to Exceed \$78,850.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$85,250.00; 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 printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that 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 #15011, in an amount not to exceed \$6,400.00.

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

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

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 19, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-12-19=446

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=447

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of NETTA ARCHITECTS, LLC, Mountainside, NJ, for providing ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE HOMINY HILL GOLF CENTER, COLTS NECK, NJ (Ref. #16-30 & PS #35-16); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$45,700.00 for additional services including surveying, civil engineering, architectural, structural engineering and MEP design, to NETTA ARCHITECTS, LLC, Mountainside, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$45,700.00 for additional services including surveying, civil engineering, architectural, structural engineering and MEP design, to NETTA ARCHITECTS, LLC, 1084 Route 22 West, Mountainside, NJ 07092, as per original contract awarded by Resolution #R-16-6-20=232, for providing ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE HOMINY HILL GOLF CENTER, COLTS NECK, NJ (Ref. #16-30 & PS #35-16), in the Contract Amount Not to Exceed \$189,440.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$235,140.00; 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 printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that 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, Project #60003, in an amount not to exceed \$45,700.00.

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

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

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 19, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-12-19=447

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=448

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #04-17), for the Period of 01/01/17 through 12/31/17, 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 anticipated term of this contract is approximately one (1) year; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 13, 2016; and

WHEREAS, THE INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, has submitted a written proposal dated December 7, 2016, indicating they will PROVIDE PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #04-17), for the Period of 01/01/17 through 12/31/17, in the Estimated Amount Not To Exceed \$6,000.00; 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 the estimated an amount not to exceed \$6,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with THE INSTITUTE FOR FORENSIC PSYCHOLOGY, 5 Fir Court, Suite 2, Oakland, NJ 07436, as per proposal dated December 7, 2016, for PROVIDING PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #04-17), for the Period of 01/01/17 through 12/31/17, in the Estimated Amount Not To Exceed \$6,000.00; and

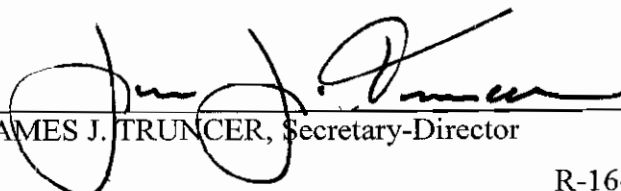
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$6,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 19, 2016.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-16-12-19=448

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=449

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-17), for the Period of 01/01/17 through 12/31/17, 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 anticipated term of this contract is approximately one (1) year; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 13, 2016; and

WHEREAS, GARDEN STATE LABORATORIES, INC., Hillside, NJ, has submitted a written proposal dated December 12, 2016, indicating they will FURNISH AND DELIVER A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-17), for the Period of 01/01/17 through 12/31/17, in the Estimated Amount Not to Exceed \$6,000.00; 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 the estimated amount not to exceed \$6,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GARDEN STATE LABORATORIES, INC., 410 Hillside Avenue, Hillside, NJ 07205, as per proposal dated December 12, 2016, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-17), for the Period of 01/01/17 through 12/31/17, in the Estimated Contract Amount Not To Exceed \$6,000.00; and

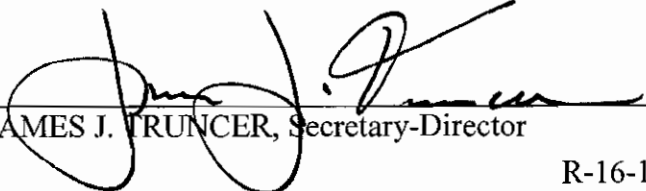
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$6,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 19, 2016.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-16-12-19=449



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=450

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire MEDICAL SERVICES (PS #05-17), for the Period of 01/01/17 through 12/31/17, 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 anticipated term of this contract is approximately one (1) year; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 13, 2016; and

WHEREAS, MERIDIAN OCCUPATIONAL HEALTH, P.C., Eatontown, NJ, has submitted a written proposal dated December 7, 2016, indicating they will PROVIDE MEDICAL SERVICES (PS #05-17), for the Period of 01/01/17 through 12/31/17, in an Amount Not to Exceed \$13,000.00; 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 \$13,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with MERIDIAN OCCUPATIONAL HEALTH, P.C., 2-12 Corbett Way, Suite 101, Eatontown, NJ 07724, as per proposal dated December 7, 2016, for PROVIDING MEDICAL SERVICES (PS #05-17), for the Period of 01/01/17 through 12/31/17, in the Contract Amount Not To Exceed \$13,000.00; and

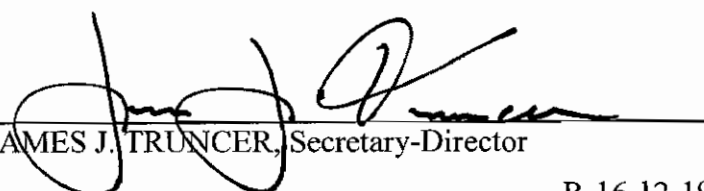
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$13,000.00 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 Zelina, and adopted on roll call by the following vote:

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

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 19, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-12-19=450

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=451

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-15-11-23=437; 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, 2017.

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, 2017; and

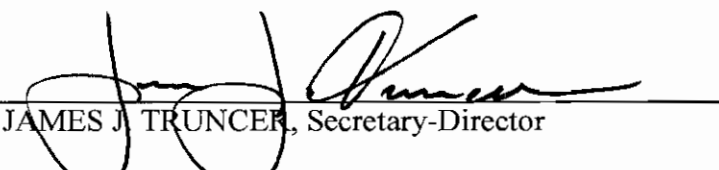
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-15-11-23=437 as previously adopted for MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, as of January 1, 2017; and

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

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

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

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 19, 2016.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-16-12-19=451

**GENERAL USE  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-12-19=451**

*Printed 12/21/2016*

	RESIDENT	NON-RESIDENT
<b>GROUP CAMPFIRE AREA - 3 hours**</b> Locations and Restrictions apply	\$80.00	\$95.00
<b>LARGE CHARCOAL GRILL*</b>	\$18.71	\$18.71
<b>MODEL AIRPLANE AND ROCKET LAUNCH AREAS**</b>		
Annual Permit - Individual	\$55.00	\$110.00
Clubs - 2 to 75 members	\$400.00	\$800.00
76 to 150 members	\$780.00	\$1,560.00
151 and up	\$1,295.00	\$2,590.00

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**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	\$14.50
Row Boat/Canoe/Kayak Rentals (4 hrs.) One set of paddles, and life vests included	\$35.56
Double Person Kayak Rental (1 hr.) One set of paddles, and life vests included	\$20.58
Cross Country Ski Rentals - with poles and boots per 24 hrs.	\$14.03
Snowshoe Rentals - per 24 hrs.	\$9.36

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

**\*\*Restrictions apply**

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=452

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-16-11-21=406; 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, 2017.

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, 2017; and

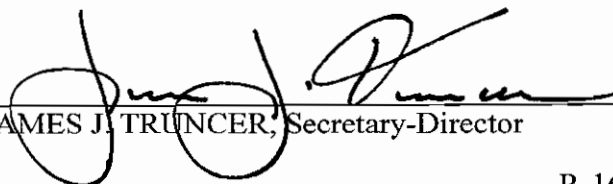
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-16-11-21=406 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES, as of January 1, 2017; and

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

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

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

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 19, 2016.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-16-12-19=452

**MANASQUAN RESERVOIR  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-12-19=452**

*Printed 12/21/2016*

**WATERCRAFT USE\***

Row Boat/Single Person Kayak Rentals (1 hr.) One set of paddles, and life vest included	\$14.50
Row Boat/Kayak Rentals (4 hrs.) One set of paddles, and life vests included	\$35.56
Double Person Kayak Rental (1 hr.) One set of paddles, and life vests included	\$20.58
Each Additional 15 Minutes Row Boat/Kayak	\$4.44

**ELECTRIC MOTOR POWERED BOAT\***

Four Hours	\$46.32
Each Additional 1 Hour - Electric Powered Boat	\$15.91

**LIFE JACKET RENTALS\***

Daily	\$7.02
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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***

<b>Daily</b>	<b>\$7.00</b>
<b>Seasonal</b>	<b>\$50.00</b>

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

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

**TOUR BOAT\***

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

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

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=453

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

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

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM SWIMMING RIVER PARK FEES AND CHARGES by Resolution #R-15-11-23=448; 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, 2017.

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, 2017; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-15-11-23=448 as previously adopted for MONMOUTH COUNTY PARK SYSTEM SWIMMING RIVER PARK FEES AND CHARGES, as of January 1, 2017; and

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

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

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

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 19, 2016.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-16-12-19=453

**SWIMMING RIVER PARK  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-12-19=453**

*Printed 12/21/2016*

**BOAT RAMP FEES** – *Applies to all visiting boats*

**Daily:**

Trailerred Vessel	\$20.00
Non-Trailerred Vessel (Canoe, Kayak, Rowing Shell, Paddleboard)	\$10.00

**Seasonal:**

Trailerred Vessel	\$100.00
Non-Trailerred Vessel (Canoe, Kayak, Rowing Shell, Paddleboard)	\$50.00

**WATERCRAFT RENTALS\***

Row Boat/Canoe/Single Person Kayak Rentals (1 hr.) One set of paddles, and life vest included	\$14.50
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Row Boat/Canoe/Kayak Rentals (4 hrs.) One set of paddles, and life vests included	\$35.56
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Double Person Kayak Rental (1 hr.) One set of paddles, and life vests included	\$20.58
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**\*RENTAL RATES DO NOT INCLUDE NEW JERSEY SALES TAX**

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=454

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-16-11-21=408; 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, 2017.

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, 2017; and

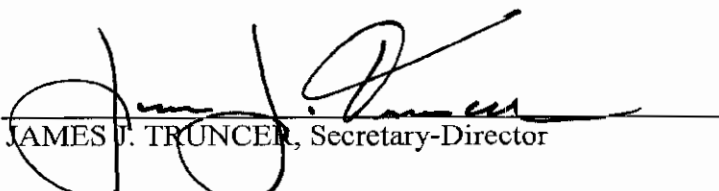
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-16-11-21=408 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, as of January 1, 2017; and

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

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

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

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 19, 2016.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-16-12-19=454



**TURKEY SWAMP PARK  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-12-19=454**

Printed 12/21/2016

	RESIDENT	NON-RESIDENT
<b><u>FAMILY CAMPGROUND</u></b> – (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
<b><u>GROUP CAMPING</u></b> – 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
<b><u>SHELTER BUILDING</u></b> - evenings only Mar 15th - Dec 15th (evenings up to 75 persons/4 hour max.)	\$180.00	\$272.00
<b><u>RESERVABLE GROUP USE AREA</u></b>		
<b>Monday - Friday</b>		
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
<b>Weekends</b>		
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
<b><u>GROUP CAMPFIRE AREA - 3 hours</u></b>	\$80.00	\$95.00

**WATERCRAFT USE\***

Row Boat/Paddle Boats/Canoe/Single Person Kayak Rentals (1 hr.) One set of paddles, and life vest included.	\$14.50
Row Boat/Paddle Boats/Canoe/Kayak Rentals (4 hrs.) One set of paddles, and life vests included	\$35.56
Double Person Kayak Rental (1 hr.) One set of paddles, and life vests included	\$20.58
Each additional 15 mins.	\$4.44

**TURKEY SWAMP PARK  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON NOVEMBER 21, 2016, BY RESOLUTION NO. R-16-12-19=454**

*Printed 12/21/2016*

*Group Usage –*

3 boats per hour (special restrictions apply)	\$26.00
3 hours per boat (with reserved picnic area or family campsite**)	\$20.21

*Refundable Deposit -*

Individual Rental	\$10.00
Group usage	\$50.00

**LIFE JACKET RENTALS\*** \$7.02

**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 Hennessy:

**RESOLUTION**

R-16-12-19=455

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 3, 2016, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0011-17), 2017 Supply Contract, for the Period of 01/01/17 through 12/31/17, which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that thirteen (13) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$120,000.00:

1. ACUSHNET COMPANY, 333 Bridge St., Fairhaven, MA 02719
2. CALLAWAY GOLF SALES COMPANY, 2180 Rutherford Rd., Carlsbad, CA 92008
3. CMC GOLF, INC., dba CMC SCOTTSDALE, 15695 N. 83rd Way, Scottsdale, AZ 85260
4. DORFMAN PACIFIC CO., INC., 2615 Boeing Way, Stockton, CA 95206
5. GOLF MAX, 535 E. 42<sup>nd</sup> St., Paterson, NJ 07513
6. HJ GLOVE OF AMERICA, INC., 31192 La Baya Dr., Suite E, Westlake Village, CA 91362
7. JACK JOLLY & SON, INC., 513 Pleasant Valley Ave., Moorestown, NJ 08057
8. NYX GOLF, 13738 Neutron Rd., Dallas, TX 75244
9. PUKKA, INC., 337 S. Main Street, Findlay, OH 45840
10. SUN MOUNTAIN SPORTS, INC., 301 N. First St., Missoula, MT 59802
11. TOUR EDGE GOLF MFG., INC., 1301 Pierson Dr., Batavia, IL 60510
12. TOWN TALK MFG. CO., INC., P.O. Box 58157, Louisville, KY 40268
13. VANTAGE CUSTOM CLASSICS, INC., 100 Vantage Dr., Avenel, NJ 07001

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

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

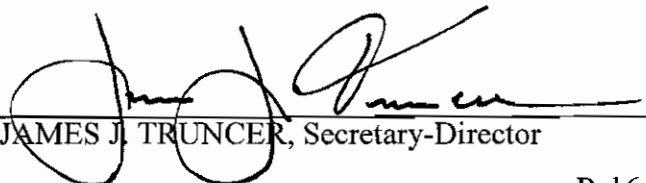
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 the estimated total aggregate amount of \$120,000.00.

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

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

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 19, 2016.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-16-12-19=455

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=456

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 1, 2016, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS AND GAMES (Bid #0017-17); and

WHEREAS, ACE TENT AMUSEMENT CORPORATION, Yonkers, NY, submitted a bid proposal for the above; and

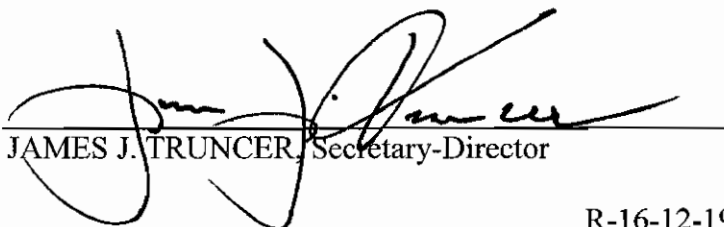
WHEREAS, said vendor's rides were in poor condition and vendor did not include the required information in their bid, as well as previous experience and complaints received.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of ACE TENT AMUSEMENT CORPORATION, 59 W. Moreland Drive, Yonkers, NY 10704, as received on December 1, 2016, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS AND GAMES (Bid #0017-17), is hereby REJECTED due to the poor condition of the rides, previous experience and complaints, and vendor did not include the required information in their bid.

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

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

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 19, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-12-19=456

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=457

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 1, 2016, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS AND GAMES (Bid #0017-17), 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 two (2) bids were received, and the following was the highest responsible bid received:

REITHOFFER SHOWS, INC.

P.O. Box 1080

Gibsonton, FL 33534

**ITEMS:** #1-4, 2017 Monmouth County Fair (July 26-30, 2017); Vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; Thirty-five percent (35%) commission of the gross rides tickets/wristband sales, a flat fee of \$800.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,000.00 flat fee for each food concession unit, minimum is zero (0), maximum four (4) units; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year fair periods (July 25-29, 2018; and July 24-28, 2019), under the same terms and conditions, as per bid specification.

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the above named bidder, as per bid proposal received on December 1, 2016; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year Fair periods (July 25-29, 2018; and July 24-28, 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 Board of Recreation Commissioners.

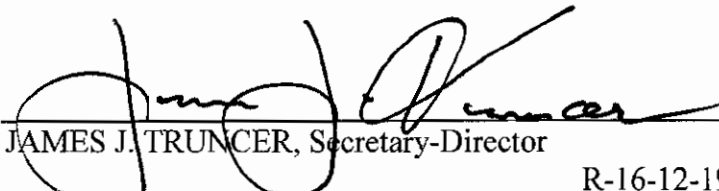
Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the Affirmative: Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Zelina and Adcock

In the Negative: None

Absent: Chairman Rummel, Commissioners Peters and Butch

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 19, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-12-19=457

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-12-19=458

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of BRIGGS ASSOCIATES, Bordentown, NJ, for FURNISHING AND DELIVERY OF BULK SAMPLING, ANALYSIS OF MATERIAL, AND MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL TO THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS (PS #12-16); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$1,128.00 for additional services, to BRIGGS ASSOCIATES, Bordentown, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$1,128.00 for additional services, to BRIGGS ASSOCIATES, 3 Crosswicks Street, Bordentown, NJ 08505, for FURNISHING AND DELIVERY OF BULK SAMPLING, ANALYSIS OF MATERIAL, AND MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL TO THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS (PS #12-16), as per original contract awarded by Resolution #R-16-2-22=93, in the Estimated Contract Amount Not To Exceed \$9,000.00, for a NEW ESTIMATED TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$10,128.00; and

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

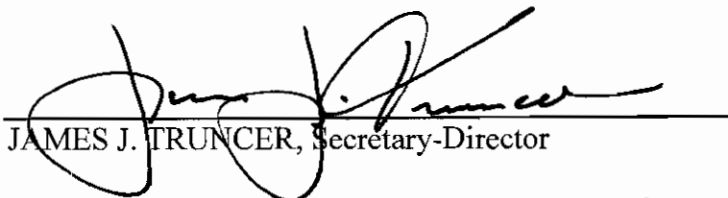
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in an amount not to exceed \$1,128.00.

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

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

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 19, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-12-19=458