

**MINUTES OF THE MONDAY EVENING, FEBRUARY 6, 2017 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 Chairman Fred J. Rummel at 7:03 PM.

The following were Present on roll call:

Chairman Fred J. Rummel  
Vice Chairman Kevin Mandeville  
Commissioners:  
Violeta Peters  
David W. Horsnall  
Mark E. Zelina  
Patricia M. Butch  
  
Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Commissioners:  
Michael G. Harmon (Excused)  
Thomas E. Hennessy, Jr. (Excused)  
Thomas W. Adcock (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  
Gail L. Hunton, Chief of Acquisition & Design  
Andrew R. Coeyman, Supv./Land Preservation Office  
Karen Livingstone, Public Information/Volunteers  
Vincent Lepore, Long Branch, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 21, 2016, as required by law.”

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 23, 2017**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Horsnall, Zelina and Butch. Vice Chairman Mandeville and Commissioner Peters abstained as not being present at the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 23, 2017**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Horsnall, Zelina and Butch. Vice Chairman Mandeville and Commissioner Peters abstained as not being present at the meeting.

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

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

On a motion made by Commissioner Zelina, seconded by Commissioner Peters, the **2017 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 Vincent Lepore, Long Branch, NJ, dated 2/6/17, addressed to the Board of Recreation Commissioners, requesting the Board consider the possibility of having a Father's Day Classic Car Show & Concert at Seven Presidents Park on Sunday, June 18, 2017.
2. Letter from Vincent Lepore, Long Branch, NJ, dated 2/6/17, addressed to the Board of Recreation Commissioners, requesting the Board consider having an amusement ride concession for Seven Presidents Park, for the 2017 Season.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized Mr. Vincent Lepore, of Long Branch, NJ.

Mr. Lepore asked about Agenda Item #19.

James J. Truncer, Secretary-Director, explained the monitoring well temporary right of entry agreement.

Mr. Lepore reviewed with the Board his suggestion regarding having amusement rides at Seven Presidents.

Mr. Lepore also reviewed with the Board his suggestion of having the Father's Day Car Show in Long Branch, at Seven Presidents Oceanfront Park, as the City no longer hosts this Classic Car Show.

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

James J. Truncer, Secretary-Director, introduced staff who made the following **Presentations** to the Board:

1. **Visitor Services Report**

The Secretary-Director noted that there was no Visitor Service Report as Patti Conroy, Superintendent of Recreation, was unable to attend the meeting.

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, presented to the Board an update on the current state of the Golf Course Industry.

Mr. Janoski also gave the Board a look at 2016 Monmouth County Park System Statistics and noted that overall Golf Rounds were down by 1.2% or a net decrease of 2593 rounds. Mr. Janoski displayed a 2015/2016 comparison of 9 hole plus, FootGolf, Tournament, and Veteran/Retired and Active Military Rounds. Mr. Janoski reported that overall Golf Revenue was up slightly by 0.1% or a net increase of \$13,435.00. Mr. Janoski reviewed with the Board expenses versus revenue for 2016.

Mr. Janoski also discussed with the Board the proposed 2017 Fees and Charges and displayed a 2014/2015/2016 comparison of Friends and Family and Loyalty Rounds usage. Mr. Janoski discussed with the Board the proposed 2017 Golf Marketing Promotional Program.

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, provided the Board with an overview of the 2016 Operations Annual Report.

Mr. Fobes reviewed with the Board a comparison of 2016 versus 2015 Shelter rentals, Picnic Pavilion rentals and Tent rentals. Mr. Fobes reported that Rentals in 2016 totaled 308 versus 324 in 2015. Mr. Fobes reported that Shark River Park, Holmdel Park and Turkey Swamp Park were down slightly compared to previous years. Mr. Fobes also reported that Thompson Park, Seven Presidents Oceanfront Park and Dorbrook Recreation Area had a slight drop in rentals in 2016. Mr. Fobes reported that total Shelter, Picnic Pavilion and Tent revenue was down compared to the past two years and noted revenue in 2016 was \$91,525.00 and in 2015 revenue was \$99,516.00.

Mr. Fobes reported that Wedding Ceremonies increased in number from 29 in 2016 compared to 23 in 2015. Mr. Fobes also reported that Revenue decreased in 2016 due to the type of wedding and location. Revenue generated in 2016 totaled \$8,550.00. Mr. Fobes reported that Deep Cut Gardens still remains the most sought after location. The annual number of weddings held in parks is steadily increasing based on the number booked and the number of inquiries received.

Mr. Fobes reported that we hosted thirty-eight (38) Special events and five (5) Temporary Use and Occupancy Agreements in 2016 which decreased from 2015. Examples of Special Events in 2016 included runs, walk-a-thons, bicycling touring events, soccer tournaments, Rugby tournaments, Hunter Pace Equestrian events, group fund raising picnics and gatherings, model airplane events, kayaking and boating events and municipal events.

Mr. Fobes reported that Camping at Turkey Swamp Park remained popular in 2016, and noted that weather obviously plays a large part in camping attendance, however, despite the rainy weather compared to most years, family campsite rentals, group campground rentals and cabin rentals all steadily increased in 2016.

Mr. Fobes reported that Monmouth Cove Marina had a successful year in 2016, exceeding a successful 2015 season. Slips were sold out for the season. Revenue totaled \$1,076,081.89 in 2016 compared to \$1,021,221.14 in 2015.

Mr. Fobes reported that Winter Recreation opportunities were available in 2016 and our visitors took advantage of the opportunities. The Monmouth County Park System offered sleigh riding activities at Holmdel Park and Wolf Hill Recreation Area. Over 22,000 visitors took advantage of the opportunity. The milder weather in 2016 decreased the use of our ice skating at several ponds and lakes throughout the Monmouth County Park System. There was no ice skating at Shark River Park, Turkey Swamp Park, Holmdel Park, Manasquan Reservoir or Seven Presidents Oceanfront Park. With the decrease in cold days, there was no Ice Fishing at Turkey Swamp or Thompson Park.

Mr. Fobes reported that Cross Country races remained popular in 2016. The Park System hosted large Cross Country Meets, High School home Cross Country Courses and Club competitions. Mr. Fobes reported that seven (7) park areas were used for races in 2016, and revenue totaled \$18,560.00, a \$3,765.00 increase over 2015.

## **FREEHOLDER'S REPORT:**

Freeholder Director Lillian G. Burry noted the recent passing of Rick Kniesler and also noted the settlement of the Access Agreement on the Seitz property and the outstanding work performed by Mike Supko, Special County Counsel. Freeholder Director Burry also noted that the County Finance Director anticipates introducing the proposed 2017 County Budget at the February 23<sup>rd</sup> Freeholders' meeting.

## ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Rejecting bid proposal of Central Jersey Equipment, LLC, Elmer, NJ, for Furnishing and Delivery of Grounds and Turf Equipment, Supplement #1 (Bid #0064-16), Items: #6 & #7 Only, as items did not meet specifications.
2. Board Action Item #2 – Recommending award of contract to Groff Tractor New Jersey, LLC, Vineland, NJ, for Furnishing and Delivery of Grounds and Turf Equipment, Supplement #1 (Bid #0064-16), Items: #1 @\$75,701.00; and #5 @\$7,599.00 Plus Variance of \$474.00 for the Category 2 Hitch and Assembly; in the Total Contract Amount of \$83,774.00.
3. Board Action Item #3 – Recommending award of contract to W.H. Potter & Son, Inc., Middletown, NJ, for Furnishing and Delivery of Grounds and Turf Equipment, Supplement #1 (Bid #0064-16), Items: #6 @\$1,510.00; and #7 @\$4,625.00; in the Total Contract Amount of \$6,135.00.
4. Board Action Item #4 – Recommending award of contract to ABI Attachments, Inc., Mishawaka, IN, for Furnishing and Delivery of Grounds and Turf Equipment, Supplement #1 (Bid #0064-16), Item: #4; in the Total Contract Amount of \$5,445.00.
5. Board Action Item #5 – Recommending award of contract to KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, for Furnishing and Delivery of Grounds and Turf Equipment, Supplement #1 (Bid #0064-16), Items: #2 @\$10,084.00; and #3 @\$13,248.00; in the Total Contract Amount of \$23,332.00.
6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Irrigation System Repair Parts (Bid #0025-17), Items: #1-16 (2017 Supply Contract for the Period of 02/06/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$47,300.00: 1) SiteOne Landscape Supply, Cleveland, OH; and 2) Storr Tractor Company, Branchburg, NJ.
7. Board Action Item #7 – Recommending award of contract to A.C. Schultes, Inc., Woodbury Heights, NJ, for Furnishing and Delivery of Golf Course Irrigation Well and Pumping Equipment Services and Repair Parts (Bid #0027-17), Items: #1-3 (2017 Supply/ Service Contract for the Period of 02/06/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.

8. Board Action Item #8 – Recommending award of contract to Storr Tractor, Branchburg, NJ, for Furnishing and Delivery of Irrigation and Pumping Equipment Services and Repair Parts (Bid #0026-17), Items: #1 & 2 (2017 Supply/Service Contract for the Period of 02/06/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$26,200.00.
9. Board Action Item #9 – Recommending authorization of Change Order #1, in the amount of \$5,508.00 for additional services and to close out contract, to Becker’s Tree Service, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Tree Trimming Services (Bid #0011-15), Item: #1 (2016 Service Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-14-12-1=438 and extended for an additional one (1) year period (2016) as per Resolution #R-15-9-21=348 in the Estimated Contract Amount of \$89,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$94,508.00.
10. Board Action Item #10 – Recommending acceptance of the written proposals of French & Parrello Associates, Wall, NJ, as received on January 18, 2017, proposals dated January 18, 2017, for PASI—1, Phase 2: Providing Preliminary Assessment/Site Investigation (PASI) of Block 13, Lot 11.20, Holmdel Township, NJ, ±51.54 Acres, Owner: HMF Associates, Vacant Property, Project: Additions to Holmdel Park; and PASI—2, Phase 1: Providing Preliminary Assessment/Site Investigation (PASI) of Block 13, Lot 6, Part of (AKA Proposed Lot 11.32, P/O), Holmdel Township, NJ, ±20.0 Acres, Owner: HMF Associates, Vacant Property, Project: Additions to Holmdel Park (Ref. #16-66 & PS #82-16), in an Estimated Amount Not To Exceed \$6,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Board Action Item #11 – Recommending acceptance of the written proposals of Harris Surveying, Inc., Robbinsville, NJ, as received on January 18, 2017, proposals dated January 13, 2017 and January 17, 2017, for Survey—1, Phase 2, Providing Professional Surveying Services of Block 13, Lot 11.20, Holmdel Township, NJ, ±51.54 Acres, Owner: HMF Associates, Vacant Property, Project: Additions to Holmdel Park; and Survey—2, Phase 1, Block 13, Lot 6 (Part Of), AKA Proposed Lot 11.32 (P/O), Holmdel Township, NJ, ±20.0 Acres, Owner: HMF Associates, Vacant Property, Project: Additions to Holmdel Park (Ref. #16-67 & PS #83-17), in an Amount Not To Exceed \$10,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
12. Board Action Item #12 – Recommending acceptance of the written proposal of Briggs Associates, Bordentown, NJ, as received on January 24, 2017, proposal dated January 23, 2017, for Providing Bulk Sampling, Analysis of Material, and Monitoring of Removal of Asbestos Containing Material (PS #09-17), Items: #1-10 (Period of 02/06/17 through 12/31/17); in an Amount Not To Exceed \$12,428.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

13. Board Action Item #13 – Recommending acceptance of the written proposal of Adams, Rehmann & Heggan Associates, Inc., Hammonton, NJ, as received on January 19, 2017, proposal dated January 12, 2017, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 101, Lot 13, Marlboro Township, NJ, ±0.76 Acres, Owner: Bernstein, Improved Property, Project: Additions To Freneau Woods Park (Ref. #16-69 & PS #80-16), in an Amount Not To Exceed \$3,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
14. Board Action Item #14 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on January 19, 2017, proposal dated January 17, 2017, for Providing Professional Surveying Services of Block 101, Lot 13, Marlboro Township, NJ, ±0.76 Acres, Improved Property, Owner: Bernstein, Project: Additions to Freneau Woods Park (Ref. #16-68 & PS #81-16), in an Amount Not To Exceed \$3,465.00, 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 – Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Temporary Use and Occupancy Agreement with Rutgers University, Institute of Marine and Coastal Sciences, New Brunswick, NJ, for the Use of Bayshore Waterfront Park for the Temporary Placement of Oceanographic Equipment to Measure Ocean Currents and Wave Heights, which information shall be passed on to the U.S. Coast Guard to improve their search and rescue capabilities, and to also better understand the Hudson River plume and its role in the New York Harbor estuary, for a Five (5) Year Period, January 1, 2017 through December 31, 2021.
16. Board Action Item #16 – Recommending authorization of the Exercising of the Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2017), as originally awarded by Resolution #R-16-6-6=215, to First Clean-O.F.C., Ocean Twp., NJ, for Furnishing and Delivery of Building Maintenance Services (Bid #0031-16), Items: #1-8 (2017 Service Contract for the Period of 02/06/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$19,970.00.
17. Board Action Item #17 – Recommending authorization for the Purchase of Tires, Tubes and Roadside Service from Edwards Tire Co., Inc., Farmingdale, NJ, Items: Purchase of Tires and Tubes; as available under the Monmouth County Co-Op Contract F-49-2016 (Period of 01/01/16 through 12/31/17), in the Total Contract Amount of \$30,000.00.
18. Board Action Item #18 – Recommending acceptance of the written proposal of The Tower Optical Company, Inc., Norwalk, CT, for Furnishing and Delivery of Coin Operated Binocular Machine Service, proposal dated 1/24/2017, Items: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchell Scenic Overlook, for the Period of 02/06/17 through 12/31/17; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales.

19. Board Action Item #19 – Recommending authorization of the Entering Into a Second Amendment to the Temporary Right of Entry Agreement between the Monmouth County Board of Recreation Commissioners, on behalf of the County of Monmouth, and Speedway, LLC, Enon, OH (successor by merger to Hess Retail Operations, LLC), for the purpose of allowing the contractors of Speedway, LLC, to Enter Upon Block 3, Lot 4, in the Township of Ocean, within Wertz Park, to Perform Investigation Activities and to Install Two (2) Additional Monitoring Wells, in accordance with all applicable statutes and regulations, as per the terms and conditions of the existing 2010 Right of Entry Agreement as authorized by Board Resolution #R-10-10-12=328, and amended by Resolution #R-12-5-7=201.
20. Board Action Item #20 – Recommending to the Monmouth County Board Of Chosen Freeholders the Granting of a Permanent Easement and the Entering Into a Right-Of-Way Agreement with New Jersey Natural Gas Company, Wall, NJ, to provide Gas Service to Hominy Hill Golf Course, 92 Mercer Road, Colts Neck, NJ, known as Block 43, Lot 10, Colts Neck Township, which gas service shall run to seven (7) buildings known as Building #1301, #1302, #1303, #1304, #1305, #1306 and #1311, to be ten feet (10') in width in accordance with New Jersey Natural Gas Company Drawing No. 17RW8478 (Exhibit A).
21. Board Action Item #21 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on January 19, 2017, proposal dated January 18, 2017, for Providing Professional Appraisal Services for Block 170, Lot 8.02, Township of Marlboro, NJ, ±17.9 Acres, Owner: Harbor Road Properties, LLC, Project: Additions to Wickatunk Recreation Area, Interest: Fee Simple (Ref. #16-73 & PS #79-16), in an Amount Not To Exceed \$2,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
22. Board Action Item #22 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on January 19, 2017, proposal dated January 11, 2017, for Providing Professional Appraisal Services for Block 170, Lot 8.02, Township of Marlboro, NJ, ±17.9 Acres, Owner: Harbor Road Properties, LLC, Project: Additions to Wickatunk Recreation Area, Interest: Fee Simple (Ref. #16-73 & PS #79-16), in an Amount Not To Exceed \$2,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
23. Board Action Item #23 – Recommending award of contract to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Outer Work Wear Uniform Items (Bid #0028-17), Items: #1-60 (2017 Supply Contract for the Period of 02/06/17 through 12/31/17, 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; in the Estimated Total Contract Amount of \$15,000.00.
24. Board Action Item #24 – Recommending award of contract to Some's Uniforms, Inc., Hackensack, NJ, for Furnishing and Delivery of Basic Uniform Items and Accessories (Bid #0029-17), Items: #1-75 (2017 Supply Contract for the Period of 02/06/17 through 12/31/17), 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; in the Estimated Total Contract Amount of \$40,000.00.



25.-32. Board Action Items #25 through #32 – Proposed Golf Course Fees & Charges:

25. Bel-Aire Golf Course Fees & Charges, to take effect March 1, 2017.
26. Charleston Springs Golf Course Fees & Charges, to take effect March 1, 2017.
27. Hominy Hill Golf Course Fees & Charges, to take effect March 1, 2017.
28. Howell Park Golf Course Fees & Charges, to take effect March 1, 2017.
29. Pine Brook Golf Course Fees & Charges, to take effect March 1, 2017.
30. Shark River Golf Course Fees & Charges, to take effect March 1, 2017.
31. Golf Course Outing Program Fees & Charges, to take effect immediately.
32. Miscellaneous Golf Course Fees & Charges, to take effect immediately.

33. Board Action Item #33 – Recommending adoption of the 2017 Golf Marketing Promotional Program.

Commissioner Horsnall inquired as to Agenda Item #5 with regard to the purchase of golf cars.

Mike Janoski, County Park Superintendent of Golf Operations, noted that the purchase was for golf maintenance dump carts.

Commissioner Horsnall also inquired as to Agenda Item #15 and the agreement with Rutgers University.

Tom Fobes, Superintendent of County Parks, noted the location of equipment and antennas at the Bayshore Waterfront Park.

34. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of January 26, 2017, as distributed to the Board.

At 8:10 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Zelina, to approve Agenda Items #1 through #33.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of February 6, 2017, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #33 for Board Action; 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 #33.

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

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Peters, Horsnall, Zelina and Butch

In the Negative: None

Absent: Commissioners Harmon, Hennessy and Adcock

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

- R-17-2-6=47 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, REJECTING bid proposal of CENTRAL JERSEY EQUIPMENT, LLC, Elmer, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT, SUPPLEMENT #1 (Bid #0064-16), ITEMS: #6 & #7 ONLY, as items did not meet specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=48 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GROFF TRACTOR NEW JERSEY, LLC, Vineland, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT, SUPPLEMENT #1 (Bid #0064-16), ITEMS: #1 @\$75,701.00; and #5 @\$7,599.00 Plus Variance of \$474.00 for the Category 2 Hitch and Assembly; in the Total Contract Amount of \$83,774.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=49 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W.H. POTTER & SON, INC., Middletown, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT, SUPPLEMENT #1 (Bid #0064-16), ITEMS: #6 @\$1,510.00; and #7 @\$4,625.00; in the Total Contract Amount of \$6,135.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=50 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ABI ATTACHMENTS, INC., Mishawaka, IN, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT, SUPPLEMENT #1 (Bid #0064-16), ITEM: #4; in the Total Contract Amount of \$5,445.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=51 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT, SUPPLEMENT #1 (Bid #0064-16), ITEMS: #2 @\$10,084.00; and #3 @\$13,248.00; in the Total Contract Amount of \$23,332.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-2-6=52 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0025-17), ITEMS: #1-16 (2017 Supply Contract for the Period of 02/06/17 through 12/31/17), with the Board of Recreation RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2018), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$47,300.00:

1. SITEONE LANDSCAPE SUPPLY, 1385 East 36<sup>th</sup> Street, Cleveland, OH 44114
2. STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876

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

R-17-2-6=53 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to A.C. SCHULTES, INC.; Woodbury Heights, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0027-17), ITEMS: #1-3 (2017 Supply/Service Contract for the Period of 02/06/17 through 12/31/17), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2018), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-2-6=54 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0026-17), ITEMS: #1 & 2 (2017 Supply/Service Contract for the Period of 02/06/17 through 12/31/17), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2018), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$26,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-2-6=55 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$5,508.00 for additional services and to close out contract, to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0011-15), ITEM: #1 (2016 Service Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-14-12-I=438 and Extended for an Additional One (1) Year Period (2016) as per Resolution #R-15-9-21=348 in the Estimated Contract Amount of \$89,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$94,508.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-2-6=56 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSALS of FRENCH & PARRELLO ASSOCIATES, Wall, NJ, as received on January 18, 2017, proposals dated January 18, 2017, for PASI—1, PHASE 2: PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 11.20, HOLMDEL TOWNSHIP, NJ, ±51.54 ACRES, OWNER: HMF ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK; AND PASI—2, PHASE 1: PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 6, PART OF (AKA PROPOSED LOT 11.32, P/O), HOLMDEL TOWNSHIP, NJ, ±20.0 ACRES, OWNER: HMF ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #16-66 & PS #82-16), in an ESTIMATED AMOUNT NOT TO EXCEED \$6,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-2-6=57 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSALS of HARRIS SURVEYING, INC., Robbinsville, NJ, as received on January 18, 2017, proposals dated January 13, 2017 and January 17, 2017, for SURVEY—1, PHASE 2, PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 13, LOT 11.20, HOLMDEL TOWNSHIP, NJ, ±51.54 ACRES, OWNER: HMF ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK; AND SURVEY—2, PHASE 1, BLOCK 13, LOT 6 (PART OF), AKA PROPOSED LOT 11.32 (P/O), HOLMDEL TOWNSHIP, NJ, ±20.0 ACRES, OWNER: HMF ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #16-67 & PS #83-17), in an AMOUNT NOT TO EXCEED \$10,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-2-6=58 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of BRIGGS ASSOCIATES, Bordentown, NJ, as received on January 24, 2017, proposal dated January 23, 2017, for PROVIDING BULK SAMPLING, ANALYSIS OF MATERIAL, AND MONITORING OF REMOVAL OF ASBESTOS CONTAINING MATERIAL (PS #09-17), ITEMS: #1-10 (Period of 02/06/17 through 12/31/17); in an AMOUNT NOT TO EXCEED \$12,428.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=59 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on January 19, 2017, proposal dated January 12, 2017, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 101, LOT 13, MARLBORO TOWNSHIP, NJ, ±0.76 ACRES, OWNER: BERNSTEIN, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #16-69 & PS #80-16), in an AMOUNT NOT TO EXCEED \$3,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=60 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on January 19, 2017, proposal dated January 17, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 101, LOT 13, MARLBORO TOWNSHIP, NJ, ±0.76 ACRES, IMPROVED PROPERTY, OWNER: BERNSTEIN, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #16-68 & PS #81-16), in an AMOUNT NOT TO EXCEED \$3,465.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=61 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT with RUTGERS UNIVERSITY, INSTITUTE OF MARINE AND COASTAL SCIENCES, New Brunswick, NJ, for the USE OF BAYSHORE WATERFRONT PARK for the TEMPORARY PLACEMENT OF OCEANOGRAPHIC EQUIPMENT TO MEASURE OCEAN CURRENTS AND WAVE HEIGHTS, which information shall be passed on to the U.S. COAST GUARD to improve their search and rescue capabilities, and to also better understand the Hudson River plume and its role in the New York Harbor estuary, for a FIVE (5) YEAR PERIOD, JANUARY 1, 2017 through DECEMBER 31, 2021. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-2-6=62 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-16-6-6=215, to FIRST CLEAN-O.F.C., Ocean Township, NJ, for FURNISHING AND DELIVERY OF BUILDING MAINTENANCE SERVICES (Bid #0031-16), ITEMS: #1-8 (2017 Service Contract for the Period of 02/06/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$19,970.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=63 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AUTHORIZING the PURCHASE OF TIRES, TUBES AND ROADSIDE SERVICE from EDWARDS TIRE CO., INC., Farmingdale, NJ, ITEMS: Purchase of Tires and Tubes; as available under the Monmouth County Co-Op Contract F-49-2016 (Period of 01/01/16 through 12/31/17), in the Total Contract Amount of \$30,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=64 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of THE TOWER OPTICAL COMPANY, INC., Norwalk, CT, for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, proposal dated 1/24/2017, ITEMS: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchell Scenic Overlook, for the Period of 02/06/17 through 12/31/17; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=65 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AUTHORIZING the ENTERING INTO a SECOND AMENDMENT to the TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the COUNTY OF MONMOUTH, and SPEEDWAY, LLC, Enon, OH (successor by merger to Hess Retail Operations, LLC), for the purpose of allowing the contractors of Speedway, LLC, to ENTER UPON BLOCK 3, LOT 4, in the TOWNSHIP OF OCEAN, WITHIN WELTZ PARK, to PERFORM INVESTIGATION ACTIVITIES and to INSTALL TWO (2) ADDITIONAL MONITORING WELLS, in accordance with all applicable statutes and regulations, as per the terms and conditions of the existing 2010 RIGHT OF ENTRY AGREEMENT as authorized by Board Resolution #R-10-10-12=328, and amended by Resolution #R-12-5-7=201. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-2-6=66 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the GRANTING of a PERMANENT EASEMENT and the ENTERING INTO a RIGHT-OF-WAY AGREEMENT with NEW JERSEY NATURAL GAS COMPANY, Wall, NJ, to provide GAS SERVICE to HOMINY HILL GOLF COURSE, 92 Mercer Road, Colts Neck, NJ, known as BLOCK 43, LOT 10, COLTS NECK TOWNSHIP, which gas service shall run to seven (7) buildings known as Building #1301, #1302, #1303, #1304, #1305, #1306 and #1311, to be ten feet (10') in width in accordance with New Jersey Natural Gas Company Drawing No. 17RW8478 (Exhibit A). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=67 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on January 19, 2017, proposal dated January 18, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.02, TOWNSHIP OF MARLBORO, NJ, ±17.9 ACRES, OWNER: HARBOR ROAD PROPERTIES, LLC, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #16-73 & PS #79-16), in an Amount Not To Exceed \$2,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=68 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on January 19, 2017, proposal dated January 11, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.02, TOWNSHIP OF MARLBORO, NJ, ±17.9 ACRES, OWNER: HARBOR ROAD PROPERTIES, LLC, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #16-73 & PS #79-16), in an Amount Not To Exceed \$2,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-2-6=69 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0028-17), ITEMS: #1-60 (2017 Supply Contract for the Period of 02/06/17 through 12/31/17, 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; in the Estimated Total Contract Amount of \$15,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=70 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SOME'S UNIFORMS, INC., Hackensack, NJ, for FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0029-17), ITEMS: #1-75 (2017 Supply Contract for the Period of 02/06/17 through 12/31/17), 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; in the Estimated Total Contract Amount of \$40,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=71 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, Adopting BEL-AIRE GOLF COURSE FEES & CHARGES, to take effect March 1, 2017. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=72 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, Adopting CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, to take effect March 1, 2017. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=73 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, Adopting HOMINY HILL GOLF COURSE FEES & CHARGES, to take effect March 1, 2017. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=74 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, Adopting HOWELL PARK GOLF COURSE FEES & CHARGES, to take effect March 1, 2017. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-17-2-6=75 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, Adopting PINE BROOK GOLF COURSE FEES & CHARGES, to take effect March 1, 2017. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=76 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, Adopting SHARK RIVER GOLF COURSE FEES & CHARGES, to take effect March 1, 2017. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=77 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, Adopting GOLF COURSE OUTING PROGRAM FEES & CHARGES, to take effect immediately. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=78 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, Adopting MISCELLANEOUS GOLF COURSE FEES & CHARGES, to take effect immediately. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=79 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, Adopting the 2017 GOLF MARKETING PROMOTIONAL PROGRAM. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing & Delivery of Aquatic Vegetation Management Services for the Period of April 10, 2017 through October 13, 2017 at Various Monmouth County Parks Sites.
2. Furnishing & Delivery of Herbicide Applications for 2017 at Various Monmouth County Park Locations for the Monmouth County Board of Recreation Commissioners Lincroft, New Jersey
3. Waln's Mill Equipment Alterations, Historic Walnford
4. Furnishing and Delivery of Office Supplies, Copy Paper and Concession Supplies
5. Furnishing and Delivery of Paint and Related Supplies

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

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

1. Two (2) Appraisal Services, Block 86, Lot 1, and Block 77, Lot 27, Freehold Borough,  $\pm 9.79$  Acres, Improved Property, Owner: WHS Acquisitions of Freehold/Joseph & William Stavola, Inc., for Additions to the Henry Hudson Trail (Ref. #17-14) (*FAIR & OPEN*)
2. Environmental Preliminary Assessment/Site Investigation (PASI) Services, Block 27, Lot 4.01, Millstone Township,  $\pm 1.01$  Acres, Unimproved Property, Owner: Manzo Business Ventures, LLC, for Additions to Perrineville Lake Park (Ref. #17-15) (*FAIR & OPEN*)
3. Surveying Services, Block 27, Lot 4.01, Millstone Township,  $\pm 1.01$  Acres, Unimproved Property, Owner: Manzo Business Ventures, LLC, for Additions to Perrineville Lake Park (Ref. #17-16) (*FAIR & OPEN*)
4. Two (2) Appraisal Services, Block 24, Lot 15, Upper Freehold Township,  $\pm 2.79$  Acres, Improved Property, Owner: Stummer, for Additions to Crosswicks Creek Park (Ref. #17-17) (*FAIR & OPEN*)
5. Environmental Preliminary Assessment/Site Investigation (PASI) Services, Block 127, Lot 13, Aberdeen Township,  $\pm 4.68$  Acres, Unimproved Property, Owner: Manzo Business Ventures, LLC, for Additions to Freneau Woods Park (Ref. #17-18) (*FAIR & OPEN*)
6. Surveying Services, Block 127, Lot 13, Aberdeen Township,  $\pm 4.68$  Acres, Unimproved Property, Owner: Manzo Business Ventures, LLC, for Additions to Freneau Woods Park (Ref. #17-19) (*FAIR & OPEN*)
7. Surveying Services, Block 124, Lot 3, Aberdeen Township,  $\pm 3.33$  Acres, Unimproved Property, Owner: Crine Realty, Inc., for Additions to Freneau Woods Park (Ref. #17-20) (*FAIR & OPEN*)
8. Environmental Preliminary Assessment/Site Investigation (PASI) Services, Block 124, Lot 3, Aberdeen Township,  $\pm 3.33$  Acres, Unimproved Property, Owner: Crine Realty, Inc., for Additions to Freneau Woods Park (Ref. #17-21) (*FAIR & OPEN*)
9. Licensed Site Remediation Professional (LSRP) for Remediation of Two (2) Underground Storage Tank Sites at Thompson Park Maintenance—Buildings #503 & 524 (Ref. #17-22) (*FAIR & OPEN*)
10. Licensed Site Remediation Professional (LSRP) for Remediation of a Former Underground Storage Tank at Holmdel Park Shelter Building #226 (Ref. #17-23) (*FAIR & OPEN*)
11. Licensed Site Remediation Professional (LSRP) for Remediation of a Former Underground Storage Tank at Historic Walnford Maintenance Yard (Ref. #17-24) (*FAIR & OPEN*)
12. Surveying Services, Block 5, Lot 11, Borough of Roosevelt,  $\pm 4.58$  Acres, Improved Property, Owner: Dexheimer, for Additions to Perrineville Lake Park (Ref. #17-25) (*FAIR & OPEN*)
13. Environmental Preliminary Assessment/Site Investigation (PASI) Services, Block 5, Lot 11, Borough of Roosevelt,  $\pm 4.58$  Acres, Improved Property, Owner: Dexheimer, for Additions to Perrineville Lake Park (Ref. #17-26) (*FAIR & OPEN*)
14. Construction Inspection Services—Alterations and Additions to the Creative Arts Center at Thompson Park (Ref. #17-27) (*FAIR & OPEN*)
15. Two (2) Appraisal Services, Block 144, Lots 14, 15, 20, 35, 111, 112, 142, 145-147, 163-165, 165.01, 177 & 178, and Block 143, Lots 6 & 6.01, Howell Township,  $\pm 193.20$  Acres, Unimproved Property, Owner: Hess Brothers, Inc. & Riverdale Quarry, for Additions to Manasquan River Greenway (Ref. #17-28) (*FAIR & OPEN*)

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

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

1. **“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.
2. **SUNDAY, MARCH 5 THROUGH WEDNESDAY, MARCH 8, 2017** – NJRPA 42<sup>nd</sup> **Annual Conference & Exhibition.** Harrah’s Waterfront Conference Center, Atlantic City, NJ. Pre-registration Rate Deadline by: February 22, 2017.
3. **SUNDAY AFTERNOON, MARCH 5, 2017** – 12:30 PM–2:30 PM. **Volunteer Recognition.** Hominy Hill Golf Course Golf Center, Mercer Road, Colts Neck, NJ. *(By Invitation)*
4. **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.
5. **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.
6. **SATURDAY MORNING, MARCH 25, 2017** – 9 AM—11 AM. **Friends of the Parks Annual Membership Meeting.** Hominy Hill Golf Course Golf Center, Mercer Road, Colts Neck, NJ. *(By Invitation)*
7. **MONDAY EVENING, APRIL 10, 2017** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, APRIL 24, 2017** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

At 8:13 PM, Mr. Lepore left the meeting.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of January 23, 2017, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:14 PM, the following resolution was offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Zelina, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 8:27 PM.

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

The following resolutions were introduced:

R-17-2-6=80 Resolution offered for adoption by Commissioner Zelina, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the MANZO BUSINESS VENTURES, LLC PROPERTY, also known as BLOCK 127, LOT 13, ABERDEEN TOWNSHIP, an unimproved parcel, containing ±4.68 ACRES, as ADDITIONS TO FRENEAU WOODS PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$175,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-2-6=81 Resolution offered for adoption by Commissioner Zelina, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the MANZO BUSINESS VENTURES, LLC PROPERTY, also known as BLOCK 27, LOT 4.01, MILLSTONE TOWNSHIP, an unimproved parcel, containing  $\pm 1.01$  ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$6,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)
- R-17-2-6=82 Resolution offered for adoption by Commissioner Zelina, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the DEXHEIMER PROPERTY, also known as BLOCK 5, LOT 11, BOROUGH OF ROOSEVELT, an improved parcel, containing  $\pm 4.58$  ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$270,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-2-6=83 Resolution offered for adoption by Commissioner Zelina, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the CRINE REALTY, INC. PROPERTY, also known as BLOCK 124, LOT 3, ABERDEEN TOWNSHIP, an unimproved parcel, containing  $\pm 3.33$  ACRES, as ADDITIONS TO FRENEAU WOODS PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$11,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-2-6=84

Resolution offered for adoption by Commissioner Zelina, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the PURCHASE and EXTINGUISHING of the ACCESS EASEMENT held by RICHARD E. DENDER over a PORTION OF BLOCK 785, LOT 14, MIDDLETOWN TOWNSHIP, the FORMER SEITZ PROPERTY, HARTSHORNE WOODS PARK, in the AMOUNT of \$5,000.00, and that the authorized source of funds shall be the settlement from Commonwealth Land Title Insurance Company. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

**ITEMS FOR THE GOOD OF THE ORDER:**

Vice Chairman Mandeville 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 **Tuesday, February 21, 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 Horsnall, and adopted on roll call by the following vote:

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

Vice Chairman Mandeville inquired into Mr. Lepore's letter suggesting a car show on Father's Day.

Commissioner Peters noted the history of the Car Show and why it was discontinued by the City.

The Board also reviewed Mr. Lepore's suggestion of having amusement rides at Seven Presidents Oceanfront Park.

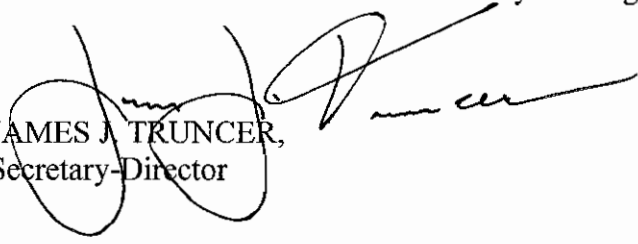
Following a discussion, the Board concluded that the car show was in conflict with the beach use and parking, and that amusements did not fit in with beach operations.

The Secretary-Director noted he would inform Mr. Lepore of the Board's decision.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, February 6, 2017, was **ADJOURNED** at 8:32 PM.

JAMES J. TRUNCER,  
Secretary-Director

A handwritten signature in black ink, appearing to read 'James J. Truncer', is written over the typed name and title. The signature is fluid and cursive, with a large initial 'J' and a long horizontal stroke at the end.

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=47

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 4, 2017, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT, SUPPLEMENT #1 (Bid #0064-16); and

WHEREAS, CENTRAL JERSEY EQUIPMENT, LLC, Elmer, NJ, submitted a bid proposal for the above; and

WHEREAS, ITEMS #6 & #7 ONLY, did not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CENTRAL JERSEY EQUIPMENT, LLC, 670 Route 40, Elmer, NJ 08318, as received on January 4, 2017, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT, SUPPLEMENT #1 (Bid #0064-16), ITEMS #6 & #7 ONLY, are hereby REJECTED as items did not meet specifications.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=47



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=48

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 4, 2017, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT, SUPPLEMENT #1 (Bid #0064-16), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$83,774.00:

GROFF TRACTOR NEW JERSEY, LLC

551 N. Harding Highway

Vineland, NJ 08360

ITEMS: #1 @\$75,701.00; and #5 @\$7,599.00 Plus Variance of \$474.00 for the Category 2 Hitch and Assembly;

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

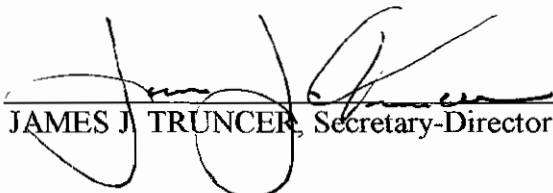
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #21601, Board of Recreation Commissioners, Project #80502, in the amount of \$83,774.00.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=48

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=49

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 4, 2017, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT, SUPPLEMENT #1 (Bid #0064-16), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$6,135.00:

W.H. POTTER & SON, INC.  
470 Red Hill Road  
Middletown, NJ 07748

ITEMS: #6 @\$1,510.00; and #7 @\$4,625.00.

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

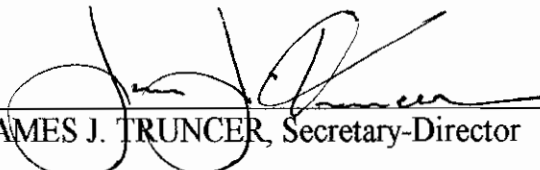
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #21601, Board of Recreation Commissioners, Project #80502, in the amount of \$6,135.00.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=49

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=50

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 4, 2017, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT, SUPPLEMENT #1 (Bid #0064-16), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$5,445.00:

ABI ATTACHMENTS, INC.  
520 S. Byrkit Street  
Mishawaka, IN 46544  
ITEM: #4.

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

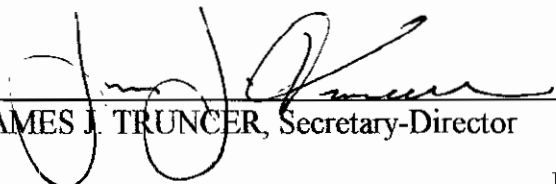
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #21601, Board of Recreation Commissioners, Project #80602, in the amount of \$5,445.00.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=50

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=51

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 4, 2017, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT, SUPPLEMENT #1 (Bid #0064-16), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$23,332.00:

KLBL, INC., dba VIC GERARD GOLF CARS  
281 Squankum Road  
Farmingdale, NJ 07727

ITEMS: #2 @\$10,084.00; and #3 @\$13,248.00.

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 #21601, Board of Recreation Commissioners, Project #80502, in the amount of \$23,332.00.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=51

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=52

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 18, 2017, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0025-17), ITEMS: #1-16 (2017 Supply Contract for the Period of 02/06/17 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 two (2) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$47,300.00:

1. SITEONE LANDSCAPE SUPPLY, 1385 East 36<sup>th</sup> Street, Cleveland, OH 44114
2. STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2018); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2017), in the estimated total aggregate amount of \$47,300.00.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=52

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=53

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 18, 2017, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0027-17), 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 lowest responsible bid received in the Estimated Total Contract Amount of \$10,000.00:

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

**ITEMS:** #1-3 (2017 Supply/Service Contract for the Period of 02/06/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), 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 bidder and for the total bid as show by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2018); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2017), in the estimated amount of \$10,000.00.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=53

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=54

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 18, 2017, for FURNISHING AND DELIVERY OF IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0026-17), 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 \$26,200.00:

**STORR TRACTOR**

3191 Route 22

Branchburg, NJ 08876

**ITEMS:** #1 & 2 (2017 Supply/Service Contract for the Period of 02/06/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), 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 bidder and for the total bid as show by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2018); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

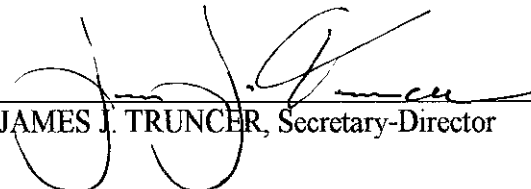
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2017), in the estimated amount of \$26,200.00.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=54

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=55

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0011-15), to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, ITEM: #1; as per Resolution #R-14-12-1=438, with the option to extend said contract for an additional one (1) year period (2016); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-15-9-21=348 in the Estimated Contract Amount of \$89,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$5,508.00 for additional services and to close out contract, to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0011-15), ITEM: #1 (2016 Service Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; as per original contract awarded by Resolution #R-14-12-1=438 and extended for an additional one (1) year period (2016), by Resolution #R-15-9-21=348 in the Estimated Contract Amount of \$89,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$94,508.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,508.00 for additional services and to close out contract, to BECKER'S TREE SERVICE, INC., 3306 Shafto Road, Tinton Falls, NJ 07753, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0011-15), ITEM: #1 (2016 Service Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; as per original contract awarded by Resolution #R-14-12-1=438, and extended for an additional one (1) year period (2016), by Resolution #R-15-9-21=348 in the Estimated Contract Amount of \$89,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$94,508.00; and

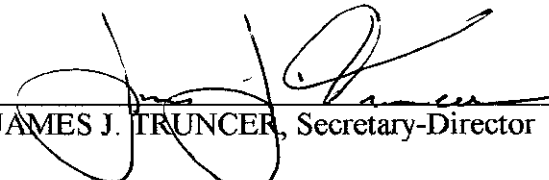
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$5,508.00.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=55



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=56

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire for PASI—1, PHASE 2: PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 11.20, HOLMDEL TOWNSHIP, NJ, ±51.54 ACRES, OWNER: HMF ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK; AND for PASI—2, PHASE 1: PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 6, PART OF (AKA PROPOSED LOT 11.32, P/O), HOLMDEL TOWNSHIP, NJ, ±20.0 ACRES, OWNER: HMF ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #16-66 & PS #82-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 18, 2017; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, Wall, NJ, has submitted written proposals dated January 18, 2017, indicating they will provide for PASI—1, PHASE 2: PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 11.20, HOLMDEL TOWNSHIP, NJ, ±51.54 ACRES, OWNER: HMF ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK; AND for PASI—2, PHASE 1: PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 6, PART OF (AKA PROPOSED LOT 11.32, P/O), HOLMDEL TOWNSHIP, NJ, ±20.0 ACRES, OWNER: HMF ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #16-66 & PS #82-16), in an Estimated Amount Not to Exceed \$6,950.00; 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 Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00010, in an amount not to exceed \$6,950.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with FRENCH & PARRELLO ASSOCIATES, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposals dated January 18, 2017, for providing PASI—1, PHASE 2: PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 11.20, HOLMDEL TOWNSHIP, NJ, ±51.54 ACRES, OWNER: HMF ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK; AND PASI—2, PHASE 1: PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 6, PART OF (AKA PROPOSED LOT 11.32, P/O), HOLMDEL TOWNSHIP, NJ, ±20.0 ACRES, OWNER: HMF ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #16-66 & PS #82-16), in the Estimated Contract Amount Not To Exceed \$6,950.00; and

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

R-17-2-6=56 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$6,950.00 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 Peters, and adopted on roll call by the following vote:

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

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, FEBRUARY 6, 2017.

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

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=57

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire for SURVEY—1, PHASE 2, PROFESSIONAL SURVEYING SERVICES OF BLOCK 13, LOT 11.20, HOLMDEL TOWNSHIP, NJ, +51.54 ACRES, OWNER: HMF ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK AND SURVEY—2, PHASE 1, BLOCK 13, LOT 6 (PART OF), AKA PROPOSED LOT 11.32 (P/O), HOLMDEL TOWNSHIP, NJ, +20.0 ACRES, OWNER: HMF ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #16-67 & PS #83-17), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 18, 2017; and

WHEREAS, HARRIS SURVEYING, INC., Robbinsville, NJ, has submitted written proposals, one dated January 13, 2017 and one dated January 17, 2017, indicating they will provide for SURVEY—1, PHASE 2, PROFESSIONAL SURVEYING SERVICES OF BLOCK 13, LOT 11.20, HOLMDEL TOWNSHIP, NJ, +51.54 ACRES, OWNER: HMF ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK; AND SURVEY—2, PHASE 1, BLOCK 13, LOT 6 (PART OF), AKA PROPOSED LOT 11.32 (P/O), HOLMDEL TOWNSHIP, NJ, +20.0 ACRES, OWNER: HMF ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #16-67 & PS #83-17), in an Amount Not to Exceed \$10,850.00; 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 Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00010, in an amount not to exceed \$10,850.00.

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 HARRIS SURVEYING, INC., 26 Main Street, Robbinsville, NJ 08691, as per proposals dated January 13, 2017 and January 17, 2017, for providing SURVEY—1, PHASE 2, PROFESSIONAL SURVEYING SERVICES OF BLOCK 13, LOT 11.20, HOLMDEL TOWNSHIP, NJ, +51.54 ACRES, OWNER: HMF ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK; AND SURVEY—2, PHASE 1, BLOCK 13, LOT 6 (PART OF), AKA PROPOSED LOT 11.32 (P/O), HOLMDEL TOWNSHIP, NJ, +20.0 ACRES, OWNER: HMF ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #16-67 & PS #83-17), in an Amount Not to Exceed \$10,850.00; and

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

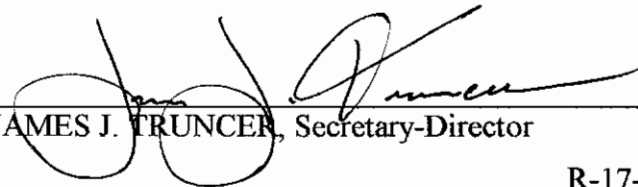
R-17-2-6=57 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$10,850.00 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 Peters, and adopted on roll call by the following vote:

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

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, FEBRUARY 6, 2017.

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

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=58

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire BULK SAMPLING, ANALYSIS OF MATERIAL, AND MONITORING OF REMOVAL OF ASBESTOS CONTAINING MATERIAL (PS #09-17), 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 for the Period of 02/06/17 through 12/31/17; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 24, 2017; and

WHEREAS, BRIGGS ASSOCIATES, Bordentown, NJ, has submitted a written proposal dated January 23, 2017, indicating they will provide BULK SAMPLING, ANALYSIS OF MATERIAL, AND MONITORING OF REMOVAL OF ASBESTOS CONTAINING MATERIAL (PS #09-17), ITEMS: #1-10 (Period of 02/06/17 through 12/31/17); in an Amount Not to Exceed \$12,428.00; 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 \$12,428.00.

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 BRIGGS ASSOCIATES, 3 Crosswicks Street, Bordentown, NJ 08505, as per proposal dated January 23, 2017, for providing BULK SAMPLING, ANALYSIS OF MATERIAL, AND MONITORING OF REMOVAL OF ASBESTOS CONTAINING MATERIAL (PS #09-17), ITEMS: #1-10 (Period of 02/06/17 through 12/31/17), in the Contract Amount Not To Exceed \$12,428.00; and

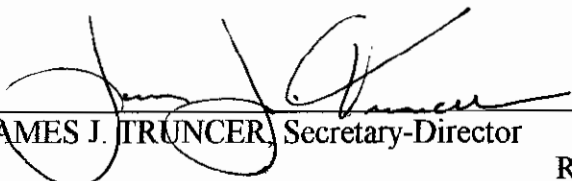
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$12,428.00 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 Peters, and adopted on roll call by the following vote:

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=58

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=59

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 101, LOT 13, MARLBORO TOWNSHIP, NJ, ±0.76 ACRES, OWNER: BERNSTEIN, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #16-69 & PS #80-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 19, 2017; and

WHEREAS, ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., Hammonton, NJ, has submitted a written proposal dated January 12, 2017, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 101, LOT 13, MARLBORO TOWNSHIP, NJ, ±0.76 ACRES, OWNER: BERNSTEIN, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #16-69 & PS #80-16), in an Amount Not to Exceed \$3,450.00; 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 Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00042, in an amount not to exceed \$3,450.00.

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 ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., 215 Bellevue Avenue, Hammonton, NJ 08037, as per proposal dated January 12, 2017, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 101, LOT 13, MARLBORO TOWNSHIP, NJ, ±0.76 ACRES, OWNER: BERNSTEIN, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #16-69 & PS #80-16), in the Contract Amount Not to Exceed \$3,450.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,450.00 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 Peters, and adopted on roll call by the following vote:

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

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, FEBRUARY 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-2-6=59

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=60

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 101, LOT 13, MARLBORO TOWNSHIP, NJ, ±0.76 ACRES, IMPROVED PROPERTY, OWNER: BERNSTEIN, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #16-68 & PS #81-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 19, 2017; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated January 17, 2017, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 101, LOT 13, MARLBORO TOWNSHIP, NJ, ±0.76 ACRES, IMPROVED PROPERTY, OWNER: BERNSTEIN, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #16-68 & PS #81-16), in an Amount Not to Exceed \$3,465.00; 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 Capital Cash Account #29799, Board of Recreation Commissioners (2016), in an amount not to exceed \$3,465.00.

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 JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated January 17, 2017, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 101, LOT 13, MARLBORO TOWNSHIP, NJ, ±0.76 ACRES, IMPROVED PROPERTY, OWNER: BERNSTEIN, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #16-68 & PS #81-16), in the Contract Amount Not To Exceed \$3,465.00; and

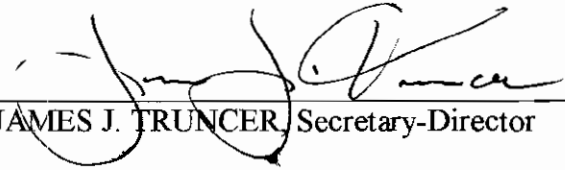
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,465.00 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 Peters, and adopted on roll call by the following vote:

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

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, FEBRUARY 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-2-6=60

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=61

WHEREAS, the County of Monmouth is the owner of parkland known as the BAYSHORE WATERFRONT PARK, located in the town of Port Monmouth, Middletown Township, operated by the Monmouth County Park System; and

WHEREAS, the RUTGERS UNIVERSITY, INSTITUTE OF MARINE AND COASTAL SCIENCES is in need of dune areas and support facilities for the TEMPORARY PLACEMENT OF OCEANOGRAPHIC EQUIPMENT TO MEASURE OCEAN CURRENTS AND WAVE HEIGHTS, which information shall be passed on to the U.S. COAST GUARD to improve their search and rescue capabilities, and to also better understand the Hudson River plume and its role in the New York Harbor estuary, for a FIVE (5) YEAR PERIOD, JANUARY 1, 2017 THROUGH DECEMBER 31, 2021, with an OPTION TO EXTEND THE AGREEMENT PERIOD by approval of the BOARD.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO A TEMPORARY USE AND OCCUPANCY AGREEMENT with RUTGERS UNIVERSITY, INSTITUTE OF MARINE AND COASTAL SCIENCES, 71 Dudley Road, New Brunswick, NJ, for the USE OF BAYSHORE WATERFRONT PARK for the TEMPORARY PLACEMENT OF OCEANOGRAPHIC EQUIPMENT TO MEASURE OCEAN CURRENTS AND WAVE HEIGHTS, which information shall be passed on to the U.S. COAST GUARD to improve their search and rescue capabilities, and to also better understand the Hudson River plume and its role in the New York Harbor estuary, for a FIVE (5) YEAR PERIOD, JANUARY 1, 2017 THROUGH DECEMBER 31, 2021, with an OPTION TO EXTEND THE AGREEMENT PERIOD by approval of the BOARD; and


BE IT FURTHER RESOLVED that the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD are hereby AUTHORIZED to ENTER INTO said AGREEMENT and to take any and all action that may be required by law; and

BE IT FURTHER RESOLVED that said agreement may be amended or terminated by action of the Board of Recreation Commissioners.

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

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

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, FEBRUARY 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-2-6=61



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=62

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to FIRST CLEAN-O.F.C., Ocean Township, NJ, for FURNISHING AND DELIVERY OF BUILDING MAINTENANCE SERVICES (Bid #0031-16), ITEMS: #1-8 (2016 Service Contract); on June 2, 2016, by Resolution #R-16-6-6=215, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2017); 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2017).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-16-6-6=215, to FIRST CLEAN-O.F.C., 1602 Lawrence Avenue, Suite 104, Ocean Township, NJ 07712, for FURNISHING AND DELIVERY OF BUILDING MAINTENANCE SERVICES (Bid #0031-16), ITEMS: #1-8 (2017 Service Contract for the Period of 02/06/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$19,970.00; and


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2017), in the amount of \$19,970.00.

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

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

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, FEBRUARY 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-2-6=62

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=63

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE OF TIRES, TUBES AND ROADSIDE SERVICE; and

WHEREAS, said TIRES, TUBES AND ROADSIDE SERVICE are available from EDWARDS TIRE CO., INC., Farmingdale, NJ, ITEMS: Purchase of Tires and Tubes; as available under the Monmouth County Co-Op Contract F-49-2016 (Period of 01/01/16 through 12/31/17), in the Total Contract Amount of \$30,000.00.

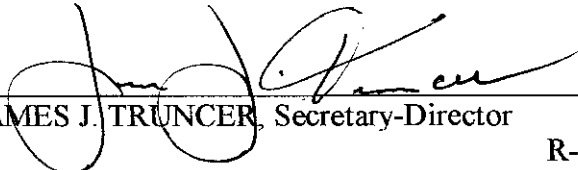
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of TIRES, TUBES AND ROADSIDE SERVICE, from EDWARDS TIRE CO., INC., P.O. Box 704, Farmingdale, NJ 07727, ITEMS: Purchase of Tires and Tubes; as available under the Monmouth County Co-Op Contract F-49-2016 (Period of 01/01/16 through 12/31/17), in the Total Contract Amount of \$30,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in the Amount of \$30,000.00.

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

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

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, FEBRUARY 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-2-6=63

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=64

WHEREAS, on January 24, 2017, the Purchasing Agent of the Monmouth County Board of Recreation Commissioners received a written proposal for the FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, a copy of said proposal being on file in the Board's Office of Administrative Services; and

WHEREAS, THE TOWER OPTICAL COMPANY, INC., Norwalk, CT, submitted the highest responsible proposal dated January 24, 2017, for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, ITEMS: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook, for the Period of 02/06/17 through 12/31/17; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales.

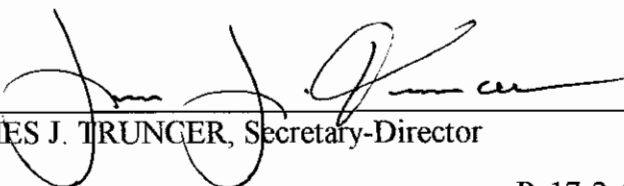
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of THE TOWER OPTICAL COMPANY, INC., 275 East Avenue, Norwalk, CT 06855, dated January 24, 2017, is hereby accepted for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, ITEMS: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook, for the Period of 02/06/17 through 12/31/17; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales; 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 Peters, and adopted on roll call by the following vote:

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

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, JANUARY 6, 2017.

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

R-17-2-6=64

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=65

WHEREAS, there presently exists a need for SPEEDWAY LLC, with offices at 500 Speedway Drive, Enon, Ohio 45323, successor by merger to Hess Retail Operations LLC, hereinafter referred to as "SPEEDWAY", to conduct soil and groundwater investigation activities in the vicinity of Speedway Store #3431, located at Highway 35, 2137 Route 35 North, Oakhurst, NJ, Block 3, Lot 1, in the Township of Ocean; and

WHEREAS, the County of Monmouth is the owner of Block 3, Lot 4 in the Township of Ocean, within Weltz Park; and

WHEREAS, the Monmouth County Board of Recreation Commissioners, a department of County government, operates and maintains WELTZ PARK; and

WHEREAS, SPEEDWAY is performing said investigation activities in compliance with the requirements of the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, the former owner, Hess Corporation, was granted through a TEMPORARY RIGHT OF ENTRY AGREEMENT, dated October 12, 2010, permission to install one (1) monitoring well to monitor groundwater flow direction, recharge, and quality; and

WHEREAS, Hess Corporation was granted by a FIRST AMENDMENT to the TEMPORARY RIGHT OF ENTRY AGREEMENT, to install three (3) additional monitoring wells on the property; and

WHEREAS, SPEEDWAY LLC (a wholly owned subsidiary of Marathon Petroleum Corporation), acquired the Hess Corporation property on September 30, 2014, and became the entity responsible for the remediation with the NJDEP; and

WHEREAS, SPEEDWAY LLC is now required, in accordance with regulations of the NJDEP, to install two (2) additional wells; and


WHEREAS, SPEEDWAY LLC has requested temporary access to the County's lands for the installation of two (2) additional monitoring wells and entering into a SECOND AMENDMENT to the TEMPORARY RIGHT OF ENTRY AGREEMENT with the Monmouth County Board of Recreation Commissioners, under the terms of the existing TEMPORARY RIGHT OF ENTRY AGREEMENT.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the ENTERING INTO a SECOND AMENDMENT to the TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the COUNTY OF MONMOUTH, and SPEEDWAY LLC, 500 Speedway Drive, Enon, Ohio 45323, for the PURPOSE of ALLOWING the CONTRACTORS OF SPEEDWAY LLC to ENTER UPON THE PROPERTY to PERFORM INVESTIGATION ACTIVITIES and to INSTALL TWO (2) ADDITIONAL MONITORING WELLS, in accordance with all applicable statutes and regulations, as per the terms and conditions of the existing 2010 Temporary Right of Entry Agreement as authorized by Board Resolution #R-10-10-12=328, and amended by Resolution #R-12-5-7=201.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=65

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=66

WHEREAS, the County of Monmouth owns Hominy Hill Golf Course, located at 92 Mercer Road, Colts Neck, NJ identified as Block 43, Lot 10, Township of Colts Neck, which is operated and maintained by the Monmouth County Park System; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is desirous of having gas service provided to seven (7) buildings within Hominy Hill Golf Course identified as Buildings #1301, 1302, 1303, 1304, 1305, 1306, and 1311; and

WHEREAS, the NEW JERSEY NATURAL GAS COMPANY has requested the granting of a PERMANENT EASEMENT for the provision of gas service to the seven (7) buildings within Hominy Hill Golf Course; and

WHEREAS, said gas service shall be within an Easement and Right-of-Way ten (10) feet in width extending five (5) feet on each side of the centerline of the natural gas line(s) installed approximately as depicted on the NEW JERSEY NATURAL GAS COMPANY Drawing No. 17RW8478, (Exhibit A), as hereunto attached; and

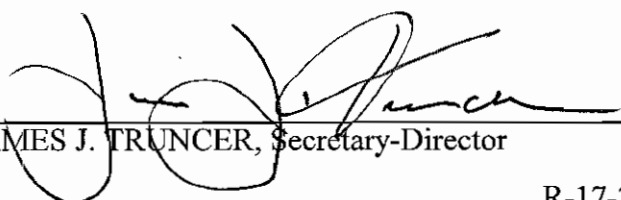
NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS grant a PERMANENT EASEMENT and AUTHORIZE the ENTERING INTO an EASEMENT AND RIGHT-OF-WAY AGREEMENT with the NEW JERSEY NATURAL GAS COMPANY, 1415 Wyckoff Road, P.O. Box 1464, Wall, NJ 07719 to provide gas service to Hominy Hill Golf Course, identified as Block 43, Lot 10, Colts Neck Township, to seven (7) buildings identified as Buildings #1301, 1302, 1303, 1304, 1305, 1306 and 1311 with said PERMANENT EASEMENT to be ten (10) feet wide in accordance with New Jersey Natural Gas Company Drawing No. 17RW8478 (Exhibit A), as hereunto attached.

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

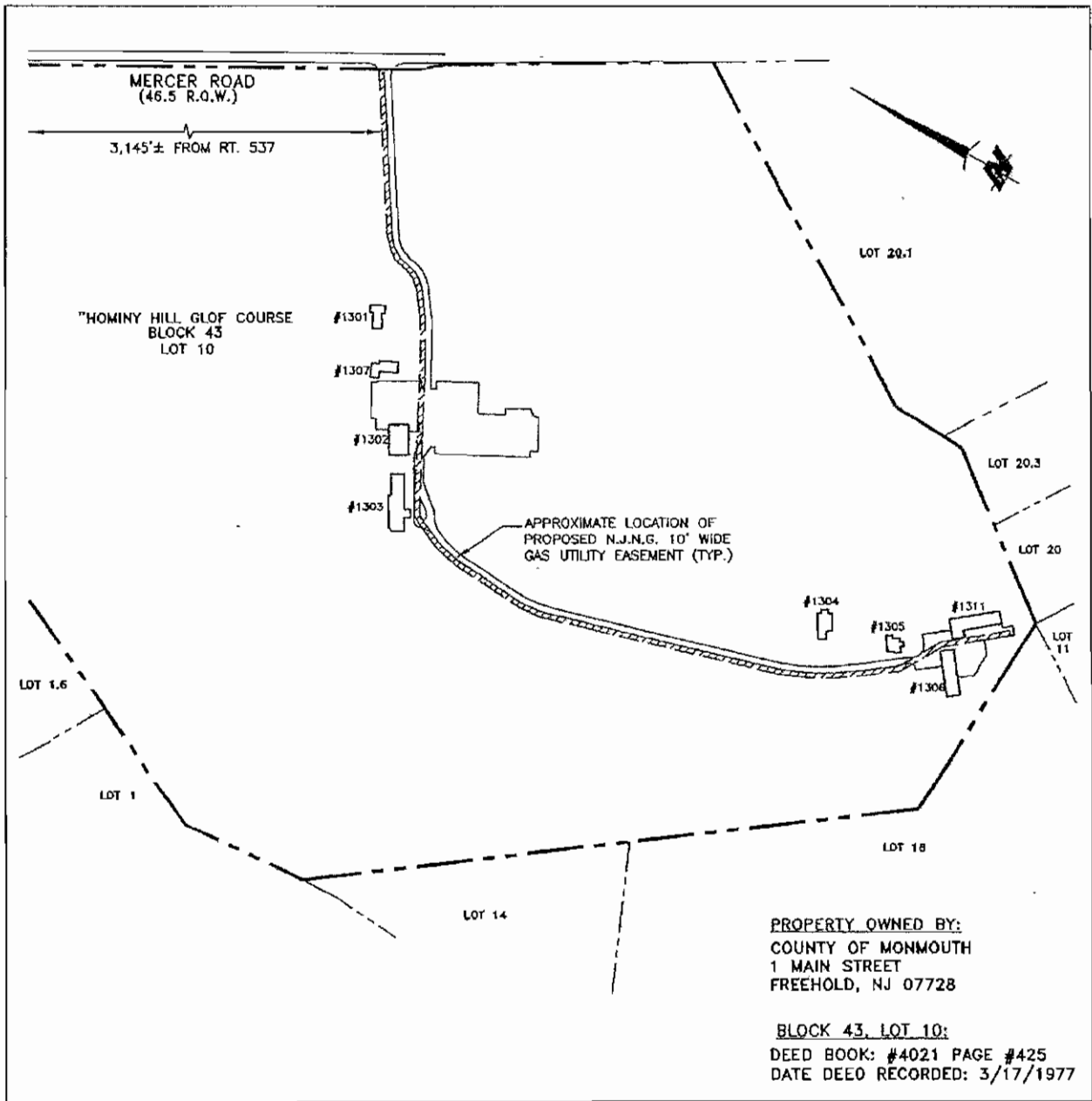
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=66



DESIGN ENG. <u>CRAIG NORMANDIN</u>		PHONE <u>(732) 919-8011</u>	PROPOSED GAS UTILITY EASEMENT HOMINY HILL GOLF COURSE BLOCK 43, LOT 10 COLTS NECK TOWNSHIP, MON. CO.
DIVISION CONTACT <u>PAUL RUZZI</u>		<u>(732) 919-8156</u>	
TEST MEDIUM	MIN. TEST PRESS.	MIN. TEST TIME	COST CENTER 6130-8478
AIR OR INERT GAS	- PSIG	- MINS	ACCT. No. -
WATER:	PSIG	MINS	DRAWN BY: <u>DLS 1/17</u> PLATE No. 16-N/O
<b>EXHIBIT A</b>			CHECKED BY: _____ PROJECT No. 9785214
			SCALE: N.T.S. SHT. 1 OF 1
NO. DATE BY REVISIONS		APPR. APPROVALS	 DRAWING NO. 17RW8478 REVISION

PLOT: 1=1

FILE: J:\CENTRAL\MAJOR\17RW8478

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=67

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.02, TOWNSHIP OF MARLBORO, NJ, +17.9 ACRES, OWNER: HARBOR ROAD PROPERTIES, LLC, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #16-73 & PS #79-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 19, 2017; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated January 18, 2017, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.02, TOWNSHIP OF MARLBORO, NJ, +17.9 ACRES, OWNER: HARBOR ROAD PROPERTIES, LLC, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #16-73 & PS #79-16), in an Amount Not to Exceed \$2,200.00; 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 Capital Cash Account #29799, Board of Recreation Commissioners, Project #00070, in an amount not to exceed \$2,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated January 18, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.02, TOWNSHIP OF MARLBORO, NJ, +17.9 ACRES, OWNER: HARBOR ROAD PROPERTIES, LLC, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #16-73 & PS #79-16), in the Contract Amount Not To Exceed \$2,200.00; and


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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,200.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=67

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=68

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.02, TOWNSHIP OF MARLBORO, NJ, ±17.9 ACRES, OWNER: HARBOR ROAD PROPERTIES, LLC, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #16-73 & PS #79-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 19, 2017; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated January 11, 2017, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.02, TOWNSHIP OF MARLBORO, NJ, ±17.9 ACRES, OWNER: HARBOR ROAD PROPERTIES, LLC, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #16-73 & PS #79-16), in an Amount Not to Exceed \$2,950.00; 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 Capital Cash Account #29799, Board of Recreation Commissioners, Project #00070, in an amount not to exceed \$2,950.00.

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 COMPREHENSIVE APPRAISAL CORP., 3587 Highway 9 North, #237, Freehold, NJ 07728, as per proposal dated January 11, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.02, TOWNSHIP OF MARLBORO, NJ, ±17.9 ACRES, OWNER: HARBOR ROAD PROPERTIES, LLC, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #16-73 & PS #79-16), in the Contract Amount Not To Exceed \$2,950.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,950.00 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 Peters, and adopted on roll call by the following vote:

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=68



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=69

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 31, 2017, for FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0028-17), 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 \$15,000.00:

**THE LIBERTY STORE**

5 East Genesee Street

Auburn, NY 13021

**ITEMS:** #1-60 (2017 Supply Contract for the Period of 02/06/17 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 show by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) 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

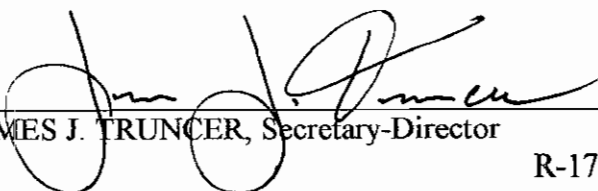
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 \$15,000.00.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=69

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=70

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 31, 2017, for FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0029-17), 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 \$40,000.00:

SOME'S UNIFORMS, INC.

314 Main Street

Hackensack, NJ 07601

ITEMS: #1-75 (2017 Supply Contract for the Period of 02/06/17 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 show by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) 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

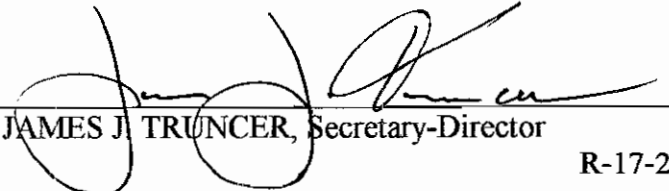
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 \$40,000.00.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=70

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=71

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR BEL-AIRE GOLF COURSE, to take effect March 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the BEL-AIRE GOLF COURSE FEES & CHARGES, to take effect March 1, 2017, as hereunto attached; and

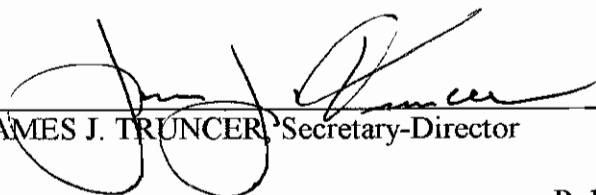
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-16-2-8=77 as previously adopted by the Board, effective March 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned BEL-AIRE GOLF COURSE FEES & CHARGES shall take effect March 1, 2017, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=71

**BEL-AIRE GOLF COURSE  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON FEBRUARY 6, 2017 BY RESOLUTION NO. R-17-2-6=71  
(Fees and Charges effective March 1, 2017)**

**Greens Fee Walking**

**Monday-Friday**

	<i>18 Holes</i>	<i>Matinee</i>	<i>9 Holes- Par 3</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$20.00	\$15.00	\$11.00
Non Card Holder/Non-Resident Adult (with Golf Card)	\$21.00	\$18.00	\$13.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$14.00	\$14.00	\$9.00
Non-Resident Senior Citizen (with Golf Card)	\$18.00	\$18.00	\$13.00
Junior (with Golf Card)	\$13.00	\$13.00	\$9.00
	<i>(9 Hole-Par 3Replay @ 50%)</i>		
Child Rate (thru age 12 - starting at Matinee Time)**Par 3 course – 9 Holes Only			\$5.00

\*\*Must be accompanied by paid Adult

**Greens Fee Walking**

**Saturday/Sunday/Holiday**

	<i>18 Holes</i>	<i>Matinee</i>	<i>9 Holes- Par 3</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$24.00	\$21.00	\$12.00
Non Card Holder/Non-Resident Adult (with Golf Card)	\$30.00	\$24.00	\$15.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$21.00	\$21.00	\$11.00
Non-Resident Senior Citizen (with Golf Card)	\$24.00	\$24.00	\$15.00
Junior (with Golf Card)	\$13.00	\$13.00	\$9.00
	<i>(9 Hole-Par 3Replay @ 50%)</i>		
Child Rate (thru age 12 - starting at Matinee Time)**Par 3 course – 9 Holes Only			\$5.00

\*\*Must be accompanied by paid Adult

**Footgolf Fee Walking**

**7 Days At Any Time**

	<i>9 Holes- Par 3</i>
Adult	\$10.00
Child (thru age 12)	\$7.00
	<i>(Replay @ 50%)</i>

**NO RAIN CHECKS  
Holidays Rates to be effective on  
Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day & Thanksgiving Day Observances**

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=72

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR CHARLESTON SPRINGS GOLF COURSE, to take effect March 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, to take effect March 1, 2017, as hereunto attached; and

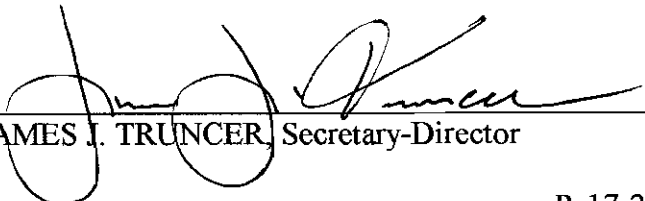
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-16-2-8=78 as previously adopted by the Board, effective March 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES shall take effect March 1, 2017, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=72

CHARLESTON SPRINGS GOLF COURSE  
 FEES AND CHARGES AS ADOPTED BY THE  
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
 ON FEBRUARY 6, 2017 BY RESOLUTION NO. R-17-2-6=72  
 (Fees and Charges effective March 1, 2017)

**Greens Fee Walking**

**Monday-Friday**

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$37.00	\$30.00
Veteran/Active & Retired Military* (no Golf Card required)	\$33.00	\$30.00
Non Card Holder/Non-Resident Adult (with Golf Card)	\$44.00	\$31.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$25.00	\$25.00
Non-Resident Senior Citizen (with Golf Card)	\$31.00	\$31.00
Junior (with Golf Card)	\$24.00	\$24.00
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$33.00

\* Government issued ID required

\*\*Time Varies By Season

**Greens Fee Walking**

**Saturday/Sunday/Holiday**

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$45.00	\$35.00
Non Card Holder/Non-Resident Adult (with Golf Card)	\$70.00	\$52.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$36.00	\$35.00
Non-Resident Senior Citizen (with Golf Card)	\$52.00	\$52.00
Junior (with Golf Card)	\$34.00	\$34.00
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$37.00

\*\*Time Varies By Season

**MISCELLANEOUS FEES AND CHARGES**

Short Game Area	\$10.00
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**NO RAIN CHECKS**

Holidays Rates to be effective on

Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day & Thanksgiving Day Observances

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=73

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR HOMINY HILL GOLF COURSE, to take effect March 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the HOMINY HILL GOLF COURSE FEES & CHARGES, to take effect March 1, 2017, as hereunto attached; and

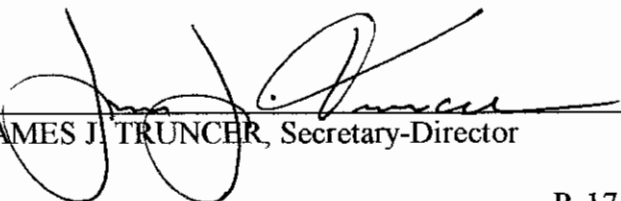
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-16-2-8=79 as previously adopted by the Board, effective March 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned HOMINY HILL GOLF COURSE FEES & CHARGES shall take effect March 1, 2017, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=73

**HOMINY HILL GOLF COURSE  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON FEBRUARY 6, 2017 BY RESOLUTION NO. R-17-2-6=73  
ON FEBRUARY 6, 2017  
(Fees and Charges effective March 1, 2017)**

**Greens Fee Walking**

**Monday-Friday**

	<i>18 Holes</i>	<i>Matinee</i>
<b>Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)</b>	<b>\$37.00</b>	<b>\$31.00</b>
<b>Non Card Holder/Non-Resident Adult (with Golf Card)</b>	<b>\$63.00</b>	<b>\$52.00</b>
<b>Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)</b>	<b>\$31.00</b>	<b>\$31.00</b>
<b>Non-Resident Senior Citizen (with Golf Card)</b>	<b>\$49.00</b>	<b>\$49.00</b>
<b>Junior (with Golf Card)</b>	<b>\$31.00</b>	<b>\$31.00</b>

**Greens Fee Walking**

**Saturday/Sunday/Holiday**

	<i>18 Holes</i>	<i>Matinee</i>
<b>Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)</b>	<b>\$45.00</b>	<b>\$36.00</b>
<b>Non Card Holder/Non-Resident Adult (with Golf Card)</b>	<b>\$74.00</b>	<b>\$57.00</b>
<b>Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)</b>	<b>\$37.00</b>	<b>\$36.00</b>
<b>Non-Resident Senior Citizen (with Golf Card)</b>	<b>\$54.00</b>	<b>\$53.00</b>
<b>Junior (with Golf Card)</b>	<b>\$35.00</b>	<b>\$35.00</b>

**NO RAIN CHECKS**

Holidays Rates to be effective on

Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day & Thanksgiving Day Observances



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=74

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR HOWELL PARK GOLF COURSE, to take effect March 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the HOWELL PARK GOLF COURSE FEES & CHARGES, to take effect March 1, 2017, as hereunto attached; and

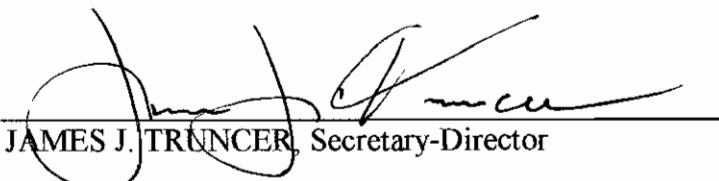
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-16-2-8=80 as previously adopted by the Board, effective March 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned HOWELL PARK GOLF COURSE FEES & CHARGES shall take effect March 1, 2017, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=74

HOWELL PARK GOLF COURSE  
 FEES AND CHARGES AS ADOPTED BY THE  
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
 ON FEBRUARY 6, 2017 BY RESOLUTION NO. R-17-2-6=74  
 (Fees and Charges effective March 1, 2017)

**Greens Fee Walking**

**Monday-Friday**

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$35.00	\$28.00
Non Card Holder/Non-Resident Adult (with Golf Card)	\$45.00	\$36.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$26.00	\$26.00
Non-Resident Senior Citizen (with Golf Card)	\$35.00	\$35.00
Junior (with Golf Card)	\$22.00	\$22.00
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$32.00

\*\*Time Varies By Season

**Greens Fee Walking**

**Saturday/Sunday/Holiday**

	<i>18 Holes</i>	<i>Matinee</i>	<i>9 Holes (first 90 minutes) †</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$41.00	\$33.00	\$23.00
Non Card Holder/Non-Resident Adult (with Golf Card)	\$61.00	\$48.00	\$35.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$33.00	\$32.00	\$18.00
Non-Resident Senior Citizen (with Golf Card)	\$49.00	\$48.00	\$28.00
Junior (with Golf Card)	\$27.00	\$27.00	\$16.00
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$37.00	

\*\*Time Varies By Season

**MISCELLANEOUS FEES AND CHARGES**

Cart* - 9 Holes for Weekends Mornings on Back 9	\$9.36
Hand Cart* - 9 Holes for Weekends Mornings on Back 9	\$2.81
Reservation Fee – Per Person for 9 Holes on Weekend Mornings on Back 9	\$3.00
Club Rental* - 9 Holes for Weekend Mornings on Back 9	\$10.29

\*Rental Rates do not include New Jersey Sales Tax

**NO RAIN CHECKS**

Holidays Rates to be effective on

Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day & Thanksgiving Day Observances

†9-hole rates available April 22 through October 16 on Saturday/Sunday/Holiday mornings for the first 90-minutes of tee times and golfers shall tee off on the backside of the golf course.

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=75

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR PINE BROOK GOLF COURSE, to take effect March 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the PINE BROOK GOLF COURSE FEES & CHARGES, to take effect March 1, 2017, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-16-2-8=81 as previously adopted by the Board, effective March 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned PINE BROOK GOLF COURSE FEES & CHARGES shall take effect March 1, 2017, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=75

PINE BROOK GOLF COURSE  
 FEES AND CHARGES AS ADOPTED BY THE  
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
 ON FEBRUARY 6, 2017 BY RESOLUTION NO. R-17-2-6=75  
 (Fees and Charges effective March 1, 2017)

**Greens Fee Walking**

**Monday-Friday**

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$22.00	\$17.00
Non-Resident Adult (with Golf Card)	\$22.00	\$17.00
Non Card Holder	\$25.00	\$18.00
Resident Senior Citizen (with Golf Card)/Non-Resident Senior (with Full Privilege Card)	\$16.00	\$15.00
Non-Resident Senior Citizen (with Golf Card)	\$16.00	\$15.00
Junior (with Golf Card)	\$14.00	\$14.00
Child Rate (thru age 12 - starting at Matinee Time)**		\$7.00
**Must be accompanied by paid Adult		
9-Hole Plus (Cart Mandatory, No Golf Card Required)***		\$26.00

\*\*\*Time varies by season

**Greens Fee Walking**

**Saturday/Sunday/Holiday**

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$26.00	\$22.00
Non-Resident Adult (with Golf Card)	\$26.00	\$22.00
Non Card Holder	\$29.00	\$22.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$23.00	\$22.00
Non-Resident Senior Citizen (with Golf Card)	\$23.00	\$22.00
Junior (with Golf Card)	\$14.00	\$14.00
Child Rate (thru age 12 - starting at Matinee Time)**		\$7.00
**Must be accompanied by paid Adult		
9-Hole Plus (Cart Mandatory, No Golf Card Required)***		\$30.00

\*\*\*Time varies by season

**Footgolf Fee Walking**

**7 Days A Week Starting at 12:00 pm**

	<i>18 Holes</i>
Ages 13 and Above	\$12.00
Ages 12 and Under	\$9.00

Holidays Rates to be effective on  
 Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day & Thanksgiving Day Observances

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=76

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR SHARK RIVER GOLF COURSE, to take effect March 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the SHARK RIVER GOLF COURSE FEES & CHARGES, to take effect March 1, 2017, as hereunto attached; and

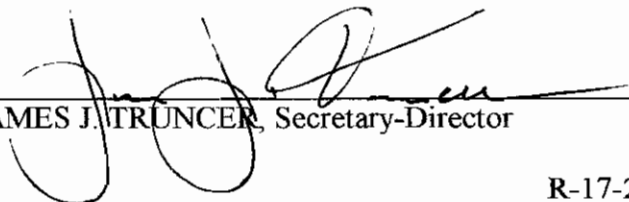
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-16-2-8=82 as previously adopted by the Board, effective March 1, 2016; and

BE IT FURTHER RESOLVED that the above mentioned SHARK RIVER GOLF COURSE FEES & CHARGES shall take effect March 1, 2017, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=76

SHARK RIVER GOLF COURSE  
 FEES AND CHARGES AS ADOPTED BY THE  
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
 ON FEBRUARY 6, 2017 BY RESOLUTION NO. R-17-2-6=76  
 (Fees and Charges effective March 1, 2017)

**Greens Fee Walking**

**Monday-Friday**

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$31.00	\$25.00
Non Card Holder/Non-Resident Adult (with Golf Card)	\$40.00	\$32.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$22.00	\$22.00
Non-Resident Senior Citizen (with Golf Card)	\$32.00	\$32.00
Junior (with Golf Card)	\$19.00	\$19.00
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$30.00

\*\*Time Varies By Season

**Greens Fee Walking**

**Saturday/Sunday/Holiday**

	<i>18 Holes</i>	<i>Matinee</i>	<i>9 Holes (first 90 minutes) †</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$37.00	\$30.00	\$21.00
Non Card Holder/Non-Resident Adult (with Golf Card)	\$58.00	\$47.00	\$33.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$31.00	\$31.00	\$17.00
Non-Resident Senior Citizen (with Golf Card)	\$47.00	\$47.00	\$27.00
Junior (with Golf Card)	\$25.00	\$25.00	\$15.00
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$35.00	

\*\*Time Varies By Season

**MISCELLANEOUS FEES AND CHARGES**

Cart* - 9 Holes for Weekends Mornings on Back 9	\$9.36
Hand Cart* - 9 Holes for Weekends Mornings on Back 9	\$2.81
Reservation Fee – Per Person for 9 Holes on Weekend Mornings on Back 9	\$3.00
Club Rental* - 9 Holes for Weekend Mornings on Back 9	\$10.29

\*Rental Rates do not include New Jersey Sales Tax

**NO RAIN CHECKS**

Holidays Rates to be effective on

Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day & Thanksgiving Day Observances

†9-hole rates available April 22 through October 16 on Saturday/Sunday/Holiday mornings for the first 90-minutes of tee times and shall tee off on the backside of the golf course.

golfers

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=77

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT GOLF COURSE OUTING PROGRAM FEES & CHARGES, to take effect immediately.

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

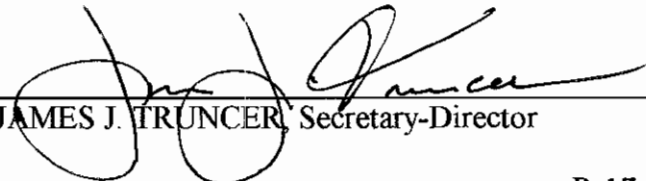
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-16-2-8=83 as previously adopted by the Board; and

BE IT FURTHER RESOLVED that the above mentioned GOLF COURSE OUTING PROGRAM FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=77

GOLF COURSE OUTING PROGRAM  
 FEES AND CHARGES AS ADOPTED BY THE  
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
 ON FEBRUARY 6, 2017 BY RESOLUTION NO. R-17-2-6=77  
 (Fees and charges effective upon date of adoption)

**Mini Outing Program Fees Per Golfer\***

	<b>Monday-Thursday</b>	<b>Monday-Thursday</b>
	<u>18 Holes</u>	<u>18 Holes Walking</u>
Bel-Aire Golf Course (18 Hole)	\$30.00	\$24.00
Charleston Springs Golf Course (North and South)	\$71.00	N/A
Hominy Hill Golf Course	\$71.00	N/A
Howell Park Golf Course	\$66.00	N/A
Pine Brook Golf Course	\$30.00	\$24.00
Shark River Golf Course	\$57.00	N/A

**Mini Outing Program Fees Per Golfer\***

	<b>Friday/Saturday/ Sunday/Holidays</b>	<b>Friday/Saturday/ Sunday/Holidays</b>
	<u>18 Holes</u>	<u>18 Holes Walking</u>
Bel-Aire Golf Course - 18 Hole	\$35.00	\$28.00
Charleston Springs Golf Course (North and South)	\$78.00	N/A
Hominy Hill Golf Course	\$78.00	N/A
Howell Park Golf Course	\$74.00	N/A
Pine Brook Golf Course	\$35.00	\$28.00
Shark River Golf Course	\$65.00	N/A

**FootGolf Outings and Birthday Parties Per FootGolfer\*\***

	<u>7 Days a Week</u>
Bel-Aire Golf Course - 9 Hole	\$10.00
Pine Brook Golf Course - 18 Hole	\$12.00

*\*\*Fee includes FootGolf Fee, soccer ball rental, tee time reservation, and use of seating area*

**18 Hole Shotgun Outing Program Fees Per Golfer\***

	<u>18 Holes</u>
Charleston Springs Golf Course (North and South)	\$70.00
Howell Park Golf Course	\$75.00
Shark River Golf Course	\$65.00
Pine Brook Golf Course	\$60.00
Bel-Aire Golf Course	\$55.00

\*Fees include Cart Rental, Tee Time Reservations, Greens Fee, and Warm Up Range (where applicable)

**NO RAIN CHECKS**  
 Holidays Rates to be effective on  
 Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day & Thanksgiving Day Observances



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=78

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT MISCELLANEOUS GOLF COURSE FEES & CHARGES, to take effect immediately.

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

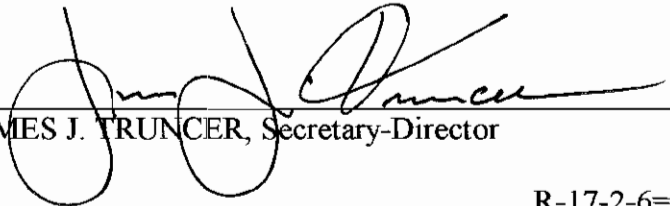
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-16-2-8=84 as previously adopted by the Board; and

BE IT FURTHER RESOLVED that the above mentioned MISCELLANEOUS GOLF COURSE FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, FEBRUARY 6, 2017.

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

R-17-2-6=78

**MISCELLANEOUS GOLF COURSE FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON FEBRUARY 6, 2017 BY RESOLUTION NO. R-17-2-6=78  
(Fees and charges effective upon date of adoption)**

**GOLF CARDS**

Adult (Ages 21-64) and Senior Citizen (Age 65+) Golf Card – 1 year	\$46.00
Adult (Ages 21-64) and Senior Citizen (Age 65+) Golf Card – 2 year	\$77.00
Non Resident Full Privilege Card** - 1 year	\$250.00
** Resident Rates and Resident Reservation Fees	
Junior (Age through 20) Golf Card	\$20.00
Replacement Card	\$10.00

**POWER GOLF CART\* FEES PER GOLFER**

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

**REGULATION COURSES**

Cart 18 Holes	\$18.71
Sr. Citizen Cart 18 Holes, with golf card, weekday only	\$16.84
Cart Matinee	\$14.97
Hand Cart* - 18 Holes	\$4.68

**EXECUTIVE COURSES**

Cart 18 Holes	\$14.04
Sr. Citizen Cart 18 Holes, with golf card, weekday only	\$13.10
Cart Matinee or Cart 9 Holes – Par 3	\$11.23
Hand Cart* - 18 Holes	\$4.68
Hand Cart* - 9 Holes – Par 3 (where applicable)	\$2.81

**MISCELLANEOUS SERVICES**

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

Resident/Non Resident Full Privilege Reservation Fee – Per Person	\$3.00
Non-Resident/No Card Holder Reservation Fee - Per Person	\$6.00
Non Card Holder Prepaid Reservation Fee - Non Refundable <sup>1</sup>	\$6.00
Golf Handicapping Service	\$35.00
Golf Handicapping Service for Juniors (thru age 18)	No Charge
Warm-Up Range* (where applicable)	\$5.61
Club Rental*	\$14.97

**EXECUTIVE COURSES**

Reservation Fee – Per Person	\$3.00
Non Card Holder Prepaid Reservation Fee - Non Refundable <sup>1</sup>	\$3.00
Golf Handicapping Service	\$35.00
Golf Handicapping Service for Juniors (thru age 18)	No Charge
Club Rental* - 18 Holes	\$10.29
Club Rental* - 9 Holes - Par 3 (where applicable)	\$7.02
Soccer Ball Rental* - 9 or 18 Holes	\$2.34

\*RENTAL RATES DO NOT INCLUDE NEW JERSEY SALES TAX

<sup>1</sup> Restrictions apply

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=79

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it desirable to ESTABLISH an ANNUAL GOLF MARKETING PROMOTIONAL PROGRAM as part of the Board's marketing effort for various Monmouth County Park System golf courses for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, said ANNUAL GOLF MARKETING PROMOTIONAL PROGRAM may include, but not limited to, providing reward points towards a free greens fee, reward point redemption options, friends and family golf card special, and Charleston Springs early morning special, to promote Park System golf courses; and

WHEREAS, said ANNUAL GOLF MARKETING PROMOTIONAL PROGRAM awards, premiums, and waiver of user fees have a value and require that there be established an adopted annual program and accounting.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby APPROVE the ANNUAL GOLF MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2017, as hereunto attached, for Park System golf courses; and

BE IT FURTHER RESOLVED that individual Promotional Program awards, premiums, and waiver of user fees and/or services provided shall be limited in value and shall not exceed the park system established retail value of \$500.00 dollars per item; and

BE IT FURTHER RESOLVED that participation in said Golf Marketing Promotional Program shall not be available to employees of the Board or their immediate family members; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR and his DESIGNEE(S) are hereby AUTHORIZED to ADMINISTER said ANNUAL GOLF MARKETING PROMOTIONAL PROGRAM for the YEAR 2017 as approved by the Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR or his DESIGNEE(S) shall ESTABLISH AND MAINTAIN an ACCOUNTING OF THE VALUE AND DISTRIBUTION of said ANNUAL GOLF MARKETING PROMOTIONAL PROGRAM AWARDS, PREMIUMS, AND WAIVED USER FEES, along with a LIST OF THE NAMES AND ADDRESSES OF THE INDIVIDUALS WHO WERE THE RECIPIENTS; and

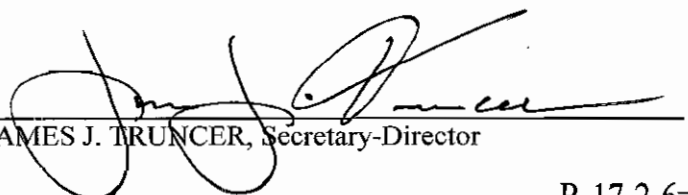
BE IT FURTHER RESOLVED that the Secretary-Director and his Designee(s) are hereby authorized to take all necessary action as may be required by law; and

BE IT FURTHER RESOLVED that this Program shall take effect immediately, and shall remain in force during the Year 2017 or until amended or rescinded by action of the Board.

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

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

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, FEBRUARY 6, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-2-6=79



# 2017 GOLF MARKETING PROMOTIONAL PROGRAM

## **Golf Card Rewards Program\***

All Monmouth County Golf Card holders will earn reward points towards a free greens fee.

### **Reward Point Earnings Breakdown:**

- 1 Point for 18-hole greens fee before Matinee Time
- 0.5 Point for 9-Hole Morning Greens Fee (Shark River & Howell Park)
- 0.5 Point for 9-Hole Plus Greens Fee
- 0.5 Point for Bel-Aire 9-Hole Course Greens Fee
- 0.5 Point for any Matinee Greens Fee

### **Reward Point Redemption Options:**

- Redeem 30 points for one (1) free greens fee anytime at any Park System golf course
- Redeem 15 points for one (1) free greens fee during matinee times at any Park System golf course, except for the months of November and December when greens fee can be redeemed starting at 11:00 am.

*\*Reward points will expire at the end of the calendar year; winter greens fees do not count toward this special. Points are non-transferable.*

## **Friends and Family Golf Card Special**

Friends and family members of resident adults, resident senior citizens, resident juniors and full privilege golf card holders shall be entitled to pay the resident adult rate at Charleston Springs, Shark River, Pine Brook and Bel-Aire Golf Courses. This special can be utilized to host up to three (3) guest golfers per visit, up to six (6) times per calendar year. Friends and Family play is available seven days a week after 12 p.m. at Charleston Springs and Shark River Golf Courses. There is no time restriction at Bel-Aire or Pine Brook Golf Courses.

## **Charleston Springs Early Morning Special**

All golfers can take advantage of the new Early Morning Special at Charleston Springs beginning April 24 and ending June 30, 2017. A round of golf including a power cart for \$45.00 will be available Monday through Friday for the first 60 minutes of tee times, no golf card needed. Cardholders can make reservations using the tee time reservation system, non-card holders can make two-day in advance reservations by calling the golf center, walk-ons are also accepted.

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=80

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF ABERDEEN, being more particularly described as BLOCK 127, LOT 13, and more commonly known as the MANZO BUSINESS VENTURES, LLC PROPERTY, an unimproved parcel, containing  $\pm 4.68$  ACRES, as ADDITIONS TO FRENEAU WOODS PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$175,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by MANZO BUSINESS VENTURES, LLC, being more particularly described as BLOCK 127, LOT 13, ABERDEEN TOWNSHIP, an unimproved parcel, containing  $\pm 4.68$  ACRES, as ADDITIONS TO FRENEAU WOODS PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$175,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and


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

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

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

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, FEBRUARY 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-2-6=80

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=81

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF MILLSTONE, being more particularly described as BLOCK 27, LOT 4.01, and more commonly known as the MANZO BUSINESS VENTURES, LLC PROPERTY, an unimproved parcel, containing  $\pm 1.01$  ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$6,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by MANZO BUSINESS VENTURES, LLC, being more particularly described as BLOCK 27, LOT 4.01, MILLSTONE TOWNSHIP, an unimproved parcel, containing  $\pm 1.01$  ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$6,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

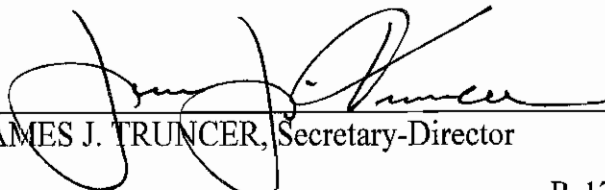
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

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, FEBRUARY 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-2-6=81

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=82

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the BOROUGH OF ROOSEVELT, being more particularly described as BLOCK 5, LOT 11, and more commonly known as the DEXHEIMER PROPERTY, an improved parcel, containing ±4.58 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$270,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by DEXHEIMER, being more particularly described as BLOCK 5, LOT 11, BOROUGH OF ROOSEVELT, an improved parcel, containing ±4.58 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$270,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

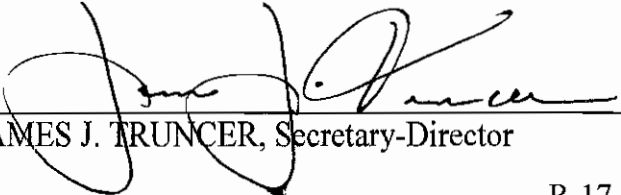
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

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, FEBRUARY 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-2-6=82

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=83

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF ABERDEEN, being more particularly described as BLOCK 124, LOT 3, and more commonly known as the CRINE REALTY, INC. PROPERTY, an unimproved parcel, containing  $\pm 3.33$  ACRES, as ADDITIONS TO FRENEAU WOODS PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$11,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by CRINE REALTY, INC., being more particularly described as BLOCK 124, LOT 3, ABERDEEN TOWNSHIP, an unimproved parcel, containing  $\pm 3.33$  ACRES, as ADDITIONS TO FRENEAU WOODS PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$11,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

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, FEBRUARY 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-2-6=83



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-17-2-6=84

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to PURCHASE and EXTINGUISH an ACCESS EASEMENT held by RICHARD E. DENDER over a PORTION OF BLOCK 785, LOT 14, MIDDLETOWN TOWNSHIP, and more commonly known as the FORMER SEITZ PROPERTY, HARTSHORNE WOODS PARK; and

WHEREAS, a formal offer of PURCHASE of said ACCESS EASEMENT in the amount of FIVE THOUSAND DOLLARS (\$5,000.00) has been accepted; and

WHEREAS, the funds for the purchase of said lands and property are covered under the settlement offer of Commonwealth Land Title Insurance Company.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the PURCHASE and EXTINGUISHING of the ACCESS EASEMENT held by RICHARD E. DENDER over a PORTION OF BLOCK 785, LOT 14, MIDDLETOWN TOWNSHIP, and more commonly known as the FORMER SEITZ PROPERTY, HARTSHORNE WOODS PARK, in the AMOUNT of FIVE THOUSAND DOLLARS (\$5,000.00); and

BE IT FURTHER RESOLVED that the authorized source of funds shall be the settlement from Commonwealth Land Title Insurance Company; and

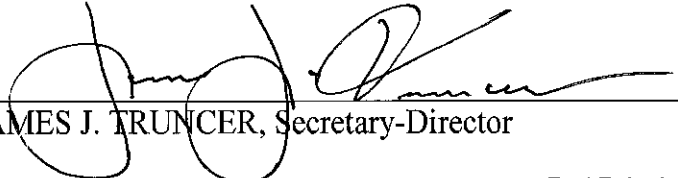
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to purchase and extinguish said access easement held by Richard E. Dender, for the benefit of the citizens of Monmouth County; and

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

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

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, FEBRUARY 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-2-6=84