

MINUTES OF THE MONDAY EVENING, FEBRUARY 5, 2018 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:00 PM.

The following were Present on roll call:

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

The following were Absent on roll call:

Commissioners:
Violeta Peters (Excused)
Thomas E. Hennessy, Jr. (Excused/Late Arrival)
Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Services
Kevin Dunn, Ass't. Co. Park Supt./Human Resources,
Training & Safety
Ron Bomma, CWA Local 1075

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 20, 2017, 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 Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 22, 2018**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Horsnall, Butch and Adcock. Vice Chairman Mandeville abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 22, 2018**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Horsnall, Butch and Adcock. Vice Chairman Mandeville 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 Horsnall, seconded by Commissioner Adcock, the **2017 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **2018 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Commissioner Harmon, seconded by Vice Chairman Mandeville, 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.

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Vice Chairman Mandeville, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

SECRETARY-DIRECTOR'S REPORT:

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

1. **MCBRC 2017 PURCHASING PERFORMANCE REPORT—JANUARY 1, 2017 THROUGH DECEMBER 31, 2017** (Report Date: January 26, 2018)

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MCBRC 2017 ANNUAL PURCHASING PERFORMANCE REPORT – JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 (Report Date: January 26, 2018)** was upon being put to a vote, unanimously accepted as reported. (2017 Annual Purchasing Performance Report – January 1, 2017 through December 31, 2017 is in the Minute Book.)

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

2. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, reported to the Board on the following:

Visitor Services:

- Revenue = \$2,822,737.77
- Attendance = 88,148
- Number of Programs = 4,166

Volunteers:

- Total Volunteers = 1,224
- Total Volunteer Hours = 25,506.00

Website Statistics:

- Page Views = 3,185,127
- Number of Visits = 1,046,092
- Number of Unique Visitors = 590,422
- Average visits per day = 2,866
- Email Blast goes out weekly with a total 57 times to 25,059 email addresses
- Golf Emails 14 total to 21,527 Email addresses
- Press Releases = 96

Social Media:

- Facebook = 16,220 followers
- Twitter = 1,819 followers
- Instagram = 1,635 followers
- Blog Views = 5,235

Mailings:

- Green Link = 4,930 pieces \$2,018.67
- Green Heritage = 40,101 pieces \$12,577.36
- Parks & Programs Guide = 141,736 \$44,579.78
- Parks and Programs Guide Postcard = 59,635 \$9,782.59
- Event postcards = 34,486 \$6,672.43

Information Desk:

- Info e-mails = Total 2,814
- Wildlife e-mails = Total 32
- Phone Calls ext. 4312 Total 9,935
- Number of Visitors to the Visitor Center = Total 11,277

Thompson Park Day:

- Weather was in the high 60's, low 70's, with rain in the morning
- Attendance = 11,960

Nature Interpretation:

- Revenue = \$221,168.88
- Five (5) New Naturalists
- Earth Day = 595 Visitors
- Deep Cut Open House = 133
- Wind and Sea Festival = 2,200
- 576 Group Programs = 17,197 participants
- Most Popular Drop-In = Night Time Nature Walks, Freneau Woods, 71 people turned out
- Group Boat Tours = 196 Tours, 3,976 participants
- Public Boat Tours = 168 Tours, 2,490 participants

Cultural Services:

- Revenue = \$333,922.21
- One (1) New Programmer
- Programs Ran = 381
- Park Locations = 8
- Spring Craft Show = 44 Vendors
- Fall Craft Show = 52 Vendors, 925 Visitors
- Eco-Elephant Flea Market, June and August = 2,400 visitors each
- Botanical Gardens bus trip, Chihuly Exhibit = 102 participants
- Barn Dance Open House = 163 participants

Urban Recreation:

- Revenue = \$21,219.50
- 28 agencies signed up for the Recreation Assistance Program (RAP)
- 49 Urban Recreation RAP programs served 1,284 participants
 - 45 Beach Outings
 - 2 Field Days served 293 participants
 - Summer Transportation provided 94 buses to 17 agencies
 - Mobile Recreation = 61 programs that served 1,832 participants
- Scholarship Program = 62 participants (28 Friends of the Parks and 34 Monmouth University)

Creative Arts:

- Revenue = \$464,795.06
- Creative Arts & Music Festival (30 Artists, acoustic musicians, free demonstrations, free activities) = 2,000 visitors
- 28 camps ran in various locations
- Successful new programs = Indigo Shibori Dying, Basket Weaving at Clayton, Vintage Christmas Trees, and Introduction to Silk Screening for Clay

Therapeutic Recreation:

- Revenue = \$177,382.25
- Senior Hikers = 834 total registrations
- 175 therapeutic campers this year
- 117 accommodations were made
- 48 participants were served with inclusion coaches during camps

- 25 different programs for a total of 176 service hours
- Spray and Play = 42 outside groups were served with a total of 1,151 participants
- MCRAC grew in numbers to 33, and hours to 9 a.m. – 3 p.m.
- Night Out/weekend programming for teens and adults grew in enrollment to 290 total registrations
- Funding = Received our official approval as a Day Habilitation Provider at the end of July. Camp is now being funded under DDD as Respite.

Equestrian:

- Revenue = \$262,832.01
- SPUR Program consisted of about 4,280 individual lessons throughout 5 sessions
- 35 new students joined our SPUR family
- A total of 249 volunteers participated in the SPUR program
- Expanded our Horses for Heroes Program to include “Harmony with Heroes”, a collaboration between Veterans workshops and our Harmony with Horses equine yoga class.
- SPUR had 96 entries in one or more horse shows this year, including 57 riders in our own SPUR show in June
- Able Bodied programs have also increased with 46 participants
- Youth Horseback Riding Camp ran with 50 participants throughout 5 weeks
- Continue to raise money for the SPUR Scholarship fund

Outdoor Adventures:

- Revenue = \$211,609.09
- 29 Odyssey Camps ran bringing in \$99,777.00
- Archery programs were popular
- Bundled-Up Hiking program was a huge success

Sports and Fitness:

- Revenue = \$680,011.60
- One (1) new Programmer in November
- Ran 953 programs with 9,809 participants
- Ran 124 camps, revenue = \$257,874.70
- Added sports clinics at SJV
- Volleyball League's and Lifeguard Certification remain popular with waiting lists.

Fort Monmouth Recreation Center:

- Revenue = \$423,856.83
- Ran 674 programs with 5,419 participants
- Drop-in visitors = 3,025
- Camps – 1,132 participants = \$182, 769.00
- 118 birthday parties = 4,930 participants
- Pickleball is still really popular

3. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, reviewed and discussed with the Board the 2017 Golf Statistics. Mr. Janoski also distributed to the Board a handout with all highlighted statistics.

Mr. Janoski discussed with the Board the proposed 2018 Golf Fees and Charges.

Mr. Janoski also discussed with the Board the proposed 2019 High School Golf Fee Structure.

4. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to January park operations.

The 31st Basic Course for County Park Rangers is underway. The course consists of two segments taking place over a four week period. The first segment, Agency Training, began Monday, January 22, 2018 and concluded Friday, February 2, 2018. Training and information sessions are conducted by Monmouth County Park System staff of all areas and departments. It is truly a team effort, educating the new Park Rangers. Examples of Agency training topics include:

- Roll of a Park Ranger;
- Park System Philosophy;
- The History of the Park System;
- Customer Service;
- Work Rules and Regulations;
- The Ranger Manual;
- Tort Liability;
- Park Panic Plan;
- Chainsaw, Wood Chipper, Log Splitter, Hand Tools, Truck and Trailer, Snow Plowing;
- Radio Procedures;
- Search and Rescue;
- Park System Rules and Regulations;
- Law Enforcement Philosophy;
- Natural Resources, Invasive Species, Trail Management and ESRI;
- Building Maintenance;
- Playground Safety;
- Vehicle Maintenance and Care; and
- First Aid, CPR and AED.

The Monmouth County Police Academy portion of the 31st Basic Course for County Park Rangers began on Monday February 5, 2018 and will conclude February 16, 2018. The Police Academy instructors include staff from the Monmouth County Prosecutors Department, Drill Instructors and Unarmed Defense Instructors from the Academy, Radio Room staff, Monmouth Fire Academy Staff and Monmouth County Park System staff. Police Academy portion of the course consists of classes focusing on Law and Enforcement. Examples of classes include:

- The Criminal Justice System;
- Park Encounter Arrest;
- Search and Seizure;
- Probable Cause;
- Concepts and Definitions of Force;
- Evidence;
- Basic Principles of NJ Code of Criminal Justice and Title 2C;
- Assault Offenses;
- Sexual Assault;
- Arson;
- Burglary and Robbery;
- Resisting Arrest, Eluding and Escape;
- Firearms;
- Domestic Violence;
- Drugs and Alcohol;
- Juveniles;
- Patrol concepts and Techniques;
- Vehicle stops;
- Ranger response at Traffic Accidents;
- Police Post Arrest Procedures;
- Disasters and Accidents;
- News and Media Relations;
- Report Writing;
- Individuals with Special Needs;
- Unarmed Defense, Searching Suspects and Handcuffing;
- Fire Rescue;
- Narcotics;
- Terrorism;
- Gang Awareness;
- Summons Writing; and
- O.C. Pepper Spray.

Tom Fobes reported to the Board that Ranger Graduation is scheduled for Wednesday, March 14, 2018, 6:00 PM, at Hominy Hill Golf Course.

At 8:09 PM, Commissioner Hennessy arrived at the meeting.

PRESENTATIONS:

Chairman Rummel recognized Tom Fobes, Superintendent of County Parks/Park Operations.

1. Tom Fobes, Superintendent of County Parks/Park Operations, made a power point presentation to the Board on the “Southern Pine Beetle Infestation at Turkey Swamp Park”, and reported on the work being done to control the \pm 3 acre infected area south of the family campground.

The presentation describes a recent (December 2017) discovery of a Southern Pine Beetle infestation to a wooded area at Turkey Swamp Park and the action taken to contain. The Southern Pine Beetle is a destructive insect that during a population explosion can destroy acres of pine forest in a very short amount of time. The Southern Pine Beetle is not new to New Jersey however; infestations have not previously been detected in Monmouth County.

The discovery at Turkey Swamp Park is the first in Monmouth County. The infestation was discovered by Monmouth County Park Rangers. It is located adjacent to the campgrounds, behind the cabins. The area is approximately three (3) acres. Trees that are attacked by the Southern Pine Beetle will show signs of stress within days and die within three to four weeks. The dead trees from Southern Pine Beetle infestations are the most obvious and dramatic impact of the beetle. But many more and far-ranging impacts result from Southern Pine Beetle. A pine-hardwood forest could be changed to a hardwood forest, a pure pine stand could be dominated by shrubs and hardwoods, or the site could be converted to a non-forested area with spreading invasive species. The loss of the pine canopy also directly affects the habitat for various types of wildlife as well as the appearance of the forest. Southern Pine Beetle infestations result in stands of dead pines which can increase wildfire risk.

It is desirable to utilize dead and beetle-infested trees whenever possible however, a fungus enters the tree with the beetle and stains the wood blue. It is difficult to market Southern Pine Beetle logs because products such as lumber, posts and chips produced from Southern Pine Beetle logs are stained. When salvaged quickly, the stain from Southern Pine Beetle logs does not compromise the use of the products, but marketing and utilization of Southern Pine Beetle logs is still challenging. Adult beetles are smaller than a grain of rice. The adults breed and burrow through the pine’s bark to the tree’s cambium or inner bark, which contains the living layer of cells responsible for transporting water up from the roots, as well as ‘manufactured’ nutrients down from the crown to the roots. Once under the bark, the adult beetles burrow through and feed on the cambium, eventually girdling the tree, and killing it. The females lay eggs in galleries under the bark. As the larva hatch and mature, they too feed on the cambium. The larvae pupate in, or just under the bark, and burrow their way back through the bark as adult beetles.

Mr. Fobes noted the following, and reported to the Board on what we are doing:

- Our effected area is approximately 3 acres;
- We are working with a DEP Entomologist and our staff Ecologist, Ken Thoman;
- Begin at the center of the infested area, cut or drop all pitch pine (pole pine);
- Work our way out, including a 100 foot buffer;
- Felling or dropping must be completed prior to temperatures consistently reaching 50 degrees – March 15;

- We are chipping all trees less than 16 inches in diameter and limbs and tree tops;
- Insecticide - Treatment Onyx – trade name, consists of 24 % bifenthrin, commonly used to treat fire ants; and
- Developing signage to advise public of our work and why.

Chairman Rummel and the Board thanked Tom Fobes for his presentation.

At 8:25 PM, James J. Truncer, Secretary-Director, introduced to the Board Ron Bomma, Chief Steward for the CWA Local 1075, AFL-CIO.

2. Mr. Ron Bomma, CWA Local 1075, AFL-CIO, made a presentation of the Union objecting to the current “Board Policy—Employment of Relatives”. Mr. Bomma distributed to the Board a copy of Grievance No. 15-0216 dated November 16, 2015, regarding Article 14, Section 2, that the Monmouth County Park System violates in contract, County policy, and NJ State Law with the discriminatory practice set forth in Parks policy 4.7.

Mr. Bomma noted the Union’s position that the policy is discriminatory. The policy does not cover Civil Service tested individuals. Mr. Bomma noted an example of relatives working for the Park System. Mr. Bomma also reported that the Union does not represent or protect Park System seasonal or hourly employees. Mr. Bomma noted that the Union would like their members to be able to have relatives considered for employment as seasonal or an hourly employee.

Chairman Rummel thanked Mr. Bomma and noted the Board would take his request under review.

At 8:33 PM, Ron Bomma left the meeting.

FREEHOLDER’S REPORT:

Freeholder Deputy Director Lillian G. Burry noted that the County Budget will be introduced at the Freeholders Meeting of February 8th, and that the portion of the County Open Space Fund dedicated for County park maintenance and development will be established at an amount up to twenty-three percent (23%) of the total annual collection.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing the Secretary-Director, James J. Truncer and Jennifer Kaczala, Qualified Purchasing Agent (Q.P.A) for the Board, to Advertise, Solicit and Receive Written Bids and Proposals, and to Prepare Contracts, Enter Into Purchase Agreements and Authorize Purchases for Various Materials, Goods and Supplies, on behalf of the Board, in accordance with Adopted Board Policy and the Bid Laws of the State of New Jersey, and Establishing the Board’s Bid Threshold in accordance with N.J.S.A. 40A:11-2 at \$26,000.00 and Establishing the Board’s Quotation Threshold in accordance with N.J.S.A. 40A:11-6.1 (a) at \$3,900.00, and further Authorizing Andrew J. Spears, Assistant Director, and Thomas E. Fobes, Superintendent of County Parks, to Act in the Absence of the Secretary-Director or the Purchasing Agent.

2. Board Action Item #2 – Rescinding Monmouth County Board of Recreation Commissioner’s Resolution #R-17-8-7=275, as adopted on August 7, 2017, and further Recommending that the Monmouth County Board of Chosen Freeholders Rescind Resolution #2017-0684, as adopted on August 24, 2017, which Authorized the Acquisition of the Stummer Property, also known as Block 24, Lot 15, Upper Freehold Township, an improved parcel, containing ±2.79 Acres, as Additions to Crosswicks Creek 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 \$340,000.00, as the owner is unwilling to enter into County of Monmouth contract.
3. Board Action Item #3 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Brennan Brothers Contracting, LLC, Old Bridge, NJ, for Demolition of Three (3) Small Pools and Surrounding Concrete Patios at Big Brook Park (Bid #0082-17), Items: Total Lump Sum; in the Total Contract Amount of \$27,400.00.
4. Board Action Item #4 – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, as received on January 19 2018, proposal dated January 11, 2018, for Providing Professional Appraisal Services for Block 139, Lot 1.01, Township of Howell, New Jersey ±20.93 Acres, Owner: County of Monmouth, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #17-66 & PS #75-17), in an Amount Not To Exceed \$1,590.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, as received on January 19 2018, proposal dated January 11, 2018, for Providing Professional Appraisal Services for Block 913, Lots 2Q, 3Q, 15Q & 15R, Township of Wall, New Jersey, ±91.35 Acres, Owner: Estate of Ester Schwartz, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #17-64 & PS #74-17), in an Amount Not To Exceed \$2,490.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
6. Board Action Item #6 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on January 19, 2018, proposal dated January 16, 2018, for Providing Professional Appraisal Services for Block 913, Lots 2Q, 3Q, 15Q & 15R, Township of Wall, New Jersey, ±91.35 Acres, Owner: Estate of Ester Schwartz, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #17-64 & PS #74-17), in an Amount Not To Exceed \$2,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
- 7.- 14. Board Action Items #7 through #14 – Proposed Golf Course Fees & Charges:
 7. Bel-Aire Golf Course Fees & Charges, to take effect March 1, 2018.
 8. Charleston Springs Golf Course Fees & Charges, to take effect March 1, 2018.
 9. Hominy Hill Golf Course Fees & Charges, to take effect March 1, 2018.
 10. Howell Park Golf Course Fees & Charges, to take effect March 1, 2018.
 11. Pine Brook Golf Course Fees & Charges, to take effect March 1, 2018.
 12. Shark River Golf Course Fees & Charges, to take effect March 1, 2018.
 13. Golf Course Outing Program Fees & Charges, to take effect immediately.
 14. Miscellaneous Golf Course Fees & Charges, to take effect immediately.

15. Board Action Item #15 – Authorizing the Closing Out of the Contract awarded by Resolution #R-17-1-23=38, to Investors Bank, Jackson, NJ (TransFirst, LLC, a TSYS Company, Broomfield, CO), for Furnishing and Delivery of Credit/Debit Card Payment Services through Telephone, Electronic Transmission, In Person and by Internet Access (PS #06-17), Items: A-J (Period of January 23, 2017 through December 31, 2017).
16. Board Action Item #16 as Added to the Agenda – Recommending Authorizing Change Order #1, in the amount of \$4,450.00 due to unforeseen conditions requiring additional floor substrate preparation (\$2,450.00), upgrade for wood doors (\$5,500.00), and contract credit for metal doors (-\$3,500.00), to Robert Frizell, Inc., Forked River, NJ, for Reptile House Renovation at Huber Woods Park (Bid #0060-17), Items: Total Base Bid Price; as originally awarded by Resolution #R-17-8-21=281 in the Contract Amount of \$259,898.00, for a New Total Change Order #1 Contract Amount of \$264,348.00.
17. Board Action Item #17 as Added to the Agenda – Recommending Authorizing the Purchase of Grounds Equipment, from Storr Tractor Company, Branchburg, NJ, Items: Four (4) Toro Greensmaster 3250-D @\$35,300.99 (\$141,203.96), One (1) Toro Greensmaster 3400 Triflex w/groomers @\$43,022.59, One (1) Toro Groundsmaster 3500-D @\$31,552.99, Four (4) Toro Flex 2120 Greensmower w/groomers & light kit @\$13,033.79 (\$52,135.16), One (1) T.I.P. Groom It Brush @\$3,325.00, One (1) Toro Greensmaster 3250-D w/bi-directional groomers @\$41,955.67, Five (5) Toro Flex 2120 Greensmower w/groomers @\$12,762.59 (\$63,812.95), One (1) Toro Reelmaster 3550-D Lightweight Five-Plex @\$43,028.08; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 15/16-08 Cooperative Pricing System Agreement, for the Period of 2/20/16 through 2/19/17 Extended to 2/19/18, in the Total Contract Amount of \$420,036.40.
18. Board Action Item #18 – Authorizing the Amendment of Resolution No. R-18-1-22=38 as previously adopted by the Board of Recreation Commissioners on January 22, 2018, which Recommended to the Monmouth County Board of Chosen Freeholders the Proposed 2018 Operating Budget, and Proposed 2018 Trust Budget, and the Allocation from the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund for Park Development and Maintenance, in the Amount of \$5,064,445.00, and Approving and Adopting the Proposed 2018 Capital Improvement Program Request, which Authorizes the Secretary-Director to Submit said Funding Recommendations to the Monmouth County Board of Chosen Freeholders, and further Authorizing the Secretary-Director and/or his Designee(s) to Provide Any and All Information that may be required by the County Director of Finance, to **Amend** the Allocation from the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund **up to twenty-three percent (23%)** for Park Development and Maintenance, **and the year 2018 amount of \$7,650,000.00.**

19. Request received from Debbie Mastromarino, President, Making the Turn Golf Academy, Inc., Manchester, NJ, dated January 3, 2018, requesting permission to host the Academy golfers at Charleston Springs Golf Course, on Tuesday, August 21, 2018, at around 1:30 – 2:00 PM, for approximately thirty (30) junior golfers, to play 18-holes, requiring blocking approximately eight (8) tee times for the day, and charging the resident weekday junior fee for each participant’s round played.

A **motion** was introduced by Commissioner Horsnall, seconded by Commissioner Adcock, GRANTING PERMISSION to MAKING THE TURN GOLF ACADEMY, INC., Manchester, NJ, to HOST the ACADEMY GOLFERS at CHARLESTON SPRINGS GOLF COURSE, on TUESDAY, AUGUST 21, 2018, at around 1:30 – 2:00 PM, for approximately thirty (30) junior golfers, to play 18-holes, requiring blocking approximately eight (8) tee times for the day, and charging the resident weekday junior fee for each participant’s round played. Upon being put to a vote, the motion was unanimously carried.

20. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of January 26, 2018, as distributed to the Board.

Vice Chairman Mandeville inquired as to the status of the Creative Arts Center addition construction.

Gail Hunton, Chief of Acquisition & Design, updated the Board with approval of a Regional Transportation Grant for the Henry Hudson Tail crossings and extension.

At 9:00 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #18.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of February 5, 2018, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #15 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #16, 17 & 18 as added to the Agenda; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #18.

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

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

In the Negative: None

Absent: Commissioners Peters and Zelina

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-18-2-5=45 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the SECRETARY-DIRECTOR, JAMES J. TRUNCER and JENNIFER KACZALA, QUALIFIED PURCHASING AGENT (Q.P.A) FOR THE BOARD, to ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, AND TO PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES FOR VARIOUS MATERIALS, GOODS AND SUPPLIES, on behalf of the Board, in accordance with Adopted Board Policy and the Bid Laws of the State of New Jersey, and ESTABLISHING the BOARD'S BID THRESHOLD in accordance with N.J.S.A. 40A:11-2 at \$26,000.00 and ESTABLISHING the BOARD'S QUOTATION THRESHOLD in accordance with N.J.S.A. 40A:11-6.1 (a) at \$3,900.00, and further Authorizing ANDREW J. SPEARS, ASSISTANT DIRECTOR, and THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS, to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR or the PURCHASING AGENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-5=46 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, RESCINDING Monmouth County Board of Recreation Commissioner's RESOLUTION #R-17-8-7=275, as adopted on August 7, 2017, and further RECOMMENDING that the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS RESCIND RESOLUTION #2017-0684, as adopted on August 24, 2017, which AUTHORIZED the ACQUISITION of the STUMMER PROPERTY, also known as BLOCK 24, LOT 15, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ±2.79 ACRES, as ADDITIONS TO CROSSWICKS CREEK 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 \$340,000.00, as the owner is unwilling to enter into County of Monmouth contract. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-5=47 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BRENNAN BROTHERS CONTRACTING, LLC, Old Bridge, NJ, for DEMOLITION OF THREE (3) SMALL POOLS AND SURROUNDING CONCRETE PATIOS AT BIG BROOK PARK (Bid #0082-17), ITEMS: Total Lump Sum; in the Total Contract Amount of \$27,400.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-2-5=48 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on January 19 2018, proposal dated January 11, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 139, LOT 1.01, TOWNSHIP OF HOWELL, NEW JERSEY \pm 20.93 ACRES, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #17-66 & PS #75-17), in an Amount Not To Exceed \$1,590.00, 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-18-2-5=49 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on January 19 2018, proposal dated January 11, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 913, LOTS 2Q, 3Q, 15Q & 15R, TOWNSHIP OF WALL, NEW JERSEY, \pm 91.35 ACRES, OWNER: ESTATE OF ESTER SCHWARTZ, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #17-64 & PS #74-17), in an Amount Not To Exceed \$2,490.00, 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-18-2-5=50 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on January 19, 2018, proposal dated January 16, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 913, LOTS 2Q, 3Q, 15Q & 15R, TOWNSHIP OF WALL, NEW JERSEY, \pm 91.35 ACRES, OWNER: ESTATE OF ESTER SCHWARTZ, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #17-64 & PS #74-17), in an Amount Not To Exceed \$2,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-5=51 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Adopting BEL-AIRE GOLF COURSE FEES & CHARGES, to take effect March 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-5=52 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Adopting CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, to take effect March 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-2-5=53 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Adopting HOMINY HILL GOLF COURSE FEES & CHARGES, to take effect March 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-5=54 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Adopting HOWELL PARK GOLF COURSE FEES & CHARGES, to take effect March 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-5=55 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Adopting PINE BROOK GOLF COURSE FEES & CHARGES, to take effect March 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-5=56 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Adopting SHARK RIVER GOLF COURSE FEES & CHARGES, to take effect March 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-5=57 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, 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-18-2-5=58 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, 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-18-2-5=59 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the CLOSING OUT of the CONTRACT awarded by Resolution #R-17-1-23=38, to INVESTORS BANK, Jackson, NJ (TRANSFIRST, LLC, a TSYS COMPANY, Broomfield, CO), for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (PS #06-17), ITEMS: A-J (Period of January 23, 2017 through December 31, 2017). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-2-5=60 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$4,450.00 due to unforeseen conditions requiring additional floor substrate preparation (\$2,450.00), upgrade for wood doors (\$5,500.00), and contract credit for metal doors (-\$3,500.00), to ROBERT FRIZELL, INC., Forked River, NJ, for REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Bid #0060-17), ITEMS: Total Base Bid Price; as originally awarded by Resolution #R-17-8-21=281 in the Contract Amount of \$259,898.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$264,348.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-5=61 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Four (4) Toro Greensmaster 3250-D @\$35,300.99 (\$141,203.96), One (1) Toro Greensmaster 3400 Triflex w/groomers @\$43,022.59, One (1) Toro Groundsmaster 3500-D @\$31,552.99, Four (4) Toro Flex 2120 Greensmower w/groomers & light kit @\$13,033.79 (\$52,135.16), One (1) T.I.P. Groom It Brush @\$3,325.00, One (1) Toro Greensmaster 3250-D w/bi-directional groomers @\$41,955.67, Five (5) Toro Flex 2120 Greensmower w/groomers @\$12,762.59 (\$63,812.95), One (1) Toro Reelmaster 3550-D Lightweight Five-Plex @\$43,028.08; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 15/16-08 Cooperative Pricing System Agreement, for the Period of 2/20/16 through 2/19/17 Extended to 2/19/18, in the Total Contract Amount of \$420,036.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-5=62 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the AMENDMENT of RESOLUTION NO. R-18-1-22=38 as previously adopted by the Board of Recreation Commissioners on January 22, 2018, which RECOMMENDED to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the PROPOSED 2018 OPERATING BUDGET, AND PROPOSED 2018 TRUST BUDGET, and the ALLOCATION from the MONMOUTH COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR PARK DEVELOPMENT AND MAINTENANCE, in the AMOUNT OF \$5,064,445.00, and APPROVING AND ADOPTING the PROPOSED 2018 CAPITAL IMPROVEMENT PROGRAM REQUEST, which AUTHORIZES the SECRETARY-DIRECTOR to SUBMIT said FUNDING RECOMMENDATIONS to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, and further AUTHORIZING the SECRETARY-DIRECTOR and/or his DESIGNEE(S) to PROVIDE ANY AND ALL INFORMATION that may be required by the COUNTY DIRECTOR OF FINANCE, to **AMEND** the ALLOCATION from the MONMOUTH COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND **UP TO TWENTY-THREE PERCENT (23%)** FOR PARK DEVELOPMENT AND MAINTENANCE, **AND THE YEAR 2018 AMOUNT OF \$7,650,000.00.** Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

On a motion made by Vice Chairman Mandeville, 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 109, Lot 25, Howell Township, ±13.28 Acres, Improved Property Owner: CJR Properties, LLC, for Additions to Metedeconk River Greenway (Ref. #18-04) (*REQUEST FOR PROPOSAL*)
2. Two (2) Appraisal Services, Block 122, Lots 2Q & 3Q, Aberdeen Township, ±7.09 Acres, Unimproved Property, Owner: Manzo Business Ventures, for Additions to Freneau Woods Park (Ref. #18-05) (*REQUEST FOR PROPOSAL*)
3. Two (2) Appraisal Services, Block 839, Lot 9, Middletown Township, ±9.12 Acres, Improved Property, Owner: Timolat, for Additions to Huber Woods Park (Ref. #18-08) (*REQUEST FOR PROPOSAL*)
4. Engineering Services, Stormwater Management Improvements on Hannabrand Brook at Bel-Aire Golf Course, Wall, NJ (Ref. #18-13) (*FAIR & OPEN*)
5. Golf Course Architectural Services, Bunker Toe Improvements at Shark River Golf Course, Neptune, NJ (Ref. #18-14) (*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 20, 2018** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SUNDAY AFTERNOON, MARCH 4, 2018** – 12:30 PM–2:30 PM. **Volunteer Recognition.** Hominy Hill Golf Course Golf Center, Mercer Road, Colts Neck, NJ. (*By Invitation*)
3. **SUNDAY, MARCH 4 THROUGH WEDNESDAY, MARCH 7, 2018** – NJRPA 43rd **Annual Conference & Exhibition.** Harrah’s Waterfront Conference Center, Atlantic City, NJ. Pre-registration Rate Deadline by: February 21, 2018.
4. **“WEDNESDAY EVENING”, MARCH 7, 2018** – 7 PM. **Rescheduled Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, MARCH 19, 2018** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **SATURDAY MORNING, MARCH 24, 2018** – 9 AM—11 AM. **Friends of the Parks Annual Membership Meeting.** Hominy Hill Golf Course Golf Center, Mercer Road, Colts Neck, NJ. (*By Invitation*)

At 8:03 PM, Kevin Dunn 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 22, 2018, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 9:04 PM, the following resolution was offered for adoption by Commissioner Harmon, seconded by Vice Chairman Mandeville, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting was **RECONVENED** at 9:46 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-18-2-5=63 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the MMAS REALTY, LLC PROPERTY, also known as BLOCK 34, LOT 20.05, UPPER FREEHOLD TOWNSHIP, an unimproved parcel, containing ±25.5 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK (LAHAWAY CREEK), 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 \$1,150,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00013.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-18-2-5=64 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the TEKRAJ, INC., PROPERTY, also known as BLOCK 155, LOT 7.01, BOROUGH OF TINTON FALLS, an improved parcel consisting of ±3.01 ACRES, as ADDITIONS TO SHARK RIVER 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 \$731,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs, and further RECOMMENDING the ACCEPTANCE of the CHARITABLE DONATION by the OWNER of FIFTEEN PERCENT (15%) of the APPRAISED VALUE OF THE PROPERTY OR \$129,000.00 OF \$860,000.00 for the removal of improvements and for site restoration of the property for public park and recreation purposes. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00026.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a MEMORANDUM OF UNDERSTANDING (MOU) with the MONMOUTH COUNTY HISTORICAL ASSOCIATION for the TRANSFER OF OWNERSHIP of the HOLMES-HENDRICKSON HOUSE AND THE LAND UPON WHICH IT RESTS, to the COUNTY OF MONMOUTH, and AUTHORIZING the SECRETARY-DIRECTOR OF THE BOARD and his DESIGNEE(S) to PREPARE a USE AND OCCUPANCY AGREEMENT (U & O) to be ENTERED INTO between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS/ MONMOUTH COUNTY PARK SYSTEM (MCBRC/MCPS) and the MONMOUTH COUNTY HISTORICAL ASSOCIATION (MCHA), to be effective upon completion of the acceptance and transfer of title by the Monmouth County Board of Chosen Freeholders, and further AUTHORIZING the SECRETARY-DIRECTOR and his DESIGNEE(S) TO TAKE ANY AND ALL ACTION AS MAY BE REQUIRED TO CARRY OUT THE TRANSFER OF TITLE TO SAID PROPERTY, TO THE COUNTY OF MONMOUTH, including due diligence. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

1. Surveying Services, Block 34, Lot 20.05, Upper Freehold Township, ± 25.5 Acres, Unimproved Property, Owner: MMAS Realty, LLC, for Additions to Crosswicks Creek Park (Lahaway Creek) (Ref. #18-06) (*REQUEST FOR PROPOSAL*)
2. Environmental Services, Preliminary Assessment/Site Investigation, Block 34, Lot 20.05, Upper Freehold Township, ± 25.5 Acres, Unimproved Property, Owner: MMAS Realty, LLC, for Additions to Crosswicks Creek Park (Lahaway Creek) (Ref. #18-07) (*REQUEST FOR PROPOSAL*)
3. Environmental Services, Preliminary Assessment/Site Investigation, Block 155, Lot 7.01, Borough of Tinton Falls, ± 3.01 Acres, Improved Property, Owner: Tekraj, Inc., for Additions to Shark River Park (Ref. #18-09) (*REQUEST FOR PROPOSAL*)
4. Surveying Services, Block 155, Lot 7.01, Borough of Tinton Falls, ± 3.01 Acres, Improved Property, Owner: Tekraj, Inc., for Additions to Shark River Park (Ref. #18-10) (*REQUEST FOR PROPOSAL*)
5. Environmental Services, Preliminary Assessment/Site Investigation, Block 19, Lot 46.01, Holmdel Township, ± 1.87 Acres, Improved Property, Owner: Monmouth County Historical Association, for Additions to Holmdel Park (Ref. #18-11) (*REQUEST FOR PROPOSAL*)
6. Surveying Services, Block 19, Lot 46.01, Holmdel Township, ± 1.87 Acres, Improved Property, Owner: Monmouth County Historical Association, for Additions to Holmdel Park (Ref. #18-12) (*REQUEST FOR PROPOSAL*)

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

Vice Chairman Mandeville requested that the Spring Board Tour visit facilities such as maintenance areas that are in need of improvements.

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 Evening, February 20, 2018, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

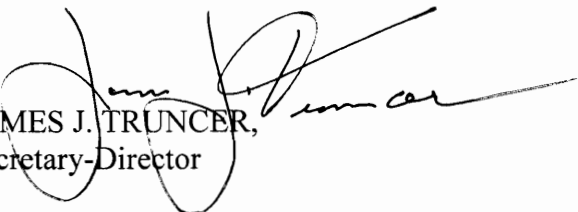
In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Hennessy, Horsnall,
Butch and Adcock

In the Negative: None

Absent: Commissioners Peters and Zelina

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

There being no further business, on a motion made by Commissioner Harmon, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, February 5, 2018, was **ADJOURNED** at 9:50 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-2-5=45

WHEREAS, the Monmouth County Board of Recreation Commissioners does advertise, solicit and receive written bids and proposals for the purchase of various materials, goods and services; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to Authorize JAMES J. TRUNCER, Secretary-Director, and JENNIFER KACZALA, Qualified Purchasing Agent (Q.P.A.) for the Board, to ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, and to PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES NOT TO EXCEED THE AMOUNT REQUIRING A PUBLIC BID, BY STATE STATUTE, for VARIOUS MATERIALS, GOODS AND SUPPLIES, on behalf of the Board of Recreation Commissioners, in accordance with adopted Board Policy and the Bid Laws of the State of New Jersey; and

WHEREAS, the Board deems it necessary and advisable to Authorize ANDREW J. SPEARS, ASSISTANT DIRECTOR, and THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR OF THE BOARD and/or the PURCHASING AGENT; and

WHEREAS, Jennifer Kaczala possesses the designation of Qualified Purchasing Agent as issued by the New Jersey Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Board of Recreation Commissioners, in the County of Monmouth, in the State of New Jersey, does hereby in accordance with N.J.S.A. 40A:11-2 ESTABLISH the BOARD'S BID THRESHOLD at TWENTY-SIX THOUSAND DOLLARS (\$26,000.00), and does hereby in accordance with N.J.S.A. 40A:11-6.1 (a) ESTABLISH the BOARD'S QUOTATION THRESHOLD at THREE THOUSAND NINE HUNDRED DOLLARS (\$3,900.00).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that JAMES J. TRUNCER, Secretary-Director, and JENNIFER KACZALA, Qualified Purchasing Agent (Q.P.A.) for the Board, are hereby AUTHORIZED to ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, and to PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES not to exceed the amount requiring a public bid, by State Statute, on behalf of the Board of Recreation Commissioners, for said MATERIALS, GOODS AND SUPPLIES, in accordance with adopted Board Policy and the Bid Laws of the State of New Jersey; and

BE IT FURTHER RESOLVED that ANDREW J. SPEARS, ASSISTANT DIRECTOR and THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS are hereby AUTHORIZED to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR OF THE BOARD and/or the PURCHASING AGENT; and

BE IT FURTHER RESOLVED that the Board does hereby ESTABLISH, in accordance with N.J.S.A. 40A:11-2, the BOARD'S BID THRESHOLD AT TWENTY-SIX THOUSAND DOLLARS (\$26,000.00), and does hereby ESTABLISH, in accordance with N.J.S.A. 40A:11-6.1 (a) the BOARD'S QUOTATION THRESHOLD at THREE THOUSAND NINE HUNDRED DOLLARS (\$3,900.00); and

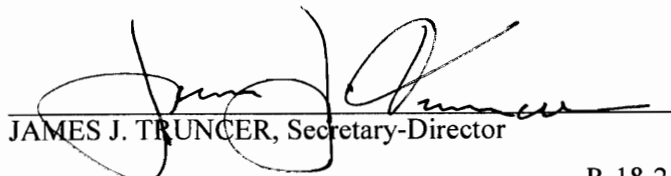
BE IT FURTHER RESOLVED that Resolution No. R-18-1-8=10, as previously adopted by the Board, is hereby RESCINDED; and

BE IT FURTHER RESOLVED that this resolution shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-2-5=45

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-2-5=46

WHEREAS, the Monmouth County Board of Recreation Commissioners adopted Resolution #R-17-8-7=275 on August 7, 2017 RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the STUMMER PROPERTY, also known as BLOCK 24, LOT 15, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 2.79 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, in the AMOUNT of \$340,000.00, for open space preservation, natural resources conservation, and public recreation purposes, with funds available in the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00013; and

WHEREAS, the Monmouth County Board of Chosen Freeholders adopted Resolution #2017-0684, on August 24, 2017, which authorized the ACQUISITION of BLOCK 24, LOT 15, located in UPPER FREEHOLD TOWNSHIP and more commonly known as the STUMMER PROPERTY, in the AMOUNT OF \$340,000.00; and

WHEREAS, the owner of said property is unwilling to enter into County of Monmouth contract.

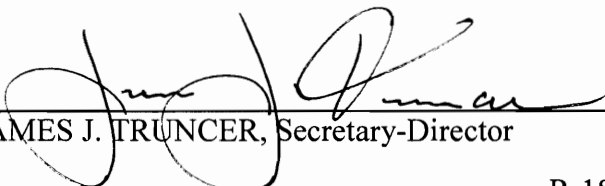
NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RESCIND RESOLUTION #R-17-8-7=275, as adopted on August 7, 2017, and further RECOMMENDS that the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS RESCIND RESOLUTION #2017-0684, as adopted on August 24, 2017, which AUTHORIZED the ACQUISITION of the STUMMER PROPERTY, also known as BLOCK 24, LOT 15, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 2.79 ACRES, as ADDITIONS TO CROSSWICKS CREEK 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 \$340,000.00, as the owner is unwilling to enter into County of Monmouth contract; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-5=46

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-2-5=47

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 24, 2018, for DEMOLITION OF THREE (3) SMALL POOLS AND SURROUNDING CONCRETE PATIOS AT BIG BROOK PARK (Bid #0082-17), 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 fourteen (14) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$27,400.00:

BRENNAN BROTHERS CONTRACTING, LLC
28 Maple Street
Old Bridge, NJ 08857

ITEM: Total Lump Sum.

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

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

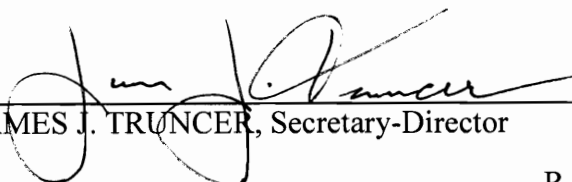
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20017, Board of Recreation Commissioners, Project #17001, in the amount of \$27,400.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-5=47

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-2-5=48

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 139, LOT 1.01, TOWNSHIP OF HOWELL, NEW JERSEY +20.93 ACRES, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #17-66 & PS #75-17), 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 thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 19, 2018; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated January 11, 2018, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 139, LOT 1.01, TOWNSHIP OF HOWELL, NEW JERSEY +20.93 ACRES, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #17-66 & PS #75-17), in an Amount Not to Exceed \$1,590.00; 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 (2017), Project #00025, in an amount not to exceed \$1,590.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated January 11, 2018, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 139, LOT 1.01, TOWNSHIP OF HOWELL, NEW JERSEY +20.93 ACRES, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #17-66 & PS #75-17), in the Contract Amount Not To Exceed \$1,590.00; 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 \$1,590.00 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-2-5=48

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-2-5=49

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 913, LOTS 2Q, 3Q, 15Q & 15R, TOWNSHIP OF WALL, NEW JERSEY, +91.35 ACRES, OWNER: ESTATE OF ESTER SCHWARTZ, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #17-64 & PS #74-17), 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 thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 19, 2018; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated January 11, 2018, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 913, LOTS 2Q, 3Q, 15Q & 15R, TOWNSHIP OF WALL, NEW JERSEY, +91.35 ACRES, OWNER: ESTATE OF ESTER SCHWARTZ, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #17-64 & PS #74-17), in an Amount Not to Exceed \$2,490.00; 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 (2017), Project #00026, in an amount not to exceed \$2,490.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated January 11, 2018, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 913, LOTS 2Q, 3Q, 15Q & 15R, TOWNSHIP OF WALL, NEW JERSEY, +91.35 ACRES, OWNER: ESTATE OF ESTER SCHWARTZ, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #17-64 & PS #74-17), in the Contract Amount Not To Exceed \$2,490.00; and

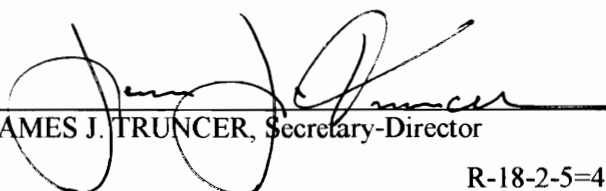
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,490.00 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-2-5=49

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-2-5=50

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 913, LOTS 2Q, 3Q, 15Q & 15R, TOWNSHIP OF WALL, NEW JERSEY, +91.35 ACRES, OWNER: ESTATE OF ESTER SCHWARTZ, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #17-64 & PS #74-17), 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 thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 19, 2018; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated January 16, 2018, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 913, LOTS 2Q, 3Q, 15Q & 15R, TOWNSHIP OF WALL, NEW JERSEY, +91.35 ACRES, OWNER: ESTATE OF ESTER SCHWARTZ, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #17-64 & PS #74-17), in an Amount Not to Exceed \$2,750.00; 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 (2017), Project #00026, in an amount not to exceed \$2,750.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated January 16, 2018, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 913, LOTS 2Q, 3Q, 15Q & 15R, TOWNSHIP OF WALL, NEW JERSEY, +91.35 ACRES, OWNER: ESTATE OF ESTER SCHWARTZ, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #17-64 & PS #74-17), in the Contract Amount Not To Exceed \$2,750.00; and

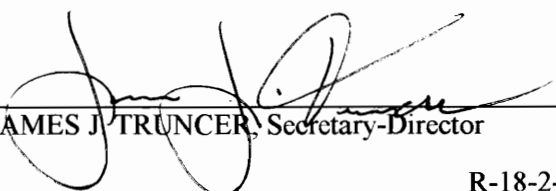
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,750.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-5=50

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-2-5=51

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, 2018.

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, 2018, as hereunto attached; and

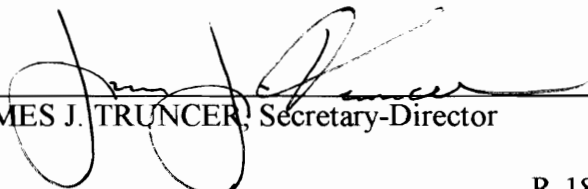
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-17-2-6=71 as previously adopted by the Board, effective March 1, 2017; and

BE IT FURTHER RESOLVED that the above mentioned BEL-AIRE GOLF COURSE FEES & CHARGES shall take effect March 1, 2018, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-5=51

**BEL-AIRE GOLF COURSE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 5, 2018 BY RESOLUTION NO. R-18-2-5=51
(Fees and Charges effective March 1, 2018)**

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
Resident Adult Veteran (Golf Card and Monmouth County Veteran's ID Card required)	\$18.00	\$15.00	\$10.00
Non-Cardholder/Non-Resident Adult (with Golf Card)	\$21.00	\$18.00	\$13.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior Citizen (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>(Par 3 Replay @ 50%)</i>
Child (thru age 12) - Par 3 course only, must be accompanied by paid adult			\$5.00

Greens Fee Walking

Saturday/Sunday/Holidays

	<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-Cardholder/Non-Resident Adult (with Golf Card)	\$30.00	\$24.00	\$15.00
Non-Resident Senior Citizen (with Golf Card)	\$24.00	\$24.00	\$15.00
Junior (with Golf Card)	\$13.00	\$13.00	\$9.00
			<i>(Par 3 Replay @ 50%)</i>
Child (thru age 12) - Par 3 course only, must be accompanied by paid adult			\$5.00

Footgolf Fee Walking

7 Days At Any Time

	<i>9 Holes-Par 3</i>
Ages 13 and Above	\$10.00
Ages 12 and Under	\$7.00
	<i>(Replay @ 50%)</i>

NO RAIN CHECKS
Holiday 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 Horsnall:

RESOLUTION

R-18-2-5=52

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, 2018.

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, 2018, as hereunto attached; and

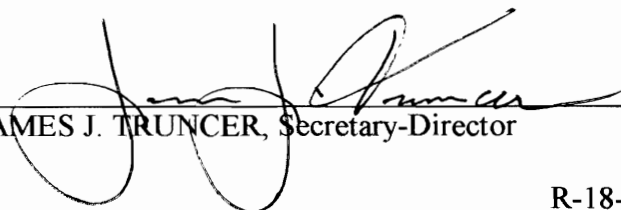
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-17-2-6=72 as previously adopted by the Board, effective March 1, 2017; and

BE IT FURTHER RESOLVED that the above mentioned CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES shall take effect March 1, 2018, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-5=52

**CHARLESTON SPRINGS GOLF COURSE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 5, 2018 BY RESOLUTION NO. R-18-2-5=52
(Fees and Charges effective March 1, 2018)**

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-Cardholder/Non-Resident Adult (with Golf Card)	\$44.00	\$31.00	
Resident Senior Citizen (with Golf Card) / Non-Resident Senior Citizen (with Full Privilege C.	\$25.00	\$25.00	
Non-Resident Senior Citizen (with Golf Card)	\$31.00	\$31.00	
Junior (with Golf Card)	\$24.00	\$20.00	
Twilight (No Golf Card Required)**			\$18.00
9-Hole Plus (Cart Mandatory, No Golf Card Required)**			\$33.00

* Government issued ID required

**Time Varies By Season

Greens Fee Walking

	Saturday/Sunday/Holidays		
	<i>18 Holes</i>	<i>Matinee</i>	
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$45.00	\$35.00	
Non-Cardholder/Non-Resident Adult (with Golf Card)	\$70.00	\$52.00	
Resident Senior Citizen (with Golf Card) / Non-Resident Senior Citizen (with Full Privilege C.	\$36.00	\$35.00	
Non-Resident Senior Citizen (with Golf Card)	\$52.00	\$52.00	
Junior (with Golf Card)	\$34.00	\$20.00	
Twilight (No Golf Card Required)**			\$22.00
9-Hole Plus (Cart Mandatory, No Golf Card Required)**			\$37.00

**Time Varies By Season

**NO RAIN CHECKS
Holiday 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 Horsnall:

RESOLUTION

R-18-2-5=53

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, 2018.

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, 2018, as hereunto attached; and

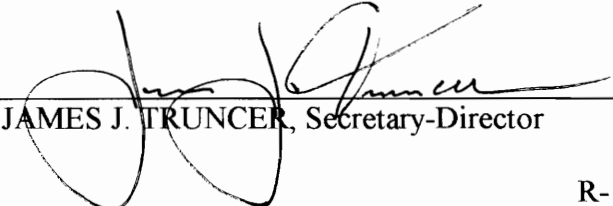
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-17-2-6=73 as previously adopted by the Board, effective March 1, 2017; and

BE IT FURTHER RESOLVED that the above mentioned HOMINY HILL GOLF COURSE FEES & CHARGES shall take effect March 1, 2018, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-5=53

**HOMINY HILL GOLF COURSE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 5, 2018 BY RESOLUTION NO. R-18-2-5=53
(Fees and Charges effective March 1, 2018)**

Greens Fee Walking

	Monday-Friday	
	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$38.00	\$31.00
Resident Adult Veteran (Golf Card and Monmouth County Veteran's ID Card required)	\$34.00	\$31.00
Non-Cardholder/Non-Resident Adult (with Golf Card)	\$64.00	\$52.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior Citizen (with Full Privilege Card)	\$32.00	\$31.00
Non-Resident Senior Citizen (with Golf Card)	\$50.00	\$49.00
Junior (with Golf Card)	\$31.00	\$31.00

Greens Fee Walking

	Saturday/Sunday/Holidays	
	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$46.00	\$36.00
Non-Cardholder/Non-Resident Adult (with Golf Card)	\$75.00	\$57.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior Citizen (with Full Privilege Card)	\$38.00	\$36.00
Non-Resident Senior Citizen (with Golf Card)	\$55.00	\$53.00
Junior (with Golf Card)	\$35.00	\$35.00

NO RAIN CHECKS

Holiday 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 Horsnall:

RESOLUTION

R-18-2-5=54

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, 2018.

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, 2018, as hereunto attached; and

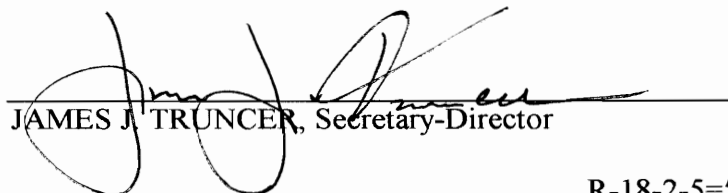
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-17-2-6=74 as previously adopted by the Board, effective March 1, 2017; and

BE IT FURTHER RESOLVED that the above mentioned HOWELL PARK GOLF COURSE FEES & CHARGES shall take effect March 1, 2018, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-2-5=54

**HOWELL PARK GOLF COURSE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 5, 2018 BY RESOLUTION NO. R-18-2-5=54
(Fees and Charges effective March 1, 2018)**

Greens Fee Walking

Monday-Friday

	<i>18 Holes</i>	<i>Matinee</i>	
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$36.00	\$28.00	
Resident Adult Veteran (Golf Card and Monmouth County Veteran's ID Card required)	\$32.00	\$28.00	
Non-Cardholder/Non-Resident Adult (with Golf Card)	\$46.00	\$36.00	
Resident Senior Citizen (with Golf Card) / Non-Resident Senior Citizen (with Full Privilege Card)	\$27.00	\$26.00	
Non-Resident Senior Citizen (with Golf Card)	\$36.00	\$35.00	
Junior (with Golf Card)	\$22.00	\$20.00	
9-Hole Plus (Cart Mandatory, No Golf Card Required)**			\$33.00

**Time Varies By Season

Greens Fee Walking

Saturday/Sunday/Holidays

	<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)	\$42.00	\$33.00	\$23.00	
Non-Cardholder/Non-Resident Adult (with Golf Card)	\$62.00	\$48.00	\$35.00	
Resident Senior Citizen (with Golf Card) / Non-Resident Senior Citizen (with Full Privilege Card)	\$34.00	\$32.00	\$18.00	
Non-Resident Senior Citizen (with Golf Card)	\$50.00	\$48.00	\$28.00	
Junior (with Golf Card)	\$27.00	\$20.00	\$16.00	
9-Hole Plus (Cart Mandatory, No Golf Card Required)**				\$37.00

**Time Varies By Season

NO RAIN CHECKS

Holiday Rates to be effective on

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

†9-hole rates available April 21 through October 14 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 Horsnall:

RESOLUTION

R-18-2-5=55

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, 2018.

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, 2018, as hereunto attached; and

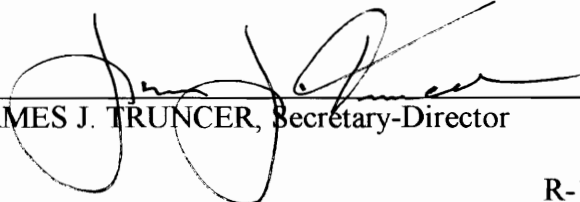
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-17-2-6=75 as previously adopted by the Board, effective March 1, 2017; and

BE IT FURTHER RESOLVED that the above mentioned PINE BROOK GOLF COURSE FEES & CHARGES shall take effect March 1, 2018, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-5=55

**PINE BROOK GOLF COURSE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 5, 2018 BY RESOLUTION NO. R-18-2-5=55
(Fees and Charges effective March 1, 2018)**

Greens Fee Walking

	Monday-Friday		
	<i>18 Holes</i>	<i>Matinee</i>	
		<i>18 Holes</i>	<i>9 Holes</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$22.00	\$16.00	\$10.00
Resident Adult Veteran (Golf Card and Monmouth County Veteran's ID Card required)	\$20.00	\$16.00	\$10.00
Non-Cardholder/Non-Resident Adult (with Golf Card)	\$22.00	\$16.00	\$10.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior Citizen (with Full Privilege Card)	\$16.00	\$16.00	\$10.00
Non-Resident Senior Citizen (with Golf Card)	\$16.00	\$16.00	\$10.00
Junior (with Golf Card)	\$14.00	\$14.00	\$10.00
Child (thru age 12) - must be accompanied by Paid Adult		\$7.00	

Greens Fee Walking

	Saturday/Sunday/Holidays		
	<i>18 Holes</i>	<i>Matinee</i>	
		<i>18 Holes</i>	<i>9 Holes</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$26.00	\$20.00	\$14.00
Non Card Holder/Non-Resident Adult (with Golf Card)	\$26.00	\$20.00	\$14.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior Citizen (with Full Privilege Card)	\$23.00	\$20.00	\$14.00
Non-Resident Senior Citizen (with Golf Card)	\$23.00	\$20.00	\$14.00
Junior (with Golf Card)	\$14.00	\$14.00	\$10.00
Child (thru age 12) - must be accompanied by Paid Adult		\$7.00	

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

NO RAIN CHECKS
Holiday 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 Horsnall:

RESOLUTION

R-18-2-5=56

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, 2018.

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, 2018, as hereunto attached; and

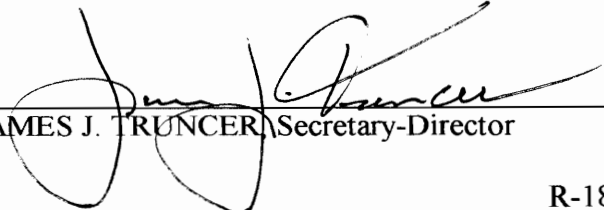
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-17-2-6=76 as previously adopted by the Board, effective March 1, 2017; and

BE IT FURTHER RESOLVED that the above mentioned SHARK RIVER GOLF COURSE FEES & CHARGES shall take effect March 1, 2018, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-5=56

**SHARK RIVER GOLF COURSE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 5, 2018 BY RESOLUTION NO. R-18-2-5=56
(Fees and Charges effective March 1, 2018)**

Greens Fee Walking

Monday-Friday

	<i>18 Holes</i>	<i>Matinee</i>	
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$33.00	\$25.00	
Resident Adult Veteran (Golf Card and Monmouth County Veteran's ID Card required)	\$30.00	\$25.00	
Non-Cardholder/Non-Resident Adult (with Golf Card)	\$42.00	\$32.00	
Resident Senior Citizen (with Golf Card) / Non-Resident Senior Citizen (with Full Privilege Card)	\$24.00	\$22.00	
Non-Resident Senior Citizen (with Golf Card)	\$34.00	\$32.00	
Junior (with Golf Card)	\$19.00	\$19.00	
9-Hole Plus (Cart Mandatory, No Golf Card Required)**			\$33.00

**Time Varies By Season

Greens Fee Walking

Saturday/Sunday/Holidays

	<i>18 Holes</i>	<i>Matinee</i>	<i>9 Holes (first 90</i>	
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$39.00	\$30.00	\$21.00	
Non-Cardholder/Non-Resident Adult (with Golf Card)	\$60.00	\$47.00	\$33.00	
Resident Senior Citizen (with Golf Card) / Non-Resident Senior Citizen (with Full Privilege Card)	\$33.00	\$30.00	\$17.00	
Non-Resident Senior Citizen (with Golf Card)	\$49.00	\$47.00	\$27.00	
Junior (with Golf Card)	\$25.00	\$19.00	\$15.00	
9-Hole Plus (Cart Mandatory, No Golf Card Required)**				\$37.00

**Time Varies By Season

NO RAIN CHECKS

Holiday Rates to be effective on

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

†9-hole rates available April 21 through October 14 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 Horsnall:

RESOLUTION

R-18-2-5=57

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

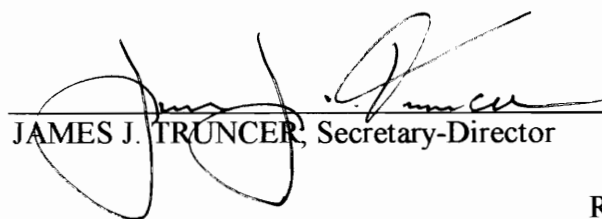
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-17-2-6=77 as previously adopted by the Board; and

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.



 JAMES J. TRUNCER, Secretary-Director

R-18-2-5=57

**GOLF COURSE OUTING PROGRAM
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 5, 2018 BY RESOLUTION NO. R-18-2-5=57
(Fees and charges effective immediately)**

Mini Outing Program Fees Per Golfer*

	Monday-Thursday	Monday-Thursday
	<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	\$22.00
Shark River Golf Course	\$57.00	N/A

Mini Outing Program Fees Per Golfer*

	Friday/Saturday/ Sunday/Holidays	Friday/Saturday/ Sunday/Holidays
	<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)	\$80.00	N/A
Hominy Hill Golf Course	\$80.00	N/A
Howell Park Golf Course	\$74.00	N/A
Pine Brook Golf Course	\$35.00	\$26.00
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
Holiday 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 Horsnall:

RESOLUTION

R-18-2-5=58

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

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

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

WHEREAS, the Board previously adopted the MISCELLANEOUS GOLF COURSE FEES & CHARGES by Resolution #R-17-12-18=414; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MISCELLANEOUS GOLF COURSE FEES AND 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, as hereunto attached to take effect immediately; and

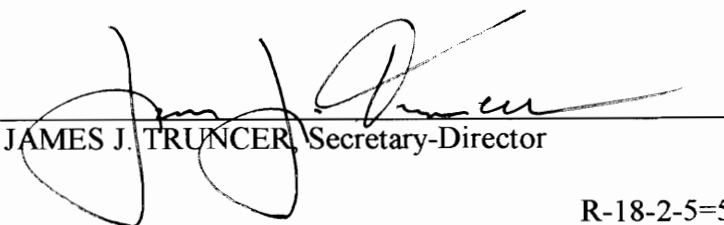
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-17-12-18=414 as previously adopted for MISCELLANEOUS GOLF COURSE FEES & CHARGES, as of January 1, 2018; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-5=58

**MISCELLANEOUS GOLF COURSE FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 5, 2018 BY RESOLUTION NO. R-18-2-5=58**

(Fees and charges effective immediately)

GOLF CARDS

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

RESERVATION FEES

Regulation Courses

Resident/Non-Resident Full Privilege Cardholder	\$3.00
Non-Cardholder	\$6.00
Non-Cardholder Prepaid Reservation - Non Refundable	\$6.00
9 Holes for Weekend/Holiday Mornings on Back 9 (where applicable)	\$3.00

Executive Courses

Per Golfer	\$3.00
Non-Cardholder Prepaid Reservation - Non Refundable	\$3.00

POWER GOLF CART RENTALS*

Regulation Courses

Cart 18 Holes	\$18.76
Senior Citizen Cart 18 Holes, with golf card, weekday only	\$16.88
Cart Matinee	\$15.01
Cart - 9 Holes for Weekend/Holiday Mornings on Back 9 (where applicable)	\$11.25

Executive Courses

Cart 18 Holes	\$14.07
Senior Citizen Cart 18 Holes, with golf card, weekday only	\$13.13
Cart Matinee or Cart 9 Holes – Par 3 at Bel-Aire only	\$11.25
Cart Matinee 18 Holes at Pine Brook only	\$9.38
Cart Matinee 9 Holes at Pine Brook only	\$5.63

ADDITIONAL SERVICES

Hand Cart Rental*	\$4.69
Club Rental* - 18 Holes	\$14.07
Club Rental* - 9 Holes (where applicable)	\$7.50
No Show Fee for Advanced Reservations	\$6.00
Golf Handicapping Service	\$37.00
Golf Handicapping Service for Juniors (thru age 18)	No Charge
Range Balls* - Per Bucket (where applicable)	\$5.63
Short Game Area at Charleston Springs	\$10.00
Soccer Ball Rental*	\$2.34

*RENTAL RATES DO NOT INCLUDE NEW JERSEY SALES TAX
ALL FEES & CHARGES LISTED ABOVE ARE PER GOLFER

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-2-5=59

WHEREAS, the Monmouth County Board of Recreation Commissioners heretofore awarded a contract to INVESTORS BANK, Jackson, NJ (TRANSFIRST, LLC, a TSYS COMPANY, Broomfield, CO), for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (PS #06-17), ITEMS: A-J (Period of January 23, 2017 through December 31, 2017); as per Resolution #R-17-1-23=38, awarded on January 23, 2017; and

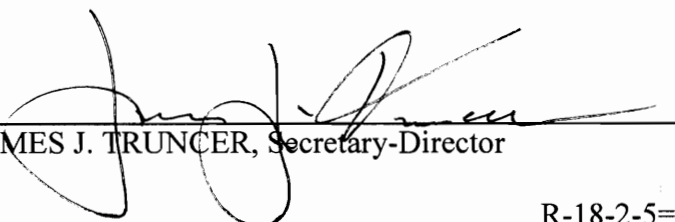
WHEREAS, the Board wishes to CLOSE OUT the above mentioned CONTRACT with INVESTORS BANK, Jackson, NJ (TRANSFIRST, LLC, a TSYS COMPANY, Broomfield, CO).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the CLOSING OUT of the CONTRACT awarded by Resolution #R-17-1-23=38, to INVESTORS BANK, Jackson, NJ (TRANSFIRST, LLC, a TSYS COMPANY, 12202 Airport Way, Suite 100, Broomfield, CO 80021), for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (PS #06-17), ITEMS: A-J (Period of January 23, 2017 through December 31, 2017).

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-5=59

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-2-5=60

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Bid #0060-17), to ROBERT FRIZELL, INC., Forked River, NJ, as per Resolution #R-17-8-21=281; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$4,450.00 due to unforeseen conditions requiring additional floor substrate preparation (\$2,450.00), upgrade for wood doors (\$5,500.00), and contract credit for metal doors (-\$3,500.00), to ROBERT FRIZELL, INC., Forked River, NJ, for REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Bid #0060-17), as per original contract awarded by Resolution #R-17-8-21=281, ITEM: Total Base Bid Price; in the Contract Amount of \$259,898.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$264,348.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$4,450.00 due to unforeseen conditions requiring additional floor substrate preparation (\$2,450.00), upgrade for wood doors (\$5,500.00), and contract credit for metal doors (-\$3,500.00), to ROBERT FRIZELL, INC., 2820 Dover Road, Forked River, NJ 08731, for REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Bid #0060-17), as per original contract awarded by Resolution #R-17-8-21=281, ITEM: Total Base Bid Price; in the Contract Amount of \$259,898.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$264,348.00; and

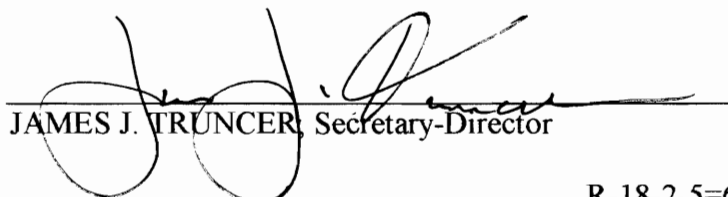
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners (2017), Project #29110, in the amount of \$4,450.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-5=60

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-2-5=61

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GROUNDS EQUIPMENT; and

WHEREAS, said GROUNDS EQUIPMENT is available from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Four (4) Toro Greensmaster 3250-D @\$35,300.99 (\$141,203.96), One (1) Toro Greensmaster 3400 Triflex w/groomers @\$43,022.59, One (1) Toro Groundsmaster 3500-D @\$31,552.99, Four (4) Toro Flex 2120 Greensmower w/groomers & light kit @\$13,033.79 (\$52,135.16), One (1) T.I.P. Groom It Brush @\$3,325.00, One (1) Toro Greensmaster 3250-D w/bi-directional groomers @\$41,955.67, Five (5) Toro Flex 2120 Greensmower w/groomers @\$12,762.59 (\$63,812.95), One (1) Toro Reelmaster 3550-D Lightweight Five-Plex @\$43,028.08; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 15/16-08 Cooperative Pricing System Agreement, for the Period of 2/20/16 through 2/19/17 Extended to 2/19/18, in the Total Contract Amount of \$420,036.40.

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 GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, 3191 U.S. Highway 22, Branchburg, NJ 08876, ITEMS: Four (4) Toro Greensmaster 3250-D @\$35,300.99 (\$141,203.96), One (1) Toro Greensmaster 3400 Triflex w/groomers @\$43,022.59, One (1) Toro Groundsmaster 3500-D @\$31,552.99, Four (4) Toro Flex 2120 Greensmower w/groomers & light kit @\$13,033.79 (\$52,135.16), One (1) T.I.P. Groom It Brush @\$3,325.00, One (1) Toro Greensmaster 3250-D w/bi-directional groomers @\$41,955.67, Five (5) Toro Flex 2120 Greensmower w/groomers @\$12,762.59 (\$63,812.95), One (1) Toro Reelmaster 3550-D Lightweight Five-Plex @\$43,028.08; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 15/16-08 Cooperative Pricing System Agreement, for the Period of 2/20/16 through 2/19/17 Extended to 2/19/18, in the Total Contract Amount of \$420,036.40; 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 #21701, Board of Recreation Commissioners (2018), Project #80502, in the Amount of \$420,036.40.

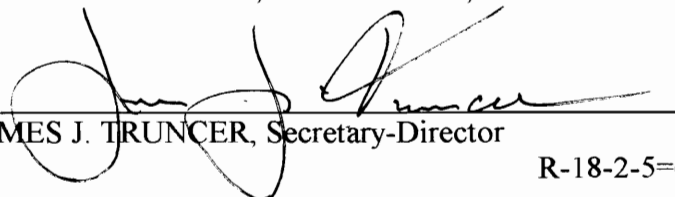
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-5=61

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-2-5=62

WHEREAS, the Monmouth County Board of Chosen Freeholders did, by Board Resolution No. 2013-0101, on February 13, 2013, Authorize the Annual Allocation from the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund to provide for “up to thirty percent (30%) of the total dollars collected per year shall be for county park, recreation and conservation development and maintenance purposes”; and

WHEREAS, the Monmouth County Board of Recreation Commissioners believes it is in the public’s best interest to Amend the Amount of the Annual Allocation from the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund for county park, recreation and conservation development and maintenance purposes from up to thirty percent (30%) as authorized by the Monmouth County Board of Chosen Freeholders Resolution 2013-0101 on February 14, 2013, to up to twenty-three percent (23%); and

WHEREAS, the Monmouth County Board of Recreation Commissioners has reviewed and approved the submission of the County Park System’s Proposed 2018 Operating, Trust and Capital Expense Budgets at the Board’s Meeting of January 22, 2018, including the allocation of park development and maintenance expenses from the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, in the amount of \$7,650,000.00, to be paid from the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recommend that the Monmouth County Board of Chosen Freeholders approve the 2018 County Park System Operating, Trust, and Capital Improvement Budgets, including the allocation of park development and maintenance expenses from the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, in the amount of \$7,650,000.00, as submitted in the County Park System’s Proposed 2018 Budget; and

BE IT FURTHER RESOLVED that the Monmouth county Board of Recreation Commissioners does hereby recommend that the Monmouth County Board of Chosen Freeholders Amend the Annual Allocation from the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund for county park, recreation and conservation development and maintenance purposes from up to thirty percent (30%), to up to twenty-three percent (23%); and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby Amend Board Resolution No. R-18-1-22=38 as previously adopted by the Board at the Board Meeting of January 22, 2018; and

BE IT FURTHER RESOLVED that the Secretary-Director and his designee(s) are authorized to provide any and all information that may be required by the County Director of Finance; and

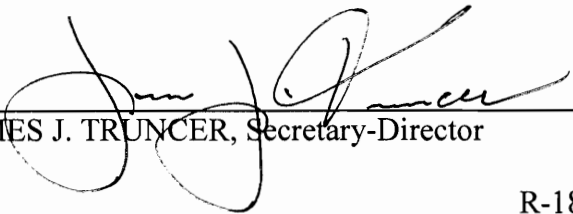
BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Clerk of the Monmouth County Board of Chosen Freeholders, the County Administrator, County Counsel, and the County Department of Finance.

R-18-2-5=62 (Continued)

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-5=62

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-2-5=63

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 UPPER FREEHOLD, being more particularly described as BLOCK 34, LOT 20.05, and more commonly known as the MMAS REALTY, LLC PROPERTY, a vacant parcel, containing ± 25.5 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK (LAHAWAY CREEK), through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$1,150,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00013.

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 MMAS REALTY, LLC, being more particularly described as BLOCK 34, LOT 20.05, UPPER FREEHOLD TOWNSHIP, a vacant parcel, containing ± 25.5 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK (LAHAWAY CREEK), through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$1,150,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

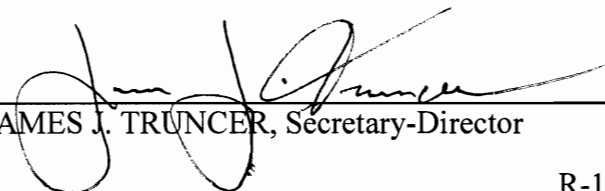
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-5=63

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-2-5=64

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 TINTON FALLS, being more specifically described as property owned by TEKRAJ, INC., also known as BLOCK 155, LOT 7.01, an improved parcel, containing ± 3.01 ACRES, as ADDITIONS TO SHARK RIVER PARK; and

WHEREAS, a generous offer to DONATE A PORTION OF THE VALUE of said lands and property has been made by the OWNER, to the COUNTY OF MONMOUTH, for county open space conservation and park purposes; and

WHEREAS, these lands and property will be a valuable addition to Shark River Park; and

WHEREAS, a formal offer of purchase contingent upon satisfactory title and environmental review of said lands and property in the amount of \$731,000.00; subject to adjustments for acreage, taxes and other closing costs has been accepted; and

WHEREAS, the OWNER has agreed to DONATE FIFTEEN PERCENT (15%) of the APPRAISED VALUE OF THE PROPERTY OR \$129,000.00 to be used for the removal of improvements and for site restoration so that the property can be used for public park and recreation purposes; and

WHEREAS, the funds for the costs associated with the acceptance of this donation are available from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00026.

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 TEKRAJ, INC., being more particularly described as BLOCK 155, LOT 7.01, BOROUGH OF TINTON FALLS, an improved parcel consisting of ± 3.01 ACRES, as ADDITIONS TO SHARK RIVER 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 \$731,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs, and further RECOMMENDS the ACCEPTANCE of the CHARITABLE DONATION by the OWNER of FIFTEEN PERCENT (15%) of the APPRAISED VALUE OF THE PROPERTY OR \$129,000.00 OF \$860,000.00 for the removal of improvements and for site restoration so that the property can be used for public park and recreation purposes; 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 accept said donation for the benefit of the Citizens of Monmouth County; and

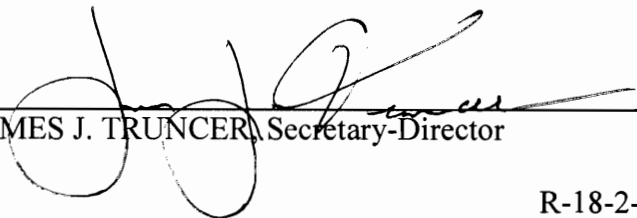
BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Monmouth County Board of Chosen Freeholders, the County Administrator, and County Counsel.

R-18-2-5=64 (Continued)

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

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

I hereby certify the above to be the true resolution
adopted by the Monmouth County Board of Recreation
Commissioners at the regular meeting of the Board on
MONDAY EVENING, FEBRUARY 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-5=64

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-2-5=65

WHEREAS, the Monmouth County Board of Recreation Commissioners/Monmouth County Park System (MCBRC/MCPS), and the Monmouth County Historical Association (MCHA), a 501c3 non-profit organization share a common interest in the preservation and interpretation of the history of Monmouth County; and

WHEREAS, the MCHA owns the HOLMES-HENDRICKSON HOUSE, located contiguous to County lands at Holmdel Park, Holmdel Township; and

WHEREAS, the MCHA and the MCBRC/MCPS mutually agree to ENTER INTO a MEMORANDUM OF UNDERSTANDING (MOU) with regard to the TRANSFER OF OWNERSHIP of the HOLMES-HENDRICKSON HOUSE and the LAND UPON WHICH IT RESTS, to the COUNTY OF MONMOUTH, and to ENTER INTO a USE AND OCCUPANCY AGREEMENT (U & O) between the MCBRC/MCPS and the MCHA to be effective upon completion of the acceptance and transfer of title by the Monmouth County Board of Chosen Freeholders; and

WHEREAS, a joint collaboration between the MCBRC/MCPS and the MCHA will create a strong working relationship to ensure a successful interface between visitors to Holmdel Park and visitation to the Holmes-Hendrickson House.

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 MEMORANDUM OF UNDERSTANDING (MOU) between the COUNTY OF MONMOUTH, BOARD OF RECREATION COMMISSIONERS/MONMOUTH COUNTY PARK SYSTEM (MCBRC/MCPS), and the MONMOUTH COUNTY HISTORICAL ASSOCIATION (MCHA), with regard to the preservation, management, and the proposed conveyance of the HOLMES-HENDRICKSON HOUSE by the MCHA, to the COUNTY OF MONMOUTH, as an ADDITION TO HOLMDEL PARK; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR OF THE BOARD and his DESIGNEE(S) are hereby AUTHORIZED to PREPARE a USE AND OCCUPANCY AGREEMENT (U & O) to be ENTERED INTO between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS/ MONMOUTH COUNTY PARK SYSTEM (MCBRC/MCPS) and the MONMOUTH COUNTY HISTORICAL ASSOCIATION (MCHA), to be effective upon completion of the acceptance and transfer of title by the Monmouth County Board of Chosen Freeholders; and

BE IT FURTHER RESOLVED that said MOU shall become effective upon signing; and

BE IT FURTHER RESOLVED that the Secretary-Director and his Designee(s) are Authorized to prepare said U & O Agreement and to take any and all action as may be required to carry out the transfer of title to said property, to the County of Monmouth, including due diligence.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-5=65