

MINUTES OF THE MONDAY EVENING, DECEMBER 1, 2014 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
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina

The following were Absent on roll call:

Commissioners:
Edward J. Loud (Excused)
Melvin A. Hood (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
Spencer Wickham, Chief/Land Acq. & Design
Karen Jarmusz, Ass't. Supt. of Recreation
Barbara Berry, Keyboarding Clerk 4
Ilona Szabo de Bucs, Senior Golf Ranger
Andrew Davies, USEDirect
Tony Alex, USEDirect

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 18, 2013, 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 Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 17, 2014**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 17, 2014**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 17, 2014**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

The Secretary-Director indicated that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential. The Secretary-Director also indicated that the Minutes of the Executive Session to discuss Land Acquisition Matters would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

On a motion made by Commissioner Peters, seconded by Vice Chairman Mandeville, the **2014 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

1. **MCPS TRAINING REQUESTS AS OF NOVEMBER 21, 2014**

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF NOVEMBER 21, 2014**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

1. Letter from Robert C. Burns, President, NJ Fire Museum, Piscataway, NJ, dated November 17, 2014, expressing thanks to the Monmouth County Park System for the donation of a fire hydrant manufactured in 1895, as removed from the Shark River Golf Course, to be displayed in their museum.

2. Email from Jessica Freeland, Old Bridge, NJ, dated November 25, 2014, expressing how disheartened she, her boyfriend and family were while walking at Holmdel Park and seeing a ladder tree stand at Holmdel Park. (Acknowledgement email from Karen Livingstone, Public Information Officer.)

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, 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 Hennessy, seconded by Commissioner Harmon, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

At 7:06 PM, Freeholder Director Lillian G. Burry arrived at the meeting.

PRESENTATION:

1. Karen Jarmusz, Assistant Superintendent of Recreation, reviewed with the Board the "2014 Assistance Provided by Special People United to Ride (SPUR)".

Following questions and a discussion about the "Wounded Warriors" and "SPUR Horses for Heroes" programs, Chairman Rummel thanked Karen Jarmusz for her presentation.

2. Michael E. Janoski, County Park Superintendent of Golf Operations, introduced to the Board Mr. Andrew Davies and Mr. Tony Alex, of USEDirect, Port Washington, NY, who made a presentation to the Board on the "Golf Tee Time/Point of Sale System."

Following questions by Board Members and a discussion, Chairman Rummel thanked Mr. Andrew Davies and Mr. Tony Alex for their presentation to the Board.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry noted that the Freeholders approved the Parks 2013 & 2014 Labor Contract.

Freeholder Director Burry inquired as to Commissioner Hood's stated intention to resign from the Board and noted that she would like to recognize Commissioner Hood and Commissioner Loud for their service on the Board.

Chairman Rummel noted that he understood that Commissioner Hood intended to submit his resignation from the Board to be effective at the end of the year.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending acceptance of the written proposal of INTEX Environmental Group, Inc., Pipersville, PA, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 907, Lot 34, Wall Township, NJ, ± 2.17 Acres, Owner: Mansfield, Improved Property, Project: Additions to Shark River Park (Ref. #14-43 & PS #65-14), in an Amount Not To Exceed \$5,851.70.
2. Board Action Item #2 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, for Providing Professional Surveying Services of Block 907, Lot 34, Wall Township, NJ, ± 2.17 Acres, Improved Property, Owner: Mansfield, Project: Additions to Shark River Park (Ref. #14-44 & PS #66-14), in an Amount Not To Exceed \$3,200.00.
3. Board Action Item #3 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, for Providing Professional Surveying Services of Block 21, Lot 3.01, Upper Freehold Township, NJ, ± 0.56 Acres, Improved Property, Owner: Muccie, Project: Additions to Clayton Park (Ref. #14-48 & PS #67-14), in an Amount Not To Exceed \$2,575.00.
4. Board Action Item #4 – Recommending acceptance of the written proposal of J. Edwards Consultants, LLC, Manasquan, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 21, Lot 3.01, Upper Freehold Township, NJ, ± 0.56 Acres, Owner: Muccie, Improved Property, Project: Additions to Clayton Park (Ref. #14-47 & PS #68-14), in an Amount Not To Exceed \$5,803.00.
5. Board Action Item #5 – Recommending Change Order #1 in the amount of \$16,577.33 for additional restoration work required, to Compass Construction, Inc., New Egypt, NJ, for Repairs to Concrete Wall & Walkways at Seven Presidents Oceanfront Park (Bid #0047-14), Items: #1-10, Total Base Bid Price; as originally awarded by Resolution #R-14-9-8=350, in the Contract Amount of \$263,346.00, for a New Total Change Order #1 Contract Amount of \$279,923.33.
6. Board Action Item #6 – Recommending Change Order #1, in the amount of minus (-) \$5,300.00 reducing boiler size to 399,000 btu and changing from high efficiency to standard efficiency boiler due to conditions on site, to Performance Mechanical Corp., Wall, NJ, for Furnishing, Delivery, and Installation of Replacement Boilers and Furnaces, and Natural Gas Conversions (Bid #0052-14), Items: Proposal 4, Item #1, 95% AFUE and Item #2; as originally awarded by Resolution #R-14-10-20=386 in the Contract Amount of \$23,300.00, for a New Total Change Order #1 Contract Amount of \$18,000.00.

7. Board Action Item #7– Recommending Award of Contract to Becker’s Tree Service, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Tree Trimming Services (Bid #0011-15), Items: 2015 Service Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$89,000.00.
8. Board Action Item #8 – Recommending Award of Contract to MTB, LLC, Neptune City, NJ, for Bel-Aire Golf Course Maintenance Garage Building #3006 Roof Reconstruction (Bid #0058-14), Items: Total Base Bid Price; in the Total Contract Amount of \$147,300.00.
9. Board Action Item #9 – Rejecting the low bid proposal of Shorelands Construction, Inc., Monmouth Beach, NJ, for Replacement of Six Golf Cart Bridges at Howell Park Golf Course (Bid #0053-14), as low bidder failed to meet bid specifications.
10. Board Action Item #10 – Recommending Award of Contract to Signature Bridge, Inc., Mentor, OH, for Replacement of Six Golf Cart Bridges at Howell Park Golf Course (Bid #0053-14), Items: Proposal 1, Total Base Bid (Items 1-5) @\$273,592.34, minus (-) \$61,693.17 for Item 3.4 of Item 3 of Part D in Schedule of Values, Plus Alternate Bid #1 @\$75,193.17, in the Total Amount of \$287,092.34; and Proposal 2, Total Base Bid (Items 1-6) in the Amount of \$183,613.23; in the Total Contract Amount of \$470,705.57.
11. Board Action Item #11 – Proposed MCPS Reservable Group Use Pavilions & Tents, Shelter Buildings & Cabin Fees & Charges.
12. Board Action Item #12 – Proposed MCPS General Use Fees & Charges.
13. Board Action Item #13 – Proposed MCPS Room Rentals Fees & Charges.
14. Board Action Item #14 – Proposed MCPS Athletic Facility Use Fees & Charges.
15. Board Action Item #15 – Proposed MCPS Wedding Ceremonies & Portraits Fees & Charges.
16. Board Action Item #16 – Proposed MCPS Professional Portraits In The Parks Fees & Charges.
17. Board Action Item #17 – Proposed MCPS Commercial Media Use Fees & Charges.
18. Board Action Item #18 – Proposed MCPS East Freehold Showgrounds Fees & Charges.

19. Board Action Item #19 – Proposed MCPS Manasquan Reservoir Fees & Charges.
20. Board Action Item #20 – Proposed MCPS Seven Presidents Oceanfront Park Fees & Charges.
21. Board Action Item #21 – Proposed MCPS Turkey Swamp Park Fees & Charges.
22. Board Action Item #22 – Proposed Monmouth County Fair Fees & Charges.
23. Board Action Item #23 – Proposed MCPS Bel-Aire Golf Course Winter Fees & Charges.
24. Board Action Item #24 – Proposed MCPS Charleston Springs Golf Course Winter Fees & Charges.
25. Board Action Item #25 – Proposed MCPS Shark River Golf Course Winter Fees & Charges.
26. James J. Truncer, Secretary-Director, reviewed with the Board Add On Agenda Items For Board Action #26 through #31, as follows:

Board Action Item #26 – Recommending award of aggregate contract for Furnishing and Delivery of Specialized Automotive Parts and Services (Bid #0013-15), Items: 2015 Supply/Service Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$30,000.00:

1. DICK'S AUTO ELECTRIC, INC., 325 Port Monmouth Rd., Middletown, NJ 07748
2. HYDRAULIC TECHNOLOGIES, LLC, 2031 US 130, Unit C, Monmouth Junction, NJ 08852
3. JERSEY TRUCK EQUIPMENT COMPANY, INC., P.O. Box 601, Farmingdale, NJ 07727
4. MAYO AUTO SERVICE, INC., 165 Monmouth Street, Red Bank, NJ 07701
5. MONMOUTH TRUCK EQUIPMENT, 745 Shrewsbury Ave., Shrewsbury, NJ 07702
6. TRANS-BEARING COMPANY, INC., 1771 Rt. 34, Wall, NJ 07719
7. TRIUS, INC., 5049 Industrial Rd., Farmingdale, NJ 07727

Board Action Item #27 – Recommending Award of Contract to Dill's Raceway Equipment, Inc., Freehold, NJ, for Furnishing and Delivery of Animal Feed and Supplements and Ear Corn (Bid #0014-15), Items: Proposal #1, Items #1-31 (2015 Supply Contract for the Period of 01/01/15 through 12/31/15); in the Estimated Total Contract Amount of \$11,270.00.

Board Action Item #28 – Recommending Award of Contract to Hemlock Hill Farm, Colts Neck, NJ, for Furnishing and Delivery of Animal Feed and Supplements and Ear Corn (Bid #0014-15), Items: Proposal #2, Animal Feed and Supplements, Items #1-28, in the Estimated Amount of \$15,000.00; Proposal #3, Ear Corn (Husked), Item #1, in the Estimated Amount of \$1,050.00; (2015 Supply Contract for the Period of 01/01/15 through 12/31/15); in the Estimated Total Contract Amount of \$16,050.00.

Board Action Item #29 – Recommending Award of Contract to Taj Mahal Electrical Contractor, Inc., Edison, NJ, for Supply and Installation of Components of a New Electrical Service for Buildings #3801 and #3804 at Fort Monmouth Recreation Area (Bid #0057-14), Items: #1-3 (Total Lump Sum); in the Total Contract Amount of \$46,900.00.

Board Action Item #30 – Recommending acceptance of the written proposal of Colts Head Veterinary Services, PC, Clarksburg, NJ, for Providing Veterinary Services (PS #02-15), for the Period of January 1, 2015 through December 31, 2015, in an Amount Not To Exceed \$33,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

Board Action Item #31 – Recommending Retaining the Extraordinary Unspecifiable Services of Debra Stasiak t/a Aspiring Artists, LLC, Spring Lake, NJ, to provide Instruction in Impressionistic Painting Classes, for the Period of January 1, 2015 through December 28, 2015, in an Amount Not To Exceed \$26,000.00, as per proposal dated October 30, 2014.

27. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of November 21, 2014, as distributed to the Board.

Chairman Rummel inquired as to the status of the heating system replacement at the Creative Arts Center.

Andrew Spears noted that the new heating system was in the process of being installed.

At 7:54 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #31.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 1, 2014, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #25 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #26 through #31 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 #31.

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

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

In the Negative: None

Absent: Commissioners Loud and Hood

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-14-12-1=432 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, as received on November 14, 2014, proposal dated November 12, 2014, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 907, LOT 34, WALL TOWNSHIP, NEW JERSEY, ± 2.17 ACRES, OWNER: MANSFIELD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #14-43 & PS #65-14), in an Amount Not To Exceed \$5,851.70, 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-14-12-1=433 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on November 14, 2014, proposal dated November 11, 2014, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 907, LOT 34, WALL TOWNSHIP, NEW JERSEY, ± 2.17 ACRES, IMPROVED PROPERTY, OWNER: MANSFIELD, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #14-44 & PS #66-14), in an Amount Not To Exceed \$3,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=434 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on November 18, 2014, proposal dated November 14, 2014, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 21, LOT 3.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ± 0.56 ACRES, IMPROVED PROPERTY, OWNER: MUCCIE, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #14-48 & PS #67-14), in an Amount Not To Exceed \$2,575.00, 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-14-12-1=435 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of J. EDWARDS CONSULTANTS, LLC, Manasquan, NJ, as received on November 18, 2014, proposal dated November 17, 2014, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 21, LOT 3.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±0.56 ACRES, OWNER: MUCCIE, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #14-47 & PS #68-14), in an Amount Not To Exceed \$5,803.00, 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-14-12-1=436 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$16,577.33 for additional restoration work required, to COMPASS CONSTRUCTION, INC., New Egypt, NJ, for REPAIRS TO CONCRETE WALL & WALKWAYS AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0047-14), ITEMS: #1-10, Total Base Bid Price; as originally awarded by Resolution #R-14-9-8=350, in the Contract Amount of \$263,346.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$279,923.33. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=437 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$5,300.00 reducing boiler size to 399,000 btu and changing from high efficiency to standard efficiency boiler due to conditions on site, to PERFORMANCE MECHANICAL CORP., Wall, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), ITEMS: Proposal 4, Item #1, 95% AFUE and Item #2; as originally awarded by Resolution #R-14-10-20=386 in the Contract Amount of \$23,300.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$18,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=438 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0011-15), ITEMS: 2015 Service Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$89,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-12-1=439 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MTB, LLC, Neptune City, NJ, for BEL-AIRE GOLF COURSE MAINTENANCE GARAGE BUILDING #3006 ROOF RECONSTRUCTION (Bid #0058-14), ITEMS: Total Base Bid Price; in the Total Contract Amount of \$147,300.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=440 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING the low bid proposal of SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, for REPLACEMENT OF SIX GOLF CART BRIDGES AT HOWELL PARK GOLF COURSE (Bid #0053-14), as low bidder failed to meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=441 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SIGNATURE BRIDGE, INC., Mentor, OH, for REPLACEMENT OF SIX GOLF CART BRIDGES AT HOWELL PARK GOLF COURSE (Bid #0053-14), ITEMS: Proposal 1, Total Base Bid (Items 1-5) @\$273,592.34, minus (-) \$61,693.17 for Item 3.4 of Item 3 of Part D in Schedule of Values, Plus Alternate Bid #1 @\$75,193.17, in the Total Amount of \$287,092.34; and Proposal 2, Total Base Bid (Items 1-6) in the Amount of \$183,613.23; in the Total Contract Amount of \$470,705.57. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=442 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE PAVILIONS & TENTS, SHELTER BUILDINGS & CABIN FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=443 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=444 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-12-1=445 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=446 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES & PORTRAITS FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=447 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=448 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=449 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=450 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=451 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=452 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-12-1=453 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY FAIR FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=454 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=455 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=456 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER PARK GOLF COURSE WINTER FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=457 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0013-15), ITEMS: 2015 Supply/Service Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$30,000.00:
1. DICK'S AUTO ELECTRIC, INC., 325 Port Monmouth Rd., Middletown, NJ 07748
 2. HYDRAULIC TECHNOLOGIES, LLC, 2031 US 130, Unit C, Monmouth Junction, NJ 08852
 3. JERSEY TRUCK EQUIPMENT COMPANY, INC., P.O. Box 601, Farmingdale, NJ 07727
 4. MAYO AUTO SERVICE, INC., 165 Monmouth Street, Red Bank, NJ 07701
 5. MONMOUTH TRUCK EQUIPMENT, 745 Shrewsbury Ave., Shrewsbury, NJ 07702
 6. TRANS-BEARING COMPANY, INC., 1771 Rt. 34, Wall, NJ 07719
 7. TRIUS, INC., 5049 Industrial Rd., Farmingdale, NJ 07727
- Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-12-1=458 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DILL'S RACEWAY EQUIPMENT, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0014-15), ITEMS: Proposal #1, Items #1-31 (2015 Supply Contract for the Period of 01/01/15 through 12/31/15); in the Estimated Total Contract Amount of \$11,270.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=459 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HEMLOCK HILL FARM, Colts Neck, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0014-15), ITEMS: Proposal #2, Animal Feed and Supplements, Items #1-28, in the Estimated Amount of \$15,000.00; Proposal #3, Ear Corn (Husked), Item #1, in the Estimated Amount of \$1,050.00; (2015 Supply Contract for the Period of 01/01/15 through 12/31/15); in the Estimated Total Contract Amount of \$16,050.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=460 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TAJ MAHAL ELECTRICAL CONTRACTOR, INC., Edison, NJ, for SUPPLY AND INSTALLATION OF COMPONENTS OF A NEW ELECTRICAL SERVICE FOR BUILDINGS #3801 AND #3804 AT FORT MONMOUTH RECREATION AREA (Bid #0057-14), ITEMS: #1-3 (Total Lump Sum); in the Total Contract Amount of \$46,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-1=461 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, as received on November 13, 2014, proposal dated November 12, 2014, for PROVIDING VETERINARY SERVICES (PS #02-15), for the Period of January 1, 2015 through December 31, 2015, in an Amount Not To Exceed \$33,500.00, 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-14-12-1=462 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, **RETAINING** the **EXTRAORDINARY UNSPECIFIABLE SERVICES** of DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, Spring Lake, NJ, to provide **INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES**, for the Period of January 1, 2015 through December 28, 2015, in an **AMOUNT NOT TO EXCEED \$26,000.00**, as per proposal dated October 30, 2014, and further **AUTHORIZING** the **SECRETARY-DIRECTOR** to **SEND NOTICE** of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The **SECRETARY-DIRECTOR** noted that there was no **BIDS TO ADVERTISE**.

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

1. Preliminary Assessment & Site Inspection (PASI), Block 53, Lot 3; Block 54.01, Lots 11 & 11.03; ±117 Acres, Improved Property; Owner: Lustgarten, Upper Freehold Township, for Additions to Crosswicks Creek Park (Ref. #14-61) (*FAIR & OPEN*)
2. Surveying Services, Block 53, Lot 3; Block 54.01, Lots 11 & 11.03; ±117 Acres, Improved Property; Owner: Lustgarten, Upper Freehold Township, for Additions to Crosswicks Creek Park (Ref. #14-62) (*FAIR & OPEN*)

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

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

1. **SATURDAY AFTERNOON, DECEMBER 6, 2014** – 12:30 PM—2:30 PM. Coastal Activity Center Holiday DJ Dance Party. Coastal Activity Center, 605 Asbury Ave., Asbury Park, NJ. For more information call: 848/456-4278, Ext. 6#.
2. **MONDAY EVENING, DECEMBER 15, 2014** - *7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ. ***REMINDER! 6:45 PM = Board Member Photo**
3. **MONDAY EVENING, JANUARY 5, 2015** - 7 PM. **Annual First Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ. (*Nominations for Officers for the Year 2015*)
4. **TUESDAY EVENING, JANUARY 20, 2015** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, December 15, 2014, at 7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall, Hood and Zelina

In the Negative: None

Absent: Commissioners Loud and Hood

Vice Chairman Mandeville questioned why a park plan for Chris's Landing was on the Monmouth Conservation Foundation's website.

The Secretary-Director noted the assistance being provided by the Foundation with regard to the acquisition of the site and that a preliminary sketch plan had been furnished to the Foundation.

Commissioner Harmon questioned the viability of establishing a late day 9-hole golf rate after 2 PM.

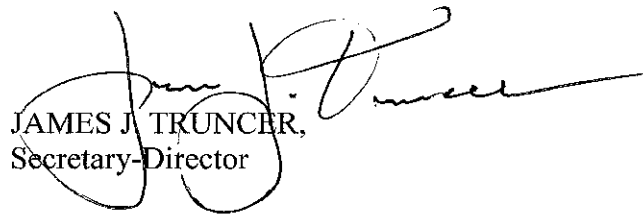
Commissioner Harmon also suggested that the idea of a "ladies day" rate should be considered to encourage play by women golfers.

Commissioner Horsnall noted that he felt the idea of having the tee time vendor, USeDirect, make their presentation to the Board was very worthwhile.

Mike Janoski reviewed with the Board the two (2) tee time bid proposals that have been received.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 1, 2014, was **ADJOURNED** at 8:24 PM.


JAMES J. TRUNCER,
Secretary-Director

RESOLUTION

R-14-12-1=432

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 907, LOT 34, WALL TOWNSHIP, NEW JERSEY, ±2.17 ACRES, OWNER: MANSFIELD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #14-43 & PS #65-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 14, 2014; and

WHEREAS, INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, has submitted a written proposal dated November 12, 2014, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 907, LOT 34, WALL TOWNSHIP, NEW JERSEY, ±2.17 ACRES, OWNER: MANSFIELD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #14-43 & PS #65-14), in an Amount Not to Exceed \$5,851.70; and

WHEREAS, INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, has completed and submitted a Business Entity Disclosure Certification which certifies that INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00026, in an amount not to exceed \$5,851.70.

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 INTEX ENVIRONMENTAL GROUP, INC., 6907A Easton Road, Pipersville, PA 18947, as per proposal dated November 12, 2014, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 907, LOT 34, WALL TOWNSHIP, NEW JERSEY, ±2.17 ACRES, OWNER: MANSFIELD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #14-43 & PS #65-14), in the Contract Amount Not To Exceed \$5,851.70; 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 \$5,851.70 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=432

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=433

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 907, LOT 34, WALL TOWNSHIP, NEW JERSEY, ±2.17 ACRES, IMPROVED PROPERTY, OWNER: MANSFIELD, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #14-44 & PS #66-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 14, 2014; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated November 11, 2014, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 907, LOT 34, WALL TOWNSHIP, NEW JERSEY, ±2.17 ACRES, IMPROVED PROPERTY, OWNER: MANSFIELD, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #14-44 & PS #66-14), in an Amount Not to Exceed \$3,200.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00026, in an amount not to exceed \$3,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated November 11, 2014, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 907, LOT 34, WALL TOWNSHIP, NEW JERSEY, ±2.17 ACRES, IMPROVED PROPERTY, OWNER: MANSFIELD, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #14-44 & PS #66-14), in the Contract Amount Not To Exceed \$3,200.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,200.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-12-1=433

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=434

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 21, LOT 3.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ± 0.56 ACRES, IMPROVED PROPERTY, OWNER: MUCCIE, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #14-48 & PS #67-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 18, 2014; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated November 14, 2014, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 21, LOT 3.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ± 0.56 ACRES, IMPROVED PROPERTY, OWNER: MUCCIE, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #14-48 & PS #67-14), in an Amount Not to Exceed \$2,575.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00019, in an amount not to exceed \$2,575.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated November 14, 2014, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 21, LOT 3.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ± 0.56 ACRES, IMPROVED PROPERTY, OWNER: MUCCIE, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #14-48 & PS #67-14), in the Contract Amount Not To Exceed \$2,575.00; and

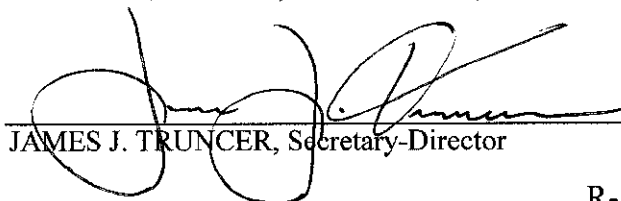
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,575.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=434

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=435

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 21, LOT 3.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ± 0.56 ACRES, OWNER: MUCCIE, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #14-47 & PS #68-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 18, 2014; and

WHEREAS, J. EDWARDS CONSULTANTS, LLC, Manasquan, NJ, has submitted a written proposal dated November 17, 2014, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 21, LOT 3.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ± 0.56 ACRES, OWNER: MUCCIE, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #14-47 & PS #68-14), in an Amount Not to Exceed \$5,803.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00019, in an amount not to exceed \$5,803.00.

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 J. EDWARDS CONSULTANTS, LLC, 993 Atlantic Avenue, Manasquan, NJ 08736, as per proposal dated November 17, 2014, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 21, LOT 3.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ± 0.56 ACRES, OWNER: MUCCIE, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #14-47 & PS #68-14), in the Contract Amount Not To Exceed \$5,803.00; 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 \$5,803.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:

Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall and Zelina

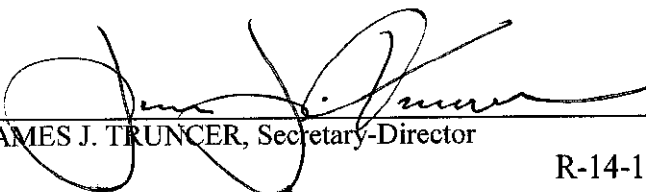
In the negative:

None

Absent:

Commissioners Loud and Hood

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=435

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=436

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REPAIRS TO CONCRETE WALL & WALKWAYS AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0047-14), to COMPASS CONSTRUCTION, INC., New Egypt, NJ, as per Resolution #R-14-9-8=350; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$16,577.33 for additional restoration work required, to COMPASS CONSTRUCTION, INC., New Egypt, NJ, for REPAIRS TO CONCRETE WALL & WALKWAYS AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0047-14), as per original contract awarded by Resolution #R-14-9-8=350, ITEMS: #1-10, Total Base Bid Price; in the Contract Amount of \$263,346.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$279,923.33.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$16,577.33, for additional restoration work required, to COMPASS CONSTRUCTION, INC., P.O. Box 191, New Egypt, NJ 08533, for REPAIRS TO CONCRETE WALL & WALKWAYS AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0047-14), as per original contract awarded by Resolution #R-14-9-8=350, ITEMS: #1-10, Total Base Bid Price; in the Contract Amount of \$263,346.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$279,923.33; and

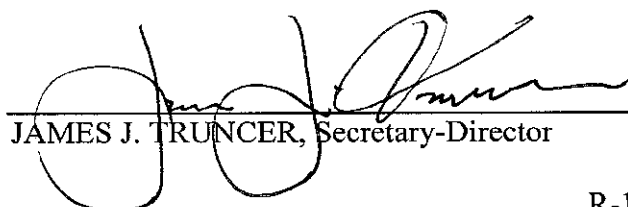
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners (2014), Project #91312, in the amount of \$16,577.33.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-12-1=436

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=437

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), to PERFORMANCE MECHANICAL CORP., Wall, NJ, as per Resolution #R-14-10-20=386; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$5,300.00 reducing boiler size to 399,000 btu and changing from high efficiency to standard efficiency boiler due to conditions on site, to PERFORMANCE MECHANICAL CORP., Wall, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), as per original contract awarded by Resolution #R-14-10-20=386, ITEMS: Proposal 4, Item #1, 95% AFUE and Item #2; in the Contract Amount of \$23,300.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$18,000.00.

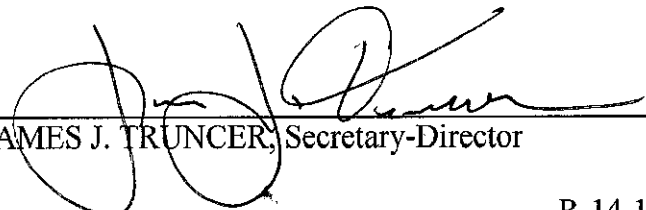
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$5,300.00 reducing boiler size to 399,000 btu and changing from high efficiency to standard efficiency boiler due to conditions on site, to PERFORMANCE MECHANICAL CORP., 2400 Belmar Blvd., Unit B14, Wall, NJ 07719, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), as per original contract awarded by Resolution #R-14-10-20=386, ITEMS: Proposal 4, Item #1, 95% AFUE and Item #2; in the Contract Amount of \$23,300.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$18,000.00; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-12-1=437

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=438

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 19, 2014, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0011-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that five (5) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$89,000.00:

BECKER'S TREE SERVICE, INC.

3306 Shafto Road

Tinton Falls, NJ 07753

ITEMS: 2015 Service Contract (Period of 01/01/15 through 12/31/15)

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2016); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2015), in the estimated amount of \$89,000.00.

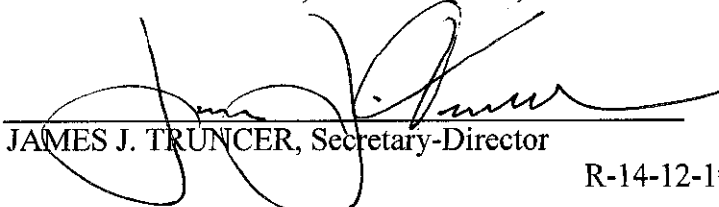
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall and Zelina

In the negative: None

Absent: Commissioners Loud and Hood

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=438

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=439

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 30, 2014, for BEL-AIRE GOLF COURSE MAINTENANCE GARAGE BUILDING #3006 ROOF RECONSTRUCTION (Bid #0058-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of 147,300.00:

MTB, LLC
100 Steiner Avenue
Neptune City, NJ 07753

ITEMS: Total Base Bid Price.

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

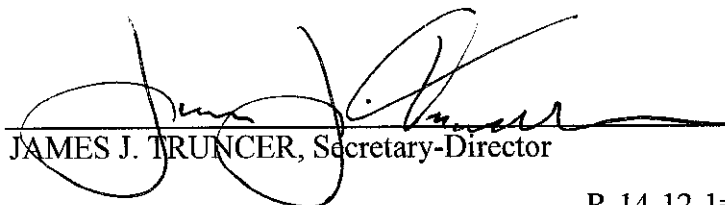
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #20014, Board of Recreation Commissioners, Project #14002, in the amount of \$147,300.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=439

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=440

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on October 21, 2014, for REPLACEMENT OF SIX GOLF CART BRIDGES AT HOWELL PARK GOLF COURSE (Bid #0053-14); and

WHEREAS, SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, submitted the lowest bid proposal for the above; and

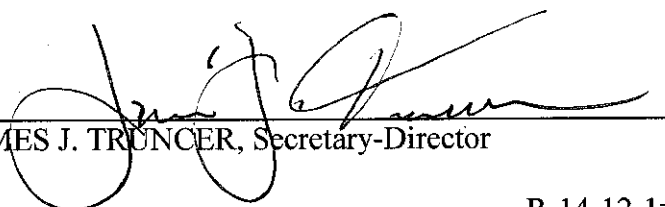
WHEREAS, SHORELANDS CONSTRUCTION, INC., failed to meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the lowest bid proposal of SHORELANDS CONSTRUCTION, INC., 7 Columbus Drive, Monmouth Beach, NJ 07750, as received on October 21, 2014, for REPLACEMENT OF SIX GOLF CART BRIDGES AT HOWELL PARK GOLF COURSE (Bid #0053-14) is hereby REJECTED as low bidder failed to meet bid specifications.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=440

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=441

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 21, 2014, for REPLACEMENT OF SIX GOLF CART BRIDGES AT HOWELL PARK GOLF COURSE (Bid #0053-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$470,705.57:

SIGNATURE BRIDGE, INC.
8810 Tyler Boulevard
Mentor, OH 44060

ITEMS: Proposal 1, Total Base Bid (Items 1-5) @\$273,592.34, minus (-) \$61,693.17 for Item 3.4 of Item 3 of Part D in Schedule of Values, Plus Alternate Bid #1 @\$75,193.17, in the Total Amount of \$287,092.34; and Proposal 2, Total Base Bid (Items 1-6) in the Amount of \$183,613.23.

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

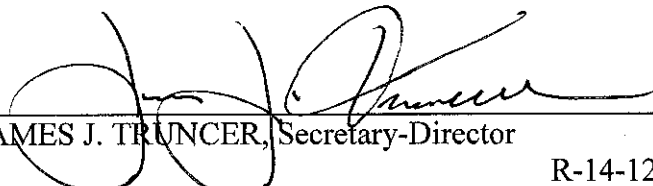
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #20010, Board of Recreation Commissioners, Project #10009, in the amount of \$470,705.57.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-12-1=441

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=442

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS FEES & CHARGES by Resolution #R-13-12-2=407; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE PAVILIONS & TENTS, SHELTER BUILDINGS & CABIN FEES & CHARGES.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE PAVILIONS & TENTS, SHELTER BUILDINGS & CABIN FEES & CHARGES, as hereunto attached; and

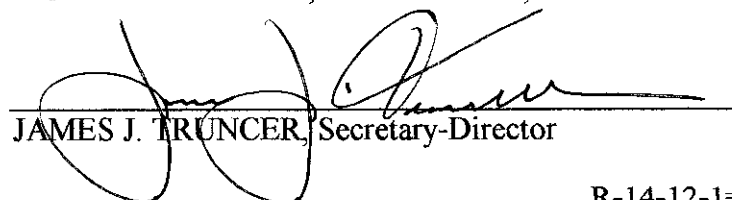
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS FEES & CHARGES as previously adopted by Resolution # R-13-12-2=407; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE PAVILIONS & TENTS, SHELTER BUILDINGS & CABIN FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=442

**RESERVABLE GROUP USE - PICNIC PAVILIONS & TENTS, SHELTER BUILDINGS, AND CABIN
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 1, 2014 BY RESOLUTION NO. R-14-12-1=442**

	RESIDENT	NON-RESIDENT
<u>PICNIC PAVILION & TENTS</u>		
Dorbrook Recreation Area:		
Barn View/Court Side/Field Side Picnic Pavilion -		
Option #1 (max. 50 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 50 persons) Summer (May 15th - Sept. 15th)	\$345.00	\$494.00
Fort Monmouth:		
Picnic Pavilion (max. 75 persons)	\$185.00	\$258.00
Picnic Pavilion and Pool Use (max. 100 persons) (Pool Use Only from 1pm to 4pm, & Lifeguards are included)	\$670.00	\$1,339.00
Holmdel Park:		
Monday - Friday		
Forrest Edge & Hill Top Picnic Pavilion (max. 125 persons)	\$255.00	\$465.00
Weekends		
Forrest Edge & Hill Top Picnic Pavilion (max. 125 persons)	\$345.00	\$618.00
Seven Presidents Oceanfront Park:		
Picnic Tent - North		
Option #1 (max. 50 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 50 persons) Summer (May 24th - Sept. 1st)	\$345.00	\$494.00
Option #3 (max. 50 persons) Half Day Rental Summer (May 24th - Sept. 1st) starting at 4pm until closing	\$259.00	\$371.00
Picnic Tent - South		
Option #1 (max. 75 persons) Spring/Fall	\$273.00	\$412.00
Option #2 (max. 75 persons) Summer (May 24th - Sept. 1st)	\$505.00	\$721.00
Option #3 (max. 75 persons) Half Day Rental Summer (May 24th - Sept. 1st) starting at 4pm until closing	\$379.00	\$541.00
Shark River Park:		
Monday - Friday		
Picnic Pavilion -		
Option #1 (max. 125 persons)	\$225.00	\$370.00
Option #2 (max. 250 persons) - includes adjacent picnic area	\$350.00	\$465.00
Weekends		
Picnic Pavilion -		
Option #1 (max. 125 persons)	\$345.00	\$494.00
Option #2 (max. 250 persons) - includes adjacent picnic area	\$464.00	\$618.00
Thompson Park:		
Monday - Friday		
Picnic Tent (max. 125 persons)	\$195.00	\$280.00
Old Orchard Picnic Pavilion (max. 125 persons)	\$225.00	\$370.00
Weekends		
Picnic Tent (max. 125 persons)	\$258.00	\$376.00
Old Orchard Picnic Pavilion (max. 125 persons)	\$345.00	\$494.00
Turkey Swamp Park:		
Monday - Friday		
Oak Point Picnic Pavilion -		
Option #1 (max. 75 persons)	\$140.00	\$195.00
Option #2 (max. 150 persons) - includes adjacent picnic area	\$195.00	\$290.00
Sandy Run Picnic Pavilion -		
Option #1 (max. 150 persons)	\$260.00	\$370.00
Option #2 (max. 250 persons)	\$359.00	\$465.00

**RESERVABLE GROUP USE - PICNIC PAVILIONS & TENTS, SHELTER BUILDINGS, AND CABIN
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 1, 2014 BY RESOLUTION NO. R-14-12-1=442**

	RESIDENT	NON-RESIDENT
Turkey Swamp Park continued		
Weekends		
Oak Point Picnic Pavilion -		
Option #1 (max. 75 persons)	\$185.00	\$258.00
Option #2 (max. 150 persons) - includes adjacent picnic area	\$258.00	\$386.00
Sandy Run Picnic Pavilion -		
Option #1 (max. 150 persons)	\$345.00	\$494.00
Option #2 (max. 250 persons)	\$479.00	\$618.00
<u>SHELTER BUILDINGS</u>		
Holmdel Park - evenings only April 15th - Nov 15th (up to 50 persons/4hours max.)	\$180.00	\$273.00
Shark River Park - day & evening hours (80 persons max.)		
Option #1 - 4 hours	\$258.00	\$376.00
Option #2 - 8 hours	\$464.00	\$618.00
Turkey Swamp Park - evenings only Mar 15th - Dec 15th (max. 75 persons/4 hours max.)	\$180.00	\$273.00
REMOVAL OF PICNIC TABLES FROM SHELTERS	\$125.00	\$125.00
CABIN - Hartshorne Woods Park - (max. 24 persons per night)	\$67.00	\$129.00
Organized groups only (insurance required)		

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=443

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES by Resolution #R-13-12-2=408; and

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES as previously adopted by Resolution #R-13-12-2=408; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall and Zelina

In the negative: None

Absent: Commissioners Loud and Hood

I hereby certify the above to be the true resolution
adopted by the Monmouth County Board of Recreation
Commissioners at the regular meeting of the Board on
MONDAY EVENING, DECEMBER 1, 2014


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=443

**GENERAL USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 1, 2014 BY RESOLUTION NO. R-14-12-1=443**

	RESIDENT	NON-RESIDENT
GROUP CAMPFIRE AREA - 3 hours** Locations and Restrictions apply	\$110.00	\$125.00
LARGE CHARCOAL GRILL*	\$18.69	\$18.69
MODEL AIRPLANE AND ROCKET LAUNCH AREAS**		
Annual Permit - Individual	\$55.00	\$110.00
Clubs - 2 to 75 members	\$400.00	\$800.00
76 to 150 members	\$780.00	\$1,560.00
151 and up	\$1,295.00	\$2,590.00
RECREATION EQUIPMENT RENTALS*		
Canoe/Kayak Rentals (2 Hrs.) One set of paddles, life vests -	\$18.69	\$18.69
Cross Country Ski Rentals - with poles and boots per 24 hrs.	\$14.02	\$14.02
Snowshoe Rentals - per 24 hrs.	\$9.35	\$9.35

*RENTAL RATES DO NOT INCLUDE NEW JERSEY SALES TAX

**Restrictions apply

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=444

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES by Resolution #R-13-12-2=409; and

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

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

BE IT FURTHER RESOLVED that Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES as previously adopted by Resolution #R-13-12-2=409; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

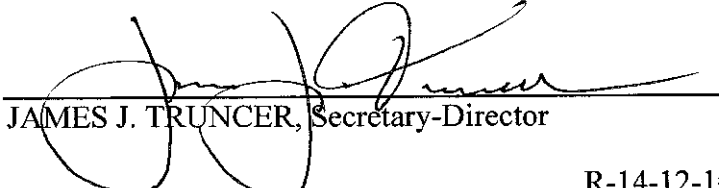
Seconded by Commissioner Hennessy and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall and Zelina

In the negative: None

Absent: Commissioners Loud and Hood

I hereby certify the above to be the true resolution
adopted by the Monmouth County Board of Recreation
Commissioners at the regular meeting of the Board on
MONDAY EVENING, DECEMBER 1, 2014


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=444

ROOM RENTALS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 1, 2014 BY RESOLUTION NO. R-14-12-1=444

	RESIDENT	NON-RESIDENT
<u>ROOM RENTALS - Meetings/Special Use Rooms</u>		
(Rentals are 3 hours unless otherwise noted)		
Non-Profits Receive 25% Discount (documentation required)		
Bayshore Waterfront Park – Activity Center (max. 30 persons)	\$150.00	\$225.00
Each Additional Hour	\$65.00	\$100.00
Deep Cut Gardens – Horticultural Center (max. 45 persons)	\$200.00	\$300.00
Each Additional hour	\$75.00	\$125.00
Fisherman's Cove – Program Building (max. 30 persons)	\$125.00	\$200.00
Fort Monmouth		
<u>Room C or D - first 2 hours</u> (max. 40 persons)		
Adult Groups	\$50.00	\$100.00
Each Additional hour	\$25.00	\$50.00
Youth Non-Profit/Service Groups	\$25.00	\$50.00
Each Additional hour	\$10.00	\$20.00
<u>Rooms C and D Combined - first 2 hours</u> (max. 80 persons)		
Adult Groups	\$125.00	\$175.00
Each Additional hour	\$40.00	\$80.00
Youth Non-Profit/Service Groups	\$65.00	\$100.00
Each Additional hour	\$15.00	\$30.00
Historic Walnford - Historic House		
Open Hearth Kitchen - (max. 12 persons)	\$50.00	\$75.00
Each Additional hour	\$25.00	\$40.00
Front Parlor - (max. 30 persons)	\$100.00	\$150.00
Each Additional hour	\$50.00	\$75.00
Historic Walnford - Barn (no climate control)		
Room 1 - (max. 60 persons)	\$100.00	\$200.00
Each Additional hour	\$50.00	\$75.00
Room 1, 2, 3 - (max. 120 persons)	\$200.00	\$300.00
Each Additional hour	\$100.00	\$150.00
Huber Woods Park – Lodge (max. 45 persons)	\$200.00	\$300.00
Each Additional Hour	\$75.00	\$125.00
Longstreet Farm – Visitor Center Program Room (max. 35 persons)	\$150.00	\$200.00
Each Additional hour	\$50.00	\$100.00
Manasquan Reservoir – Visitor Center		
Room 1 (max. 30 persons)	\$150.00	\$225.00
Each Additional hour	\$65.00	\$100.00
Waterview Room (max. 60 persons - evenings only)	\$250.00	\$375.00
Each Additional hour	\$100.00	\$150.00
Tatum Park – Holland Activity Center (max. 45 persons)	\$250.00	\$375.00

**ROOM RENTALS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 1, 2014 BY RESOLUTION NO. R-14-12-1=444**

	RESIDENT	NON-RESIDENT
Tatum Park - Red Hill Activity Center		
Room 1(max. 30 persons)	\$150.00	\$225.00
Each Additional hour	\$65.00	\$100.00
Heath Room (max. 75 persons)	\$225.00	\$300.00
Each Additional hour	\$75.00	\$100.00
Room 2 (max. 27 persons) incl. sink/refrigerator	\$150.00	\$225.00
Each Additional hour	\$65.00	\$100.00
 Thompson Park Visitor Center Oak Room (max 12 persons per 2 hrs.)	 \$75.00	 \$100.00
Thompson Park Visitor Center Sun Room (max 8 persons per 2 hrs.)	\$75.00	\$100.00
 Thompson Park Visitor Center Beech Room (Oak Room incl.):		
Option #1 - 4 hours max. 45 persons	\$450.00	\$695.00
Option #2 - 8 hours max. 45 persons	\$600.00	\$900.00
 <u>Additional Services per 4 hours</u>		
Power Point Equipment	\$25.00	\$25.00

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

****Restrictions apply**

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=445

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES by Resolution #R-13-12-2=410; and

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

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

BE IT FURTHER RESOLVED that Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES as previously adopted by Resolution #R-13-12-2=410; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall and Zelina

In the negative: None

Absent: Commissioners Loud and Hood

I hereby certify the above to be the true resolution
adopted by the Monmouth County Board of Recreation
Commissioners at the regular meeting of the Board on
MONDAY EVENING, DECEMBER 1, 2014


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=445

**ATHLETIC FACILITY USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 1, 2014 BY RESOLUTION NO. R-14-12-1=445**

	RESIDENT	NON- RESIDENT
JUNIOR SOCCER FIELD		
Per 1 ½ hour time block	\$25.00	\$50.00
<u>ATHLETIC FIELDS/COURTS</u>		
Youth		
Per 1 ½ hour time block	\$35.00	\$70.00
Adult		
Per 2 hour time block	\$60.00	\$120.00
<u>IN-LINE SKATING RINK</u>		
Youth		
Per 1 hour time block	\$35.00	\$70.00
Adult		
Per 1 hour time block	\$60.00	\$120.00
<hr/>		
<u>FORT MONMOUTH</u>		
Multi-purpose Room (Gymnasium)		
Full Gym - per hour	\$75.00	\$150.00
Half Gym - per hour	\$50.00	\$100.00
Athletic Events - (official games with spectators - insurance required)		
First 3 hours	\$450.00	\$900.00
Each Additional hour	\$150.00	\$300.00
<hr/>		
<u>CROSS COUNTRY</u>		
Home Course (per season)		\$385.00
Single Meet - Up to 150 Runners		\$190.00
Special Meet Base Price (per meet)*		
Option #1 -- 151 - 1,500 Runners		\$970.00
Option #2 -- 1,501 - 3,000 Runners		\$1,945.00
Option #3 -- 3,001 - 5,000 Runners		\$3,250.00
<hr/>		
Park System Ranger - (per hour)		\$44.00

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

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=446

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PROFESSIONAL PORTRAITS FEES & CHARGES by Resolution #R-13-12-2=411; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES & PORTRAITS FEES & CHARGES.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES & PORTRAITS FEES & CHARGES, as hereunto attached; and

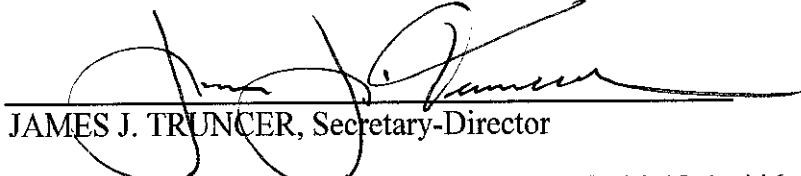
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PROFESSIONAL PORTRAITS FEES & CHARGES as previously adopted by Resolution #R-13-12-2=411; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES & PORTRAITS FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=446

**WEDDING CEREMONIES & PORTRAITS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 1, 2014 BY RESOLUTION NO. R-14-12-1=446**

	RESIDENT	NON-RESIDENT
WEDDING CEREMONIES**		
Option #1 - Traditional (max. 50 persons)	\$100.00	\$150.00
Traditional (max 100 persons)	\$200.00	\$275.00
Traditional (max 150 persons)	\$300.00	\$375.00
 <i>Traditional Parks include:</i> Big Brook Park, Clayton Park, Crosswicks Creek Greenway, Dorbrook Recreation Area, Fisherman's Cove, Hartshorne Woods - Rocky Point, Henry Hudson Trail, Holmdel Park, Perrineville Lake Park, Shark River Park, Shark River Park, Tatum Park, Thompson Park (not Estate Grounds), Turkey Swamp Park, Weltz Park, Wolf Hill Recreation Area		
Option #2 - Formal (max. 50 persons)	\$200.00	\$275.00
Formal (max. 100 persons)	\$300.00	\$375.00
Formal (max. 150 persons)	\$400.00	\$475.00
 <i>Formal Parks include:</i> Hartshorne Woods - Claypit, Holmdel Arboretum, Seven Presidents - Boat Ramp Area, Tatum Park - Holland Front Lawn, Thompson Park - Estate Grounds		
Option #3 - Exclusive (max. 75 persons)	\$400.00	\$475.00
 <i>Exclusive Parks include:</i> Bayshore Waterfront Park Grounds, Deep Cut Gardens, Historic Wainford, Huber Woods, Longstreet Farm, Manasquan Reservoir		
 EXTRA SERVICES FOR WEDDING CEREMONIES		
Golf Cart (Deep Cut Gardens only)	\$150.00	
 WEDDING PORTRAITS** (per one hour)		
<u>Weddings:</u>		
Option #1 - General Park Areas	\$50.00	\$70.00
Option #2 - Deep Cut Gardens and Historic Wainford (grounds only)	\$60.00	\$90.00
Option #3 - Historic Wainford and Longstreet Farm (after hours only - Inside Historic Houses, Barns, & Gristmill. max. 6 persons)	\$120.00	\$180.00

****Restrictions apply**

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=447

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

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

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

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

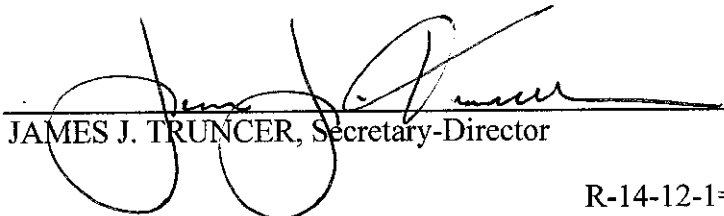
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES, as hereunto attached; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=447

**PROFESSIONAL PORTRAITS IN THE PARKS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 1, 2014 BY RESOLUTION NO. R-14-12-1=447**

PROFESSIONAL PORTRAITS IN THE PARKS*:

	<u>Resident</u>		<u>Non Resident</u>
1 Hour	<u>\$40.00</u>	1 Hour	<u>\$60.00</u>
4 Hours	<u>\$140.00</u>	4 Hours	<u>\$210.00</u>
8 Hours	<u>\$280.00</u>	8 Hours	<u>\$420.00</u>

General Parks include:

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

***Permit Required**

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

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

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

MANASQUAN RESERVOIR - VISITOR CENTER PATIO & BOARDWALK ARE EXCLUDED

THOMPSON PARK - THE VISITOR CENTER AND PORCH ARE EXCLUDED

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=448

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES by Resolution #R-13-12-2=412; and

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

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

BE IT FURTHER RESOLVED that Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES as previously adopted by Resolution #R-13-12-2=412; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

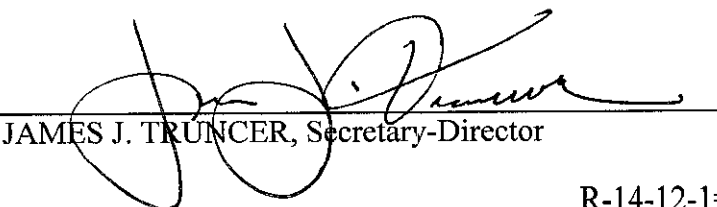
Seconded by Commissioner Hennessy and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall and Zelina

In the negative: None

Absent: Commissioners Loud and Hood

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=448

**COMMERCIAL MEDIA USE
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 1, 2014 BY RESOLUTION NO. R-14-12-1=448**

COMMERCIAL PHOTOGRAPHY

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

COMMERCIAL FILM PRODUCTION

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

Park System Ranger - (per hour) \$44.00

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

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

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

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=449

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES by Resolution #R-13-12-2=413; and

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

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

BE IT FURTHER RESOLVED that Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES as previously adopted by Resolution #R-13-12-2=413; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall and Zelina

In the negative: None

Absent: Commissioners Loud and Hood

I hereby certify the above to be the true resolution
adopted by the Monmouth County Board of Recreation
Commissioners at the regular meeting of the Board on
MONDAY EVENING, DECEMBER 1, 2014


JAMES J. TRUNGER, Secretary-Director

R-14-12-1=449

**EAST FREEHOLD SHOWGROUNDS
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 1, 2014 BY RESOLUTION NO. R-14-12-1=449**

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

¹ Subject to Special Event Guidelines

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

³ Does not include Park System Ranger hourly rate

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=450

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES by Resolution #R-13-12-2=414; and

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

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

BE IT FURTHER RESOLVED that Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES as previously adopted by Resolution #R-13-12-2=414; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall and Zelina

In the negative: None

Absent: Commissioners Loud and Hood

I hereby certify the above to be the true resolution
adopted by the Monmouth County Board of Recreation
Commissioners at the regular meeting of the Board on
MONDAY EVENING, DECEMBER 1, 2014


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=450

MANASQUAN RESERVOIR
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 1, 2014 BY RESOLUTION NO. R-14-12-1=450

ROW BOATS*

One Hour	\$12.62
Four Hours	\$35.51

ELECTRIC MOTOR POWERED BOAT*

Four Hours	\$46.26
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KAYAKS*

One Hour Single Person	\$14.49
One Hour Double Person	\$20.56

OVERTIME RATES* – *Beyond specified time*

Each Additional 15 Minutes Row Boat/Kayak	\$4.44
Each Additional 1 Hour - Electric Powered Boat	\$15.89

LIFE JACKET RENTALS*

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

One Hour	\$10.00
Four Hours	\$20.00

BOAT RAMP FEES – *Applies to all visiting boats*

Daily	\$6.00
Seasonal	\$46.00

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

8-24 boats (program receipt required by reservation)	\$5.00 per boat
25 boats and up (special event application required)	\$6.00 per boat

TOUR BOAT*

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

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

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=451

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES by Resolution #R-13-12-2=415; and

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

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

BE IT FURTHER RESOLVED that Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES as previously adopted by Resolution #R-13-12-2=415; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:

Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall and Zelina

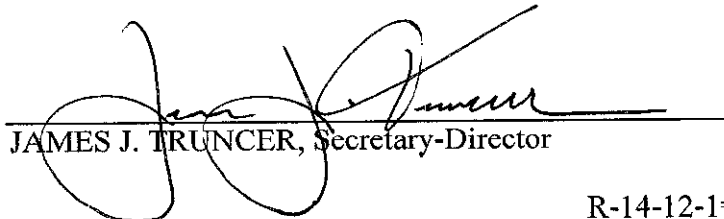
In the negative:

None

Absent:

Commissioners Loud and Hood

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=451

**SEVEN PRESIDENTS OCEANFRONT PARK
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 1, 2014 BY RESOLUTION NO. R-14-12-1=451**

ACCESS FEES:

Weekday Park Access Fee

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

Weekends & Holidays Park Access Fee

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

PARKING:

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

SEASONAL ACCESS FEES:

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

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

RESERVABLE GROUP USE AREAS

RESIDENT

NON-RESIDENT

Seven Presidents Oceanfront Park:

Picnic Tent - North

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

Picnic Tent - South

Option #1 (max. 75 persons) Spring/Fall	\$273.00	\$412.00
Option #2 (max. 75 persons) Summer (May 24th - Sept. 1st)	\$505.00	\$721.00
Option #3 (max. 75 persons) Half Day Rental	\$379.00	\$541.00
Summer (May 24th - Sept. 1st) starting at 4pm until closing		

TO BE EFFECTIVE 8:00 am - 4:00 pm SATURDAY, MAY 23th, 2015 THROUGH MONDAY, SEPTEMBER 7th, 2015. (Except for the periods Tuesday, May 26th through Friday, May 29th; Monday, June 1st through Friday, June 5th; and Monday, June 8th through Friday, June 12th.)

NOTE

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

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

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=452

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES by Resolution #R-13-12-2=416; and

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

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

BE IT FURTHER RESOLVED that Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES as previously adopted by Resolution #R-13-12-2=416; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

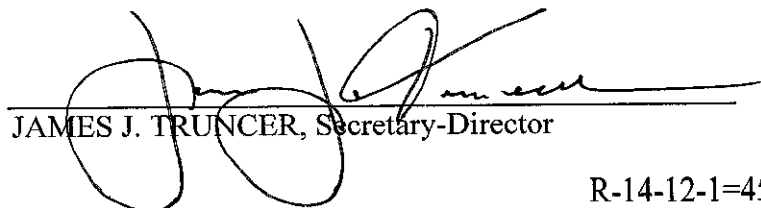
Seconded by Commissioner Hennessy and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall and Zelina

In the negative: None

Absent: Commissioners Loud and Hood

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014



JAMES J. TRUNCER, Secretary-Director

R-14-12-1=452

TURKEY SWAMP PARK
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 1, 2014 BY RESOLUTION NO. R-14-12-1=452

	RESIDENT	NON- RESIDENT
<u>FAMILY CAMPGROUND</u> – (per night)		
Tent/Trailer site	\$36.00	\$40.00
Cabin - nightly rate (two night minimum)	\$62.00	\$72.00
- weekly rate	\$310.00	\$360.00
- Monday - Thursday	\$205.00	\$260.00
<u>GROUP CAMPING</u> – Nomoco Activity Area (per night)		
Area 1, 3 & 4	\$118.00	\$180.00
Area 2 & 5	\$89.00	\$133.00
Area 6	\$60.00	\$90.00
<u>SHELTER BUILDING</u> - evenings only Mar 15th - Dec 15th (evenings up to 75 persons/4 hour max.)	\$180.00	\$272.00
<u>RESERVABLE GROUP USE AREA</u>		
Monday - Friday		
Option #1 Oak Point Pavilion (up to 75 people)	\$140.00	\$195.00
Option #2 Oak Point Pavilion & area (up to 150 people)	\$195.00	\$290.00
Option #3 Sandy Run (up to 150 people)	\$260.00	\$370.00
Option #4 Sandy Run (up to 250 people)	\$359.00	\$465.00
Weekends		
Option #1 Oak Point Pavilion (up to 75 people)	\$185.00	\$258.00
Option #2 Oak Point Pavilion & area (up to 150 people)	\$258.00	\$386.00
Option #3 Sandy Run (up to 150 people)	\$345.00	\$494.00
Option #4 Sandy Run (up to 250 people)	\$479.00	\$618.00
<u>GROUP CAMPFIRE AREA</u> - 3 hours	\$110.00	\$125.00
<u>BOATING*</u>		
1 hour	\$12.62	
Each additional 15 mins.	\$4.44	
<u>LIFE JACKET RENTALS*</u>	\$7.01	
<i>Group Usage –</i>		
3 boats per hour (special restrictions apply)	\$26.00	
3 hours per boat (with reserved picnic area or family campsite**)	\$20.21	
<i>Refundable Deposit -</i>		
Individual Rental	\$10.00	
Group usage	\$50.00	
<u>LAUNDROMAT</u>	\$3.00	
<u>FIREWOOD</u> – (per bundle)	\$10.00	
<u>DUMPING STATION***</u>	\$17.00	

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

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

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

The following resolution was offered for adoption by Commissioner Horsnall

RESOLUTION

R-14-12-1=453

WHEREAS, the Monmouth County Board of Recreation Commissioners operates the Monmouth County Fair, as an annual event, for the public's enjoyment; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY FAIR FEES AND CHARGES by Resolution #R-13-11-4=352; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY FAIR FEES AND CHARGES which includes Vendor Space Rental Rates and Admission Fees.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY FAIR FEES AND CHARGES, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY FAIR FEES AND CHARGES as previously adopted by Resolution #R-13-11-4=352; and

BE IT FURTHER RESOLVED that said MONMOUTH COUNTY FAIR FEES AND CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-12-1=453

**MONMOUTH COUNTY FAIR
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 1, 2014 BY RESOLUTION NO. R-14-12-1=453**

		In County Fee	Out of County Fee
<u>TENT EXHIBITOR RATES</u>			
Commercial Corner "A"	10x12	\$700.00	\$855.00
Commercial Corner "B"	10x12	\$615.00	\$735.00
Commercial Aisle "X"	10x12	\$390.00	\$490.00
Non-Profit "X"	10x12	\$340.00	\$385.00
County Government ("X" only)	10x12	N/C	N/C
Craft Corner "B"	10x12	\$375.00	\$450.00
Craft Aisle "X"	10x12	\$315.00	\$390.00
Craft Corner "B" + "X"	20x12	\$625.00	\$710.00
Craft Aisle "X" + "X"	20x12	\$490.00	\$580.00
<u>OUTDOOR EXHIBITOR RATES</u>			
Commercial	20x30	\$1,490.00	\$1,795.00
Craft	20x30	\$820.00	\$985.00
<u>OUTDOOR FOOD</u>			
Area 5 "J" (corner)	20x20	\$2,565.00	\$3,835.00
Area 5 "K" (aisle)	20x20	\$1,820.00	\$2,930.00
Area 6 "F"	20x30	\$1,640.00	\$2,740.00
Snack Premium	20x20	\$1,675.00	\$2,600.00
Snack Non-Premium		\$1,570.00	\$2,445.00
<u>SIGN MAKING</u>		\$125.00	\$125.00
<u>ENTRY FEES</u>			
General Admission		\$8.00	\$8.00
Children 12 and Under		Free	Free

N/C = No Charge

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=454

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES by Resolution #R-13-12-2=417; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES.

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

BE IT FURTHER RESOLVED that Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES as previously adopted by Resolution #R-13-12-2=417; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

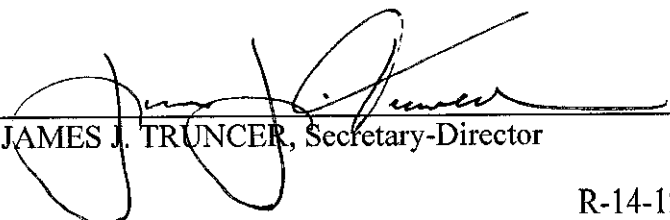
Seconded by Commissioner Hennessy and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall and Zelina

In the negative: None

Absent: Commissioners Loud and Hood

I hereby certify the above to be the true resolution
adopted by the Monmouth County Board of Recreation
Commissioners at the regular meeting of the Board on
MONDAY EVENING, DECEMBER 1, 2014


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=454

**BEL-AIRE GOLF COURSE WINTER FEES AND CHARGES
FEES AND CHARGES AS PROPOSED TO THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 1, 2014 BY RESOLUTION NO. R-14-12-1=454**

Winter Fees and Charges - beginning January 1, 2015 through February 28, 2015

Greens Fee Walking

Monday-Friday

	<i>18 Holes</i>	<i>9 Hole</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$15.00	\$11.00
Non-Resident Adult (with Golf Card)	\$18.00	\$13.00
Non Card Holder	\$18.00	\$13.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$13.00	\$9.00
Non-Resident Senior Citizen (with Golf Card)	\$18.00	\$13.00
Junior (with Golf Card)	\$13.00	\$9.00 (9 Hole-Par 3Replay @ 50%)

Footgolf Fee Walking

Adult	\$10.00
Child	\$7.00

Greens Fee Walking

Saturday/Sunday/Holiday

	<i>18 Holes</i>	<i>9 Hole</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$15.00	\$11.00
Non-Resident Adult (with Golf Card)	\$18.00	\$13.00
Non Card Holder	\$18.00	\$13.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$13.00	\$9.00
Non-Resident Senior Citizen (with Golf Card)	\$18.00	\$13.00
Junior (with Golf Card)	\$13.00	\$9.00 (9 Hole-Par 3Replay @ 50%)

Footgolf Fee Walking

Adult	\$10.00
Child	\$7.00

Power Golf Cart* Fees Per Golfer

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

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

Miscellaneous Services

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

NO RAIN CHECKS

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

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=455

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES by Resolution #R-13-12-2=418; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES.

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

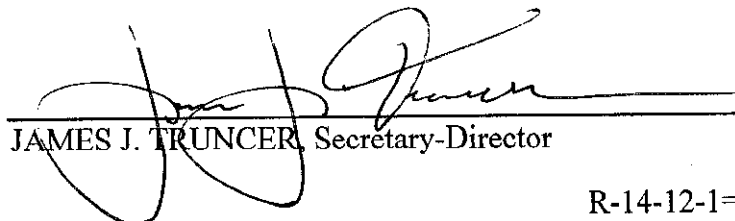
BE IT FURTHER RESOLVED that Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES as previously adopted by Resolution #R-13-12-2=418; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=455

**CHARLESTON SPRINGS GOLF COURSE WINTER FEES AND CHARGES
FEES AND CHARGES AS PROPOSED TO THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 1, 2014 BY RESOLUTION NO. R-14-12-1=455**

Winter Fees and Charges - beginning January 1, 2015 through February 28, 2015

Greens Fee Walking

Monday-Friday

		<i>9-Holes after 2 p.m.</i>
	<i>18 Holes</i>	
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$29.00	\$20.00
Non-Resident Adult (with Golf Card)	\$30.00	\$20.00
Non Card Holder	\$30.00	\$20.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$24.00	\$15.00
Non-Resident Senior Citizen (with Golf Card)	\$30.00	\$20.00
Junior (with Golf Card)	\$24.00	\$15.00

Greens Fee Walking

Saturday/Sunday/Holiday

		<i>9-Holes after 2 p.m.</i>
	<i>18 Holes</i>	
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$29.00	\$20.00
Non-Resident Adult (with Golf Card)	\$30.00	\$20.00
Non Card Holder	\$30.00	\$20.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$24.00	\$15.00
Non-Resident Senior Citizen (with Golf Card)	\$30.00	\$20.00
Junior (with Golf Card)	\$24.00	\$15.00

Power Golf Cart* Fees Per Golfer

- Mobility Impaired Cart Available

- Only two double occupancy carts permitted per tee time

- Singles will be paired

Cart Weekday	\$14.25
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Cart Weekend	\$18.69
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Cart - 9 Holes	\$9.35
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Hand Cart* - 18 Holes	\$4.67
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Miscellaneous Services

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

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

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=456

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER PARK GOLF COURSE WINTER FEES & CHARGES.

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

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM SHARK RIVER PARK GOLF COURSE WINTER FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

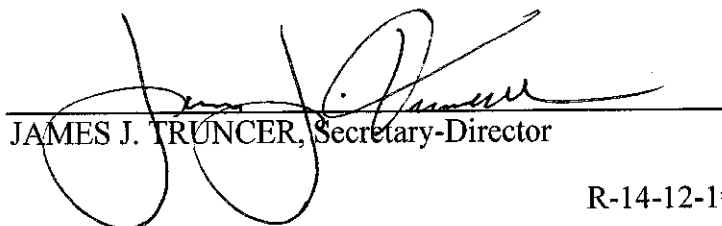
Seconded by Commissioner Hennessy and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall and Zelina

In the negative: None

Absent: Commissioners Loud and Hood

I hereby certify the above to be the true resolution
adopted by the Monmouth County Board of Recreation
Commissioners at the regular meeting of the Board on
MONDAY EVENING, DECEMBER 1, 2014


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=456

**SHARK RIVER GOLF COURSE WINTER FEES AND CHARGES
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON DECEMBER 1, 2014 BY RESOLUTION NO. R-14-12-1=456**

Winter Fees and Charges - beginning January 1, 2015 through February 28, 2015

Greens Fee Walking

Monday-Friday

		<i>9-Holes after 2 p.m.</i>
	<i>18 Holes</i>	
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$24.00	\$17.00
Non-Resident Adult (with Golf Card)	\$28.00	\$17.00
Non Card Holder	\$28.00	\$17.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$19.00	\$14.00
Non-Resident Senior Citizen (with Golf Card)	\$28.00	\$17.00
Junior (with Golf Card)	\$19.00	\$14.00

Greens Fee Walking

Saturday/Sunday/Holiday

		<i>9-Holes after 2 p.m.</i>
	<i>18 Holes</i>	
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$24.00	\$17.00
Non-Resident Adult (with Golf Card)	\$28.00	\$17.00
Non Card Holder	\$28.00	\$17.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$19.00	\$14.00
Non-Resident Senior Citizen (with Golf Card)	\$28.00	\$17.00
Junior (with Golf Card)	\$19.00	\$14.00

Power Golf Cart* Fees Per Golfer

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

Cart Weekday	\$14.25
Cart Weekend	\$18.69
Cart - 9 Holes	\$9.35
Hand Cart* - 18 Holes	\$4.67

Miscellaneous Services

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

NO RAIN CHECKS

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

RESOLUTION

R-14-12-1=457

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 20, 2014, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0013-15), ITEMS: 2015 Supply/Service Contract (Period of 01/01/15 through 12/31/15); which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that seven (7) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$30,000.00:

1. DICK'S AUTO ELECTRIC, INC., 325 Port Monmouth Rd., Middletown, NJ 07748
2. HYDRAULIC TECHNOLOGIES, LLC, 2031 US 130, Unit C, Monmouth Junction, NJ 08852
3. JERSEY TRUCK EQUIPMENT COMPANY, INC., P.O. Box 601, Farmingdale, NJ 07727
4. MAYO AUTO SERVICE, INC., 165 Monmouth Street, Red Bank, NJ 07701
5. MONMOUTH TRUCK EQUIPMENT, 745 Shrewsbury Ave., Shrewsbury, NJ 07702
6. TRANS-BEARING COMPANY, INC., 1771 Rt. 34, Wall, NJ 07719
7. TRIUS, INC., 5049 Industrial Rd., Farmingdale, NJ 07727

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2016); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

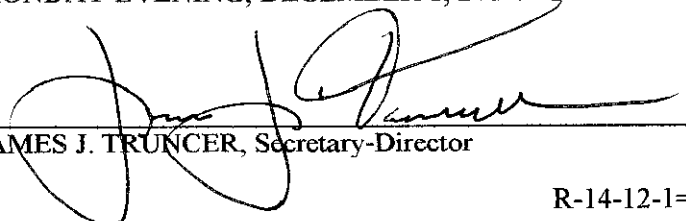
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the estimated total aggregate amount of \$30,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=457

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=458

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 20, 2014, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0014-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$11,270.00:

DILL'S RACEWAY EQUIPMENT, INC.

263 Throckmorton Street

Freehold, NJ 07728

ITEMS: Proposal #1, Items #1-31 (2015 Supply Contract for the Period of 01/01/15 through 12/31/15).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the estimated amount of \$11,270.00.

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

In the affirmative:

Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall and Zelina

In the negative:

None

Absent:

Commissioners Loud and Hood

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=458

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=459

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 20, 2014, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0014-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$16,050.00:

HEMLOCK HILL FARM
260 Phalanx Road
Colts Neck, NJ 07722

ITEMS: Proposal #2, Animal Feed and Supplements, Items #1-28, in the Estimated Amount of \$15,000.00; Proposal #3, Ear Corn (Husked), Item #1, in the Estimated Amount of \$1,050.00; (2015 Supply Contract for the Period of 01/01/15 through 12/31/15).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the estimated amount of \$16,050.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=459

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=460

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 7, 2014, for SUPPLY AND INSTALLATION OF COMPONENTS OF A NEW ELECTRICAL SERVICE FOR BUILDINGS #3801 AND #3804 AT FORT MONMOUTH RECREATION AREA (Bid #0057-14), 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 eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$46,900.00:

TAJ MAHAL ELECTRICAL CONTRACTOR, INC.

2227 Strawberry Court

Edison, NJ 08817

ITEMS: #1-3 (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

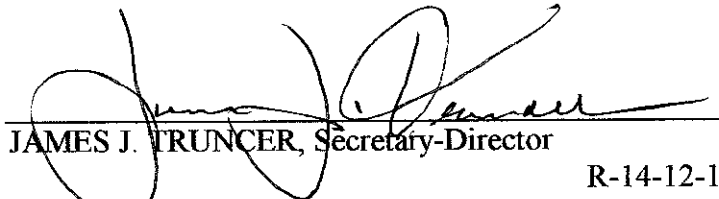
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #20014, Board of Recreation Commissioners, Project #14019, in the amount of \$46,900.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=460

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=461

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire VETERINARY SERVICES (PS #02-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately one (1) year; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 12, 2014; and

WHEREAS, COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, has submitted a written proposal dated November 12, 2014, indicating they will provide VETERINARY SERVICES (PS #02-15), for the Period of January 1, 2015 through December 31, 2015 in an Amount Not to Exceed \$33,500.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in an amount not to exceed \$33,500.00.

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 COLTS HEAD VETERINARY SERVICES, PC, 15 Hidden Pines Drive, Clarksburg, NJ 08510, as per proposal dated November 12, 2014, for providing VETERINARY SERVICES (PS #02-15), for the Period of January 1, 2015 through December 31, 2015, in the Contract Amount Not To Exceed \$33,500.00; and

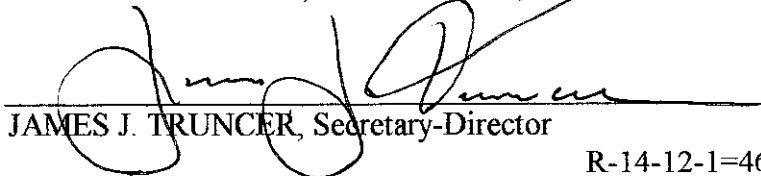
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$33,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=461

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-1=462

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES, for the Period of January 1, 2015 through December 28, 2015; and

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

WHEREAS, DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, Spring Lake, NJ, submitted a written proposal for furnishing said INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES as outlined in her proposal dated October 30, 2014, in an amount not to exceed \$26,000.00; and

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

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

1. That DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, P.O. Box 443, Spring Lake, NJ 07762, be, and she is hereby retained to perform INSTRUCTIONAL IMPRESSIONISTIC PAINTING CLASSES for the Period of January 1, 2015 through December 28, 2015, as outlined in her proposal of October 30, 2014; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Secretary-Director of the Board has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the \$26,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in an amount not to exceed \$26,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 1, 2014


JAMES J. TRUNCER, Secretary-Director

R-14-12-1=462