

MINUTES OF THE MONDAY EVENING, MARCH 24, 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 Rummel at 7:12 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Edward J. Loud
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Melvin A. Hood
Mark E. Zelina
Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

None

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Bruce A. Gollnick, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Stephanie Weise, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office

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 Loud, seconded by Commissioner Hennessy, the **MINUTES** of the **RESCHEDULED MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, MARCH 11, 2014**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, the **2013 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, 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. **BUDGET REPORTS**

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

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

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

3. **ATTENDANCE REPORT—MONTH OF FEBRUARY**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—FEBRUARY (03/17/14)**

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR FEBRUARY (03/17/14)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF MARCH 18, 2014**

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, the **MCPS TRAINING REQUESTS AS OF MARCH 18, 2014**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

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

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:15 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Vice Chairman Mandeville, seconded by Commissioner Peters, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED** at 7:16 PM.

PRESENTATION:

The Secretary-Director introduced Karen Livingstone, Public Information Officer/Volunteers, who made a PowerPoint presentation to the Board with regard to the Park System's 2014 Marketing Program. Karen Livingstone noted in her presentation that the 2010 county population was 630,380 of which 52% is over age 40 with a median age of 37.7 years and noted that the 2010 county population by race was 82.6% White, 74% African-American, 5% Asian, and 9.7% Hispanic. Karen Livingstone noted the 2012 annual median county household income as being \$82,265. Karen Livingstone also reviewed with the Board how Park System information is distributed through non-paid means, social media, cable television, radio, e-mail, Facebook, Twitter, paid advertising and print media, as well as the populations being served and how information is made available concerning programs and facilities.

Chairman Rummel and the Board thanked Karen Livingstone for her presentation.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry inquired about the status of the no smoking legislation banning smoking at all parks and public beaches.

The Secretary-Director noted that he understood that Assembly Bill A108 had been reported out of committee by unanimous vote.

ITEMS FOR BOARD REVIEW:

1. Tom Fobes, Superintendent of County Parks, reviewed with the Board the request made by JCP&L for Permission to Use Turkey Swamp Park Nomoco Activity Area and Charleston Springs Golf Course, for a 2-3 Day Period, as a Helicopter Staging Area.

Following a discussion, a **motion** was introduced by Commissioner Hennessy, seconded by Commissioner Peters, Granting Permission to JCP&L for the Use Turkey Swamp Park Nomoco Activity Area and Charleston Springs Golf Course, for a 2-3 Day Period, as a Helicopter Staging Area, as per the Conditions of Use, and subject to Board Attorney approval. Upon being put to a vote, the motion was unanimously carried.

2. Board Action Item #1 – Resolution Memorializing August 5, 2013 Motion of the Board Directing Staff Not to Approve Requests for Permits to Consume Alcoholic Beverages on Park System Premises, and further recommending that no alcohol be permitted on Park System property unless and until such time as an alcohol policy has been formally adopted.

James J. Truncer, Secretary-Director, reviewed with the Board Agenda Item #1.

Following a discussion, the Board agreed to adopt a resolution Memorializing the Motion passed by unanimous vote of the Monmouth County Board of Recreation Commissioners at their Board Meeting of August 5, 2013, “Directing Staff Not To Approve Requests For Permits To Consume Alcoholic Beverages On Park System Premises”, and further recommending that no alcohol be permitted on Park System property unless and until such time as an alcohol policy has been formally adopted.

3. Board Action Items #2 Through #7

The Secretary-Director reviewed with the Board Agenda Items #2 through #7 for Board Action.

Following a discussion, the Board agreed to adopt resolutions for Board Action Items #2 through #7.

4. James J. Truncer, Secretary-Director, reviewed with the Board Add On Agenda Items For Board Action #8 through #20, as follows:

Board Action Item #8 – Rescinding Change Order #2 as awarded by Resolution #R-14-3-11=180 in the amount of minus (-) \$5,988.52 to JAK Construction Corp., t/a Diamond Construction, for Dock Replacement at the Manasquan Reservoir Visitor Center (Bid #0043-11), due to error on our part in the Change Order #2 Amount of minus (-) \$5,988.52, and in the Total Change Order #2 Contract Amount of \$293,937.48.

Board Action Item #9 – Authorizing Change Order #2 in the amount of minus (-) \$5,998.52 for the deletion of one (1) accessible ramp/platform with crossover walk plate complete with all attaching hardware and provisions to JAK Construction Corp., t/a Diamond Construction, for Dock Replacement at the Manasquan Reservoir Visitor Center (Bid #0043-11), for a New Total Change Order #2 Contract Amount of \$293,927.48.

Board Action Items #10, 11 & 12 - Rejecting Bid Proposals of Various Vendors for the Furnishing and Delivery of Grounds and Turf Equipment (Bid #0021-14).

Board Action Items #13 Through 19 – Recommending Award of Contracts to Various Vendors for the Furnishing and Delivery of Grounds and Turf Equipment (Bid #0021-14).

Following a discussion the Board agreed to adopt resolutions for Board Action Items #8 through #19 as listed on the Agenda.

5. Golf Fees & Charges for Friday Rates

James J. Truncer, Secretary-Director, reviewed with the Board the Memorandum from Michael E. Janoski, County Park Superintendent/Golf Operations, dated March 18, 2014, as distributed to the Board, suggesting that the Board consider amending the current fees and charges to not charge an increased rate on Friday at Charleston Springs Golf Course, Hominy Hill Golf Course and Howell Park Golf Course, and to return to a Monday through Friday and Weekend/Holiday rate structure at all golf courses.

Following a discussion, the Board agreed to add Resolutions listed as Board Action Item #21 Adopting Amended Charleston Springs Golf Course Golf Fees & Charges, to Establish the Friday Rate, and to Rescind the previously adopted Resolution #R-14-2-10=109; Board Action Item #22 Adopting Amended Hominy Hill Golf Course Golf Fees & Charges, to Establish the Friday Rate, and to Rescind the previously adopted Resolution #R-14-2-10=110; and Board Action Item #23 Adopting Amended Howell Park Golf Course Golf Fees & Charges, to Establish the Friday Rate, and to Rescind the previously adopted Resolution #R-14-2-10=111.

6. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of March 17, 2014, as distributed to the Board.

Commissioner Hennessy suggested that the Portland Place Restoration Project be considered for a promotional program.

Vice Chairman Mandeville noted the need for restrooms at the Thompson Park playground.

Commissioner Peters suggested considering the use of a portable restroom.

At 8:12 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Mandeville, to approve Agenda Items #1 through #23.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of March 24, 2014, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #7 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #8 through #23 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 #23.

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

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

In the Negative: None

Absent: None

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-14-3-24=181 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, MEMORIALIZING the MOTION passed by unanimous vote of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS at their BOARD MEETING of AUGUST 5, 2013, "DIRECTING STAFF NOT TO APPROVE REQUESTS FOR PERMITS TO CONSUME ALCOHOLIC BEVERAGES ON PARK SYSTEM PREMISES", and that NO ALCOHOL BE PERMITTED ON PARK SYSTEM PROPERTY unless and until such time as an alcohol policy has been formally adopted. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-3-24=182 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE FOR INDIVIDUAL GOLFERS (Bid #0029-14), ITEM: #1 (Period of 03/24/14 through 12/31/14), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2015), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$32,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-3-24=183 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL PERIOD OF JUNE 23, 2014 THROUGH AUGUST 29, 2014, as originally awarded by Resolution #R-13-5-20=232, to SEMAN-TOV, INC., Ocean, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE FOR THE 2013 RECREATION ASSISTANCE PROGRAM AND 2013 SHUTTLE BUS TRANSPORTATION SERVICES FOR THE MONMOUTH COUNTY FAIR (Bid #0052-13), ITEMS: Proposal 1, Items 1 & 2, Bus Transportation Service for the 2014 Recreation Assistance Program (54 Passenger School Buses) (Period of June 23, 2014 through August 29, 2014), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$11,700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-24=184 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL PERIOD OF JULY 23, 2014 THROUGH JULY 27, 2014, as originally awarded by Resolution #R-13-5-20=233, to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE FOR THE 2013 RECREATION ASSISTANCE PROGRAM AND 2013 SHUTTLE BUS TRANSPORTATION SERVICES FOR THE MONMOUTH COUNTY FAIR (Bid #0052-13), ITEMS: Proposal 2, Items 1 & 2, Shuttle Bus Transportation Service at the 2014 Monmouth County Fair (Period of July 23, 2014 through July 27, 2014), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-24=185 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, Authorizing CHANGE ORDER #1, in the amount of \$5,229.00 to add 2nd set of hay loft doors (\$1,875.00), and to provide electrical service meter, panel and code required exit devices and permits (\$3,354.00), to SECURITY STRUCTURES, INC., Basking Ridge, NJ, for DESIGN AND CONSTRUCTION OF A STORAGE POLE BARN AT WOLF HILL RECREATION AREA 443 (Bid #0061-13), ITEMS: #1-3 (Total Base Bid Price); as originally awarded by Resolution #R-13-12-16=430 in the Contract Amount of \$100,056.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$105,285.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-3-24=186 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, ACCEPTING the WRITTEN PROPOSAL of MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, as received on March 13, 2014, proposal dated March 11, 2014, for PROVIDING GOLF COURSE ARCHITECTURAL SERVICES FOR HOMINY HILL GOLF COURSE BUNKER IMPROVEMENTS, PHASE 3, COLTS NECK TWP., NJ (Ref. #14-05 & PS #17-14), in an Amount Not To Exceed \$23,850.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, 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. *(Non-Fair & Open process approved by Teri O'Connor, County Administrator, as per her Memorandum dated February 3, 2014.)* Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-24=187 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CORE TRANZ BUSINESS SERVICES, Manasquan, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0025-14), ITEMS: A-I (Period of March 24, 2014 through December 31, 2014), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2015 & 2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$110,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-24=188 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, RESCINDING Change Order #2 as awarded by Resolution #R-14-3-11=180 in the amount of minus (-) \$5,988.52 for the deletion of one (1) accessible ramp/platform with crossover walk plate complete with all attaching hardware and provisions, to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, for DOCK REPLACEMENT AT THE MANASQUAN RESERVOIR VISITOR CENTER (Bid #0043-11), as originally awarded by Resolution #R-11-4-25=200 in the Contract Amount of \$279,326.00, and as modified by Change Order #1 awarded by Resolution #R-11-9-19=330 in the Total Change Order #1 Contract Amount of \$299,926.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$293,937.48, due to an error on our part in the Change Order #2 Amount of minus (-) \$5,988.52, and in the Total Change Order #2 Contract Amount of \$293,937.48. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-3-24=189 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, Authorizing CHANGE ORDER #2, in the amount of minus (-) \$5,998.52 for the deletion of one (1) accessible ramp/platform with crossover walk plate complete with all attaching hardware and provisions, to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, for DOCK REPLACEMENT AT THE MANASQUAN RESERVOIR VISITOR CENTER (Bid #0043-11), as originally awarded by Resolution #R-11-4-25=200 in the Contract Amount of \$279,326.00, and as modified by Change Order #1 awarded by Resolution #R-11-9-19=330 in the Total Change Order #1 Contract Amount of \$299,926.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$293,927.48. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-24=190 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, REJECTING bid proposal of KLBL, INC. dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEM: #17 ONLY, as item does not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-24=191 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, REJECTING bid proposal of CENTRAL JERSEY EQUIPMENT, LLC, Elmer, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: #1, 2, 3, 32 & 44 ONLY, as items do not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-24=192 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, REJECTING bid proposal of STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: #20 & 41 ONLY, due to an error in bid specifications for Item #20, and vendor submitted an incorrect unit price for Item #41. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-24=193 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WILFRED MACDONALD, INC., South Hackensack, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: #21, 24, 36, 45 & 48; in the Total Contract Amount of \$135,118.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-3-24=194 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to XTREME MACHINES, Millstone, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: #11 & 16; in the Total Contract Amount of \$21,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-24=195 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W.H. POTTER & SON, Middletown, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: #6 & 44; in the Total Contract Amount of \$6,334.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-24=196 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL JERSEY EQUIPMENT, LLC, Elmer, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEM: #12; in the Total Contract Amount of \$8,950.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-24=197 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHERRY VALLEY TRACTOR SALES, Marlton, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: #1, 2, 3 (with trade-in), 7 & 18; in the Total Contract Amount of \$122,238.42. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-24=198 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: #4, 5, 19, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 37, 38, 39, 40, 42, 43, 46, 47 & 49; in the Total Contract Amount of \$827,819.62. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-3-24=199 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL, INC. dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: #8, 9, 10, 13, 14 & 15; in the Total Contract Amount of \$57,812.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-24=200 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT for ONE (1) ADDITIONAL YEAR FROM APRIL 1, 2014 THROUGH MARCH 31, 2015, as per written proposal dated February 26, 2013, received on March 8, 2013, as originally awarded by Resolution #R-13-3-25=172 to FAITH S. HAHN, Red Bank, NJ, for PROVIDING CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF APRIL 1, 2013 THROUGH MARCH 31, 2014, WITH AN OPTION TO EXTEND THE CONTRACT FOR ONE (1) ADDITIONAL YEAR FROM APRIL 1, 2014 THROUGH MARCH 31, 2015 (Ref. #13-04 & PS #19-13), in an Amount Not To Exceed \$20,000.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-24=201 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, Adopting AMENDED CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, to Establish the Friday Rate, and further Rescinding the previously adopted Resolution #R-14-2-10=109. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-24=202 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, Adopting AMENDED HOMINY HILL GOLF COURSE FEES & CHARGES, to Establish the Friday Rate, and further Rescinding the previously adopted Resolution #R-14-2-10=110. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-3-24=203 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, Adopting AMENDED HOWELL PARK GOLF COURSE FEES & CHARGES, to Establish the Friday Rate, and further Rescinding the previously adopted Resolution #R-14-2-10=111. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Fabrication & Installation of Two (2) Sets of Interior Storefront Doors with Sidelites at the Creative Arts Center, Thompson Park
2. Furnishing of Galvalume Box Gutter Replacement and Repairs, and Guard Installation at Bldg. #2514, The Charleston Springs Golf Center
3. Furnishing and Delivery of Swimming Pool Repair Services, Pool Parts/Supplies and Pool Chemicals
4. Pool Concrete Decking Replacement and Recreation Center Walkway Improvements at Fort Monmouth Recreation Center

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

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

1. Full Boundary Surveying Services, Legal Description & County Monument Installation, Block 94, Lot 11, Freehold Township, Owners: Adamo & Giglio, for Additions to Manasquan River Greenway (Ref. #14-07) (*FAIR & OPEN*)
2. Preliminary Assessment and Site Investigation (PASI), Block 94, Lot 11, Freehold Township, Additions to Manasquan River Greenway, Owners: Adamo & Giglio, (Ref. #14-08) (*FAIR & OPEN*)
3. Two (2) Appraisals, Block 54.01, Lot 11, ± 37 Acres Farmland; Block 54.01, Lot 11.03, ± 18 Acres Farmland, Block 53, Lot 3, ± 63 Acres Farmland, Upper Freehold Township, Owner: Lustgarten, for Additions to Crosswicks Creek Greenway (Ref. #14-09) (*FAIR & OPEN*)
4. Two (2) Appraisals, Block 28, Lots 9Q, 10Q, 13.02, 14.01, 14.02, 19, 20, 21, Millstone Township, Owner: Campo, for Additions to Perrineville Lake Park (Ref. #14-10) (*FAIR & OPEN*)
5. Appraisal Services to Determine Fair Market Value of Block 27, Lot 27, Upper Freehold Township, Former Estate of Feulner Property, for Proposed Diversion from Public Park and Recreation Use to Public Road Right-Of-Way for Widening and Improvement of Sharon Station—Dog Hill Road (Ref. #14-11) (*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. **MONDAY EVENING, APRIL 7, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, APRIL 21, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, MAY 5, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, MAY 19, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

5. **MONDAY EVENING, JUNE 9, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, JUNE 23, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, JULY 14, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **WEDS.-SUNDAY, JULY 23, 24, 25, 26 & 27, 2014** - 40th **Annual Monmouth County Fair.** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (Weds.-Sat. = 5 PM—11 PM; Sunday = 11 AM—6 PM).

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their rescheduled meeting of March 11, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 8:13 PM, Stephanie Weise left the meeting.

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

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

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

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

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

On a motion made by Commissioner Loud, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 8:31 PM.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing land acquisition matters will be available to the public in ninety (90) days or upon completion of land acquisition or potential litigation, and that the Minutes of the Executive Session for the purpose of discussing personnel matters shall not be made available to the public as personnel matters are confidential.

The following resolution and motion were then introduced:

R-14-3-24=204 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, **RECOMMENDING** to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the ADAMO & GIGLIO PROPERTY, also known as BLOCK 94, LOT 11, FREEHOLD TOWNSHIP, an improved parcel, containing ± 7.03 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$195,000.00. (Funds covered under the #91201 Capital Account #C-04-55-912-010-010, Sub-Account #91209.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

A **motion** was introduced by Commissioner Horsnall, seconded by Commissioner Loud, Granting a Two and one-half (2 ½) Month Extension through May 31, 2014, inclusive, to Dave & Amy Pease, to continue to reside in the employee residence at Hominy Hill Golf Course. Upon being put to a vote, the motion was unanimously carried.

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, April 7, 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 **Potential Litigation**; 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.

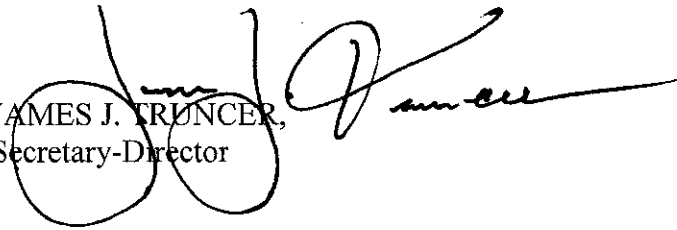
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

Special County Counsel Michael P. Supko, Jr., reviewed with the Board the limitation of the use of e-mails about Executive Session matters.

Commissioner Harmon suggested the idea of Board members having a Park System e-mail address.

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, March 24, 2014, was **ADJOURNED** at 8:38 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=181

WHEREAS, the Monmouth County Board of Recreation Commissioners has adopted Rules and Regulations governing the public's use of county park and recreation areas in accordance with N.J.S.A. Title 40:12-6 on May 6, 2013, by Resolution No. R-13-5-6=207; and

WHEREAS, the Board of Recreation Commissioners has determined that it is in the public's interest not to continue to issue Permits for the Consumption of Alcoholic Beverages on county Park System premises; and

WHEREAS, the Board of Recreation Commissioners did at the Board Meeting of August 5, 2013, pass by unanimous vote of the Board a motion "directing staff not to approve requests for Permits to Consume Alcoholic Beverages on Park System premises."

NOW THEREFORE BE IT RESOLVED that the Board of Recreation Commissioners does hereby MEMORIALIZE the MOTION passed by unanimous vote of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS at their BOARD MEETING of AUGUST 5, 2013, "DIRECTING STAFF NOT TO APPROVE REQUESTS FOR PERMITS TO CONSUME ALCOHOLIC BEVERAGES ON PARK SYSTEM PREMISES"; and

BE IT FURTHER RESOLVED that NO ALCOHOL SHALL BE PERMITTED ON PARK SYSTEM PROPERTY unless and until such time as an alcohol policy has been formally adopted; and

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

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

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

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, MARCH 24, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-3-24=181

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=182

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 4, 2014, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE FOR INDIVIDUAL GOLFERS (Bid #0029-14), 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 one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$32,200.00:

NEW JERSEY STATE GOLF ASSOCIATION

3 Golf Drive, Suite 206

Kenilworth, NJ 07033

ITEM: #1 (Period of 03/24/14 through 12/31/14), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2015), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2015); 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 (2014), in the estimated amount of \$32,200.00.

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

In the affirmative:

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


In the negative:

None

Absent:

None

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, MARCH 24, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-3-24=182

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=183

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to SEMAN-TOV, INC., Ocean, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE FOR THE 2013 RECREATION ASSISTANCE PROGRAM AND 2013 SHUTTLE BUS TRANSPORTATION SERVICES FOR THE MONMOUTH COUNTY FAIR (Bid #0052-13), on May 20, 2013, by Resolution #R-13-5-20=232, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional period of June 23, 2014 through August 29, 2014, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional period of June 23, 2014 through August 29, 2014; the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL PERIOD OF JUNE 23, 2014 THROUGH AUGUST 29, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL PERIOD OF JUNE 23, 2014 THROUGH AUGUST 29, 2014, as originally awarded by Resolution #R-13-5-20=232, to SEMAN-TOV, INC., 1700 Bloomsburg Avenue, Ocean, NJ 07712, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE FOR THE 2013 RECREATION ASSISTANCE PROGRAM AND 2013 SHUTTLE BUS TRANSPORTATION SERVICES FOR THE MONMOUTH COUNTY FAIR (Bid #0052-13), ITEMS: Proposal 1, Items 1 & 2, Bus Transportation Service for the 2014 Recreation Assistance Program (54 Passenger School Buses) (Period of June 23, 2014 through August 29, 2014); in the Estimated Total Contract Amount of \$11,700.00; and

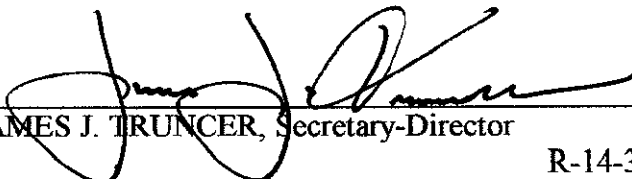
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$11,700.00.

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

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

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, MARCH 24, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-3-24=183

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=184

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE FOR THE 2013 RECREATION ASSISTANCE PROGRAM AND 2013 SHUTTLE BUS TRANSPORTATION SERVICES FOR THE MONMOUTH COUNTY FAIR (Bid #0052-13), on May 20, 2013, by Resolution #R-13-5-20=233, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional period of July 23, 2014 through July 27, 2014, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one additional period of July 23, 2014 through July 27, 2014; the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL PERIOD OF JULY 23, 2014 THROUGH JULY 27, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT for an ADDITIONAL PERIOD OF JULY 23, 2014 THROUGH JULY 27, 2014, as originally awarded by Resolution #R-13-5-20=233, to MICHAEL A. LOORI BUS CO., INC., 130 Highway 36, Middletown, NJ 07748, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE FOR THE 2013 RECREATION ASSISTANCE PROGRAM AND 2013 SHUTTLE BUS TRANSPORTATION SERVICES FOR THE MONMOUTH COUNTY FAIR (Bid #0052-13), ITEMS: Proposal 2, Items 1 & 2, Shuttle Bus Transportation Service at the 2014 Monmouth County Fair (Period of July 23, 2014 through July 27, 2014), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00; and

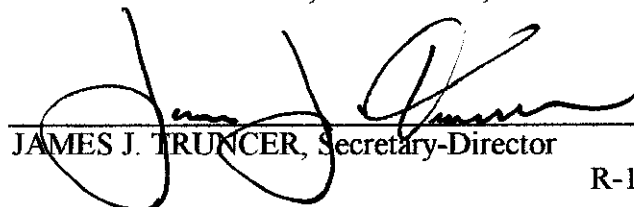
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$10,000.00.

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

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

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, MARCH 24, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-3-24=184

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=185

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for DESIGN AND CONSTRUCTION OF A STORAGE POLE BARN AT WOLF HILL RECREATION AREA 443 (Bid #0061-13), to SECURITY STRUCTURES, INC., Basking Ridge, NJ, as per Resolution #R-13-12-16=430; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$5,229.00 to add 2nd set of hay loft doors (\$1,875.00), and to provide electrical service meter, panel and code required exit devices and permits (\$3,354.00), to SECURITY STRUCTURES, INC., Basking Ridge, NJ, for DESIGN AND CONSTRUCTION OF A STORAGE POLE BARN AT WOLF HILL RECREATION AREA 443 (Bid #0061-13), as per original contract awarded by Resolution #R-13-12-16=430, ITEMS: #1-3 (Total Base Bid Price); in the Contract Amount of \$100,056.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$105,285.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,229.00 to add 2nd set of hay loft doors (\$1,875.00), and to provide electrical service meter, panel and code required exit devices and permits (\$3,354.00), to SECURITY STRUCTURES, INC., 125 Martinsville Road, Basking Ridge, NJ 07920, for DESIGN AND CONSTRUCTION OF A STORAGE POLE BARN AT WOLF HILL RECREATION AREA 443 (Bid #0061-13), as per original contract awarded by Resolution #R-13-12-16=430, ITEMS: #1-3 (Total Base Bid Price); in the Contract Amount of \$100,056.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$105,285.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners (2013), Project #91312, in the amount of \$5,229.00

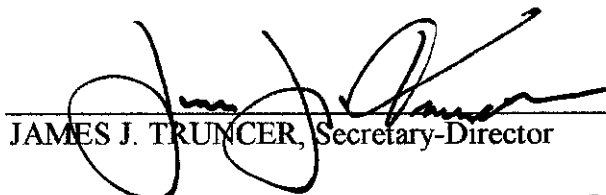
Seconded by Commissioner Loud, and adopted on roll call by the following vote:

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

In the negative: None

Absent: None

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, MARCH 24, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-3-24=185

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=186

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire GOLF COURSE ARCHITECTURAL SERVICES FOR HOMINY HILL GOLF COURSE BUNKER IMPROVEMENTS, PHASE 3, COLTS NECK TWP., NJ (Ref. #14-05 & PS #17-14), as a non-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 March 24, 2014 through January 1, 2015; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 13, 2014; and

WHEREAS, MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, has submitted a written proposal dated March 11, 2014, indicating they will PROVIDE GOLF COURSE ARCHITECTURAL SERVICES FOR HOMINY HILL GOLF COURSE BUNKER IMPROVEMENTS, PHASE 3, COLTS NECK TWP., NJ (Ref. #14-05 & PS #17-14), in an Amount Not to Exceed \$23,850.00; and

WHEREAS, MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, has completed and submitted a Business Entity Disclosure Certification which certifies that MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, 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 MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, 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 #91301, Board of Recreation Commissioners, Project #91310, in an amount not to exceed \$23,850.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with MUNGEAM CORNISH GOLF DESIGN, INC., 195 SW Main Street, Douglas, MA 01516, as per proposal dated March 11, 2014, for PROVIDING GOLF COURSE ARCHITECTURAL SERVICES FOR HOMINY HILL GOLF COURSE BUNKER IMPROVEMENTS, PHASE 3, COLTS NECK TWP., NJ (Ref. #14-05 & PS #17-14), in the Contract Amount Not To Exceed \$23,850.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$23,850.00 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 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.

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

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

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, MARCH 24, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-3-24=186

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=187

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 20, 2014, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0025-14), 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 Estimated Total Contract Amount of \$110,000.00:

CORE TRANZ BUSINESS SERVICES

2329 Highway 34, Suite 303

Manasquan, NJ 08736

ITEMS: A-I (Period of March 24, 2014 through December 31, 2014), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2015 & 2016), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2015 & 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 (2014), in the estimated amount of \$110,000.00.

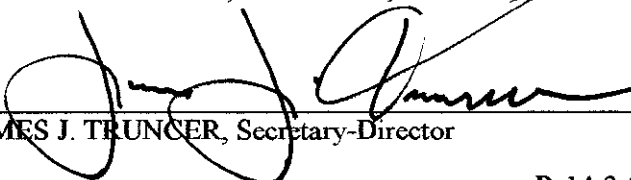
Seconded by Commissioner Loud, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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In the negative:	None
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Absent:	None
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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, MARCH 24, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-3-24=187

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=188

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, on April 25, 2011, for DOCK REPLACEMENT AT THE MANASQUAN RESERVOIR VISITOR CENTER (Bid #0043-11); as per Resolution #R-11-4-25=200, in the Total Contract Amount of \$279,326.00; and

WHEREAS, on September 19, 2011, the Board adopted Resolution #R-11-9-19=330 Authorizing CHANGE ORDER #1 in the amount of \$20,600.00 to extend the east lot pier an additional 20' (\$10,300.00) and to extend the west lot pier an additional 20' (\$10,300.00), in the Total Change Order #1 Contract Amount of \$299,926.00; and

WHEREAS, the Board adopted Resolution #R-14-3-11=180 Authorizing CHANGE ORDER #2, in the amount of minus (-) \$5,988.52, for the deletion of one (1) accessible ramp/platform with crossover walk plate complete with all attaching hardware and provisions to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ 08723, for said DOCK REPLACEMENT AT THE MANASQUAN RESERVOIR VISITOR CENTER (Bid #0043-11), for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$293,937.48; and

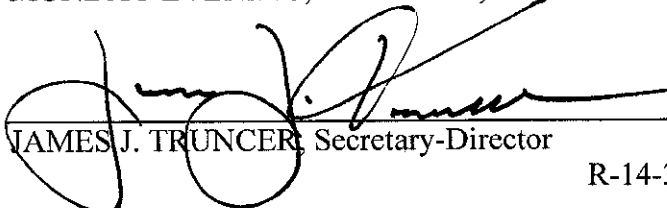
WHEREAS, an error was made on our part in the Change Order #2 Amount of minus (-) \$5,988.52 and in the Total Change Order #2 Contract Amount of \$293,937.48.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that Resolution #R-14-3-11=180 Authorizing CHANGE ORDER #2, in the amount of minus (-) \$5,988.52 for the deletion of one (1) accessible ramp/platform with crossover walk plate complete with all attaching hardware and provisions to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, 35 Beaverson Blvd., Suite 12C, Brick, NJ 08723, for DOCK REPLACEMENT AT THE MANASQUAN RESERVOIR VISITOR CENTER (Bid #0043-11), is hereby RESCINDED due to an error on our part in the Change Order #2 Amount of minus (-) \$5,988.52, and in the Total Change Order #2 Contract Amount of \$293,937.48.

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

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

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, MARCH 24, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-3-24=188

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=189

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for DOCK REPLACEMENT AT THE MANASQUAN RESERVOIR VISITOR CENTER (Bid #0043-11), to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, as per Resolution #R-11-4-25=200, in the Contract Amount of \$279,326.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-11-9-19=330, in the Change Order #1 Contract Amount of \$299,926.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of minus (-) \$5,998.52, for a New Total Contract Amount of \$293,927.48.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of minus (-) \$5,998.52, for the deletion of one (1) accessible ramp/platform with crossover walk plate complete with all attaching hardware and provisions to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, 35 Beaverson Blvd., Suite 12C, Brick, NJ 08723, as per original contract awarded by Resolution #R-11-4-25=200 in the Amount of \$279,326.00, and as modified by Change Order #1 awarded by Resolution #R-11-9-19=330 in the Amount of \$299,926.00, for a NEW TOTAL CONTRACT AMOUNT OF \$293,927.48, AS MODIFIED BY CHANGE ORDER #2; and

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

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

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

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, MARCH 24, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-3-24=189

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=190

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14); and

WHEREAS, KLBL, INC. dba VIC GERARD GOLF CARS, Farmingdale, NJ, submitted a bid proposal for the above; and

WHEREAS, ITEM #17 ONLY, does not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of KLBL, INC. dba VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale, NJ 07727, as received on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEM #17 ONLY, is hereby REJECTED as item does not meet bid specifications.

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

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

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, MARCH 24, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-3-24=190

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=191

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14); and

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

WHEREAS, ITEMS: #1, 2, 3, 32 & 44 ONLY, do not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CENTRAL JERSEY EQUIPMENT, LLC, 670 Route 40, Elmer, NJ 08318, as received on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: #1, 2, 3, 32 & 44 ONLY, are hereby REJECTED as items do not meet bid specifications.

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

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

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, MARCH 24, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-3-24=191

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=192

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14); and

WHEREAS, STORR TRACTOR COMPANY, Branchburg, NJ, submitted a bid proposal for the above; and

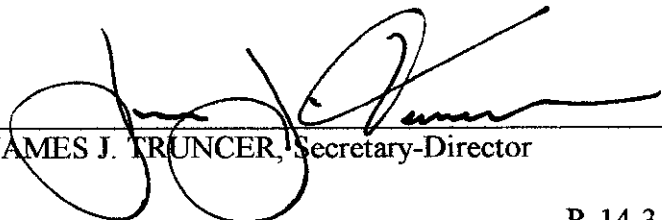
WHEREAS, there was an error in the bid specifications for ITEM #20 ONLY, and the vendor submitted an incorrect unit price for ITEM #41 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of STORR TRACTOR COMPANY, 3191 US Highway 22, Branchburg, NJ 08876, as received on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: #20 & 41 ONLY, are hereby REJECTED due to an error in bid specifications for Item #20, and vendor submitted an incorrect unit price for Item #41.

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

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

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, MARCH 24, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-3-24=192

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=193

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$135,118.00:

WILFRED MACDONALD, INC.
19 Central Boulevard
South Hackensack, NJ 07606
ITEMS: #21, 24, 36, 45 & 48.

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

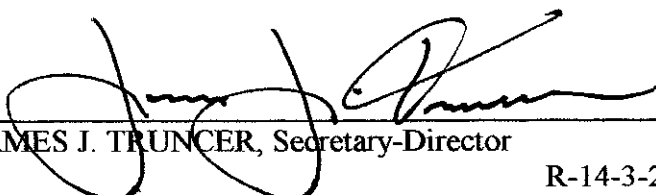
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #21301, Board of Recreation Commissioners, Project #21302, in the amount of \$135,118.00.

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

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

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, MARCH 24, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-3-24=193

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=194

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$21,900.00:

XTREME MACHINES
700 Highway 33
Millstone, NJ 08535
ITEMS: #11 & 16.

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 #21301, Board of Recreation Commissioners, Project #21302, in the amount of \$21,900.00.

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

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

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, MARCH 24, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-3-24=194

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=195

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$6,334.00:

W.H. POTTER & SON
470 Red Hill Road
Middletown, NJ 07748
ITEMS: #6 & 44.

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

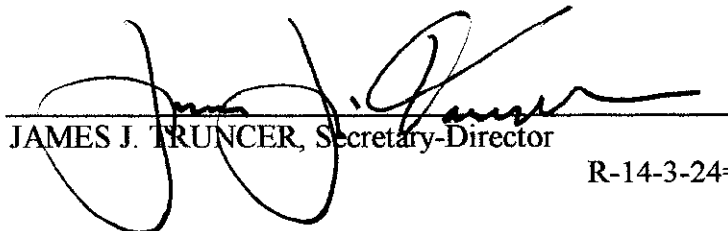
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #21301, Board of Recreation Commissioners, Project #21302, in the amount of \$6,334.00.

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

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

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, MARCH 24, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-3-24=195

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=196

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$8,950.00:

CENTRAL JERSEY EQUIPMENT, LLC
670 Route 40
Elmer, NJ 08318
ITEM #12.

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

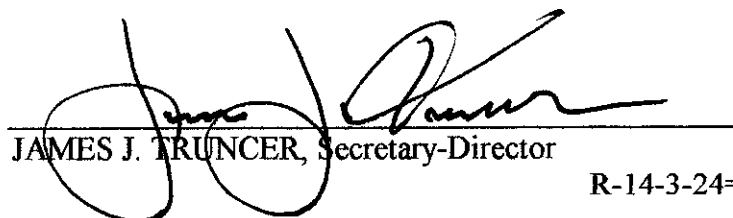
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #21301, Board of Recreation Commissioners, Project #21302, in the amount of \$8,950.00.

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

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

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, MARCH 24, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-3-24=196

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=197

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$122,238.42:

CHERRY VALLEY TRACTOR SALES

35 Route 70W

Marlton, NJ 08053

ITEMS: #1, 2, 3 (with trade-in), 7 & 18.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21301, Board of Recreation Commissioners, Project #21302, in the amount of \$122,238.42.

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

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

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, MARCH 24, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-3-24=197

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=198

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$827,819.62:

STORR TRACTOR COMPANY

3191 US Highway 22

Branchburg, NJ 08876

ITEMS: #4, 5, 19, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 37, 38, 39, 40, 42, 43, 46, 47 & 49.

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

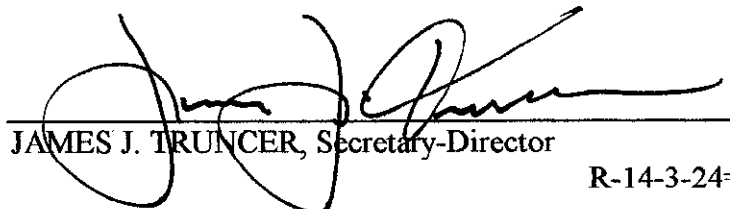
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #21301, Board of Recreation Commissioners, Project #21302, in the amount of \$827,819.62.

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

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

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, MARCH 24, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-3-24=198

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=199

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$57,812.00:

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

ITEMS: #8, 9, 10, 13, 14 & 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 Capital Cash Account #21301, Board of Recreation Commissioners, Project #21302, in the amount of \$57,812.00.

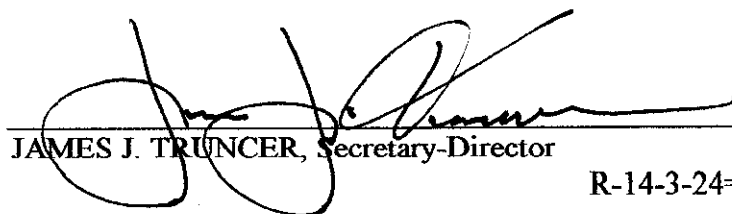
Seconded by Commissioner Loud, and adopted on roll call by the following vote:

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

In the negative: None

Absent: None

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, MARCH 24, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-3-24=199

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=200

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to FAITH S. HAHN, Red Bank, NJ, for PROVIDING CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF APRIL 1, 2013 THROUGH MARCH 31, 2014, (Ref. #13-04 & PS #19-13) on March 25, 2013 by Resolution #R-13-3-25=172, with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) additional year from April 1, 2014 through March 31, 2015, as per proposal; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for one (1) additional year from April 1, 2014 through March 31, 2015; the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per proposal, under the same terms and conditions as per proposal, for ONE (1) ADDITIONAL YEAR FROM APRIL 1, 2014 THROUGH MARCH 31, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for ONE (1) ADDITIONAL YEAR FROM APRIL 1, 2014 THROUGH MARCH 31, 2015, as originally awarded by Resolution #R-13-3-25=172, to FAITH S. HAHN, 27 Conover Lane, Red Bank, NJ 07701, for PROVIDING CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM (Ref. #13-04 & PS #19-13); in the Total Contract Amount Not To Exceed \$20,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #29669, Board of Recreation Commissioners (2014), Project #29013, in an amount not to exceed \$20,000.00.

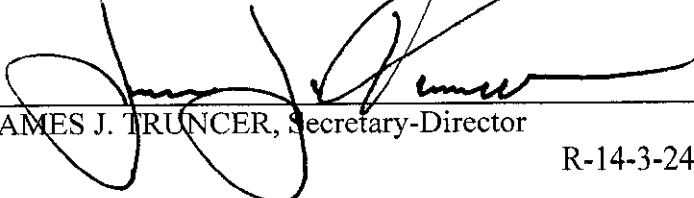
Seconded by Commissioner Loud, and adopted on roll call by the following vote:

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

In the negative: None

Absent: None

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, MARCH 24, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-3-24=200

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=201

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 did adopt Fees & Charges for Charleston Springs Golf Course on February 10, 2014, by Resolution #R-14-2-10=109 which included Fridays as part of the weekend in terms of greens fees; and

WHEREAS, the Board desires to return to a Monday through Friday and Weekend/Holiday greens fee rate structure at Charleston Springs Golf Course; and

WHEREAS, the Board deems it necessary and advisable to Amend the Charleston Springs Golf Course Fees & Charges.

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

BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, as adopted by Resolution #R-14-2-10=109; and

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

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

In the affirmative:

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

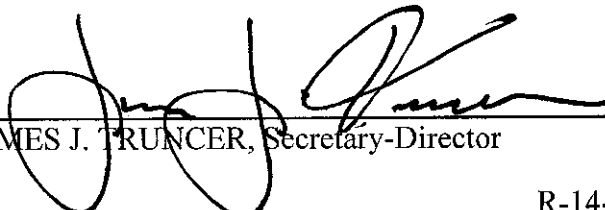
In the negative:

None

Absent:

None

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, MARCH 24, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-3-24=201

**CHARLESTON SPRINGS GOLF COURSE
FEES AND CHARGES AS AMENDED AND ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON MARCH 24, 2014 BY RESOLUTION NO. R-14-3-24=201**

Greens Fee Walking

Monday-Friday

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$36.00	\$29.00
Non-Resident Adult (with Golf Card)	\$43.00	\$30.00
Non Card Holder	\$45.00	\$30.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$24.00	\$24.00
Non-Resident Senior Citizen (with Golf Card)	\$30.00	\$30.00
Junior (with Golf Card)	\$24.00	\$24.00
Super Twilight - Cart mandatory, no Golf Card required**		\$31.00

**Time Varies By Season

Greens Fee Walking

Saturday/Sunday/Holiday

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$43.00	\$34.00
Non-Resident Adult (with Golf Card)	\$68.00	\$50.00
Non Card Holder	\$70.00	\$54.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$34.00	\$34.00
Non-Resident Senior Citizen (with Golf Card)	\$50.00	\$50.00
Junior (with Golf Card)	\$34.00	\$34.00
Super Twilight - Cart mandatory, no Golf Card required**		\$35.00

**Time Varies By Season

MISCELLANEOUS SERVICES

Short Game Area	\$10.00
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NO RAIN CHECKS

Holidays Rates to be effective on

Good Friday, Memorial Day Observance, Independence Day Observance, Labor Day, & Thanksgiving

MATINEE PLAY AND CARTS: Peak Season (April 28 - October 5) weekdays after 2 p.m.; weekends after 3 p.m.

Off-Peak Season (Course Opening - April 27, and October 6 - Course Closing) any day after 1 p.m.

Winter Rates (January - Course Opening): Applicable Weekday Matinee Greens Fees in effect - all day, 7 days a week.

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=202

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 did adopt Fees & Charges for Hominy Hill Golf Course on February 10, 2014, by Resolution #R-14-2-10=110 which included Fridays as part of the weekend in terms of greens fees; and

WHEREAS, the Board desires to return to a Monday through Friday and Weekend/Holiday greens fee rate structure at Hominy Hill Golf Course; and

WHEREAS, the Board deems it necessary and advisable to Amend the Hominy Hill Golf Course Fees & Charges.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND AND ADOPT the HOMINY HILL GOLF COURSE FEES & CHARGES, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted HOMINY HILL GOLF COURSE FEES & CHARGES, as adopted by Resolution #R-14-2-10=110; and

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

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

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

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, MARCH 24, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-3-24=202

**HOMINY HILL GOLF COURSE
FEES AND CHARGES AS AMENDED AND ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON MARCH 24, 2014 BY RESOLUTION NO. R-14-3-24=202**

Greens Fee Walking

	Monday-Friday	
	18 Holes	Matinee
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$36.00	\$30.00
Non-Resident Adult (with Golf Card)	\$60.00	\$50.00
Non Card Holder	\$62.00	\$52.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$30.00	\$30.00
Non-Resident Senior Citizen (with Golf Card)	\$48.00	\$48.00
Junior (with Golf Card)	\$30.00	\$30.00

Greens Fee Walking

	Saturday/Sunday/Holiday	
	18 Holes	Matinee
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$43.00	\$35.00
Non-Resident Adult (with Golf Card)	\$68.00	\$52.00
Non Card Holder	\$72.00	\$56.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$35.00	\$35.00
Non-Resident Senior Citizen (with Golf Card)	\$52.00	\$52.00
Junior (with Golf Card)	\$34.00	\$34.00

NO RAIN CHECKS

Holidays Rates to be effective on

Good Friday, Memorial Day Observance, Independence Day Observance, Labor Day, & Thanksgiving

MATINEE PLAY AND CARTS: Peak Season (April 28 - October 5) weekdays after 2 p.m.; weekends after 3 p.m.

Off-Peak Season (Course Opening - April 27, and October 6 - Course Closing) any day after 1 p.m.

Winter Rates (January – Course Opening): Applicable Weekday Matinee Greens Fees in effect – all day, 7 days a week.

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-3-24=203

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 did adopt Fees & Charges for Howell Park Golf Course on February 10, 2014, by Resolution #R-14-2-10=111 which included Fridays as part of the weekend in terms of greens fees; and

WHEREAS, the Board desires to return to a Monday through Friday and Weekend/Holiday greens fee rate structure at Howell Park Golf Course; and

WHEREAS, the Board deems it necessary and advisable to Amend the Howell Park Golf Course Fees & Charges.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND AND ADOPT the HOWELL PARK GOLF COURSE FEES & CHARGES, as hereunto attached; and

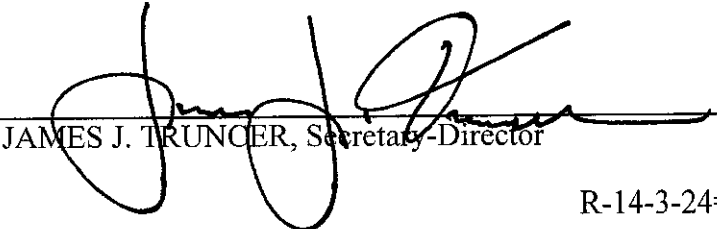
BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted HOWELL PARK GOLF COURSE FEES & CHARGES, as adopted by Resolution #R-14-2-10=111; and

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

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

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

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, MARCH 24, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-3-24=203

**HOWELL PARK GOLF COURSE
FEES AND CHARGES AS AMENDED AND ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON MARCH 24, 2014 BY RESOLUTION NO. R-14-3-24=203**

Greens Fee Walking

Monday-Friday

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$32.00	\$26.00
Non-Resident Adult (with Golf Card)	\$42.00	\$34.00
Non Card Holder	\$44.00	\$35.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$22.00	\$22.00
Non-Resident Senior Citizen (with Golf Card)	\$32.00	\$32.00
Junior (with Golf Card)	\$21.00	\$21.00
Super Twilight - Cart mandatory, no Golf Card required**		\$28.00

**Time Varies By Season

Greens Fee Walking

Saturday/Sunday/Holiday

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$38.00	\$31.00
Non-Resident Adult (with Golf Card)	\$58.00	\$46.00
Non Card Holder	\$60.00	\$48.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$30.00	\$30.00
Non-Resident Senior Citizen (with Golf Card)	\$46.00	\$46.00
Junior (with Golf Card)	\$26.00	\$26.00
Super Twilight - Cart mandatory, no Card required**		\$33.00

**Time Varies By Season

NO RAIN CHECKS

Holidays Rates to be effective on

Good Friday, Memorial Day Observance, Independence Day Observance, Labor Day, & Thanksgiving

MATINEE PLAY AND CARTS: Peak Season (April 28 - October 5) weekdays after 2 p.m.; weekends after 3 p.m.

Off-Peak Season (Course Opening - April 27, and October 6 - Course Closing) any day after 1 p.m.

Winter Rates (January - Course Opening): Applicable Weekday Matinee Greens Fees in effect - all day, 7 days a week.

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-3-24=204

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF FREEHOLD, being more particularly described as BLOCK 94, LOT 11, and more commonly known as the ADAMO & GIGLIO PROPERTY, an improved parcel, containing ± 7.03 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$195,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided the #91201 Capital Account #C-04-55-912-010-010, Sub-Account #91209.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by ADAMO & GIGLIO, being more particularly described as BLOCK 94, LOT 11, FREEHOLD TOWNSHIP, an improved parcel, containing ± 7.03 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$195,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

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, MARCH 24, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-3-24=204