

MINUTES OF THE MONDAY EVENING, AUGUST 11, 2014 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:03 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Melvin A. Hood
Mark E. Zelina

The following were Absent on roll call:

Vice Chairman Kevin Mandeville (Excused)
Commissioner Edward J. Loud (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Lauren Gerber, Recreation Supv.—Handicapped Program
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Gail Hunton, Supervising Historic Preservation Specialist
Mary Ellen Murphy, Eastpointe, Highlands, NJ
Richard Servis, Eastpointe, Highlands, NJ
Henry Stober, Eastpointe, Highlands, NJ
David Mintzer, Eastpointe, Highlands, NJ
Valerie Mintzer, Eastpointe, Highlands, NJ
Chris Christy, Eastpointe, Highlands, NJ
Carol Molden, Eastpointe, Highlands, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 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 Hennessy, seconded by Commissioner Hood, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 14, 2014**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Hennessy and Horsnall. Commissioners Hood and Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 14, 2014**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Hennessy and Horsnall. Commissioners Hood and Zelina abstained as not being present at the meeting.

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

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

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

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

1. **GOLF REPORT**

Mike Janoski, Park Superintendent/Golf Operations, presented a powerpoint program on the FootGolf event held on Saturday, August 9, 2014, and noted that since August 1, 2014, there have been over two hundred (200) FootGolfers. Mike Janoski also noted golf course championships, the County Fair exhibit, and that rounds of golf were up seven percent (7%) for July over July 2013.

Mike Janoski also noted discussions with the tee time service and was informed that random times were being created.

Commissioner Harmon questioned whether golfers are unable to get into the tee time reservation system early.

Mike Janoski noted that specifications are being put together to bid a new tee time system to be put in operation for 2015.

2. **PARKS REPORT**

Tom Fobes, Superintendent of County Parks/Park Operations, reviewed with the Board the operation of the County Fair and the tasks carried out by the ranger staff. Tom Fobes noted the search for an individual during the fair and that this year's attendance totaled 75,500 fairgoers. Tom Fobes reviewed the process of how rangers respond, treat and document visitor injuries. Tom Fobes reviewed examples of responses to injuries and noted follow-up.

Tom Fobes reviewed with the Board the medical waste that washed up on August 9, 2014, and the August 10, 2014 response at Seven Presidents Oceanfront Park. Tom Fobes also noted the team of lifeguards from Monmouth County that won first place in the National U.S. Lifesaving Association National Championship held in Virginia Beach, Virginia, over the weekend.

3. **VISITOR SERVICES REPORT**

Patti Conroy, Superintendent of Recreation, reviewed with the Board the activities at the County Fair put on by Visitor Services. Mrs. Conroy also noted campfire programs, drop-in programs, and the various Summer Camps offered by Visitor Services.

Chairman Rummel thanked the staff for their presentations.

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

1. Letter from Linda A. Lackay, Jackson, NJ, dated July 24, 2014, addressed to Chairman Rummel, concerning the hazardous impediments positioned along the trail at the Manasquan Reservoir (small tree trunks partially buried mostly along areas of the trail that are on an incline).

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:45 PM. Upon being put to a vote, the motion was unanimously carried.

Mr. Chris Christy, from Eastpointe, Highlands, NJ, addressed the Board and inquired as to the status of the staff report with regard to the vegetation on the slope in front of Eastpointe.

Chairman Rummel presented copies of the Mount Mitchill Scenic Overlook Forest Slope Report prepared by Ken Thoman, Park Manager/Planning, dated August 7, 2014, as to the condition of the vegetative cover on the slope.

There being no one else present to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Harmon, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:48 PM.

At 7:49 PM, the public left the meeting.

PRESENTATION:

James J. Truncer, Secretary-Director, introduced to the Board Lauren Gerber, Recreation Supervisor—Handicapped Program, who made a powerpoint presentation to the Board about “Therapeutic Recreation”, and the programs the Park System provides, and ADA compliance.

Following Ms. Gerber’s presentation, Chairman Rummel thanked Lauren for her very informative presentation.

FREEHOLDER’S REPORT:

There was no Freeholder’s Report as Freeholder Director Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Golf Course Accreditation Agreement with the American FootGolf League, Inc., (AFGL) for a term of two (2) years from the date of signing, with annual recertification of the FootGolf Course by an AFGL representative, and yearly renewals extended to the Course by the AFGL, as per the terms and conditions of the agreement.

Following a discussion, the Board agreed to adopt a resolution Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Golf Course Accreditation Agreement with the American FootGolf League, Inc. (AFGL), for a term of two (2) years from the date of signing, with annual recertification of the FootGolf Course by an AFGL representative, and yearly renewals extended to the Course by the AFGL, as per the terms and conditions of the agreement.

2. Board Action Item #2 – Contract Amendment #2 in the Amount of \$3,500.00 for additional construction administration services for two months to August 15, 2014, to Mills + Schnoering Architects, LLC, as originally awarded for providing Architectural Services for the Restoration of the Main House and Carriage House at Portland Place, Hartshorne Woods Park (Ref. #11-06 & PS #34-11), for a New Total Amended Contract Amount of \$157,910.00.

Following a discussion, the Board agreed to adopt a resolution Authorizing Contract Amendment #2 in the Amount of \$3,500.00 for additional construction administration services for two months to August 15, 2014, to Mills + Schnoering Architects, LLC, as originally awarded for providing Architectural Services for the Restoration of the Main House and Carriage House at Portland Place, Hartshorne Woods Park (Ref. #11-06 & PS #34-11), for a New Total Amended Contract Amount of \$157,910.00

3. Board Action Item #3 – Recommending Award of Contract to Guardian Contracting, Inc., for Removal of Asbestos Containing Material (Bid #0043-14), in the Total Contract Amount of \$14,700.00.

Following a discussion, the Board agreed to adopt a resolution awarding a contract to Guardian Contracting, Inc., Toms River, NJ, for Removal of Asbestos Containing Material (Bid #0043-14), in the Total Contract Amount of \$14,700.00.

4. Board Action Item #4 –Recommending acceptance of written proposal of Gagliano & Company, for providing Professional Appraisal Services for Block 49, Lot 10.02, Township of Upper Freehold, NJ, Improved Property, ±6.0 Acres, Owner: O’Keefe, for Additions to Crosswicks Creek Greenway, Interest: Fee Simple (Ref. #14-26 & PS #38-14), in an Amount Not To Exceed \$1,500.00.

Following a discussion, the Board agreed to adopt a resolution accepting the written proposal of Gagliano & Company, for providing Professional Appraisal Services for Block 49, Lot 10.02, Township of Upper Freehold, NJ, Improved Property, ±6.0 Acres, Owner: O’Keefe, for Additions to Crosswicks Creek Greenway, Interest: Fee Simple (Ref. #14-26 & PS #38-14), in an Amount Not To Exceed \$1,500.00.

5. Board Action Item #5 – Recommending acceptance of written proposal of Comprehensive Appraisal Corp., for providing Professional Appraisal Services for Block 49, Lot 10.02, Township of Upper Freehold, NJ, Improved Property, ±6.0 Acres, Owner: O’Keefe, for Additions to Crosswicks Creek Greenway, Interest: Fee Simple (Ref. #14-26 & PS #38-14), in an Amount Not To Exceed \$1,650.00.

Following a discussion, the Board agreed to adopt a resolution accepting the written proposal of Comprehensive Appraisal Corp., for providing Professional Appraisal Services for Block 49, Lot 10.02, Township of Upper Freehold, NJ, Improved Property, ±6.0 Acres, Owner: O’Keefe, for Additions to Crosswicks Creek Greenway, Interest: Fee Simple (Ref. #14-26 & PS #38-14), in an Amount Not To Exceed \$1,650.00.

6. Board Action Item #6 – Recommending acceptance of written proposal of Adams, Rehmann & Heggan Associates, Inc., for providing Preliminary Assessment/Site Investigation (PASI) Services of Block 19, Lot 27, Holmdel Township, NJ, ±1.4 Acres, Owner: Dean, Improved Property, for Additions to Holmdel Park (Ref. #14-25 & PS #39-14), in an Amount Not To Exceed \$8,998.00.

Following a discussion, the Board agreed to adopt a resolution accepting the written proposal of Adams, Rehmann & Heggan Associates, Inc., for providing Preliminary Assessment/Site Investigation (PASI) Services of Block 19, Lot 27, Holmdel Township, NJ, ±1.4 Acres, Owner: Dean, Improved Property, for Additions to Holmdel Park (Ref. #14-25 & PS #39-14), in an Amount Not To Exceed \$8,998.00.

7. Board Action Item #7 – Recommending Change Order #1 in the amount of \$2,187.00, increasing existing contract for an additional 3-tons of bulk liquid fertilizer 20-0-0 (Item #41), to Plant Food Company, Inc., for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-14), as originally awarded by Resolution #R-14-3-11=173 in the Contract Amount of \$67,571.75, for a New Total Change Order #1 Contract Amount of \$69,758.75.

Following a discussion, the Board agreed to adopt a resolution authorizing Change Order #1 in the amount of \$2,187.00, increasing existing contract for an additional 3-tons of bulk liquid fertilizer 20-0-0 (Item #41), to Plant Food Company, Inc., for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-14), as originally awarded by Resolution #R-14-3-11=173 in the Contract Amount of \$67,571.75, for a New Total Change Order #1 Contract Amount of \$69,758.75.

8. Board Action Item #8 – Recommending acceptance of the written proposal of Najarian Associates, for Providing Environmental Engineering Services of a Licensed Site Remediation Professional (LSRP) in the Remediation and Investigation Work at the Site of Two (2) Former Underground Storage Tanks Servicing Historic Walnford Park Maintenance Yard, 91 Walnford Road, Allentown, Upper Freehold Twp., NJ (Ref. #14-29 & PS #42-14), in an Amount Not To Exceed \$18,410.00.

Following a discussion, the Board agreed to adopt a resolution accepting the written proposal of Najarian Associates, for Providing Environmental Engineering Services of a Licensed Site Remediation Professional (LSRP) in the Remediation and Investigation Work at the Site of Two (2) Former Underground Storage Tanks Servicing Historic Walnford Park Maintenance Yard, 91 Walnford Road, Allentown, Upper Freehold Twp., NJ (Ref. #14-29 & PS #42-14), in an Amount Not To Exceed \$18,410.00.

9. Board Action Item #9 – Recommending acceptance of the written proposal of Brinkerhoff Environmental Services, Inc., for Providing Professional Environmental Consulting Services of a Licensed Site Remediation Professional (LSRP) For Two (2) UST's at Thompson Park Maintenance Area and One (1) UST at Pine Brook Golf Course Maintenance Area (Ref. #14-30 & PS #43-14), in an Amount Not To Exceed \$41,740.00.

Following a discussion, the Board agreed to adopt a resolution accepting the written proposal of Brinkerhoff Environmental Services, Inc., for Providing Professional Environmental Consulting Services of a Licensed Site Remediation Professional (LSRP) For Two (2) UST's at Thompson Park Maintenance Area and One (1) UST at Pine Brook Golf Course Maintenance Area (Ref. #14-30 & PS #43-14), in an Amount Not To Exceed \$41,740.00.

10. Board Action Item #10 – Recommending Award of Contract to Three Sons Restoration, LLC, for Holland Activity Center Rehabilitation, Tatum Park – Phase 2 (Bid #0044-14), in the Total Contract Amount of \$547,000.00.

Following a discussion, the Board agreed to adopt a resolution awarding a contract to Three Sons Restoration, LLC, for Holland Activity Center Rehabilitation, Tatum Park – Phase 2 (Bid #0044-14), in the Total Contract Amount of \$547,000.00.

11. Board Action Item #11 – Recommending acceptance of the written proposal of Jan Hird Pokorny Architects, PC, for Providing Qualified Historic Architectural Services for Battery Lewis Restoration, Phase 2, Hartshorne Woods Park, Highlands, New Jersey (Ref. #14-27 & PS #41-14), in an Amount Not To Exceed \$36,350.00.

Following a discussion, the Board agreed to adopt a resolution accepting the written proposal of Jan Hird Pokorny Architects, PC, for Providing Qualified Historic Architectural Services for Battery Lewis Restoration, Phase 2, Hartshorne Woods Park, Highlands, New Jersey (Ref. #14-27 & PS #41-14), in an Amount Not To Exceed \$36,350.00.

12. Board Action Item #12 – Recommending acceptance of the written proposal of Mills + Schnoering Architects, LLC, for Bidding and Construction Administration Services for Portland Place Restoration, Phase 2, Hartshorne Woods Park (PS #48-14), in an Amount Not To Exceed \$33,660.00.

Following a discussion, the Board agreed to adopt a resolution accepting the written proposal of Mills + Schnoering Architects, LLC, for Bidding and Construction Administration Services for Portland Place Restoration, Phase 2, Hartshorne Woods Park (PS #48-14), in an Amount Not To Exceed \$33,660.00.

13. Board Action Item #13 – Recommending acceptance of the written proposal of Richard Grubb & Associates, Inc., For The Furnishing and Delivery of Professional Archaeological Services Required for the Preparation and Submission of a Phase 1 Archaeological Survey in Claypit Creek Area, Hartshorne Woods Park, Locust Avenue, Middletown Twp., NJ, in an Amount Not To Exceed of \$6,635.00.

Following a discussion, the Board agreed to adopt a resolution accepting the written proposal of Richard Grubb & Associates, Inc., For The Furnishing and Delivery of Professional Archaeological Services Required for the Preparation and Submission of a Phase 1 Archaeological Survey in Claypit Creek Area, Hartshorne Woods Park, Locust Avenue, Middletown Twp., NJ, in an Amount Not To Exceed of \$6,635.00.

14. Board Action Item #14 – Recommending Change Order #1 in the amount of \$1,053.00 due to change in product application process, to Peckham Materials Corp., for Furnishing, Delivery and Application of Dust Control Soil Stabilization Services (Bid #0042-14), as originally awarded by Resolution #R-14-6-9=296 in the Contract Amount of \$25,740.00, for a New Total Change Order #1 Contract Amount of \$26,793.00.

Following a discussion, the Board agreed to adopt a resolution authorizing Change Order #1 in the amount of \$1,053.00 due to change in product application process, to Peckham Materials Corp., for Furnishing, Delivery and Application of Dust Control Soil Stabilization Services (Bid #0042-14), as originally awarded by Resolution #R-14-6-9=296 in the Contract Amount of \$25,740.00, for a New Total Change Order #1 Contract Amount of \$26,793.00.

15. Board Action Item #15 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., for Providing Professional Surveying Services of Block 19, Lot 27, Holmdel Township, NJ, ±1.4 Acres, Improved Property, Owner: Dean, Project: Additions to Holmdel Park, in an Amount Not To Exceed \$2,400.00.

Following a discussion, the Board agreed to adopt a resolution accepting the written proposal of Johnson, Mirmiran & Thompson, Inc., for Providing Professional Surveying Services of Block 19, Lot 27, Holmdel Township, NJ, ±1.4 Acres, Improved Property, Owner: Dean, Project: Additions to Holmdel Park, in an Amount Not To Exceed \$2,400.00.

16. Board Action Item #16 – Authorizing Change Order #1 in the amount of \$11,000.00 increasing existing contract by twenty percent (20%) as allowed by law, to Woodward Construction Company for Furnishing of Various Types of Masonry (Bid #0035-14), as originally awarded by Resolution #R-14-5-19=240 in the Estimated Total Contract Amount of \$55,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$66,000.00.

Following a discussion, the Board agreed to adopt a resolution authorizing Change Order #1 in the amount of \$11,000.00 increasing existing contract by twenty percent (20%) as allowed by law, to Woodward Construction Company for Furnishing of Various Types of Masonry (Bid #0035-14), as originally awarded by Resolution #R-14-5-19=240 in the Estimated Total Contract Amount of \$55,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$66,000.00.

17. Board Action Item #17 as Added to the Agenda - Recommending acceptance of the written proposal of INTEX Environmental Group, Inc., for Providing Preliminary Assessment/Site Investigation (PASI) Services of Block 70, Lots 7 and 8, Howell Township, NJ, ±36 Acres, Improved Property, Owner: Barto, Project: Additions to Metedeconk River Greenway (Ref# 14-13 & PS #45-14), in an Amount Not To Exceed \$7,784.70.

Following a discussion, the Board agreed to adopt a resolution accepting the written proposal of INTEX Environmental Group, Inc., for Providing Preliminary Assessment/Site Investigation (PASI) Services of Block 70, Lots 7 and 8, Howell Township, NJ, ±36 Acres, Improved Property, Owner: Barto, Project: Additions to Metedeconk River Greenway (Ref# 14-13 & PS #45-14), in an Amount Not To Exceed \$7,784.70.

18. Board Action Item #18 as Added to the Agenda - Recommending acceptance of the written proposal of Waypoint Ent., t/a Lippincott Jacobs C.E., for Providing Professional Surveying Services of Block 70, Lots 7 and 8, Howell Township, NJ, ±36 Acres, Improved Property, Owner: Barto, Project: Additions to Metedeconk River Greenway (Ref. #14-14 & PS #46-14), in an Amount Not To Exceed \$7,100.00.

Following a discussion, the Board agreed to adopt a resolution accepting the written proposal of Waypoint Ent., t/a Lippincott Jacobs C.E., for Providing Professional Surveying Services of Block 70, Lots 7 and 8, Howell Township, NJ, ±36 Acres, Improved Property, Owner: Barto, Project: Additions to Metedeconk River Greenway (Ref. #14-14 & PS #46-14), in an Amount Not To Exceed \$7,100.00.

19. Board Action Item #19 as Added to the Agenda – Recommending to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders Authorize Conveying a Grant of Conservation Restriction/Easement (Riparian Zone Compensation) to the New Jersey Department of Environmental Protection as a condition of Flood Hazard Area Individual Permit issued to the Monmouth County Park System for the Replacement of Six (6) Golf Cart Bridges over Timber Swamp Brook at Howell Park Golf Course, and further recommending that the Freeholder Director and the Clerk of the Board of Chosen Freeholders be authorized to execute all documents necessary for conveying said grant.

Following a discussion, the Board agreed to adopt a resolution recommending to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders Authorize Conveying a Grant of Conservation Restriction/Easement (Riparian Zone Compensation) to the New Jersey Department of Environmental Protection as a condition of Flood Hazard Area Individual Permit issued to the Monmouth County Park System for the Replacement of Six (6) Golf Cart Bridges over Timber Swamp Brook at Howell Park Golf Course, and further recommending that the Freeholder Director and the Clerk of the Board of Chosen Freeholders be authorized to execute all documents necessary for conveying said grant.

20. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of July 25, 2014, as distributed to the Board.

At 8:15 PM, Lauren Gerber, Recreation Supervisor—Handicapped Program, left the meeting.

Gail Hunton, Supervising Historic Preservation Specialist, reviewed with the Board the anticipated moving of the surplus 16” U.S. Navy gun barrel to Battery Lewis, to be completed by December of this year.

At 8:20 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #19.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of August 11, 2014, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #16 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #17, 18 & 19 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 #19.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-14-8-11=313 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GOLF COURSE ACCREDITATION AGREEMENT with the AMERICAN FOOTGOLF LEAGUE, INC. (AFGL), for a term of two (2) years from the date of signing, with annual recertification of the FootGolf Course by an AFGL representative, and yearly renewals extended to the Course by the AFGL, as per the terms and conditions of the agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-8-11=314 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$3,500.00 for additional construction administration services for two months to August 15, 2014, to MILLS + SCHNOERING ARCHITECTS, LLC, Princeton, NJ, for providing ARCHITECTURAL SERVICES FOR THE RESTORATION OF THE MAIN HOUSE AND CARRIAGE HOUSE AT PORTLAND PLACE, HARTSHORNE WOODS PARK (Ref. #11-06 & PS #34-11), as originally awarded by Resolution #R-11-6-20=263, in the Contract Amount Not To Exceed \$115,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-11-11-21=418 in the Total Contract Amendment #1 Amount of \$154,410.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$157,910.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-8-11=315 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GUARDIAN CONTRACTING, INC., Toms River, NJ, for REMOVAL OF ASBESTOS CONTAINING MATERIAL (Bid #0043-14), ITEMS: #1-4 (Total Lump Sum); in the Total Contract Amount of \$14,700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-8-11=316 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on July 16, 2014, proposal dated July 2, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 49, LOT 10.02, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, ±6.0 ACRES, OWNER: O'KEEFE, FOR ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-26 & PS #38-14), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-8-11=317 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on July 16, 2014, proposal dated July 15, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 49, LOT 10.02, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, ±6.0 ACRES, OWNER: O'KEEFE, FOR ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-26 & PS #38-14), in an Amount Not To Exceed \$1,650.00, 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-14-8-11=318 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on July 16, 2014, proposal dated July 14, 2014, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 19, LOT 27, HOLMDEL TOWNSHIP, NJ, ±1.4 ACRES, OWNER: DEAN, IMPROVED PROPERTY, FOR ADDITIONS TO HOLMDEL PARK (Ref. #14-25 & PS #39-14), in an Amount Not To Exceed \$8,998.00, 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-14-8-11=319 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, Authorizing CHANGE ORDER #1, in the amount of \$2,187.00 increasing existing contract for an additional 3-tons of bulk liquid fertilizer 20-0-0 (Item #41), to PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #024, 028, 033, 039, 041, 042 & 139 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14), as originally awarded by Resolution #R-14-3-11=173 in the Contract Amount of \$67,571.75, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$69,758.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-8-11=320 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of NAJARIAN ASSOCIATES, Eatontown, NJ, as received on July 25, 2014, proposal dated July 23, 2014, for PROVIDING ENVIRONMENTAL ENGINEERING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE REMEDIATION AND INVESTIGATION WORK AT THE SITE OF TWO (2) FORMER UNDERGROUND STORAGE TANKS SERVICING HISTORIC WALNFORD PARK MAINTENANCE YARD, 91 WALNFORD ROAD, ALLENTOWN, UPPER FREEHOLD TWP., NJ (Ref. #14-29 & PS #42-14), in an Amount Not To Exceed \$18,410.00, 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 May 2, 2014.)* Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-8-11=321 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, as received on July 25, 2014, proposal dated July 23, 2014, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR TWO (2) UST'S AT THOMPSON PARK MAINTENANCE AREA AND ONE (1) UST AT PINE BROOK GOLF COURSE MAINTENANCE AREA (Ref. #14-30 & PS #43-14), in an Amount Not To Exceed \$41,740.00, 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 May 2, 2014.)* Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-8-11=322 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to THREE SONS RESTORATION, LLC, Union, NJ, for HOLLAND ACTIVITY CENTER REHABILITATION, TATUM PARK – PHASE 2 (Bid #0044-14), ITEMS: #1-2 inclusive, (Total Base Bid Price); in the Total Contract Amount of \$547,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-8-11=323 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of JAN HIRD POKORNY ARCHITECTS, PC, New York, NY, as received on July 31, 2014, proposal dated July 30, 2014, for PROVIDING QUALIFIED HISTORIC ARCHITECTURAL SERVICES FOR BATTERY LEWIS RESTORATION, PHASE 2, HARTSHORNE WOODS PARK, HIGHLANDS, NEW JERSEY (Ref. #14-27 & PS #41-14), in an Amount Not To Exceed \$36,350.00, 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-14-8-11=324 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of MILLS + SCHNOERING ARCHITECTS, LLC, Princeton, NJ, as received on August 4, 2014, proposal dated August 1, 2014, for providing BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES FOR PORTLAND PLACE RESTORATION PHASE 2, HARTSHORNE WOODS PARK (PS #48-14), in an Amount Not To Exceed \$33,660.00, 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 July 23, 2014.*) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-8-11=325 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of RICHARD GRUBB AND ASSOCIATES, INC., Cranbury, NJ, as received on July 17, 2014, proposal dated July 15, 2014, FOR THE FURNISHING AND DELIVERY OF PROFESSIONAL ARCHAEOLOGICAL SERVICES REQUIRED FOR THE PREPARATION AND SUBMISSION OF A PHASE 1 ARCHAEOLOGICAL SURVEY IN CLAYPIT CREEK AREA, HARTSHORNE WOODS PARK, LOCUST AVENUE, MIDDLETOWN TWP., NJ (Ref. #14-33 & PS #40-14), in an Amount Not To Exceed \$6,635.00, 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-14-8-11=326 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, Authorizing CHANGE ORDER #1, in the amount of \$1,053.00 due to change in product application process, to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0042-14), ITEMS: #1-8 (Total Lump Sum), for the Period of June 2014 through July 2014, as originally awarded by Resolution #R-14-6-9=296 in the Contract Amount of \$25,740.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$26,793.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-8-11=327 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on July 29, 2014, proposal dated July 25, 2014, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 19, LOT 27, HOLMDEL TOWNSHIP, NJ, ±1.4 ACRES, IMPROVED PROPERTY, OWNER: DEAN, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #14-24 & PS #44-14), in an Amount Not To Exceed \$2,400.00, 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-14-8-11=328 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, Authorizing CHANGE ORDER #1, in the amount of \$11,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING OF VARIOUS TYPES OF MASONRY (Bid #0035-14), ITEMS: #1-8 (2014 Supply/Service Contract for the Period of 05/19/14 through 04/30/15); as originally awarded by Resolution #R-14-5-19=240 in the Estimated Total Contract Amount of \$55,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$66,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-8-11=329 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, as received on August 1, 2014, proposal dated July 31, 2014, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES (Ref. #14-13 & PS #45-14), in an Amount Not To Exceed \$7,784.70, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-8-11=330 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of WAYPOINT ENT., t/a LIPPINCOTT JACOBS C.E., Riverside, NJ, as received on August 1, 2014, proposal dated July 29, 2014, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 70, LOTS 7 AND 8, HOWELL TOWNSHIP, NJ, ±36 ACRES, IMPROVED PROPERTY, OWNER: BARTO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #14-14 & PS #46-14), in an Amount Not To Exceed \$7,100.00, 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-14-8-11=331 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hood, Recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE CONVEYING A GRANT OF CONSERVATION RESTRICTION/EASEMENT (RIPARIAN ZONE COMPENSATION) to the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION as a condition of FLOOD HAZARD AREA INDIVIDUAL PERMIT issued to the MONMOUTH COUNTY PARK SYSTEM for the REPLACEMENT OF SIX (6) GOLF CART BRIDGES OVER TIMBER SWAMP BROOK AT HOWELL PARK GOLF COURSE, and further recommending that the Freeholder Director and the Clerk of the Board of Chosen Freeholders be authorized to execute all documents necessary for conveying said grant. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Golf Center Interior Alterations at Bel-Aire Golf Course
2. Rigging and Transport of Heavy Equipment for Battery Lewis, Hartshorne Woods Park
3. Reconstruction of Thompson Park Tennis Courts & Surfacing of Various Courts

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

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

1. Appraisal Services, Block 907, Lot 12, Wall Township, Owner: Smith, for Additions to Shark River Greenway (Ref. #14-35) (*FAIR & OPEN*)
2. Surveying Services, Oscar Drive, Roosevelt Borough, 60' Right-of-Way, $\pm 2,160'$ Long, Adjoining Block 7, Lots 1, 1.01 & 2; Block 5, Lot 5; & Block 13, Lot 3; Millstone Township, for Oscar Drive Road Vacation, Additions to Perrineville Lake Park (Ref. #14-36) (*FAIR & OPEN*)
3. Two (2) Appraisals, Block 34, Lot 29.01, Upper Freehold Township, ± 3.36 Acres, Improved, Residential, Owner: T. Sculthorpe, Jr., for Additions to Crosswicks Creek Greenway (Lahaway Creek) (Ref. #14-37) (*FAIR & OPEN*)
4. Preliminary Assessment & Site Investigation (PASI), Block 104, Lot 34.01, Freehold Township, ± 1.8 Acres, Vacant Land, Owner: Fronc, for Additions to Turkey Swamp Park (Ref. #14-38) (*FAIR & OPEN*)
5. Surveying Services, Block 104, Lot 34.01, Freehold Township, ± 1.8 Acres, Vacant Land; Owner: Fronc, for Additions to Turkey Swamp Park (Ref. #14-39) (*FAIR & OPEN*)
6. Preliminary Assessment & Site Investigation (PASI), Block 29, Lot 9.01 & 9.01Q, Millstone Twp., Owner: County of Monmouth, Perrineville Lake Park (Ref. #14-40) (*FAIR & OPEN*)
7. Two (2) Appraisals, Block 123, Lot 1, Aberdeen Township, ± 3.88 Acres, Owner: Basilian Fathers of Mariopoch, for Additions to New Park (Freneau Woods) (Ref. #14-41) (*FAIR & OPEN*)

(Continued)

8. Two (2) Appraisals, Block 14, Lot 7, ±12 Acres; and Block 14, Lot 11.06, ±42 Acres, Millstone Twp., Owner: Horowitz, for Additions to Perrineville Lake Park (Ref. #14-42) (*FAIR & OPEN*)
9. Preliminary Assessment & Site Investigation (PASI), Block 907, Lot 34, Wall Township, ±2.17 Acres, Improved, Owner: Mansfield, for Additions to Shark River Park (Ref. #14-43) (*FAIR & OPEN*)
10. Surveying Services, Block 907, Lot 34, Wall Township, ±2.17 Acres, Improved, Owner: Mansfield, for Additions to Shark River Park (Ref. #14-44) (*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. **WEDNESDAY EVENING, AUGUST 13, 2014** – 7 PM. **The Annual Therapeutic Recreation Camp Show - “Therapeutic Recreation’s Got Talent”**, Featuring the Talents of the Recreation Challenge and Adult Adventures Campers. Location: Monmouth University Pollak Theatre. (*Use Larchwood Entrance & Park in Lots 13, 14 or 18*), 400 Cedar Ave., West Long Branch, NJ. Questions-Call Lauren Gerber: 732/460-1167, Ext. 24
2. **MONDAY EVENING, AUGUST 25, 2014** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, SEPTEMBER 8, 2014** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **THURSDAY MORNING, SEPTEMBER 11, 2014** - 8 AM. **“Monmouth County’s 9/11 Memorial Remembrance Ceremony**. Mt. Mitchill Scenic Overlook, 460 Ocean Boulevard, Atlantic Highlands, NJ.
5. **MONDAY EVENING, SEPTEMBER 22, 2014** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, OCTOBER 6, 2014** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, OCTOBER 20, 2014** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of July 14, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:28 PM, Gail Hunton, Supervising Historic Preservation Specialist, left the meeting.

At 8:29 PM, the following resolution was offered for adoption by Commissioner Hood, seconded by Commissioner Hennessy, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 9:10 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.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Hood 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, August 25, 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 Zelina, and adopted on roll call by the following vote:

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

In the Negative: None

Absent: Vice Chairman Mandeville and Commissioner Loud

Commissioner Hennessy noted that Monmouth Magazine, in their poll, placed Charleston Springs Golf Course ahead of Hominy Hill Golf Course.

Commissioner Hood noted he has asked the Board to vote on Bradley Cove, and noted that he felt the Board should make a recommendation to the Board of Chosen Freeholders. Commissioner Hood also noted that he personally felt the priority should be the development of the Springwood Avenue Park site.

Commissioner Harmon noted that he supported the Springwood Avenue Park development and also felt that there should also be a regional county park developed in the Asbury Park urban area.

Commissioner Hood inquired as to the status of the County Open Space Grants to the City of Asbury Park for development of the Springwood Avenue Park site.

Spence Wickham, Chief of Land Acquisition & Design, noted he would prepare a report on the history and status of the Springwood Avenue grants.

Commissioner Hennessy noted that the Congregation of the Sisters of St. Joseph of Peace has indicated an interest in “relinquishing” their Stella Maris Retreat Center in Long Branch to a party interested in preserving it in its present natural setting. Commissioner Hennessy proposed that the Monmouth County Parks consider the purchase of the acreage and facility and promote the site as the “Deep Cut Park on the Atlantic”.

The Board briefly discussed the status of the slope issue in front of Eastpointe.

Commissioner Zelina noted the Board has done its due diligence and should be prepared to give the residents from Eastpointe an answer by the next Board Meeting.

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, July 28, 2014, was **ADJOURNED** at 9:42 PM.

JAMES J. TRUNCER,
Secretary-Director

