

**MINUTES OF THE MONDAY EVENING, DECEMBER 17, 2012 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Edward J. Loud at 7:05 PM.

The following were Present on roll call:

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

The following were Absent on roll call:

Commissioners:  
Violeta Peters (Excused)  
Thomas E. Hennessy, Jr. (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Bruce A. Gollnick, Assistant Director  
David M. Compton, Superintendent of Co. Parks  
Andrew Spears, Superintendent of Recreation  
Spencer Wickham, Chief/Land Acq. & Design  
Karen Livingstone, Public Information/Volunteers  
David R. Pease, Former General Mgr. of Golf Courses  
Amy Pease, Senior Golf Ranger  
Keith Bennett, Golf Supt./Charleston Springs GC  
Ron Luepke, Golf Supt./Charleston Springs GC  
Glenn Miller, Golf Supt./Charleston Springs GC  
Tim Mariner, Golf Supt./Hominy Hill GC  
Courtney Kling, Golf Course Administration

Chairman Loud read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 21, 2011, as required by law.”

Chairman Loud 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 Hood, seconded by Commissioner Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, DECEMBER 3, 2012**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Hood, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, DECEMBER 3, 2012**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, unanimously approved as recorded.

The Secretary-Director indicated that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential.

On a motion made by Vice Chairman Rummel, seconded by Commissioner Horsnall, the **2012 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 Rummel, seconded by Commissioner Zelina, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

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

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—OCTOBER (12/10/12)**

On a motion made by Vice Chairman Rummel, seconded by Commissioner Zelina, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR OCTOBER (12/10/12)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—NOVEMBER (12/10/12)**

On a motion made by Vice Chairman Rummel, seconded by Commissioner Zelina, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR NOVEMBER (12/10/12)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

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

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

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

On a motion made by Commissioner Harmon, seconded by Commissioner Horsnall, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:07 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present who wished to be heard, it was moved by Commissioner Harmon, seconded by Vice Chairman Rummel, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:08 PM.

**PRESENTATIONS:**

1. Freeholder Lillian G. Burry presented a “Proclamation”, on behalf of the Monmouth County Board of Chosen Freeholders, to David R. Pease, General Manager of Golf Courses, who retired effective December 1, 2012, with thirty-five and one-half years of service. Freeholder Burry noted Mr. Pease’s outstanding service and professionalism.
2. Chairman Edward J. Loud presented a “Citation of Appreciation”, on behalf of the Monmouth County Board of Recreation Commissioners, to David R. Pease for his thirty-five and one-half years of service to the Park System.

## **FREEHOLDER'S REPORT:**

Freeholder Lillian G. Burry noted that the Board of Chosen Freeholders, on December 13<sup>th</sup>, 2012, approved sixteen (16) 2012 Municipal Open Space Grants, and the anticipated insurance reimbursements for damages to park properties, as a result of the storm "Sandy". Freeholder Burry also noted that the Fort Monmouth Recreation Center has been officially approved for transfer to the County by the FMERA Board.

The following **ITEMS** were **REVIEWED WITH THE BOARD:**

1. James J. Truncer, Secretary-Director, reviewed with the Board the Agenda Items for Board Action, and noted the changes to Agenda Item #6 for the Purchase of Carpet/Flooring from Hannon Floors, resulting in a reduced Total Contract Amount from \$17,285.10 to \$17,268.57.

The Secretary-Director noted Agenda Item #9, as added to the Agenda, being the written proposal of Jan Hird Pokorny Associates, Inc., for providing Specialized Professional Architectural Services for Construction Administration Services for the Holland Activity Center Rehabilitation, Tatum Park—Phases One and Two.

The Secretary-Director also requested that Agenda Item #7, recommending the Award of a Contract to Masonry Preservation Group, Inc., for Concrete Restoration at Battery Lewis, Hartshorne Woods Park, be held for the first Board Meeting in January 2013.

2. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of December 5, 2012, as distributed to the Board.

At 7:38 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon to approve Agenda Items #1 through #6, and #8 and #9.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 17, 2012, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #8 for Board Action; and

WHEREAS, the Board also reviewed the changes to Agenda Item #6, and placing Agenda Item #7 on hold until the first Board Meeting in January 2013, as well as reviewing Agenda Item #9 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 #6, and #8 and #9.

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

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

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

- R-12-12-17=377 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of GRACE GRAUPE-PILLARD, Keyport, NJ, to provide INSTRUCTIONAL ART PAINTING WORKSHOPS, for the Period of January 1, 2013, through December 31, 2013, in an amount not to exceed \$35,400.00, as per proposal dated October 23, 2012, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-12-17=378 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$20,850.00 for follow-up site inspection of five (5) areas of concern as required by the NJDEP Regulations, to TECTONIC ENGINEERING & SURVEYING CONSULTANTS P.C., Saddle Brook, NJ, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 94, LOT 14, FREEHOLD TOWNSHIP AND BLOCK 139, LOT 16.01, HOWELL TOWNSHIP, NJ, OWNER: APOSTLE ACRES DEVELOPMENT CO., LLC ±20.53 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #12-44 & PS #65-12), as originally awarded by Resolution #R-12-8-20=278, in the Contract Amount Not To Exceed \$1,400.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$22,250.00, 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-12-12-17=379 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, REJECTING bid proposal of HERTRICH FLEET SERVICES, Milford, DE, for FURNISHING AND DELIVERY OF VEHICLES (Bid #0054-12), ITEMS: Proposal #4, Items #3 & #4 ONLY, as prices submitted exceeded budgeted amount. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HERTRICH FLEET SERVICES, Milford, DE, for FURNISHING AND DELIVERY OF VEHICLES (Bid #0054-12), ITEMS: Proposal #1, Item #1, 2013 Front Wheel Drive Mini Van @\$20,578.00, less Trade-In of Item #2, MCPS PT #9022, 2002 Dodge Caravan at minus (-)\$2,000.00; for a Net Total of \$18,578.00; Proposal #2, Item #1, 2013 1-Ton Extended Length Passenger Van @\$28,055.00, Less Trade-In of Item #2, MCPS PT #7171, Model 1999 GMC Safari Mini Van at minus (-)\$1,700.00, for a Net Total Amount of \$26,355.00; Proposal #3, Item #1, 2013 1-Ton Extended Length Cargo Van @\$26,037.00, Less Trade-In of MCPS PT #9011, 2002 Workhorse Chassis Walk-in Step Van at minus (-)\$4,000.00 for a Net Total of \$22,037.00; Item #2, 2013 1-Ton Extended Length Cargo Van @\$26,037.00 less a Trade-In of MCPS PT #9012, 2002 Ford E-350 Cargo Van at minus (-)\$2,700.00 for a Net Total of \$23,337.00; Proposal #4, Item #1, 2013 2-Wheel Drive Midsize Pickup Truck with Pickup Bed @\$18,786.00 Less Trade-In of Item #2, MCPS PT #7219, 2001 Ford F-350 Dual Rear Wheel Pickup at minus (-)\$2,500.00 for a Net Total of \$16,286.00; Proposal #5, Item #1, 2013 Four (4) Wheel Drive Midsize Pickup Truck with Crew Cab and Pickup Bed @\$28,617.00, less a Trade-In of Item #2, MCPS PT #9096, 2004 Dodge Dakota Quad Cab, 4 x 4 Pickup at minus (-)\$3,000.00 for a Net Total of \$25,617.00; Proposal #6, Item #1, 2013 Two Wheel Drive ½ Ton Pickup with 8 ft. bed @\$19,127.00 less a Trade-In of MCPS PT #7223, 2001 Ford F-250 Pickup Truck at minus (-)\$2,500.00 for a Net Total of \$16,627.00; Item #2, 2013 Two Wheel Drive ½ Ton Pickup with 8 ft. bed @ \$19,127.00 less a Trade-In of MCPS PT #9039, 2003 Ford F-250 Super Duty Pickup Truck at minus (-)\$3,200.00 for a Net Total of \$15,927.00; Item #3, 2013 Two Wheel Drive ½ Ton Pickup with 8 ft. bed @\$19,127.00 less a Trade-In of MCPS PT #9040, 2003 Ford F-250 Super Duty Pickup Truck at minus (-)\$2,500.00 for a Net Total of \$16,627.00; Proposal #7, Item #1, 2013 ½ Ton Four Wheel Drive Crew Cab Pickup Truck @\$29,923.00 less a Trade-In of Item #2, MCPS PT #9138, 2006 Ford F-250 Super Duty 4x4 Pickup Truck with 8' Western Ultra Mount Snow Plow at minus (-)\$7,500.00 for a Net Total of \$22,423.00; Proposal #8, Item #1, 2013 Four Wheel Drive, Heavy-Duty 1-Ton Pickup Truck with Snowplow Attachment @\$33,039.00 less a Trade-In of Item #2, MCPS PT #9073, 2003 Ford F-250 Super Duty 4x4 Pickup Truck with 8' Western Unimount Snowplow at minus (-)\$5,000.00 for a Net Total of \$28,039.00; Item #3, 2013 Four Wheel Drive, Heavy Duty 1-Ton Pickup Truck with Snowplow Attachment @\$33,039.00 less a Trade-In for Item #4, MCPS PT #9048, 2003 Ford F-350 Super Duty, 4x4 Pickup Truck with 8' Western Unimount Snowplow at minus (-)\$5,000.00 for a Net Total of \$28,039.00; Item #5, 2013 Four Wheel Drive, Heavy Duty 1-Ton Pickup Truck with Snowplow Attachment @\$33,039.00 less a Trade-In of Item #6, MCPS PT #7214, 2001 Ford F-350 Super Duty 4x4 Pickup Truck with 7-1/2 ft Western Unimount Snowplow at minus (-)\$3,700.00 for a Net Total of \$29,339.00; in the Total Contract Amount of \$289,231.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-12-17=381 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AUTHORIZING the PURCHASE of FUEL OIL #2 - HEATING, from TAYLOR OIL CO., INC., Somerville, NJ, ITEMS: Provide Fuel Oil #2 (Heating) to the Monmouth County Park System—Various Buildings, for the Period of January 1, 2013 through December 31, 2013; actual price calculated based on an up charge of \$0.22000 added to the posted price as shown in the Journal of Commerce; as available under NJ State Contract #81392 (T-0083), for the Period of 02/29/12 through 02/28/15, in the Estimated Total Contract Amount of \$220,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-12-17=382 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AUTHORIZING the PURCHASE to SUPPLY AND INSTALL CARPET/FLOORING from HANNON FLOORS, Union, NJ, ITEMS: Carpet (Line 00001) 417 square yards @\$19.99 per square yard (\$8,335.83); and Labor (Line 00009) 46 Hours @\$194.19 per hour (\$8,932.74); as available under NJ State Contract #A81750, for the Period of July 1, 2012 through June 30, 2017, in the Total Contract Amount of \$17,268.57. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

**AGENDA ITEM #7**, as follows, was placed on **HOLD** by the Board until the first Board Meeting in January 2013:

AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MASONRY PRESERVATION GROUP, INC., Merchantville, NJ, for CONCRETE RESTORATION AT BATTERY LEWIS, HARTSHORNE WOODS PARK (Bid #0052-12), ITEMS: Total Base Bid Price; in the Total Contract Amount of \$250,715.00.

R-12-12-17=383 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DELL-TECH, INC., Trenton, NJ, for HOLLAND ACTIVITY CENTER REHABILITATION, TATUM PARK—PHASE ONE, MIDDLETOWN, NJ (Bid #0057-12), ITEMS: Base Bid Price \$668,200.00; in the Total Contract Amount of \$668,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-12-17=384 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of JAN HIRD POKORNY ASSOCIATES, INC., New York, NY, as received on October 12, 2012, proposal dated October 10, 2012, for providing SPECIALIZED PROFESSIONAL ARCHITECTURAL SERVICES FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE HOLLAND ACTIVITY CENTER REHABILITATION, TATUM PARK—PHASES ONE AND TWO (Ref. #12-60 & PS #82-12), in an Amount Not To Exceed \$70,900.00, 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 October 17, 2012.*) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Rummel, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BID**:

1. Furnishing, Delivery and Installation of Replacement Boiler, Furnaces and Natural Gas Conversions (Bid #0062-12)

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

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

1. Two (2) Appraisals, Block 27, Lot 2.03, Millstone Township, Owner: Estate of Julia Levchuk, for Additions to Perrineville Lake Park (Ref. #12-65) (*FAIR & OPEN*)
2. Post-Storm Hydrographic Surveying Services, Pews Creek Channel & Inlet, at Monmouth Cove Marina, Port Monmouth (Ref. #12-66) (*FAIR & OPEN*)
3. Testing & Report Preparation for NJPDES Permit, Charleston Springs Golf Course Clubhouse (Ref. #12-67) (*FAIR & OPEN*)
4. Architectural/Engineering & Testing Services at Various Park Locations (Ref. #12-68) (*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, JANUARY 7, 2013** - 7 PM. **Annual First Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **"TUESDAY EVENING", JANUARY 22, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **SATURDAY MORNING, JANUARY 26, 2013** – 10 AM. **Friends of the Parks Annual Meeting.** Hominy Hill Golf Course Clubhouse, Mercer Road, Colts Neck, NJ.
4. **MONDAY EVENING, FEBRUARY 11, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, FEBRUARY 25, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, MARCH 11, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, MARCH 25, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, January 7, 2013, at 7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **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 Vice Chairman Rummel, and adopted on roll call by the following vote:

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

Michael P. Supko, Special County Counsel, updated the Board with regard to the status of the environmental testing at the Sacco Trust Property, located in Upper Freehold Township.

Freeholder Burry noted that she has recommended to the Monmouth County Board of Chosen Freeholders the reappointment of Mark E. Zelina to a full five (5) year term on the Board of Recreation Commissioners.

There being no further business, on a motion made by Vice Chairman Rummel, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 17, 2012, was **ADJOURNED** at 7:45 PM.

JAMES J. TRUNCER,  
Secretary-Director