

MINUTES OF THE MONDAY EVENING, JUNE 11, 2012 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 Edward J. Loud at 7:03 PM.

The following were Present on roll call:

Chairman Edward J. Loud
Vice Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Kevin Mandeville
Melvin A. Hood (Excused)
Mark E. Zelina

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
Mike Janoski, Ass't. Supt. of Parks/Human Resources
Francine P. Lorelli, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Spencer Wickham, Chief/Land Acq. & Design
Andrew Coeyman, Supervisor/Land Preservation Office
Karen Livingstone, Public Information/Volunteers
Brian Corrigan, Coordinator of Safety Programs

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 Hennessy, seconded by Vice Chairman Rummel, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 21, 2012**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 21, 2012**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the **2011 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Hennessy, 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 **REPORT**:

1. **MCPS TRAINING REQUESTS AS OF MAY 22, 2012**

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the **MCPS TRAINING REQUESTS AS OF MAY 22, 2012**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests 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 Hennessy, seconded by Vice Chairman Rummel, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

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

At 7:07 PM, Commissioner Zelina arrived at the meeting.

PRESENTATION:

James J. Truncer, Secretary-Director, introduced Brian Corrigan, Coordinator of Safety Programs, who made a PowerPoint presentation to the Board on Park System Safety Compliance, and reviewed OSHA and PEOSH responsibilities.

At 7:15 PM, Commissioner Mandeville arrived at the meeting.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry reported she was unable to attend the Friday, June 8th Park Tour but understands it was well received. Freeholder Burry noted that the meeting with the Asbury Park City Manager and Attorney scheduled for June 11th was cancelled by the City. Freeholder Burry also suggested that a 9/11 Memorial Service essay, which she recently heard, would be worth including in this year's 9/11 ceremony.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the Citation of Appreciation for Betty Fish, Assistant Payroll Supervisor, who will be retiring effective July 1, 2012, with over 19 ½ Years of Service.

Following a discussion, the Board unanimously agreed to adopt a resolution Authorizing the preparation of a Citation expressing the Board's Appreciation for Services to Betty Fish, Assistant Payroll Supervisor, who started work with the Monmouth County Park System on September 9, 1992, and who will retire effective July 1, 2012, with over nineteen and one-half (19 ½) years of service.

2. James J. Truncer, Secretary-Director, reviewed with the Board the proposed Project Agreement between the Board and Monmouth University to conduct a Summer Archaeological Field School at Portland Place, in Hartshorne Woods Park, subject to attorney review.

Following a discussion, the Board unanimously agreed to adopt a resolution Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Project Agreement with Monmouth University, West Long Branch, NJ, to conduct a Summer Archaeological Field School at Portland Place, in Hartshorne Woods Park, subject to attorney review.

3. James J. Truncer, Secretary-Director, and Dave Compton, Superintendent of County Parks, reviewed with the Board the establishment of an Event Parking Fee at Seven Presidents Oceanfront Park, from 4 PM until approximately 10 PM, for the 4th of July Fireworks display held by the City of Long Branch, during their Oceanfest, with an event Rain Date scheduled for July 5, 2012.

Commissioner Peters expressed her concern with regard to charging an entrance fee to those who wish to use the playground at Seven Presidents during the summer beach season.

Bruce A. Gollnick, Assistant Director, noted that the fees are collected on weekends only from Memorial Day and that the daily fee starts on June 18th through Labor Day, and also noted that there is free daily access to the park after 4 PM.

Following a discussion, the Board unanimously agreed to adopt a resolution Establishing an Event Parking Fee at Seven Presidents Oceanfront Park, from 4 PM until approximately 10 PM, for the 4th of July Fireworks display held by the City of Long Branch, during their Oceanfest, with an event Rain Date scheduled for July 5, 2012.

4. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of June 4, 2012, as distributed to the Board.
5. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items for Board Action, and Agenda Items #12, 13, 14, 15, 16 & 17 as added to the Agenda.

Commissioner Horsnall inquired as to the status of the Taft Right-of-Way Donation for the Union Transportation Trail located in Upper Freehold Township.

James J. Truncer, Secretary-Director, noted that plan is before the Township Planning Board and being reviewed by the Planning Board Attorney and Engineer.

At 8:00 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #17.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of June 11, 2012, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #11 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #12, 13, 14, 15, 16 & 17 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 #17.

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

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

In the Negative: None

Absent: Commissioner Hood

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-12-6-11=216 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HALECON, INC., Bridgewater, NJ, for 2012 PAVED TRAIL RESURFACING & REPAIR AT DORBROOK RECREATION AREA (Bid #0033-12), ITEMS: #1-17 Total Base Bid Price \$187,458.50; Plus the Sum of Add Alternate Bid Item #1 \$23,169.00; and Add Alternate Bid Item #2 \$15,770.00; in the Total Contract Amount of \$226,397.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-6-11=217 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., Matawan, NJ, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0041-12), ITEMS: #1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 19, 20, 22 (Period of 06/11/12 through 12/31/12); in the Total Contract Amount of \$37,441.26. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-6-11=218 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MONMOUTH BUILDING CENTER, Shrewsbury, NJ, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0041-12), ITEM: #10 (Period of 06/11/12 through 12/31/12); in the Total Contract Amount of \$1,158.60. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-6-11=219 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BAYWAY LUMBER AND INDUSTRIAL SUPPLY, Linden, NJ, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0041-12), ITEMS: #14, 15, 16, 17, 18, 21, 23, 24, 25 (Period of 06/11/12 through 12/31/12); in the Total Contract Amount of \$5,478.54. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-12-6-11=220 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$200.00 for three (3) additional wafer seals for each Home & Garden Brochure, to HAWK GRAPHICS, INC., Mt. Freedom, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0013-12), as originally awarded by Resolution #R-12-1-9=35, ITEMS: Proposal #1, Items #1-22 (Brochures), (2012 Supply Contract for the Period of 01/09/12 through 12/31/12); in the Estimated Total Contract Amount of \$34,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$34,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-6-11=221 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN & HEGGAN ASSOC., INC., Hammonton, NJ, as received on May 17, 2012, proposal dated May 14, 2012, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 267, LOT 2, MIDDLETOWN TOWNSHIP, NEW JERSEY, OWNER: WALKER, ±0.451 ACRES, VACANT LAND, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #12-27 & PS #38-12), in an Amount Not To Exceed \$1,575.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-6-11=222 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of PSP FALCON INDUSTRIES, LLC, Jackson, NJ, as received on May 17, 2012, proposal dated May 14, 2012, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 267, LOT 2, MIDDLETOWN TOWNSHIP, NEW JERSEY, OWNER: WALKER, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #12-28 & PS #39-12), in an Amount Not To Exceed \$1,411.00, 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-12-6-11=223 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a PROJECT AGREEMENT with MONMOUTH UNIVERSITY, West Long Branch, NJ, to conduct a SUMMER ARCHAEOLOGICAL FIELD SCHOOL AT PORTLAND PLACE, IN HARTSHORNE WOODS PARK, subject to attorney review, and further AUTHORIZING the SECRETARY-DIRECTOR to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-12-6-11=224 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$86.61 to close out contract for 2012, to JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #2, 3, 4, 5, 8, 12, 13, 16, 18, 19, 30, 33, 44, 63, 69, 88, 117, 139, 141 & 146 (Period of 03/05/12 through 12/31/12); as originally awarded by Resolution #R-12-3-5=128 in the Contract Amount of \$31,667.39, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$31,580.78. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-6-11=225 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to BETTY FISH, Assistant Payroll Supervisor, who started work with the Monmouth County Park System on September 9, 1992, and who will RETIRE effective July 1, 2012, with over nineteen and one-half (19 ½) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-6-11=226 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, as received on May 29, 2012, proposal dated May 25, 2012, for providing EASEMENT MONITORING SERVICES OF VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM (Ref. #12-29 & PS #40-12), in an Amount Not To Exceed \$35,500.00, 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 April 11, 2012.*) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-6-11=227 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ESTABLISHING an EVENT PARKING FEE AT SEVEN PRESIDENTS OCEANFRONT PARK, from 4 PM UNTIL APPROXIMATELY 10 PM, for the 4TH OF JULY FIREWORKS DISPLAY HELD BY THE CITY OF LONG BRANCH, DURING THEIR OCEANFEST, with an EVENT RAIN DATE scheduled for JULY 5, 2012. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-12-6-11=228 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, REJECTING bid proposal of KLARR TRANSPORT, Lakewood, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (54-PASSENGER SCHOOL BUSES) FOR THE 2012 RECREATION ASSISTANCE PROGRAM, TRIPS TO THE MCPS FAIR TO AND FROM ASBURY PARK AND SHUTTLE BUS TRANSPORTATION SERVICES FOR THE 2012 MCPS FAIR (Bid #0045-12), ITEMS: Proposal #2, Items 1 & 2, Furnishing and Delivery of 2012 Bus Transportation Service for Trips to the Monmouth County Fair to and from Asbury Park, NJ (Period of July 28, 2012); as vendor did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-6-11=229 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, REJECTING bid proposal of DURHAM SCHOOL SERVICES, Freehold, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (54-PASSENGER SCHOOL BUSES) FOR THE 2012 RECREATION ASSISTANCE PROGRAM, TRIPS TO THE MCPS FAIR TO AND FROM ASBURY PARK AND SHUTTLE BUS TRANSPORTATION SERVICES FOR THE 2012 MCPS FAIR (Bid #0045-12), ITEMS: Proposal #2, Items 1 & 2, Furnishing and Delivery of 2012 Bus Transportation Service for Trips to the Monmouth County Fair to and from Asbury Park, NJ (Period of July 28, 2012); Proposal #3, Items 1 & 2, Furnishing and Delivery of 2012 Shuttle Bus Transportation Service at the Monmouth County Fair (Period of July 25, 2012 through July 29, 2012); as vendor did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-6-11=230 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STUDENT TRANSPORTATION OF AMERICA, Lakewood, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (54-PASSENGER SCHOOL BUSES) FOR THE 2012 RECREATION ASSISTANCE PROGRAM, TRIPS TO THE MCPS FAIR TO AND FROM ASBURY PARK AND SHUTTLE BUS TRANSPORTATION SERVICES FOR THE 2012 MCPS FAIR (Bid #0045-12), ITEMS: Proposal #1, Items 1 & 2, Furnishing and Delivery of Bus Transportation Service (54-Passenger School Buses) for the 2012 Recreation Assistance Program (Period of June 25, 2012 through August 31, 2012); in the Estimated Total Contract Amount of \$22,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-6-11=231 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FIRST STUDENT, INC., Neptune, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (54-PASSENGER SCHOOL BUSES) FOR THE 2012 RECREATION ASSISTANCE PROGRAM, TRIPS TO THE MCPS FAIR TO AND FROM ASBURY PARK AND SHUTTLE BUS TRANSPORTATION SERVICES FOR THE 2012 MCPS FAIR (Bid #0045-12), ITEMS: Proposal #2, Items 1 & 2, Furnishing and Delivery of 2012 Bus Transportation Service for Trips to the Monmouth County Fair to and from Asbury Park, NJ (Period of July 28, 2012); in the Estimated Total Contract Amount of \$850.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-6-11=232 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (54-PASSENGER SCHOOL BUSES) FOR THE 2012 RECREATION ASSISTANCE PROGRAM, TRIPS TO THE MCPS FAIR TO AND FROM ASBURY PARK AND SHUTTLE BUS TRANSPORTATION SERVICES FOR THE 2012 MCPS FAIR (Bid #0045-12), ITEMS: Proposal #3, Items 1 & 2, Furnishing and Delivery of 2012 Shuttle Bus Transportation Service at the Monmouth County Fair (Period of July 25, 2012, through July 29, 2012); in the Estimated Total Contract Amount of \$11,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The Secretary-Director noted that there was no **BIDS TO ADVERTISE**.

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

1. Two (2) Appraisals, Block 109, Lot 4 & 4Q, Howell Township, ± 6.0 Acres, Improved Property, Owner: Klimek, as Additions to the Metedeconk River Greenway (Ref. #12-42) (*FAIR & OPEN*)
2. Two (2) Appraisals, Block 4, Lots 3.01, 3.02, 4, 4.01, 5 & 8, Howell Township, ± 58.57 Acres, Vacant Property and Improved Property, Owner: Ackerman, as Additions to the Metedeconk River Greenway (Ref. #12-43) (*FAIR & OPEN*)
3. Preliminary Assessment and Site Investigation (PASI), Block 139, Lot 16.01, Howell Township, Vacant Property; Block 94, Lot 14, Freehold Township, Improved Property; ± 20.53 Acres, Owner: Apostle Acres Development Co., LLC, for Additions to Manasquan River Greenway (Ref. #12-44) (*FAIR & OPEN*)
4. Surveying Services, Block 139, Lot 16.01, Howell Township, Vacant Property; Block 94, Lot 14, Freehold Township, Improved Property; ± 20.53 Acres, Owner: Apostle Acres Development Co., LLC, for Additions to Manasquan River Greenway (Ref. #12-45) (*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. **FRIDAY, JUNE 15, 2012** – 3:30 PM Until 5:30 PM. **Coastal Activity Center (CAC)/ Urban Recreation Program End of the Year Cookout**, for CAC Participants & Families. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ.
2. **MONDAY EVENING, JUNE 18-21, 2012** – **Special Park Districts Forum Hosted by Three Rivers Park District. Twin Cities, Minnesota.** (For more information go to www.RegOnline.com/2012SPDF)
3. **MONDAY EVENING, JUNE 25, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, JULY 16, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **WEDS.–SUNDAY, JULY 25, 26, 27, 28 & 29, 2012** – Weds., Thurs. & Fri. = 5 PM - 11 PM; Saturday = 11 AM – 11 PM; Sunday = 11 AM – 6 PM. 38th Annual Monmouth County Fair. East Freehold Showgrounds, Kozloski Road, Freehold, NJ.
6. **MONDAY EVENING, AUGUST 6, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, AUGUST 20, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **TUES.-THURS., OCTOBER 16-18, 2012** – NRPA Congress and Exposition. Anaheim Convention Center. Anaheim, CA.

Chairman Loud 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 May 21, 2012, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:04 PM, the following resolution was offered for adoption by Commissioner Harmon, seconded by Commissioner Mandeville, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

In the Negative: None

Absent: Commissioner Hood

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 8:27 PM.

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

The following resolution was introduced:

R-12-6-11=233 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the BERKSHIRE DEVELOPMENT CO., LLC, PROPERTY, also known as BLOCK 70, LOTS 9.01, 10 & 11, HOWELL TOWNSHIP, an unimproved parcel, containing ± 47.58 ACRES, as ADDITIONS TO THE METEDECONK 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 \$1,830,000.00. (Funds covered under the 91201 Capital Account, #C-04-55-912-010-010, Sub-Account #91211.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Vice Chairman Rummel 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, June 25, 2012**, 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 Hennessy, and adopted on roll call by the following vote:

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

James J. Truncer, Secretary-Director, and Dave Compton, Superintendent of County Parks, noted the 2011-2012 Deer Management Report as distributed to the Board for the Board's review and acceptance as an agenda item for the Board Meeting of June 25, 2012.

There being no further business, on a motion made by Commissioner Harmon, seconded by Vice Chairman Rummel, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, June 11, 2012, was **ADJOURNED** at 8:28 PM.

JAMES J. TRUNCER,
Secretary-Director