

**MINUTES OF THE MONDAY EVENING, JUNE 25, 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 7:03 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 (Excused)

Also Present:

Bruce A. Gollnick, Assistant Director  
Michael P. Supko, Jr., Special County Counsel  
Francine P. Lorelli, Purchasing Agent  
Andrew Spears, Superintendent of Recreation  
Spencer Wickham, Chief/Land Acq. & Design  
Andrew Coeyman, Supervisor/Land Preservation Office  
Ken Thoman, County Park Manager

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 Commissioner Peters, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 11, 2012**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 11, 2012**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

The Assistant 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 Vice Chairman Rummel, seconded by Commissioner Hennessy, the **2011 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hennessy, the **2012 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

Bruce A. Gollnick, Assistant Director, reviewed with the Board the following **REPORTS**:

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF MAY**

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

3. **ATTENDANCE REPORT—MONTH OF MAY**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MAY (Dated: June 18, 2012)**

On a motion made by Commissioner Peters, seconded by Commissioner Hennessy, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR MAY (Dated: June 18, 2012)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF JUNE 12, 2012**

On a motion made by Commissioner Peters, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF JUNE 12, 2012**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—2011-2012 COMPARISON BY MONTH, THROUGH MAY 2012**

On a motion made by Commissioner Peters, seconded by Commissioner Hennessy, the **MCPS WEBSITE TRAFFIC REPORT—2011-2012 COMPARISON BY MONTH, THROUGH MAY 2012** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

Bruce A. Gollnick, Assistant Director, indicated to the Board that there were five additional pieces of **CORRESPONDENCE RECEIVED** distributed to the Board this evening:

1. Email from Patrick De San, dated June 18, 2012, re: Message from Our Secretary-Director, indicating that it would be extremely beneficial to the county and Middletown if Bamm Hollow could remain a golf course and preserved as open space. Mr. De San respectfully requested that consideration be given in adding Bamm Hollow to the Monmouth County Park System. *(Acknowledgement email from Karen Livingstone, Communications & Volunteer Services, dated June 20, 2012.)*
2. Email from Dick Gardner, dated June 18, 2012, re: Message from Our Secretary-Director, stating “The best golf courses in the entire state.” *(Acknowledgement email from Karen Livingstone, Communications & Volunteer Services, dated June 20, 2012.)*
3. Email from Alex Binder, and signed by Tony, dated June 18, 2012, re: Message from Our Secretary-Director, expressing that he is an avid golfer and golf’s about once a week at a county course. Mr. Binder expressed what he noticed at Charleston Springs on Saturday, and his dissatisfaction with three employees. *(Acknowledgement email from Karen Livingstone, Communications & Volunteer Services, dated June 20, 2012.)*
4. Email from J. Clark, dated June 18, 2012, re: Message from Our Secretary-Director, requesting that we fix our tee time system. *(Acknowledgement email from Karen Livingstone, Communications & Volunteer Services, dated June 20, 2012.)*
5. Email from Kenneth W. Groman, Morganville, NJ, dated June 19, 2012, indicating that he is a user of the Marlboro branch of the Henry Hudson Trail, and expressed how upsetting it is to see that the middle unconnected section is still just that. *(Acknowledgement email from Karen Livingstone, Communications & Volunteer Services, dated June 22, 2012, explaining safety issues with the original trail alignment where it crosses County Route 520, and that we are working with the State Department of Treasury for access through the former Marlboro State Hospital property which is further east from the existing crossing site, making it a safer crossing.*

On a motion made by Commissioner Harmon, seconded by Vice Chairman Rummel, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:08 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Vice Chairman Rummel, seconded by Commissioner Harmon, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:09 PM.

At 7:09 PM, Commissioner Mandeville arrived at the meeting.

### **FREEHOLDER'S REPORT:**

Freeholder Lillian G. Burry announced the Colts Neck Country Fair is this Friday & Saturday. The theme of the fair is the Rodeo.

Freeholder Burry also indicated that she saw Faith Hahn and Faith mentioned that there are a good many Municipal Open Space Grant applications being submitted.

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

1. 2011/2012 Deer Management Program Annual Report, Draft dated May 30, 2012 and Recommendations for 2012/2013 Season.

Mr. Gollnick, Assistant Director, informed the Board that a few changes were made to the draft and an updated copy of the report was distributed to them this evening.

Ken Thoman, County Park Manager, reviewed with the Board the results of the 2011/2012 season and recommendations for the 2012/2012 season. Mr. Thoman informed the Board the most significant change was staff's recommendation to suspend hunting at Hartshorne Woods Park for the 2012/2013 season.

Commissioner Harmon asked if that was the only area that we are suspending deer hunting.

Mr. Thoman said yes because the data collected to date from the deer exclosure, deer harvest numbers, especially deer harvested in 2012/2013 season and various counts indicate the population levels are reduced. The Park Manager is not seeing the number of deer as seen in past years. Because many of the neighbors bordering the park allow hunting, it has contributed greatly to a reduction of the deer population in the park. The Park Manager feels the effort to support the Deer Management Program this past season in comparison to the harvest does not warrant hunting for the 2012/2013 season.

Mr. Thoman mention that staff had recently met with various individuals who oppose deer hunting in the parks and they wanted to know what impact the state approval of the contraceptive "GonaCon" on deer would have on our deer management program.

Commissioner Harmon wanted to know more about this meeting and who was in attendance.

Assistant Director Bruce Gollnick informed the Board that once the contraceptive “GonaCon” had been approved by New Jersey for use on deer we were contacted by Susan Perla of Holmdel who asked to meet with us to discuss our position on deer contraception. Also in attendance were Angi Mettler and Susan Russell.

Assistant Director Bruce Gollnick mentioned to the Board that our Deer Management Program from the beginning has emphasized that the progress of research and effective contraceptive controls will be monitored on an on-going basis.

Commissioner Harmon expressed his concern for suspending deer hunting in Hartshorne Woods Park and questioned Mr. Thoman on the various statistics. Commissioner Harmon mentioned that it was these park neighbors who in the beginning attended the Board meetings to discuss the deer problem in Hartshorne Woods Park. He asked if any of the neighbors had been consulted and Mr. Thoman replied that they had not been contacted.

Commissioner Mandeville expressed his concern that the decision to suspend deer hunting in Hartshorne Woods Park would not negatively impact the deer management program. He also said, while in Holmdel Park this past weekend, he personally counted 47 deer.

Assistant Director Bruce Gollnick indicated that deer damage in Holmdel Park is a problem and staff continues to wrestle with the approach to be taken in the future.

After some further discussion Mr. Thoman again reviewed the End of Season Deer Harvest Report Summary with the Board. He emphasized that we need to be dynamic with our program.

Commissioner Peters asked if we knew what other agencies were doing around New Jersey.

Mr. Thoman informed the Board he monitors on a continuing basis other agencies efforts in New Jersey and elsewhere and he can provide that information to the Board.

Commissioner Horsnall wanted to make sure the decision to suspend hunting at Hartshorne Woods Park was not as the result of the meeting with the group opposed to hunting and also can we go back to hunting if necessary?

Assistant Director Bruce Gollnick advised the Board that the decision to suspend hunting had nothing to do with the meeting and yes, we can always go back to hunting.

Commissioner Harmon thought once we suspended hunting that it wouldn't be so easy to start it up again. He also expressed his concern that he didn't think the forest had yet reached the point where it was beginning to recover.

Commissioner Hennessey wondered if we were allowing enough time for nature to rebuild the forests.

Mr. Thoman indicated that we will continue to monitor the forest with periodic spot light counts and hope to do a helicopter count this winter and if there is a rebound we should see it in the numbers. With the current 12 deer per square mile you will not see catastrophic damage as you would have with the earlier counts of 75 deer per square mile. If the numbers rise again we will allow hunting.

Chairman Loud expressed his concern that we don't go too far and public opinion turns against us.

Commissioner Harmon reminded everyone that our whole point is to save the forests. He asked if we could provide him with the latest data on the deer exclosures at Hartshorne Woods.

Mr. Thoman said staff and the State of New Jersey is currently collecting data on the site now and he will send the latest data as well as current pictures of the exclosures.

At 7:34 PM, Jeffrey Beekman, Esq., of The Beekman Law Firm, Ocean Grove, NJ, arrived at the meeting.

2. Bruce A. Gollnick, Assistant Director, reviewed with the Board the letter from Jamie Biesiada, of the Manasquan Tourism Commission, dated May 15, 2012, requesting permission to set up a VIP Tent at Fisherman's Cove Conservation Area, on August 21, 2012, for their 125<sup>th</sup> Anniversary & Decorated Boat Parade at the Manasquan Inlet, and to serve alcoholic beverages to VIP Attendees within the tent, subject to and in accordance with the provisions contained in the Agreement.

Following a discussion, a **motion** was introduced by Commissioner Mandeville, seconded Vice Chairman Rummel, Granting Permission to the Manasquan Tourism Commission, dated May 15, 2012, to set up a VIP Tent at Fisherman's Cove Conservation Area, on August 21, 2012, for their 125<sup>th</sup> Anniversary & Decorated Boat Parade at the Manasquan Inlet, and to serve alcoholic beverages to VIP Attendees within the tent, subject to and in accordance with the provisions contained in the Agreement. Upon being put to a vote, the motion was unanimously carried.

3. Bruce A. Gollnick, Assistant Director, reviewed with the Board the request by Shore Youth Football and Cheer, Inc., West Long Branch, NJ, for Permission to Use the Turf Field on the southeast section of the Wolf Hill Recreation Area for practices from July 7, 2012 through December 1, 2012, Monday through Friday, 6:00 PM to 8:00 PM, until the commencement of school in September, and once school begins, practice will be cut back to three (3) days a week until completion of the 2012 football season, for a facility use fee of \$2,050.00, in accordance with the provisions contained in the Agreement.

Following a discussion, a **motion** was introduced by Commissioner Mandeville, seconded Commissioner Hennessy, Granting Permission to the Shore Youth Football and Cheer, Inc., West Long Branch, NJ, to Use the Turf Field on the southeast section of the Wolf Hill Recreation Area for practices from July 7, 2012 through December 1, 2012, Monday through Friday, 6:00 PM to 8:00 PM, until the commencement of school in September, and once school begins, practice will be cut back to three (3) days a week until completion of the 2012 football season, for a facility use fee of \$2,050.00, subject to and in accordance with the provisions contained in the Agreement. Upon being put to a vote, the motion was unanimously carried.

4. Bruce A. Gollnick, Assistant Director, reviewed with the Board the emergency request made on June 21, 2012, by Stephen Foehl, Executive Director of the New Jersey State Golf Association, for permission to host their Tournament Qualifier at a MCPS venue, on Monday, July 2, 2012, consisting of 100 golfers running at consecutive tee times, beginning at 7 AM, and opening the tee to the general public at approximately 12 Noon, at a recommended fee of \$40.00 per golfer.

Following a discussion, a **motion** was introduced by Commissioner Harmon, seconded Commissioner Mandeville, Granting Permission to Stephen Foehl, Executive Director of the New Jersey State Golf Association, to host their Tournament Qualifier at Charleston Springs South Golf Course, on Monday, July 2, 2012, consisting of 100 golfers running at consecutive tee times, beginning at 7 AM, and opening the tee to the general public at approximately 12 Noon, at a fee of \$40.00 per golfer. Upon being put to a vote, the motion was unanimously carried.

5. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Agenda Items for Board Action.

Commissioner Mandeville questioned the delay claim in Agenda Item #7.

Assistant Director Bruce Gollnick explained that there was a delay of over a month, once the notice to proceed was issued to the contractor, in getting a building permit from Freehold Township. The contractor began work on September 6, 2011 doing selective clearing and site work but he was not allowed to start building construction without a permit. He received the building permit on October 7, 2011, more than a full month after the notice to proceed was issued. The contractor claimed a delay and after negotiations with the Park System staff and consultations with Assistant County Counsel John Madden, it is recommended he be compensated \$8,000.00 for the delay.

Commissioner Peters questioned Agenda Item #2 and if we had specifications allowing for the rejection of an appraiser?

Spence Wickham, Chief of Acquisition and Design, explained specifications for the job are included with the Request for Proposal. Vendor #1 was rejected based on inadequate work on previous projects. He did not follow the specifications for conducting an appraisal, and we feel we have adequate documentation on file to justify this decision. Vendor #2 misread the specifications and was not going to prepare the appraisal based on the specifications.

Commissioner Mandeville questioned the need for a contract amendment on Agenda Item #8.

Assistant Director Bruce Gollnick explained that the Architect was initially contracted to prepare complete plans and specifications for a complete renovation/restoration of this building as well as prepare a cost estimate. Based on the cost estimate a request was made in the 2012 Capital Budget for \$1,040,000.00. Funding for the project was only approved for \$750,000.00 requiring the project to be completed in phases. The Architect must decide what work can be completed for that amount and reorganize all plans and specifications.

6. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of June 15, 2012, as distributed to the Board.

At 8:05 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #10.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of June 25, 2012, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #10 for Board Action; 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 #10.

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 and Horsnall  
In the Negative: None  
Absent: Commissioners Hood and Zelina

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

R-12-6-25=234 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the 2011/2012 DEER MANAGEMENT PROGRAM ANNUAL REPORT DATED MAY 30, 2012, and APPROVING THE RECOMMENDATIONS FOR THE DEER MANAGEMENT PROGRAM FOR THE 2012/2013 SEASON. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-6-25=235 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on June 6, 2012, proposal dated May 22, 2012, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 155, LOT 7.01, BOROUGH OF TINTON FALLS, NEW JERSEY, OWNER: TEKRAJ, ±3.01 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #12-01 & PS #41-12), in an Amount Not To Exceed \$4,275.00, 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-12-6-25=236 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on June 6, 2012, proposal dated June 1, 2012, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOT 52.01, FREEHOLD TOWNSHIP, NEW JERSEY – OWNER: METRO NY RUGBY UNION ±9.59 ACRES, VACANT LAND, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #12-16 & PS #42-12), in an Amount Not To Exceed \$1,570.00, 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-12-6-25=237 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of PSP FALCON INDUSTRIES, LLC, Jackson, NJ, as received on June 7, 2012, proposal dated May 25, 2012, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 52.01, FREEHOLD TOWNSHIP, NEW JERSEY – OWNER: METRO NY RUGBY UNION, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #12-17 & PS #43-12), in an Amount Not To Exceed \$3,733.00, 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-12-6-25=238 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on June 8, 2012, proposal dated June 4, 2012, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 29, LOT 3 AND 3Q, TOWNSHIP OF MILLSTONE, NEW JERSEY, OWNER: BALLAS (AKA MAB FAMILY LLC2), ±22.7 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: 100% FEE SIMPLE (Ref. #12-31 & PS #46-12), in an Amount Not To Exceed \$3,250.00, 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-12-6-25=239 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on June 8, 2012, proposal dated June 1, 2012, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 29, LOT 3 AND 3Q, TOWNSHIP OF MILLSTONE, NEW JERSEY, OWNER: BALLAS (AKA MAB FAMILY LLC2), ±22.7 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: 100% FEE SIMPLE (Ref. #12-31 & PS #46-12), in an Amount Not To Exceed \$3,950.00, 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-12-6-25=240

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #5, in the amount of \$8,000.00 for Item #1 Delay Claim, to AUTHENTIC CONSTRUCTION, INC., Manasquan, NJ, for MAINTENANCE BUILDING AND SUPPORT FACILITIES AT EAST FREEHOLD SHOWGROUNDS (Bid #0059-11), as originally awarded by Resolution #R-11-8-8=307, ITEM: #1, Total Base Bid Price \$839,481.00 (Total Lump Sum), Plus Add Alternate Bid #1, \$80,719.00; Designated Sub-Contractor to be paid by a two-party check listing both the General Contractor and the Designated Sub-Contractor; in the Total Contract Amount of \$920,200.00, and as modified by Change Order #1 awarded by Resolution #R-11-11-7=403 in the Total Change Order #1 Contract Amount of \$921,566.60, and as modified by Change Order #2 awarded by Resolution #R-12-1-9=39 in the Total Change Order #2 Contract Amount of \$925,005.82, and as modified by Change Order #3 awarded by Resolution #R-12-3-19=138 in the Total Change Order #3 Contract Amount of \$928,263.76, and as modified by Change Order #4 awarded by Resolution #R-12-5-21=212 in the Total Change Order #4 Contract Amount of \$918,760.21, for a NEW TOTAL CHANGE ORDER #5 CONTRACT AMOUNT OF \$926,760.21. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-6-25=241

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$14,000.00 for additional services to revise and re-package plans and specifications for a two-phase construction project due to budget, to JAN HIRD POKORNY ARCHITECTS, PC, d/b/a JAN HIRD POKORNY ASSOCIATES, INC., New York, NY, for providing ARCHITECTURAL SERVICES FOR HOLLAND ACTIVITY CENTER REPAIRS, TATUM PARK (Ref. #10-62 & PS #71-10), as originally awarded by Resolution #R-10-11-22=399, in the Contract Amount Not To Exceed \$49,910.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$63,910.00, 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-12-6-25=242 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$4,375.00 for additional engineering fee related to project scope alterations to break down the original Phase II Trail Improvements (4 miles) into a Phase II (3 mile) section for bid and Phase III (1 mile) section for bid, to FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, for providing ENGINEERING SERVICES FOR UNION TRANSPORTATION TRAIL - TRAIL SURFACE IMPROVEMENTS (Ref. #10-52 & PS #69-10), as originally awarded by Resolution #R-10-11-8=382, in the Contract Amount Not To Exceed \$28,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$32,375.00, 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-12-6-25=243 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$1,000.00 for disposal of five (5) additional drums, to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for providing ENVIRONMENTAL CONSULTING SERVICES FOR REMEDIAL INVESTIGATION OF A FORMER UNDERGROUND STORAGE TANK SITE LOCATED AT THE HOLMDEL PARK SHELTER BUILDING, HOLMDEL, NJ (Ref. #11-71 & PS #15-12), as originally awarded by Resolution #R-12-2-21=123, in the Contract Amount Not To Exceed \$59,740.00, 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, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$60,740.00, 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)

On a motion made by Commissioner Horsnall, seconded by Commissioner Harmon, the Board **AUTHORIZED** the **ASSISTANT DIRECTOR** to **ADVERTISE** for the following **BID**:

1. Dorbrook Pool Support Building and Associated Site Work

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

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

1. Additional Environmental Consulting Services and Environmental Investigation, Block 214, Lot 43.03, Marlboro Township, Owner: State of NJ, Boundary Road Property, for Additions to Big Brook Park (Ref. #12-46) (*NON-FAIR & OPEN*)
2. Appraisal Services, Block 20, Lot 21, Upper Freehold Township,  $\pm 0.82$  Acres, Improved, Owner: Malsbury, for Additions to Clayton Park (Ref. #12-47) (*FAIR & OPEN*)

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

Bruce A. Gollnick, Assistant Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **MONDAY EVENING, JULY 16, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **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. 38<sup>th</sup> Annual Monmouth County Fair. East Freehold Showgrounds, Kozloski Road, Freehold, NJ.
3. **MONDAY EVENING, AUGUST 6, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, AUGUST 20, 2012** - 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, SEPTEMBER 17, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **TUESDAY EVENING, OCTOBER 9, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **TUESDAY-THURSDAY, OCTOBER 16-18, 2012** – NRPA Congress and Exposition. Anaheim Convention Center. Anaheim, CA.
8. **MONDAY EVENING, OCTOBER 22, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

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 June 11, 2012, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:21 PM, the following resolution was offered for adoption by Commissioner Harmon, seconded by Vice Chairman Rummel, 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 and Horsnall  
In the Negative: None  
Absent: Commissioners Hood and Zelina

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, and by unanimous vote, the regular meeting was **RECONVENED** at 9:04 PM.

The Assistant 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-12-6-25=244 Resolution offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, RECOMMENDING the ENTERING INTO a MANAGEMENT & USE AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and the STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF FISH & WILDLIFE, for the cooperative management of contiguous lands owned by the County of Monmouth and the State of New Jersey, Division of Fish & Wildlife, in Upper Freehold Township, Monmouth County and North Hanover Township, Burlington County, New Jersey, about to be acquired from FLEMER ENTITIES (former Princeton Nurseries), in Upper Freehold Township, for Additions to Crosswicks Creek Greenway, and further AUTHORIZING the CHAIRMAN OF THE BOARD, the VICE CHAIRMAN OF THE BOARD, and the SECRETARY-DIRECTOR OF THE BOARD OR HIS DESIGNEE to SIGN said MANAGEMENT & USE AGREEMENT on behalf of the Board and the County of Monmouth, and 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)

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, July 16, 2012, 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 Assistant 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 and Horsnall
In the Negative:	None
Absent:	Commissioners Hood and Zelina

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

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 25, 2012, was **ADJOURNED** at 9:09 PM.

BRUCE A. GOLLNICK,  
Assistant Director