

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

**SPECIAL MEETING: "TUESDAY",
MARCH 1, 2011 – 12 NOON**

**MONMOUTH COUNTY PARK SYSTEM "HEADQUARTERS CONFERENCE ROOM"
THOMPSON PARK, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice of Special Meeting for the purpose of Approval of Bills for Payment, Award of Contracts, Authorizing Contract Amendment, Authorizing Change Order, and Soliciting of Professional/Specialized Services, as Read by _____

Salute to the flag and the Pledge of Allegiance followed by a moment of silence.

C. Approval of 2010 VOUCHER LIST

D. Approval of 2011 VOUCHER LIST

E. SECRETARY—DIRECTOR’S REPORT:

1. TRAINING REQUESTS AS OF MARCH 1, 2011

F. Motion to OPEN the HEARING OF THE PUBLIC. (Time: _____PM)
(Presentations are limited to three (3) minutes per person.)

G. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: _____PM)

H. ITEMS FOR BOARD REVIEW:

1. Various Items for Board Action, including Contract Amendment #1, Change Order #1, Contract Award for Credit/Debit Card Payment Services, Acceptance of Fair & Open Professional Service Proposals for providing Appraisal Services and Preliminary Assessment/Site Investigation (PASI) Services, Rejections and Contract Awards for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies, Rejection and Contract Awards for Furnishing and Delivery of Golf Course Supplies.
(Board Action Items #1-46)

RESOLUTION OF CONSENT:

At _____ PM, the following **Resolution of Consent** was offered for adoption by _____:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Special Board Meeting in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #46 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 # _____ through # _____.

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$755.00, increasing contract amount to close 2010 contract, to COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, for providing VETERINARY SERVICES (PS #01-10), for the Period of 01/01/10 through 12/31/10, as originally awarded by Resolution #R-09-12-21=483, in the Contract Amount Not To Exceed \$21,900.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$22,655.00, 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.
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2. Resolution Authorizing CHANGE ORDER #1, in the amount of \$1,219.25 for additional solid board sheathing on Bldg. #505 (\$180.00), Bldg. #521 (\$119.25); 3/4" plywood sheathing on Bldg. #1305 (\$416.00), and 5/8" plywood sheathing on Bldg. #2102 (\$504.00), to EASTGATE CONSTRUCTION CO., INC., Ocean, NJ, for FURNISHING OF SERVICES FOR THE REMOVAL OF EXISTING ROOF STRIP SHINGLES AND FLAT ROOFING AND THE INSTALLATION OF NEW ROOFING AND GUTTERS FOR 2010 (Bid #0047-10), as originally awarded by Resolution #R-10-10-12=324 in the Contract Amount of \$66,981.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$68,200.25.
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3. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CORE TRANZ BUSINESS SERVICES, Manasquan, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0027-11), ITEMS: A-J, Credit/Debit Card Services (Period of March 1, 2011 through December 31, 2011), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2012 & 2013), under the same terms and conditions, as per bid specification; in the Estimated Annual Contract Amount of \$90,000.00.
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4. Resolution ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, as received on February 15, 2011, proposal dated February 11, 2011, for providing APPRAISAL SERVICES FOR BLOCK 98, LOTS 27, 29, 30 AND 40, TOWNSHIP OF FREEHOLD, NJ, OWNER: CASIELLO, ±4.8 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #10-93 & PS #08-11), in an Amount Not To Exceed \$1,499.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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5. Resolution ACCEPTING the WRITTEN PROPOSAL of GAGLIANO APPRAISAL, LLC, Shrewsbury, NJ, as received on February 15, 2011, proposal dated February 8, 2011, for providing APPRAISAL SERVICES FOR BLOCK 98, LOTS 27, 29, 30 AND 40, TOWNSHIP OF FREEHOLD, NJ, OWNER: CASIELLO, ±4.8 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #10-93 & PS #08-11), in an Amount Not To Exceed \$1,600.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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6. Resolution REJECTING bid proposal of AGRIMUM ADVANCED TECHNOLOGIES, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 94 & 95 ONLY, as items did not meet bid specifications.
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7. Resolution REJECTING bid proposal of EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEM: 14 ONLY, as item did not meet bid specifications.
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8. Resolution REJECTING bid proposal of FERTL-SOIL TURF SUPPLY, Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEM: 107 ONLY, as item did not meet bid specifications.
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9. Resolution REJECTING bid proposal of FISHER AND SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 15 & 92 ONLY, as items did not meet bid specifications.
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10. Resolution REJECTING bid proposal of GEO. SCHOFIELD CO., INC., Bridgewater, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEM: 120 ONLY, as item did not meet bid specifications.
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11. Resolution REJECTING bid proposal of GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEM: 115 ONLY, as item did not meet bid specifications.

12. Resolution REJECTING bid proposal of JOHN DEERE LANDSCAPES, INC., Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 1, 6, 26, 33, 34, 38, 53, 60, 63, 77, 117, 135, 138, 139, 141 ONLY, as items did not meet bid specifications.

13. Resolution REJECTING bid proposal of PANTANO NURSERY, LLC, Manalapan, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 69, 95, 107 & 131 ONLY, as items did not meet bid specifications.

14. Resolution REJECTING bid proposal of PENINGTON SEED INC., Laurel, MD, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 3, 10 & 92 ONLY, as items did not meet bid specifications.

15. Resolution REJECTING bid proposal of PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 129, 130 & 138 ONLY, as items did not meet bid specifications.

16. Resolution REJECTING bid proposal of REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 6, 7, 9, 12, 39, 58, 94, 95, 103, 115, 127, 133, 137, 139, 141 & 143 ONLY, as items did not meet bid specifications.

17. Resolution REJECTING bid proposal of SEETON TURF WARHOUSE, LLC, Mt. Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 92, 103, 115, 137, 139 & 143 ONLY, as items did not meet bid specifications.
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18. Resolution REJECTING bid proposal of TRUGREEN L.P., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 2 & 7 ONLY, as items did not meet bid specifications.
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19. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AGRIMUM ADVANCED TECHNOLOGIES, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 1, 96, 98, 99; in the Total Contract Amount of \$79,282.18.
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20. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ARBORCHEM PRODUCTS, DIV. OF ASPLUNDH TREE EXPERT CO., Mechanicsburg, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 71, 126; in the Total Contract Amount of \$592.50.
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21. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHAMBERLIN & BARCLAY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 34, 52, 59, 65, 68, 69, 70, 77, 80, 103; in the Total Contract Amount of \$20,628.13.
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22. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DRYJECT, INC., Hatboro, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 124, 127; in the Total Contract Amount of \$6,737.50.
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23. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 2, 3, 4, 10, 16, 19; in the Total Contract Amount of \$10,674.00.

24. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FERL-SOIL TURF SUPPLY, Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 51, 72, 115, 117, 125, 137, 143; in the Total Contract Amount of \$36,643.75.

25. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 20, 21, 26, 27, 33, 44, 47, 78, 88, 91, 105, 111, 112, 114, 129, 130, 136, 140; in the Total Contract Amount of \$47,618.74.

26. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 6, 95; in the Total Contract Amount of \$28,308.50.

27. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTEGRATED TURF MANAGEMENT, INC., New Britain, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 23, 25; in the Total Contract Amount of \$14,335.00.

28. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHN DEERE LANDSCAPES, INC., Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 7, 9, 14, 31, 39, 57, 58, 79, 83, 84, 89, 90, 102, 133; in the Total Contract Amount of \$65,659.41.

29. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JONATHAN GREEN & SONS, INC., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEM: 17; in the Total Contract Amount of \$1,300.00.

30. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PANTANO NURSERY, LLC, Manalapan, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 73, 74, 76, 94, 128, 144; in the Total Contract Amount of \$23,938.95.

31. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PENNINGTON SEED, INC., Laurel, MD, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 8, 11, 15; in the Total Contract Amount of \$17,226.00.

32. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 12, 22, 28, 32, 37, 38, 43, 131, 132; in the Total Contract Amount of \$76,832.45.

33. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRIMOS PRODUCTS, INC., Medford, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEM: 49; in the Total Contract Amount of \$3,975.00.

34. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 5, 13, 18, 24, 29, 30, 41, 45, 48, 50, 53, 54, 55, 56, 60, 67, 75, 81, 82, 85, 86, 87, 92, 93, 97, 100, 101, 104, 106, 107, 109, 110, 113, 116, 134, 135, 142; in the Total Contract Amount of \$233,423.24.

35. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEETON TURF WAREHOUSE, LLC, Mt. Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 36, 40, 42, 61, 62, 64; in the Total Contract Amount of \$60,964.91.

36. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE TERRE CO. OF NJ, INC., Clifton, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 46, 108, 138, 139; in the Total Contract Amount of \$49,733.25.

37. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TRUGREEN L.P., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEM: 35; in the Total Contract Amount of \$11,780.00.

38. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), ITEMS: 118, 119, 120, 121, 122, 123; in the Total Contract Amount of \$94,935.96.

39. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on February 10, 2011, proposal dated February 9, 2011, for providing APPRAISAL SERVICES FOR BLOCK 109, LOT 13, TOWNSHIP OF HOWELL, NJ, OWNER: RAMOS, ±3.0 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-94 & PS #07-11), in an Amount Not To Exceed \$1,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

40. Resolution ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, as received on February 10, 2011, proposal dated February 9, 2011, for providing APPRAISAL SERVICES FOR BLOCK 109, LOT 13, TOWNSHIP OF HOWELL, NJ, OWNER: RAMOS, ±3.0 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-94 & PS #07-11), in an Amount Not To Exceed \$1,299.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

41. Resolution ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on February 10, 2011, proposal dated February 8, 2011, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 28, LOT 7.03, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: LIPAY ±8.59 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #10-91 & PS #06-11), in an Amount Not To Exceed \$1,540.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

42. Resolution REJECTING bid proposal of JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0026-11), ITEMS: Proposal 1, Items 24, 25 ONLY, as vendor bid on incorrect quantities.

43. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FERTL-SOIL TURF SUPPLY, Scotch Plains, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0026-11), ITEMS: Proposal 1, Items 3-7, 17, 19-25, 27-31, 35, 36, 38-40, 45-49, 52, 59-66, 72-74, 76-79, 87-98, 113, 115, 119; Proposal 2, Items 1-6; Proposal 3, Items 1-13 (Period of 03/01/11 through 12/31/11); in the Total Contract Amount of \$25,617.79.

44. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0026-11), ITEMS: Proposal 1, Items 2, 8-16, 18, 26, 32-34, 41-44, 50, 51, 53-58, 69-71, 75, 104, 105, 107, 112, 118 (Period of 03/01/11 through 12/31/11); in the Total Contract Amount of \$11,969.20.

45. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0026-11), ITEMS: Proposal 1, Items 1, 37, 67, 68, 80, 81, 83-86, 99, 100, 103, 108-111, 114, 116, 117 (Period of 03/01/11 through 12/31/11); in the Total Contract Amount of \$9,362.95.
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46. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MILTONA TURF PRODUCTS, Maple Grove, MN, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0026-11), ITEMS: Proposal 1, Items 101, 102, 106 (Period of 03/01/11 through 12/31/11); in the Total Contract Amount of \$449.70.
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MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Surveying Services, Block 19, Lot 46.01, Holmdel Township, Owner: Monmouth County Historical Association, for Additions to Holmdel Park Historic Preservation Conservation Easement (Ref. #11-18) (FAIR & OPEN)
 2. Preliminary Environmental Assessment and Site Inspection (PASI), Block 907, Lot 51, Wall Township, ±5.4 Acres Improved; Owner: Van Schoick, for Additions to Shark River Park (Ref. #11-19) (FAIR & OPEN)
 3. Surveying Services, Block 907, Lot 51, Wall Twp., ±5.4 Acres Improved; Owner: Van Schoick, for Additions to Shark River Park (Ref. #11-20) (FAIR & OPEN)
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DATES TO REMEMBER:

1. **SUNDAY AFTERNOON, MARCH 6, 2011** - 12:30 PM—3 PM. Volunteer Recognition. Hominy Hill Golf Center. Colts Neck, NJ.
2. **SUNDAY, MARCH 6—WEDS. MARCH 9, 2011** – New Jersey Recreation & Park Association 36th Annual Conference & Exhibition. Trump Taj Mahal Hotel. Atlantic City, NJ.
3. **MONDAY EVENING, MARCH 14, 2011** - 7 PM. **Rescheduled Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
4. **SATURDAY, MARCH 19, 2011** – 9 AM. *New Jersey Land Trust Rally*. Brookdale Community College, Lincroft, NJ.

5. **MONDAY EVENING, MARCH 28, 2011** - 7 PM. **Rescheduled Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
6. **MONDAY EVENING, APRIL 11, 2011** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
7. **MONDAY EVENING, APRIL 25, 2011** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
8. **MONDAY EVENING, MAY 9, 2011** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
9. **MONDAY EVENING, MAY 23, 2011** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners.
(Time: _____PM)
