

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, MARCH 22, 2010– 7:00 PM

**THOMPSON PARK VISITOR CENTER, “BEECH ROOM”,
1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

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

C. Welcome David W. Horsnall as a Member of the Monmouth County Board of Recreation Commissioners

D. Approval of MINUTES—REGULAR MEETING: MONDAY, MARCH 8, 2010
(Absent: Commissioners Peters and Raynor)

E. Motion APPOINTING the SECRETARY-DIRECTOR OF THE BOARD
as TEMPORARY CHAIRMAN OF THE MEETING.



F. NOMINATION OF A VICE CHAIRMAN OF THE BOARD TO FILL THE EXPIRED TERM HELD BY FREDERICK C. KNIESLER:

a. Motion Nominating VICE CHAIRMAN _____

b. Motion Closing Nominations for VICE CHAIRMAN.

c. Motion Authorizing the Secretary-Director to Cast One Ballot for the Nominee for VICE CHAIRMAN of the Board.

G. Approval of 2009 VOUCHER LIST

H. Approval of 2010 VOUCHER LIST

I. SECRETARY—DIRECTOR’S REPORT:

1. BUDGET REPORTS

2. REVENUE REPORT—MONTH OF FEBRUARY

3. ATTENDANCE REPORT—MONTH OF FEBRUARY

4. PERSONNEL, TRAINING & SAFETY MONTHLY REPORT—FEBRUARY

5. TRAINING REQUESTS AS OF MARCH 16, 2010
- Roadside and Right of Way Management, East Brunswick, NJ—March 31, 2010 (Jeffrey Szalc, Christopher Davidson)
 - Wonders of Wetlands Workshop, Stone Harbor, NJ—March 19, 2010 (Christopher Lanza)
 - International Building Code Solving Means of Egress Issues in Commercial Buildings, Tinton Falls, NJ—April 14, 2010 (John Eisemann)
 - OSHA Public Warehousing and Storage Course, Newark, NJ—May 26, 2010 (Brian Corrigan, Mark Miller)
-

6. MCPS WEBSITE TRAFFIC REPORT—FEBRUARY 2010

J. BOARD CORRESPONDENCE RECEIVED:

1. Letter dated March 12, 2010, from Frederick C. Kniesler, addressed to Edward J. Loud, Chairman/Board of Recreation Commissioners, extending thanks and appreciation to the Board and Staff for his Citation, farewell tribute and reception.

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

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

M. FREEHOLDER'S REPORT:

N. ITEMS FOR BOARD REVIEW:

1. Summary of the Proposed Schedule and Process for the 2010/2011 Deer Management Program - Faith S. Hahn, Supervising Planner

2. Request by Brookdale Community College to host their Tournament at Charleston Springs Golf Course, on Monday, April 19, 2010, with fifty (50) golfers teeing off with consecutive tee times between 12:30-2:30 PM, and waiving the fees for Brookdale students and charging the weekday matinee rate of \$26.00 to the visiting school competitors.

3. Recommending Award of Contract to Precise Construction, Inc., for Bel-Aire Golf Course Water Supply Pond and Golf Course Modifications (Bid #0016-10) *(Item For Board Action #2.)*

4. Status of Funded Projects as of March 15, 2010.

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 Board Meeting in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items # 1 through # 43 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 AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, for DOCKAGE AND CONCRETE WORK AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER, HOWELL, NJ (Bid #0015-10), ITEMS: #1-16 (Total Lump Sum Bid); in the Total Contract Amount of \$189,227.00.
-

2. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRECISE CONSTRUCTION, INC., Freehold, NJ, for BEL-AIRE GOLF COURSE WATER SUPPLY POND AND GOLF COURSE MODIFICATIONS (Bid #0016-10), ITEMS: Total Lump Sum Bid; 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 \$667,327.80.
-

3. Resolution ACCEPTING the WRITTEN PROPOSAL of HOGAN APPRAISAL, LLC, Point Pleasant, NJ, as received on March 8, 2010, proposal dated March 3, 2010, for providing APPRAISAL SERVICES FOR BLOCK 907, LOT 41, TOWNSHIP OF WALL, NJ, OWNER: TONKS, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #10-07 & PS #16-10), in an Amount Not To Exceed \$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.
-

4. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Manasquan, NJ, as received on March 8, 2010, proposal dated March 1, 2010, for providing APPRAISAL SERVICES FOR BLOCK 907, LOT 41, TOWNSHIP OF WALL, NJ, OWNER: TONKS, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #10-07 & PS #16-10), in an Amount Not To Exceed \$999.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
-

5. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Manasquan, NJ, as received on March 8, 2010, proposal dated March 2, 2010 for providing APPRAISAL SERVICES OF BLOCK 907, LOT 51, TOWNSHIP OF WALL, OWNER: VAN SCHOICK, ±5.4 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #10-06 & PS #15-10), in an Amount Not To Exceed \$1,643.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
-

6. Resolution ACCEPTING the WRITTEN PROPOSAL of HOGAN APPRAISAL, LLC, Point Pleasant, NJ, as received on March 8, 2010, proposal dated March 3, 2010, for providing APPRAISAL SERVICES OF BLOCK 907, LOT 51, TOWNSHIP OF WALL, OWNER: VAN SCHOICK, ±5.4 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #10-06 & PS #15-10), in an Amount Not To Exceed \$1,700.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
-

7. Resolution Authorizing CHANGE ORDER #3, in the amount of \$22,207.91 for additional work and items, and granting a no-cost two week contract extension (03/15/10-03/29/10), to AC CONSTRUCTION CORP., Aberdeen, NJ, for RENOVATIONS AT SEVEN PRESIDENTS OCEANFRONT PARK BEACH PAVILION (Bid #0055-09) ITEMS: Total Base Bid Price of \$677,000.00 Plus Add Alternate Bid Item #1 (\$18,000.00), Add Alternate Bid Item #2 (\$7,200.00), Add Alternate Bid Item #3 (\$8,550.00), and Add Alternate Bid Item #4 (\$7,650.00); as originally awarded by Resolution #R-09-8-10=325 in the Contract Amount of \$718,400.00, and as modified by Change Order #1 awarded by Resolution #R-09-12-7=452 in the Total Change Order #1 Contract Amount of \$732,267.70, and as modified by Change Order #2 awarded by Resolution #R-10-2-22=76 in the Total Change Order #2 Contract Amount of \$748,502.81, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$770,710.72.
-

8. Resolution REJECTING **ALL** bids received on February 25, 2010, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0024-10), ITEMS: Proposal 1, Items 27, 54 **ONLY**, due to incorrect numbers shown in bid specification, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same.
-

9. Resolution REJECTING bid proposal of LAWN & GOLF SUPPLY CO., Phoenixville, PA, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0024-10), ITEMS: Proposal 1, Items 21, 22 **ONLY**, due to incorrect quantity; and Proposal 1, Items 34, 35 **ONLY**, as variance is not acceptable.
-

10. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Mt. Freedom, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0024-10), ITEMS: Proposal 1, Items 1, 2, 23, 30, 76, 91-94, 97, 100, 104, 105, 107, 108, 111-115, for the Period of 03/01/10 through 12/31/10; in the Estimated Total Contract Amount of \$7,814.70.
-

11. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LAWN & GOLF SUPPLY CO., INC., Phoenixville, PA, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0024-10), ITEMS: Proposal 1, Items 14, 18, 84, for the period of 03/01/10 through 12/31/10; in the Estimated Total Contract Amount of \$62.00.
-

12. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FERL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0024-10), ITEMS: Proposal 1, Items 3-13, 15-17, 19-22, 24-26, 28, 29, 31-53, 55-72, 75, 77-83, 85-90, 95, 96, 98, 99, 101-103, 106, 109, 110, 116 (\$24,373.33 Est.); Proposal 2, Items 1-10 (\$3,667.85 Est.); and Proposal 3, Items 1-21 (\$911.39 Est.); in the Estimated Total Contract Amount of \$28,952.57.
-

13. Resolution REJECTING **ALL** bids received on March 2, 2010, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 15, 16, 27, 62, 121, 122 **ONLY**, as substituted items were deemed unacceptable.
-

14. Resolution REJECTING bid proposal of AGRIMUM ADVANCED TECHNOLOGIES, INC., North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 27, 47, 87, 88, 97 **ONLY**, as substituted items were deemed unacceptable.
-

15. 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 #0022-10), ITEM: 10 **ONLY**, as substituted item was deemed unacceptable.
-

16. Resolution REJECTING bid proposal of GRASS ROOTS TURF PRODUCTS, INC., Mt. Freedom, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 103, 129 **ONLY**, as substituted items were deemed unacceptable.
-

17. Resolution REJECTING bid proposal of HARRELLS, LLC, Lakeland, FL, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 46, 85, 129, 132 **ONLY**, as substituted items were deemed unacceptable.

18. Resolution REJECTING bid proposal of JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 3, 10, 15, 27, 31, 32, 40-42, 46, 48, 57, 59, 62, 72, 76, 85 **ONLY**, as substituted items were deemed unacceptable.

19. Resolution REJECTING bid proposal of JONATHAN GREEN, INC., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEM: 15 **ONLY**, as substituted item was deemed unacceptable.

20. Resolution REJECTING bid proposal of PENNINGTON SEED, INC., Madison, GA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 1, 3, 10, 31, 40, 59 **ONLY**, as substituted items were deemed unacceptable.

21. Resolution REJECTING bid proposal of PLANT FOOD CO., INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 46, 121, 122 **ONLY**, as substituted items were deemed unacceptable.

22. Resolution REJECTING bid proposal of PRIMOS PRODUCTS, INC., Medford, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 15, 16, 27, 121, 122 **ONLY**, as substituted items were deemed unacceptable.

23. Resolution REJECTING bid proposal of REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 1, 3, 8, 12, 59, 87, 88, 97, 105, 119 **ONLY**, as substituted items were deemed unacceptable.

24. Resolution REJECTING bid proposal of SEETON TURF WAREHOUSE, LLC, Mt. Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 40, 87, 118 **ONLY**, as substituted items were deemed unacceptable.

25. Resolution REJECTING bid proposal of TRUGREEN L.P., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEM: 3 **ONLY**, as substituted item was deemed unacceptable.

26. 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 #0022-10), ITEMS: 8, 12, 29; in the Total Contract Amount of \$11,650.00.

27. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE TERRE CO. OF NEW JERSEY, INC., Clifton, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 30, 41, 89, 129, 130; in the Total Contract Amount of \$36,423.05.

28. 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 #0022-10), ITEMS: 25, 38, 42, 48, 57, 58, 59, 101; in the Total Contract Amount of \$53,886.79.

29. 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 #0022-10), ITEMS: 2, 4, 5, 9, 11, 14, 19, 21, 23, 31, 33, 35, 36, 39, 43, 45, 47, 49-53, 55, 56, 60, 63, 64, 70, 72, 77, 80-84, 90, 91, 92, 95, 96, 99, 100, 102, 104, 109, 127, 134; in the Total Contract Amount of \$258,813.14.

30. 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 #0022-10), ITEM: 44; in the Total Contract Amount of \$2,002.00.

31. 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 #0022-10), ITEMS: 17, 22, 26, 32, 37, 123, 124; in the Total Contract Amount of \$62,272.00.

32. 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 #0022-10), ITEMS: 6, 7; in the Total Contract Amount of \$4,092.50.

33. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 111, 112, 113, 114, 115, 116; in the Total Contract Amount of \$110,409.60.

34. 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 #0022-10), ITEMS: 10, 13; in the Total Contract Amount of \$1,843.75.

35. 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 #0022-10), ITEMS: 18, 20; in the Total Contract Amount of \$14,157.50.

36. 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 #0022-10), ITEMS: 28, 54, 78, 86, 107, 125, 126; in the Total Contract Amount of \$27,070.10.

37. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Mt. Freedom, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 34, 40, 46, 98, 105; in the Total Contract Amount of \$33,237.00.

38. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FERTL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 66, 75, 79, 97, 118; in the Total Contract Amount of \$33,510.30.

39. 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 #0022-10), ITEMS: 1, 3; in the Total Contract Amount of \$12,730.00.

40. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DRY JECT, INC., Hatboro, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 117, 119; in the Total Contract Amount of \$5,080.50.

41. 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 #0022-10), ITEMS: 61, 65, 67, 68, 69, 71, 74, 76, 85, 87, 88, 106, 110, 132; in the Total Contract Amount of \$59,740.88.
-

42. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AGRIUM ADVANCED TECHNOLOGIES, INC., North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 24, 103, 108, 133; in the Total Contract Amount of \$42,135.40.
-

43. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SCC CONTRACTORS, LLC, West Paterson, NJ, for FURNISHING OF BUILDING DEMOLITION AND ASBESTOS REMOVAL WORK (Bid #0071-09), ITEMS: Proposal 1, Items: 1 & 2 (Total Lump Sum Bid); in the Total Contract Amount of \$36,900.00
-

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. 2010 Maintenance Dredging of Monmouth Cove Marina
-

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Furnishing of Entertainment Services for the 2010 Monmouth County Fair (PS#: 23-10) (*FAIR & OPEN*)
 2. Landowner Outreach and Easement Monitoring Services, Various Park Acquisition Project Areas and Various Easements Around Monmouth County (Ref. #10-18) (*NON-FAIR & OPEN*)
 3. Pre and Post Dredging Hydrosurveys for Pews Creek Channel and Inlet at Monmouth Cove Marina, 200 Port Monmouth Road, Port Monmouth, NJ (Ref. #10-19) (*FAIR & OPEN*)
 4. Preliminary Environmental Assessment and Site Investigation Follow-Up Work, Block 170, Lots 9, 10 & 34, Marlboro Township, Owner: Marlboro Holdings LLC (Former Airport), for Additions to the Henry Hudson Trail (Ref. #10-20) (*FAIR & OPEN*)
-

DATES TO REMEMBER:

1. **MONDAY EVENING, APRIL 5, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
2. **MONDAY EVENING, APRIL 19, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
3. **SUNDAY AFTERNOON, APRIL 25, 2010** – 2 PM – 4 PM. Director’s Tea & Talk. Thompson Park Visitor Center. \$6.00 Per Person. *(Pre-Registration Required for 50th Anniversary Program, PQ010A)*
4. **SATURDAY, MAY 1, 2010** – 10 AM – 2 PM. League of Women Voters Tour of the Thompson Park Visitor Center and Deep Cut Gardens.
5. **MONDAY EVENING, MAY 10, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
6. **MONDAY EVENING, MAY 24, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
7. **MONDAY EVENING, JUNE 7, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
8. **SUNDAY AFTERNOON, JUNE 13, 2010** – 4 PM—6 PM. Celebration Honoring the 50th Anniversary of the Monmouth County Park System, hosted by the Friends of the Parks. Thompson Park Visitor Center, Lincroft, NJ.
9. **MONDAY EVENING, JUNE 21, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
10. **WEDS., JULY 21—SUNDAY, JULY 25, 2010** – 36th Annual Monmouth County Fair. East Freehold Showgrounds.

Statement of Adequate Public Notice – Read by _____

“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 required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At _____ PM, the following Resolution was introduced by _____, seconded by _____, to move into EXECUTIVE SESSION for the purpose of discussing PERSONNEL MATTERS:

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 “personnel 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.

Motion to RECONVENE the REGULAR MEETING. (Time: _____PM)

NOTE: Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential.

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board’s regularly scheduled meeting of **Monday, April 5, 2010**, 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 **Land Acquisition Matters**, being **Additions to County Park Lands**, and authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board.

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