

**MINUTES OF THE MONDAY EVENING, APRIL 11, 2011 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 7:09 PM.

The following were Present on roll call:

Chairman Edward J. Loud  
Vice Chairman Fred J. Rummel  
Commissioners:  
N. Britt Raynor  
Kevin Mandeville  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Melvin A. Hood  
  
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:  
Michael G. Harmon (Excused)  
Violeta Peters (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Meghan Bennett-Clark, First Assistant County Counsel  
Bruce A. Gollnick, Assistant Director  
David M. Compton, Superintendent of Co. Parks  
Francine P. Lorelli, Purchasing Agent  
Andrew Spears, Superintendent of Recreation  
Spencer Wickham, Chief/Land Acq. & Design  
Karen Livingstone, Public Information/Volunteers  
Andrew R. Coeyman, Supv. Land Preservation Office  
Andrew North, Chief Landscape Architect  
Keith Bennett, Ass't. Golf Course Superintendent

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 December 6, 2010, 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 Vice Chairman Rummel, seconded by Commissioner Hennessy, the **MINUTES** of the **RESCHEDULED MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 28, 2011**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy and Horsnall. Commissioners Raynor and Hood abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Raynor, the **2010 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 Raynor, the **2011 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

James J. Truncer, Secretary-Director, indicated to the Board that there were no **REPORTS**.

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

On a motion made by Commissioner Raynor, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 9:11 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 Horsnall, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 9:12 PM.

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

Freeholder Lillian G. Burry noted: 1) the press conference by the NJDEP and the NJ Department of Agriculture regarding the Princeton Nurseries acquisitions scheduled for Monday, April 18<sup>th</sup>, at 10 AM, at Princeton Nurseries Headquarters, in Upper Freehold Township; and 2) the NJ Scholastic Crewing Regatta to be held on Saturday, May 14<sup>th</sup>, at the Manasquan Reservoir.

Commissioner Raynor noted that regarding the proposed Princeton Nurseries Headquarters Lease, that there be: 1) Attorney review; 2) inclusion of an escalator clause; and 3) the lessee be responsible for all maintenance of the site and buildings to an acceptable standard.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the list of Monmouth County Park System 2011 Spring Auction Items deemed surplus to the needs of the Park System.

Following a discussion, the Board unanimously agreed to adopt a resolution Declaring Various Items of Personal Property Surplus to the Needs of the Monmouth County Park System, and to Recommend to the Monmouth County Board of Chosen Freeholders that said Items be Declared Surplus and Sold at the County's Public Auction.

2. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to prepare a Citation of Appreciation for Peter A. Kucker, III, Golf Ranger, who will be Retiring effective May 1, 2011, with over thirteen (13) years of service.

Following a discussion, the Board unanimously agreed to adopt a resolution Authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation for Services to Peter A. Kucker, III, Golf Ranger, who will be Retiring effective May 1, 2011, with over thirteen (13) years of service.

3. James J. Truncer, Secretary-Director, reviewed with the Board the request by the Monmouth Conservation Foundation to Host their Annual Meeting at the Thompson Park Visitor Center, on Sunday, April 17, 2011, from 5 PM to 7 PM, and their request to serve wine and hold a raffle.

Following a discussion, a **motion** was introduced by Commissioner Raynor, seconded Vice Chairman Rummel, GRANTING PERMISSION to the MONMOUTH CONSERVATION FOUNDATION to HOST their ANNUAL MEETING at the THOMPSON PARK VISITOR CENTER, Lincroft, NJ, on SUNDAY, APRIL 17, 2011, from 5 PM to 7 PM, and GRANTING PERMISSION to them to SERVE WINE and HOLD a RAFFLE. Upon being put to a vote, the motion was unanimously carried.

4. James J. Truncer, Secretary-Director, reviewed with the Board the removal of Tentative Agenda Items #13 & #14 for the Furnishing and Delivery of Lifeguard Uniforms (Bid #0039-11), and indicated that Items #13 & #14 have been replaced with two awards for the Furnishing and Delivery of Various Tour Packages (Bid #0040-11).

5. James J. Truncer, Secretary-Director informed the Board that Freeman's Auction, of Philadelphia, is scheduled to auction various items of antiquity that belonged to the Waln family, which may be of value to add to the collections of Historic Walnford.

Following a discussion, a **motion** was introduced by Commissioner Raynor, seconded by Commissioner Horsnall, AUTHORIZING the SECRETARY-DIRECTOR AND/OR HIS DESIGNEE, AND DR. DAVID MEIRS, to ACT AS AN AGENT of the BOARD to SUBMIT BIDS to ACQUIRE VARIOUS KEY HISTORIC ITEMS THAT BELONGED TO THE WALN FAMILY, so as to improve the public collections at HISTORIC WALNFORD, at the AUCTION to be HELD ON WEDNESDAY, APRIL 13<sup>TH</sup>, 2011, by FREEMAN'S AUCTION, 1808 Chestnut Street, Philadelphia, PA, and further AUTHORIZING the SECRETARY-DIRECTOR to SPEND UP TO TWENTY THOUSAND DOLLARS (\$20,000.00) from the Board's Donation Account as a backup position should the Friends of the Parks not be able to provide all of the funding necessary to acquire said various historic items. Upon being put to a vote, the motion was unanimously carried.

6. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of March 31, 2011, as distributed to the Board.

Meghan Bennett-Clark, First Assistant County Counsel, noted she had reviewed the Change Orders as listed on the Agenda as Items #9 & 10, and that they were in order.

At 7:42 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #20.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of April 11, 2011, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #12 & #15 through #19 for Board Action; and

WHEREAS, the Board also reviewed replacement Agenda Items #13 & 14; and

WHEREAS, the Board also reviewed Agenda Item #20 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 #20.

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

In the Affirmative: Chairman Loud, Vice Chairman Rummel,  
Commissioners Raynor, Mandeville,  
Hennessy, Horsnall and Hood

In the Negative: None

Absent: Commissioners Harmon and Peters

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

- R-11-4-11=172 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, DECLARING VARIOUS ITEMS OF PERSONAL PROPERTY as on file with the Purchasing Agent, SURPLUS TO THE NEEDS of the MONMOUTH COUNTY PARK SYSTEM, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that said ITEMS be DECLARED SURPLUS and SOLD at the COUNTY'S PUBLIC AUCTION. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-4-11=173 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$5,110.00 for additional remedial investigation field day of work (\$2,610.00), receptor evaluation report (\$1,500.00), and LNAPL Interim Remedial Measures Report for NJDEP (\$1,000.00), to FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, for providing PROFESSIONAL SERVICES REQUIRED IN THE REMEDIATION OF FORMER UNDERGROUND STORAGE TANK, HOLMDEL PARK SHELTER BUILDING #226 (Ref. #10-25 & PS #56-10), as originally awarded by Resolution #R-10-9-7=289 in the Contract Amount Not To Exceed \$17,945.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$23,055.00, 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-11-4-11=174 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #4, in the Amount of \$25,250.00 for engineering services for the design of an additional bridge crossing and submission of required NJDEP permits, to FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, for providing ENGINEERING SERVICES FOR DEVELOPMENT OF UNION TRANSPORTATION TRAIL, UPPER FREEHOLD TOWNSHIP, NJ (Ref. #08-25 & PS #44-08), as originally awarded by Resolution #R-08-6-23=257, in the Contract Amount Not To Exceed \$264,316.71, and as modified by Contract Amendment #1 awarded by Resolution #R-09-7-6=300 in the Total Contract Amendment #1 Amount of \$265,466.71, and as modified by Contract Amendment #2 awarded by Resolution #R-09-12-21=474 in the Total Contract Amendment #2 Amount of \$274,116.71, and as modified by Contract Amendment #3 awarded by Resolution #R-10-5-10=170 in the Total Contract Amendment #3 Amount of \$276,066.71, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$301,316.71, 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-11-4-11=175 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, REJECTING ALL bids received on March 30, 2011, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES SUPPLEMENT #1 (Bid #0038-11), as vendors did not meet proposal requirements, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-4-11=176 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of PSP FALCON INDUSTRIES, LLC, Jackson, NJ, as received on March 24, 2011, proposal dated March 23, 2011, for providing SURVEYING SERVICES OF BLOCK 907, LOT 51, WALL TOWNSHIP, NJ, OWNER: VAN SCHOICK, ±5.4 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #11-20 & PS #22-11), in an Amount Not To Exceed \$1,773.33, 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-11-4-11=177 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of ENGINEERING & LAND PLANNING ASSOCIATES, INC., Clinton, NJ, as received on March 24, 2011, proposal dated March 23, 2011, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 907, LOT 51, WALL TOWNSHIP, NJ, OWNER: VAN SCHOICK, ±5.4 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #11-19 & PS #21-11), in an Amount Not To Exceed \$1,895.00, 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-11-4-11=178 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the PURCHASE of VEHICLES, SPORT UTILITY (SUV), from DFFLM LLC, Flemington, NJ, ITEMS: 2011 Ford Escape XLT SUV, Small, 4-Door, 4WD, Exterior Color: Oxford White, Interior Cloth: Stone (Grey); as available under NJ State Contract #73845, for the Period of 03/13/09 through 06/12/11, in the Total Contract Amount of \$19,882.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-4-11=179 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to SLOPE BROOK FARM, INC., Colts Neck, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE AT DORBROOK RECREATION AREA (Bid #0037-11), ITEM: Proposal #1, Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use, DORBROOK RECREATION AREA, Field #1 (Period of Contract: Three (3) Growing Seasons beginning April 11, 2011 and Terminating on December 31, 2013), for a Total Three (3) Year Contract Amount of \$2,223.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-4-11=180 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$0.00 for change in product for Item #112 from Protect DF to Pentathalon DF (variance), to FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), as originally awarded by Resolution #R-11-3-1=109 in the Contract Amount of \$47,618.74, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$47,618.74. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-4-11=181 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$6,223.00 for removal of Item #144 from contract award, due to error on our part as vendor was not the low bidder, to PANTANO NURSERY, LLC, Manalapan, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), as originally awarded by Resolution #R-11-3-1=114 in the Contract Amount of \$23,938.95, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$17,715.95. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-4-11=182 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$20,028.70 for removal of Item #143 from contract award, due to error on our part as vendor was not the low bidder, to FERL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), as originally awarded by Resolution #R-11-3-1=108 in the Contract Amount of \$36,643.75, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$16,615.05. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-4-11=183 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, 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: #143 & 144; in the Total Contract Amount of \$19,923.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-4-11=184 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SUNCOAST TOURS, Cape May, NJ, for FURNISHING AND DELIVERY OF VARIOUS TOUR PACKAGES (Bid #0040-11), ITEMS: Proposal #1, Items #1-8, Rhode Island & Massachusetts Island Getaway (\$23,000.00 Estimated); Proposal #5, Items #1-8, Trains of New Hampshire Getaway (\$23,600.00 Estimated); Proposal #6, Items #1-8, Christmas in Connecticut & Newport, RI (\$10,500.00 Estimated); in the Estimated Total Contract Amount of \$57,100.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-4-11=185 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INNOVATOURS, INC., Framingham, MA, for FURNISHING AND DELIVERY OF VARIOUS TOUR PACKAGES (Bid #0040-11), ITEMS: Proposal #2, Items #1-8, Summer Theater Tour in the Berkshire Mountains Getaway (\$14,500.00 Estimated); Proposal #3, Items #1-8, New Hampshire Weekend: Hampton Seafood Festival & Portsmouth (\$11,250.00 Estimated); Proposal #4, Items #1-8, Lighthouses & Lobster Shacks of Maine Getaway (\$19,000.00 Estimated); in the Estimated Total Contract Amount of \$44,750.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-4-11=186 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN QUOTATION of MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (PS #23-11), ITEM: #1, Bunker Sand, 600 Tons @\$34.45 per ton; in the Total Contract Amount of \$20,670.00, as received on April 1, 2011, proposal dated March 23, 2011, 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-11-4-11=187 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$2,900.00 for additional surveying services (\$1,600.00), installation of nine (9) pins (\$1,000.00), and installation of three (3) additional survey pins (\$300.00), to DEWBERRY-GOODKIND, INC., Bloomfield, NJ, for providing SURVEYING SERVICES OF BLOCK 50, LOTS 8 AND 8.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: ULLRICH, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY (Ref. #10-43 & PS #85-10), as originally awarded by Resolution #R-10-12-6=426, in the Contract Amount Not To Exceed \$3,960.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$6,860.00, 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-11-4-11=188 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DRYJECT, INC., Hatboro, PA, for FURNISHING OF GOLF COURSE AERIFICATION SERVICES (Bid #0041-11), ITEMS: Proposal #1, Items #1, 2 (2011 Service Contract for the Period of April 11, 2011 through October 31, 2011); in the Estimated Total Contract Amount of \$15,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-4-11=189 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DOUBLE 'D' TURF, LLC, Monroe Township, NJ, for FURNISHING OF GOLF COURSE AERIFICATION SERVICES (Bid #0041-11), ITEMS: Proposal #2, Item #1 (2011 Service Contract for the Period of April 11, 2011 through October 31, 2011); in the Estimated Total Contract Amount of \$12,100.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-4-11=190 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to PETER A. KUCKER, III, Golf Ranger, who started work with the Monmouth County Park System on April 4, 1998, and who will RETIRE effective MAY 1, 2011. (Over Thirteen (13) Years of Service) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-11-4-11=191 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, as received on April 5, 2011, proposal dated April 1, 2011, for providing SURVEYING SERVICES OF BLOCK 19, LOT 46.01, HOLMDEL TOWNSHIP, NJ, OWNER: MONMOUTH COUNTY HISTORICAL ASSOCIATION, PROJECT: ADDITIONS TO HOLMDEL PARK (HISTORIC PRESERVATION AND CONSERVATION EASEMENT) (Ref. #11-18 & PS #24-11), in an Amount Not To Exceed \$1,776.00, 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.)

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

1. Shared Use Trail Extension, Big Brook Park
2. Furnishing and Delivery of Grounds and Turf Equipment

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

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

1. Two (2) Appraisals, Block 94, Lot 11, Freehold Township, Owners: Giglio and Adamo, for Additions to Manasquan River Greenway (Ref. #11-24) (*FAIR & OPEN*)
2. Engineering Services for Remediation and Restoration of the Dune Line at Bayshore Waterfront Park (Ref. #11-25) (*NON-FAIR & OPEN—As approved by Teri O'Connor, County Administrator, as per her Memorandum dated March 30, 2011*)
3. Golf Course Architectural Services, Hominy Hill Golf Course Bunker Improvements, Colts Neck, NJ (Ref. #11-26) (*FAIR & OPEN*)
4. Surveying Services, Block 27, Lots 26 (P/O), & 38.01 (P/O), Upper Freehold Township, Owner: Taft (Easement Acquisition), for Additions to the Union Transportation Trail (Ref. #11-27) (*NON-FAIR & OPEN—As approved by Teri O'Connor, County Administrator, as per her Memorandum received April 6, 2011*)
5. Environmental Services, Block 155, Lot 14, Howell Township, Owner: Polites, for Additions to Manasquan River Greenway (Ref. #11-28) (*FAIR & OPEN*)

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

James J. Truncer, Secretary-Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **MONDAY EVENING, APRIL 25, 2011** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
2. **MONDAY EVENING, MAY 9, 2011** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
3. **MONDAY EVENING, MAY 23, 2011** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
4. **MONDAY EVENING, JUNE 6, 2011** - 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, JUNE 20, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, JULY 18, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **WEDNESDAY, JULY 27—SUNDAY, JULY 31, 2010** – 37<sup>th</sup> Annual Monmouth County Fair. East Freehold Showgrounds, Kozloski Rd., Freehold, 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 rescheduled meeting of March 28, 2011, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:45 PM, the following resolution was offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, 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 Raynor, Mandeville,  
Hennessy, Horsnall and Hood  
In the Negative: None  
Absent: Commissioners Harmon and Peters

On a motion made by Commissioner Raynor, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 8:05 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-11-4-11=192 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Hennessy, **RECOMMENDING** to the **MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS** the **ACQUISITION** of the **BERGRUD PROPERTY**, also known as **BLOCK 155, LOT 11, HOWELL TOWNSHIP**, an improved parcel, containing **±37 ACRES**, as **ADDITIONS TO MANASQUAN 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 \$1,425,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

Following a discussion 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, April 25, 2011**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Potential Litigation**; and

Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

Seconded by Vice Chairman Rummel, and adopted on roll call by the following vote:

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

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

There being no further business, on a motion made by Commissioner Raynor, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 11, 2011, was **ADJOURNED** at 8:08 PM.

JAMES J. TRUNCER,  
Secretary-Director