

**MINUTES OF THE MONDAY EVENING, APRIL 25, 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 7:05 PM.

The following were Present on roll call:

Chairman Edward J. Loud  
Vice Chairman Fred J. Rummel  
Commissioners:  
Michael G. Harmon  
N. Britt Raynor  
Thomas E. Hennessy, Jr.

The following were Absent on roll call:

Commissioners:  
Violeta Peters (Excused)  
Kevin Mandeville  
David W. Horsnall (Called—will be late.)  
Melvin A. Hood

Also Present:

James J. Truncer, Secretary-Director  
Andrea I. Bazer, 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

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 Raynor, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 11, 2011**, were upon being put to a vote approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Raynor and Hennessy. Commissioner Harmon abstained as not being present at the meeting.

On a motion made by Vice Chairman Rummel, seconded by Commissioner Raynor, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 11, 2011, TO DISCUSS LAND ACQUISITION MATTERS**, were upon being put to a vote approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Raynor and Hennessy. Commissioner Harmon abstained as not being present at the meeting.

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

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hennessy, the **2010 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon and Hennessy. Commissioner Raynor abstained as he did not have an opportunity to review the voucher list.

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, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon and Hennessy. Commissioner Raynor abstained as he did not have an opportunity to review the voucher list.

James J. Truncer, Secretary-Director, reviewed with the Board the following **REPORTS**:

1. **BUDGET REPORTS**

On a motion made by Vice Chairman Rummel, 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 MARCH**

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

3. **ATTENDANCE REPORT—MONTH OF MARCH**

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

4. **HUMAN RESOURCES, TRAINING & SAFETY MONTHLY REPORT—MARCH 2011 (4/18/11)**

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hennessy, the **HUMAN RESOURCES, TRAINING & SAFETY MONTHLY REPORT FOR MARCH (4/18/11)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources, Training & Safety Monthly Report in Minute Book)

5. **TRAINING REQUESTS AS OF APRIL 18, 2011:**

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hennessy, the **TRAINING REQUESTS AS OF APRIL 18, 2011**, was upon being put to a vote, unanimously authorized. (Training Requests in Minute Book)

6. **MCBRC 2011 PURCHASING PERFORMANCE REPORT—FIRST QUARTER: JANUARY 1, 2011-MARCH 31, 2011 (Report Dated April 18, 2011)**

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the **MCBRC 2011 PURCHASING PERFORMANCE REPORT** for the **FIRST QUARTER: JANUARY 1, 2011-MARCH 31, 2011 (Report Dated April 18, 2011)**, was upon being put to a vote, unanimously accepted as reported. (2011 Purchasing Performance Report for the First Quarter is in the Minute Book.)

7. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF MARCH:**

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF MARCH** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

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

On a motion made by Commissioner Harmon, seconded by Vice Chairman Rummel, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:10 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Raynor, seconded by Commissioner Harmon, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:11 PM.

**FREEHOLDER'S REPORT:**

There was no Freeholder's Report as Freeholder Burry was unable to attend the meeting due to illness.

At 7:12 PM, Commissioner Mandeville arrived at the meeting.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the Amendment to the Monmouth County Park System Lands Classification System, which included naming the former Marlboro Airport site as "Deep Run Recreation Area".

Following a discussion, the Board unanimously agreed to adopt a resolution Adopting the Monmouth County Park System Lands Classification System, as amended.

2. James J. Truncer, Secretary-Director, reviewed with the Board the request by the New Jersey Scholastic Rowing Association (NJRSA) for permission to use the Manasquan Reservoir and facilities to host their Scholastic Rowing Championship on May 14, 2011, from 6 AM to 12:30 PM, with payment of a user fee in the amount of \$3,853.00, as per the terms and conditions contained in the Agreement.

Following a discussion, a **motion** was introduced by Commissioner Hennessy, seconded by Commissioner Hood, Authorizing the Entering Into an Agreement with the New Jersey Scholastic Rowing Association (NJRSA) for permission to use the Manasquan Reservoir and facilities to host their Scholastic Rowing Championship on May 14, 2011, from 6 AM to 12:30 PM, with payment of a user fee in the amount of \$3,853.00, as per the terms and conditions contained in the Agreement, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement. Upon being put to a vote, the motion was unanimously carried.

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

3. James J. Truncer, Secretary-Director, reviewed with the Board the request by the VNA of Central Jersey for permission to use a portion of Huber Woods Park for parking, located on Browns Dock Road, on April 30, 2011, from 6 PM to 11:30 PM, during their opening of the VNA Stately Homes By-The-Sea Designer Show House, and on May 9, 2011, from 6 PM to 10 PM during their Big Brothers Big Sisters of Monmouth County special event.

Following a discussion, a **motion** was introduced by Commissioner Hennessy, seconded by Commissioner Hood, Authorizing the Entering Into an Agreement with the VNA of Central Jersey for permission to use a portion of Huber Woods Park for parking, located on Browns Dock Road, on April 30, 2011, from 6 PM to 11:30 PM, during their opening of the VNA Stately Homes By-The-Sea Designer Show House, and on May 9, 2011, from 6 PM to 10 PM during their Big Brothers Big Sisters of Monmouth County special event, and further authorizing the Chairman and Secretary-Director of the Board to enter into said Agreement. Upon being put to a vote, the motion was unanimously carried.

At 7:17 PM, Commissioner Horsnall arrived at the meeting.

4. James J. Truncer, Secretary-Director, reviewed with the Board bids received for the Dock Replacement at the Manasquan Reservoir Visitor Center and the recommendation of award to Jak Construction Corp., t/a Diamond Construction, Brick, NJ.
5. Dave Compton, Superintendent of County Parks, reviewed with the Board the background with regard to Brinkerhoff Environmental Services, Inc., Manasquan, NJ, for providing Emergency Environmental Services for an Underground Storage Tank located at Shark River Park, Block 155, Lot 9.01, Tinton Falls Borough, being the former Sergi property.

In response to a question from Commissioner Harmon concerning the possible liability on the part of the former owner, County Counsel Andrea I. Bazer noted the matter is currently being reviewed.

6. James J. Truncer, Secretary-Director, noted Agenda Items #10 & 11 as added to the Agenda.
7. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of April 14, 2011, as distributed to the Board.

Andrea I. Bazer, County Counsel, noted she had reviewed Change Order #2 as listed on the Agenda as Item #5, and that it was in order.

At 7:26 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Raynor, to approve Agenda Items #1 through #11.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of April 25, 2011, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #7 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #8, 9, 10 & 11 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 #11.

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

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

In the Negative: None

Absent: Commissioner Peters

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

- R-11-4-25=193 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Mandeville, ADOPTING the MONMOUTH COUNTY PARK SYSTEM LANDS CLASSIFICATION SYSTEM AS AMENDED. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-4-25=194 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on January 25, 2011, proposal dated January 20, 2011, for providing APPRAISAL SERVICES OF BLOCK 28, LOTS 9, 10, 13.02, 14.01, 14.02, 19, 20 AND 21, TOWNSHIP OF MILLSTONE, OWNER: CAMPO, ±103.24 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #10-82 & PS #01-11), in an Amount Not To Exceed \$1,950.00, 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-11-4-25=195 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, as received on January 25, 2011, proposal dated January 20, 2011, for providing APPRAISAL SERVICES OF BLOCK 28, LOTS 9, 10, 13.02, 14.01, 14.02, 19, 20 AND 21, TOWNSHIP OF MILLSTONE, OWNER: CAMPO, ±103.24 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #10-82 & PS #01-11), in an Amount Not To Exceed \$2,850.00, 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-11-4-25=196 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Mandeville, AUTHORIZING the PURCHASE of GASOLINE AUTOMOTIVE UNLEADED, from PETROLEUM TRADERS CORP., Ft. Wayne, IN, ITEMS: (Line Item #267) Mid-Grade (89) Octane Unleaded Gasoline for the Period of April 1, 2011 through July 31, 2011 (4<sup>th</sup> Extension Period), delivered on an “On Call” basis; Note: Taxes are subject to Purchase, State Receipt Tax of \$0.184, also Petroleum Franchise Tax of \$0.04, Plus \$0.1575 per gallon, to be delivered to the Monmouth Cove Marina, 200 Port Monmouth Road West, Port Monmouth, NJ 07758; as available under original NJ State Contract #65047, for the Period of April 1, 2006 through March 31, 2009, in the Total Contract Amount of \$50,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-4-25=197 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Mandeville, Authorizing CHANGE ORDER #2, in the amount of \$5,131.50 for additional playground surfacing repairs at Dorbrook Recreation Area, to RICH PICERNO BUILDERS, LLC, Kenilworth, NJ, for PLAYGROUND RESURFACING AND REPAIRS AT TATUM PARK AND DORBROOK RECREATION AREA (Bid #0045-10), as originally awarded by Resolution #R-10-9-20=315 in the Contract Amount of \$109,697.00, and as modified by Change Order #1 awarded by Resolution #R-10-12-20=465 in the Total Change Order #1 Contract Amount of \$109,697.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$114,828.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-4-25=198 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BELSHE LIFEGUARD GEAR, Costa Mesa, CA, for FURNISHING AND DELIVERY OF LIFEGUARD UNIFORMS (Bid #0039-11), ITEMS: #1 & #2, 2011 Supply Contract for the Period of 04/25/11 through 12/31/11, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2012), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$1,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-4-25=199 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE SPORT SPOT, Shrewsbury, NJ, for FURNISHING AND DELIVERY OF LIFEGUARD UNIFORMS (Bid #0039-11), ITEMS: #3, 4 & 5, 2011 Supply Contract for the Period of 04/25/11 through 12/31/11, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2012), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$2,700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-4-25=200 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, for DOCK REPLACEMENT AT THE MANASQUAN RESERVOIR VISITOR CENTER (Bid #0043-11), ITEMS: #1-6, Total Base Bid Price of \$195,540.00 plus the sum of Alternate Bid Item #7 in the Amount of \$55,000.00 and Alternate Bid Item #8 in the Amount of \$28,786.00; in the Total Contract Amount of \$279,326.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-4-25=201 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, dated April 25, 2011, for providing EMERGENCY ENVIRONMENTAL SERVICES FOR UNDERGROUND STORAGE TANK LOCATED AT SHARK RIVER PARK, BLOCK 155, LOT 9.01, TINTON FALLS BOROUGH, FORMER SERGI PROPERTY, as per N.J.S.A. 40A:11-6, in the Total Amount Not To Exceed \$21,741.90. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-4-25=202 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on February 15, 2011, proposal dated February 11, 2011, for providing APPRAISAL SERVICES OF BLOCK 28, LOTS 11 AND 13.01, TOWNSHIP OF MILLSTONE, OWNER: BUCK, LLC, ±25 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #11-01 & PS #09-11), in an Amount Not To Exceed \$1,800.00, 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-11-4-25=203 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of HOGAN APPRAISAL, LLC, Pt. Pleasant, NJ, as received on February 15, 2011, proposal dated February 4, 2011, for providing APPRAISAL SERVICES OF BLOCK 28, LOTS 11 AND 13.01, TOWNSHIP OF MILLSTONE, OWNER: BUCK, LLC, ±25 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #11-01 & PS #09-11), in an Amount Not To Exceed \$2,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

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

1. Repair and Resurfacing of Entrance Drive at Seven Presidents Oceanfront Park
2. Granite Paver Repairs and Cleaning to the 911 Memorial Area At Mt. Mitchill Scenic Overlook

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



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

1. Two (2) Appraisals, Block 152, Lot 9, 9Q, Howell Township, 6 Acres, Farm Regular, Farm Qualified, Improved; Owner: Goldstein, for Additions to Manasquan River Greenway (Ref. #11-29) (*FAIR & OPEN*)
2. Surveying Services, Block 105, Lot 13, Freehold Township,  $\pm 34.92$  Acres, Vacant Land, Owner: PrimeTime Real Estate (aka Former Bauer Property), for Additions to Metedeconk River Greenway (Ref. #11-30) (*FAIR & OPEN*)
3. Preliminary Assessment & Site Investigation, Block 105, Lot 13, Freehold Township,  $\pm 34.92$  Acres, Vacant Land, Owner: PrimeTime Real Estate (aka Former Bauer Property), for Additions to Metedeconk River Greenway (Ref. #11-31) (*FAIR & OPEN*)
4. Surveying Services, Block 53, Lot 17.02 Q P/O, Upper Freehold Township,  $\pm 9.5$  Acres, Vacant Land, Owner: Petrenko, for Additions to Crosswicks Creek Greenway (Ref. #11-32) (*FAIR & OPEN*)
5. Preliminary Assessment & Site Investigation, Block 53, Lot 17.02 Q P/O, Upper Freehold Township,  $\pm 9.5$  Acres, Vacant Land, Owner: Petrenko, for Additions to Crosswicks Creek Greenway (Ref. #11-33) (*FAIR & OPEN*)
6. Two (2) Appraisals, Block 104, Lot 34 (P/O) Freehold Township,  $\pm 4$  Acres, Vacant Land, Owner: Lawrence & Dovel, for Additions to Turkey Swamp Park (Ref. #11-34) (*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. **WEDNESDAY EVENING, APRIL 27, 2011** – 7 PM. **MCPS Ranger Graduation Ceremony.** Hominy Hill Golf Course Clubhouse.
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, 2011** – 37<sup>th</sup> Annual Monmouth County Fair. East Freehold Showgrounds, Kozloski Rd., Freehold, NJ.

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

Following a discussion, Commissioner Hennessy 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, May 9, 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 Commissioner Horsnall, and adopted on roll call by the following vote:

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

Commissioner Mandeville inquired as to staffing levels at Holmdel Park and noted that he observed on Thursday, April 21<sup>st</sup>, the fact that during his visit, the park playground was overcrowded, and expressed concern that some of the adults present were inconsiderate by preventing other visitors from gaining access to the playground.

Dave Compton reported the usual ranger staffing levels for Holmdel Park and noted he would look into the matter.

Commissioner Harmon apologized for not being able to attend the last Board Meeting as he was delayed at the airport.

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 Hood, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 25, 2011, was **ADJOURNED** at 7:41 PM.

JAMES J. TRUNCER,  
Secretary-Director