

**MINUTES OF THE MONDAY EVENING, JUNE 21, 2010 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 7:20 PM.

The following were Present on roll call:

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

Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Commissioners:  
Kevin Mandeville (Excused)  
Melvin A. Hood (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Malcolm V. Carton, Special County Counsel  
Bruce A. Gollnick, Assistant Director  
David M. Compton, Superintendent of Co. Parks  
Bob G. Cain, Purchasing Agent  
Andrew Spears, Superintendent of Recreation  
Spencer Wickham, Chief/Land Acq. & Design  
Karen Livingstone, Public Information/Volunteers  
Faith S. Hahn, Supervising Planner  
Rick Royle, County Park Manager—Thompson Park,  
& 2010 County Fair Chairman  
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 7, 2009, 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 **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 7, 2010**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Hennessy and Horsnall. Commissioner Raynor abstained as not being present at the meeting.

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 7, 2010, TO DISCUSS LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Hennessy and Horsnall. Commissioner Raynor 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 Commissioner Raynor, seconded by Commissioner Hennessy, the **2009 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF MAY**

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

3. **ATTENDANCE REPORT—MONTH OF MAY**

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

4. **PERSONNEL, TRAINING & SAFETY MONTHLY REPORT—MAY**

On a motion made by Commissioner Hennessy, seconded by Commissioner Raynor, the **PERSONNEL, TRAINING & SAFETY MONTHLY REPORT FOR MAY (Dated 06/14/10)**, was upon being put to a vote, unanimously accepted as reported. (Personnel, Training & Safety Monthly Report in Minute Book)

5. **TRAINING REQUESTS AS OF JUNE 14, 2010**

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the **TRAINING REQUESTS AS OF JUNE 14, 2010**, was upon being put to a vote, unanimously authorized. (Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF MAY**

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the **MCPS WEBSITE TRAFFIC REPORT—MONTH OF MAY**, 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 Vice Chairman Rummel, seconded by Commissioner Raynor, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:24 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 Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:25 PM.

**PRESENTATIONS:**

1. Rick Royle, County Park Manager/Thompson Park, and 2010 County Fair Chairman, made a PowerPoint presentation and reviewed with the Board the 2010 County Fair schedule of events and what is planned in celebration of the Park System's 50<sup>th</sup> Anniversary.

Chairman Loud thanked Rick Royle for his presentation to the Board.

## **FREEHOLDER'S REPORT:**

Freeholder Director Lillian G. Burry noted this evening's donation to the Friends of the Parks by George and Stephen Callas, and her recent visit to Deep Cut Gardens and how nice the gardens looked.

Freeholder Director Burry also noted the local controversy with regard to the acquisition, by Allentown Borough, of the Breza Road property that is located in Upper Freehold Township.

Faith Hahn, Supervising Planner, and Commissioner Horsnall, provided the background with regard to the history of the project.

Freeholder Director Burry also reported on the restoration of transportation services by Monmouth County Senior Citizen Area Transportation (SCAT) for Special Needs Campers to Dorbrook Recreation Area.

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

1. Faith Hahn, Supervising Planner, reviewed with the Board the Monmouth County Park System Recreation Services Plan as an update of the 2001 adopted plan. Faith Hahn also noted that the CAPRA Accreditation requires that the Park System have a current Recreation Services Plan to help set the direction for future services.

Commissioner Harmon commented on the definition of regions and where services are to be provided and his concern that, in his opinion, there needs to be one person on staff in charge of golf operations. Commissioner Harmon requested a copy of a county map showing the current population density.

Ms. Hahn noted she would provide the Board with copies of a County map showing population density.

Following Faith Hahn's presentation, Faith noted that she would be asking the Board to consider adoption of the Recreation Services Plan at the next Board Meeting scheduled for Monday Evening, July 19<sup>th</sup>, 2010.

2. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to the Monmouth County Board of Chosen Freeholders for the Granting of a Permanent Easement and the Entering Into a Right-of-Way Agreement with NJ Natural Gas Company, Wall, NJ, to provide Gas Service to Thompson Park, known as Block 1099, Lot 8, Middletown Township, to service buildings #503, 505, 507, 508, 510, 521, 526 and 581, with a provision for future expansion to other buildings, in accordance with NJ Natural Gas Company Drawing No. RW6234550 (Exhibit A).

Following a discussion, the Board unanimously agreed to adopt a resolution recommending to the Monmouth County Board of Chosen Freeholders the Granting of a Permanent Easement and the Entering Into a Right-of-Way Agreement with NJ Natural Gas Company, Wall, NJ, to provide Gas Service to Thompson Park, known as Block 1099, Lot 8, Middletown Township, to service buildings #503, 505, 507, 508, 510, 521, 526 and 581, with a provision for future expansion to other buildings, in accordance with NJ Natural Gas Company Drawing No. RW6234550 (Exhibit A).

3. Dave Compton, Superintendent of County Parks, reviewed with the Board the recommended revisions to the Supplemental Rules and Regulations Governing Public Deer Hunting on Lands Managed by the Monmouth County Park System as to be introduced as Agenda Item #10 on the Agenda.

Following a discussion, the Board unanimously agreed to adopt a resolution Introducing Supplemental Rules and Regulations Governing Public Deer Hunting on Lands Managed by the Monmouth County Park System, and scheduled their adoption for the next regular Board Meeting on Monday Evening, July 19, 2010.

4. James J. Truncer, Secretary-Director, reviewed with the Board the request by the City of Long Branch for Permission to Use Parking Facilities at Seven Presidents Oceanfront Park, on Sunday, July 4<sup>th</sup>, 2010 (Rain Date Monday, July 5<sup>th</sup>), from 5 PM until 11 PM, during their "Oceanfest 2010", subject to and in accordance with the provisions contained in the Agreement.

Following a discussion, a **motion** was introduced by Commissioner Raynor, seconded Commissioner Peters, Granting Permission to the City of Long Branch to Use Parking Facilities at Seven Presidents Oceanfront Park on Sunday, July 4<sup>th</sup>, 2010 (Rain Date Monday, July 5<sup>th</sup>), from 5 PM until 11 PM, during their "Oceanfest 2010", subject to and in accordance with the provisions contained in the Agreement. Upon being put to a vote, the motion was unanimously carried.

5. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items #11, 12, 13 & 14, as added to the Agenda, and noted the change in the contract amount for Agenda Item #6, for a corrected estimated total contract amount of \$75,000.00.
6. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of June 11, 2010, as distributed to the Board.

Malcolm V. Carton, Special County Counsel, noted he had reviewed the Change Orders as listed on the Agenda as Items #4 & #8, and that they were in order.

At 8:40 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Raynor, to approve Agenda Items #1 through #14.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of June 21, 2010, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Items #11, 12, 13 & 14 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 #14.

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

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

In the Negative: None

Absent: Commissioners Mandeville and Hood

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

R-10-6-21=212 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY, AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0038-10), ITEMS: #1 through 8; in the Estimated Total Contract Amount of \$24,853.41. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-6-21=213 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, as received on May 27, 2010, proposal dated May 19, 2010, for providing CONSULTING SERVICES TO OBTAIN PERMITS AND PREPARE BID DOCUMENTS FOR THE CONSTRUCTION OF A TIMBER PEDESTRIAN BRIDGE, THOMPSON PARK, HOLMDEL, NJ (Ref. #10-24 & PS #39-10), in an Amount Not To Exceed \$44,850.00, 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-10-6-21=214 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$6,000.00 for additional work relating to the design of the pond, to MASER CONSULTING, P.A., Red Bank, NJ, for providing ENGINEERING SERVICES TO DESIGN AND PREPARE BID DOCUMENT PLANS AND SPECIFICATIONS FOR A NEW IRRIGATION POND AND ASSOCIATED PUMP STATION, INCLUDING UTILITIES FOR BEL-AIRE GOLF COURSE, WALL TWP., NJ (Ref. #07-06 & PS #57-07), as originally awarded by Resolution #R-07-11-19=438, in the Contract Amount Not To Exceed \$67,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$73,000.00, 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-10-6-21=215 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$3,154.95, for Item #15, concrete vertical curb (decrease quantity from 34 l.f. to 24 l.f., -\$200.00), Item #16, DGA course base 6" thick if needed (delete entire item, -\$2,700.00), Item #17, hot mix asphalt base I-2, 4" thick (decrease quantity from 780 tons to 730.37 tons, -\$3,126.69), Item #18, hot mix asphalt surface I-5, 2" thick (decrease quantity from 570 tons to 551.58 tons, -\$1,197.30), New Item #31, asphalt price adjustment, +\$4,069.04, to PRECISE CONSTRUCTION, INC., Freehold, NJ, for ROADWAY AND PARKING LOT CONSTRUCTION AND PAVING AT POPAMORA POINT, ATLANTIC HIGHLANDS, NJ (Bid #0070-09), as originally awarded by Resolution #R-10-1-25=50 in the Contract Amount of \$165,620.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$162,465.05. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-6-21=216 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0037-10), ITEMS: #1-14 (2010 Supply Contract); 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-10-6-21=217 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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 July 1, 2010 through December 31, 2010, 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 NJ State Contract #65047, for the Period of July 1, 2010 through March 31, 2011, in the Estimated Total Contract Amount of \$75,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-6-21=218 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the GRANTING of a PERMANENT EASEMENT and the ENTERING INTO a RIGHT-OF-WAY AGREEMENT with NEW JERSEY NATURAL GAS COMPANY, Wall, NJ, to provide GAS SERVICE to THOMPSON PARK, known as BLOCK 1099, LOT 8, MIDDLETOWN TOWNSHIP, to service buildings #503, 505, 507, 508, 510, 521, 526 and 581, with a provision for future expansion to other buildings, in accordance with New Jersey Natural Gas Company Drawing No. RW6234550 (Exhibit A). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-6-21=219 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #2, in the amount of \$68.00 for 16 sq.ft. of ¾" solid board sheathing @\$4.25 per square feet to replace three separate areas of deteriorated roof sheathing, to EASTGATE CONSTRUCTION CO., 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 2009 (Bid #0063-09) ITEMS: Proposal 1, Items #1-4 (Total Lump Sum Amount of \$27,238.00); Proposal 2, Items #1-5 (Total Lump Sum Amount of \$24,200.00); as originally awarded by Resolution #R-09-10-5=390 in the Contract Amount of \$51,438.00, and as modified by Change Order #1 awarded by Resolution #R-10-2-22=77 in the Total Change Order #1 Contract Amount of \$51,700.50, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$51,768.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)



- R-10-6-21=220 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$4,000.00 for additional historical research, to HISTORIC BUILDING ARCHITECTS, LLC, Trenton, NJ, for providing ARCHITECTURAL SERVICES FOR A HISTORIC STRUCTURES REPORT FOR PORTLAND PLACE AT HARTSHORNE WOODS PARK (Ref. #09-40 & PS #84-09), as originally awarded by Resolution #R-10-1-25=49, in the Contract Amount Not To Exceed \$63,820.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$67,820.00, 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-10-6-21=221 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, INTRODUCING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING PUBLIC DEER HUNTING ON LANDS MANAGED BY THE MONMOUTH COUNTY PARK SYSTEM, and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE of PUBLIC HEARING on their ADOPTION scheduled for JULY 19, 2010, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-6-21=222 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, as received on June 17, 2010, proposal dated June 15, 2010, for providing PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENTS SERVICES TO THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NJ (PS #43-10), in an Amount Not To Exceed \$6,000.00, 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-10-6-21=223 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, as received on June 11, 2010, proposal dated June 9, 2010, for providing SURVEYING SERVICES FOR A PARTIAL BOUNDARY SURVEY OF BLOCK 10, LOT 5 (P/O); BLOCK 13, LOTS 9 AND 20; BLOCK 22, LOT 10, BLOCK 22.01, LOT 25, AND BLOCK 27, LOT 38 (P/O) (EXTENDING TEN FEET INTO ADJACENT PROPERTIES), UPPER FREEHOLD TOWNSHIP, OWNER: JCP&L (EASEMENT HELD BY COUNTY OF MONMOUTH), ±24 ACRES UNIMPROVED PROPERTY, PROJECT: UNION TRANSPORTATION TRAIL (Ref. #10-14 & PS #41-10), in an Amount Not To Exceed \$7,878.00, 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-10-6-21=224 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on June 11, 2010, proposal dated June 2, 2010, for providing APPRAISAL SERVICES FOR BLOCK 66.01, LOT 36.08, TOWNSHIP OF HOWELL, NEW JERSEY, OWNER: GUNDERSON & CORRIGAN, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #10-31 & PS #42-10), in an Amount Not To Exceed \$998.00, 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-10-6-21=225 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, as received on June 11, 2010, proposal dated June 10, 2010, for providing APPRAISAL SERVICES FOR BLOCK 66.01, LOT 36.08, TOWNSHIP OF HOWELL, NEW JERSEY, OWNER: GUNDERSON & CORRIGAN, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #10-31 & PS #42-10), in an Amount Not To Exceed \$1,150.00, 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 Hennessy, seconded by Vice Chairman Rummel, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Invasive Plant Management at Various Monmouth County Park Sites
2. Furnishing, Delivery and Installation of an Air Conditioning System and Oil to Natural Gas Heater Conversion
3. Equipment Washing Facility at Hominy Hill Maintenance

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

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

1. Surveying Services, Block 177, Lot 34, Howell Township, Owner: Vitello & Mancini et al., for Additions to Yellowbrook Tract (Ref. #10-39) (Fair & Open)
2. Preliminary Assessment & Site Inspection, Block 177, Lot 34, Howell Township, Owner: Vitello & Mancini et al., for Additions to Yellowbrook Tract (Ref. #10-40) (Fair & Open)

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

Commissioner Raynor suggested that the Board consider using the county's elevator maintenance contract.

The Secretary-Director noted that staff would follow up.

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

1. **MONDAY EVENING, JULY 19, 2010** - 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. **WEDNESDAY, JULY 21—SUNDAY, JULY 25, 2010** – 36<sup>th</sup> Annual Monmouth County Fair. East Freehold Showgrounds, Kozloski Rd., Freehold, NJ. (Weds. 7/21—Fri. 7/23 = 5 PM to 11 PM; Sat. 7/24 = 11 AM to 11 PM; Sun. 7/25 = 11 AM to 6 PM) Admission: \$7.00 per person, Children 12 & Under Free. Free Parking. No Pets Allowed.
3. **MONDAY EVENING, AUGUST 23, 2010** - 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. **TUESDAY EVENING, SEPTEMBER 7, 2010** - 7 PM. **Regular Board Meeting**. "Beech Room" of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
5. **WEDNESDAY, SEPTEMBER 8, 2010** – 5:30 PM. Annual Employee Recognition, by Invitation, hosted by the Friends of the Parks, at the Thompson Park Activity Barn.
6. **MONDAY EVENING, SEPTEMBER 20, 2010** - 7 PM. **Regular Board Meeting**. "Beech Room" of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.

7. **SUNDAY, OCTOBER 17, 2010** – 11 AM—5 PM. Thompson Park Day, Lincroft, NJ. Strut Your Mutt, Hosted by the Friends of the Parks.

Chairman Loud read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meetings** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meetings have been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of June 7, 2010, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:45 PM, the following resolution was offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, that the Board 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.

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

In the Negative: None

Absent: Commissioners Mandeville and Hood

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 9:05 PM.

The Secretary-Director indicated that the Minutes of the Executive Session shall not be made available to the public, as Personnel Matters are confidential.

At 9:06 PM, the following resolution was offered for adoption by Commissioner Harmon, 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 Harmon, Peters, Raynor,  
Hennessy and Horsnall

In the Negative: None

Absent: Commissioners Mandeville and Hood

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 9:41 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 resolutions were introduced:

R-10-6-21=226 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Raynor, Appointing FRANCINE P. LORELLI, as the PURCHASING AGENT FOR THE BOARD, EFFECTIVE JULY 1, 2010, and Authorizing STEPHANIE WEISE and CHRISTINA MILLER to ACT IN THE ABSENCE OF THE PURCHASING AGENT. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

- R-10-6-21=227 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Raynor, Authorizing JAMES J. TRUNCER, SECRETARY-DIRECTOR, and FRANCINE P. LORELLI, PURCHASING AGENT FOR THE BOARD, TO ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, AND TO PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES FOR VARIOUS MATERIALS, GOODS AND SUPPLIES, ON BEHALF OF THE BOARD, in accordance with Adopted Board Policy and the Bid Laws of the State of New Jersey, and further Authorizing BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, and DAVID M. COMPTON, SUPERINTENDENT OF COUNTY PARKS, to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR or the PURCHASING AGENT, EFFECTIVE JULY 1, 2010. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)
- R-10-6-21=228 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Raynor, ESTABLISHING the BOARD'S BID THRESHOLD in accordance with N.J.S.A. 40A:11-2 at \$26,000.00 and establishing the BOARD'S QUOTATION THRESHOLD in accordance with N.J.S.A. 40A:11-6.1 (a) at \$3,900.00, EFFECTIVE JULY 1, 2010. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-10-6-21=229 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Raynor, Designating FRANCINE P. LORELLI, PURCHASING AGENT FOR THE BOARD, to SERVE as the BOARD'S PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) for the BALANCE OF THE YEAR 2010, EFFECTIVE JULY 1, 2010. 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 Raynor offered the following **resolution** and moved its adoption:

Be it resolved that **Executive Session Meetings** will be held during the Board's regularly scheduled meeting of **Monday, July 19, 2010**, 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 **Land Acquisition Matters, being additions to County park lands, and Personnel Matters;** and

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

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

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

In the Negative: None

Absent: Commissioners Mandeville and Hood

Commissioner Horsnall noted that the event held at the Thompson Park Visitor Center on Sunday, June 13<sup>th</sup>, in Honor of the 50<sup>th</sup> Anniversary of the Monmouth County Park System, as hosted by the Friends of the Parks, was very well done.

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 Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, June 21, 2010, was **ADJOURNED** at 9:45 PM.

JAMES J. TRUNCER,  
Secretary-Director