

MINUTES OF THE MONDAY EVENING, JULY 11, 2016 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:02 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
Patricia M. Butch
Thomas W. Adcock

The following were Absent on roll call:

Commissioners:
David W. Horsnall (Excused)
Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Jeremy Schaefer, General Manager Golf Courses
Barbara Berry, Keyboarding Clerk 4
Albin Wicki, Park Naturalist
Andrew R. Coeyman, Supv./Land Preservation Services
Spencer H. Wickham, Chief/Land Acq. & Design
Lisa Fanning, Morganville, NJ
Rob Fanning, Morganville, NJ
Tom Boyle, Hazlet, NJ
Vince Lepore, Long Branch, NJ

Chairman Rummel 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 November 23, 2015, as required by law.”

Chairman Rummel 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 Commissioner Hennessy, seconded by Vice Chairman Mandeville, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 20, 2016**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 20, 2016**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

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 Peters, seconded by Commissioner Adcock, the **2015 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, the **2016 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 **BOARD CORRESPONDENCE RECEIVED**:

1. Letter from Congressman Frank Pallone, Jr., dated June 17, 2016, to the Board of Recreation Commissioners, expressing his support of the request of the Kiernan Surfing Association to place a commemorative plaque at Kiernan Beach.
2. Letter from Dina Long, Mayor, Borough of Sea Bright, dated June 20, 2016, addressed to the Board Chairman and Commissioners, expressing her support for the Kiernan Surfing Association's request to place a commemorative plaque in the area known as "Kiernan Beach" at Seven Presidents Oceanfront Park.
3. Letter from Vincent Lepore, Long Branch, NJ, to Senator Beck, dated July 11, 2016, with copies to the Monmouth County Park Commissioners and the Monmouth County Freeholders, to assist the Park Commissioners and the Freeholders in compelling the City of Long Branch to assist on traffic and safety matters into and around Seven Presidents Oceanfront Park.
4. Letter from Vincent Lepore, of Long Branch, NJ, to Assemblymen Downey and Houghtaling, with copies to the Monmouth County Park Commissioners and the Monmouth County Freeholders, to assist the Park Commissioners and the Freeholders in compelling the City of Long Branch to assist on traffic and safety matters into and around Seven Presidents Oceanfront Park.

The Secretary-Director announced that this was the time and the place for the **PUBLIC HEARING** on the **ADOPTION** of the proposed **SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR ALCOHOL RELATED EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM**, as Introduced by the Board on June 6, 2016 by Resolution #R-16-6-6=207.

The Secretary-Director further noted that the requirements as to the publication and hearing notice have been published in the Asbury Park Press on June 10, 2016, and posted as required by law.

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, at 7:05 PM, the meeting was **OPEN** to a **PUBLIC HEARING** on the **ADOPTION** of the proposed **SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR ALCOHOL RELATED EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM**, as Introduced by the Board on June 6, 2016 by Resolution #R-16-6-6=207. Upon being put to a vote, the motion was unanimously carried.

There being no one present who wished to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Adcock, that the **PUBLIC HEARING** on the **ADOPTION** of the proposed **SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR ALCOHOL RELATED EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM**, be **CLOSED**, at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:08 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized Lisa Fanning, of Morganville, NJ, and of the Monmouth County Audubon Society, who noted their organization's concern with the mowing of new paths at Dorbrook south, and expressed concern with mowing during grasshopper sparrow nesting season.

Chairman Rummel recognized Tom Boyle, of Hazlet, NJ, and of the Monmouth County Audubon Society, who noted that less is better and that nests have been mowed under. Mr. Boyle noted that he is waiting for a response from the Park System and the New Jersey Audubon with regard to their organization's concerns.

Chairman Rummel recognized Vince Lepore, of Long Branch, NJ, who addressed the Board with regard to traffic at Seven Presidents Oceanfront Park. Mr. Lepore noted that he has been in contact with Senator Beck and the Sea Bright Borough Council concerning his request that the Borough open up the northern beach to the public.

Commissioner Harmon noted that the problem with the north beaches is parking and that there is a need for several small parking lots. Commissioner Harmon noted there could be shared parking with some of the owners of restaurants and beach clubs.

Commissioner Harmon noted his willingness to assist in finding a way to open the north beaches to the public.

Mr. Lepore noted he is attending the Sea Bright Council meetings.

There being no one else present who wished to be heard, it was moved by Commissioner Peters, seconded by Commissioner Hennessy, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED** at 7:23 PM.

At 7:23 PM, members of the public left the meeting except for Mr. Vince Lepore.

SECRETARY-DIRECTOR'S REPORT:

James J. Truncer, Secretary-Director, introduced staff who made the following **Presentations** to the Board:

1. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, reported to the Board that Visitor Services Revenue as of June 30, 2016 was \$1,928,825.51, up \$139,534.13.

Mrs. Conroy also reported to the Board that in June, 44 camps were offered, 39 camps ran with 631 participants, 9 scholarships, 7 inclusion camps, and 4 swim lessons.

Mrs. Conroy reported that in July (last week and this week), 85 camps were offered, 73 camps ran with 977 participants, 18 scholarships, 18 inclusion camps, and 6 swim lessons.

Mrs. Conroy also reported to the Board on the following:

Nature Interpretation Programs:

- Explorer's Club Grades 5-8;
- Longhouse Legends and Lore Grades 4-5;
- Eco-Survival Camp for Teens Grades 8-12;
- Kayaking Eco-Camp Grades 7-9;
- Take your best shot! Photography and Archery Grades 5-8;
- Dino Days Grade K;
- Be an Explorer Grade K; and
- Junior Explorers Club Grades 3-4;

Nature Interpretation Drop-In Programs:

- Boat Tours;
- Ask A Naturalist;
- Roving Naturalist;
- Enviro-quest;
- Seining at Bayshore;
- Tidal Tuesdays at Fisherman's Cove;
- Turtle Time at the Reservoir;
- Seabrook Wilson Tours;
- Butterfly Walks;
- Story Time at Deep Cut; and
- 120 Group programs serving 3,527 participants (4 RAP).

Cultural Services Programs:

- On My Own;
- Camp Woof Grades 6-8;
- Maple Saplings Grades 3-4;
- Pine Seedlings Grades 1-2;
- Oak Trees Grades 5 & 6;
- Drama for Tots Grades K-1;
- Acorns Grade K;
- Kaboom! Grades 3-4;
- Style Me Fabulous Grades 5-7; and
- Theatre Techies Camp Grades 5-7.

Urban Recreation Programs:

- Extreme Team;
- Mobile Recreation - 23 for June and July (Red Bank, Long Branch, Neptune, Asbury Park, and Keansburg); and
- 18 Scholarships.

Creative Arts Programs:

- Clay Camp Grades 6-10;
- Tween Sewing Grades 3-6;
- Shark Week for Young Artists Grades 3-5;
- Dog and Cat Lover Artists Grades 5-8;
- Fine Arts Camp Grades 2-6;
- Fashion Camp Grades 6-9; and
- Woodland Friends Grades 1-4.

Creative Arts Drop-In Program:

- Open Ceramics;
- 8 Group Programs; and
- Serving 89 Participants (2 RAP).

Therapeutic Recreation Programs:

- Recreation Challenge;
- Adult Adventures;
- Summer Capers/Capers Quest (end of August); and
- Inclusion.

Equestrian Program:

- 16 Groups Serving 63 Participants for the Introduction to Youth Horseback Riding Program for Grades 3-8.

Outdoor Adventures Programs:

- Mini Odyssey Grades 2-3-Turkey Swamp, Sunnyside, Manasquan Reservoir;
- Pirate Sailing Odyssey Grades 4-5;
- Paddle and Ride Odyssey Grades 6-8;
- Terrestrial Journey: Backpack Edition Grades 8-11;
- Freedom Week Odyssey Grades 4-5;

- Sailing Odyssey Grades 6-8;
- Odyssey Explorers Grades K-1
- Worthington Adventure Odyssey Grades 6-8; and
- Extreme Adventure Odyssey Grades 8-11.

Outdoor Adventures Drop-In Programs:

- 18 Group Programs Serving 268 participants;
- Canoe Rentals;
- Climb Time;
- You Can Sail; and
- Open Archery.

Sports & Fitness Programs:

- Surf's Up Grades 4-6, 7-9;
- Basketball Camp Grades 1-2, 3-4;
- Soccer Camp Grades K, 1-2, 3-4;
- T-Ball Camp Grades K-1;
- Avengers Assemble! Grade K, Grades 1 & 2;
- Pioneers Grades 3-4;
- Mad Science Grades 2-5 Space: Infinity & Beyond;
- Four for One Sports Camp;
- Triple Treasures Grades 1-2;
- Zombie Survival Camp Gr. 5-8;
- Five for One Sports Camp Grades 1-2;
- Powder Puff Sports Camp Grades 1-2, 3-4;
- Softball Skills Camp Grades 3-4;
- Flag Football Camp Grades 3-4;
- Sports Craze Grades 1-2;
- Kinder Craze Grades K;
- Buccaneers Grades 5-6, 7-8; and
- Ace Tennis Camp Grades 1-2.

Sports & Fitness Programs Held at Saint John Vianney (SJV):

- Boys Basketball Camp at SJV Grades 2-9;
- Softball Camp at SJV Grades 3-9;
- Cheerleading Camp Grades 1-9;
- Co-ed Volleyball Skills Camp at SJV Gr. 5-9; and
- Girl's Basketball Camp Grades 2-9.

Sports & Fitness Drop-In Program:

- Disc Golf

Fort Monmouth Recreation Center—Visitor Services Programs:

- Summertime Fun;
- Hunger Games Camp Grades 6-8; and
- Engineering for Kids Robotics: Robotic Olympics Grades 3-8.

Mrs. Conroy reported that the Fort Monmouth Recreation Center—Visitor Services provided the first RAP Swim program for 25 children.

Fort Monmouth Recreation Center—Visitor Services Drop-In Programs:

- Open Swim-June;
- Family 124;
- Individuals 210;
- Early morning open swim; and
- Open Gym.

Mrs. Conroy reported that there were thirty-four (34) Seasonal-Family pool passes sold for the Fort Monmouth Recreation Center, as well as three (3) Seasonal Individual passes, seven (7) June Monthly Family passes, fourteen (14) July Monthly passes, and three (3) individual pool passes.

Mrs. Conroy noted that “The Buzz”, counselors writing humorous news articles about campers, counselors, and camp happenings, has been posted in the hallway but is now sent home with the kids. Mrs. Conroy also noted that campers are chosen from each group to write down stories.

2. **Golf Report**

Jeremy Schaefer, General Manager Golf Courses, presented the golf report and distributed a copy of the 2015/2016 Golf Course Comparison as of 6/30/16 containing rounds, revenue, and golf cards year-to-date.

Following a discussion, Commissioner Harmon suggested that golf I.D. card holder revenue and use be tracked, and that ways should be explored to increase I.D. card sales and use.

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, reported that camping attendance is up at Turkey Swamp Park compared to June of 2015. Mr. Fobes noted that it is intriguing as to the importance of a campfire when camping. Monmouth County experienced approximately a week of fire restriction or stage 2 fire restrictions during June, meaning that conditions were so dry that forest fires could start easily thus, campfires were not permitted. Mr. Fobes reported that approximately ten (10) requests for refunds came in.

Mr. Fobes reported that the June attendance at Seven Presidents Oceanfront Park increased over 2015. Attendance in June of 2015 was 66,000, and in June of 2016 it was 113,263. 2015 was a very good year relating to visitor attendance at Seven Presidents, and May and June of 2016 are off to an even higher attendance than 2015.

Mr. Fobes reported that East Freehold Showgrounds’ attendance doubled over last May and June with the number of shows increasing, which included the return of the large four (4) day show over Memorial Day weekend.

Mr. Fobes reported that attendance has risen to a little over 523,000 visits at the Manasquan Reservoir, potentially on its way to over a million visits for 2016.

Mr. Fobes also reported that visitation at Fisherman’s Cove rose to nearly 6,000 in June 2016.

Mr. Fobes reported that attendance at Holmdel Park fell off a little to 400,000 visits compared to 489,000 in June 2015. Mr. Fobes noted that this is not a concern as traditionally once the beach season is underway Holmdel visitation falls off, although it did not fall off in 2015 which is a rarity.

Mr. Fobes reported to the Board on the 4th of July weekend and noted the storm on Friday, July 1st consisting of winds, heavy rain, and some areas reporting in excess of 4" of rain, with some park system areas experiencing wind damage. Mr. Fobes reported that trees and limbs came down at Pine Brook Golf Course, and ironically, a tree fell on a wood chipper. Mr. Fobes also reported that East Freehold Showgrounds experienced high winds which blew a port-a-john through a fence and turned over all the garbage cans and downed tree branches. Mr. Fobes reported that Dorbrook Recreation Area had a large limb fall on the Visitor Center breaking two windows. Mr. Fobes reported that Thompson Park had a large tulip popular tree struck by lightning and also reported that the Monmouth Cove Marina also had a lightning strike nearby knocking out our security and fire alarm systems and a motor on the large garage door. Mr. Fobes reported that park staff working at the effected park areas came in early, cleaned up, and prepared for the holiday weekend.

Mr. Fobes reported to the Board that on Saturday, he visited East Freehold Showgrounds which had a well attended horse show; children were on the playground at Dorbrook Recreation Area and the annual get-together of model airplane enthusiasts were at the model airplane field; Thompson Park was busy with trail use and playground use; Seven Presidents Oceanfront Park had a nice crowd, not packed; and the Manasquan Reservoir was as beautiful as ever with boats on the water and people using the trails.

Mr. Fobes reported that on the 4th of July, Seven Presidents Oceanfront Park had a nice beach day, not overly crowded, as storms were in the forecast. Mr. Fobes noted that we stop charging for beach parking and beach access and switch modes for fireworks at 4:00 p.m. Mr. Fobes reported that we parked 444 cars for the fireworks and noted that many who had visited the beach throughout the day stayed. Mr. Fobes also reported on the crowds at the North end and the South end, with a smaller crowd in the front of pavilion. Mr. Fobes reported the one hour before the fireworks there were approximately 2,000 visitors on our beach, and at the start of the fireworks the crowd grows much larger. Mr. Fobes reported that there were no issues this year. The fireworks show was short, approximately 25 minutes, and the parked cleared out in about forty-five (45) minutes.

Tom Fobes also reported that he, Spence Wickham and Matt Coleman met with the City of Long Branch to discuss several issues and items. Mr. Fobes noted that they met with the Township Administrator, Howard Woolley, Lt. Charles Shirley, Traffic Safety Division, and two additional Police Officers. Mr. Fobes noted that he has worked with Lt. Charles Shirley for many years regarding traffic and special events. Mr. Fobes reported that they discussed Long Branch's summer traffic, issues and possible assistance.

Chairman Rummel and the Board thanked Patti Conroy, Jeremy Schaefer and Tom Fobes for their fine reports.

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

4. **BUDGET REPORTS**

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

5. **REVENUE REPORT—MONTH OF JUNE**

The Secretary-Director informed the Board that the Revenue Report for the Month of June has been distributed to the Board this evening, for the Board's consideration.

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

6. **ATTENDANCE REPORT—MONTH OF JUNE**

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

7. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JUNE 2016**
(Report Dated: 7/1/16)

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JUNE 2016** (Report Dated: 7/1/16), was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

8. **MCPS TRAINING REQUESTS AS OF JULY 1, 2016**

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF JULY 1, 2016** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

9. **MCBRC 2016 PURCHASING PERFORMANCE REPORT—2ND QUARTER:**
APRIL 1, 2016 – JUNE 30, 2016 (Report Dated: July 1, 2016)

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MCBRC 2016 PURCHASING PERFORMANCE REPORT** for the **2ND QUARTER:** **APRIL 1, 2016 – JUNE 30, 2016** (Report Dated: July 1, 2016), was upon being put to a vote, unanimously accepted as reported. (2016 Purchasing Performance Report for the 2nd Quarter is in the Minute Book.)

10. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF JUNE**

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

PRESENTATION:

James J. Truncer, Secretary-Director, introduced to the Board Barbara Berry, Keyboarding Clerk 4, and Albin Wicki, Park Naturalist, who made a PowerPoint presentation to the Board on the “Special Park District Forum” that they attended June 13th—17th, as hosted by the Cleveland MetroParks.

Chairman Rummel and the Board thanked Barbara Berry and Albin Wicki for their fine presentation.

FREEHOLDER’S REPORT:

There was no Freeholder’s Report as Freeholder Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Adopting Supplemental Rules and Regulations Governing the Issuance/Denial of Permits for Alcohol Related Events within the Boundaries of the Monmouth County Park System, and further Authorizing the Secretary-Director to Post & Publish Notice of Adoption, as required by law.
2. Board Action Item #2 – Designating Rooms on the First Floor and Adjoining Courtyard of the Holland Activity Center at Tatum Park, and Designating Rooms on the First Floor and Adjoining Lawn Areas of the Visitor Center at Thompson Park, as Park Rental Locations where the Serving and Consumption of Alcoholic Beverages may be permitted by Park System Issued Alcohol Use Permit Only to Accompany a Rental, with the Board authorizing the issuance of no more than one (1) permit total per calendar week for the Holland Activity Center at Tatum Park, and no more than one (1) permit total per calendar week for the Visitor Center at Thompson Park.
3. Board Action Item #3 – Adopting Monmouth County Park System Alcohol Use Permit Fees and Charges, to take effect immediately.
4. Board Action Item #4 – Recommending to the Monmouth County Board of Chosen Freeholders the Granting of a Perpetual Hurricane and Storm Damage Reduction Easement In, On, Over, and Across Block 39.01, Lot 3.01, Middletown Township, being part of the County of Monmouth’s Bayshore Waterfront Park, and further Recommending that the Chairman and the Secretary-Director and/or his Designee(s) be Authorized to Sign and Enter Into any and all Agreements on behalf of the Board of Chosen Freeholders and to furnish any and all information and materials as may be required with regard to this project.

5. Board Action Item #5 – Recommending to the Monmouth County Board of Chosen Freeholders the Acceptance of the highest and best bid proposal of Hauser Hill Farm, Old Bridge, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land for Agricultural Use for the Years 2016-2017-2018 (Bid #0041-16), Items: Proposal #1, Item #1, Temporary Use and Occupancy of Farmland at Freneau Woods Park, Fields 1, 2, 3, 4 & 5, Aberdeen, NJ, 11.3 Acres, for the Growing Seasons of 2016-2017-2018, at an Annual Bid of \$275.00 for Year 2016, an Annual Bid of \$275.00 for Year 2017, and an Annual Bid of \$280.50 for Year 2018; in the Total Lump Sum Three (3) Year Temporary Use & Occupancy Contract Amount of \$830.50 for the Growing Seasons of 2016, 2017, and 2018, and further Recommending that the Board of Chosen Freeholders Authorize the entering Into a Temporary Use and Occupancy Agreement.
6. Board Action Item #6 – Recommending award of contract to Compass Construction, New Egypt, NJ, for Replacement of Pedestrian Trail Bridge 406-B05 at Shark River Park (Bid #0038-16), Items: #1-6 (Total Base Bid); in the Total Contract Amount of \$49,300.00.
7. Board Action Item #7 – Recommending award of contract to Wilfred MacDonald, Inc., Hackensack, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Bid #0040-16), Items: #7 & 19; in the Total Contract Amount of \$7,695.00.
8. Board Action Item #8 – Recommending award of contract to W.H. Potter & Son, Inc., Middletown, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Bid #0040-16), Items: #1, 3, 5, 6, 8, 10, 12 & 15; in the Total Contract Amount of \$8,497.58.
9. Board Action Item #9 – Recommending award of contract to Ricciardi Brothers, Inc., Maplewood, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Bid #0040-16), Item: #14; in the Total Contract Amount of \$4,668.00.
10. Board Action Item #10 – Recommending award of contract to Central Jersey Equipment, Elmer, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Bid #0040-16), Items: #2, 4, 9, 11 & 13; in the Total Contract Amount of \$3,633.16.
11. Board Action Item #11 – Recommending award of contract to KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Bid #0040-16), Items: #16 & 17; in the Total Contract Amount of \$28,804.00.
12. Board Action Item #12 – Recommending award of contract to Storr Tractor Co., Branchburg, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Bid #0040-16), Items: #20 & 21; in the Total Contract Amount of \$5,367.00.
13. Board Action Item #13 – Recommending authorization for the Purchase of Fuel Oil #2 – Heating, from Taylor Oil Company, Somerville, NJ, Items: Fuel #2 – Provide Heating Fuel to Monmouth County Park System Various Buildings, for the Period of 07/01/16 through 12/31/16; Actual Price calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS; as available under NJ State Contract #81392, T-0077, for the Period of 07/01/12 through 06/30/17, in the Estimated Total Contract Amount of \$100,000.00.

14. Board Action Item #14 – Recommending authorization for the Purchase of MRESC 15/16-08 Grounds Equipment, from Storr Tractor, Branchburg, NJ, Items: Two (2) Toro Workman MDX, 07273 @\$9,788.80 (\$19,577.60); Two (2) Sun Canopies, 07324 @\$456.80 (\$913.60); and Two (2) Folding Windshields @\$213.60 (\$427.20); as available under the Educational Services Commission of New Jersey (ESCNJ) (formerly named the Middlesex Regional Educational Services Commission (MRESC)) Contract No. 65MCECCPS, for the Period of 02/20/16 through 02/19/17, in the Total Contract Amount of \$20,918.40.
15. Board Action Item #15 – Recommending authorization for the Purchase of Computer Equipment, Peripherals & Related Services, as per Computer Contract M-0483, from CDW-G, Vernon Hills, IL, Quote #HDFX200, Items: Thirty (30) HP ProDesk 600 G2 #3845109 @\$595.00 (\$17,850.00); Thirty (30) HP DDR4 4GB DIMM #3872029 @\$30.00 (\$900.00); Thirty (30) HP Next Business Day Support #585482 @\$77.00 (\$2,310.00); Thirty (30) HP Elite Display 21.5” Monitor #3840412 @\$133.00 (\$3,990.00); Thirty (30) HP 4-Year Monitor Support #3573420 @\$15.00 (\$450.00); as available under NJ State Contract #89974, for the Period of 10/01/15 through 03/31/17, in the Total Contract Amount of \$25,500.00.
16. Board Action Item #16 – Recommending acceptance of the written proposal of Pierce Engineering, Allenwood, NJ, for Providing Professional Architectural/Engineering and Testing Services at Various Park Locations for the Period of July 11, 2016 through July 10, 2017 (Ref. #15-10 & PS #45-16), in an Amount Not To Exceed \$20,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
17. Board Action Item #17 – Recommending authorization of Contract Amendment #2, in the Amount of \$24,205.00 for additional site investigation work as per findings and recommendation in the Preliminary Assessment Report, to French & Parrello Associates, PA, Wall, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 124, Lot 4, Aberdeen Township, New Jersey, ±37.86 Acres, Owner: Order of St. Basil Weeping Virgin Mother of Mariapoch, Improved Property, Project: Additions to Freneau Woods Park (Ref. #15-03 & PS #12-15), as originally awarded by Resolution #R-15-3-9=120, in the Contract Amount Not To Exceed \$8,060.00, and as modified by Contract Amendment #1 awarded by Resolution #R-15-6-22=258 in the Total Contract Amendment #1 Amount of \$16,624.00, for a New Total Amended Contract Amount of \$40,829.00, 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.
18. Board Action Item #18 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$13,752.00 for additional asphalt repairs to cart paths, to Garden State Sealing, Inc., Tinton Falls, NJ, for Paving Repairs at Various Park Sites (Bid #0027-16), Item: Proposal 2, Hominy Hill Golf Course, Items #1-8; as originally awarded by Resolution #R-16-5-9=185 in the Contract Amount of \$68,817.24, for a New Total Change Order #1 Contract Amount of \$82,569.24.
19. Board Action Item #19 as Added to the Agenda – Recommending award of contract to Reed & Perrine Sales, Inc., Tennent, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies – Supplement #1 (Bid #0045-16), Item: #1; in the Total Contract Amount of \$18,711.00.

20. Board Action Item #20 as Added to the Agenda – Recommending award of contract to Mitchell Products, LLC, Millville, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies – Supplement #1 (Bid #0045-16), Item: #2; in the Total Contract Amount of \$18,800.00.
21. Request by the Shore Youth Football and Cheer, Inc., West Long Branch, NJ, for Permission to Use of the Turf Field on the southeast section of the Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for practices from July 27, 2016 through November 30, 2016, Monday through Friday, 6:00 PM to 8:00 PM, until the commencement of school in September, and once school begins, practice will be reduced to three (3) days a week until completion of the 2016 football season, with the Board charging a facility use fee of \$2,340.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.

A **motion** was introduced by Vice Chairman Mandeville, seconded by Commissioner Adcock, GRANTING PERMISSION to the SHORE YOUTH FOOTBALL AND CHEER, INC., West Long Branch, NJ, for USE of the TURF FIELD on the SOUTHEAST SECTION of the WOLF HILL RECREATION AREA, CRESCENT PLACE, OCEANPORT BOROUGH, for practices from July 27, 2016 through November 30, 2016, Monday through Friday, 6:00 PM to 8:00 PM, until the commencement of school in September, and once school begins, practice will be reduced to three (3) days a week until completion of the 2016 football season, with the Board charging a facility use fee of \$2,340.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement. Upon being put to a vote, the motion was unanimously carried.

22. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of June 30, 2016, as distributed to the Board.

Andrew Spears reported to the Board on the meeting with representatives of the Claypit Creek non-profit concerning the Claypit Creek Area of Hartshorne Woods proposed improvements.

Commissioner Harmon noted that he would like to actually visit and see what others have done with creating a living shoreline.

Andrew Spears and Albin Wicki reviewed with the Board how kayaks are currently launched from Claypit Creek.

Andrew Spears reviewed with the Board the mowing at Dorbrook south that created an additional path and noted that the concerns expressed by the Monmouth County Audubon were the result of the creation of a new path.

James J. Truncer, Secretary-Director updated the Board on the development of a policy for memorials and monuments to be brought to the Board for the Board's review and consideration.

At 8:45 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 July 11, 2016, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #17 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #18, 19 & 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 Butch, and adopted on roll call by the following vote:

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy, Butch and Adcock
In the Negative: None
Absent: Commissioners Horsnall and Zelina

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-16-7-11=239 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, Adopting SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR ALCOHOL RELATED EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE OF ADOPTION, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-7-11=240 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, DESIGNATING ROOMS ON THE FIRST FLOOR AND ADJOINING COURTYARD OF THE HOLLAND ACTIVITY CENTER AT TATUM PARK, AND DESIGNATING ROOMS ON THE FIRST FLOOR AND ADJOINING LAWN AREAS OF THE VISITOR CENTER AT THOMPSON PARK, AS PARK RENTAL LOCATIONS WHERE THE SERVING AND CONSUMPTION OF ALCOHOLIC BEVERAGES MAY BE PERMITTED BY PARK SYSTEM ISSUED ALCOHOL USE PERMIT ONLY TO ACCOMPANY A RENTAL, with the Board authorizing the issuance of no more than one (1) permit total per calendar week for the Holland Activity Center at Tatum Park, and no more than one (1) permit total per calendar week for the Visitor Center at Thompson Park. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-7-11=241 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ADOPTING MONMOUTH COUNTY PARK SYSTEM ALCOHOL USE PERMIT FEES AND CHARGES, to take effect immediately. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-7-11=242 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the GRANTING of a PERPETUAL HURRICANE AND STORM DAMAGE REDUCTION EASEMENT IN, ON, OVER, AND ACROSS BLOCK 39.01, LOT 3.01, MIDDLETOWN TOWNSHIP, being part of the COUNTY OF MONMOUTH'S BAYSHORE WATERFRONT PARK, and further RECOMMENDING that the CHAIRMAN and the SECRETARY-DIRECTOR and/or his DESIGNEE(S) be AUTHORIZED to SIGN AND ENTER INTO any and all AGREEMENTS on BEHALF of the BOARD OF CHOSEN FREEHOLDERS and to FURNISH any and all INFORMATION AND MATERIALS as may be required with regard to this project. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-7-11=243 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACCEPTANCE of the highest and best bid proposal of HAUSER HILL FARM, Old Bridge, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2016-2017-2018 (Bid #0041-16), ITEMS: Proposal #1, Item #1, Temporary Use and Occupancy of Farmland at FRENEAU WOODS PARK, Fields 1, 2, 3, 4 & 5, Aberdeen, NJ, 11.3 Acres, for the Growing Seasons of 2016-2017-2018, at an Annual Bid of \$275.00 for Year 2016, an Annual Bid of \$275.00 for Year 2017, and an Annual Bid of \$280.50 for Year 2018; in the TOTAL LUMP SUM THREE (3) YEAR TEMPORARY USE & OCCUPANCY CONTRACT AMOUNT OF \$830.50 for the Growing Seasons of 2016, 2017, and 2018, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-7-11=244 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to COMPASS CONSTRUCTION, New Egypt, NJ, for REPLACEMENT OF PEDESTRIAN TRAIL BRIDGE 406-B05 AT SHARK RIVER PARK (Bid #0038-16), ITEMS: #1-6 (Total Base Bid); in the Total Contract Amount of \$49,300.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-7-11=245 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WILFRED MAC DONALD, INC., Hackensack, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0040-16), ITEMS: #7 & 19; in the Total Contract Amount of \$7,695.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-7-11=246 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W.H. POTTER & SON, INC., Middletown, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0040-16), ITEMS: #1, 3, 5, 6, 8, 10, 12 & 15; in the Total Contract Amount of \$8,497.58. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-7-11=247 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to RICCIARDI BROTHERS, INC., Maplewood, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0040-16), ITEM: #14; in the Total Contract Amount of \$4,668.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-7-11=248 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL JERSEY EQUIPMENT, Elmer, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0040-16), ITEMS: #2, 4, 9, 11 & 13; in the Total Contract Amount of \$3,633.16. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-7-11=249 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0040-16), ITEMS: #16 & 17; in the Total Contract Amount of \$28,804.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-7-11=250 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR CO., Branchburg, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0040-16), ITEMS: #20 & 21; in the Total Contract Amount of \$5,367.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-7-11=251 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of FUEL OIL #2 – HEATING, from TAYLOR OIL COMPANY, Somerville, NJ, ITEMS: Fuel #2 – Provide Heating Fuel to Monmouth County Park System Various Buildings, for the Period of 07/01/16 through 12/31/16; Actual Price calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS; as available under NJ State Contract #81392, T-0077, for the Period of 07/01/12 through 06/30/17, in the Estimated Total Contract Amount of \$100,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-7-11=252 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of MRESC 15/16-08 GROUNDS EQUIPMENT, from STORR TRACTOR, Branchburg, NJ, ITEMS: Two (2) Toro Workman MDX, 07273 @\$9,788.80 (\$19,577.60); Two (2) Sun Canopies, 07324 @\$456.80 (\$913.60); and Two (2) Folding Windshields @\$213.60 (\$427.20); as available under the Educational Services Commission of New Jersey (ESCNJ) (formerly named the Middlesex Regional Educational Services Commission (MRESC)) Contract No. 65MCESCCPS, for the Period of 02/20/16 through 02/19/17, in the Total Contract Amount of \$20,918.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-7-11=253 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES, as per Computer Contract M-0483, from CDW-G, Vernon Hills, IL, Quote #HDFX200, ITEMS: Thirty (30) HP ProDesk 600 G2 #3845109 @\$595.00 (\$17,850.00); Thirty (30) HP DDR4 4GB DIMM #3872029 @\$30.00 (\$900.00); Thirty (30) HP Next Business Day Support #585482 @\$77.00 (\$2,310.00); Thirty (30) HP Elite Display 21.5” Monitor #3840412 @\$133.00 (\$3,990.00); Thirty (30) HP 4-Year Monitor Support #3573420 @\$15.00 (\$450.00); as available under NJ State Contract #89974, for the Period of 10/01/15 through 03/31/17, in the Total Contract Amount of \$25,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-7-11=254 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of PIERCE ENGINEERING, Allenwood, NJ, as received on June 28, 2016, proposal dated June 23, 2016, for PROVIDING PROFESSIONAL ARCHITECTURAL/ ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF JULY 11, 2016 THROUGH JULY 10, 2017 (Ref. #15-10 & PS #45-16), in an Amount Not To Exceed \$20,000.00, 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-16-7-11=255 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$24,205.00 for additional site investigation work as per findings and recommendation in the Preliminary Assessment Report, to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 124, LOT 4, ABERDEEN TOWNSHIP, NEW JERSEY, +37.86 ACRES, OWNER: ORDER OF ST. BASIL WEeping VIRGIN MOTHER OF MARIAPOCH, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-03 & PS #12-15), as originally awarded by Resolution #R-15-3-9=120, in the Contract Amount Not To Exceed \$8,060.00, and as modified by Contract Amendment #1 awarded by Resolution #R-15-6-22=258 in the Total Contract Amendment #1 Amount of \$16,624.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$40,829.00, 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-16-7-11=256 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$13,752.00 for additional asphalt repairs to cart paths, to GARDEN STATE SEALING, INC., Tinton Falls, NJ, for PAVING REPAIRS AT VARIOUS PARK SITES (Bid #0027-16), ITEM: Proposal 2, Hominy Hill Golf Course, Items #1-8; as originally awarded by Resolution #R-16-5-9=185 in the Contract Amount of \$68,817.24, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$82,569.24. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-7-11=257 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, 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 – SUPPLEMENT #1 (Bid #0045-16), ITEM: #1; in the Total Contract Amount of \$18,711.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-7-11=258 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, 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 – SUPPLEMENT #1 (Bid #0045-16), ITEM: #2; in the Total Contract Amount of \$18,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

James J. Truncer, Secretary-Director, noted that there were no **BIDS TO ADVERTISE**.

The Secretary-Director noted that Item #4 as listed on the Agenda under soliciting of professional/specialized services for Two (2) Appraisal Services for Block 91, Lots 20.01 & 22-24, Freehold Township, ±122 Acres, Improved Property, Owner: Brock, for Additions to Charleston Springs Golf Course (Ref. #16-47) (*FAIR & OPEN*), was being held until after the conclusion of the Executive Session meeting.

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

1. Two (2) Appraisal Services, Block 156, Lot 7.02, Howell Township, ±3.0 Acres, Improved Property, Owner: Fariello, for Additions to Manasquan River Greenway (Ref. #16-44) (*FAIR & OPEN*)
2. Survey Services for a Partial Outbound Boundary Line Survey - Shark River Park - Section 3, Block 4501, Lots 37 & 62, Neptune Township and Block 355, Lots 1 & 14, Wall Township, Owner: County of Monmouth (Ref. #16-45) (*FAIR & OPEN*)
3. Two (2) Appraisal Services, Block 5, Lot 11, Roosevelt, ±4.58 Acres, Improved Property, Owner: Dexheimer, for Additions to Perrineville Lake Park (Ref. #16-46) (*FAIR & OPEN*)

(NOTE: Item #4, as listed below was held at this time and not included as a part of the vote.)

4. Two (2) Appraisal Services, Block 91, Lots 20.01 & 22-24, Freehold Township, ±122 Acres, Improved Property, Owner: Brock, for Additions to Charleston Springs Golf Course (Ref. #16-47) (*FAIR & OPEN*)
5. Surveying Services, Block 64 Lot 12, Millstone Township, ±8.29 Acres, Improved Property, Owner: Schulz, for Additions to Charleston Springs Golf Course (Ref. #16-48) (*FAIR & OPEN*)
6. Surveying Services, Block 98 Lot 89.01, Freehold Township, ±4.389 Acres, Improved Property, Owner: Olofson, for Additions to Turkey Swamp Park (Ref. #16-49) (*FAIR & OPEN*)
7. Environmental Services for Providing Preliminary Assessment/Site Investigation, Block 98 Lot 89.01, Freehold Township, ±4.389 Acres, Improved Property, Owner: Olofson, for Additions to Turkey Swamp Park (Ref. #16-50) (*FAIR & OPEN*)
8. Environmental Services for Providing Preliminary Assessment/Site Investigation, Block 64 Lot 12, Millstone Township, ±8.29 Acres, Improved Property, Owner: Schulz, for Additions to Charleston Springs Golf Course (Ref. #16-51) (*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 THROUGH SUNDAY, JULY 27-31, 2016** – **42nd Annual Monmouth County Fair**. East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.–Friday 5 PM to 11 PM; Saturday 3 PM to 11 PM; and Sunday 11 AM to 6 PM*).
2. **MONDAY EVENING, AUGUST 8, 2016** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, AUGUST 22, 2016** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

4. **"TUESDAY EVENING", SEPTEMBER 6, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, SEPTEMBER 19, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel 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 regular meeting of June 20, 2016, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 8:52 PM, Mr. Lepore left the meeting, as well as Barbara Berry and Albin Wicki.

At 8:53 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, 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 Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Butch and Adcock
In the Negative:	None
Absent:	Commissioners Horsnall and Zelina

On a motion made by Commissioner Peters, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 9:16 PM.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing land acquisition matters 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-16-7-11=259 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Butch, **RECOMMENDING** to the **MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS** that the **BOARD OF CHOSEN FREEHOLDERS** **AUTHORIZE** the **ENTERING INTO** a **RENEWAL** of the **LEASE AGREEMENT** between the **NEW JERSEY TRANSIT CORPORATION** and the **COUNTY OF MONMOUTH** for the **USE AND EXTENSION** of the former **FREEHOLD BRANCH RAILROAD RIGHT-OF-WAY FOR PUBLIC TRAIL PURPOSES**, and further requests that the **NEW JERSEY TRANSIT CORPORATION** issue a **FINDING OF EXCESS PROPERTY** for **BLOCK 53, LOT 20.01, BOROUGH OF FREEHOLD**, so this property can be included in the renewal of said Lease Agreement to provide the opportunity to extend the Henry Hudson Trail to the center of Freehold Borough. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

A **motion** was introduced by Commissioner Butch, seconded by Commissioner Peters, **AUTHORIZING** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Two (2) Appraisal Services, Block 91, Lots 20.01 & 22-24, Freehold Township, ±122 Acres, Improved Property, Owner: Brock, as county park land (Ref. #16-47) (*FAIR & OPEN*)

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

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Peters 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, August 8, 2016**, 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 **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; 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 Hennessy, and adopted on roll call by the following vote:

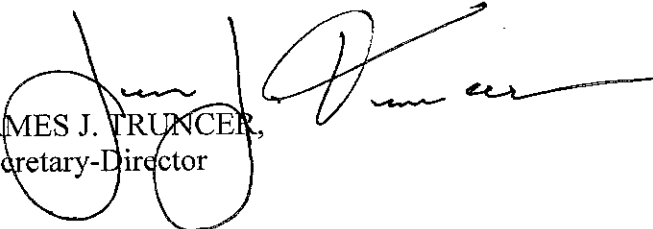
In the Affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Butch and Adcock
In the Negative:	None
Absent:	Commissioners Horsnall and Zelina

Commissioner Peters inquired as to the initiative by Clean Ocean Action concerning the Navesink River increased level of initiative reference pollution.

Andrew Spears reviewed Clean Ocean Action's interest in the initiative to address the increased level of pollution that has occurred in the Navesink River.

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 Peters, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, July 11, 2016, was **ADJOURNED** at 9:23 PM.



JAMES J. TRUNCER,
Secretary-Director