

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, JULY 19, 2010– 7:00 PM

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

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

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

C. Approval of MINUTES—REGULAR MEETING: MONDAY, JUNE 21, 2010
(Absent: Commissioners Mandeville and Hood)

D. Approval of EXECUTIVE SESSION MINUTES—PERSONNEL MATTERS
MONDAY, JUNE 21, 2010. (Absent: Commissioners Mandeville and Hood)

E. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS
MONDAY, JUNE 21, 2010. (Absent: Commissioners Mandeville and Hood)

F. Approval of EMERGENCY MEETING MINUTES—MONDAY, JUNE 28, 2010
(Absent: Commissioners Mandeville and Hood)



G. Approval of 2009 VOUCHER LIST

H. Approval of 2010 VOUCHER LIST, as corrected.

I. SECRETARY—DIRECTOR’S REPORT:

1. BUDGET REPORTS

2. REVENUE REPORT—MONTH OF JUNE

3. ATTENDANCE REPORT—MONTH OF JUNE

4. PERSONNEL, TRAINING & SAFETY MONTHLY REPORT—JUNE

5. TRAINING REQUESTS AS OF JUNE

6. MCPS WEBSITE TRAFFIC REPORT—JUNE

7. MCBRC 2010 PURCHASING PERFORMANCE REPORT—SECOND QUARTER:
APRIL 1, 2010 – JUNE 30, 2010 (Report Date: July 12, 2010)

J. BOARD CORRESPONDENCE RECEIVED:

K. Motion to OPEN the PUBLIC HEARING on ADOPTING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING PUBLIC DEER HUNTING ON LANDS MANAGED BY THE MONMOUTH COUNTY PARK SYSTEM . (Time: _____PM) *(The requirements as to the publication and hearing notice have been published and posted as required by law.)*

L. Motion to CLOSE the PUBLIC HEARING on the above item (Time: _____PM)

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

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

O. FREEHOLDER'S REPORT:

P. ITEMS FOR BOARD REVIEW:

1. Recommending Adoption of the MCPS Recreation Services Plan. (*Board Action Item #2.*)

2. Recommending Adoption of a Schedule of Fees for Providing Copies of the Board's Papers and Documents. (Letter Sized and Smaller Copies @\$.05 cents per page; Legal Sized and Larger Copies @\$.07 per page.) (*Board Action Item #3.*)

3. Request by Shore Pop Warner, Inc., for Permission to Use the Turf Field on the southeast section of the Wolf Hill Recreation Area for practices from July 20, 2010 through November 30, 2010, Monday through Friday, 6:00 PM to 8:00 PM, until the commencement of school in September, and once school begins, practice will be cut back to three (3) times a week until completion of the 2010 football season, in accordance with the provisions contained in the Agreement.

4. Request by The Monmouth Group, Inc., Colts Neck, NJ, to serve wine and malt alcoholic beverages inside the Sponsorship/Hospitality Tent on Thursday, August 19, 2010, from 5 PM-7:30 PM; Friday, August 20, 2010, from 12 Noon-2 PM, and 5 PM-7:30 PM; Saturday, August 21, 2010, from 12 Noon-3 PM; and Sunday, August 22, 2010, from 7:30 AM-9 AM; for their 115th Annual Monmouth County Horse Show held at the East Freehold Park Showgrounds, from August 18th through 22nd, 2010.

5. Status of Funded Projects as of July 8, 2010.

RESOLUTION OF CONSENT:

At _____ PM, the following **Resolution of Consent** was offered for adoption by _____:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

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

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items # _____ through # _____.

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution ADOPTING 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 ADOPTION, as required by law.

2. Resolution ADOPTING the MONMOUTH COUNTY PARK SYSTEM RECREATION SERVICES PLAN.

3. Resolution ADOPTING a SCHEDULE OF FEES FOR PROVIDING COPIES OF THE BOARD'S PAPERS AND DOCUMENTS.

4. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$6,974.00 for additional site investigation services to FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, for PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 43, LOTS 15 (P/O), 17 (P/O), 10-13; BLOCK 47.06, LOT 20.04 (P/O); BLOCK 49, LOTS 4.05 (P/O), 10.01 (P/O), 11.01, 12.01 & 13.01; BLOCK 50, LOTS 9 (P/O), 11.04 (P/O), 13 (P/O), & 20.01 (P/O), UPPER FREEHOLD TWP., NJ, OWNER: PRINCETON NURSERIES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #09-41 & PS #80-09), as originally awarded by Resolution #R-10-1-11=21, in the Contract Amount Not To Exceed \$2,950.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$9,924.00, 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.
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5. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W. H. POTTER & SON, INC., Middletown, NJ, for FURNISHING AND DELIVERY OF HAY AND STRAW (Bid #0039-10), ITEMS: #1, Mixed Hay at \$260.00 per ton; #2, Straw at \$260.00 per ton (2010/2011 Supply Contract for the Period of 07/19/10 through 04/30/11); in the Estimated Total Contract Amount of \$10,125.00.
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6. Resolution Authorizing CHANGE ORDER #1, in the amount of \$125.00 for additional perforations on 1,000 sets of NCR document (Item #11), to ESQUIRE GRAPHICS, Trenton, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES 2010 (BROCHURES, STATIONERY & ENVELOPES, MISCELLANEOUS FORMS, SIGNS, GOLF SCORE CARDS, GOLF ID CARDS, PERMITS, NCR FORMS, BUSINESS CARDS, GREEN HERITAGE NEWSLETTER) (Bid #0009-10), ITEMS: Proposal 3 (Miscellaneous Forms), Items #1 through #31 (2010 Supply Contract for the Period of 01/01/10 through 12/31/10), as originally awarded by Resolution #R-09-12-21=478, in the Contract Amount of \$28,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$28,125.00.
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7. Resolution ACCEPTING the WRITTEN PROPOSAL of COMPRHENSIVE APPRAISAL CORP., Freehold, NJ, as received on June 21, 2010, proposal dated June 16, 2010, for providing APPRAISAL SERVICES FOR BLOCK 155, LOT 11, TOWNSHIP OF HOWELL, NJ, OWNER: BERGRUD, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-36 & PS #44-10), in an Amount Not To Exceed \$2,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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8. Resolution ACCEPTING the WRITTEN PROPOSAL of BENCHMARK APPRAISAL, INC., Sea Girt, NJ, as received on June 21, 2010, proposal dated June 15, 2010, for providing APPRAISAL SERVICES FOR BLOCK 155, LOT 11, TOWNSHIP OF HOWELL, NJ, OWNER: BERGRUD, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-36 & PS #44-10), in an Amount Not To Exceed \$3,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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9. Resolution ACCEPTING the WRITTEN PROPOSAL of LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, as received on June 28, 2010, proposal dated June 24, 2010, for providing PARTIAL BOUNDARY LINE SURVEY OF BLOCK 104, LOTS 21, 25, 29 & 30; BLOCK 108, LOT 19, FREEHOLD TOWNSHIP, NJ, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #10-33 & PS #45-10), in an Amount Not To Exceed \$3,360.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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10. Resolution Authorizing CHANGE ORDER #1, in the amount of \$2,087.65 for deletion in quantity of Item #3 (-\$1,500.00), and additions in quantity of Item #9 (\$1,870.00) and Item #12 (\$1,717.65), to HELIOS CONSTRUCTION, INC., Ocean, NJ, for CONCRETE PATIO AND WALKWAYS AT MONMOUTH COVE MARINA, PORT MONMOUTH, NJ (Bid #0068-09), ITEMS: 1-11 (Total Lump Sum Bid); as originally awarded by Resolution #R-10-1-25=27 in the Contract Amount of \$44,852.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$46,939.65.
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11. Resolution ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on May 17, 2010, proposal dated May 5, 2010, for providing APPRAISAL SERVICES FOR BLOCK 159, LOT 11 (P/O); BLOCK 207, LOT 13; BLOCK 214, LOT 43.03, TOWNSHIP OF MARLBORO, NJ, OWNER: STATE OF NEW JERSEY, PROJECT: ADDITIONS TO BIG BROOK PARK, TO INCLUDE APPRAISAL OF A CONSERVATION AND PUBLIC TRAIL EASEMENT OVER A PORTION OF BLOCK 159, LOT 11 (VALUE OF LAND ONLY, NO IMPROVEMENTS), INTEREST: FEE SIMPLE AND EASEMENT (Ref. #10-26 & PS #38-10), in an Amount Not To Exceed \$7,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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12. Resolution Authorizing CHANGE ORDER #1, in the amount of \$2,851.92 increasing quantity of Items #23 (80 bags of pelletized greens grade gypsum), #33 (86 bags of 19-0-9 homogenous fertilizer), and #92 (15 gallons of Chipco 26 GT Flo 9 (Ipro 2SE)), to REED & PERRINE, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 2, 4, 5, 9, 11, 14, 19, 21, 23, 31, 33, 35, 36, 39, 43, 45, 47, 49-53, 55, 56, 60, 63, 64, 70, 72, 77, 80-84, 90, 91, 92, 95, 96, 99, 100, 102, 104, 109, 127, 134, as originally awarded by Resolution #R-10-3-22=123 in the Contract Amount of \$258,813.14, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$261,665.06.
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13. Resolution ACCEPTING the WRITTEN PROPOSAL of BENCHMARK APPRAISAL, INC., Sea Girt, NJ, as received on July 8, 2010, proposal dated June 28, 2010, for providing APPRAISAL SERVICES OF BLOCK 1, LOT 1; BLOCK 15, LOT 12; BLOCK 16, LOT 1; AND BLOCK 17, LOT 42 (P/O), BOROUGH OF ATLANTIC HIGHLANDS, OWNER: BOROUGH OF ATLANTIC HIGHLANDS, ±11.06 ACRES, IMPROVED "BAYSHORE TRAIL" PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #10-29 & PS #47-10), in an Amount Not To Exceed \$3,700.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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14. Resolution ACCEPTING the WRITTEN PROPOSAL of LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, as received on July 8, 2010, proposal dated July 6, 2010, for providing SURVEYING SERVICES OF BLOCK 1, LOT 1; BLOCK 15, LOT 12; BLOCK 16, LOT 1; AND BLOCK 17, LOT 42 (P/O), BOROUGH OF ATLANTIC HIGHLANDS, OWNER: BOROUGH OF ATLANTIC HIGHLANDS, ±11.06 ACRES, IMPROVED "BAYSHORE TRAIL" PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #10-30 & PS #48-10), in an Amount Not To Exceed \$8,562.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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15. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on July 7, 2010, proposal dated June 29, 2010, for providing APPRAISAL SERVICES FOR BLOCK 7, LOT 1 (P/O) BOROUGH OF ROOSEVELT, NJ, OWNER: TICKTIN, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #10-38 & PS #46-10), in an Amount Not To Exceed \$1,049.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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16. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on July 7, 2010, proposal dated June 29, 2010, for providing APPRAISAL SERVICES FOR BLOCK 7, LOT 1, (P/O), BOROUGH OF ROOSEVELT, NJ, OWNER: TICKTIN, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #10-38 & PS #46-10), 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
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17. Resolution Authorizing CHANGE ORDER #1, in the amount of \$6,690.70 increasing quantities of Items #66, 97 & 118 to provide additional coverage for pond management, disease control and soil modification, to FERTL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 66, 75, 79, 97, 118; as originally awarded by Resolution #R-10-3-22=132 in the Contract Amount of \$33,510.30, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$40,201.00.
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18. Resolution Authorizing CHANGE ORDER #1, in the amount of \$17,986.00 for installation of fourteen (14) additional SolarWorld panels of 230 watts each at the Manasquan Reservoir Environmental Center (Item #1A; \$14,812.00), and installation of three (3) additional SolarWorld panels of 230 watts each at the Thompson Park Creative Arts Center (Item #1B; \$3,174.00), to BARRIER ELECTRIC CO., INC., Bayonne, NJ, for INSTALLATION OF SOLAR PHOTOVOLTAIC ENERGY SYSTEMS AT THOMPSON PARK CREATIVE ARTS CENTER AND MANASQUAN RESERVOIR ENVIRONMENTAL CENTER (Bid #0017-10), ITEMS: #1, Thompson Park Creative Arts Center, 35 kw Solar Photovoltaic Energy System (\$155,750.00); #2, Manasquan Reservoir Environmental Center, 21 kw Solar Photovoltaic Energy System (\$101,000.00); Plus Alternate Bid Item #2 (Add) (\$10,000.00); as originally awarded by Resolution #R-10-4-5=150 in the Contract Amount of \$266,750.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$284,736.00.
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19. Resolution Appointing FRANCINE P. LORELLI, as the PURCHASING AGENT FOR THE BOARD, EFFECTIVE JULY 1, 2010, and Authorizing STEPHANIE WEISE, Registered Public Purchasing Specialist (R.P.P.S.), to ACT IN THE ABSENCE OF THE PURCHASING AGENT.
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MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Furnishing and Installation of a Synthetic Turf Tee Line for the Howell Park Golf Course Driving Range
 2. Furnishing and Delivery of Lumber and Building Materials
 3. Furnishing and Delivery of Grounds and Turf Equipment
 4. Furnishing and Delivery of Vehicles
 5. Grading and Paving, Thompson Park Maintenance Area
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MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Appraisal Services to Establish an Annual Fee for a 640' Water Line Easement through a portion of Wolf Hill Recreation Area, Block 127, Lot 3.02, Borough of Oceanport (Ref. #10-41) (*FAIR & OPEN*)
 2. Preliminary Environmental Assessment and Site Inspection, Block 50, Lots 8 & 8.01, Upper Freehold Township., Owner: Ullrich, for Additions to Crosswicks Creek Greenway (Ref. #10-42) (*FAIR & OPEN*)
 3. Surveying Services, Block 50, Lots 8 & 8.01, Upper Freehold Township, Owner: Ullrich, for Additions to Crosswicks Creek Greenway (Ref. #10-43) (*FAIR & OPEN*)
 4. Two (2) Appraisals, Block 143, Lot 23 (P/O), and Lot 24 (P/O), Howell Township, Owner: Savo, Fee Simple and Conservation and Public Access Easement, ± 6.0 Acres, vacant property, for Additions to the Manasquan River Greenway (Ref. #10-44) (*NON-FAIR & OPEN—As approved by the County Administrator on June 23, 2010.*)
 5. Two (2) Appraisals, Block 98, Lots 102 & 103.01, Freehold Township, Owner: Hansen, for Additions to Turkey Swamp Park (Ref. #10-45) (*FAIR & OPEN*)
 6. Engineering Services, Renovation of Building 521, Thompson Park (Ref. #10-46) (*FAIR & OPEN*)
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DATES TO REMEMBER:

1. **WEDNESDAY, JULY 21—SUNDAY, JULY 25, 2010** – 36th 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.
2. **MONDAY EVENING, AUGUST 23, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
3. **TUESDAY EVENING, SEPTEMBER 7, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
4. **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.
5. **MONDAY EVENING, SEPTEMBER 20, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
6. **SUNDAY, OCTOBER 17, 2010** – 11 AM—5 PM. Thompson Park Day, Lincroft, NJ. Strut Your Mutt, Hosted by the Friends of the Parks.

Statement of Adequate Public Notice – Read by _____

“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 21, 2010, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

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

WHEREAS, the Open Public Meetings Act provides that the Monmouth County Board of Recreation Commissioners may recess into Executive Session pursuant to the Notice as set forth in the Agenda and the Statement of Public Notice as referred to therein for the purposes as set forth therein including the purposes of discussing “personnel matters”; and

WHEREAS, the Board of Recreation Commissioners, pursuant to the Open Public Meetings Act, may recess into Executive Session to discuss matters involving the Attorney/Client Privilege and matters involving negotiations and real estate matters and procedures related thereto as may relate to a Hearing held pursuant to Resolutions as adopted by the Board of Chosen Freeholders and the Board of Recreation Commissioners.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session to discuss the aforementioned subject matters and the Minutes of the same may be disclosed at such time in the future as the Board of Recreation Commissioners may, in its discretion, determine according to law.

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

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

At _____PM, the following Resolution was introduced by _____, seconded by _____, to 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.

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

NOTE: Minutes of the Executive Session to discuss Land Acquisition Matters being additions to county park lands, will be available to the Public in ninety (90) days or upon completion of acquisition or potential litigation.

ITEM(S) FOR BOARD ACTION FOLLOWING THE EXECUTIVE SESSION:

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **August 23, 2010**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, and Land Acquisition Matters**, being **additions to County park lands**, and authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board.

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