

**MINUTES OF THE MONDAY EVENING, AUGUST 22, 2011 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Edward J. Loud at 7:06 PM.

The following were Present on roll call:

Chairman Edward J. Loud  
Vice Chairman Fred J. Rummel  
Commissioners:  
Michael G. Harmon  
Kevin Mandeville  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
  
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:  
Violeta Peters (Excused)  
N. Britt Raynor (Excused)  
Melvin A. Hood

Also Present:

James J. Truncer, Secretary-Director  
Meghan Bennett-Clark, First Assistant County Counsel  
Bruce A. Gollnick, Assistant Director  
David M. Compton, Supt. of County Parks  
James Foligno, Jr., Ass't. Supt. of Recreation  
Spencer Wickham, Chief/Land Acq. & Design  
Andrew R. Coeyman, Supv. Land Preservation Office  
Michael P. Supko, Jr., Special County Counsel

Chairman Loud read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of Meeting in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of December 6, 2010, as required by law."

Chairman Loud led the Board in the salute to the flag and the Pledge of Allegiance and asked for the observance of a moment of silence.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 8, 2011**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville and Hennessy. Commissioner Horsnall abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, the **MINUTES** of the **EXECUTIVE SESSION MEETING TO DISCUSS PERSONNEL MATTERS**, of the Monmouth County Board of Recreation Commissioners, held on **MONDAY EVENING, AUGUST 8, 2011**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville and Hennessy. Commissioner Horsnall abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, the **MINUTES** of the **EXECUTIVE SESSION MEETING TO DISCUSS LAND ACQUISITION MATTERS**, of the Monmouth County Board of Recreation Commissioners, held on **MONDAY EVENING, AUGUST 8, 2011**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville and Hennessy. Commissioner Horsnall abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public as Personnel Matters are confidential, and that the Minutes of the Executive Session to discuss land acquisition matters would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

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

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hennessy, the **2011 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, 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 Harmon, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF JULY**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JULY 2011 (8/16/11)**

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JULY 2011 (8/16/11)** was upon being put to a vote unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF AUGUST 16, 2011:**

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the **MCPS TRAINING REQUESTS AS OF AUGUST 16, 2011**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF JULY:**

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF JULY** 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 Harmon, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:09 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 Harmon, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:10 PM.

## **FREEHOLDER'S REPORT:**

Freeholder Burry noted that the 9/11 Memorial Ceremony Program should be sent to County Commission Chairmen and County Department Heads.

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

1. Bruce A. Gollnick, Assistant Director, reviewed with the Board the background with regard to the Sale of Solar Renewable Energy Credits (S-REC's) through an On-Line Auction Conducted by Flett Exchange, LLC, and the recommendation that the Monmouth County Board of Chosen Freeholders ratify a Resolution for the Sale of Solar Renewable Energy Credits (S-REC's) through an On-Line Auction Conducted by Flett Exchange, LLC.

Following a discussion, the Board unanimously agreed to adopt a resolution Authorizing the Sale of Solar Renewable Energy Credits (S-REC's) through an On-Line Auction Conducted by Flett Exchange, LLC, and further Recommended the ratification of a Resolution by the Monmouth County Board of Chosen Freeholders for the Sale of Solar Renewable Energy Credits (S-REC's) through an On-Line Auction Conducted by Flett Exchange, LLC.

At 7:16 PM, Commissioner Hood arrived at the meeting.

Bruce A. Gollnick, Assistant Director, also reviewed with the Board the reduction in energy use within the Park System.

2. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Item #7 as added to the Agenda.
3. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of August 16, 2011, as distributed to the Board.

Commissioner Mandeville noted that deer are within the fenced area of the Arboretum.

Bruce A. Gollnick noted the recent damage to the fencing as a result of a fallen tree.

Commissioner Mandeville also noted the mud at the pedestrian exit from Longstreet Farm.

Bruce A. Gollnick noted that plans to improve the entrance and exit areas to Longstreet Farm are in the process of being prepared.

At 7:25 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #7.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of August 22, 2011, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #6 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #7 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 #7.

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

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

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

R-11-8-22=309 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$514.00 for one (1) additional 18' x 18' frame tent (\$218.00) and one (1) additional 20' x 20' frame tent (\$296.00) for the 2011 Monmouth County Fair, to AMERICAN TENT, Frederick, MD, for RENTAL OF FAIR TENTS (Bid #0053-11), as originally awarded by Resolution #R-11-6-6=249, ITEMS: #1-21, Total Lump Sum Amount of \$59,522.00; #22-31 (Optional Unit Prices to be used in determining Prices of Add and Delete Items); for the Period of 07/14/11 through 08/11/11, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional One (1) Year Period (2012), under the same terms and conditions, as per bid specification; in the Estimated Contract Amount of \$59,522.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$60,036.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-11-8-22=310 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$3,515.00 increasing existing contract by 20%, as allowed by law, for pending brochures, to HAWK GRAPHICS, INC., Mt. Freedom, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0003-11), as originally awarded by Resolution #R-10-11-22=409, ITEMS: Proposal #1 (Brochures and Postcards), Items #1-21 (Total Lump Sum \$17,575.00), Proposal #4 (Green Heritage Newsletter), Item #1, (Total Lump Sum \$11,260.00) (2011 Supply Contract for the Period of 01/01/11 through 12/31/11); in the Contract Amount of \$28,835.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$32,350.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-8-22=311 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$17,000.00 increasing existing contract by 20%, as allowed by law, to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING OF TREE TRIMMING SERVICES (Bid #0007-11), as originally awarded by Resolution #R-10-11-22=405, ITEM: #1, 2011 Service Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional One (1) Year Period (2012), under the same terms and conditions, as per bid specification; in the Estimated Contract Amount of \$85,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$102,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-8-22=312 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the SALE OF SOLAR RENEWABLE ENERGY CREDITS (S-REC's) through an ON-LINE AUCTION CONDUCTED BY FLETT EXCHANGE, LLC, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFICATION of a RESOLUTION for the SALE OF SOLAR RENEWABLE ENERGY CREDITS (S-REC's) through an ON-LINE AUCTION CONDUCTED BY FLETT EXCHANGE, LLC, and further AUTHORIZING the SECRETARY-DIRECTOR to publish notice of impending sale of the S-REC's in accordance with N.J.S.A. 40A:11-36, and to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-8-22=313 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PEREZ-CASADO ENTERPRISES, INC. t/a MAACO TINTON FALLS, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (SUPPLEMENT #1) (Bid #0063-11), ITEMS: 2011 Supply/Service Contract (Period of 08/22/11 through 12/31/11); in the Estimated Total Contract Amount of \$8,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-11-8-22=314 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$4,400.00 increasing existing contract by 20%, as allowed by law, to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, for TESTING, MONITORING, REPAIRING AND INSTALLING OF ALARM SYSTEMS (Bid #0012-10), as originally awarded by Resolution #R-09-12-21=491 and Extended for an Additional One (1) Year Period (2011) as per Resolution #R-10-12-6=438 ITEMS: #1-4 (2011 Supply/Service Contract for the Period of 01/01/11 through 12/31/11) under the same terms and conditions as per bid specification; in the Estimated Contract Amount of \$22,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$26,400.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-11-8-22=315 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ANEW FENCE & RAILINGS, Aberdeen, NJ, for INSTALLATION OF STEEL FENCE POSTS AND RELOCATION OF FENCE PANELS, GATE AND HARDWARE AT HOLMDEL PARK, HOLMDEL TWP., NJ (Bid #0062-11), ITEMS: #1, Total Base Bid (Total Lump Sum) Price \$9,800.00 Plus Alternate Bid Item #1 in the Amount of \$4,800.00; in the Total Contract Amount of \$14,600.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

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

1. 2011 Resurfacing and Repair Work at Seven Presidents Oceanfront Park and Thompson Park
2. Furnishing and Delivery of Lumber and Building Materials
3. Golf Center Site Improvements at Pine Brook Golf Course
4. 2011 Paved Trail Resurfacing and Repair at Dorbrook Recreation Area

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

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

1. Two (2) Appraisals, Block 28, New Lots 8.01 and 8.02, Upper Freehold Twp., Owner: Bernard Development, LLC, for Additions to the Union Transportation Trail (Ref. #11-54) (*FAIR & OPEN*)
2. Two (2) Appraisals, Block 34, Lot 1, Upper Freehold Township, Owner: Schmitt and Walling, for Additions to Crosswicks Creek Greenway/Lahaway Creek (Ref. #11-55) (*FAIR & OPEN*)
3. Two (2) Appraisals, Block 64, Lots 18, 18Q & 19Q, Millstone Township, Owner: Giloley, for Additions to Charleston Springs Golf Course (Ref. #11-56) (*FAIR & OPEN*)
4. Environmental Site Investigation, Block 43, Lots 11-13; Block 49, Lot 12.01 & 13.01; Upper Freehold Township, Owner: Flemer's Entities (Princeton Nurseries), for Additions to Crosswicks Creek Greenway (Ref. #11-57) (*NON-FAIR & OPEN*)
5. Engineering Services, Henry Hudson Trail—Route 520 & Route 79 Crossings, Marlboro Twp. (520 Vicinity of Old Brick Reformed Church; Route 79 & Wyncrest Road) (Ref. #11-58) (*FAIR & OPEN*)
6. Turkey Swamp Park Partial Boundary Surveying Services, Block 98, Lots 77.06—77.09; Block 100, Lots 99.01, 99.08-99.10; Freehold Township, Neighboring Properties to Block 98, Lot 90; Block 100, Lots 98.01 & 99.14 (Ref. #11-59) (*FAIR & OPEN*)
7. Engineering Services, Dorbrook New Pool Support Building, Dorbrook Recreation Area 432 (Ref. #11-60) (*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. **SUNDAY AFTERNOON, SEPTEMBER 11, 2011** – 2 PM. **Monmouth County's 9/11 Memorial Remembrance Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Boulevard, Atlantic Highlands, NJ.
2. **WEDNESDAY, SEPTEMBER 14, 2011** - 5:30 PM. **Annual Employee Recognition,** by Invitation. Thompson Park Activity Barn, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, SEPTEMBER 19, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **SATURDAY, SEPTEMBER 24, 2011** – 10 AM—2 PM. **Great Fall Perennial Plant Swap.** Deep Cut Gardens, Red Hill Road, Middletown, NJ. *Free Admission & Free Parking.*
5. **SUNDAY, SEPTEMBER 25, 2011** – 11 AM—5 PM. **Harvest Home Festival.** Historic Longstreet Farm, Longstreet Road, Holmdel, NJ. *Free Admission & Free Parking.*
6. **SUNDAY, OCTOBER 2, 2011** – 11 AM—5 PM. **Walnford Day Celebration.** Historic Walnford, Walnford Road, Upper Freehold Township, NJ. *Free Admission & Free Parking.*



7. **WEDNESDAY EVENING, OCTOBER 5, 2011** - 6 PM=Hors d'oeuvres & Cash Bar; 7 PM=Dinner. *58<sup>th</sup> Annual Monmouth County Planning Board Dinner*. Robert B. Meyner Reception Center at the PNC Bank Arts Center, Holmdel, NJ. Reservations Required. Cost: \$40.00 Per Person. Make Check Payable to the: *Monmouth County Planning Board*. RSVP deadline is 9/28/11.
8. **"TUESDAY EVENING", OCTOBER 11, 2011** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **SUNDAY, OCTOBER 16, 2011** – 11 AM TO 5 PM. **Thompson Park Day**. Thompson Park, 805 Newman Springs Road, Lincroft, NJ. *Free Admission & Free Parking*.
10. **MONDAY EVENING, OCTOBER 24, 2011** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Loud read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of August 8, 2011, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 7:27 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, 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, Mandeville,  
Hennessy, Horsnall and Hood

In the Negative: None

Absent: Commissioners Peters and Raynor

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 8:20 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-11-8-22=316 Resolution offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the THEILEMANN PROPERTY, also known as BLOCK 751, LOT 52, WALL TOWNSHIP, an improved parcel, containing  $\pm 0.52$  ACRES, as ADDITIONS TO SHARK RIVER PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$430,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00026.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-11-8-22=317 Resolution offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the PANKOVICS PROPERTY, also known as BLOCK 56, LOT 17, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing  $\pm 6.4$  ACRES, as ADDITIONS TO THE UNION TRANSPORTATION TRAIL, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$432,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00039.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

Vice Chairman Rummel 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, September 19, 2011**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Potential Litigation**; and

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

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

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

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 Hood, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 22, 2011, was **ADJOURNED** at 8:25 PM.

JAMES J. TRUNCER,  
Secretary-Director