

**PRESENT:**

**ABSENT:**

**ALSO PRESENT:**

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**A G E N D A**

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

**REGULAR MEETING: MONDAY, AUGUST 23, 2010– 7:00 PM**

**THOMPSON PARK VISITOR CENTER, “BEECH ROOM”,  
1<sup>ST</sup> 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. Presentation of Certificates to the 2010 County Park Ranger Interns:

1. Darrell Snipe
2. Maureek Latimore
3. William Jones
4. Winfred Jones

D. Approval of MINUTES—REGULAR MEETING: MONDAY, JULY 19, 2010  
(Absent: Commissioners Peters & Horsnall)

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E. Approval of EXECUTIVE SESSION MINUTES—PERSONNEL MATTERS:  
MONDAY, JULY 19, 2010. (Absent: Commissioners Peters & Horsnall)

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F. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS:  
MONDAY, JULY 19, 2010. (Absent: Commissioners Peters & Horsnall)

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G. Approval of 2009 VOUCHER LIST

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H. Approval of 2010 VOUCHER LIST

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I. SECRETARY—DIRECTOR’S REPORT:

1. BUDGET REPORTS

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2. REVENUE REPORT—MONTH OF JULY

\_\_\_\_\_

3. ATTENDANCE REPORT—MONTH OF JULY

\_\_\_\_\_

4. PERSONNEL, TRAINING & SAFETY MONTHLY REPORT—JULY

\_\_\_\_\_

5. MCPS WEBSITE TRAFFIC REPORT—JULY

\_\_\_\_\_

J. BOARD CORRESPONDENCE RECEIVED:

K. Motion to OPEN the HEARING OF THE PUBLIC. (Time: \_\_\_\_\_PM)  
(Presentations are limited to three (3) minutes per person.)

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L. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: \_\_\_\_\_PM)

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M. FREEHOLDER'S REPORT:

N. ITEMS FOR BOARD REVIEW:

1. Recommending preparation of a Proclamation Celebrating the New Jersey Conservation Foundation's 50<sup>th</sup> Anniversary of its founding. (*Agenda Item #1 for Board Action*)
2. Introduction of Supplemental Rules & Regulations Governing the Use of Camping Facilities Within Turkey Swamp Park. (*Agenda Item #2 for Board Action*)
3. Introduction of Supplemental Rules & Regulations Governing the Use of Archery Ranges Within Monmouth County Park and Recreation Areas. (*Agenda Item #3 for Board Action*)
4. Request from Brian R. Mahoney, Tournament Director/Metropolitan Golf Association, Elmsford, NY, dated June 18, 2010, for permission to host the 2011 Metropolitan Golf Association (MGA) Public Links Championship, at Hominy Hill Golf Course, on Wednesday, July 6, 2011, being a one (1) day 36-hole stroke play event for approximately 70 golfers, with players teeing off the 1<sup>st</sup> and 10<sup>th</sup> tees beginning at 7:15 a.m., and continuing until approximately 4:00 p.m., at a recommended fee of \$60.00 per golfer.

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5. Settlement Agreement with Armored Marine, Inc., Bulkheading for Pews Creek Inlet at Monmouth Cove Marina. (*Agenda Item #9 for Board Action*)
  
6. Termination of “Black Farm” Lease with Select Tree Farms of New Jersey, Inc., as of September 30, 2010, and Recommending that the Director of the Monmouth County Board of Chosen Freeholders Execute Same. (*Agenda Item #13 for Board Action*)
  
7. Recommending to the Board of Chosen Freeholders the Amendment of Freeholder Resolution #97-405 to authorize the County of Monmouth to accept the conveyance of title for three (3) parcels identified as VX19A, VX19B, and VX19C of Section 7 of the Right-of-Way of Route 37 that crosses Block 46, Lot 1, Upper Freehold Township (Former Van Hise Property), from the NJ Department of Transportation, with the County of Monmouth conveying parcel VX19A to the Township of Upper Freehold. (*Agenda Item #15 for Board Action*)
  
8. Request from the Middletown Elks for site for their 9/11 Memorial.
  
9. Agenda Item #30 as Added to the Board Agenda.
  
10. Status of Funded Projects as of August 13, 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 #29 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #30; 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 AUTHORIZING the SECRETARY-DIRECTOR to PREPARE a PROCLAMATION celebrating the NEW JERSEY CONSERVATION FOUNDATION'S 50<sup>TH</sup> ANNIVERSARY of its founding.

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2. Resolution INTRODUCING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF CAMPING FACILITIES WITHIN TURKEY SWAMP PARK, and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE of PUBLIC HEARING on their ADOPTION scheduled for SEPTEMBER 20, 2010, as required by law.

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3. Resolution INTRODUCING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF ARCHERY RANGES WITHIN MONMOUTH COUNTY PARK AND RECREATION AREAS, and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE of PUBLIC HEARING on their ADOPTION scheduled for SEPTEMBER 20, 2010, as required by law.

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4. Resolution ACCEPTING the WRITTEN PROPOSAL of T.O. NAJARIAN ASSOCIATES, INC., Eatontown, NJ, as received on July 13, 2010, proposal dated July 12, 2010, for providing PRELIMINARY SITE INVESTIGATION SERVICES (PASI) OF BLOCK 177, LOT 34, HOWELL TOWNSHIP, NJ, OWNER: VITELLO & MANCINI, ±0.30 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #10-40 & PS #50-10), in an Amount Not To Exceed \$1,450.00, 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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5. Resolution RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of UNIVERSAL DESIGNERS & CONSULTANTS, INC., Takoma Park, MD, for CONSULTING SERVICES TO PROVIDE ACCESSIBILITY SURVEYS AND TECHNICAL ASSISTANCE TO THE MONMOUTH COUNTY PARK SYSTEM, for a period of two (2) years (August 23, 2010 through August 23, 2012), in the two (2) year contract amount not to exceed \$59,500.00, as per proposal dated June 7, 2010, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award 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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6. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WHL ENTERPRISES, INC., T/A BILL LEARY AIR CONDITIONING AND HEATING, Metuchen, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF REPLACEMENT AIR CONDITIONING SYSTEM AND OIL TO NATURAL GAS CONVERSIONS (Bid #0041-10), ITEMS: Proposal #1, Item 1, \$4,690.00; Proposal #2, Items 1-7, \$19,350.00; in the Total Contract Amount of \$24,040.00.
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7. Resolution Authorizing CHANGE ORDER #1, in the amount of \$600.00, to increase 4 pages in Volume #5 of the 2010 MCPS Directory, to LEIGH STOECKER GRAPHIC DESIGN, LLC, Red Bank, NJ, for DESIGN OF THE MONMOUTH COUNTY PARK SYSTEM DIRECTORY YEAR 2010, VOLUMES 1-5 (Bid #0056-09), ITEMS: 2010 Design of MCPS Directories, Volumes 1-5 (Period of 09/01/09 through 08/31/10), as originally awarded by Resolution #R-09-9-8=341 in the Estimated Contract Amount of \$9,120.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$9,720.00.
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8. Resolution Authorizing CHANGE ORDER #1, in the amount of minus (-)\$4,802.00 for additions and deletions of tents for the 2010 Monmouth County Fair, to AMERICAN TENT, Frederick, MD, for RENTAL OF FAIR TENTS (Bid #0026-09), ITEMS: #1-17 (Total Lump Sum Amount of \$59,407.00), #18-34 (Optional Unit Prices to be used in determining Prices of Add and Delete Items), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for the PERIOD of 07/08/10 through 08/05/10, under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-09-2-23=88, and Extended for an Additional One (1) Year Period (07/08/10 through 08/05/10), as per Resolution #R-10-2-8=63 in the Estimated Total Contract Amount of \$59,407.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$54,605.00.
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9. Resolution AUTHORIZING the ENTERING INTO a SETTLEMENT AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS for RECOVERY of UP TO THE AMOUNT of HOME INSURANCE COMPANY OF NEW HAMPSHIRE'S PERFORMANCE BOND from the GUARANTY FUNDS of the STATES OF NEW JERSEY AND NEW YORK, in the SETTLEMENT AMOUNT OF \$100,000.00, as per original contract awarded to ARMORED MARINE, INC., for BULKHEADING AT PEWS CREEK INLET AT MONMOUTH COVE MARINA, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to take all necessary action as may be required by law.
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10. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on July 29, 2010, proposal dated July 26, 2010, for providing APPRAISAL SERVICES FOR BLOCK 19, LOT 46.01, TOWNSHIP OF HOLMDEL, NEW JERSEY, OWNER: MONMOUTH COUNTY HISTORICAL ASSOCIATION, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: EASEMENT (Ref. #10-37 & PS #51-10), in an Amount Not To Exceed \$4,750.00, 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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11. Resolution ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on July 29, 2010, proposal dated July 20, 2010, for providing APPRAISAL SERVICES FOR BLOCK 19, LOT 46.01, TOWNSHIP OF HOLMDEL, NEW JERSEY, OWNER: MONMOUTH COUNTY HISTORICAL ASSOCIATION, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: EASEMENT (Ref. #10-37 & PS #51-10), in an Amount Not To Exceed \$5,500.00, 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 \$3,435.27 for additional surveying (\$1,205.00), and installation of a new electrical conduit (\$2,230.27), to PRECISE CONSTRUCTION, INC., Freehold, NJ, for BEL-AIRE GOLF COURSE WATER SUPPLY POND AND GOLF COURSE MODIFICATIONS (Bid #0016-10), ITEMS: Total Lump Sum Bid; Designated sub-contractor to be paid by a two-party check listing both the general contractor and the designated sub-contractor; as originally awarded by Resolution #R-10-3-22=96 in the Contract Amount of \$667,327.80, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$670,763.07.

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13. Resolution AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR of the BOARD to EXECUTE the TERMINATION of the "BLACK FARM" LEASE with SELECT TREE FARMS OF NEW JERSEY, INC., as of SEPTEMBER 30, 2010, and RECOMMEND that the DIRECTOR of the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS EXECUTE SAME.

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14. Resolution AUTHORIZING the PURCHASE of FUEL OIL #2 (HEATING), from TAYLOR OIL COMPANY, INC., Somerset, NJ, ITEMS: Provide Fuel Oil #2 (Heating) to the Monmouth County Park System—Various Buildings, for the Period of August 1, 2010 to July 31, 2011, Actual Price Calculated based on an up charge of \$0.35 added to the posted price as shown in the Journal of Commerce; as available under NJ State Contract #67095, 2<sup>nd</sup> Extension for the Period of 08/01/2010 to 07/31/2011; in the Estimated Total Contract Amount of \$218,540.00.

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15. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the AMENDMENT of FREEHOLDER RESOLUTION #97-405, which AUTHORIZED the EXCHANGE OF LANDS between the COUNTY OF MONMOUTH and the TOWNSHIP OF UPPER FREEHOLD, to AMEND said Resolution to AUTHORIZE the COUNTY OF MONMOUTH to ACCEPT THE CONVEYANCE OF TITLE for THREE (3) PARCELS identified as VX19A, VX19B, and VX19C OF SECTION 7 of the RIGHT-OF-WAY of ROUTE 37 that CROSSES BLOCK 46, LOT 1, UPPER FREEHOLD TOWNSHIP, the Former Van Hise Property, from the NEW JERSEY DEPARTMENT OF TRANSPORTATION, with the COUNTY OF MONMOUTH CONVEYING PARCEL VX19A to the TOWNSHIP OF UPPER FREEHOLD. (Monmouth County Board of Recreation Commissioners Resolution #R-97-5-6=171)

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16. Resolution AUTHORIZING the PURCHASE of RADIO COMMUNICATION EQUIPMENT & ACCESSORIES from MOTOROLA C/O ALLCOMM TECHNOLOGIES, Farmingdale, NJ, ITEMS: Radios and Related Equipment as listed on Quote #: Monmouth County Parks 730102, dated 08/12/10, as available under NJ State Contract #53804, for the Contract Period of 01/01/03 to 01/31/10, 12<sup>th</sup> Extended Period: 02/01/2010 to 10/31/2010; in the Total Contract Amount of \$25,515.65.

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17. Resolution Authorizing CHANGE ORDER #1, in the amount of \$5,700.08 for item additions and deletion, to PAKIS CONSTRUCTION, INC., Bloomfield, NJ, for HOLMDEL SHELTER BUILDING #226, INTERIOR RENOVATION (Bid #0069-09), ITEMS: Total Base Bid Price of \$358,100.00, Plus Add Alternate Number 2 in the Amount of \$1,000.00; as originally awarded by Resolution #R-10-2-8=62 in the Contract Amount of \$359,100.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$364,800.08.

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18. Resolution Authorizing CHANGE ORDER #4, in the amount of \$11,559.00 for item additions and deletion, to AC CONSTRUCTION CORP., Aberdeen, NJ, for RENOVATIONS AT SEVEN PRESIDENTS OCEANFRONT PARK BEACH PAVILION (Bid #0055-09) ITEMS: Total Base Bid Price of \$677,000.00 Plus Add Alternate Bid Item #1 (\$18,000.00), Add Alternate Bid Item #2 (\$7,200.00), Add Alternate Bid Item #3 (\$8,550.00), and Add Alternate Bid Item #4 (\$7,650.00); as originally awarded by Resolution #R-09-8-10=325 in the Contract Amount of \$718,400.00, and as modified by Change Order #1 awarded by Resolution #R-09-12-7=452 in the Total Change Order #1 Contract Amount of \$732,267.70, and as modified by Change Order #2 awarded by Resolution #R-10-2-22=76 in the Total Change Order #2 Contract Amount of \$748,502.81, and as modified by Change Order #3 awarded by Resolution #R-10-3-22=101 in the Total Change Order #3 Contract Amount of \$770,710.72, for a NEW TOTAL CHANGE ORDER #4 CONTRACT AMOUNT OF \$782,269.72.

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19. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on August 11, 2010, proposal dated August 5, 2010, for providing APPRAISAL SERVICES FOR BLOCK 143, LOTS 23 (P/O) AND 24 (P/O), TOWNSHIP OF HOWELL, NJ, OWNER: SAVO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: A) FEE SIMPLE, AND B) CONSERVATION AND PUBLIC ACCESS EASEMENT (Ref. #10-44 & PS #53-10), in an Amount Not To Exceed \$2,850.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award 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. (*Non-Fair & Open process approved by Teri O'Connor, County Administrator, as per her Memorandum dated June 23, 2010.*)

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20. Resolution ACCEPTING the WRITTEN PROPOSAL of CJ GUINEY & ASSOCIATES, Shrewsbury, NJ, as received on August 11, 2010, proposal dated August 8, 2010, for providing APPRAISAL SERVICES FOR BLOCK 143, LOTS 23 (P/O) AND 24 (P/O), TOWNSHIP OF HOWELL, NJ, OWNER: SAVO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: A) FEE SIMPLE, AND B) CONSERVATION AND PUBLIC ACCESS EASEMENT (Ref. #10-44 & PS #53-10), in an Amount Not To Exceed \$2,900.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award 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. (*Non-Fair & Open process approved by Teri O'Connor, County Administrator, as per her Memorandum dated June 23, 2010.*)

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21. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$2,400.00 for additional services, to THE CHERRY VALLEY GROUP, Cherry Valley, NY, for providing EXHIBIT DESIGN CONSULTANT SERVICES FOR EXHIBITS AT THE BAYSHORE ACTIVITY CENTER (Ref. #09-76 & PS #87-09), as originally awarded by Resolution #R-10-2-8=58, in the Contract Amount Not To Exceed \$15,585.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$17,985.00, 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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22. Resolution REJECTING ALL bids received on August 4, 2010, for FURNISHING OF INVASIVE PLANT MANAGEMENT AT VARIOUS MONMOUTH COUNTY PARK SITES (Bid #0040-10), due to flaws on our part in the bid specifications and in the scope of work, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same.

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23. Resolution REJECTING bid proposal of BAYWAY LUMBER, Linden, NJ, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0043-10), ITEMS: 1-3, 5, 7, 8, 11 and 12 ONLY, as variance submitted does not meet bid specifications.

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24. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BAYWAY LUMBER, Linden, NJ, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0043-10), ITEMS: 19, 20, 22, 23, 35, 37, 38, 40, 41, 47, 49; in the Total Contract Amount of \$9,722.00.

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25. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MADISON TOWNSHIP LUMBER, Matawan, NJ, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0043-10), ITEMS: 2, 3, 13, 14, 17, 29, 30, 34, 39, 50; in the Total Contract Amount of \$11,532.88.

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26. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MONMOUTH BUILDING CENTER, Shrewsbury, NJ, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0043-10), ITEMS: 1, 4-12, 15, 16, 18, 21, 24-28, 31-33, 36, 42-46, 48; in the Total Contract Amount of \$45,954.97.

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27. Resolution ACCEPTING the WRITTEN PROPOSAL of LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SUREYING, INC., Midland Park, NJ, as received on July 13, 2010, proposal dated July 9, 2010, for providing SURVEYING SERVICES OF BLOCK 177, LOT 34, HOWELL TOWNSHIP, NJ, OWNER: VITELLO & MANCINI, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #10-39 & PS #49-10), in an Amount Not To Exceed \$1,925.00, 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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28. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on August 11, 2010, proposal dated August 4, 2010, for providing APPRAISAL SERVICES FOR BLOCK 98, LOTS 55.05, 55.06, 55.07, 55.08 AND 55.09, TOWNSHIP OF FREEHOLD, NJ, OWNER: PARKSIDE ESTATES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #10-32 & PS #52-10), in an Amount Not To Exceed \$2,150.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

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29. Resolution ACCEPTING the WRITTEN PROPOSAL of BENCHMARK APPRAISAL, INC., Sea Girt, NJ, as received on August 11, 2010, proposal dated August 2, 2010, for providing APPRAISAL SERVICES FOR BLOCK 98, LOTS 55.05, 55.06, 55.07, 55.08 AND 55.09, TOWNSHIP OF FREEHOLD, NJ, OWNER: PARKSIDE ESTATES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #10-32 & PS #52-10), in an Amount Not To Exceed \$2,450.00, 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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30. Resolution AUTHORIZING the PURCHASE of COMPUTER HARDWARE AND PERIPHERALS from DELL MARKETING LP, Round Rock, TX, as per DELL WSCA COMPUTER CONTRACT, ITEM: #1, 18 Optiplex 780 Small Form Factor Base and Processor at \$1,002.00 each, as per Quote No. 550610114 dated 7/28/10; as available under NJ State Contract #70256, for the Period of 10/17/07 through 08/31/14, in the Total Contract Amount of \$18,036.00.

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**MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:**

1. Design of Monmouth County Park System Directories
  2. Printing and Mail Preparation of Monmouth County Park System Directories
  3. Use & Occupancy of Monmouth County Park System Farmland
  4. 16<sup>th</sup> Fairway Bridge Reconstruction at Howell Park Golf Course
  5. Furnishing of Services for the Removal of Existing Roof Shingles and Flat Roofing and the Installation of New Roofing and Gutters for 2010
  6. Furnishing of Exterior Painting Services for 2010
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**MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:**

1. Two (2) Appraisals, Block 50, Lots 44.03 & 44.04; Block 68, Lot 6; Howell Township, Owner: Township of Howell, for Additions to Howell Golf Course (Ref. #10-47) (*FAIR & OPEN*)
  2. Appraisal Services, Block 12, Lot 3.02, Highlands Borough, Owner: Mendes, for Additions to Hartshorne Woods Park (Ref. #10-48) (*FAIR & OPEN*)
  3. Surveying Services, Block 12, Lot 3.02, Highlands Borough, Owner: Mendes, for Additions to Hartshorne Woods Park (Ref. #10-49) (*FAIR & OPEN*)
  4. Preliminary Assessment/Site Inspection (PASI), Block 12, Lot 3.02, Highlands Borough, Owner: Mendes, for Additions to Hartshorne Woods Park (Ref. #10-50) (*FAIR & OPEN*)
  5. Appraisal Services, Block 105, Lot 60.04, Freehold Township, Owner: County of Monmouth (Formerly D.R. Horton, Inc.), for Additions to Metedeconk River Greenway (Ref. #10-51) (*FAIR & OPEN*)
  6. Engineering Services, Union Transportation Trail Surface Improvements, Upper Freehold Township (Ref. #10-52) (*FAIR & OPEN*)
  7. Two (2) Appraisals, Block 170, Lot 11 (P/O), Marlboro Township, Owner: Zimny, for Additions to “Airport Recreation Area” (Temporary Name) (Ref. #10-53) (*FAIR & OPEN*)
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**DATES TO REMEMBER:**

1. **TUESDAY EVENING, SEPTEMBER 7, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
2. **WEDNESDAY EVENING, SEPTEMBER 8, 2010** – 5:30 PM. Annual Employee Recognition, by Invitation, hosted by the Friends of the Parks, at the Thompson Park Activity Barn.
3. **SATURDAY MORNING, SEPTEMBER 11, 2010** – 9/11 Memorial Remembrance Ceremony. Please arrive by 8:15 AM; 8:20 AM = Pipes & Drums; 8:30 AM Begins Memorial Observance. Mt. Mitchill Scenic Overlook, 460 Ocean Blvd., Atlantic Highlands, NJ 07716.
4. **MONDAY EVENING, SEPTEMBER 20, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
5. **SATURDAY, SEPTEMBER 25, 2010** - 10 AM, Union Transportation Trail Dedication, Millstream Road Parking Lot, Upper Freehold Township.
6. **WEDNESDAY EVENING, SEPTEMBER 29, 2010** – 6 PM=Hors d’oeuvres & Cash Bar; 7 PM=Dinner. 57<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.
7. **TUESDAY EVENING, OCTOBER 12, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
8. **SUNDAY, OCTOBER 17, 2010** – 11 AM—5 PM. Thompson Park Day, Lincroft, NJ. Strut Your Mutt, Hosted by the Friends of the Parks.
9. **THURSDAY, OCTOBER 14, 2010** – 8:30 AM. Board Member Tour of Proposed 2011 Capital Projects. Depart from Headquarters Parking Lot, Thompson Park. Return by 4 PM.
10. **MONDAY EVENING, OCTOBER 25, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.

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 July 19, 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)

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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.

At \_\_\_\_\_PM, the following Resolution was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to move into EXECUTIVE SESSION for the purpose of discussing POTENTIAL LITIGATION:

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 “potential litigation”; 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)

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NOTE: Minutes of the Executive Session to discuss Potential Litigation would be made available to the public in ninety (90) days, or upon completion of 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 **Tuesday, September 7, 2010**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to County park lands, and Potential Litigation**, and authorizing the Secretary-Director to post and send notice of said meetings 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)

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