

MINUTES OF THE MONDAY EVENING, AUGUST 23, 2010 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 Vice Chairman Fred J. Rummel at 7:00 PM.

The following were Present on roll call:

Vice Chairman Fred J. Rummel

Commissioners:

Michael G. Harmon

N. Britt Raynor

Thomas E. Hennessy, Jr.

David W. Horsnall

Melvin A. Hood

Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Chairman Edward J. Loud (Excused)

Commissioners:

Violeta Peters

Kevin Mandeville (Excused)

Also Present:

James J. Truncer, Secretary-Director

Malcolm V. Carton, Special County Counsel

Bruce A. Gollnick, Assistant Director

David M. Compton, Supt. of County Parks

Francine P. Lorelli, Purchasing Agent

Andrew Spears, Superintendent of Recreation

Spencer Wickham, Chief/Land Acq. & Design

Andrew R. Coeyman, Supv. Land Preservation Office

Thomas E. Fobes, Ass't. Superintendent of Parks

Kevin P. Dunn, County Park Manager

Susan Liu, Ass't. Superintendent of Recreation

Tony Andrisano, Ocean, NJ

Chuck Bolin, Port Monmouth, NJ (Middletown Elks)

Nicholas Figaro, Belford, NJ (Middletown Elks)

Michael Dickie, Middletown, NJ (Middletown Elks)

Vice 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 December 7, 2009, as required by law.”

Vice 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.

Kevin P. Dunn, County Park Manager, reviewed with the Board background information on the 2010 County Park Ranger Intern Program. Kevin P. Dunn then introduced County Park Ranger Intern Winfred Jones to the Board, and indicated that County Park Ranger Interns Darrell Snipe, Maureek Latimore, and William Jones were unable to attend.

On behalf of the Monmouth County Board of Recreation Commissioners, Vice Chairman Fred J. Rummel expressed the Board's appreciation to this year's County Park Ranger Interns, and then along with Freeholder Director Burry, presented a certificate to Winfred Jones.

At 7:03 PM, Commissioner Peters arrived at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Hood, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 19, 2010**, were upon being put to a vote, approved as recorded by Vice Chairman Rummel, Commissioners Harmon, Raynor, Hennessy and Hood. Commissioners Peters and Horsnall abstained as not being present at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 19, 2010, TO DISCUSS PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Vice Chairman Rummel, Commissioners Harmon, Raynor, Hennessy and Hood. Commissioners Peters and 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.

On a motion made by Commissioner Harmon, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 19, 2010, TO DISCUSS LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Vice Chairman Rummel, Commissioners Harmon, Raynor, Hennessy and Hood. Commissioners Peters and Horsnall abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the **2009 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

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

1. **BUDGET REPORTS**

On a motion made by Commissioner Raynor, seconded by Commissioner Hood, 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 Raynor, seconded by Commissioner Hood, 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 Raynor, seconded by Commissioner Hood, 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. **PERSONNEL, TRAINING & SAFETY MONTHLY REPORT—JULY (08/11/2010)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Peters, the **PERSONNEL, TRAINING & SAFETY MONTHLY REPORT FOR JULY (08/11/2010)**, was upon being put to a vote, unanimously accepted as reported. (Personnel, Training & Safety Monthly Report in Minute Book)

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Peters, 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 Commissioner Horsnall, seconded by Commissioner Harmon, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

Mr. Chuck Bolin, Middletown Elks, distributed information and photos to the Board regarding their request to place their 9/11 Monument at Bayshore Park, next to the Seabrook Wilson House. The Elks noted they would place the monument and clean the park and take care of the area around the monument.

Mr. Bolin noted that he had met with the Township Administrator and that he felt there was not a suitable Township owned site and noted the work the Elks have done for children with special needs and assistance they have provided to the community.

Vice Chairman Rummel noted that he had received the request from the Elks to help find a site for their monument.

Commissioner Raynor noted the 13 mile length of the Bayshore shoreline.

In response to a question from Commissioner Raynor, Mr. Bolin noted he had not talked to the Township Administrator again.

Commissioner Raynor suggested that the County Ferry site be considered as a location of the Elks Monument since so many people who travel to New York would see it every day.

Commissioner Horsnall inquired why the monument can't go back to its original site.

Mr. Bolin explained that the previous site had been destroyed due to storm damage.

Following a discussion, the Board thanked Mr. Bolin for his presentation and noted it would take their request under advisement.

There being no one else present who wished to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Raynor, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:28 PM.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry, noted that on Friday, August 27th, she will be part of the Opening of the 4-H Horse Program to be held at the State Horse Park, and noted that the program is being prepared for the 9/11 Ceremony to be held at Mt. Mitchill Scenic Overlook on Saturday, September 11th.

Freeholder Director Burry also noted that she felt the Elks' request seemed to be a local project and not appropriate to the County Bayshore Waterfront Park site.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to the Board to prepare a Proclamation Celebrating the New Jersey Conservation Foundation's 50th Anniversary of its founding.

Following a discussion, the Board unanimously agreed to adopt a resolution authorizing the Secretary-Director to prepare a Proclamation celebrating the New Jersey Conservation Foundation's 50th anniversary of its founding.

2. Thomas E. Fobes, Assistant Superintendent of Parks, reviewed with the Board the proposed Supplemental Rules & Regulations Governing the Use of Camping Facilities Within Turkey Swamp Park.

Following a discussion with regard to increasing the age of permit holders from 18 years of age to 21 years, the Board unanimously agreed to adopt a resolution Introducing Supplemental Rules & Regulations Governing the Use of Camping Facilities Within Turkey Swamp Park, and authorizing the Secretary-Director to post and publish notice of Public Hearing on their adoption scheduled for September 20, 2010, as required by law.

3. Thomas E. Fobes, Assistant Superintendent of Parks, reviewed with the Board the proposed Supplemental Rules & Regulations Governing the Use of Archery Ranges Within Monmouth County Park and Recreation Areas.

Following a discussion, the Board unanimously agreed to adopt a resolution Introducing Supplemental Rules & Regulations Governing the Use of Archery Ranges Within Monmouth County Park and Recreation Areas, and authorizing the Secretary-Director to post and publish notice of Public Hearing on their adoption scheduled for September 20, 2010, as required by law.

4. James J. Truncer, Secretary-Director, reviewed with the Board the 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 1st and 10th tees beginning at 7:15 a.m., and continuing until approximately 4:00 p.m., at a recommended fee of \$60.00 per golfer.

Following a discussion, a **motion** was introduced by Commissioner Raynor, seconded by Commissioner Hennessy, Granting Permission to the 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 1st and 10th tees beginning at 7:15 a.m., and continuing until approximately 4:00 p.m., at a recommended fee of \$60.00 per golfer. Upon being put to a vote, the motion was unanimously carried.

5. James J. Truncer, Secretary-Director, reviewed with the Board the Settlement Agreement with Armored Marine, Inc., for Bulkheading for Pews Creek Inlet at Monmouth Cove Marina.

Following a discussion, the Board unanimously agreed to adopt a 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.

6. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to Execute the Termination of the "Black Farm" Lease with Select Tree Farms of New Jersey, Inc., as of September 30, 2010, and further recommending that the Director of the Monmouth County Board of Chosen Freeholders execute same.

Following a discussion the Board unanimously agreed to adopt a 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.

7. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to the Board of Chosen Freeholders to Amend 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 (Former Van Hise Property), from the NJ Department of Transportation, with the County of Monmouth conveying parcel VX19A to the Township of Upper Freehold.

Following a discussion the Board unanimously agreed to adopt a resolution recommending to the Board of Chosen Freeholders that the Board of Chosen Freeholders Amend 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 (Former Van Hise Property), from the NJ Department of Transportation, with the County of Monmouth conveying parcel VX19A to the Township of Upper Freehold.

8. James J. Truncer, Secretary-Director, noted that the request from the Middletown Elks for a site for their 9/11 Memorial was discussed earlier during a presentation by the Elks, during the Hearing of the Public portion of the meeting.

9. James J. Truncer, Secretary-Director, reviewed with the Board Item #30, as added to the Agenda, concerning authorization for the purchase of Computer Hardware and Peripherals from Dell Marketing LP, Round Rock, TX, as per Dell WSCA Computer Contract, for 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.

10. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of August 13, 2010, as distributed to the Board.

Malcolm V. Carton, Special County Counsel, noted he had reviewed the Change Order items as listed on the Agenda as Items #7, 8, 12, 17 & 18, and the Contract Amendment #1 listed on the Agenda as Item #21, and that they were in order.

At 8:17 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Raynor, to approve Agenda Items #1 through #30.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of August 23, 2010, 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 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 #30.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-10-8-23=251 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, AUTHORIZING the SECRETARY-DIRECTOR to PREPARE a PROCLAMATION celebrating the NEW JERSEY CONSERVATION FOUNDATION'S 50TH ANNIVERSARY of its founding. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=252 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=253 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=254 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-8-23=255 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=256 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=257 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-8-23=258 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=259 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=260 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-8-23=261 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=262 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=263 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=264 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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, 2nd Extension for the Period of 08/01/2010 to 07/31/2011; in the Estimated Total Contract Amount of \$218,540.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-8-23=265 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=266 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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, 12th Extended Period: 02/01/2010 to 10/31/2010; in the Total Contract Amount of \$25,515.65. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=267 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-8-23=268 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-8-23=269 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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.*) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-8-23=270 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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.*) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=271 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=272 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=273 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-8-23=274 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=275 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=276 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=277 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-8-23=278 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=279 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-8-23=280 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for 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. 16th 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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Peters, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for 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*)

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. **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.
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, 1st 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. 57th 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, 1st 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, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.

Vice 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 July 19, 2010, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:23 PM, the following resolution was offered for adoption by Commissioner Raynor, seconded by Commissioner Harmon, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS BEING ADDITIONS TO COUNTY PARK LANDS, PERSONNEL MATTERS, AND 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 “land acquisition matters being additions to County park lands, personnel matters, and 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.

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Raynor, and by unanimous vote, the regular meeting was **RECONVENED** at 9:22 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 potential litigation.

The following resolutions were introduced:

- R-10-8-23=281 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS for the ACQUISITION of the STATE OF NEW JERSEY PROPERTY, also known as BLOCK 214, LOT 43.03, MARLBORO TOWNSHIP, an unimproved parcel, containing ± 16.530 ACRES, as ADDITIONS TO BIG BROOK 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 \$462,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00038.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)
- R-10-8-23=282 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS for the ACQUISITION of the MANGIA PROPERTY, also known as BLOCK 68, LOTS 3 & 4, HOWELL TOWNSHIP, an improved parcel, containing ± 0.75 ACRES, as ADDITIONS TO HOWELL GOLF COURSE, 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 \$172,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00060.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)
- R-10-8-23=283 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS for the ACQUISITION of the GUNDERSON & CORRIGAN PROPERTY, also known as BLOCK 66.01, LOT 36.08, HOWELL TOWNSHIP, an improved parcel, containing ± 0.54 ACRES, as ADDITIONS TO THE MANASQUAN RESERVOIR, 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 \$192,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00031.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-10-8-23=284 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS for the ACQUISITION of the LIPAY PROPERTY, also known as BLOCK 28, LOT 7.03, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 8.59 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 \$322,500.00. (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)

R-10-8-23=285 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS for the ACQUISITION of the TONKS PROPERTY, also known as BLOCK 907, LOT 41, WALL TOWNSHIP, an improved parcel, containing ± 0.419 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 \$272,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00026.) Upon being put to a vote, Commissioners Harmon, Peters, Raynor, Hennessy, Hood and Horsnall were in the affirmative. Vice Chairman Rummel abstained. (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Following a discussion Commissioner Raynor offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will 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**, 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 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:	Vice Chairman Rummel, Commissioners Harmon Peters, Raynor, Hennessy, Horsnall and Hood
In the Negative:	None
Absent:	Chairman Loud and Commissioner Mandeville

Commissioner Horsnall inquired as to the shredding of copies of confidential materials.

The Secretary-Director noted he would have the items shredded at Headquarters.

The Secretary-Director of the Board indicated that there were no additional items to be brought before the Board.

There being no further business, on a motion made by Commissioner Raynor, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 23, 2010, was **ADJOURNED** at 9:26 PM.

JAMES J. TRUNCER,
Secretary-Director