

MINUTES OF THE TUESDAY EVENING, SEPTEMBER 7, 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 Chairman Edward J. Loud at 7:02 PM.

The following were Present on roll call:

Chairman Edward J. Loud
Vice Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
N. Britt Raynor
Thomas E. Hennessy, Jr.
David W. Horsnall
Melvin A. Hood

The following were Absent on roll call:

Commissioner Kevin Mandeville

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
Spencer Wickham, Chief/Land Acq. & Design
Karen Livingstone, Public Information/Volunteers
Andrew R. Coeyman, Supv. Land Preservation Office
Gail Hunton, Supv. Historic Preservation Specialist
Maria Wojciechowski, Friends of the Parks
Michael Geniton, President/Colts Neck Pop Warner
Jarrett Engel, Colts Neck Township Committee
Laura Sheehy, Colts Neck Sports Foundation
Starlette Dettro, Colts Neck, NJ

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 7, 2009, 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 Commissioner Raynor, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 23, 2010**, were upon being put to a vote, approved as recorded by Vice Chairman Rummel, Commissioners Harmon, Peters, Raynor, Hennessy, Horsnall and Hood. Chairman Loud abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Raynor, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 23, 2010, TO DISCUSS PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Vice Chairman Rummel, Commissioners Harmon, Peters, Raynor, Hennessy, Horsnall and Hood. Chairman Loud 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 Hennessy, seconded by Commissioner Raynor, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 23, 2010, TO DISCUSS LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Vice Chairman Rummel, Commissioners Harmon, Peters, Raynor, Hennessy, Horsnall and Hood. Chairman Loud abstained as not being present at the meeting.

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

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

SECRETARY-DIRECTOR'S REPORT:

James J. Truncer, Secretary-Director, introduced Gail Hunton, Supervising Historic Preservation Specialist, and Maria Wojciechowski, Executive Director of The Friends of the Monmouth County Park System, who made a Presentation to the Board on the newly released book: "The Monmouth County Park System: The First Fifty Years", by Clifford W. Zink.

Chairman Loud thanked Gail Hunton and Maria Wojciechowski for their presentation.

Maria Wojciechowski distributed copies of the book to the Board Members.

James J. Truncer, Secretary-Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Commissioner Raynor, seconded by Commissioner Horsnall, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:17 PM. Upon being put to a vote, the motion was unanimously carried.

Jarrett Engel, of the Colts Neck Township Committee, addressed the Board with regard to the request to use the flag football field at Dorbrook Recreation Area by the Colts Neck Pop Warner. Mr. Engel noted the recent letter received concerning their request.

Mr. Michael Geniton, President of the Colts Neck Pop Warner, noted items that they have purchased to use the field at Dorbrook Recreation Area and that they would only be using the field for games on one (1) day and inquired as to what the requirements would be.

Commissioner Harmon asked for background on their agreement with the Colts Neck Regional High School.

Mr. Michael Geniton noted the cost of approximately \$4,300.00 they were required to pay to use the High School field.

Commissioner Harmon inquired as to whether police and an ambulance will be provided at Dorbrook Recreation Area.

Mr. Geniton noted that they would like to have an ambulance on site; however, the past costs have been a problem.

In response to a question from Commissioner Peters, the request is for four (4) Sundays this season.

Commissioner Hood noted he was opposed to approving the request and setting a precedent.

Commissioner Hennessy noted that Pop Warner is in need for a temporary field and that Dorbrook is adequate for a Pop Warner game as the field is located on the south side of Route 537, away from the more heavily used areas.

Commissioner Hennessy noted he had reached out to the Colts Neck High School and offered them the use of Township owned facilities.

Commissioner Hennessy expressed the opinion there should be a sharing of facilities in these hard economic times.

Commissioner Raynor noted he would like to see the spreadsheet of our costs and noted he felt they were low.

Chairman Loud noted he did not like the fact the Board was being faced with an eleventh hour request.

Commissioner Horsnall noted his concern with the lateness of the request, including the need to address the costs of police for traffic control and the costs of clean-up.

Dave Compton, Superintendent of County Parks, reviewed the operation of Dorbrook Recreation Area and how field rental requests are handled.

Commissioner Raynor said he would second the approval of the use of the field at Dorbrook for one (1) season as a temporary agreement.

Mrs. Laura Sheehy, of the Colts Neck Sports Foundation, spoke in support of the need to provide fields for youth sports.

Jarrett Engel noted that the Township will be forming a committee to address the Township's needs for fields and suggested that a solution will be found.

Commissioner Harmon and Commissioner Raynor noted that they were in favor of granting permission to Colts Neck Pop Warner to use the flag football field at Dorbrook Recreation Area as the proposed use is in accordance with the Board's other field rentals.

The Board reviewed the request to use a sound system, the temporary installation of field fencing and the operation of a concession by Pop Warner during the games.

Commissioner Hood noted he did not feel the Board should be put in the position of dealing with an emergency that could have been avoided.

Following the discussion, a **motion** was introduced by Commissioner Harmon, seconded by Commissioner Raynor, Authorizing a Memorandum of Understanding (MOU) with the Colts Neck Pop Warner for the Use of the Flag Football Field located at Dorbrook Recreation Area for the 2010 Season, consisting of Four (4) Sundays, being September 12th & 19th, and October 3rd and 10th, of One (1) Game Day, at a Fee of \$800.00 Per Game Day, for a Total Fee for the Season of \$3,200.00, subject to the terms and conditions of the Memorandum of Understanding (MOU), to include: payment of any additional costs arising from the use of the field; setting forth the responsibilities of each of the parties; and the monitoring by staff of the use and associated costs as per the MOU. Upon being put to a vote, the motion was carried with Commissioner Hood, Vice Chairman Rummel and Chairman Loud voting in the negative, and Commissioners Harmon, Peters, Raynor and Horsnall voting in the affirmative. Commissioner Hennessy abstained.

Commissioner Horsnall noted that he felt there were variations in the field rental request, however, he voted yes for the sake of the kids and the program.

There being no one else present who wished to be heard, it was moved by Vice Chairman Rummel, seconded by Commissioner Raynor, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 8:13 PM.

At 8:13 PM, those from Colts Neck left the meeting.

FREEHOLDER'S REPORT:

There was no Freeholder's Report as Freeholder Director Lillian G. Burry could not be present due to a conflict in her schedule.

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

1. Spencer Wickham, Chief of Land Acquisition & Design, reviewed with the Board the recommendation to the Monmouth County Board of Chosen Freeholders to authorize the entering into an agreement with the Borough of Manasquan for Fisherman's Cove Conservation Area Bulkhead Replacement.

Following a discussion, the Board unanimously agreed to adopt a resolution recommending to the Board of Chosen Freeholders that the Board of Chosen Freeholders authorize the entering into an agreement with the Borough of Manasquan for Fisherman's Cove Conservation Area Bulkhead Replacement

2. James J. Truncer, Secretary-Director, noted that the request made by Colts Neck Pop Warner for the use of the flag football field at Dorbrook Recreation Area to hold their home games was previously discussed during the hearing of the public.

3. James J. Truncer, Secretary-Director, reviewed with the Board the request to prepare a Citation expressing the Board's appreciation for services to Dolores F. DeMaria, Senior Clerk Typist, who will be retiring effective October 1, 2010, with over twenty-two (22) years of service, as listed on the Agenda as Item #12.

Following a discussion, the Board unanimously agreed to adopt a resolution authorizing the Secretary-Director prepare a Citation expressing the Board's appreciation for services to Dolores F. DeMaria who will be retiring effective October 1, 2010, with over twenty-two (22) years of service.

4. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of August 24, 2010, as distributed to the Board.

Malcolm V. Carton, Special County Counsel, noted he had reviewed the Change Orders as listed on the Agenda as Items #5, 6 & 11, and that they were in order.

At 8:00 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Raynor, to approve Agenda Items #1 through #12.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of September 7, 2010, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #11 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #12 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 #12.

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

In the Affirmative: Chairman Loud, Vice Chairman Rummel,
Commissioners Harmon, Peters, Raynor,
Hennessy, Horsnall and Hood

In the Negative: None

Absent: Commissioner Mandeville

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-10-9-7=286 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO the FISHERMAN'S COVE CONSERVATION AREA BULKHEAD REPLACEMENT AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF MANASQUAN. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-9-7=287 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on August 23, 2010, proposal dated August 17, 2010, for providing APPRAISAL SERVICES FOR BLOCK 53, LOT 17.02Q (P/O), TOWNSHIP OF UPPER FREEHOLD, OWNER: PETRENKO, ±9.5 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-35 & PS #54-10), in an Amount Not To Exceed \$1,650.00, 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-10-9-7=288 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of BENCHMARK APPRAISAL, INC., Sea Girt, NJ, as received on August 23, 2010, proposal dated August 16, 2010, for providing APPRAISAL SERVICES FOR BLOCK 53, LOT 17.02Q (P/O), TOWNSHIP OF UPPER FREEHOLD, OWNER: PETRENKO, ±9.5 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-35 & PS #54-10), 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-10-9-7=289 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATE, P.A., Wall, NJ, as received on August 26, 2010, proposal dated August 25, 2010, for providing PROFESSIONAL SERVICES REQUIRED IN THE REMEDIATION OF FORMER UNDERGROUND STORAGE TANK, HOLMDEL PARK SHELTER BUILDING #226 (Ref. #10-25 & PS #56-10), in an Amount Not To Exceed \$17,945.00, 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-10-9-7=290 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$15,200.00, 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 #0014-09), ITEMS: 2010 Service Contract for the Period of 01/01/10 through 12/31/10, under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-08-12-18=492 and Extended for an Additional One (1) Year Period as per Resolution #R-09-11-9=410 in the Estimated Contract Amount of \$76,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$91,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-9-7=291 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$7,500.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0038-09), as originally awarded by Resolution #R-09-3-23=131 and Extended for an Additional One (1) Year Period (2010), as per Resolution #R-09-11-9=421 in the Estimated Total Aggregate Contract Amount of \$37,500.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$45,000.00:

1. ATLANTIC IRRIGATION SPECIALTIES, INC., 5010 Industrial Road, Farmingdale, NJ 07727
2. STORR TRACTOR COMPANY, 3191 U.S. Highway 22, Branchburg, NJ 08876

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-9-7=292 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRECISE CONSTRUCTION, INC., Freehold, NJ, for EQUIPMENT WASHING FACILITY AT HOMINY HILL MAINTENANCE (Bid #0042-10), ITEMS: #1-8, Total Base Bid Price (Designated Sub-Contractor to be paid by a two party check listing both the General Contractor and Designated Sub-Contractor); in the Total Contract Amount of \$110,222.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-9-7=293 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2011), as originally awarded by Resolution #R-09-9-8=341, to LEIGH STOECKER GRAPHIC DESIGN, LLC, Red Bank, NJ, for DESIGN OF THE MONMOUTH COUNTY PARK SYSTEM DIRECTORY, VOLUMES 1-5 (Bid #0056-09), ITEMS: 2011 Design of MCPS Directories, Volumes 1-5 (Period of 09/01/10 through 08/31/11) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$9,120.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-9-7=294 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2011), as originally awarded by Resolution #R-09-9-8=342, to EVERGREEN PRINTING COMPANY, Bellmawr, NJ, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM DIRECTORY, VOLUMES 1-5 (Bid #0057-09), ITEMS: Printing and Mail Preparation of 2011 MCPS Directories, 5 Volumes (Period of 09/01/10 through 08/31/11) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$40,612.04. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-9-7=295 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Hennessy, RESCINDING aggregate contract to SHORE TRACTOR CO., dba FREEHOLD HONDA, Freehold, NJ ONLY, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0006-09), ITEMS: 2010 Supply/Service Contract for the Period of 01/01/10 through 12/31/10; being a portion of an aggregate contract as originally awarded by Resolution #R-08-12-8=472 and Extended for an Additional One (1) Year Period (2010), as per Resolution #R-09-11-9=420 in the Estimated Total Aggregate Contract Amount of \$250,000.00, as vendor is no longer in business. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$50,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0006-09), ITEMS: 2010 Supply/Service Contract for the Period of 01/01/10 through 12/31/10, under the same terms and conditions as per bid specifications; as originally awarded by Resolution #R-08-12-8=472 and Extended for an Additional One (1) Year Period (2010), as per Resolution #R-09-11-9=420 in the Estimated Total Aggregate Contract Amount of \$250,000.00, to the following vendors, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$300,000.00:

1. F & C Automotive Supply, Inc., dba Lakewood Auto Asbury Napa, 57 Hwy. 35, Neptune, NJ 07753
2. Trico Equipment Services, LLC, 551 North Harding Hwy., Vineland, NJ 08360
3. Smith Tractor & Equipment, Inc., P.O. Box 310, 15 Hillcrest Avenue, Washington, NJ 07882
4. Ocean County Equipment, Inc., t/a Ace Outdoor Power Equipment, 395 Route 9, Bayville, NJ 08721
5. Deacon Equipment Co., Inc., 22 Wedgetown Road, Bloomsburg, PA 17815
6. Hights Farm Equipment Co., Inc., P.O. Box 305, Hightstown, NJ 08520
7. Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, NJ 07080
8. Storr Tractor Company, 3191 US Highway 22, Branchburg, NJ 08876
9. Plant Food Co., Inc., P.O. Box 173, 38 Hightstown-Cranbury Station Road, Cranbury, NJ 08512
10. Brice's Auto Supply, 626 Park Avenue, Freehold, NJ 07728
11. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
12. Garden State Bobcat, Inc., 999 Highway 33, Freehold, NJ 07728
13. Finch Services, Inc., 419 Industrial Drive, North Wales, PA 19454
14. KLBL, Inc., dba Vic Gerard Golf Cars, 281 Squankum Road, Farmingdale, NJ 07727
15. Red Sky Associates, LLC, 7 Bruce Place, Rumson, NJ 07760
16. Metro Pumps and Systems, Inc., 30 Liberty Street, Edison, NJ 08837
17. Seely Equipment & Supply Co., 1325 Highway 34, Farmingdale, NJ 07727
18. Rodio Tractor Sales, Inc., 717 White Horse Pike, Hammonton, NJ 08037
19. Van Sant Equipment, 185 Oberlin Avenue North, Lakewood, NJ 08701
20. Kosco Harley-Davidson, Inc., 1149 Route 23, Kinnelon, NJ 07405
21. Aer-Core, Inc., 1486 South Hanover Street, Pottstown, PA 19465
22. W.H. Potter & Son, Inc., 470 Red Hill Road, Middletown, NJ 07748
23. Harter Equipment, Inc., 615 State Route 33, Millstone Twp., NJ 08535
24. Davis Equipment Sales, Inc., P.O. Box 607, 12 West Ave., Atlantic Highlands, NJ 07716
25. Barg's Lawn & Garden Shop Inc., 876 Hwy. 33 East, Freehold, NJ 07728
26. Wilfred MacDonald, Inc., 19 Central Blvd., South Hackensack, NJ 07606

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to DOLORES F. DE MARIA, SENIOR CLERK TYPIST, who started work with the Monmouth County Park System on April 23, 1988, and who will RETIRE effective October 1, 2010. (Over 22 Years of Service). 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 Hood, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Testing, Monitoring, Repairing, and Installation of Alarm Systems
2. Furnishing and Delivery of Animal Feed, Supplements, and Ear Corn (Husked)
3. Furnishing and Delivery of Auto Body Repair Services
4. Furnishing and Delivery of Automotive Repair Parts and Services
5. Furnishing and Delivery of Specialized Automotive Repair Parts and Services
6. Furnishing and Delivery of Building Maintenance Services
7. Furnishing and Delivery of Charter Bus Transportation Services (A.) 48-Passenger Buses and (B.) 56-Passenger Buses)
8. Furnishing and Delivery of Bus Transportation Services (Recreation Assistance Program 54-Passenger School Buses, Door-to-Door School Van Transportation from Urban Towns to MCPS Sites, and Shuttle Bus Transportation Service at the Monmouth County Fair)
9. Furnishing, Delivery, and Application of Dust Control Soil Stabilization Services
10. Furnishing and Delivery of Electrical Equipment and Supplies
11. Furnishing of Facilities and Staff for Summer Sports Camps
12. Furnishing and Delivery of Amusement Rides and Games at the Monmouth County Fair
13. Rental of Fair Tents
14. Furnishing and Delivery of Garbage Collection Service
15. Furnishing and Delivery of Gas Pump Repair Parts and Services
16. Furnishing of Golf Course Aerification Services
17. Furnishing and Delivery of Golf Cart Repair Parts and Services
18. Furnishing and Delivery of Golf Course Supplies
19. Annual Service Contract for G.H.I.N Golf Handicap Service
20. Furnishing and Delivery of Irrigation Equipment Services and Repair Parts
21. Furnishing and Delivery of Irrigation System Repair Parts
22. Furnishing and Delivery of Golf Course Irrigation Well and Pumping Equipment Services and Repair Parts
23. Furnishing and Delivery of Golf Resale Merchandise and Clothing
24. Furnishing of Goose Control Services
25. Furnishing and Delivery of Grounds and Turf Equipment
26. Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service
27. Furnishing of Hardware and Industrial Supplies
28. Furnishing and Delivery of Hay and Straw
29. Furnishing and Delivery of Heating and Air Conditioning Maintenance and Repair Parts and Service
30. Furnishing and Delivery of Janitorial Supplies

(Continued)

31. Furnishing of Various Types of Masonry Work
32. Furnishing of Plumbing and Heating Repair Equipment and Supplies
33. Furnishing, Delivery, and Servicing of Portable Toilet Rental Services
34. Furnishing and Delivery of Printing Services (Brochures & Business Cards, Stationery & Envelopes, Miscellaneous Forms & Signs & Golf Score Cards)
35. Furnishing and Delivery of Road Maintenance Materials
36. Furnishing and Delivery of Screen Printed Tee Shirts, Sweatshirts, and Sweatpants
37. Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies
38. Furnishing of Septic Tank Pumping and Disposal Services
39. Furnishing and Delivery of Tree Trimming Services
40. Furnishing and Delivery of Trophies, Plaques and Awards
41. Furnishing and Delivery of Uniform Items (Boots)
42. Furnishing and Delivery of Uniform Items and Accessories
43. Furnishing and Delivery of Lifeguard Uniforms
44. Furnishing and Delivery of Polo Pique Staff Shirts
45. Furnishing and Delivery of Work Uniform Items
46. Vending Machine Services
47. Furnishing and Delivery of Repair and Installation of Wooden, Metal and Fiberglass Overhead and Metal Rolling Security Doors
48. Furnishing and Installing Plant Material at Various Parks
49. Furnishing and Delivery of Irrigation Satellite Field Controllers and Weather Stations

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

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

1. Surveying Services, Block 64, Lot 15.01, Millstone Township, Owner: Petrou, for Additions to Charleston Springs Golf Course (Ref. #10-54) (*FAIR & OPEN*)
2. Preliminary Assessment and Site Inspection (PASI), Block 64, Lot 15.01, Millstone Twp., Owner: Petrou (Ref. #10-55) (*FAIR & OPEN*)
3. Tenant Relocation Services, Block 64, Lot 15.01, Millstone Township, Owner: Petrou, for Additions to Charleston Springs Golf Course (Ref. #10-56) (*FAIR & OPEN*)
4. Preliminary Assessment and Site Inspection (PASI), Block 105, Lots 48 & 50, Freehold Township, Owner: Rodgers, for Additions to Metedeconk River Greenway (Ref. #10-57) (*FAIR & OPEN*)
5. Surveying Services, Block 105, Lots 48 & 50, Freehold Township, Owner: Rodgers, for Additions to Metedeconk River Greenway (Ref. #10-58) (*FAIR & OPEN*)
6. Asbestos Abatement Monitoring and Bulk Sampling of Material for Analysis at Various Locations (PS #55-10) (*FAIR & OPEN*)
7. Surveying Services, Block 105, Lot 12, Freehold Township, Owners: Goldhersz & Frenkel, for Additions to the Metedeconk River Greenway (Ref. #10-59) (*FAIR & OPEN*)
8. Preliminary Assessment and Site Investigation, Block 105, Lot 12, Freehold Township, Owners: Goldhersz & Frenkel, for Additions to the Metedeconk River Greenway (Ref. #10-60) (*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. **WEDNESDAY EVENING, SEPTEMBER 8, 2010** – 5:30 PM. Annual Employee Recognition. Hosted by the Friends of the Parks, at the Thompson Park Activity Barn. *(By Invitation)*
2. **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.
3. **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.
4. **SATURDAY MORNING, SEPTEMBER 25, 2010** - 10 AM. Union Transportation Trail Dedication. Millstream Road Parking Lot, Upper Freehold Township.
5. **SATURDAY, SEPTEMBER 25, 2010** – 6 PM=Cocktails; 7 PM=Dinner. Monmouth Conservation Foundation’s 33rd Annual Dinner Dance, “Celebrating the 50th Anniversary of the Park System”. Well Spring Stables, Colts Neck, NJ. *(By Invitation)*
6. **SUNDAY, SEPTEMBER 26, 2010** – 11 AM – 5 PM. Harvest Home Festival. Historic Longstreet Farm, Holmdel, NJ.
7. **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.
8. **SUNDAY, OCTOBER 3, 2010** – 11AM – 5 PM. Walnford Day Celebration. 2 PM - Presentation of Proclamation to the NJ Conservation Foundation on their 50th Anniversary. Historic Walnford, 62 Walnford Road, Upper Freehold, NJ.
9. **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.
10. **TUESDAY-FRIDAY, OCTOBER 12-15, 2010** – 2010 African American History Celebration. Tatum Red Hill Activity Center, Red Hill Road, Middletown, NJ. For more information contact 732/842-4000, Ext. 4383 or visit www.monmouthcountyparks.com
11. **THURSDAY, OCTOBER 14, 2010** – 8:30 AM—4 PM. Board Member Tour of Proposed 2011 Capital Projects. Depart from Thompson Park Headquarters Parking Lot and Return by 4 PM.
12. **SUNDAY, OCTOBER 17, 2010** – 11 AM—5 PM. Thompson Park Day. Strut Your Mutt, Hosted by the Friends of the Parks. Thompson Park, 805 Newman Springs Road, Lincroft, NJ.
13. **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.
14. **SATURDAY, MARCH 19, 2011** – New Jersey Land Trust Rally. Brookdale Community College, 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 23, 2010, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

The Secretary-Director indicated to the Board that there were no personnel matters to be discussed in Executive Session.

At 8:36 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:**

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, Peters, Raynor,
Hennessy, Horsnall and Hood

In the Negative: None

Absent: Commissioner Mandeville

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, and by unanimous vote, the regular meeting was **RECONVENED** at 8:41 PM.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing Land Acquisition Matters will be available to the public in ninety (90) days, or upon completion of land acquisition or potential litigation.

The following resolution was introduced:

R-10-9-7=298 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS for the ACQUISITION of the GOLDHERSZ & FRENKEL, ET AL. PROPERTY, also known as BLOCK 105, LOT 12, FREEHOLD TOWNSHIP, an unimproved parcel, containing ±58.80 ACRES, as ADDITIONS TO THE METEDECONK RIVER GREENWAY, 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 \$661,250.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

At 8:42 PM, Andrew Coeyman, Karen Livingstone and Francine Lorelli left the meeting.

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 20, 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 Raynor, and adopted on roll call by the following vote:

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

Commissioner Raynor inquired as to the number of temporary greens at Hominy Hill Golf Course.

Dave Compton, Superintendent of County Parks, noted that there are no temporary greens, however, several greens are not in prime condition and are in recovery mode.

Commissioner Raynor inquired as to when did the Pop Warner field request come about.

Commissioner Hennessy noted that Pop Warner did not follow-up as they should have from the March meeting with Dorbrook staff.

Commissioner Raynor noted that the field request could have been handled differently.

Dave Compton, Superintendent of County Parks, reviewed with the Board what the Park System has to do to accommodate Pop Warner.

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 Tuesday Evening, September 7, 2010, was **ADJOURNED** at 9:08 PM.

JAMES J. TRUNCER,
Secretary-Director