

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

Tentative: 09/15/10

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, SEPTEMBER 20, 2010– 7:00 PM

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

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

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

C. Approval of MINUTES—REGULAR MEETING: TUESDAY, SEPTEMBER 7, 2010
(Absent: Commissioner Mandeville)

D. Approval of EXECUTIVE SESSION MINUTES: TUES., SEPTEMBER 7, 2010
(Absent: Commissioner Mandeville)

E. Approval of 2010 VOUCHER LIST



F. SECRETARY—DIRECTOR’S REPORT:

1. BUDGET REPORTS

2. REVENUE REPORT—MONTH OF AUGUST

3. ATTENDANCE REPORT—MONTH OF AUGUST

4. PERSONNEL, TRAINING & SAFETY MONTHLY REPORT—AUGUST 2010

5. TRAINING REQUESTS AS OF SEPTEMBER 14, 2010

6. MCPS WEBSITE TRAFFIC REPORT—AUGUST

G. BOARD CORRESPONDENCE RECEIVED:

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

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

J. Motion to OPEN the PUBLIC HEARING on the ADOPTION of: 1) SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF CAMPING FACILITIES WITHIN TURKEY SWAMP PARK; and 2) SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF ARCHERY RANGES WITHIN MONMOUTH COUNTY PARK AND RECREATION AREAS; as introduced by the Board on August 23, 2010. (Time: _____PM) *(The requirements as to the publication and hearing notice have been published and posted as required by law.)*

1. SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF CAMPING FACILITIES WITHIN TURKEY SWAMP PARK.

2. SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF ARCHERY RANGES WITHIN MONMOUTH COUNTY PARK AND RECREATION AREAS

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

L. PRESENTATION:

- “Operations” by Dave Pease, General Manager of Golf Courses

M. FREEHOLDER’S REPORT:

N. ITEMS FOR BOARD REVIEW:

1. Update—Colts Neck Pop Warner for the Use of the Flag Football Field at Dorbrook Recreation Area for the 2010 Season, as per the Memorandum of Understanding (MOU).

 2. Declaring Various Items of Personal Property Surplus to the Needs of the Monmouth County Park System and Recommending to the Monmouth County Board of Chosen Freeholders that said Items be Declared Surplus and Sold at the Fall 2010 Public Auction to be conducted by the County of Monmouth. (*Board Action Item #3*)

 3. Recommending Adoption of a Temporary Schedule of Fees & Charges for Hominy Hill Golf Course (Schedule 11A), for the Period of September 22, 2010 through October 31, 2010, due to course conditions. (*Board Action Item #9*)

 4. Recommending Extension of 2010 Season at the Monmouth Cove Marina for Wet Slip and Rack Customers who Enter Into a Thirty (30) Day Wet Slip Contract at a Rate of One-Tenth (1/10) the Regular Wet Slip Season Rate for an Additional Thirty (30) Days through November 30, 2010, inclusive.
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5. Proposed 2011-2012 Monmouth Cove Marina Fees & Charges (Schedule No. 6)

 6. Status of Funded Projects as of September 9, 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 #21 for Board Action; and

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

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

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution ADOPTING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF CAMPING FACILITIES WITHIN TURKEY SWAMP PARK, and further Authorizing the Secretary-Director to post and publish notice of adoption, as required by law.

2. Resolution ADOPTING 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 and publish notice of adoption, as required by law.

3. Resolution DECLARING VARIOUS ITEMS OF PERSONAL PROPERTY as on file with the Purchasing Agent, SURPLUS TO THE NEEDS of the MONMOUTH COUNTY PARK SYSTEM, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that said ITEMS be DECLARED SURPLUS and SOLD at the FALL 2010 PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH.

4. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on September 3, 2010, proposal dated August 30, 2010, for providing APPRAISAL SERVICES OF BLOCK 98, LOTS 102 & 103.01, TOWNSHIP OF FREEHOLD, OWNER: HANSEN, \pm 40.77 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #10-45 & PS #57-10), in an Amount Not To Exceed \$3,200.00, 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 ACCEPTING the WRITTEN PROPOSAL of HOGAN APPRAISAL, LLC, Pt. Pleasant, NJ, as received on September 3, 2010, proposal dated September 2, 2010, for providing APPRAISAL SERVICES OF BLOCK 98, LOTS 102 & 103.01, TOWNSHIP OF FREEHOLD, OWNER: HANSEN, \pm 40.77 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #10-45 & PS #57-10), in an Amount Not To Exceed \$3,200.00, 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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6. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on September 10, 2010, proposal dated September 3, 2010, for providing APPRAISAL SERVICES FOR BLOCK 12, LOT 3.02, BOROUGH OF HIGHLANDS, NJ, OWNER: MENDES, \pm 0.657 ACRES, UNIMPROVED PROPERTY, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE, CHARITABLE DONATION (Ref. #10-48 & PS #58-10), in an Amount Not To Exceed \$1,200.00, 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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7. Resolution ACCEPTING the WRITTEN PROPOSAL of T.O. NAJARIAN ASSOCIATES, INC., Eatontown, NJ, as received on September 10, 2010, proposal dated September 9, 2010, for providing SURVEYING SERVICES OF BLOCK 12, LOT 3.02, BOROUGH OF HIGHLANDS, NJ, OWNER: MENDES, \pm 0.657 ACRES, UNIMPROVED PROPERTY, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE, CHARITABLE DONATION (Ref. #10-49 & PS #59-10), in an Amount Not To Exceed \$1,690.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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8. Resolution ACCEPTING the WRITTEN PROPOSAL of BROOKSIDE ENVIRONMENTAL CONSULTING, LLC, Pennington, NJ, as received on SEPTEMBER 10, 2010, proposal dated September 8, 2010, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES BLOCK 12, LOT 3.02, BOROUGH OF HIGHLANDS, NJ, OWNER: MENDES, ±0.657 ACRES, UNIMPROVED PROPERTY, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE, CHARITABLE DONATION (Ref. #10-50 & PS #60-10), 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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9. Resolution ADOPTING a TEMPORARY SCHEDULE OF FEES & CHARGES FOR HOMINY HILL GOLF COURSE (SCHEDULE 11A), for the PERIOD OF SEPTEMBER 22, 2010 THROUGH OCTOBER 31, 2010.
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10. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of 1,384.00 for additional monitoring time and additional testing, to ENVIRONMENTAL TACTICS, INC., Matawan, NJ, for REVIEW, APPROVAL, DOCUMENTATION AND MONITORING OF ASBESTOS ABATEMENT WORK, THE REGULATION, SAMPLING AND REPORTING OF WORK SITE AIR QUALITY AND DEVELOPING AN APPROVED ABATEMENT PLAN UNDER THE PROVISIONS OF N.J.A.C. 5:23, SUBCHAPTER 8, AS REQUIRED, FOR 2009 (PS #42-09), as originally awarded by Resolution #R-09-8-10=326, in the Contract Amount Not To Exceed \$10,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$11,384.00, 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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11. Resolution Authorizing CHANGE ORDER #1, in the amount of \$4,400.00, increasing existing contract by 20% as allowed by law, to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, for TESTING, MONITORING, REPAIRING AND INSTALLING OF ALARM SYSTEMS (Bid #0012-10), ITEMS: 2010 Supply Contract (Period of 01/01/10 through 12/31/10), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2011), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-09-12-21=491 in the Estimated Total Contract Amount of \$22,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$26,400.00.
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12. Resolution Authorizing CHANGE ORDER #1, in the amount of \$11,000.00 increasing existing contract by 20% as allowed by law, to JOHNNY ON THE SPOT, INC., Old Bridge, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0010-09), ITEMS: Proposals 1 & 2 (2010 Supply/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-08-12-8=481 and Extended for an Additional One (1) Year Period (2010), as per Resolution #R-09-11-9=411 in the Estimated Total Contract Amount of \$55,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$66,000.00.
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13. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$7,970.00 for additional engineering inspection fees related to project change orders involving construction time increases and contract time overrun by contractor, to T & M ASSOCIATES, Middletown, NJ, for providing ENGINEERING SERVICES FOR CONSTRUCTION ADMINISTRATION, DEVELOPMENT OF UNION TRANSPORTATION TRAIL, PHASE I, UPPER FREEHOLD, NJ (Ref. #09-54 & PS #60-09), as originally awarded by Resolution #R-09-11-9=427, in the Contract Amount Not To Exceed \$39,900.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$47,870.00, 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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14. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of minus (-) \$4,261.00 for contract amendment deletions (-\$9,400.00), and contract amendment additions (\$5,139.00), to PARETTE SOMJEN ARCHITECTS LLC, Rockaway, NJ, for providing ARCHITECTURAL AND ENGINEERING SERVICES FOR RENOVATIONS AT SEVEN PRESIDENTS OCEANFRONT PARK BEACH PAVILION (BLDG. 1208), NORTH LONG BRANCH, NJ (Ref. #08-45 & PS #66-08), as originally awarded by Resolution #R-08-11-10=405, in the Contract Amount Not To Exceed \$61,800.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$57,539.00, 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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15. Resolution Authorizing CHANGE ORDER #1, in the amount of \$593.23 increasing contract amount in order to close contract, to EVERGREEN PRINTING COMPANY, Bellmawr, NJ, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM DIRECTORY YEAR 2010, VOLUMES 1-5 (Bid #0057-09), ITEMS: Printing and Mail Preparation of 2010 Park System Directory (5 Volumes), Period of 09/01/09 through 08/31/10, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2011), under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-09-9-8=342 in the Estimated Total Contract Amount of \$40,612.04, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$41,205.27.
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16. Resolution AUTHORIZING the PURCHASE of VEHICLES, TRUCKS, PICKUP, COMPACT, from MALL CHEVROLET, Cherry Hill, NJ, ITEMS: #1, Two (2) Each (Item No. 4) 2011 Chevy Colorado 4 WD Extended Cab Work Trucks, Color: Exterior - Summit White; Interior - Dark Pewter; Item #2: Selected Additional Installed Options; Items not on State Contract but available from contract vendor: Two (2) Each, Trailer Hitch at a Unit Cost of \$300.00 (\$600.00); Two (2) each, Four (4) Prong Trailer Plug at a unit cost of \$65.00 (\$130.00); Two (2) Each, Cross Bed Aluminum Single Lid Tool Box at a Unit Cost of \$390.00 (\$780.00) (Total of Item #2 Options: \$1,150.00); as available under NJ State Contract #74059, for the Period of 04/28/09 through 02/27/11, in the Total Contract Amount of \$36,568.00.
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17. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to RICH PICERNO BUILDERS, LLC, Kenilworth, NJ, for PLAYGROUND RESURFACING AND REPAIRS AT TATUM PARK AND DORBROOK RECREATION AREA (Bid #0045-10), ITEMS: #1 and 2 Total Base Bid Price; in the Total Contract Amount of \$109,697.00.
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18. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to A & A PAINTING & CONTRACTING CO., Highland Park, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2010 (Bid #0046-10), ITEMS: Proposal #1, Items #1-8 (\$19,680.00); Proposal #4, Items #1-8 (\$19,817.00); in the Total Contract Amount of \$39,497.00.
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19. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ARIS PAINTING CO., Edison, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2010 (Bid #0046-10), ITEMS: Proposal #2, Items #1-5 (\$19,200.00); Proposal #3, Items 1-4 (\$18,300.00); in the Total Contract Amount of \$37,500.00.
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20. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE DAWSON CORPORATION, Clarksburg, NJ, for FURNISHING OF INVASIVE PLANT MANAGEMENT AT VARIOUS MONMOUTH COUNTY PARK SITES (Bid #0048-10), ITEMS: #1-5; in the Total Contract Amount of \$161,992.00.
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21. Resolution AUTHORIZING the PURCHASE of VEHICLES, PASSENGER VANS, 7/8/12/15 - PASSENGER, from FORD'S NATIONAL AUTO MART, Ocean, NJ, ITEMS: #1, Quantity (1) of State Contract Item #00004 2011 Ford E-350 Ext. Wagon XL Full Size 15-Passenger Van, Color: Exterior – Oxford White, Interior – Medium Flint; Item #2, Selected Additional Installed Options for 2011 Ford E-350 Ext. Wagon XL, Items not on State Contract but available from contract vendor. One (1) 3.73 Limited Slip Axle Ratio (\$256.50); One (1) Sliding Side Cargo Door (No Charge); One (1) Heavy Duty 78 AMP-HR Battery (\$47.50); One (1) Extra HD 155 AMP Alternator (\$76.00); One (1) Class II/III/IV Towing Pkg. w/Hitch (\$270.75); One (1) Running Boards (\$304.00); One (1) User Defined Instrument Panel Mounted Upfitter Switches (\$80.75); One (1) Console Integrated Trailer Brake Controller (\$218.50); One (1) Daytime Running Lights (\$42.75) (Total of Item #2 Options: \$1,296.75) *Options Discount = MSRP -5%; as available under NJ State Contract #73789, for the Period of 03/05/09 through 11/04/10, in the Total Contract Amount of \$22,637.48.
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MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Repair of Barn #512, Thompson Park, Middletown Township, NJ
 2. Installation of Solar Photovoltaic Energy System at Bldg. #581, Central Supply, Thompson Park
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MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Architectural Services for Renovation of Building #521, Thompson Park (Ref. #10-61) (FAIR & OPEN)
 2. Architectural Services for Holland Activity Center Repairs, Tatum Park (Ref. #10-62) (FAIR & OPEN)
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DATES TO REMEMBER:

1. **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.
2. **SATURDAY MORNING, SEPTEMBER 25, 2010** - 10 AM. **Union Transportation Trail Dedication.** Millstream Road Parking Lot, Upper Freehold Township.
3. **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*)
4. **SUNDAY, SEPTEMBER 26, 2010** – 11 AM – 5 PM. **Harvest Home Festival.** Historic Longstreet Farm, Holmdel, NJ.
5. **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.
6. **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.
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. **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
9. **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.
10. **OCTOBER 16-20, 2010** – **Fall 2010 Monmouth County Public Auction.** 5-Day On-Line Auction currently scheduled to begin on October 16th with items beginning to close in 1-minute increments on October 20th, at 6 PM. Inspection and preview of items will be available on October 18th & 19th, from 8 AM—3PM, at the Monmouth County Fleet Services Division storage area, located at 250 Center Street, Freehold, NJ. Chief Auctioneer: Stephen J. Miranti, Auction Liquidation Services, Eatontown, NJ. <http://www.auctionlistservices.com>
11. **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.
12. **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.
13. **MONDAY EVENING, NOVEMBER 8, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
14. **MONDAY EVENING, NOVEMBER 22, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
15. **MONDAY EVENING, DECEMBER 6, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.

16. **MONDAY EVENING, DECEMBER 20, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
17. **SATURDAY, MARCH 19, 2011** – *New Jersey Land Trust Rally.* Brookdale Community College, Lincroft, NJ.

Statement of Adequate Public Notice – Read by _____

“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 September 7, 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 and 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 “personnel matters and land acquisition matters”; and

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

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

Motion to RECONVENE the REGULAR MEETING. (Time: _____ PM)

NOTE: Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential. Minutes of the Executive Session to discuss Land Acquisition Matters being additions to county park lands, will be available to the Public in ninety (90) days or upon completion of acquisition or potential litigation.

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

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **Tuesday, October 12, 2010**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters**, and **Land Acquisition Matters being additions to county park lands**, and authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board.

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