

MINUTES OF THE TUESDAY EVENING, OCTOBER 12, 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 7:12 PM.

The following were Present on roll call:

Chairman Edward J. Loud
Commissioners:
Michael G. Harmon
Kevin Mandeville
Thomas E. Hennessy, Jr.
David W. Horsnall

Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Vice Chairman Rummel (Excused):
Commissioner N. Britt Raynor (Excused)
Commissioner Melvin A. Hood
Commissioner Violeta Peters

Also Present:

James J. Truncer, Secretary-Director
Malcolm V. Carton, Special County Counsel
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Francine Lorelli, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Spencer Wickham, Chief/Land Acq. & Design
Karen Livingstone, Public Information/Volunteers
Jeff Szalc, Assistant Superintendent of Parks
Keith Bennett, Assistant Golf Course Supt., HHGC

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.

At 7:15 PM, Commissioner Hood arrived at the meeting.

A motion was offered by Commissioner Horsnall and seconded by Commissioner Mandeville to **TABLE** the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, SEPTEMBER 7, 2010** until the Board Meeting of October 25th, 2010 was upon being put to a vote unanimously approved.

On a motion made by Commissioner Horsnall, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 20, 2010**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Commissioner Mandeville, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 20, 2010, TO DISCUSS LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. by Chairman Loud, Commissioners Harmon, Mandeville, Hennessy, and Horsnall. 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 Horsnall, seconded by Commissioner Hennessy, 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 Horsnall, seconded by Commissioner Hennessy, the **2010 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

SECRETARY-DIRECTOR'S REPORT:

Andrew Spears, Superintendent of Recreation, reviewed with the Board the sampling of upcoming Monmouth County Park System Programs & Events as distributed to the Board.

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

On a motion made by Commissioner Mandeville, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:22 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Horsnall, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:23 PM.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry noted that October 3rd, 2010, was Walnford Day, and that the 50th Anniversary of the Park System and the New Jersey Conservation Foundation were celebrated at Walnford. Director Burry also noted that the Monmouth Conservation Foundation Dinner Dance celebrated the Park System's 50th Anniversary and the Dedication of the Union Transportation Trail was also held on September 25th. Also, Director Burry noted that the September Freeholders Meeting was held in Matawan, and that the Freeholders had received a request for funds for work on the Burrows' Mansion.

Commissioner Mandeville inquired as to the status of Park System air conditioning at the Howell Golf Center.

Bruce Gollnick, Assistant Director, noted that the consulting engineer had evaluated the system, made corrections, and was preparing a report with regard to its' design and installation.

Commissioner Mandeville noted crowds at Holmdel Park and the need for permanent restrooms and the condition of playground equipment at Thompson Park.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to Adopt the 2011-2012 Monmouth Cove Marina Fees & Charges (Schedule No. 6), as previously reviewed with the Board at their regular meeting held on Monday Evening, September 20th, 2010.

The Board unanimously agreed to adopt a resolution Adopting the 2011-2012 Monmouth Cove Marina Fees & Charges (Schedule No. 6).

2. Andrew Spears, Superintendent of Recreation, reviewed with the Board the recommendation to include a Daily (8-Hour Block) Rental Rate for the Use of the Thompson Park Visitor Center "Beech Room" at a Resident Rate of \$600.00, and a Non-Resident Rate of \$1,200.00. Adopt an Amended 2010 Monmouth County Park System Schedule of Fees & Charges for General Use (Schedule No. 1), to include a Daily (8-Hour Block) Rental Rate for the Use of the Thompson Park Visitor Center "Beech Room" at a Resident Rate of \$600.00 and a Non-Resident Rate of \$1,200.00.

Following a discussion, the Board unanimously agreed to adopt a resolution Adopting an Amended 2010 MCPS Schedule of Fees & Charges for General Use (Schedule No. 1), to include a Daily (8-Hour Block) Rental Rate for the Use of the Thompson Park Visitor Center "Beech Room" at a Resident Rate of \$600.00 and a Non-Resident Rate of \$1,200.00.

3. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to authorize a Temporary Right-Of-Entry Agreement between the Board of Recreation Commissioners and Hess Corporation, for the installation of a monitoring well on a portion of Block 3, Lot 4, Township of Ocean, being a part of Weltz Park.

Following a discussion, the Board unanimously agreed to adopt a resolution authorizing a Temporary Right-Of-Entry Agreement between the Board of Recreation Commissioners and Hess Corporation, for the installation of a monitoring well on a portion of Block 3, Lot 4, Township of Ocean, being a part of Weltz Park.

4. The Secretary-Director noted the addition of Agenda Item #15 for Board action, regarding Food Concession at the Hominy Hill Golf Course.
5. The Secretary-Director and Malcolm V. Carton, Special County Counsel reviewed with the Board the recommendation to authorize Payment in the Full and Final Settlement amount of \$3,000.36 for the Months of August, September and October 2010 (\$1,000.12 per month), to Lynda Pecchia Food Concessions, for Food Concession at Hominy Hill Golf Course, as originally awarded by Resolution #R-10-3-8=86, due to decreased attendance at Hominy Hill Golf Course as a result of poor golf course conditions and damaged greens from this year's summer heat, dry conditions and other factors.

Following a discussion, the Board unanimously agreed to adopt a resolution authorizing Payment in the Full and Final Settlement amount of \$3,000.36 for the Months of August, September and October 2010 (\$1,000.12 per month), to Lynda Pecchia Food Concessions, for Food Concession at Hominy Hill Golf Course, as originally awarded by Resolution #R-10-3-8=86, due to decreased attendance at Hominy Hill Golf Course as a result of poor golf course conditions and damaged greens from this year's summer heat, dry conditions and other factors

Freeholder Director Burry noted that she had recently received a request for gold tees to be placed at the Hominy Hill Golf Course.

6. David Compton reviewed with the Board the Group Golf Outing request from Mr. Joseph Murray, for 12 p.m., Friday, October 29, 2010, at Charleston Springs Golf Course.

Following a discussion, a **motion** was introduced by Commissioner Harmon, seconded Commissioner Mandeville, **Granting Permission to Mr. Joseph Murray** for a Group Golf Outing at 12 p.m., on Friday, October 29, 2010, at the Charleston Springs Golf Course. Upon being put to a vote, the motion was unanimously carried.

7. Malcolm V. Carton, Special County Counsel, reviewed with the Board the status of the restraining order regarding the unauthorized tree trimming that had been done by East Pointe on park property at Mt. Mitchill. Malcolm noted the next court hearing is scheduled for November 9, 2010.
8. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of October 6, 2010, as distributed to the Board.

Malcolm V. Carton, noted he had reviewed the Change Orders as listed on the Agenda as Items #4, 6, 8 & 9, and that they were in order.

At 7:58 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #15.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of October 12, 2010, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #14 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #15 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 #15.

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

In the Affirmative: Chairman Loud, Commissioners Harmon,
Mandeville, Hennessy, Horsnall and Hood

In the Negative: None

Absent: Vice Chairman Rummel, Commissioners Peters and Raynor

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-10-10-12=322 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ADOPTING 2011-2012 MONMOUTH COVE MARINA FEES & CHARGES (SCHEDULE NO. 6). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-10-12=323 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ADOPTING AMENDED 2010 MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF FEES & CHARGES for GENERAL USE (SCHEDULE NO. 1), to include a DAILY (8-HOUR BLOCK) RENTAL RATE FOR THE USE OF THE THOMPSON PARK VISITOR CENTER "BEECH ROOM" AT A RESIDENT RATE OF \$600.00, AND A NON-RESIDENT RATE OF \$1,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-10-12=324 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EASTGATE CONSTRUCTION CO., INC., Ocean, NJ, for FURNISHING OF SERVICES FOR THE REMOVAL OF EXISTING ROOF STRIP SHINGLES AND FLAT ROOFING AND THE INSTALLATION OF NEW ROOFING AND GUTTERS FOR 2010 (Bid #0047-10), ITEMS: Proposal #1, Items #1-6 (Total Lump Sum of \$37,271.00); Proposal #2, Items #1-6 (Total Lump Sum of \$29,710.00); in the Total Contract Amount of \$66,981.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-10-12=325 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$2,470.00 increasing quantities by 250 lbs. each for Item #1, 007 Creeping Bentgrass Seed (\$1,900.00), and Item #3, Bluegrass Seed Blend (\$570.00), to EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), as originally awarded by Resolution #R-10-3-22=133, in the Contract Amount of \$12,730.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$15,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-10-12=326 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the PURCHASE of VEHICLES, TRUCKS, CLASS 4 UTILITY/DUMP WITH SNOW PLOW OPTION, from WARNOCK AUTOMOTIVE, INC. dba WARNOCK FORD, East Hanover, NJ, ITEMS: #1, 1 Each (State Contract Item #00007) 2011 Ford F-450 XL Reg. Cab/Chassis 4WD; #2, 1 Each (State Contract Item #00010) Rugby Eliminator DU9-4 Dump Body; #3, 1 Each (State Contract Item #00011) Meyer Lot Pro C9.0 w/Snow Plow Prep Package; #4, 1 Each (State Contract Item #00012) Class IV Towing Hitch; #5, 1 Each (State Contract Item #00013) Towing Wiring Harness; Color: Exterior-Oxford White, Interior-Medium Flint; as available under NJ State Contract #73961, for the Period of 04/15/09 through 02/14/11, in the Total Contract Amount of \$32,132.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-10-12=327 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$2,000.00 for one (1) additional Pile Bent, to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, for DOCKAGE AND CONCRETE WORK AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER, HOWELL, NJ (Bid #0015-10), as originally awarded by Resolution #R-10-3-22=95 in the Contract Amount of \$189,227.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$191,227.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-10-12=328 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING a TEMPORARY RIGHT-OF-ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and HESS CORPORATION, for the INSTALLATION OF A MONITORING WELL ON A PORTION OF BLOCK 3, LOT 4, TOWNSHIP OF OCEAN, being a part of WELTZ PARK. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-10-12=329 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$47,861.20 for increase in Pews Creek channel dredging by 4,786.12 cubic yards at \$10.00 per cubic yard, to WICKBERG MARINE CONTRACTING, Belford, NJ, for 2010 MAINTENANCE DREDGING OF MONMOUTH COVE MARINA (Bid #0032-10), as originally awarded by Resolution #R-10-5-10=172 in the Contract Amount of \$173,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$220,861.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-10-12=330 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$4,115.00 as vendor is unable to supply Item #002, 3/8" washed gravel (\$3,232.50) and Item #003, 3/4" washed gravel (\$882.50), to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, for FURNISHING & DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0021-10), as originally awarded by Resolution #R-10-4-5=147 in the Estimated Contract Amount of \$22,266.25, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$18,151.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-10-12=331 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, REJECTING ALL bids received on August 17, 2010, for FURNISHING AND INSTALLATION OF A SYNTHETIC TURF TEE LINE FOR THE HOWELL PARK GOLF COURSE DRIVING RANGE (Bid #0044-10), due to an error on our part in the bid specifications, 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-10-10-12=332 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of BRIGGS ASSOCIATES, Bordentown, NJ, as received on September 20, 2010, proposal dated September 29, 2010, for providing BULK SAMPLING AND ANALYSIS OF MATERIAL, THE 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 2010 (PS #63-10), in an Amount Not To Exceed \$13,000.00, 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-10-10-12=333 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on October 1, 2010, proposal dated September 28, 2010, for providing APPRAISAL SERVICES FOR A PORTION OF BLOCK 127, LOT 3.02, BOROUGH OF OCEANPORT, NJ, OWNER: COUNTY OF MONMOUTH ± 0.297 ACRES, PROJECT: ADDITIONS TO WOLF HILL RECREATION AREA, INTEREST: EASEMENT, FAIR MARKET RENTAL (Ref. #10-41 & PS #61-10), in an Amount Not To Exceed \$2,100.00, 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-10-10-12=334 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of HOGAN APPRAISAL, LLC, Pt. Pleasant, NJ, as received on October 1, 2010, proposal dated September 23, 2010, for providing APPRAISAL SERVICES FOR BLOCK 50, LOTS 44.03 (P/O) & 44.04 (P/O); BLOCK 68, LOT 6, TOWNSHIP OF HOWELL, NJ, OWNER: TOWNSHIP OF HOWELL, ± 40.20 ACRES, PROJECT: ADDITIONS TO HOWELL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #10-47 & PS #62-10), in an Amount Not To Exceed \$2,800.00, 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-10-10-12=335 Resolution offered for adoption by commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on October 1, 2010, proposal dated September 29, 2010, for providing APPRAISAL SERVICES FOR BLOCK 50, LOTS 44.03 (P/O) & 44.04 (P/O); BLOCK 68, LOT 6, TOWNSHIP OF HOWELL, NJ, OWNER: TOWNSHIP OF HOWELL, ±40.20 ACRES, PROJECT: ADDITIONS TO HOWELL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #10-47 & PS #62-10), in an Amount Not To Exceed \$3,500.00, 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-10-10-12=336 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing PAYMENT in the FULL AND FINAL SETTLEMENT AMOUNT OF \$3,000.36 for the MONTHS of AUGUST, SEPTEMBER AND OCTOBER 2010 (\$1,000.12 per month), to LYNDIA PECCHIA FOOD CONCESSIONS, Farmingdale, NJ, for FOOD CONCESSION AT HOMINY HILL GOLF COURSE, as originally awarded by Resolution #R-10-3-8=86, due to decreased attendance at Hominy Hill Golf Course as a result of poor golf course conditions and damaged greens from this year's summer heat, dry conditions and other factors. 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. Furnishing and Delivery of One Unit of Eighty Feet of Modular Floating Concrete Dock with Accessories, and One Singular Replacement Module for an Existing Dock
2. Shared Use Trail and Parking Area—Big Brook Park
3. Thompson Park Group Use Shelter and Site Work
4. Hominy Hill Golf Center Thin-Set Overlay & Walkway Renovation

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

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

1. Surveying Services of Shark River Park Boundary Line and Monumentation, Block 751, Lot 33.02 & 33.04, Hinck Turkey Farm (Ref. #10-63) (*FAIR & OPEN*)
2. Two (2) Appraisals, Block 92, Lot 16 & 16Q, Freehold Township, Improved Property, Owner: Adelfio (Former Breverman), ±15.4 Acres, for Additions to Turkey Swamp Park (Ref. #10-64) (*FAIR & OPEN*)
3. Two (2) Appraisal Reports to Update Rental Values of 1) Sub-Surface Water Main Easement, Hartshorne Woods, Block 782, Lot 17; Block 783, Lot 9, Middletown Twp.; and 2) Sub-Surface Sewer Line Easement, Shark River Park, Block 152.01, Lot 1.01 P/O, Tinton Falls Borough (Ref. #10-65) (*FAIR & OPEN*)

4. Two (2) Appraisals, Block 910, Lot 2, Wall Township, Owner: J&B Commercial Realty LLC (Longo), for Additions to Shark River Park (Ref. #10-66) (*FAIR & OPEN*)
5. Two (2) Appraisals, Block 302, Lot 9, Middletown Township, Owner: Jennings, ±1.04 Acres, Vacant Property (Former RR Spur); and Block 304, Lot 2, Middletown Township, Owner: Walling/Middletown Township, ±0.29 Acres, Vacant Property (Former RR Spur); for Additions to the Henry Hudson Trail (Ref. #10-67) (*FAIR & OPEN*)
6. Surveying Services, Block 214, Lot 43.03, Marlboro Township, Owner: State of New Jersey (Ref. #10-68) (*FAIR & OPEN*)
7. Preliminary Assessment and Site Inspection, Block 214, Lot 43.03, Marlboro Township, Owner: State of New Jersey (Ref. #10-69) (*FAIR & OPEN*)
8. Architectural Services for Bidding and Construction Administration for Building 512 Repairs at Thompson Park (Ref. #10-70) (*FAIR & OPEN*)
9. Historic Architectural Services for Waln House Chimney Evaluation at Historic Walnford (Ref. #10-71) (*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-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
2. **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.
3. **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—3 PM, 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>
4. **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.
5. **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.
6. **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.
7. **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.
8. **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.
9. **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.
10. **SATURDAY, MARCH 19, 2011** – *New Jersey Land Trust Rally*. Brookdale Community College, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Following a discussion Commissioner Mandeville 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, October 25, 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:	Chairman Loud, Commissioners Harmon, Mandeville, Hennessy, Horsnall and Hood
In the Negative:	None
Absent:	Vice-Chairman Rummel, Commissioners Peters and Raynor

Commissioner Mandeville congratulated the staff on the excellent job they did at the recent Longstreet Farm Harvest Home Festival.

In response to a question from Commissioner Horsnall, David Compton reviewed with the Board the status of the Temporary Agricultural Use and Occupancy Agreements that are out to bid. Mr. Compton noted that all ten (10) locations of agricultural land are bid on a 3-year cycle with a minimum bid set forth in each of the specifications.

Commissioner Hennessy noted that the Colts Neck Township Facilities Committee on Athletic Fields will be meeting on the 3rd Wednesday of each month until the Township has found a location for the Colts Neck Pop Warner Football Program.

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 Horsnall, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Evening, October 12, 2010, was **ADJOURNED** at 8:17 PM.

JAMES J. TRUNCER,
Secretary-Director