

MINUTES OF THE MONDAY EVENING, OCTOBER 25, 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 7:04 PM.

The following were Present on roll call:

Chairman Edward J. Loud
Vice Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Kevin Mandeville
Thomas E. Hennessy, Jr.
David W. Horsnall
Melvin A. Hood

Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Violeta Peters (Excused)
N. Britt Raynor (Excused)

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
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Faith S. Hahn, Supervising Planner Parks
Joe McGrath, Middletown, 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.

Commissioner Harmon offered an amendment to the minutes of the regular meeting of the Board of Recreation Commissioners held on Tuesday Evening, September 7th, 2010.

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 **TUESDAY EVENING, SEPTEMBER 7, 2010**, were upon being put to a vote, approved as amended, by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Hennessy, Horsnall and Hood. Commissioner Mandeville abstained as not being present at the meeting.

Commissioner Hennessy offered an amendment to the minutes of the regular meeting of the Board of Recreation Commissioners held on Tuesday Evening, October 12th, 2010.

Commissioner Horsnall noted that he felt that in the future, the issues of field use could be avoided by having staff refer the request to their supervisors so that user needs can be addressed.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, OCTOBER 12, 2010**, were upon being put to a vote, approved as amended, by Chairman Loud, Commissioners Harmon, Mandeville, Hennessy, Horsnall and Hood. Vice Chairman Rummel abstained as not being present at the meeting.

On a motion made by Commissioner Mandeville, seconded by Vice Chairman Rummel, 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 Horsnall, seconded by Commissioner Hennessy, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF SEPTEMBER**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **REVENUE REPORT** for the **MONTH OF SEPTEMBER**, was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. **ATTENDANCE REPORT—MONTH OF SEPTEMBER**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **ATTENDANCE REPORT** for the **MONTH OF SEPTEMBER**, was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **PERSONNEL, TRAINING & SAFETY MONTHLY REPORT—SEPTEMBER (10/18/10)**

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, the **PERSONNEL, TRAINING & SAFETY MONTHLY REPORT FOR SEPTEMBER (10/18/10)**, was upon being put to a vote, unanimously accepted as reported. (Personnel, Training & Safety Monthly Report in Minute Book)

5. **TRAINING REQUESTS AS OF OCTOBER 18, 2010:**

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, the **TRAINING REQUESTS AS OF OCTOBER 18, 2010**, was upon being put to a vote, unanimously authorized. (Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF SEPTEMBER:**

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF SEPTEMBER**, was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

7. **MCBRC 2010 PURCHASING PERFORMANCE REPORT—THIRD QUARTER: JULY 1, 2010-SEPTEMBER 30, 2010 (Report Dated: October 21, 2010)**

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **MCBRC 2010 PURCHASING PERFORMANCE REPORT** for the **THIRD QUARTER: JULY 1, 2010-SEPTEMBER 30, 2010 (Report Dated: October 21, 2010)**, was upon being put to a vote, unanimously accepted as reported. (2010 Purchasing Performance Report for the Third Quarter is in the Minute Book.)

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

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to authorize Citations of Appreciation for Carol A. Stasik, Principal Clerk Typist, who will be retiring effective December 1, 2010, with over twenty-two (22) years of service; and for Donna A. Browne, Principal Account Clerk, who will be retiring effective December 1, 2010, with eighteen and one-half (18 ½) years of service.

Following a discussion, the Board unanimously agreed to adopt resolutions authorizing Citations of Appreciation for Carol A. Stasik and Donna A. Browne.

2. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to amend Freeholder Resolution No. 10-517—Ullrich Property, Upper Freehold Township, for additions to Crosswicks Creek Greenway, to include the following point that the entire ±84 acre Ullrich property be used for public park, recreation, and conservation purposes and that a ±62 acre portion of said property not be authorized at this time for preservation through the placement of an agriculture conservation easement by the County Farmland Preservation Program and then sold at auction.

Following a discussion, the Board unanimously agreed to adopt a resolution recommending to the Monmouth County Board of Chosen Freeholders the amendment of Resolution No. 10-517, Ullrich Property, Upper Freehold Township, for additions to Crosswicks Creek Greenway.

3. James J. Truncer, Secretary-Director, reviewed with the Board the schedule of Upcoming Monmouth County Park System Programs & Events, as distributed to the Board.
4. James J. Truncer, Secretary-Director, reviewed with the Board Item #9, as added to the Agenda, regarding Change Order #1 in the amount of \$4,000.00 increasing an existing aggregate contract by 20% as allowed by law, to: 1) Jenaro, Inc., t/a Maaco Auto Painting & Bodyworks, Tinton Falls, NJ; and 2) Jost Garage, Inc., Wall, NJ, for Furnishing and Delivery of Auto Body Repair Services (Bid #0004-09), as originally awarded by Resolution #R-08-12-8=478 and extended for an additional one (1) year period (2010), as per Resolution #R-09-11-9=424 in the Estimated Total Aggregate Contract Amount of \$20,000.00, for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$24,000.00.

On a motion made by Commissioner Mandeville, seconded by Commissioner Horsnall, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:26 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Loud recognized Mr. Joe McGrath, of Middletown, NJ.

Mr. McGrath indicated that he did not wish to address the Board.

There being no one else 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 7:27 PM.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry noted the attendance of Joseph McGrath at the Freeholders' meeting of October 14th, and the meeting held during the afternoon of October 25th, at 3:30 PM, in the Park System Headquarters conference room with Mr. McGrath, Mr. Holden, Mrs. Diamond and Mr. Douglas, residents of Washington Lane adjacent to Hartshorne Woods Park, Middletown Township. The meeting also included Malcolm V. Carton, James J. Truncer, Bruce Gollnick, Dave Compton, and Middletown Township Deputy Police Chief Weber, Freeholder Director Burry, and Freeholder Curley, to discuss the parking issue on park property.

Malcolm V. Carton, Special County Counsel, noted he had reviewed the Change Order #1 as listed on the Agenda as Item #9, and that it was in order.

At 7:22 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #9.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of October 25, 2010, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #8 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #9 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 #9.

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

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

Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of October 13, 2010, as distributed to the Board. Bruce Gollnick noted all greens, except one, are now in play at Hominy Hill Golf Course.

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-10-10-25=337 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to CAROL A. STASIK, Principal Clerk Typist, who started work with the Monmouth County Park System on October 11, 1988, and who will RETIRE effective December 1, 2010. (Over 22 Years of Service). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-10-25=338 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to DONNA A. BROWNE, Principal Account Clerk, who started work with the Monmouth County Park System on June 1, 1992, and who will RETIRE effective December 1, 2010. (18 ½ Years of Service). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-10-25=339 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the AMENDMENT of Freeholder Resolution #10-517, which resolution originally AUTHORIZED the ACQUISITION OF BLOCK 50, LOTS 8 & 8.01, UPPER FREEHOLD TOWNSHIP, OWNER: ULLRICH, FOR ADDITIONS TO CROSSWICKS CREEK GREENWAY, to AMEND said resolution to include the following point that the entire ±84 acre Ullrich Property be used for public park, recreation, and conservation purposes and that a ±62 acre portion of said property not be authorized at this time for preservation through the placement of an agriculture conservation easement by the County Farmland Preservation Program and then sold at auction. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-10-25=340 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 6, 2010, proposal dated September 28, 2010, for providing APPRAISAL SERVICES FOR BLOCK 105, LOT 60.04, TOWNSHIP OF FREEHOLD, NJ, OWNER: COUNTY OF MONMOUTH (FORMERLY: D.R. HORTON, INC.), ±12.973 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-51 & PS #64-10), in an Amount Not To Exceed \$999.00, 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-10-10-25=341 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 6, 2010, proposal dated September 28, 2010, for providing APPRAISAL SERVICES FOR BLOCK 170, LOT 11 (P/O) TOWNSHIP OF MARLBORO, NJ, OWNER: ZIMNY, ±17.56 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO AIRPORT RECREATION AREA, INTEREST FEE SIMPLE (Ref. #10-53 & PS #65-10), in an Amount Not To Exceed \$1,499.00, 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-10-10-25=342 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of HOGAN APPRAISAL, LLC, Point Pleasant, NJ, as received on October 6, 2010, proposal dated September 30, 2010, for providing APPRAISAL SERVICES FOR BLOCK 170, LOT 11 (P/O) TOWNSHIP OF MARLBORO, NJ, OWNER: ZIMNY, ±17.56 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO AIRPORT RECREATION AREA, INTEREST FEE SIMPLE (Ref. #10-53 & PS #65-10), in an Amount Not To Exceed \$1,800.00, 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-10-10-25=343 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of ENGINEERING & LAND PLANNING ASSOCIATES, INC., Clinton, NJ, as received on October 13, 2010, proposal dated October 6, 2010, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES FOR BLOCK 105, LOTS 48 & 50, FREEHOLD TOWNSHIP, NJ, OWNER: RODGERS, ±46.7 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #10-58 & PS #66-10), in an Amount Not To Exceed \$1,449.00, 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-10-10-25=344 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of SURVET LAND SURVEYORS, LLC, Forked River, NJ, as received on October 13, 2010, proposal dated October 8, 2010, for providing SURVEYING SERVICES OF BLOCK 105, LOTS 48 & 50, FREEHOLD TOWNSHIP, NJ, OWNER: RODGERS, ±46.7 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #10-58 & PS #67-10), in an Amount Not To Exceed \$7,795.00, 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-10-10-25=345 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$4,000.00 increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0004-09), as originally awarded by Resolution #R-08-12-8=478 and Extended for an Additional One (1) Year Period (2010), as per Resolution #R-09-11-9=424 in the Estimated Total Aggregate Contract Amount of \$20,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$24,000.00:

1. Jenaro, Inc., t/a Maaco Auto Painting & Bodyworks, 46 Gilbert Street South, Tinton Falls, NJ 07701
2. Jost Garage, Inc., 1502 Highway 138, Wall, NJ 07719

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

James J. Truncer, Secretary-Director, indicated to the Board that there was no **BIDS TO ADVERTISE** for at this time.

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

1. Two (2) Full Narrative Appraisals, Block 60.01, Lot 2.01, Tinton Falls Borough, Owner: Dellapietra, for Additions to Swimming River Greenway (Ref. #10-72) (*FAIR & OPEN*)
2. Two (2) Full Narrative Appraisals, Block 907, Lot 39, Wall Township, ± 2.10 Acres, Improved, Owner: Walton, for Additions to Shark River Park (Ref. #10-73) (*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. **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.
2. **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.
3. **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.
4. **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.
5. **SATURDAY, MARCH 19, 2011** – *New Jersey Land Trust Rally.* Brookdale Community College, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

1. Faith Hahn, Supervising Planner Parks, reviewed with the Board the procedures that are required by state statutes with regard to the use of County open space funds for park improvements, and noted that after adoption, the Board must wait forty-five (45) days before the funds can be expended. Faith Hahn also reviewed with the Board the Proposed Capital Budgets for 2011 being:
 - a. 2010 Open Space Fund Improvement Projects dated 10/15/10; and
 - b. 2011 County Capital Budget for Repairs & Improvements dated 10/15/10.

Faith Hahn noted that the Board makes a recommendation to the Board of Chosen Freeholders by the end of October and explained the time line that the Freeholders followed in adopting previous Capital Budgets.

Faith Hahn noted the recent tour on October 14th by Chairman Loud, Vice Chairman Rummel and Commissioner Hood of the proposed Capital Projects.

In response to a question from Freeholder Director Burry, Faith Hahn noted the current status of the Municipal Open Space Grants and the process that is followed.

Commissioner Mandeville requested a copy of the current allocation of funds from the County Open Space Fund.

The Secretary-Director noted he would follow up and provide the requested information to the Board.

Commissioner Mandeville inquired as to why playground improvements were not in the Open Space Fund list of proposed projects.

Faith Hahn noted that the projects must be site specific for inclusion in the Open Space Fund and the timing of the receipt of funds for a project may present difficulties.

Commissioner Mandeville also questioned the amount of the cost estimate for the Holmdel Park Shelter Building Patio Reconstruction and that in his opinion it was too low.

Faith Hahn noted that the cost estimate was one prepared by staff and that she would pass on his comments to staff.

Freeholder Director Burry questioned whether staff has anticipated the Capital needs for making facilities available at Fort Monmouth.

Faith Hahn noted soft costs have been included in the Capital Budget that can be used for various county park and recreation areas including Fort Monmouth.

Commissioner Horsnall requested information on the 2010 expenditures from the County Open Space Fund.

The Secretary-Director noted he would follow up and provide the Board with a copy.

Commissioner Harmon inquired as to the status of Fisherman's Cove and why improvements had not been included in the Capital Budget request.

Faith Hahn reviewed the current bulkhead project and the vegetative management plan.

Commissioner Harmon noted the potential of the site and the need for improvements and noted the poor condition of maintenance of the Borough's parking area located on the site.

Commissioner Harmon also noted the problem of invasive species at Fisherman's Cove and Seven Presidents Oceanfront Park and the lack of an inviting public access from the southern end of Seven Presidents Oceanfront Park.

Following a discussion, a **motion** was introduced by Vice Chairman Rummel, seconded by Commissioner Horsnall APPROVING AND ADOPTING the: 1) PROPOSED 2010 OPEN SPACE FUND IMPROVEMENT PROJECTS; AND 2) PROPOSED 2011 COUNTY CAPITAL BUDGET FOR REPAIRS AND IMPROVEMENTS; and further AUTHORIZING the SECRETARY-DIRECTOR to SUBMIT the FUNDING RECOMMENDATIONS to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS. Upon being put to a vote, the motion was unanimously carried.

2. Bruce A. Gollnick, Assistant Director, reviewed with the Board the draft of the Proposed Operating, Trust and Open Space Fund Maintenance Budgets for 2011, including current park acreage, 2010 attendance, rounds of golf and expenses and revenues to date, and projected year end revenue and expenses as well as a 2011 forecast.

Bruce A. Gollnick noted that he would be back to the Board with the final Proposed 2011 Budgets for the Board's review and consideration at the Board meeting of November 8th.

Commissioner Mandeville thanked Bruce Gollnick for a fine presentation.

Following a discussion 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, November 8, 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 Harmon, and adopted on roll call by the following vote:

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

Commissioner Mandeville complimented staff on how well Thompson Park Day was run this year.

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 Hood, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, October 25, 2010, was **ADJOURNED** at 9 PM.

JAMES J. TRUNCER,
Secretary-Director