

MINUTES OF THE MONDAY EVENING, DECEMBER 6, 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
Kevin Mandeville
Thomas E. Hennessy, Jr.
David W. Horsnall

The following were Absent on roll call:

Melvin A. Hood

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
Andrew Spears, Superintendent of Recreation
Spencer Wickham, Chief/Land Acq. & Design
Francine Lorelli, Purchasing Agent
Karen Livingstone, Public Information/Volunteers
Andrew R. Coeyman, Supv./Land Preservation Office
Patti Conroy, Ass't. Superintendent of Recreation
Cynthia Walker, Belford, 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 Mandeville, seconded by Commissioner Peters, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 22, 2010**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Peters and Mandeville. Commissioner Harmon, Raynor, Hennessy and Horsnall abstained as not being present at the meeting.

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

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

James J. Truncer, Secretary-Director, indicated to the Board that there were no **REPORTS**.

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 Harmon, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 PM. Upon being put to a vote, the motion was unanimously carried.

Mrs. Cynthia Walker, Belford, NJ, addressed the Board with regard to the offer she received from the Park System and she had accepted for property she owns, being Block 269, Lot 2, in Middletown Township. However, the Board did not approve the purchase. Mrs. Walker noted that the property is important to users of the Henry Hudson Trail and is a necessity.

Chairman Loud noted that the Board would take the matter under consideration.

There being no one present to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Harmon, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

At 7:08 PM, Commissioner Hood arrived at the meeting.

FREEHOLDER'S REPORT:

There was no Freeholder's Report as Freeholder Director Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to the Monmouth County Board of Chosen Freeholders to Enter Into a Temporary Use & Occupancy Agreement between the County of Monmouth and the Borough of Manasquan, for Public Overflow Parking at the Pompano Avenue Parking Area, on a portion of Block 188, Lot 2.01, being a part of Fisherman's Cove Conservation Area, for the 2011 Summer Beach Season between Memorial Day and Labor Day, renewable by mutual agreement for up to four (4) additional one (1) year renewals for a total of five (5) years, terminating the day after Labor Day 2015.

Following a discussion, the Board unanimously agreed to adopt a resolution recommending to the Monmouth County Board of Chosen Freeholders the Entering Into a Temporary Use & Occupancy Agreement between the County of Monmouth and the Borough of Manasquan, for Public Overflow Parking at the Pompano Avenue Parking Area, on a portion of Block 188, Lot 2.01, being a part of Fisherman's Cove Conservation Area, for the 2011 Summer Beach Season between Memorial Day and Labor Day, renewable by mutual agreement for up to four (4) additional one (1) year renewals for a total of five (5) years, terminating the day after Labor Day 2015.

Commissioner Harmon noted the poor condition of the county owned parking area used by the Borough for overflow parking and the need to clean up the site and the parking area and to install porta-johns for the public's use.

2. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to the Monmouth County Board of Chosen Freeholders to Enter Into a Temporary Use & Occupancy Agreement between the County of Monmouth and the Township of Colts Neck for the Use and Maintenance of a Police Radio Antenna on a portion of Dorbrook Recreation Area, also known as Block 48, Lot 34, for a period of ten (10) years beginning January 1, 2011 and ending December 31, 2020.

Following a discussion, the Board unanimously agreed to adopt a resolution recommending to the Monmouth County Board of Chosen Freeholders the Entering Into a Temporary Use & Occupancy Agreement between the County of Monmouth and the Township of Colts Neck for the Use and Maintenance of a Police Radio Antenna on a portion of Dorbrook Recreation Area, also known as Block 48, Lot 34, for a period of ten (10) years beginning January 1, 2011 and ending December 31, 2020.

3. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to the Monmouth County Board of Chosen Freeholders to Enter Into a Temporary Use & Occupancy Agreement between the County of Monmouth and the Township of Middletown for the Use and Maintenance of a Police Radio Tower on a portion of Tatum Park, also known as Block 796, Lot 8, for a period of ten (10) years beginning January 1, 2011 and ending December 31, 2020.

Following a discussion, the Board unanimously agreed to adopt a resolution recommending to the Monmouth County Board of Chosen Freeholders the Entering Into a Temporary Use & Occupancy Agreement between the County of Monmouth and the Township of Middletown for the Use and Maintenance of a Police Radio Tower on a portion of Tatum Park, also known as Block 796, Lot 8, for a period of ten (10) years beginning January 1, 2011 and ending December 31, 2020.

4. James J. Truncer, Secretary-Director, reviewed with the Board the proposed 2011 Schedule of Regular Meetings of the Board of Recreation Commissioners.

Commissioner Peters questioned the need for two (2) Board Meetings in July and August.

Commissioner Raynor suggested amending the schedule when the resolution is to be considered on the agenda.

Following a discussion, the Board unanimously agreed to adopt an amended 2011 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners.

At 7:40 PM, Mrs. Walker left the meeting.

5. Patti Conroy, Assistant Superintendent of Recreation, reviewed with the Board the proposed Monmouth County Fair Fees & Charges and noted where vendor fees were being recommended for change.

Following a discussion, the Board unanimously agreed to adopt a resolution Adopting the Monmouth County Fair Fees & Charges.

6. Patti Conroy, Assistant Superintendent of Recreation, reviewed with the Board the recommended changes to the Supplemental Rules & Regulations Governing Exhibitors & Vendors at the Monmouth County Fair. Patti Conroy noted where wording was changed for clarity and ease of use. Patti Conroy noted the lack of crafters.

Commissioner Raynor suggested that maybe a renewed effort should be made to reach crafters.

Commissioner Harmon suggested that the fair include chicken tic-tac-toe.

Commissioner Horsnall suggested that four (4) spaces should be allocated for political parties.

Following a discussion, the Board unanimously agreed to adopt a resolution Introducing the Supplemental Rules & Regulations Governing Exhibitors & Vendors at the Monmouth County Fair, and recommend their adoption at the January 10th, 2011 regularly scheduled meeting of the Board of Recreation Commissioners.

7. Dave Compton reviewed with the Board his memorandum of December 6th, 2010, with regard to the Proposed 2011 Fees & Charges for General Use (Schedule No. 1); Athletic Fields (Schedule No. 2); Commercial Media Use (Schedule No. 3); East Freehold Park and Showgrounds (Schedule No. 4); Manasquan Reservoir (Schedule No. 5); Seven Presidents Oceanfront Park (Schedule No. 7); Turkey Swamp Park (Schedule No. 8); Bel-Aire Golf Course Winter Rates (Schedule 9A); and Shark River Golf Course Winter Rates (Schedule No. 14A).

Commissioner Raynor inquired as to weddings in the parks and the revenue received in 2010.

Dave Compton noted current fees and wedding use and revenue received in 2010.

Commissioner Harmon inquired as to group camping fees.

Dave Compton reviewed 2010 use at the Nomoco group camping area at Turkey Swamp Park.

Following a discussion, the Board unanimously agreed to adopt a resolution adopting the 2011 Fees & Charges for General Use (Schedule No. 1); Athletic Fields (Schedule No. 2); Commercial Media Use (Schedule No. 3); East Freehold Park and Showgrounds (Schedule No. 4); Manasquan Reservoir (Schedule No. 5); Seven Presidents Oceanfront Park (Schedule No. 7); Turkey Swamp Park (Schedule No. 8); Bel-Aire Golf Course Winter Rates (Schedule 9A); and Shark River Golf Course Winter Rates (Schedule No. 14A).

8. James J. Truncer, Secretary-Director, reviewed with the Board the Memorandum of Understanding (MOU) between the Monmouth County Board of Recreation Commissioners and the Monmouth County Vocational Board of Education for cooperative educational studies and projects of mutual interest and benefit to the Commission, the Board of Education and its students.

Following a discussion, the Board unanimously agreed to adopt a resolution Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Memorandum of Understanding between the Monmouth County Board of Recreation Commissioners and the Monmouth County Vocational Board of Education for Cooperative Educational Studies and Projects of mutual interest and benefit to the Commission, the Board of Education, and its students.

9. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of November 30, 2010, as distributed to the Board.

Commissioner Mandeville inquired as to the Manasquan Reservoir Visitor Center water leaks.

Bruce A. Gollnick noted the leaks were around the large window walls of the main room of the Visitor Center.

10. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items #18 & 19 as added to the Agenda as Tentative Agenda Items #18 & 19 were removed as they were duplicates of Agenda Items #1 & 2. The Secretary-Director also reviewed with the Board Agenda Item #39 as added to the Agenda.

Commissioner Peters inquired as to Veterinary Services, as listed on the Agenda as Item #16.

Fran Lorelli, Purchasing Agent, noted that proposals were solicited on-line and that only one proposal was received.

Commissioner Harmon inquired as to Appraisal Services, as listed on the Agenda as Item #31.

Spence Wickham, Chief of Acquisition & Design, reviewed with the Board the status of transfer of the Atlantic Highlands portion of the trail to the County and that a value was established for insurance purposes.

Malcolm V. Carton, Special County Counsel, noted that he had just received the necessary information from Atlantic Highlands Borough to be able to conclude the transfer of the property to the County.

At 8:15 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Raynor, to approve Agenda Items #1 through #33 & #35 through #39.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 6, 2010, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #17, and #20 through #38 for Board Action; and

WHEREAS, the Board also reviewed replacement Agenda Items #18 & 19 as added to the Agenda, and Agenda Item #39; 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 #33, and Items #35 through #39.

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

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

A **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Raynor, to approve Agenda Item #34, as amended, being the 2011 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent the 2011 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners, as amended.

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,
Mandeville, Hennessy, Horsnall and Hood
In the Negative: None
Absent: None

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-10-12-6=412 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a TEMPORARY USE & OCCUPANCY AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF MANASQUAN, for PUBLIC OVERFLOW PARKING on a PORTION OF FISHERMAN'S COVE CONSERVATION AREA, at the POMPANO AVENUE PARKING AREA, also known as BLOCK 188, LOT 2.01, for the 2011 SUMMER BEACH SEASON between MEMORIAL DAY AND LABOR DAY, renewable by mutual agreement for up to FOUR (4) ADDITIONAL ONE (1) YEAR RENEWALS for a total of FIVE (5) YEARS, TERMINATING the DAY AFTER LABOR DAY 2015. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-12-6=413 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a TEMPORARY USE & OCCUPANCY AGREEMENT between the COUNTY OF MONMOUTH and the TOWNSHIP OF COLTS NECK for the USE AND MAINTENANCE of a POLICE RADIO ANTENNA on a PORTION OF DORBROOK RECREATION AREA, also known as BLOCK 48, LOT 34, for a period of TEN (10) YEARS beginning JANUARY 1, 2011 and ending DECEMBER 31, 2020. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-12-6=414 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, 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-09-12-21=468, to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE AND REPAIR PARTS AND SERVICE (Bid #0003-10), ITEMS: #1-8, 2011 Supply/Service Contract (Period of 01/01/11 through 12/31/11) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$120,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-12-6=415 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ABSOLUTE CLEANING SYSTEMS LLC dba SERVICE MASTER PROFESSIONAL JANITORIAL SERVICE, Toms River, NJ, for FURNISHING AND DELIVERY OF BUILDING MAINTENANCE SERVICES (Bid #0001-11), ITEMS: Proposal #1, Items #1-43 (Total Lump Sum \$9,159.00), Proposal #2, Items 1-34 (Total Lump Sum \$9,715.00) 2011 Service Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2012), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$18,874.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-12-6=416 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0004-11), ITEMS: #1-52, 2011 Supply Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2012), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$14,400.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-12-6=417 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF WORK UNIFORM ITEMS (Bid #0005-11), ITEMS: #1-15, 2011 Supply Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2012), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$15,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-12-6=418 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LANIGAN ASSOCIATES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF UNIFORM ITEMS AND ACCESSORIES (Bid #0010-11), ITEMS: #1-31, 2011 Supply Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2012), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$52,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-12-6=419 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL CO., Freehold, NJ, as received on November 16, 2010, proposal dated November 12, 2010, for providing APPRAISAL SERVICES FOR BLOCK 92, LOT 16 AND 16Q, TOWNSHIP OF FREEHOLD, NJ, OWNER: ADELFO ±15.4 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #10-64 & PS #77-10), in an Amount Not To Exceed \$1,400.00, 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-10-12-6=420 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on November 16, 2010, proposal dated November 5, 2010, for providing APPRAISAL SERVICES FOR BLOCK 92, LOT 16 AND 16Q, TOWNSHIP OF FREEHOLD, NJ, OWNER: ADELFO, ±15.4 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #10-64 & PS #77-10), in an Amount Not To Exceed \$1,775.00, 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-10-12-6=421 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL CO., Freehold, NJ, as received on November 16, 2010, proposal dated November 12, 2010, for providing APPRAISAL SERVICES OF BLOCK 910, LOT 2, TOWNSHIP OF WALL, OWNER: J&B COMMERCIAL REALTY, LLC (LONGO), ±9.20 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #10-66 & PS #78-10), 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-10-12-6=422 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on November 16, 2010, proposal dated November 15, 2010, for providing APPRAISAL SERVICES OF BLOCK 910, LOT 2, TOWNSHIP OF WALL, OWNER: J&B COMMERCIAL REALTY, LLC (LONGO), ± 9.20 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #10-66 & PS #78-10), in an Amount Not To Exceed \$2,500.00, 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-10-12-6=423 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on November 17, 2010, proposal dated November 5, 2010, for providing 1. APPRAISAL SERVICES OF BLOCK 302, LOT 9, TOWNSHIP OF MIDDLETOWN, OWNER: JENNINGS, ± 1.04 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE; AND 2. APPRAISAL SERVICES OF BLOCK 304, LOT 2, TOWNSHIP OF MIDDLETOWN, OWNER: WALLING/MIDDLETOWN TOWNSHIP, ± 0.29 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #10-67 & PS #79-10), in an Amount Not To Exceed \$1,990.00, 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-10-12-6=424 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on November 17, 2010, proposal dated November 5, 2010, for providing APPRAISAL SERVICES FOR BLOCK 907, LOT 39, TOWNSHIP OF WALL, NEW JERSEY, OWNER: WALTON ± 2.10 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #10-73 & PS #80-10), in an Amount Not To Exceed \$1,111.00, 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-10-12-6=425 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on November 17, 2010, proposal dated November 12, 2010, for providing APPRAISAL SERVICES FOR BLOCK 907, LOT 39, TOWNSHIP OF WALL, NEW JERSEY, OWNER: WALTON ±2.10 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #10-73 & PS #80-10), 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-12-6=426 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DEWBERRY-GOODKIND, INC., Bloomfield, NJ, as received on November 19, 2010, proposal dated November 19, 2010, for providing SURVEYING SERVICES OF BLOCK 50, LOTS 8 AND 8.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: ULLRICH, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY (Ref. #10-43 & PS #85-10), in an Amount Not To Exceed \$3,960.00, 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-10-12-6=427 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, as received on November 19, 2010, proposal dated November 16, 2010, for providing VETERINARY SERVICES (PS #86-10), for the period of January 1, 2011 through December 31, 2011 in an Amount Not To Exceed \$21,500.00, 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-10-12-6=428 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, 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-08-12-8=460 for the Period of 01/01/09 through 12/31/09, and reserving the option to extend the contract for an additional two (2) one (1) year periods (2010 & 2011), and by Resolution #R-09-12-21=476 for the Period of 01/01/10 through 12/31/10, to CULINARY VENTURES VENDING, Union, NJ, for VENDING MACHINE SERVICES (Bid #0086-08), ITEMS: Furnishing of Vending Machine Services for the Period of 01/01/11 through 12/31/11; Vendor agrees to pay the MCPS 39% of Gross Revenue for Item #1 (Soda, Juice, Water and Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type), and 41% of the Gross Revenue for Item #2 (Candy/Snack Machines Dispensing Candy, Snacks, Cookies and Pastries); under the same terms and conditions, as per bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-12-6=429 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0015-11), ITEMS: 2011 Supply Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2012), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$50,000.00:

1. GRANT SUPPLY CO., INC., 901 Joyce Kilmer Ave., North Brunswick, NJ 08902
2. MIDDLETOWN PLUMBING AND HEATING SUPPLY CORP., 70 Apple Street, Tinton Falls, NJ 07724
3. ATLANTIC PLUMBING SUPPLY CORP., 2810 Rt. 37 East, Toms River, NJ 08753

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

- R-10-12-6=430 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ST. JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0014-11), ITEMS: 2011 Supply Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2012), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$46,000.00. Upon being put to a vote, the resolution was adopted by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Raynor, Hennessy, Horsnall and Hood. Commissioner Mandeville abstained. (Resolution in Minute Book.)
- R-10-12-6=431 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a TEMPORARY USE & OCCUPANCY AGREEMENT between the COUNTY OF MONMOUTH and the TOWNSHIP OF MIDDLETOWN for the USE AND MAINTENANCE of a POLICE RADIO TOWER on a PORTION of TATUM PARK, also known as BLOCK 796, LOT 8, for a PERIOD of TEN (10) YEARS beginning JANUARY 1, 2011 and ending DECEMBER 31, 2020. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-12-6=432 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, REJECTING bid proposal of RICK'S SADDLE SHOP, INC., Englishtown, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0006-11), ITEM: Proposal 1— Animal Feed and Supplements, Items #1-23; as vendor did not bid on all items as required in bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-12-6=433 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DILL'S RACEWAY EQUIPMENT, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0006-11), ITEMS: Proposal #1— Animal Feed and Supplements, Items #1-23 (2011 Supply Contract for the Period of 01/01/11 through 12/31/11); in the Estimated Total Contract Amount of \$8,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-12-6=434 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HEMLOCK HILL FARM, Colts Neck, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0006-11), ITEMS: Proposal #2—Animal Feed and Supplements, Items #1-15 (\$11,000.00 Estimated); Proposal #3—Husked Ear Corn, Item #1 (\$1,650.00 Estimated) (2011 Supply Contract for the Period of 01/01/11 through 12/31/11); in the Estimated Total Contract Amount of \$12,650.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-12-6=435 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0012-11), ITEMS: 2011 Supply Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2012), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$60,000.00:

1. GRAYBAR ELECTRIC, 800 Huyler Street, Teterboro, NJ 07608
2. WARSHAUER ELECTRIC SUPPLY CO., 800 Shrewsbury Avenue, Tinton Falls, NJ 07724

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

R-10-12-6=436 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0013-11), ITEMS: 2011 Supply Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2012), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$40,000.00:

1. MTH, INC., dba LITTLE SILVER COMMUNITY HARDWARE, 44 Church Street, Little Silver, NJ 07739
2. JAPAN HARDWARE, INC., 91 Main Street, Manasquan, NJ 08736
3. MSC INDUSTRIAL SUPPLY, 105 Newfield Ave., Edison, NJ 08837
4. MADSEN & HOWELL, INC., 500 Market Street, P.O. Box 391, Perth Amboy, NJ 08862
5. GALES INDUSTRIAL SUPPLY, 28 West Front Street, Keyport, NJ 07735
6. MARLBORO INDUSTRIES, INC., P.O. Box 407, Marlboro, NJ 07746
7. CHEM-TEK INDUSTRIES, INC., 31 Virginia Drive, Howell, NJ 07731
8. BAYWAY LUMBER, 400 Ashton Avenue, Linden, NJ 07036

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

- R-10-12-6=437 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of ENGINEERING & LAND PLANNING ASSOCIATES, INC., Clinton, NJ, as received on November 19, 2010, proposal dated November 12, 2010, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 50, LOTS 8 AND 8.01, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: ULLRICH, ±84 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY (Ref. #10-42 & PS #84-10), in an Amount Not To Exceed \$1,598.00, 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-10-12-6=438 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, 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-09-12-21=491, to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, for TESTING, MONITORING, REPAIRING AND INSTALLING OF ALARM SYSTEMS (Bid #0012-10), ITEMS: #1-4 (2011 Supply/Service Contract for the Period of 01/01/11 through 12/31/11) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$22,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-12-6=439 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHNNY ON THE SPOT, INC., Old Bridge, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0011-11), ITEMS: Proposal 1, Items #1-5 (2011 Supply/Service Contract for the Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2012), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$70,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-12-6=440 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HORIZON DISPOSAL SERVICES INC., Trenton, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0011-11), ITEMS: Proposal 2, Items #1-4 (2011 Supply/Service Contract for the Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2012), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$6,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-12-6=441 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DOUGLAS BALLENTINE LANDSCAPE, Milltown, NJ, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0055-10), ITEMS: Total Base Bid Price Items #1-37, \$29,164.00 minus Alternate Bid #1 (Deduct); Item #27 (Magnolia acuminata) \$480.00; in the Total Contract Amount of \$28,684.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-12-6=442 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, RESCINDING professional service contract awarded by Resolution #R-10-7-19=243, to BENCHMARK APPRAISAL, INC., Sea Girt, NJ, for providing APPRAISAL SERVICES OF BLOCK 1, LOT 1; BLOCK 15, LOT 12; BLOCK 16, LOT 1; AND BLOCK 17, LOT 42 (P/O), BOROUGH OF ATLANTIC HIGHLANDS, OWNER: BOROUGH OF ATLANTIC HIGHLANDS, ±11.06 ACRES, IMPROVED "BAYSHORE TRAIL" PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #10-29 & PS #47-10), in the Contract Amount Not To Exceed \$3,700.00, as vendor cannot perform service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-12-6=443 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on July 8, 2010, proposal dated June 29, 2010, for providing APPRAISAL SERVICES OF BLOCK 1, LOT 1; BLOCK 15, LOT 12; BLOCK 16, LOT 1; AND BLOCK 17, LOT 42 (P/O), BOROUGH OF ATLANTIC HIGHLANDS, OWNER: BOROUGH OF ATLANTIC HIGHLANDS, ±11.06 ACRES, IMPROVED "BAYSHORE TRAIL" PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #10-29 & PS #47-10), in an Amount Not To Exceed \$3,850.00, 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-10-12-6=444 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, RECOMMENDING that the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS RESCIND RESOLUTION NO. 10-431 as originally adopted for the ACQUISITION of the CALIENDO PROPERTY, also known as BLOCK 165, LOT 10, MIDDLETOWN TOWNSHIP, an unimproved parcel, containing ± 0.062 ACRES, as ADDITIONS TO THE HENRY HUDSON TRAIL, in the AMOUNT of \$2,000.00, as title to the property is not satisfactory and the landowner is unwilling to do what is necessary to clear the title. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-12-6=445 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Hennessy, ESTABLISHING the 2011 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and further AUTHORIZING the SECRETARY-DIRECTOR to POST AND SEND NOTICE to the ASBURY PARK PRESS AND OTHER NEWSPAPERS CIRCULATED IN MONMOUTH COUNTY, AND THE COUNTY CLERK, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-12-6=446 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, ADOPTING the MONMOUTH COUNTY FAIR FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-12-6=447 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, INTRODUCING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR, and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE of PUBLIC HEARING on their ADOPTION scheduled for JANUARY 10, 2011, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-12-6=448 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, ADOPTING the 2011 FEES & CHARGES for GENERAL USE (Schedule No. 1); ATHLETIC FIELDS (Schedule No. 2); COMMERCIAL MEDIA USE (Schedule No. 3); EAST FREEHOLD PARK AND SHOWGROUNDS (Schedule No. 4); MANASQUAN RESERVOIR (Schedule No. 5); SEVEN PRESIDENTS OCEANFRONT PARK (Schedule No. 7); TURKEY SWAMP PARK (Schedule No. 8); BEL-AIRE GOLF COURSE WINTER RATES (Schedule 9A); and SHARK RIVER GOLF COURSE WINTER RATES (Schedule No. 14A). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-12-6=449 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a MEMORANDUM OF UNDERSTANDING between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and the MONMOUTH COUNTY VOCATIONAL BOARD OF EDUCATION for COOPERATIVE EDUCATIONAL STUDIES AND PROJECTS of mutual interest and benefit to the Commission, the Board of Education, and its students. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

Malcolm V. Carton, Special County Counsel, noted that the following Change Order was in order.

R-10-12-6=450 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$1,500.00 for additional animal feed and supplements, to DILL'S RACEWAY EQUIPMENT, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0013-10), as originally awarded by Resolution #R-09-12-21=485 in the Estimated Total Contract Amount of \$10,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$11,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

On a motion made by Commissioner Horsnall, seconded by Commissioner Raynor, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Furnishing of a Science Education Program

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. Two (2) Appraisals, Block 28, Lots 9, 10, 13.02, 14.01, 14.02, 19, 20 & 21, Millstone Township, Owner: Campo, for Additions to Perrineville Lake Park (Ref. #10-82) (*FAIR & OPEN*)
2. Follow-Up Environmental Services, Freehold Township, Block 104, Lots 26, 27, 28 & 31, Freehold Township, ± 7.71 Acres, Vacant, Owner: Noschese, for Additions to Turkey Swamp Park (Ref. #10-83) (*Non-Fair & Open process approved by Teri O'Connor, County Administrator, on 11/4/10.*)
3. Two (2) Appraisals, Block 69, Lot 5, Howell Township, Owner: Mark & Michelle Krupnick, for Additions to the Metedeconk River Greenway (Ref. #10-84) (*FAIR & OPEN*)
4. Surveying Services, Block 907, Lot 41, Wall Township, $\pm .419$ Acres, Improved, Owner: Tonks, for Additions to Shark River Park (Ref. #10-85) (*FAIR & OPEN*)
5. Preliminary Assessment and Site Inspection, Block 907, Lot 41, Wall Township, $\pm .419$ Acres, Improved, Owner: Tonks, for Additions to Shark River Park (Ref. #10-86) (*FAIR & OPEN*)

6. Two (2) Appraisals, Block 70, Lots 9.01, 10 & 11, Howell Township, ±50 Acres, Fee Simple, Owner: Berkshire Development Company, for Additions to the Metedeconk River Greenway (Ref. #10-87) (*FAIR & OPEN*)
7. Two (2) Appraisals, Block 84.18, Lots 3 & 4, Howell Township, Improved ±5.56 Acres, Howell Township, Owner: Belknap, for Additions to the Metedeconk River Greenway (Ref. #10-88) (*FAIR & OPEN*)
8. Two (2) Appraisals, Block 109, Lot 6, Vacant ±2.47 Acres, Howell Township, Owner: Lizaire, for Additions to the Metedeconk River Greenway (Ref. #10-89) (*FAIR & OPEN*)
9. Two (2) Appraisals, Block 94, Lot 14, Freehold Township; and Block 139, Lot 16.01, Howell Township, Owner: Apostle Acres Development, for Additions to the Manasquan River Greenway (Ref. #10-90) (*FAIR & OPEN*)

Upon being put to a vote, the **motion** was unanimously carried for Items #1 through 4, and #6 through 9 ONLY. The **motion** approving Item #5 was carried by Chairman Loud, Commissioners Harmon, Peters, Raynor, Mandeville, Hennessy, Horsnall and Hood. Vice Chairman Rummel abstained on Item #5 ONLY.

James J. Truncer, Secretary-Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **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.
2. **SATURDAY MORNING, JANUARY 15, 2011** - 8:30 AM. ***Friends of the Parks Annual Meeting***. Hominy Hill Golf Course Clubhouse Dining Room, Mercer Road, Colts Neck, NJ.
3. **SATURDAY, MARCH 19, 2011** – 9 AM. ***New Jersey Land Trust Rally***. Brookdale Community College, Lincroft, NJ.

At 8:19 PM, Patti Conroy, Assistant Superintendent of Recreation, left the meeting.

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 November 22, 2010, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:20 PM, the following resolution was offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, 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,
Mandeville, Hennessy, Horsnall and Hood

In the Negative: None

Absent: None

On a motion made by Commissioner Raynor, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 8:55 PM.

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

The following resolution was introduced:

R-10-12-6=451 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the LEVCHUK PROPERTY, also known as BLOCK 27, LOTS 1, 2.01, 14.01, 15.02, 15.03, 16.01, & 32; BLOCK 28, LOTS 3 & 4, MILLSTONE TOWNSHIP, an improved parcel, containing ±162.57 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$3,245,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, December 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 Mandeville, and adopted on roll call by the following vote:

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

The Secretary-Director reviewed with the Board the Open Space Account and the proposed 2011 Budget Meeting scheduled for December 7th.

There being no further business, on a motion made by Commissioner Raynor, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 6, 2010, was **ADJOURNED** at 9:10 PM.

JAMES J. TRUNCER,
Secretary-Director