

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

**ANNUAL REORGANIZATION MEETING:
MONDAY, JANUARY 10, 2011-7:00 PM**

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

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

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

C. Approval of MINUTES – REGULAR MEETING, MONDAY, DECEMBER 20, 2010
(Absent: Commissioner Raynor)

D. Approval of EXECUTIVE SESSION MINUTES – MONDAY, DECEMBER 20, 2010
(Absent: Commissioner Raynor)

E. Motion APPOINTING the SECRETARY-DIRECTOR OF THE BOARD as TEMPORARY
CHAIRMAN OF THE MEETING.

F. **ELECTION OF OFFICERS FOR THE YEAR 2011:**

1a. Motion Nominating **CHAIRMAN** _____

1b. Motion Closing Nominations for **CHAIRMAN**.

1c. Motion Authorizing the Secretary-Director to Cast One Ballot for the Nominee for **CHAIRMAN** of the Board.

2a. Motion Nominating **VICE CHAIRMAN** _____

2b. Motion Closing Nominations for **VICE CHAIRMAN**.

2c. Motion Authorizing the Secretary-Director to Cast One Ballot for the Nominee for **VICE CHAIRMAN** of the Board.

G. Approval of 2010 Voucher List

H. Approval of 2011 Voucher List

I. **SECRETARY – DIRECTOR’S REPORT:**

J. **BOARD CORRESPONDENCE RECEIVED:**

K. Motion to Open the Hearing of the Public. (Time: _____PM)
(Presentations are limited to three (3) minutes per person.)

L. Motion to Close the Hearing of the Public. (Time: _____PM)

M. Motion to OPEN the PUBLIC HEARING on the **ADOPTION OF SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR**, as Introduced by the Board on December 6, 2010, by Resolution #R-10-12-6=447 . (Time: _____PM) *(The requirements as to the publication and hearing notice have been published and posted as required by law.)*

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

O. FREEHOLDER'S REPORT:

P. ITEMS FOR BOARD REVIEW:

1. Memorandum of Understanding, Commercial Leaf Composting Operation, Hinck Turkey Farm, Shark River Park. (*Board Action Item #20.*)
2. Agenda Items #33 through 36, as added to the Agenda.
3. Status of Funded Projects as of December 29, 2010

RESOLUTION OF CONSENT:

At _____ PM, the following **Resolution of Consent** was offered for adoption by _____:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #32 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #33 through #36, 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 # _____ through # _____.

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution Establishing the 2011 CHANGE FUND in the AMOUNT of \$56,000.00.

2. Resolution Establishing Account for the DEPOSIT OF VARIOUS PARK RECEIPTS at BANK OF AMERICA, Account #70501-00027, for the YEAR 2011.

3. Resolution Establishing Account for the DEPOSIT OF VISITOR SERVICES RECEIPTS at BANK OF AMERICA, Account #72801-00107, for the Year 2011.

4. Resolution Establishing Account for the DEPOSIT OF MONMOUTH COVE MARINA, SHARK RIVER GOLF COURSE, AND SHARK RIVER PARK RECEIPTS at WACHOVIA, Neptune Branch, Account #2100021092500 for the Year 2011.

5. Resolution Establishing MASTER CHARGE AND VISA CREDIT CARD ACCOUNT for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, at the BANK OF AMERICA, Allenhurst Branch, Account #71301-01989, for the Year 2011.

6. Resolution Establishing Account for SALES TAX TRANSFER at BANK OF AMERICA, Account #7280-304195, for the Year 2011.

7. Resolution Authorizing the SECRETARY-DIRECTOR of the Board to SET PROGRAM, FOOD, RETAIL SALE PRICES, SERVICE AND EQUIPMENT RENTAL FEES.

8. Resolution Authorizing JAMES J. TRUNCER, SECRETARY-DIRECTOR, and FRANCINE P. LORELLI, PURCHASING AGENT FOR THE BOARD, to ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, AND TO PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES FOR VARIOUS MATERIALS, GOODS AND SUPPLIES, on behalf of the Board, in accordance with Adopted Board Policy and the Bid Laws of the State of New Jersey, and further AUTHORIZING BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, and DAVID M. COMPTON, SUPERINTENDENT OF COUNTY PARKS, to ACT IN THE ABSENCE OF THE SECRETARY-DIRECTOR or the PURCHASING AGENT.

9. Resolution DESIGNATING FRANCINE P. LORELLI, PURCHASING AGENT, to SERVE as the Board's PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) for the YEAR 2011.

10. Resolution REQUIRING TWO (2) SIGNATURES on EACH CHECK ISSUED from BOARD ACCOUNTS, and specifically NAMING JAMES J. TRUNCER, SECRETARY-DIRECTOR, or BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, or DAVID M. COMPTON, SUPERINTENDENT OF COUNTY PARKS, and LOUISE MC COOK, SUPERVISING DATA CONTROL CLERK, or BARBARA BERRY, PRINCIPAL CLERK TYPIST.

11. Resolution DESIGNATING the following NEWSPAPERS as the OFFICIAL NEWSPAPERS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS for LEGAL PUBLICATION of PUBLIC NOTICES and INVITATIONS TO BID:

- THE ASBURY PARK PRESS
 - THE ATLANTICVILLE/THE HUB
 - THE COAST STAR
 - THE COASTER
 - THE STAR LEDGER
 - THE TRI-TOWN NEWS
 - THE TWO RIVER TIMES
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12. Resolution APPOINTING the SECRETARY-DIRECTOR as the CUSTODIAN OF THE BOARD'S PUBLIC RECORDS, and BRUCE A. GOLLNICK, as the ASSISTANT CUSTODIAN OF THE BOARD'S PUBLIC RECORDS.

13. Resolution AUTHORIZING the SECRETARY-DIRECTOR of the Board and his DESIGNEE(S) to REPRESENT AND ACT ON BEHALF OF THE BOARD OF RECREATION COMMISSIONERS IN MATTERS PERTAINING TO PERSONNEL OF THE BOARD INCLUDING the HIRING, DISCHARGING AND DISCIPLINING OF EMPLOYEES, PROMOTIONS, TITLES, SALARIES, WAGES, WORKING CONDITIONS, and to REPRESENT THE BOARD with regard to EMPLOYEE UNION CONTRACT NEGOTIATIONS, EMPLOYEE GRIEVANCES, NEW JERSEY DEPARTMENT OF PERSONNEL CIVIL SERVICE MATTERS, NEW JERSEY POLICE TRAINING COMMISSION, AND OTHER PERSONNEL MATTERS OF THE BOARD OF RECREATION COMMISSIONERS.

14. Resolution AUTHORIZING the SECRETARY-DIRECTOR of the Board and his DESIGNEE(S) to SOLICIT DONATIONS AND SPONSORSHIPS, on behalf of the Board, in SUPPORT of the 2011 MONMOUTH COUNTY FAIR, to be held JULY 27th – 31st, at EAST FREEHOLD PARK; AND OTHER PROJECTS AND EVENTS OF THE BOARD, as provided for by Law, Title 40:12-29 NJSA, P.L. 1994, Chapter 111.

15. Resolution AUTHORIZING the SECRETARY-DIRECTOR OF THE BOARD, JAMES J. TRUNCER, to ENTER INTO CONTRACTS, MEMORANDUMS OF UNDERSTANDING, PERMITS, AND OTHER VARIOUS DOCUMENTS AND AGREEMENTS as may be required, from time to time, to CONDUCT THE BUSINESS OF THE BOARD, and further AUTHORIZING the ASSISTANT DIRECTOR, BRUCE A. GOLLNICK, to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR of the BOARD.
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16. Resolution DESIGNATING NANCY J. BORCHERT as the COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM, to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations, and the provisions of the AMERICANS WITH DISABILITIES ACT OF 1990, P.L. 101-336.
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17. Resolution Adopting SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE OF ADOPTION, as required by law.
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18. Resolution ACCEPTING the WRITTEN PROPOSAL of ENVIRONMENTAL ALLIANCE, INC., Middlesex, NJ, as received on December 17, 2010, proposal dated December 15, 2010, for providing ENVIRONMENTAL CONSULTING SERVICES FOR THE SAMPLING, TESTING & PREPARATION OF REPORTS REQUIRED BY THE NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ, FOR THE YEAR 2011 (Ref. #10-74 & PS #97-10), in an Amount Not To Exceed \$4,325.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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19. Resolution REJECTING **ALL** proposals received on December 17, 2010, for providing ARCHITECTURAL SERVICES FOR BIDDING AND CONSTRUCTION ADMINISTRATION, REPAIR OF BARN 512, THOMPSON PARK (PS #96-10) (*FAIR & OPEN*), as proposals received were in excess of budgeted amount, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-SOLICIT proposals for same.
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20. 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 ROBERT J. LONGO AND MARGIE LONGO, AND LARRY HALPER, to remedy the commercial leaf composting operation, Hinck Turkey Farm, Shark River Park, being a violation of two (2) points of the Agricultural Easement, on or before January 31, 2011.
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21. Resolution ACCEPTING the WRITTEN PROPOSAL of PSP FALCON INDUSTRIES, LLC, Jackson, NJ, as received on December 16, 2010, proposal dated December 9, 2010, for providing SURVEYING SERVICES OF BLOCK 751, LOTS 33.02 AND 33.03, WALL TOWNSHIP, NJ, OWNER: COUNTY OF MONMOUTH ±1,500 LINEAR FEET, PROJECT: SHARK RIVER PARK (Ref. #10-63 & PS #95-10), in an Amount Not To Exceed \$1,685.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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22. Resolution ACCEPTING the WRITTEN PROPOSAL of LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, as received on December 16, 2010, proposal dated December 14, 2010, for providing SURVEYING SERVICES OF BLOCK 105, LOT 12, FREEHOLD TOWNSHIP, NJ, ±58.80 ACRES, VACANT PROPERTY, OWNER: GOLDBERSZ & FRENKEL, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #10-59 & PS #93-10), in an Amount Not To Exceed \$7,387.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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23. Resolution ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on December 16, 2010, proposal dated December 14, 2010, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) FOR BLOCK 105, LOT 12, FREEHOLD TOWNSHIP, NJ, OWNER: GOLDBERSZ & FRENKEL, ±58.80 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #10-60 & PS #94-10), in an Amount Not To Exceed \$1,865.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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24. Resolution ACCEPTING the WRITTEN PROPOSAL of PIERCE ENGINEERING, Allenwood, NJ, as received on December 16, 2010, proposal dated December 14, 2010, for providing ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS (Ref. #10-78 & PS #92-10), in an Amount Not To Exceed \$15,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

25. Resolution ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, as received on December 23, 2010, proposal dated December 21, 2010, for providing ENVIRONMENTAL CONSULTING SERVICES OF BLOCK 155, LOT 14, HOWELL TOWNSHIP, NJ, OWNER: POLITES ±7.2 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #10-77 & PS #98-10), in an Amount Not To Exceed \$4,940.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. (*Non-Fair & Open process approved by Teri O'Connor, County Administrator, as per her Memorandum dated November 4, 2010.*)

26. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on December 23, 2010, proposal dated December 16, 2010, for providing APPRAISAL SERVICES FOR BLOCK 143, LOT 11, TOWNSHIP OF HOWELL, NJ, OWNER: ROSS ±2.2 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-75 & PS #99-10), 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.

27. Resolution ACCEPTING the WRITTEN PROPOSAL of GAGLIANO APPRAISAL, LLC, Shrewsbury, NJ, as received on December 23, 2010, proposal dated December 15, 2010, for providing APPRAISAL SERVICES FOR BLOCK 143, LOT 11, TOWNSHIP OF HOWELL, NJ, OWNER: ROSS ±2.2 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-75 & PS #99-10), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

28. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on December 23, 2010, proposal dated December 20, 2010, for providing APPRAISAL SERVICES FOR BLOCK 60.01, LOT 3.01, BOROUGH OF TINTON FALLS, NJ, OWNER: POLLARD, ±2.41 ACRES, PROJECT: ADDITIONS TO SWIMMING RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-76 & PS #100-10), in an Amount Not To Exceed \$1,600.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

29. Resolution ACCEPTING the WRITTEN PROPOSAL of GAGLIANO APPRAISAL, LLC, Shrewsbury, NJ, as received on December 23, 2010, proposal dated December 15, 2010, for providing APPRAISAL SERVICES FOR BLOCK 60.01, LOT 3.01, BOROUGH OF TINTON FALLS, NJ, OWNER: POLLARD, ±2.41 ACRES, PROJECT: ADDITIONS TO SWIMMING RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-76 & PS #100-10), in an Amount Not To Exceed \$1,700.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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30. Resolution ACCEPTING the WRITTEN PROPOSAL of HOGAN APPRAISAL, LLC, Pt. Pleasant, NJ, as received on December 23, 2010, proposal dated December 15, 2010, for providing APPRAISAL SERVICES FOR BLOCK 56, LOT 17, TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: PANKOVICS, ±6.4 ACRES, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #10-79 & PS #101-10), in an Amount Not To Exceed \$1,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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31. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on December 23, 2010, proposal dated December 16, 2010, for providing APPRAISAL SERVICES FOR BLOCK 56, LOT 17, TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: PANKOVICS, ±6.4 ACRES, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #10-79 & PS #101-10), in an Amount Not To Exceed \$1,299.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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32. Resolution ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on December 27, 2010, proposal dated December 21, 2010, for providing FOLLOW-UP ENVIRONMENTAL CONSULTING SERVICES OF BLOCK 104, LOTS 26, 27, 28 & 31, FREEHOLD TOWNSHIP, NJ, OWNER: NOSCHESI, ±7.71 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #10-83 & PS #102-10), in an Amount Not To Exceed \$5,225.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. *(Non-Fair & Open process approved by Teri O'Connor, County Administrator, as per her Memorandum dated November 4, 2010.)*
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33. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MAD SCIENCE OF CENTRAL JERSEY, LLC, for FURNISHING OF A SCIENCE EDUCATION PROGRAM (Bid #0020-11), ITEMS: A Science Education Program for 2011 (Period of January 1, 2011 through December 31, 2011); in the Estimated Total Contract Amount of \$24,000.00.

34. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK (G.H.I.N.) SERVICE FOR INDIVIDUAL GOLFERS (Bid #0021-11), ITEM: #1, 2011 Service Contract (Period of January 1, 2011 through December 31, 2011); in the Estimated Total Contract Amount of \$28,700.00.

35. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES (Bid #0022-11), ITEMS: #1-16, 2011 Service Contract (Period of January 1, 2011 through December 31, 2011), 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 \$10,000.00.

36. Resolution RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of COMPACT SYSTEMS, Charleston, SC, for FURNISHING AND DELIVERY OF COMPUTER PROGRAMMING AND MAINTENANCE, ITEMS: Furnishing and Delivery of Computer Programming and Maintenance for a Two (2) Year Period (2011 & 2012), approximately 180 Hours Per Year, at \$100.00 Per Hour, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2013), in an Amount Not to Exceed \$18,000.00 Per Year, as per proposal dated January 5, 2011, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Furnishing and Delivery of Credit/Debit Card Payment Services Through Telephone, Electronic Transmission, In Person and by Internet Access
 2. Furnishing and Delivery of Aquatic Vegetation Management for the Period of April Through September 2011 at Various Monmouth County Park Sites
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MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Two (2) Appraisals, Block 28, Lots 11 & 13.01, Millstone Township, Owner: Buck, LLC (Ref. #11-01) (*FAIR & OPEN*)
 2. Surveying Services, Block 27, Lots 1, 2.01, 14.01, 15.02, 15.03, 16.01 & 32; Block 28, Lots 3 & 4, Millstone Township, Owner: Levchuk (Ref. #11-02) (*FAIR & OPEN*)
 3. Preliminary Assessment & Site Inspection, Block 27, Lots 1, 2.01, 14.01, 15.02, 15.03, 16.01 & 32; Block 28, Lots 3 & 4, Millstone Township, Owner: Levchuk (Ref. #11-03) (*FAIR & OPEN*)
 4. Tenant Relocation Assistance Services, Block 27, Lots 1, 2.01, 14.01, 15.02, 15.03, 16.01 & 32; Block 28, Lots 3 & 4, Millstone Township, Owner: Levchuk (Ref. #11-04) (*FAIR & OPEN*)
 5. Historical Consultant Services for Preparation of Nomination of Portland Place to the New Jersey and National Registers of Historic Places (At Hartshorne Woods Park) (Ref. #11-05) (*FAIR & OPEN*)
 6. Historic Architectural Services for the Restoration of the Main House and Carriage House at Portland Place, Hartshorne Woods Park (Ref. #11-06) (*FAIR & OPEN*)
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DATES TO REMEMBER:

1. **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.
2. **MONDAY EVENING, JANUARY 24, 2011** - 7 PM. **Regular Board Meeting**. "Beech Room" of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
3. **MONDAY EVENING, FEBRUARY 7, 2011** - 7 PM. **Regular Board Meeting**. "Beech Room" of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
4. **"TUESDAY" EVENING, FEBRUARY 22, 2011** - 7 PM. **Regular Board Meeting**. "Beech Room" of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
5. **MONDAY EVENING, MARCH 7, 2011** - 7 PM. **Regular Board Meeting**. "Beech Room" of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
6. **SATURDAY, MARCH 19, 2011** - 9 AM. *New Jersey Land Trust Rally*. Brookdale Community College, Lincroft, NJ.
7. **MONDAY EVENING, MARCH 21, 2011** - 7 PM. **Regular Board Meeting**. "Beech Room" of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **January 24, 2011**, 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 authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board.

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