

**MINUTES OF THE MONDAY EVENING, OCTOBER 24, 2011 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Edward J. Loud at 7:03 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.  
Melvin A. Hood  
  
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioner:  
David W. Horsnall (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Andrea I. Bazer, County Counsel  
Bruce A. Gollnick, Assistant Director  
David M. Compton, Superintendent of Co. Parks  
Francine P. Lorelli, Purchasing Agent  
Andrew Spears, Superintendent of Recreation  
Spencer Wickham, Chief/Land Acq. & Design  
Andrew R. Coeyman, Supv. Land Preservation Office  
Michael P. Supko, Jr., Special County Counsel  
Joe Woerner, Chair/Jersey Shore Chapter of the  
Surfrider Foundation. Asbury Park, 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 6, 2010, 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 Hennessy, seconded by Commissioner Peters, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, OCTOBER 11, 2011**, were upon being put to a vote, unanimously approved as corrected, on page 16 of 17, by recording Commissioner Raynor as voting in the negative on the Board motion approving and adopting the: 1) Proposed 2011 Improvement Project; and 2) Proposed 2012 Maintenance Expenses; as Commissioners Harmon, Raynor and Mandeville noted that they objected to using open space funding for maintenance expenses.

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, OCTOBER 11, 2011, TO DISCUSS LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

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

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

On a motion made by Commissioner Hood, seconded by Commissioner Hennessy, the **2011 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 Hennessy, seconded by Commissioner Harmon, 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 Hennessy, seconded by Commissioner Harmon, 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 Hennessy, seconded by Commissioner Harmon, 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. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—SEPTEMBER 2011 (10/18/2011)**

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR SEPTEMBER (10/18/2011)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF OCTOBER 14, 2011:**

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the **MCPS TRAINING REQUESTS AS OF OCTOBER 14, 2011**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2011 PURCHASING PERFORMANCE REPORT—THIRD QUARTER: JULY 1, 2011—OCTOBER 31, 2011 (Report Dated October 17, 2011)**

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the **MCBRC 2011 PURCHASING PERFORMANCE REPORT** for the **THIRD QUARTER: JULY 1, 2011—OCTOBER 31, 2011 (Report Dated October 17, 2011)**, was upon being put to a vote, unanimously accepted as reported. (2011 Purchasing Performance Report for the Third Quarter is in the Minute Book.)

7. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF SEPTEMBER 2011:**

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF SEPTEMBER 2011**, was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

James J. Truncer, Secretary-Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED:**

1. Letter addressed to Freeholder Burry, dated October 20, 2011, from Joe Woerner, Chair, Jersey Shore Chapter of the Surfrider Foundation, expressing thanks for her leadership on the North End Beach/Bradley Cove preservation efforts in Asbury Park, and for inviting him and City Manager Terry Reidy to make a presentation to the Board, in Executive Session, during the regular meeting of October 11, 2011; and formally asking the County to order an appraisal of the Bradley Cove parcel to determine if this property is affordable for public purchase.

On a motion made by Commissioner Hood, seconded by Commissioner Raynor, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:11 PM. Upon being put to a vote, the motion was unanimously carried.

At 7:12 PM, Commissioner Horsnall arrived at the meeting.

Joe Woerner, Asbury Park, NJ & Chair, Jersey Shore Chapter of the Surfrider Foundation, thanked the Board for their interest and support of the Bradley Cove site in the City of Asbury Park. Mr. Woerner requested that the Board authorize the appraisal instead of the City of Asbury Park, and noted that he felt the site would make an ideal county regional park.

Commissioner Raynor noted he felt the project should be discussed in Executive Session.

Commissioner Harmon noted that he felt that an appraisal of the site should move forward.

Freeholder Lillian G. Burry noted the number of form letters she has received in support of the project and noted that she felt that Asbury Park should get the appraisal.

Mr. Woerner noted that he would be in touch with Mr. Terry Reidy, Asbury Park City Manager, and that additional letters of support were being sent to the Board of Chosen Freeholders with letters to the Editors. Mr. Woerner thanked the Board for the opportunity to present his support for preserving the Bradley Cove site.

There being no one else present to be heard, it was moved by Commissioner Raynor, seconded by Vice Chairman Rummel, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:27 PM.

### **FREEHOLDER'S REPORT:**

Freeholder Lillian G. Burry noted the 50<sup>th</sup> Anniversary Celebration of the New Jersey Department of Environmental Protection Green Acres Program, held on Sunday, October 16<sup>th</sup>, at the Thompson Park Visitor Center, and also noted Jim Foligno's retirement farewell to be held at 6 PM, on October 25<sup>th</sup>, at the Hominy Hill Golf Course Clubhouse.

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

1. James J. Truncer, Secretary-Director, noted he had distributed to the Board a Proposed Schedule of 2012 Regular Meetings of the Board of Recreation Commissioners, based upon what was adopted by the Board in 2011.

Commissioner Raynor distributed to the Board a Suggested Proposed 2012 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners in which he suggested one (1) Board Meeting in a given month followed by two (2) Board Meetings in the subsequent month.

The Secretary-Director noted that he would like to review Commissioner Raynor's suggested Board Meeting scheduled with staff.

2. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items #27 through #34, as added to the Agenda.

James J. Truncer and Andrea I. Bazer, County Counsel, reviewed with the Board the suggestion of Commissioner Raynor of negotiating a reduction in the price of the second appraisal proposal when two appraisals are required in order to obtain the best price.

The Secretary-Director noted that the difference in price, on average, has been approximately 12%.

Andrea I. Bazer, County Counsel, noted that the County Engineer's Office establishes a pool of appraisers and assigns work based upon the level of required expertise.

Following a discussion, Commissioner Raynor suggested that the staff continue to explore how to lower the costs of obtaining more than one appraisal.

At 8:05 PM, Mr. Joe Woerner left the meeting.

Commissioner Peters questioned Agenda Item #34 concerning Change Order #1 to Core Tranz Business Services, Manasquan, NJ, for Furnishing and Delivery of Credit/Debit Card Payment Services through Telephone, Electronic Transmission, In Person and By Internet Access.

The Secretary-Director noted the increase in the contract was due to an increase in the number of transactions above the original estimated amount for the contract

Commissioner Raynor questioned Agenda Item #24, and the memorandum from Joseph Sardonias, Supervising Landscape Architect, dated October 18, 2011, regarding the award of a contract to Turco Golf, Inc., Suffern, NY, for Bunker Restoration at Hominy Hill Golf Course.

Bruce A. Gollnick, Assistant Director, noted that the word "does" should be does not in the third line of the first paragraph of the memorandum.

3. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of October 12, 2011, as distributed to the Board.

At 8:13 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Raynor, to approve Agenda Items #1 through #34.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of October 24, 2011, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #26 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #27 through 34, 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 #34.

Seconded by Vice Chairman Rummel, 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-11-10-24=361 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-6=415, 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); 2012 Service Contract for the Period of 01/01/12 through 12/31/12, 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-11-10-24=362 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-11-22=406, to CLASSIC CRUISERS, INC., Manchester, NJ, for FURNISHING AND DELIVERY OF CHARTER BUS TRANSPORTATION SERVICES (Bid #0002-11), ITEMS: A. 48-Passenger Busses, Items #1 & 2; B. 56-Passenger Busses, Items #1 & 2; (Prices in accordance with bid submittal); 2012 Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$50,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-11-10-24=363 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-6=416, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0004-11), ITEMS: #1-52; 2012 Supply Contract for the Period of 01/01/12 through 12/31/12, 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-11-10-24=364 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-11-22=405, to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING OF TREE TRIMMING SERVICES (Bid #0007-11), ITEM: #1; 2012 Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$85,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-11-10-24=365 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-11-22=408, to GOLF CAR SPECIALTIES, LLC, Gloucester City, NJ, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICES (Bid #0008-11), ITEMS: 2012 Supply/Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-11-10-24=366 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-11-22=407, to CAPOZZI OVERHEAD DOORS, INC., Nutley, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0009-11), ITEMS: #1-4, 2012 Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$30,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-11-10-24=367 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-6=439, 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; 2012 Supply/Service Contract for the Period of 01/01/12 through 12/31/12, 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-11-10-24=368 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-6=440, 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; 2012 Supply/Service Contract for the Period of 01/01/12 through 12/31/12, 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-11-10-24=369 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-6=430, to ST. JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0014-11), ITEMS: 2012 Supply Contract for the Period of 01/01/12 through 12/31/12, 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 unanimously adopted. (Resolution in Minute Book)
- R-11-10-24=370 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-20=461, to MAACO COLLISION, Neptune, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0016-11), ITEMS: 2012 Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$20,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-11-10-24=371 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-6=418, to LANIGAN ASSOCIATES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF UNIFORM ITEMS AND ACCESSORIES (Bid #0010-11), ITEMS: #1-31; 2012 Supply Contract for the Period of 01/01/12 through 12/31/12, 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-11-10-24=372 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-11-22=400, to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE STREAM RECYCLING SERVICE (Bid #0049-10), ITEMS: Proposal #1, Garbage Collection Service, Items #1-40 (Total Lump Sum Price \$56,250.40); Proposal #3, Single Stream Recycling Service, Items #1-40 (Total Lump Sum Price \$5,180.00); 2012 Supply/Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$61,430.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-11-10-24=373 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-11-22=401, to HORIZON DISPOSAL SERVICES, INC., Trenton, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE STREAM RECYCLING SERVICE (Bid #0049-10), ITEMS: Proposal #2, Roll-Off Container Service, Items #1-6 (Total Lump Sum Price); 2012 Supply/Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$29,868.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-11-10-24=374 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-11-6-6=249, to AMERICAN TENT, Frederick, MD, for RENTAL OF FAIR TENTS (Bid #0053-11), ITEMS: #1-21, Total Lump Sum Amount of \$59,522.00; #22-31 (Optional Unit Prices to be used in determining Prices of Add and Delete Items); for the Period of 07/12/12 through 08/09/12, under the same terms and conditions as per bid specification; in the Total Contract Amount of \$59,522.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-11-10-24=375 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-6=435, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0012-11), ITEMS: 2012 Supply Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract 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-11-10-24=376 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-6=436, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0013-11), ITEMS: 2012 Supply Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$40,000.00:

1. MTH, INC., dba LITTLE SILVER COMMUNITY HARDWARE, 44 Church Street, Little Silver, NJ 07739
2. JASPAN 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-11-10-24=377 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-6=429, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0015-11), ITEMS: 2012 Supply Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract 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-11-10-24=378 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-20=466, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0017-11), ITEMS: 2012 Supply Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$25,000.00:

1. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762
2. The Hose Shop, Inc., 55 State Highway 34, Suite F, Matawan, NJ 07747
3. Jersey Truck Equipment Company, Inc., P.O. Box 601, Farmingdale, NJ 07727
4. Monmouth Truck Equipment Acquisition, LLC, 745 Shrewsbury Avenue,  
Shrewsbury, NJ 07702
5. Mayo Auto Service, Inc., 165 Monmouth Street, Red Bank, NJ 07701
6. Tasc Fire Apparatus, Inc., 427 Whitehead Avenue, Suite 2, South River, NJ 08882
7. Trius, Inc., 5049 Industrial Road, Farmingdale, NJ 07727
8. Brice's Auto Supply, Inc., 626 Park Avenue, Freehold, NJ 07728
9. R & H Spring & Truck Repair, Inc., 4806 W. Hurley Pond Road, Wall, NJ 07719
10. Versalift East, LLC, 2706 Brodhead Road, Bethlehem, PA 18020-1400
11. Dick's Auto Electric, Inc., 325 Port Monmouth Rd., Middletown, NJ 07748
12. Raphael Bus Sales, LLC, 550 Old Stage Road, E. Brunswick, NJ 08816
13. Hydraulic Technologies, LLC, 2031 Route 130 South, Unit C,  
Monmouth Junction, NJ 08852

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

R-11-10-24=379 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-11-3-28=168, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0035-11), ITEMS: #1-16; 2012 Supply Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$45,000.00:

1. ATLANTIC IRRIGATION SPECIALTIES, INC., 5010 Industrial Road, Farmingdale, NJ 07727
2. STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876

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

R-11-10-24=380 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on October 13, 2011, proposal dated October 7, 2011, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOTS 18Q, 19 AND 19Q, TOWNSHIP OF MILLSTONE, NJ, OWNER: GILOLEY, ±10.57 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #11-56 & PS #72-11), in an Amount Not To Exceed \$1,650.00, 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-11-10-24=381 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, ACCEPTING the WRITTEN PROPOSAL of ARD APPRAISAL COMPANY, Clark, NJ, as received on October 13, 2011, proposal dated October 12, 2011, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOTS 18Q, 19 AND 19Q, TOWNSHIP OF MILLSTONE, NJ, OWNER: GILOLEY, ±10.57 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #11-56 & PS #72-11), 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-11-10-24=382 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, ACCEPTING the WRITTEN PROPOSAL of BIRDSALL ENGINEERING GROUP, INC., Sea Girt, NJ, as received on September 20, 2011, proposal dated September 19, 2011, for providing ENGINEERING SERVICES TO PROVIDE DESIGN, PERMIT APPLICATION DOCUMENTS, CONSTRUCTION DOCUMENTS AND CONSTRUCTION OVERSIGHT FOR CLAYPIT CREEK AREA, HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (PHASE 1) ITEMS #1, 2, 3 & 7 INCLUSIVE (Ref. #11-53 & PS #63-11), in an Amount Not To Exceed \$81,500.00, 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-11-10-24=383 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, ACCEPTING the WRITTEN PROPOSAL of HARRIS SURVEYING, INC., Robbinsville, NJ, as received on October 13, 2011, proposal dated October 11, 2011, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOTS 74 (P/O) AND 90 (P/O) AND BLOCK 100, LOTS 98.01 (P/O) AND 99.14 (P/O), FREEHOLD TOWNSHIP, NJ, OWNER: COUNTY OF MONMOUTH,  $\pm$ 2,372 LINEAR FEET, PROJECT: PARTIAL BOUNDARY SURVEY, TURKEY SWAMP PARK (Ref. #11-59 & PS #73-11), in an Amount Not To Exceed \$3,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-11-10-24=384 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TURCO GOLF, INC., Suffern, NY, for BUNKER RESTORATION AT HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Bid #0068-11), ITEMS: #1-11 (Total Base Bid Price \$232,385.00); Plus the Sum of Alternate Bid Items #1, 2, 3 (\$37,000.00); in the Total Contract Amount of \$269,385.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-20=468, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0018-11), ITEMS: 2012 Supply/ Service Contract for the Period of 01/01/12 through 12/31/12), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$275,000.00:

1. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 07762
2. Red Sky Associates, LLC, 7 Bruce Place, Rumson, NJ 07760
3. Plant Food Company, Inc., 38 Hightstown-Cranbury Station Rd., Cranbury, NJ 08512
4. Trico Equipment Services, Inc., 551 North Harding Hwy., Vineland, NJ 08360
5. Harter Equipment Services, Inc., 615 State Route 33, Millstone Twp., NJ 08535
6. Brice's Auto Supply, Inc., 626 Park Avenue, Freehold, NJ 07728
7. Metro Pumps and Systems, Inc., 30 Liberty Street, Edison, NJ 08837
8. Deacon Equipment Company, 22 Wedgetown Road, Bloomsburg, PA 17815
9. Modern Group Ltd., 2501 Durham Road, P.O. Box 710, Bristol, PA 19007-0710
10. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
11. Rodio Tractor Sales, Inc., 717 White Horse Pike, Hammonton, NJ 08037
12. Ocean County Equipment, Inc., dba Ace Outdoor Power Equipment, 395 US Highway 9, Bayville, NJ 08721
13. Barg's Lawn & Garden Shop, Inc., 876 Highway 33 East, Freehold, NJ 07728
14. Wilfred MacDonald, Inc., 19 Central Blvd., South Hackensack, NJ 07606
15. Davis Equipment Sales, Inc., P.O. Box 607, 12 West Ave., Atlantic Highlands, NJ 07716
16. S & L Equipment, 492 County Route 519, Belvidere, NJ 07823
17. Finch Services, Inc., 1127 Littlestown Pike, Westminster, MD 21157
18. W. H. Potter & Son, Inc., 470 Red Hill Road, Middletown, NJ 07748
19. Xtreme Machines, 700 State Route 33, Millstone Twp., NJ 08535
20. Foley, Inc., 855 Centennial Avenue, Piscataway, NJ 08855
21. Storr Tractor Company, 3191 US Highway 22, Branchburg, NJ 08876
22. KLBL, Inc., dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
23. Garden State Bobcat, Inc., 999 Highway 33, Freehold, NJ 07728
24. Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, NJ 07080
25. Smith Tractor & Equipment, Inc., 15 Hillcrest Avenue, Washington, NJ 07882
26. Hights Farm Equipment Co., Inc., P.O. Box 305, Hightstown, NJ 08520

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

R-11-10-24=386 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, Authorizing CHANGE ORDER #1, in the amount of \$12,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0012-11), as originally awarded by Resolution #R-10-12-6=435, 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 Aggregate Contract Amount of \$60,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$72,000.00:

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-11-10-24=387 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AUTHORIZING the PURCHASE of RADIO COMMUNICATION EQUIPMENT & ACCESSORIES from MOTOROLA C/O ALLCOMM TECHNOLOGIES, INC., Farmingdale, NJ, ITEMS: Radios and Related Equipment as listed on Quote #: Monmouth County Parks 81911, as available under NJ State Contract #53804, for the Contract Period of 01/01/03 to 7/31/11, 14<sup>th</sup> Extended Period: 08/01/11 to 01/31/12; in the Total Contract Amount of \$31,924.07. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-11-10-24=388 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, REJECTING bid proposal of BAYWAY LUMBER, INC., Linden, NJ, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0069-11), ITEMS: #2, 4, 5, 6 & 7 ONLY, as items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-11-10-24=389 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, REJECTING bid proposal of MONMOUTH BUILDING CENTER, Shrewsbury, NJ, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0069-11), ITEM: #13 ONLY, as item did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-11-10-24=390 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., Matawan, NJ, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0069-11), ITEMS: #4, 5, 6, 7, 10, 12; in the Total Contract Amount of \$9,052.52. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-11-10-24=391 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MONMOUTH BUILDING CENTER, Shrewsbury, NJ, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0069-11), ITEMS: #8, 9, 11, 16, 17; in the Total Contract Amount of \$11,136.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-11-10-24=392 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FELDMAN LUMBER CO., INC., Brooklyn, NY, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0069-11), ITEMS: #1, 2, 3, 13, 15, 18; in the Total Contract Amount of \$3,887.56. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-11-10-24=393 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, Authorizing CHANGE ORDER #1, releasing S & R Mechanical, Inc., the HVAC subcontractor, as subcontractor is unable to perform required HVAC work and withdrew from project as per signed Mutual Letter of Release, with the General Contractor, FALAK CONSTRUCTION, INC., New Brunswick, NJ, to perform the HVAC work for the REHABILITATION OF BUILDING 2401, SUNNYSIDE RECREATION AREA (Bid #0058-11), as originally awarded by Resolution #R-11-8-8=306, ITEM: #1, Total Base Bid Price (Total Lump Sum) of \$885,786.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



R-11-10-24=394 Resolution offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, Authorizing CHANGE ORDER #1, in the amount of \$18,000.00, increasing existing contract by 20% as allowed by law, to CORE TRANZ BUSINESS SERVICES, Manasquan, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0027-11), ITEMS: A-J, Credit/Debit Card Services (Period of March 1, 2011 through December 31, 2011), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2012 & 2013), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-11-3-1=87 in the Estimated Annual Contract Amount of \$90,000.00, for a NEW TOTAL CHANGE ORDER #1 ESTIMATED ANNUAL CONTRACT AMOUNT OF \$108,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies - Supplement #1 (2011)

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

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

1. Engineering Services for Sampling, Testing & Preparation of Reports Required by the NJPDES Permit 2012, of Three (3) Septic Systems at Charleston Springs Golf Course (Ref. #11-72) (*FAIR & OPEN*)
2. Surveying Services for Partial Boundary Survey, Block 53, Lot 11, Upper Freehold Township, Former Sacco Property (Parcel #441004), Crosswicks Creek Park (Ref. #11-73) (*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. **TUESDAY EVENING, OCTOBER 25, 2011** – 6 PM to 9 PM. **Retirement Get-together for Jim Foligno.** Hominy Hill Golf Course Clubhouse, Mercer Road, Colts Neck, NJ. Friday, October 21<sup>st</sup> is the RSVP & Payment Deadline to Lisa Bonelli 732/842-4000, Ext. 4336. Cost: \$20.00 Person (*Includes Gift*).
2. **TUES.-THURS., NOVEMBER 1-3, 2011** – NRPA 2011 Congress & Exposition: Active Minds, Healthy Nation. Georgia World Congress Center. Atlanta, GA.

3. **MONDAY EVENING, NOVEMBER 7, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, NOVEMBER 21, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, DECEMBER 5, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, DECEMBER 19, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **SUNDAY-WEDNESDAY, MARCH 4-7, 2012** – NJRPA 37<sup>th</sup> Annual Conference & Exhibition. "Parks & Recreation: Creating Destinations and Making Memories". Taj Mahal Hotel. Atlantic City, NJ.
8. **SATURDAY, MARCH 10, 2012** – 16<sup>th</sup> Annual New Jersey Land Conservation Rally. Brookdale Community College. Lincroft, NJ. *The Rally is a daylong educational event offering more than 30 workshops, plenary sessions, and networking opportunities. Over 325 conservationists attend each year. All workshops are 75 minutes long and multiple sessions run concurrently. There is also a Pre-Rally Field Trip which highlights preservation efforts in a specific area of the state each year.* <http://www.njconservation.org>

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 October 11, 2011, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 8:15 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Raynor, 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 Horsnall, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 9:16 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 motions were made:

A **motion** was made by Commissioner Raynor, seconded by Commissioner Mandeville, AUTHORIZING the SECRETARY-DIRECTOR to MAKE A REQUEST to the CITY OF ASBURY PARK AND iSTAR, THE DEVELOPER, TO BE GRANTED ACCESS, IN WRITING, TO THE BRADLEY COVE PROPERTIES, FOR THE PURPOSE OF HAVING THE PROPERTIES APPRAISED. Upon being put to a vote, the motion was carried by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Raynor, Mandeville and Horsnall. Commissioners Hennessy and Hood voted in the negative.

A **motion** was made by Commissioner Mandeville, seconded by Commissioner Peters, AUTHORIZING the ACCEPTANCE of a REDUCED CONTRACT PURCHASE PRICE IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00), AS OFFERED BY THE SELLER'S ATTORNEY FOR THE PURCHASE OF THE DELLAPIETRA PROPERTY, also known as BLOCK 60.01, LOT 2.01, ±3.55 ACRES, IMPROVED, TINTON FALLS BOROUGH. Upon being put to a vote, the motion was unanimously carried.

**ITEMS FOR THE GOOD OF THE ORDER:**

Commissioner Harmon 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 7, 2011, at 7 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center**, 1<sup>st</sup> 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 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

Commissioner Horsnall inquired as to whether agenda items not receiving a unanimous vote of approval on a consent vote need to be voted on separately.

Andrea I. Bazer, County Counsel, noted that they did not need to be voted on separately so long as the negative votes were recorded.

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 Raynor, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, October 24, 2011, was **ADJOURNED** at 9:21 PM.

JAMES J. TRUNCER,  
Secretary-Director