

MINUTES OF THE TUESDAY EVENING, OCTOBER 9, 2012 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Edward J. Loud at 7:04 PM.

The following were Present on roll call:

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

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Kevin Mandeville (Excused)
Violeta Peters

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Stephanie Weise, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Andrew R. Coeyman, Supv./Land Preservation Office

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 November 21, 2011, 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 Hood, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 17, 2012**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Horsnall and Zelina. Commissioners Hennessy and Hood abstained as not being present at the meeting.

On a motion made by Commissioner Hood, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 17, 2012**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Horsnall and Zelina. Commissioners Hennessy and Hood abstained as not being present at the meeting.

On a motion made by Commissioner Hood, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 17, 2012**, for the purpose of discussing **POTENTIAL LITIGATION**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Horsnall and Zelina. Commissioners Hennessy and Hood abstained as not being present at the meeting.

On a motion made by Commissioner Hood, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 17, 2012**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Horsnall and Zelina. Commissioners Hennessy and Hood abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as personnel matters are confidential, and that the Minutes of the Executive Session to discuss Potential Litigation would be made available to the public in ninety (90) days or upon completion of potential litigation matters. The Secretary-Director also indicated that the Minutes of the Executive Session to discuss Land Acquisition matters would be made available to the public in ninety (90) days or upon completion of land acquisition matters or potential litigation.

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **2011 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **2012 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 Hennessy, seconded by Commissioner Hood, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Hood, seconded by Commissioner Zelina, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:07 PM.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted the petitions of those who have been opposed to how animals are cared for at Historic Longstreet Farm and suggested that a staff member be available at the next Freeholders' meeting on Thursday, October 11th, to explain the operation and educational programs conducted at the farm.

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

Chairman Loud noted that he felt there should not be any changes in the animal care program at Historic Longstreet Farm.

Commissioner Harmon noted the petition of support for Historic Longstreet Farm from visitors.

Freeholder Burry noted that, unfortunately, Historic Longstreet Farm is not being accurately portrayed by those opposed to the operation of the farm.

Bruce Gollnick, Assistant Director, noted that a report is being prepared and that over 8,000 visitors recently toured the farm during the Harvest Home Festival.

Following a discussion, Dave Compton, Superintendent of County Parks, reviewed with the Board the current number of animals and the management practices being followed.

Freeholder Burry suggested the presentation be made at the 2 PM Freeholders' Workshop on Thursday, October 11th.

Freeholder Burry also reported on the recent success of the Pace for Open Space event held in Freehold and at the Freehold Race Track on Saturday, September 29th.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items for Board Action. The Secretary-Director noted that Tentative Agenda Item #5, exercising the option to extend the current Lease Agreement with The Salvation Army Operating through Its Asbury Park Corps, was removed and replaced with a new Item #5, being Change Order #1 to Allied Oil, Inc. The Secretary-Director also reviewed with the Board Agenda Items #15, 16 & 17 as added to the Agenda.
2. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of September 27, 2012, as distributed to the Board.

At 7:50 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #17.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of October 9, 2012, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #4, and Agenda Items #6 through #14 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #5, 15, 16 & 17 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 #17.

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

In the Affirmative: Chairman Loud, Vice Chairman Rummel,
Commissioners Harmon, Peters, Hennessy,
Horsnall, Hood and Zelina

In the Negative: None

Absent: Commissioner Mandeville

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-12-10-9=305 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to RICH PICERNO BUILDERS, LLC, Kenilworth, NJ, for **PLAYGROUND SURFACING REPAIRS AND PLAY STRUCTURES AT VARIOUS PARKS (Bid #0051-12)**, **ITEMS: Total Base Bid Price, Items #1-13 Inclusive; in the Total Contract Amount of \$88,053.75.** Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-12-10-9=306 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$969.00, due to an increase in summer camp participants, 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, as originally awarded by Resolution #R-10-12-6=430 and Extended for an Additional One (1) Year Period (2012), as per Resolution #R-11-10-24=369 in the Estimated Total Contract Amount of \$46,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$46,969.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-10-9=307 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$1,330.00, due to an overage in delivery of 2 tons of Bid Item #42, 20-0-0 Liquid Fertilizer @\$665.00 per ton, to PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #21, 27, 31, 36, 38, 42, 135, 136 & 142 (Period of 02/06/12 through 12/31/12); as originally awarded by Resolution #R-12-2-6=81 in the Contract Amount of \$80,861.80, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$82,191.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-10-9=308 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #2, in the amount of minus (-) \$9,023.00, based on condition of tents at the 2012 Monmouth County Fair, to AMERICAN TENT, Frederick, MD, for RENTAL OF FAIR TENTS (Bid #0053-11), as originally awarded by Resolution #R-11-6-6=249, and Extended for an Additional One (1) Year Period (2012), 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; as per Resolution #R-11-10-24=374, in the Total Contract Amount of \$59,522.00, and as modified by Change Order #1 awarded by Resolution #R-12-8-20=282 in the Total Change Order #1 Contract Amount of \$57,055.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$48,032.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-12-10-9=309 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$20,000.00, increasing existing contract by 20% as allowed by law, and removing Federal L.U.S.T. Tax wording from contract, to ALLIED OIL, INC., Hillsborough, NJ, for FURNISHING AND DELIVERY OF 89 OCTANE UNLEADED GASOLINE TO THE MONMOUTH COVE MARINA, PORT MONMOUTH, NJ (Bid #0043-12), as originally awarded by Resolution #R-12-5-21=214 in the Estimated Total Contract Amount of \$100,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$120,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-10-9=310 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$24,000.00 increasing existing contract by 20% as allowed by law, to COASTAL AIR CONDITIONING, INC., Keyport, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE & REPAIR PARTS AND SERVICE (Bid #0011-12), ITEMS: #1-8 (2012 Supply/Service Contract for the Period of 01/09/12 through 12/31/12), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2013), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-12-1-9=33 in the Estimated Total Contract Amount of \$120,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$144,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-10-9=311 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$2,000.00 for additional bulk sampling services and analysis of asbestos containing materials, to ENVIRONMENTAL TACTICS, INC., Matawan, NJ, for providing PROFESSIONAL SERVICES REQUIRED IN THE BULK SAMPLING AND ANALYSIS OF MATERIAL AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL FOR 2012 (PS #14-12), as originally awarded by Resolution #R-12-2-21=121, in the Contract Amount Not To Exceed \$10,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$12,000.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-12-10-9=312 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to F & P CONTRACTORS, INC., South Amboy, NJ, for LONGSTREET FARM ACCESSIBILITY AND DRAINAGE, HOLMDEL TWP., NJ (Bid #0053-12), ITEMS: Base Bid Price, Items 1-24 \$141,906.00, Minus Alternate Bid #2 (-)\$1,800.00; in the Total Contract Amount of \$140,106.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-10-9=313 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$2,000.00, increasing existing contract by 20% as allowed by law, to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES (Bid #0022-11), as originally awarded by Resolution #R-11-1-10=35 and Extended for an Additional One (1) Year Period as per Resolution #R-11-12-19=442, ITEMS: #1-16 (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 Contract Amount of \$10,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$12,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-10-9=314 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of CRANMER ENGINEERING, PA, Shrewsbury, NJ, as received on May 17, 2012, proposal dated May 16, 2012, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 5, LOT 1, 1.01, 2 AND 3, ROOSEVELT BOROUGH, NJ, OWNER: LIEBERMAN INVESTMENT CO., LLC, ±13.59 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #12-20 & PS #37-12), in an Amount Not To Exceed \$1,638.00, 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-12-10-9=315 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of MORRIS P. HEBERT, INC., Clinton, NJ, as received on June 7, 2012, proposal dated June 4, 2012, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 5, LOTS 1, 1.01, 2 AND 3, ROOSEVELT BOROUGH, NJ, OWNER: LIEBERMAN INVESTMENT CO., LLC, ±13.59 ACRES, VACANT LAND, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #12-21 & PS #44-12), in an Amount Not To Exceed \$2,550.00, 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-12-10-9=316 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C., Saddle Brook, NJ, as received on September 13, 2012, proposal dated September 11, 2012, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 28, LOT 8 (NEW LOTS 8.01 AND 8.02), UPPER FREEHOLD TOWNSHIP, NJ, OWNER: BERNARD DEVELOPMENT, LLC, ±9.05 ACRES, VACANT PROPERTY: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #12-25 & PS #70-12), 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-12-10-9=317 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of MORRIS P. HEBERT, INC., Clinton, NJ, as received on September 13, 2012, proposal dated September 7, 2012, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 28, LOT 8 (NEW LOTS 8.01 AND 8.02), UPPER FREEHOLD TOWNSHIP, NJ, OWNER: BERNARD DEVELOPMENT, LLC ±9.05 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #12-26 & PS #71-12), in an Amount Not To Exceed \$2,225.00, 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-12-10-9=318 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #2, in the amount of minus (-) \$180.00 due to error on our part in calculating the total for Purchase Order Item #4, Bid Item #128 (200 tons x \$26.78 each = \$5,356.00), not \$5,536.00, to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #125, 126, 127, 128 & 129 (Period of 02/06/12 through 12/31/12), as originally awarded by Resolution ##R-12-2-6=77 in the Contract Amount of \$101,806.32, and as modified by Change Order #1 awarded by Resolution #R-12-9-17=298 in the Total Change Order #1 Contract Amount of \$115,294.32, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$115,114.32. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-10-9=319 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on October 2, 2012, proposal dated September 26, 2012, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 177, LOTS 57Q, 107Q, 108Q, 108.02Q, 137Q AND 138Q, TOWNSHIP OF HOWELL, NJ, OWNER: MANZO, ±58.86 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #12-49 & PS #73-12), in an Amount Not To Exceed \$2,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-10-9=320 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, as received on October 2, 2012, proposal dated September 21, 2012, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 177, LOTS 57Q, 107Q, 108Q, 108.02Q, 137Q AND 138Q, TOWNSHIP OF HOWELL, NJ, OWNER: MANZO, ±58.86 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #12-49 & PS #73-12), in an Amount Not To Exceed \$2,850.00, 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-12-10-9=321 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of ENGINEERING & LAND PLANNING ASSOCIATES, INC., Clinton, NJ, as received on September 20, 2012, proposal dated September 19, 2012, for providing ENGINEERING SERVICES FOR THE INSPECTION AND REPAIR OF CULVERTS ALONG THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NJ (Ref. #12-51 & PS #72-12), in an Amount Not To Exceed \$18,450.00, 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)

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

1. Furnishing and Installing Plant Material at Various Parks

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

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

1. Two (2) Appraisals, Block 84, Lots 33 & 33Q, Freehold Township (300 Stone Hill Road), Owner: Bohn, for Additions to Manasquan River Greenway (Ref. #12-59) (*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. **SAT.-WEDS., OCTOBER 13-17, 2012** – **5-Day On-Line Fall 2012 Monmouth County Auction**, with Items beginning to close in one minute increments on October 17th, at 6 PM. Inspection and preview of items will be available on October 15th & 16th, from 8 AM – 3 PM, at the Monmouth County Fleet Services Division storage area located at 250 Center Street, Freehold, NJ. The Chief Auctioneer will be Stephen J. Miranti, Auction Liquidation Services, Eatontown, NJ <http://www.govauctionlistservices.com>
2. **TUESDAY-THURSDAY, OCTOBER 16-18, 2012** – NRPA Congress and Exposition. Anaheim Convention Center. Anaheim, CA.
3. **MONDAY EVENING, OCTOBER 22, 2012** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, NOVEMBER 5, 2012** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, NOVEMBER 19, 2012** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, DECEMBER 3, 2012** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, DECEMBER 17, 2012** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

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 September 17, 2012, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:52 PM, the following resolution was offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **PERSONNEL MATTERS, AND 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 “personnel matters, and 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, Hennessy,
Horsnall, Hood and Zelina
In the Negative: None
Absent: Commissioner Mandeville

On a motion made by Commissioner Harmon, seconded by Commissioner Hood, and by unanimous vote, the regular meeting was **RECONVENED** at 8:44 PM.

The Secretary-Director indicated that the Minutes of the Executive Session shall not be made available to the public, as Personnel Matters are confidential, and that the Minutes of the Executive Session to discussion Land Acquisition matters being additions to county park lands, will be available to the public in ninety (90) days, or upon completion of land acquisition matters or potential litigation.

The following resolutions were introduced:

R-12-10-9=322 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING PAYMENT to the TOWNSHIP OF MILLSTONE for REIMBURSEMENT of ELIGIBLE EXPENSES associated with the acquisition of the Rocky Brook Project, located in the Township of Millstone, in the AMOUNT of \$38,548.88 from available funds in the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-557, Sub-Account #00006, and FURTHER AUTHORIZING the SECRETARY-DIRECTOR of the BOARD to take any and all action as may be required to reimburse the Township of Millstone in the Amount of \$38,548.88. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-10-9=323 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the MAB FAMILY LLC2 (AKA BALLAS) PROPERTY, also known as BLOCK 29, LOT 3, MILLSTONE TOWNSHIP, an improved parcel, containing ±22.70 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 \$380,000.00. (Funds provided by the #91201 Capital Account #C-04-55-912-010-010, Sub-Account #91207.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Hennessy offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, October 22, 2012, 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 Hood, and adopted on roll call by the following vote:

In the Affirmative: Chairman Loud, Vice Chairman Rummel,
Commissioners Harmon, Peters, Hennessy,
Horsnall, Hood and Zelina

In the Negative: None

Absent: Commissioner Mandeville

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 Hennessy, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Evening, October 9, 2012, was **ADJOURNED** at 8:45 PM.

JAMES J. TRUNCER,
Secretary-Director