

**PRESENT:**

**ABSENT:**

**ALSO PRESENT:**

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**A G E N D A**

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

**“RESCHEDULED MEETING”:** MONDAY, MARCH 14, 2011– 7:00 PM

**THOMPSON PARK VISITOR CENTER, “BEECH ROOM”,  
1<sup>ST</sup> 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, FEBRUARY 7, 2011  
(Absent: None)

\_\_\_\_\_

D. Approval of EXECUTIVE SESSION MINUTES—PERSONNEL MATTERS: MONDAY, FEBRUARY 7, 2011. (Absent: None)

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E. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS: MONDAY, FEBRUARY 7, 2011. (Absent: None)

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F. Approval of MINUTES—SPECIAL MEETING: TUESDAY, MARCH 1, 2011.  
(Absent: Commissioners Harmon, Peters, Raynor and Mandeville)

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G. Approval of 2010 VOUCHER LIST

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H. Approval of 2011 VOUCHER LIST

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I. SECRETARY—DIRECTOR'S REPORT:

1. BUDGET REPORTS

\_\_\_\_\_

2. REVENUE REPORT—MONTH OF JANUARY 2011

\_\_\_\_\_

3. ATTENDANCE REPORT—MONTHS OF JANUARY & FEBRUARY 2011

\_\_\_\_\_

4. PERSONNEL, TRAINING & SAFETY MONTHLY REPORT—JANUARY (03/08/11)

\_\_\_\_\_

5. TRAINING REQUESTS AS OF MARCH 14, 2011

\_\_\_\_\_

6. MCPS WEBSITE TRAFFIC REPORT—JANUARY 2011

\_\_\_\_\_

J. BOARD CORRESPONDENCE RECEIVED:

K. Motion to OPEN the HEARING OF THE PUBLIC. (Time: \_\_\_\_\_PM)  
*(Presentations are limited to three (3) minutes per person.)*

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L. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: \_\_\_\_\_PM)

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M. FREEHOLDER'S REPORT:

N. ITEMS FOR BOARD REVIEW:

1. Statement of Uncollected Funds Due the Board for the Year 2010 (Dated 12/16/10), in the Total Uncollected Amount of \$406.75. *(Board Action Item #1)*
  
2. Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Cooperative Memorandum of Understanding (MOU) between the Monmouth County Board of Recreation Commissioners/Monmouth County Park System, and the New Jersey Department of Environmental Protection/Green Acres Program, and the New Jersey Department of Agriculture/State Agriculture Development Committee, in the planning, preservation and management of contiguous open space (farmland and parks) projects and properties funded by their respective public agencies. *(Board Action Item #2)*

3. Request by Mr. Stan Bryck, Tournament Director/Monmouth County Golf Tournament, dated January 2, 2011, on behalf of the High Schools of Monmouth County, to host the Monmouth County High School Championship at Hominy Hill Golf Course on Thursday, April 14, 2011, with a 9 AM shotgun start, charging the junior greens fee rate of \$30.00 for each contestant (approximately 110 players), allowing local media coverage for this event, and re-opening the course to the general public at 2 PM.
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4. Request by Anthony F. Vodola, Athletic Director, and Matt Stefanski, Head Golf Coach, Wall High School, dated November 1, 2010, to host the 2011 Wall Invitational Golf Tournament at Shark River Golf Course on Friday, April 1, 2011 (Rain Date: Monday, April 4, 2011), with a 9 AM shotgun start, charging the junior greens fee rate of \$19.00 for each contestant (approximately 100 players), and re-opening the course to the general public at 2 PM.
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5. Request by Doug Phillips, Girls Golf Coach/Colts Neck High School/Monmouth County Tournament Director, dated December 8, 2010, to host the Monmouth County Girls High School Golf Championship at Charleston Springs Golf Course South on Wednesday, April 27, 2011, charging the junior greens fee rate of \$24.00 for each contestant (approximately 40-60 players), and closing the course to the general public for about two (2) hours beginning at 1 PM, and re-opening the course to the general public around 3 PM.
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6. Adopting Administrative Procedures for the Use of Two Monmouth County Park System Golf Courses for the New Jersey Senior Citizen Inter-County Golf Match Play Program, and Rescinding Supplemental Rules and Regulations Governing the Use of Hominy Hill Golf Course and Shark River Golf Course for the New Jersey Senior Citizen Inter-County Golf Match Play Program, as Adopted by Board Resolution #R-02-2-11=53 on February 11, 2002. (*Board Action Item #20*)

7. Citation of Appreciation for Nancy J. Borchert, Senior Personnel Assistant, who will be retiring effective April 1, 2011 (Over 39 1/2 Years of Service). (*Board Action Item #21*)
  
  8. Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Temporary Use and Occupancy Agreement with the Visiting Nurse Association of Central Jersey, Red Bank, NJ, for Vehicle Parking at the Claypit Creek Section of Hartshorne Woods Park, from April 25, 2011 through June 12, 2011 inclusive, from 9 AM to 4:30 PM, for their Stately Homes By-The-Sea Designer Show House, at a fee of \$5,123.00 for operational expenditures, with additional fees to apply if necessary.
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9. Status of Funded Projects as of March 3, 2011.

**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 #21 for Board Action; 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 ADOPTING the STATEMENT OF UNCOLLECTED FUNDS DUE THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS FOR THE YEAR 2010 (Dated 12/16/10), in the Total Uncollected Amount of \$406.75.
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2. Resolution AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a COOPERATIVE MEMORANDUM OF UNDERSTANDING (MOU) between the COUNTY OF MONMOUTH, BOARD OF RECREATION COMMISSIONERS/MONMOUTH COUNTY PARK SYSTEM, and the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION/GREEN ACRES PROGRAM, and the NEW JERSEY DEPARTMENT OF AGRICULTURE/STATE AGRICULTURE DEVELOPMENT COMMITTEE in the planning, preservation and management of contiguous open space (farmland and parks) projects and properties funded by their respective public agencies.
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3. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on February 10, 2011, proposal dated February 7, 2011, for providing APPRAISAL SERVICES OF BLOCK 94, LOT 14 (IMPROVED PROPERTY), TOWNSHIP OF FREEHOLD AND BLOCK 139, LOT 16.01 (VACANT PROPERTY), TOWNSHIP OF HOWELL, OWNER: APOSTLE ACRES DEVELOPMENT CO., LLC, TOTAL OF  $\pm 17.0$  ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-90 & PS #05-11), in an Amount Not To Exceed \$1,750.00, 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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4. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on February 10, 2011, proposal dated February 4, 2011, for providing APPRAISAL SERVICES OF BLOCK 94, LOT 14 (IMPROVED PROPERTY), TOWNSHIP OF FREEHOLD AND BLOCK 139, LOT 16.01 (VACANT PROPERTY), TOWNSHIP OF HOWELL, OWNER: APOSTLE ACRES DEVELOPMENT CO., LLC, TOTAL OF  $\pm 17.0$  ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-90 & PS #05-11), in an Amount Not To Exceed \$2,392.00, 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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5. Resolution ACCEPTING the WRITTEN PROPOSAL of MIDSTATE ENGINEERING, INC., Freehold, NJ, as received on February 23, 2011, proposal dated February 22, 2011, for providing SURVEYING SERVICES FOR BLOCK 66.01, LOT 36.08, HOWELL TOWNSHIP, NJ, OWNER: GUNDERSON & CORRIGAN,  $\pm 0.54$  ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #11-10 & PS #11-11), in an Amount Not To Exceed \$1,150.00, 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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6. Resolution ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, as received on February 23, 2011, proposal dated February 18, 2011, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES FOR BLOCK 66.01, LOT 36.08, HOWELL TOWNSHIP, NJ, OWNER: GUNDERSON & CORRIGAN,  $\pm 0.54$  ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #11-09 & PS #10-11), in an Amount Not To Exceed \$1,940.00, 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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7. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on February 24, 2011, proposal dated February 14, 2011, for providing APPRAISAL SERVICES FOR BLOCK 64, LOT 12, TOWNSHIP OF MILLSTONE, OWNER: SCHULZ,  $\pm 8.29$  ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #11-07 & PS #12-11), 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.
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8. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on February 24, 2011, proposal dated February 11, 2011, for providing APPRAISAL SERVICES FOR BLOCK 64, LOT 12, TOWNSHIP OF MILLSTONE, OWNER: SCHULZ,  $\pm 8.29$  ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #11-07 & PS #12-11), in an Amount Not To Exceed \$1,676.00, 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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9. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on February 24, 2011, proposal dated February 17, 2011, for providing APPRAISAL SERVICES FOR BLOCK 751, LOT 52, TOWNSHIP OF WALL, OWNER: THEILEMANN,  $\pm 0.57$  ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #11-08 & PS #13-11), 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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10. Resolution ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on February 24, 2011, proposal dated February 23, 2011, for providing APPRAISAL SERVICES FOR BLOCK 751, LOT 52, TOWNSHIP OF WALL, OWNER: THEILEMANN, ±0.57 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #11-08 & PS #13-11), in an Amount Not To Exceed \$1,385.00, 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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11. Resolution ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on February 24, 2011, proposal dated February 23, 2011, for providing APPRAISAL SERVICES FOR BLOCK 169, LOT 4 AND BLOCK 170, LOT 33, TOWNSHIP OF MARLBORO, OWNER: FISHER, ET AL., ±9.53 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO "AIRPORT" RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #11-11 & PS #14-11), 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.
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12. Resolution ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on February 24, 2011, proposal dated February 14, 2011, for providing APPRAISAL SERVICES FOR BLOCK 169, LOT 4 AND BLOCK 170, LOT 33, TOWNSHIP OF MARLBORO, OWNER: FISHER, ET AL., ±9.53 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO "AIRPORT" RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #11-11 & PS #14-11), 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.
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13. Resolution ACCEPTING the WRITTEN PROPOSAL of JOANNE HUNT/LINDA SHARKEY, Fair Haven, NJ, as received on March 1, 2011, proposal dated February 24, 2011, for providing CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF APRIL 2011 THROUGH MARCH 2012 (Ref. #11-15 & PS #15-11), in an Amount Not To Exceed \$25,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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14. Resolution ACCEPTING the WRITTEN PROPOSAL of HARRIS SURVEYING, INC., Robbinsville, NJ, as received on March 2, 2011, proposal dated February 28, 2011, for providing SURVEYING SERVICES OF BLOCK 28, LOT 7.03, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: LIPAY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #10-92 & PS #16-11), in an Amount Not To Exceed \$2,350.00, 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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15. Resolution ACCEPTING the WRITTEN PROPOSAL of BIRDSALL ENGINEERING, INC., Eatontown, NJ, as received on December 21, 2009, proposal dated December 18, 2009, for providing ENGINEERING SERVICES REQUIRED FOR SHARK RIVER STREAM EROSION AT SHARK RIVER PARK (Ref. #09-67 & PS #86-09), ITEMS: Phase 2, Items #4, 5 & 7; in an Amount Not To Exceed \$76,000.00, 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 Robert M. Czech, Former County Administrator, as per his Memorandum dated October 19, 2009.)*
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16. Resolution Authorizing CHANGE ORDER #1, in the amount of minus (-) \$289.06 for additions and deletions to contract items, to EARLE ASPHALT COMPANY, Farmingdale, NJ, for ACCESSIBLE PARKING & WALKWAYS AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0029-10), as originally awarded by Resolution #R-10-4-19=159 in the Contract Amount of \$51,013.13, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$50,724.07.
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17. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ABSOLUTE FENCE SERVICES, INC., Lincoln Park, NJ, for THOMPSON PARK GROUP USE SHELTER AND SITE WORK (Bid #0030-11), ITEMS: #1-5 (Total Base Bid Price); in the Total Lump Sum Contract Amount of \$87,660.00.
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18. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ROSANO TRUCKING, INC., Oceanport, NJ, for GRADING AND PAVING AT THOMPSON PARK MAINTENANCE (Bid #0031-11), ITEMS: #1-16 (Total Base Bid Price); in the Total Lump Sum Contract Amount of \$135,635.00.
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19. Resolution AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GOLF RESALE MERCHANDISE AND CLOTHING (Bid #0032-11), ITEMS: 2011 Supply Contract (Period of 03/14/11 through 12/31/11); to the following vendors, in the Estimated Total Aggregate Amount of \$120,000.00:

1. CALLAWAY GOLF SALES COMPANY, 2180 Rutherford Road, Carlsbad, CA 92008
2. NIKE GOLF, 1 SW Bowerman Drive, Beaverton, OR 97005
3. SUPPLY KING, LLC, 151 Industrial Way East, Building B, Suite 4, Eatontown, NJ 07724
4. SUN MOUNTAIN SPORTS, INC., 301 N. First Street, Missoula, MT 59802
5. GOLF MAX, 535 East 42<sup>nd</sup> Street, P.O. Box 346, Paterson, NJ 07543
6. TOWN TALK MFG CO., INC., 6310 Cane Run Road, Louisville, KY 40258
7. FOUNDERS CLUB, 291 Telfair Road, Unit B, Savannah, GA 31415
8. GOLF MARKETING, INC., 11321 Satellite Blvd., Orlando, FL 32837
9. CTM LLC, dba TURFER SPORTSWEAR, 400 Massasoit Avenue, Suite 300, East Providence, RI 02914
10. YONEX CORPORATION USA, 20140 S. Western Avenue Torrance, CA 90501
11. O'CONNOR, INC. dba O'CONNOR HEADWEAR, 455-J Fleming Road, Charleston, SC 29412
12. JACK JOLLY & SON, INC., 513 Pleasant Valley Avenue, P.O. Box 487, Moorestown, NJ 08057
13. ACUSHNET COMPANY, P.O. Box 965, 333 Bridge Street, Fairhaven, MA 02719
14. VANTAGE CUSTOM CLASSICS, INC., 100 Vantage Drive, Avenel, NJ 07001
15. GFSI, INC., dba GEAR FOR SPORTS, 9700 Commerce Parkway, Lenexa, KS 66219

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20. Resolution ADOPTING ADMINISTRATIVE PROCEDURES FOR THE USE OF TWO MONMOUTH COUNTY PARK SYSTEM GOLF COURSES FOR THE NEW JERSEY SENIOR CITIZEN INTER-COUNTY GOLF MATCH PLAY PROGRAM, and RESCINDING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF HOMINY HILL GOLF COURSE AND SHARK RIVER GOLF COURSE FOR THE NEW JERSEY SENIOR CITIZEN INTER-COUNTY GOLF MATCH PLAY PROGRAM, as Adopted by Board Resolution #R-02-2-11=53 on February 11, 2002, and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE OF ADOPTION, as required by law.

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21. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to NANCY J. BORCHERT, Senior Personnel Assistant, who started work with the Monmouth County Park System on August 23, 1971, and who will RETIRE effective April 1, 2011. (Over 39 1/2 Years of Service).

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**MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:**

1. Dock Replacement at the Manasquan Reservoir Visitor Center
  2. Timber Pedestrian Bridge and Shared Use Path at Thompson Park
  3. Maintenance Building and Support Facilities at East Freehold Showgrounds
  4. Rehabilitation of Building 2401 Sunnyside Recreation Area
  5. Furnishing and Delivery of Various Tour Packages
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**MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:**

1. Architectural Services for Restoration of the Blacksmith Shop and Tenant House Windows, Historic Longstreet Farm (Ref. #11-21) (*FAIR & OPEN*)
  2. Two (2) Appraisals, Block 143, Lot 13, Howell Township, Owner: Tantillo, Improved, for Additions to Manasquan River Greenway (Ref. #11-22) (*FAIR & OPEN*)
  3. Two (2) Appraisals, Block 907, Lot 12, Wall Township, Owner: Eric Smith, for Additions to Shark River Park (Ref. #11-23) (*FAIR & OPEN*)
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**DATES TO REMEMBER:**

1. **SATURDAY, MARCH 19, 2011** – 9 AM. *New Jersey Land Trust Rally*. Brookdale Community College, Lincroft, NJ.
2. **MONDAY EVENING, MARCH 28, 2011** - 7 PM. **Rescheduled Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
3. **MONDAY EVENING, APRIL 11, 2011** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
4. **MONDAY EVENING, APRIL 25, 2011** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
5. **MONDAY EVENING, MAY 9, 2011** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
6. **MONDAY EVENING, MAY 23, 2011** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.

Statement of Adequate Public Notice – Read by \_\_\_\_\_

“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 January 24, 2011, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At \_\_\_\_\_PM, the following Resolution was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to move into EXECUTIVE SESSION for the purpose of discussing PERSONNEL MATTERS being Grievance #2010-04; 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.

Motion to RECONVENE the REGULAR MEETING. (Time: \_\_\_\_\_PM)

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NOTE: Minutes of the Executive Session to discuss Personnel Matters being Grievance #2010-04 shall not be made available to the public, as Personnel Matters are confidential.

Minutes of the Executive Session to discuss Land Acquisition Matters being additions to county park lands, will be available to the Public in ninety (90) days or upon completion of acquisition or potential litigation.

**ITEM(S) FOR BOARD ACTION FOLLOWING THE EXECUTIVE SESSION:**

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

Resolution scheduling an **Executive Session Meeting** to be held during the Board's rescheduled meeting of **March 28, 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 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.

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Motion to ADJOURN the Rescheduled Meeting of the Monmouth County Board of Recreation Commissioners.  
(Time: \_\_\_\_\_PM)

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