

MINUTES OF THE MONDAY EVENING, APRIL 20, 2015, 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 Fred J. Rummel at 7:00 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina
Patricia M. Butch
Thomas W. Adcock

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioner Violeta Peters (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Laurie Marswillo, Graphic Artist 3

Chairman Rummel 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 17, 2014, as required by law.”

Chairman Rummel led the Board in the salute to the flag and the Pledge of Allegiance and asked for the observance of a moment of silence.

James J. Truncer, Secretary-Director, noted a correction to the Minutes of April 6, 2015, on Page 8 in the second sentence, to read Monmouth Cove Marina, instead of Central Supply.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 6, 2015**, were upon being put to a vote, unanimously approved as corrected, on page 8, second sentence, to read Monmouth Cove Marina and not Central Supply.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 6, 2015**, for the purpose of discussing **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 Zelina, seconded by Commissioner Hennessy, the **2014 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 **2015 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 Horsnall, seconded by Commissioner Hennessy, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF MARCH**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **REVENUE REPORT** for the **MONTH OF MARCH** was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. **ATTENDANCE REPORT—MONTH OF MARCH**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **ATTENDANCE REPORT** for the **MONTH OF MARCH** was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MARCH 2015 (4/13/2015)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR MARCH 2015 (4/13/2015)**, 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 APRIL 13, 2015**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF APRIL 13, 2015**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2015 PURCHASING PERFORMANCE REPORT—FIRST QUARTER: JANUARY 1, 2015 – MARCH 31, 2015. (Report Dated April 9, 2015)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MCBRC 2015 PURCHASING PERFORMANCE REPORT** for the **FIRST QUARTER: JANUARY 1, 2015 – MARCH 31, 2015. (Report Dated April 9, 2015)**, was upon being put to a vote, unanimously accepted as reported. (2015 Purchasing Performance Report for the First Quarter is in the Minute Book.)

7. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF MARCH**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF MARCH** 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 and enclosures from Mr. Cory Newman, Atlantic City, NJ, dated April 3, 2015, addressed to Chairman Rummel, regarding proposed scale model display for Battery Lewis. (*Acknowledgement letter from J. Truncer dated April 9, 2015.*)
2. Letter and attachments from Precious Parker, Oakhurst, NJ, dated April 14, 2015, addressed to various people including James J. Truncer, Secretary-Director, and Members of the Board of Recreation Commissioners, regarding Nazmir Brim-Parker—concerns regarding access to the Ocean Township Recreation Program in Ocean Township, NJ.

The Secretary-Director noted that Ms. Parker had indicated that she may address the Board with regard to her concerns.

On a motion made by Commissioner Hennessy, seconded by Commissioner Zelina, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:10 PM. Upon being put to a vote, the motion was unanimously carried.

The Secretary-Director noted that Precious Parker, of Oakhurst, NJ, as listed on the Agenda, under the Hearing of the Public, was not present to be heard.

There being no one present to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Butch, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:11 PM.

PRESENTATION:

James J. Truncer, Secretary-Director, introduced to the Board Laurie Marswillo, Graphic Artist 3, who was unable to make a presentation to the Board on "Graphics" as the prepared PowerPoint program failed to run on the available laptop computer.

Chairman Rummel thanked Laurie Marswillo for being available and suggested that the presentation be rescheduled for another Board Meeting.

At 7:14 PM, Laurie Marswillo left the meeting.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted the approval of the grant application for the 2015 Trail Grant Program is scheduled for the Freeholders' Meeting of April 23rd. Freeholder Burry also reviewed with the Board the Monmouth Conservation Foundation's Annual Meeting held on Sunday, April 19th, at the Navesink Country Club, and the discussion held on the Stella Maris property at the meeting. Freeholder Burry also updated the Board on the status of the County Open Space Grant, to the City of Asbury Park, for the Springwood Avenue Park.

ITEMS FOR BOARD REVIEW:

James J. Truncer, Secretary-Director, reviewed with the Board the following items:

1. Board Action Item #1 – Recommending award of contract to Pasch Marine, Easton, PA, for Furnishing and Delivery of One (1) 18 Foot Aluminum Patrol Boat, Motor and Trailer Package (Bid #0036-15), Item: #1; in the Total Contract Amount of \$31,500.00.
2. Board Action Item #2 – Recommending award of contract to Add On Pools, Inc., Middletown, NJ, for Furnishing of Swimming Pool Repair Services, Pool Chemicals and Supplies (Bid #0037-15), Items: Proposal #1, Items 1-6 (\$20,000.00 Est.); Proposal #2, Items 1-28 (\$10,000.00 Est.); (Period of 04/20/15 through 11/30/15); in the Estimated Total Contract Amount of \$30,000.00.
3. Board Action Item #3 – Recommending award of contract to D & K Construction Company, Inc., Middlesex, NJ, for Dorbrook Pool Support Building and Associated Site Work (Bid #0039-15), Item: #1 (Total Base Bid Price); Designated Sub-Contractors to be paid by a two-party check listing both the General Contractor and the Designated Sub-Contractors; in the Total Contract Amount of \$496,000.00.

4. Board Action Item #4 – Rescinding contract awarded by Resolution #R-15-3-23=157, to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0034-15), Items: #37, 38, 39, 41, 45, 54, 112, 120, 129, 135 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$42,178.25, due to a calculation error on our part in the total contract award amount.
5. Board Action Item #5 – Recommending award of contract to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0034-15), Items: #37, 38, 39, 41, 45, 54, 112, 120, 129, 135 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$42,250.25.
6. Board Action Item #6 – Recommending Authorization of Contract Amendment #1, in the Amount of \$10,100.00 for additional services to prepare Conditions Assessment of WW2 Gun Barrel (\$3,400.00), Gun Surface Cleaning Tests (\$1,100.00), Specifications for Surface Preparation and Paint Coatings for Gun Barrel (\$1,800.00), and Paint Analysis of Interior Finishes in Battery Lewis (\$3,800.00), to Jan Hird Pokorny Associates, New York, NY, for Providing Qualified Historic Architectural Services for Battery Lewis Restoration, Phase 2, Hartshorne Woods Park, Highlands, New Jersey (Ref. #14-27 & PS #41-14), as originally awarded by Resolution #R-14-8-11=323, in the Contract Amount Not To Exceed \$36,350.00, for a New Total Amended Contract Amount of \$46,450.00.
7. Board Action Item #7 – Recommending Authorization of Change Order #1, in the amount of minus (-) \$376.00 due to item replacement by manufacturer of Toro Self-Propelled Mower with Toro Push Mower, to Barg’s Lawn & Garden Shop, Inc., Freehold, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Item: #007; as originally awarded by Resolution #R-14-12-15=479 in the Contract Amount of \$2,976.00, for a New Total Change Order #1 Contract Amount of \$2,600.00.
8. Board Action Item #8 – Rejecting bid proposal of TruGreen L.P., Farmingdale, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0034-15), Item: #35 Only, as analysis of variance does not meet specification.
9. Board Action Item #9 – Recommending award of contract to Integrated Turf Management, Inc., New Britain, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0034-15), Item: #35 (2015 Supply Contract for the Period of 04/20/15 through 12/31/15); in the Total Contract Amount of \$13,376.00.
10. Board Action Item #10 – Recommending Authorization of Change Order #1, in the amount of \$0.00, due to excess quantities of Issue 1 as a result of an error on our part, and further reducing the quantity of copies for Issues 2, 3 and 4, to NPC, INC., Claysburg, PA, for ~~Furnishing and Delivery of Printing Services (Bid #0015-15) Items: Proposal #4. Item #1.~~ for the Period of 01/01/15 through 12/31/15; as originally awarded by Resolution #R-14-12-15=490 in the Estimated Total Contract Amount of \$12,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$12,000.00.

11. A **motion** was introduced by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the SECRETARY-DIRECTOR OF THE BOARD TO FILE a GRANT APPLICATION with the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION/ GREEN ACRES PROGRAM for the MONMOUTH COUNTY PARK SYSTEM to PARTICIPATE in the UNITED STATES DEPARTMENT OF TRANSPORTATION 2015 RECREATIONAL TRAILS PROGRAM (RTP) for the EXPANSION of the HENRY HUDSON TRAIL SOUTHERN EXTENSION, within the Borough of Freehold, in order to link the trail with local parks and open space, in the GRANT AMOUNT OF UP TO \$24,000.00, and further RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS be AUTHORIZED to ENTER INTO and EXECUTE SAME. Upon being put to a vote the motion was unanimously carried.
12. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of April 9, 2015, as distributed to the Board.

At 7:27 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #10.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of April 20, 2015, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #10 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 #1 through #10.

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

In the Affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Zelina, Butch and Adcock
In the Negative:	None
Absent:	Commissioner Peters

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-15-4-20=188 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PASCH MARINE, Easton, PA, for FURNISHING AND DELIVERY OF ONE (1) 18 FOOT ALUMINUM PATROL BOAT, MOTOR AND TRAILER PACKAGE (Bid #0036-15), ITEM: #1; in the Total Contract Amount of \$31,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-4-20=189 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ADD ON POOLS, INC., Middletown, NJ, for FURNISHING OF SWIMMING POOL REPAIR SERVICES, POOL CHEMICALS AND SUPPLIES (Bid #0037-15), ITEMS: Proposal #1, Items 1-6 (\$20,000.00 Est.); Proposal #2, Items 1-28 (\$10,000.00 Est.); (Period of 04/20/15 through 11/30/15); 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-15-4-20=190 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to D & K CONSTRUCTION COMPANY, INC., Middlesex, NJ, for DORBROOK POOL SUPPORT BUILDING AND ASSOCIATED SITE WORK (Bid #0039-15), ITEM: #1 (Total Base Bid Price); Designated Sub-Contractors to be paid by a two-party check listing both the General Contractor and the Designated Sub-Contractors; in the Total Contract Amount of \$496,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-4-20=191 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RESCINDING contract awarded by Resolution #R-15-3-23=157, to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #37, 38, 39, 41, 45, 54, 112, 120, 129, 135 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$42,178.25, due to a calculation error on our part in the total contract award amount. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-4-20=192 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #37, 38, 39, 41, 45, 54, 112, 120, 129, 135 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Total Contract Amount of \$42,250.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-4-20=193 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$10,100.00 for additional services to prepare Conditions Assessment of WW2 Gun Barrel (\$3,400.00), Gun Surface Cleaning Tests (\$1,100.00), Specifications for Surface Preparation and Paint Coatings for Gun Barrel (\$1,800.00), and Paint Analysis of Interior Finishes in Battery Lewis (\$3,800.00), to JAN HIRD POKORNY ASSOCIATES, New York, NY, for PROVIDING QUALIFIED HISTORIC ARCHITECTURAL SERVICES FOR BATTERY LEWIS RESTORATION, PHASE 2, HARTSHORNE WOODS PARK, HIGHLANDS, NEW JERSEY (Ref. #14-27 & PS #41-14), as originally awarded by Resolution #R-14-8-11=323, in the Contract Amount Not To Exceed \$36,350.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$46,450.00, 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-15-4-20=194 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$376.00 due to item replacement by manufacturer of Toro Self-Propelled Mower with Toro Push Mower, to BARG'S LAWN & GARDEN SHOP, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #007; as originally awarded by Resolution #R-14-12-15=479 in the Contract Amount of \$2,976.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$2,600.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-4-20=195 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, REJECTING bid proposal of TRUGREEN L.P., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEM: #35 ONLY, as analysis of variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-4-20=196 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to INTEGRATED TURF MANAGEMENT, INC., New Britain, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEM: #35 (2015 Supply Contract for the Period of 04/20/15 through 12/31/15); in the Total Contract Amount of \$13,376.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-4-20=197 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$0.00, due to excess quantities of Issue 1 as a result of an error on our part, and further reducing the quantity of copies for Issues 2, 3 and 4, to NPC, INC., Claysburg, PA, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15), ITEMS: Proposal #4, Item #1, for the Period of 01/01/15 through 12/31/15; as originally awarded by Resolution #R-14-12-15=490 in the Estimated Total Contract Amount of \$12,000.00, 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)

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Design and Construction of a Storage Pole Barn and Site Work at Deep Cut Gardens
2. Battery Lewis Restoration Phase 2 – Hartshorne Woods Park

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

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

1. Two (2) Appraisal Services, Block 109, Lot 24, Howell Township, ±18 Acres, Unimproved Property, Owner: McCracken, for Additions to Metedeconk River Greenway (Ref. #15-09) *(FAIR & OPEN)*
2. Architectural, Engineering & Testing Services at Various Park Locations for the Period of May 1, 2015 through April 30, 2016 (Ref. #15-10) *(FAIR & OPEN)*
3. Preliminary Assessment and Site Investigation, Block 21, Lot 3, Upper Freehold Township, ±1.47 Acres, Unimproved Property, Owner: Muccie (Estate of Annarose), for Additions to Clayton Park (Ref. #15-11) *(FAIR & OPEN)*
4. Surveying Services, Block 21, Lot 3, Upper Freehold Township, ±1.47 Acres, Unimproved Property, Owner: Muccie (Estate of Annarose), for Additions to Clayton Park (Ref. #15-12) *(FAIR & OPEN)*
5. Bulk Sampling and Analysis of Material and the Monitoring of the Removal of Asbestos Containing Material at Various Locations (PS #21-15)

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. **MONDAY EVENING, MAY 4, 2015 – 7 PM. NY/NJ Baykeeper Celebration** – Acquisition of “Freneau Woods County Park”. Drew’s Bayshore Bistro, 25 Church Street, Keyport, NJ. Ticket Price: \$150.00 Per Person *(Tickets are limited)*. *(Invitations to follow from the NY/NJ Baykeeper)*. Call Meredith DeMarco to purchase tickets or for more information: 732/888-9870 Ext. 4; or visit <http://nynjbaykeeper.org/conservation-dinner>

2. **MONDAY EVENING, MAY 11, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **SUNDAY, MAY 17, 2015** - 11 AM – 5 PM. **Walnford Day.** Historic Walnford. Upper Freehold.
4. **"TUESDAY EVENING", MAY 26, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, JUNE 8, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, JUNE 22, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, JULY 13, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **WEDNESDAY THROUGH SUNDAY, JULY 22-26, 2015** – 41st **Annual Monmouth County Fair.** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.–Friday 5 PM to 11 PM; Saturday 3 PM to 11 PM; and Sunday 11 AM to 6 PM*).

Mike Janoski, County Park Superintendent of Golf Operations and Maintenance, reviewed with the Board the 2013 and 2014 Profit and Loss Statement for the County Golf Courses.

Tom Fobes, Superintendent of County Parks/Operations, presented photos and updated the Board on the status of the former Princeton Nurseries Headquarters property that is now part of Crosswicks Creek Park.

Chairman Rummel 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 April 6, 2015, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:54 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, 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 Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Hennessy, Horsnall
Zelina, Butch and Adcock

In the Negative: None

Absent: Commissioner Peters

On a motion made by Commissioner Harmon, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 8:10 PM.

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

ITEMS FOR BOARD ACTION FOLLOWING THE EXECUTIVE SESSION:

A **motion** was introduced by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AUTHORIZING the SECRETARY-DIRECTOR OF THE BOARD to SUBMIT a LETTER to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS RECOMMENDING the PRESERVATION of VACANT COUNTY PROPERTY ADJACENT TO THE JOHN L. MONTGOMERY HOME, located in FREEHOLD TOWNSHIP, containing 21 ACRES PLUS (+), ALONG THE HENRY HUDSON TRAIL SOUTHERN EXTENSION. Upon being put to a vote the motion was unanimously carried.

ITEMS FOR THE GOOD OF THE ORDER:

The Secretary-Director suggested to the Board that a Park Tour be scheduled for members of the Board.

Following a discussion, the Board agreed to the date of Friday, May 15, 2015, from 9 AM to 2 PM for the tour.

Vice Chairman Mandeville 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, May 11, 2015, 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 **Attorney Client Privilege Information**; and

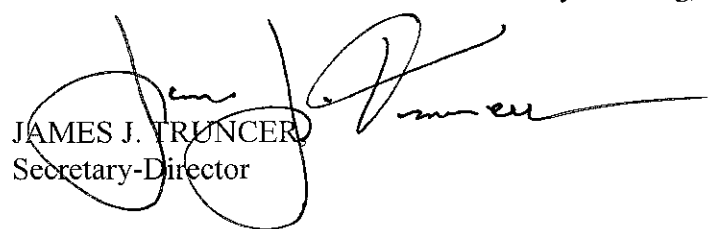
Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

In the Affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Zelina, Butch and Adcock
In the Negative:	None
Absent:	Commissioner Peters

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 Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 20, 2015, was **ADJOURNED** at 8:20 PM.


JAMES J. TRUNCER
Secretary-Director