

MINUTES OF THE MONDAY, EVENING, APRIL 22, 2013 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.

James J. Truncer, Secretary-Director, indicated to the Board that since Chairman Loud and Vice Chairman Rummel were unable to attend the Board Meeting, Commissioner Michael G. Harmon would be serving as the Board’s Acting Chairman for this evening.

The meeting was called to order by Acting Chairman Michael G. Harmon at 7:03 PM.

The following were Present on roll call:

Acting Chairman Michael G. Harmon
Commissioners:
Violeta Peters
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:

Chairman Edward J. Loud (Excused)
Vice Chairman Fred J. Rummel (Excused)
Commissioner Kevin Mandeville

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
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Jeff Szalc, Assistant Superintendent of Parks
Tom Fobes, Assistant Superintendent of Parks

Acting Chairman Harmon 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 19, 2012, as required by law.”

Acting Chairman Harmon 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 Acting Chairman Harmon, seconded by Commissioner Hood, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 8, 2013**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Acting Chairman Harmon, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 8, 2013**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Acting Chairman Harmon, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 8, 2013**, for the purpose of discussing **PERSONNEL 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, and that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, the **2012 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, the **2013 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

At 7:05 PM, Commissioner Mandeville arrived at the meeting.

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 Hood, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF APRIL**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MARCH 2013 (4/16/2013)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR MARCH (4/16/2013)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCBRC 2013 PURCHASING PERFORMANCE REPORT—FIRST QUARTER: JANUARY 1, 2013-MARCH 31, 2013 (Report Dated: April 9, 2013)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, the **MCBRC 2013 PURCHASING PERFORMANCE REPORT** for the **FIRST QUARTER: JANUARY 1, 2013-MARCH 31, 2013 (Report Dated: April 9, 2013)**, was upon being put to a vote, unanimously accepted as reported. (2013 Purchasing Performance Report for the First Quarter is in the Minute Book.)

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, 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, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Commissioner Horsnall, seconded by Commissioner Peters, 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 Peters, seconded by Commissioner Mandeville, 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 inquired as to the status of the Fort Monmouth Recreation Center.

Bruce A. Gollnick, Assistant Director, updated the Board on the work being done including access, a fencing plan and the start up of building systems.

Freeholder Burry also reported on the April 21st Monmouth Conservation Foundation Board Meeting held at Navesink Country Club.

Freeholder Burry also noted she had received a complaint from a marina customer as to the fact the marina will not open on May 1st and that a full year's contract had been paid.

The Secretary-Director noted that Jeff Szalc will be making a presentation to the Board with a proposal to address the marina's delayed opening.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the request made by Joseph M. Ettore, County Engineer, for Permission to Host the 2013 New Jersey State Association of County Engineers (NJSACE) Summer Luncheon and Golf Outing at Hominy Hill Golf Course on Thursday, June 6, 2013, as a 9 AM shotgun start for approximately 24-foursomes, at a fee of \$75.00 per golfer, and re-opening the course to the public in the afternoon, and holding their catered luncheon in the Clubhouse around 1:30 PM for approximately 100 people, and requesting permission to serve alcohol.

Following a discussion, a **motion** was made by Commissioner Hood, seconded Commissioner Hennessy, Granting Permission to Joseph M. Ettore, County Engineer, to Host the 2013 New Jersey State Association of County Engineers (NJSACE) Summer Luncheon and Golf Outing at Hominy Hill Golf Course on Thursday, June 6, 2013, as a 9 AM shotgun start for approximately 24-foursomes, at a fee of \$75.00 per golfer, and re-opening the course to the public in the afternoon, and holding their catered luncheon in the Clubhouse around 1:30 PM for approximately 100 people, and requesting permission to serve alcohol. Upon being put to a vote, the motion was unanimously carried.

2. James J. Truncer, Secretary-Director, reviewed with the Board the request made by James Nusbaum for Permission to Host their Golf Outing at Pine Brook Golf Course on Friday, June 28, 2013, as a fund raiser for the "Husky Diamond Association" organization (Matawan High School Baseball Program), for approximately the 72 players, as a 9 AM shotgun start, and charging a fee of \$185.00 per foursome (\$46.25 per player) to cover the cost for greens fees and power carts, and an additional fee of \$200.00 for costs associated with the transportation of twelve (12) additional power carts to Pine Brook Golf Course, with the course re-opening to the public at approximately 1 PM.

Following a discussion, a **motion** was made by Commissioner Hennessy, seconded Commissioner Peters, Granting Permission to James Nusbaum to Host their Golf Outing at Pine Brook Golf Course on Friday, June 28, 2013, as a fund raiser for the “Husky Diamond Association” organization (Matawan High School Baseball Program), for approximately the 72 players, as a 9 AM shotgun start, and charging a fee of \$185.00 per foursome (\$46.25 per player) to cover the cost for greens fees and power carts, and an additional fee of \$200.00 for costs associated with the transportation of twelve (12) additional power carts to Pine Brook Golf Course, with the course re-opening to the public at approximately 1 PM. Upon being put to a vote, the motion was carried by Acting Chairman Harmon, Commissioners Peters, Hennessy, Horsnall, Hood and Zelina. Commissioner Mandeville abstained.

3. Tom Fobes, Assistant Superintendent of Parks, reviewed with the Board the Supplemental Rules and Regulations Governing the Use of Seven Presidents Oceanfront Park, as being proposed for introduction and adoption.

Commissioner Mandeville noted that there should be a way for the handicapped visitors to enter the park to use Tony’s Place Playground without paying a fee.

Acting Chairman Harmon suggested that staff look at alternative public access to the playground.

Dave Compton, Superintendent of County Parks, noted that staff would be preparing recommendations for the Board’s consideration.

Following a discussion, the Board unanimously agreed to adopt a resolution Introducing Supplemental Rules and Regulations Governing the Use of Seven Presidents Oceanfront Park, and scheduling a Public Hearing on their adoption for Monday Evening, May 20, 2013, during the Board’s regularly scheduled Board Meeting.

4. Tom Fobes, Assistant Superintendent of Parks, reviewed with the Board the Supplemental Rules and Regulations Governing the Use of the Skatepark at Seven Presidents Oceanfront, as revised and distributed to the Board, and as being proposed for introduction and adoption.

Following a discussion, the Board unanimously agreed to adopt a resolution Introducing Supplemental Rules and Regulations Governing the Use of the Skatepark at Seven Presidents Oceanfront, and scheduling a Public Hearing on their adoption for Monday Evening, May 20, 2013, during the Board’s regularly scheduled Board Meeting.

5. James J. Truncer, Secretary-Director, and Dave Compton, Superintendent of County Parks, reviewed with the Board the recommendation to rescind the Seven Presidents Oceanfront Park Supplemental Rules & Regulations Governing Group Use Bathing, as adopted by the Board in 1993, by Resolution #R-93-3-23=92.

It was noted that Group Use Bathing would continue as a Park System administered program.

Following a discussion, the Board unanimously agreed to adopt a resolution rescinding the Seven Presidents Oceanfront Park Supplemental Rules & Regulations Governing Group Use Bathing.

6. Jeff Szalc, Assistant Superintendent of Parks, and Bruce A. Gollnick, Assistant Director, reviewed with the Board the work to be completed at the marina as a result of Sandy and the proposed delayed opening date of the Monmouth Cove Marina from May 1, 2013 to June 1, 2013.

Following a discussion, a **motion** was made by Commissioner Mandeville, seconded Commissioner Hood, to Delay the Monmouth Cove Marina Opening Date from May 1, 2013 to June 1, 2013. Upon being put to a vote, the motion was unanimously carried.

7. Jeff Szalc, Assistant Superintendent of Parks, and Bruce A. Gollnick, Assistant Director, reviewed with the Board the proposed Refund of One-Sixth (1/6) of the Contract Price to Monmouth Cove Marina Boaters, due to a one (1) month delay in the opening the Monmouth Cove Marina, from May 1, 2013 to June 1, 2013.

Following a discussion, a **motion** was made by Commissioner Mandeville, seconded Commissioner Peters, Authorizing a Refund of One-Sixth (1/6) of the Contract Price to Monmouth Cove Marina Boaters, due to a one (1) month delay in the opening the Monmouth Cove Marina, from May 1, 2013 to June 1, 2013. Upon being put to a vote, the motion was unanimously carried.

8. Dave Compton, Superintendent of County Parks, reviewed with the Board the request made by NJ Marathon for Permission to Use the Wolf Hill Recreation Area Parking Area (bituminous lot and open field) south of Crescent Place and Lot 3 of Seven Presidents Oceanfront Park for parking on May 5, 2013, with a User Fee of \$725.00 to be paid to the Board by April 30, 2013, and as per the terms and conditions of the Temporary Use and Occupancy Agreement

Following a discussion, a **motion** was made by Commissioner Hennessy, seconded Commissioner Horsnall, Granting Permission to NJ Marathon for Use of the Wolf Hill Recreation Area Parking Area (bituminous lot and open field) south of Crescent Place and Lot 3 of Seven Presidents Oceanfront Park for parking on May 5, 2013, with a User Fee of \$725.00 to be paid to the Board by April 30, 2013, and as per the terms and conditions of the Temporary Use and Occupancy Agreement. Upon being put to a vote, the motion was unanimously carried.

9. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items for Board Action, and Agenda Items #7 & #8 as added to the Agenda.

10. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of April 12, 2013, as distributed to the Board.

Acting Chairman Harmon noted the work that remains to be done in restoring the Henry Hudson Trail section in Atlantic Highlands as a result of Sandy.

At 8:31 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall to approve Agenda Items #1 through #8.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of April 22, 2013, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Items #7 & #8 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 #8.

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

In the Affirmative: Acting Chairman Harmon, Commissioners Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina

In the Negative: None

Absent: Chairman Loud, Vice Chairman Rummel

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-13-4-22=198 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RESCINDING contract awarded by Resolution #R-13-4-8=192, to ACE TENT AMUSEMENTS CORP., Yonkers, NY, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES & GAMES (Bid #0043-13), ITEMS: A-E, 2013 Monmouth County Fair (July 24-28, 2013); Vendor agrees to pay the MCPS a commission of 45% of the gross of all amusement ride ticket sales; vendor agrees to pay the MCPS a fee of \$900.00 for each amusement game and food trailer operated within the rides area; vendor agrees to furnish a specially priced "Pay One Price" tickets (wristband) at a price of \$20.00 for Children and Family Days as specified; due to an error on our part. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-4-22=199 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to ACE TENT AMUSEMENTS CORP., Yonkers, NY, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES & GAMES (Bid #0043-13), ITEMS: A-E, 2013 Monmouth County Fair (July 24-28, 2013); Vendor agrees to pay the MCPS a commission of 45% of the gross of all amusement ride ticket sales; vendor agrees to pay the MCPS a fee of \$900.00 for each amusement game and food trailer operated within the rides area; vendor agrees to furnish a specially priced "Pay One Price" tickets (wristband) at a price of \$20.00 for Children and Family Days as specified, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (July 23, 2014 through July 27, 2014), under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-4-22=200 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, INTRODUCING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF SEVEN PRESIDENTS OCEANFRONT PARK, and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE of PUBLIC HEARING on their ADOPTION scheduled for MAY 20, 2013, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-4-22=201 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, INTRODUCING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF THE SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK, and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE of PUBLIC HEARING on their ADOPTION scheduled for MAY 20, 2013, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-4-22=202 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RESCINDING SEVEN PRESIDENTS OCEANFRONT PARK SUPPLEMENTAL RULES & REGULATIONS GOVERNING GROUP USE BATHING, as adopted by Resolution #R-93-3-23=92. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-4-22=203 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR AND/OR HIS REPRESENTATIVE to ENTER INTO a TEMPORARY LICENSE/USE AGREEMENT (NO COST SPACE AGREEMENT) with the U.S. SMALL BUSINESS ADMINISTRATION & OFFICE OF DISASTER ASSISTANCE for the USE of the 1-STORY OFFICE SPACE located at 945 Hwy. 36, Leonardo, NJ, also known as the HENRY HUDSON TRAIL ACTIVITY CENTER, and the MONMOUTH COUNTY PARK SYSTEM, for the Period Ending MAY 16, 2013 (INCLUSIVE), as per the terms and conditions of the Temporary License/Use Agreement (No Cost Space Agreement). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-4-22=204 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$0.00 for substitution of acrylic latex solid stain, as oil-based solid stain as specified is banned from use in New Jersey, being Item #10, Bldg. #3007, apply second coat of acrylic latex solid stain (\$1,100.00); Item #6, Bldg. #904, eliminate one coat of stain as siding is too deteriorated (-\$2,900.00); Items: 12, 13, 14, 15 & 16, Bldgs. #330, 331, 332, 335 & 337, apply one additional coat of stain @\$360.00 (\$1,800.00); to TM PAINTING AND CONSTRUCTION, Neptune, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2012 (Bid #0048-12), ITEMS: Proposal #1, Items #1-11 @\$66,000.00, Plus the Sum of Add Alternates #1-6 @\$15,600.00; as originally awarded by Resolution #R-12-9-17=290 in the Contract Amount of \$81,600.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$81,600.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-4-22=205 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR OF THE BOARD, JAMES J. TRUNCER, BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, DAVID M. COMPTON, SUPERINTENDENT OF COUNTY PARKS, AND VALERIE FERRIS, ASSISTANT PAYROLL SUPERVISOR to SIGN TIME SHEETS FOR COUNTY PAYROLL and to SUBMIT PERSONNEL TIME REPORTS to the MONMOUTH COUNTY PAYROLL OFFICE, in accordance with the Monmouth County Department of Human Resources Timekeeper Confidentiality and Roles and Responsibilities Acknowledgement Form. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

James J. Truncer, Secretary-Director, indicated to the Board that there were no **BIDS** to **ADVERTISE**.

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

1. Surveying Services, Block 27, Lot 2.02Q, Millstone Township, Owner: Preston Properties, LLC, for Additions to Perrineville Lake Park (Ref. #13-19) (*FAIR & OPEN*)
2. Preliminary Assessment and Site Inspection, Block 27, Lot 2.02Q, Millstone Township, Owner: Preston Properties, LLC, for Additions to Perrineville Lake Park (Ref. #13-20) (*FAIR & OPEN*)

Upon being put to a vote, the motion was unanimously carried, subject to Board approval of the land acquisition.

James J. Truncer, Secretary-Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **SUNDAY AFTERNOON, APRIL 28, 2013** – 12 Noon–3 PM. **Sunnyside Equestrian Center Open House**, 628 Middletown-Lincroft Road, Middletown, NJ. Sponsored by Special People United to Ride (SPUR). “Barn Tours, Pony Rides (fee charged), Face Painting and Caricatures, Children’s Crafts, Live Music, Free Parking & Free Admission”. Proceeds support the Therapeutic Horseback Riding Program at Sunnyside. For more information call 732/842-4000, Ext. 4312.
2. **SAT.-WEDS., MAY 4-8, 2013** – **5-Day On-Line Spring 2013 Monmouth County Auction**, with Items beginning to close in one minute increments on Weds., May 8th, at 6 PM. Inspection and preview of items will be available on Mon., May 6th & Tues., May 7th, from 8 AM – 3 PM, at the Monmouth County Fleet Services Division storage area located at 250 Center Street, Freehold, NJ. The Auction is conducted by USGovBid/Auction Liquidation Services, Eatontown, NJ www.usgovbid.com and the Chief Auctioneer will be Stephen J. Miranti.
3. **MONDAY EVENING, MAY 6, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ. **PUBLIC HEARING** scheduled on the Adoption of Rules & Regulations Governing Public Use of County Park and Recreation Areas.
4. **MONDAY EVENING, MAY 20, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, JUNE 10, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **FRIDAY, JUNE 14, 2013** – 4 PM Until 5:30 PM. **Coastal Activity Center (CAC)/Urban Recreation Program Barbeque** for CAC Participants & Families. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park.
7. **MONDAY EVENING, JUNE 24, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, JULY 15, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Acting Chairman Harmon 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 8, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:33 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, 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: Acting Chairman Harmon, Commissioners Peters,
Mandeville, Hennessy, Horsnall, Hood and Zelina
In the Negative: None
Absent: Chairman Loud, Vice Chairman Rummel

At 8:34 PM, Stephanie Weise, Purchasing Agent, and Jeff Szalc, Assistant Superintendent Parks, left the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 8:48 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 resolutions were introduced:

R-13-4-22=206 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Hood, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the PRESTON PROPERTIES, LLC PROPERTY, also known as BLOCK 27, LOT 2.02, MILLSTONE TOWNSHIP, an unimproved parcel, containing ±15.35 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 \$60,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner 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 6, 2013, 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 Hennessy, and adopted on roll call by the following vote:

In the Affirmative: Acting Chairman Harmon, Commissioners Peters,
Mandeville, Hennessy, Horsnall, Hood and Zelina
In the Negative: None
Absent: Chairman Loud, Vice Chairman Rummel

Commissioner Hennessy thanked Andy Coeyman for the report on park lands.

Commissioner Horsnall noted the need for an off-road motorized use area.

Acting Chairman Harmon suggested that the Aberdeen-Wilson Associates park site acquisition project should move forward with an offer for the purchase of the Fariello Estate property.

Following a discussion, Andrew R. Coeyman, noted he would proceed to make a formal offer to purchase the Fariello Estate Property.

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 Peters, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 22, 2013, was **ADJOURNED** at 8:56 PM.

JAMES J. TRUNCER,
Secretary-Director