

**MINUTES OF THE MONDAY EVENING, APRIL 23, 2012 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Edward J. Loud at 7:02 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:  
Violeta Peters (Excused)  
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  
Francine P. Lorelli, Purchasing Agent  
Andrew Spears, Superintendent of Recreation  
Spencer Wickham, Chief/Land Acq. & Design  
Karen Livingstone, Public Information/Volunteers

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 Hennessy, seconded by Commissioner Hood, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 9, 2012**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Hennessy and Hood. Commissioners Horsnall and Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 9, 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, Hennessy and Hood. Commissioners Horsnall and Zelina abstained as not being present at the meeting.

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 Hennessy, seconded by Vice Chairman Rummel, 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 Hennessy, seconded by Vice Chairman Rummel, the **2012 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

1. **BUDGET REPORTS**

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, 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 Hennessy, seconded by Vice Chairman Rummel, 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 Hennessy, seconded by Vice Chairman Rummel, 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 (04/16/2012)**

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR MARCH (04/16/12)**, 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, 2012**

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF APRIL 13, 2012**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2012 PURCHASING PERFORMANCE REPORT—FIRST QUARTER: JANUARY 1, 2012-MARCH 31, 2012 (Report Dated April 19, 2012)**

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hennessy, the **MCBRC 2012 PURCHASING PERFORMANCE REPORT** for the **FIRST QUARTER: JANUARY 1, 2012-MARCH 31, 2012 (Report Dated April 19, 2012)**, was upon being put to a vote, unanimously accepted as reported. (2012 Purchasing Performance Report for the First Quarter is in the Minute Book.)

7. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF MARCH 2012**

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hennessy, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF MARCH 2012** 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. James J. Truncer, Secretary-Director, reviewed with the Board the email from Jackie Tryggeseth, dated April 19, 2012, Subject: Stop Slaughtering Animals, and the petition addressed to Longstreet Farm that Ms. Tryggeseth signed.

Commissioner Harmon noted his visit to Longstreet Farm on Saturday, April 21<sup>st</sup>, and how good things looked.

On a motion made by Commissioner Hood, seconded by Commissioner Hennessy, 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 Hennessy, seconded by Commissioner Hood, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:07 PM.

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

### **PRESENTATION:**

Commissioner David W. Horsnall made a Power Point presentation to the Board on The New Jersey Fire Engine Museum & The NJ Fallen Firefighters Memorial, and distributed a hard copy to the Board of the status of requests and needs with the NJDEP Division of Parks & Forestry, and the need for access to restore equipment and the need to have a once a year fund raising event to raise approximately \$50,000.00 per year. Commissioner Horsnall noted that he would like any assistance that members of the Board may be able to offer.

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

Freeholder Lillian G. Burry noted the ribbon cutting held at Thompson Park on April 21<sup>st</sup> for the new bridges and the 4.4 mile loop trail and also noted the extent of the public's use of the trails. Freeholder Burry noted that on Thursday, April 26<sup>th</sup>, the Freeholders would be introducing the county's 2012 capital program.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the list and recommendation to declare various items of personal property surplus to the needs of the Monmouth County Park System and to recommend to the Monmouth County Board of Chosen Freeholders that said items be declared surplus and sold at the County's Public Auction.

Following a discussion, the Board unanimously agreed to adopt a resolution Declaring Various Items of Personal Property Surplus to the Needs of the Monmouth County Park System and Recommending to the Monmouth County Board of Chosen Freeholders that said Items be Declared Surplus and Sold at the County's Public Auction.

2. James J. Truncer, Secretary-Director, reviewed with the Board the request by Live Nation Worldwide, Inc., Hollywood, CA for Permission to Use Wolf Hill Recreation Area for Overflow Parking on May 18, 19, & 20, 2012, during their Bamboozle Concert being held in Asbury Park.

Following a discussion, a **motion** was introduced by Commissioner Hood, seconded Commissioner Harmon, Granting Permission to Live Nation Worldwide, Inc., Hollywood, CA, for the Use of Wolf Hill Recreation Area for Overflow Parking on May 18, 19, & 20, 2012, during their Bamboozle Concert being held in Asbury Park, NJ, as per the terms and conditions of the temporary use and occupancy, and Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Temporary Use & Occupancy with Live Nation Worldwide, Inc., Hollywood, CA, for said Use of Wolf Hill Recreation Area. Upon being put to a vote, the motion was unanimously carried.

3. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to Declare Surplus, One (1) Horse, AZI, a sixteen year old 14 hand, dark brown Quarter Horse, mare, located at Sunnyside Recreation Area, and further recommending the Sale of said horse to Bekah Koutsos, of South Carolina, for the Sum of \$700.00.

Following a discussion, the Board unanimously agreed to adopt a resolution Declaring One (1) Horse, AZI, a sixteen year old 14 hand, dark brown Quarter Horse, mare, located at Sunnyside Recreation Area, Surplus, and further recommended the Sale of said horse to Bekah Koutsos, of South Carolina, for the Sum of \$700.00.

4. James J. Truncer, Secretary-Director, reviewed with the Board the Agenda Items for Board Action, and Agenda Items #6, 7, 8 & 9 as added to the Agenda.
5. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of April 12, 2012, as distributed to the Board.

At 7:53, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #9.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of April 23, 2012, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #5 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #6 through #9 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 #9.

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

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

**ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:**

- R-12-4-23=185 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, DECLARING VARIOUS ITEMS OF PERSONAL PROPERTY as on file with the Purchasing Agent, SURPLUS TO THE NEEDS of the MONMOUTH COUNTY PARK SYSTEM, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that said ITEMS be DECLARED SURPLUS and SOLD at the COUNTY'S PUBLIC AUCTION. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-12-4-23=186 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$2,585.00 to re-survey boundary line and reinstall eight (8) monuments that were removed by encroacher, to THE REYNOLDS GROUP, INC., Raritan, NJ, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 168, LOT 12, MARLBORO TOWNSHIP, NJ, OWNER: NEW JERSEY TRANSIT CORPORATION, PROJECT: HENRY HUDSON TRAIL—SOUTHERLY EXTENSION (Ref. #11-41 & PS #64-11), as originally awarded by Resolution #R-11-9-19=328, 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, in the Contract Amount Not To Exceed \$2,925.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$5,510.00, 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-12-4-23=187 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to SLOPE BROOK FARM, INC., Colts Neck, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE AT HOMINY HILL GOLF COURSE, FIELD #2 (Bid #0034-12), ITEM: Proposal #1, Item #1, Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use, at Hominy Hill Golf Course, Field #2 (Period of Contract: Two (2) Growing Seasons beginning April 23, 2012, and Terminating on December 31, 2013), for a Total Two (2) Year Contract Amount of \$700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-12-4-23=188 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHNSON BARAN CORP., Forked River, NJ, for SHARED USE TRAIL EXTENSION AT BIG BROOK PARK (Bid #0030-12), ITEMS: #1-6 Total Base Bid Price \$132,100.00 Plus Add Alternate Bid #1 \$9,000.00; in the Total Contract Amount of \$141,100.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-12-4-23=189 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PECKHAM MATERIALS CORP., White Plains, NY, for FURNISHING AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0035-12), ITEMS: #1-8 Total Lump Sum Price (For the Period of 04/23/12-12/31/12); in the Total Contract Amount of \$27,945.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-12-4-23=190 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GOLF CAR SPECIALTIES, Gloucester City, NJ, for FURNISHING AND DELIVERY OF GOLF CART REPLACEMENT BATTERIES (Bid #0036-12), ITEMS: #1 & #2 Total Lump Sum Bid, for the Period of 04/23/12 through 12/31/12; in the Total Contract Amount of \$22,032.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-12-4-23=191 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, DECLARING SURPLUS, One (1) Horse, AZI, a sixteen year old 14 hand, dark brown Quarter Horse, mare, located at Sunnyside Recreation Area, and further AUTHORIZING the SALE of said HORSE to BEKAH KOUTSOS, of South Carolina, for the SUM of \$700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-12-4-23=192 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, as received on April 17, 2012, proposal dated April 13, 2012, for providing PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE REMEDIATION AND INVESTIGATION WORK AT THE SITES OF FORMER UNDERGROUND STORAGE TANKS SERVICING VARIOUS PARK AREAS (Ref. #12-11 & PS #31-12), ITEMS: Proposal #1, Thompson Park, Building No. 503: Phase 1 \$2,500.00, and Phase 2 \$9,500.00; Building No. 549: Phase 1 \$2,000.00, and Phase 2 \$8,500.00 (Total Proposal #1 Amount of \$22,500.00); Proposal #3, Pine Brook Golf Course, Building No. 1802: Phase 1 \$2,200.00, and Phase 2 \$11,000.00 (Total Proposal #3 Amount of \$13,200.00); in an Amount Not To Exceed \$35,700.00, 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-12-4-23=193 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of T.O. NAJARIAN ASSOCIATES, INC., Eatontown, NJ, as received on April 17, 2012, proposal dated April 16, 2012, for providing PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE REMEDIATION AND INVESTIGATION WORK AT THE SITES OF FORMER UNDERGROUND STORAGE TANKS SERVICING VARIOUS PARK AREAS (Ref. #12-11 & PS #31-12), ITEMS: Proposal #2, Walnford Park, Building No. 1715: Phase 1 \$3,000.00, and Phase 2 \$10,000.00; in an Amount Not To Exceed \$13,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

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

1. Furnishing and Delivery of Lumber and Building Materials
2. Furnishing and Delivery of 89 Octane Unleaded Gasoline to the Monmouth Cove Marina, Port Monmouth, NJ
3. The Removal of Two (2) Underground Storage Tanks at Thompson Park Maintenance Area and One (1) Underground Storage Tank at Huber Woods Park Farm Area

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

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

1. Preliminary Assessment and Site Inspection, Block 98, Lots 84, 84.01, 93 & 95.01, Freehold Township, Owner: Reagan/Raimonde, for Additions to Turkey Swamp Park (Ref. #12-23) (*FAIR & OPEN*)
2. Survey Services, Block 98, Lots 84, 84.01, 93 & 95.01, Freehold Township, Owner: Reagan/Raimonde, for Additions to Turkey Swamp Park (Ref. #12-24) (*FAIR & OPEN*)
3. Preliminary Assessment and Site Inspection, Block 28, Lot 8 (New Lots 8.01 and 8.02), Upper Freehold Township, Vacant,  $\pm 9.05$  Acres, Owner: Bernard Development, LLC, for Additions to the Union Transportation Trail (Ref. #12-25) (*FAIR & OPEN*)
4. Surveying Services, Block 28, Lot 8 (New Lots 8.01 and 8.02) Upper Freehold Township, Vacant,  $\pm 9.05$  Acres, Owner: Bernard Development, LLC, for Additions to the Union Transportation Trail (Ref. #12-26) (*FAIR & OPEN*)
5. Preliminary Assessment and Site Investigation, Block 267, Lot 2, Middletown Township, Vacant Land, Owner: Walker,  $\pm 0.451$  Acres, for Additions to the Henry Hudson Trail (Ref. #12-27) (*FAIR & OPEN*)
6. Surveying Services, Block 267, Lot 2, Middletown Township, Vacant Land, Owner: Walker,  $\pm 0.451$  Acres, for Additions to the Henry Hudson Trail (Ref. #12-28) (*FAIR & OPEN*)
7. Easement Monitoring Services, Various Parks and Various Easements, 2012 & 2013 (Total of 16 Easements) (Ref. #12-29) (*NON-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. **MONDAY EVENING, MAY 7, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **FRIDAY, MAY 11, 2012** – 8:30 AM Until 4:30 PM. **Board Park Tour—Western Portion of County.** Depart from Thompson Park Headquarters Parking Lot.
3. **SAT.-WEDS., MAY 12-16, 2012** – **5-Day On-Line Spring 2012 Monmouth County Auction**, with Items beginning to close in one minute increments on May 16<sup>th</sup>, at 6 PM. Inspection and preview of items will be available on May 14<sup>th</sup> & 15<sup>th</sup>, 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 [www.usgovbid.com](http://www.usgovbid.com)
4. **WEDNESDAY, MAY 16, 2012** – **20<sup>th</sup> Annual Friends of the Parks Golf Tournament.** Hominy Hill Golf Course, Mercer Road, Colts Neck, NJ. Cost: \$150.00 Per Person, with a 9 AM Shotgun Start, Ending with Lunch.
5. **FRIDAY, MAY 18, 2012** – 8:30 AM Until 4:30 PM. **Board Park Tour—Coastal Portion of County.** Depart from Thompson Park Headquarters Parking Lot.

6. **SUNDAY AFTERNOON, MAY 20, 2012** – 12 Noon Until 3:00 PM. **Sunnyside 10-Year Anniversary Open House.** Sponsored by Special People United to Ride (S.P.U.R.). Sunnyside Recreation Area, Middletown-Lincroft Road, Middletown, NJ.
7. **MONDAY EVENING, MAY 21, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, JUNE 11, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **MONDAY EVENING, JUNE 18-21, 2012** – **Special Park Districts Forum Hosted by Three Rivers Park District. Twin Cities, Minnesota.** (For more information go to [www.RegOnline.com/2012SPDF](http://www.RegOnline.com/2012SPDF))
10. **MONDAY EVENING, JUNE 25, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
11. **MONDAY EVENING, JULY 16, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
12. **WEDS.–SUNDAY, JULY 25, 26, 27, 28 & 29, 2012** – Weds., Thurs. & Fri. = 5 PM - 11 PM; Saturday = 11 AM – 11 PM; Sunday = 11 AM – 6 PM. 38<sup>th</sup> Annual Monmouth County Fair. East Freehold Showgrounds, Kozloski Road, Freehold, NJ.

At 8:02 PM, Chairman Loud recognized Mr. John Jennings, of Freehold, NJ.

Mr. Jennings briefly addressed the Board and left printed information with the Board as to his ideas as to how he believed additional revenue might be derived from the golf courses by the Board establishing 9-hole rates.

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 April 9, 2012, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:06 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

WHEREAS, the Open Public Meetings Act provides that the Monmouth County Board of Recreation Commissioners may recess into Executive Session pursuant to the Notice as set forth in the Agenda and the Statement of Public Notice as referred to therein for the purposes as set forth therein including the purposes of discussing “land acquisition matters”; and

WHEREAS, the Board of Recreation Commissioners, pursuant to the Open Public Meetings Act, may recess into Executive Session to discuss matters involving the Attorney/Client Privilege and matters involving negotiations and real estate matters and procedures related thereto as may relate to a Hearing held pursuant to Resolutions as adopted by the Board of Chosen Freeholders and the Board of Recreation Commissioners.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session to discuss the aforementioned subject matters and the Minutes of the same may be disclosed at such time in the future as the Board of Recreation Commissioners may, in its discretion, determine according to law.

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 8:46 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.

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

Commissioner Horsnall 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 7, 2012**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Potential Litigation**; and

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

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

In the Affirmative: Chairman Loud, Vice Chairman Rummel,  
Commissioners Harmon, Mandeville,  
Hennessy, Horsnall, Hood and Zelina  
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 Zelina, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 23, 2012, was **ADJOURNED** at 8:47 PM.

JAMES J. TRUNCER,  
Secretary-Director