

**MINUTES OF THE MONDAY EVENING, APRIL 9, 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 7:04 PM.

The following were Present on roll call:

Chairman Edward J. Loud  
Vice Chairman Fred J. Rummel  
Commissioners:  
Michael G. Harmon  
Violeta Peters  
Kevin Mandeville  
Thomas E. Hennessy, Jr.  
  
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:  
David W. Horsnall (Excused)  
Melvin A. Hood  
Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Bruce A. Gollnick, Assistant Director  
David M. Compton, Supt. of County Parks  
Spencer Wickham, Chief/Land Acq. & Design  
Andrew R. Coeyman, Supv./Land Preservation Office  
Andrew Spears, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
John Jennings, Freehold, NJ

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.

Commissioner Mandeville noted a correction to page 5 of the March 19<sup>th</sup>, 2012 Minutes, that it was Commissioner Horsnall who inquired about the removal of asbestos.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 19, 2012**, were upon being put to a vote, approved as corrected, as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters Mandeville and Hennessy.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 19, 2012**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters Mandeville and Hennessy.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 19, 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, Peters Mandeville and Hennessy.

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

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

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

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

James J. Truncer, Secretary-Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Email addressed to the Board from Katherine Catinella, Surfrider Foundation—Jersey Shore Chapter, dated March 22, 2012, Subject: Save the North End Beach of Asbury Park.
2. Email addressed to the Board from Joyce Grant, dated March 23, 2012, regarding North Beach Action & April 14<sup>th</sup> Rally.

At 7:05 PM, Commissioner Hood and Freeholder Lillian G. Burry arrived at the meeting.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, 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.

Chairman Loud recognized Mr. John Jennings, Freehold, NJ, who addressed the Board with regard to 1) his proposal concerning Speed Golf; 2) increasing course revenue with a 9-hole fee; and 3) ideas to speed up play.

Mr. Jennings reviewed how Speed Golf benefits participants and noted the need for a letter to hold a place for funding from the NJ Healthy Communities Program.

Commissioner Harmon inquired as to had Mr. Jennings played Speed Golf.

Mr. Jennings noted he had not. However, he stated he would find out more about the program.

Commissioner Mandeville inquired as to the application with the state.

Mr. Jennings noted that he felt speed golf events could be scheduled at several of the county golf courses.

There being no one else present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:16 PM.

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

Freeholder Lillian G. Burry noted the communication received from Ms. Mary Ann Cavallaro regarding her opposition to the manner of the disposition of livestock at the Longstreet Farm, and also noted the scheduled April 21<sup>st</sup> new Thompson Park Trail Bridges dedication.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to endorse NJ Keep it Green.

Following a discussion, the Board unanimously agreed to adopt a resolution Endorsing NJ Keep It Green.

2. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to authorize a Citation of Appreciation expressing the Board's appreciation for services to Robert R. Duncan, Golf Superintendent, who started work with the Monmouth County Park System on May 16, 1977, and who will Retire effective May 1, 2012, with over 34 Years and 11 Months of Service.

Following a discussion, the Board unanimously agreed to adopt a resolution authorizing the Secretary-Director to prepare a Citation of Appreciation expressing the Board's appreciation for services to Robert R. Duncan, Golf Superintendent, who will be retiring from the Monmouth County Park System effective May 1, 2012, with over 34 Years and 11 Months of Service.

3. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items for Board Action, and Agenda Items #19 & #20 as added to the Agenda.

Commissioner Mandeville noted he was surprised that the county does not have a policy with regard to the hiring of former employees by contract.

4. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of March 29, 2012, as distributed to the Board.

Commissioner Harmon inquired as to the location of the bridge at the Claypit Creek section of Hartshorne Woods Park.

Bruce A. Gollnick noted the bridge was necessary to cross a stream as part of the trail development.

At 7:35 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #20.

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

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #18 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #19 & #20 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 #20.

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

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

In the Negative: Commissioner Mandeville voted in the Negative on Agenda Item #2 Only  
Absent: Commissioners Horsnall and Zelina

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

- R-12-4-9=160 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, ENDORSING NJ KEEP IT GREEN. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-12-4-9=161 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL of FAITH S. HAHN, Red Bank, NJ, as received on February 23, 2012, proposal dated February 16, 2012, for PROVIDING CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF APRIL 9, 2012 THROUGH MARCH 31, 2013 (Ref. #12-02 & PS #21-12), 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. Upon being put to a vote, Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Hennessy and Hood voted in the affirmative. Commissioner Mandeville voted in the negative. (Resolution in Minute Book.)
- R-12-4-9=162 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of FOUR STAR DEVELOPERS, LLC, Neptune, NJ, for RESTORATION OF THE BLACKSMITH SHOP AND TENANT HOUSE WINDOWS AT HISTORIC LONGSTREET FARM, HOLMDEL, NJ (Bid #0023-12), for failing to submit a complete proposal. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-12-4-9=163 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HELIOS CONSTRUCTION, INC., Ocean, NJ, for RESTORATION OF THE BLACKSMITH SHOP AND TENANT HOUSE WINDOWS AT HISTORIC LONGSTREET FARM, HOLMDEL, NJ (Bid #0023-12), ITEMS: Total Base Bid Price; in the Total Contract Amount of \$113,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-12-4-9=164 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to J.H. REID GENERAL CONTRACTOR, S. Plainfield, NJ, for BRIDGE AND BOARDWALK CONSTRUCTION AT CLAYPIT CREEK, HARTSHORNE WOODS PARK AND HIDDEN CREEK TRAIL, SHARK RIVER PARK (Bid #0024-12), ITEMS: Proposal #1, Bridge and Boardwalk Construction, Claypit Creek, Hartshorne Woods Park, Items #1-6 Total Base Bid Price; in the Total Contract Amount of \$94,750.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-12-4-9=165 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to T.R. WENIGER, INC., Green Brook, NJ, for BRIDGE AND BOARDWALK CONSTRUCTION AT CLAYPIT CREEK, HARTSHORNE WOODS PARK AND HIDDEN CREEK TRAIL, SHARK RIVER PARK (Bid #0024-12), ITEMS: Proposal #2, Bridge and Boardwalk Construction, Hidden Creek Trail, Shark River Park, Items #1-7 Total Base Bid Price \$128,620.00 Plus the Sum of Add Alternate Bid Item #1 \$9,800.00; in the Total Contract Amount of \$138,420.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-12-4-9=166 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$10,970.00 for additional sampling and laboratory analysis, to FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, for providing SITE INVESTIGATION (SI) OF BLOCK 43, LOTS 11-13; BLOCK 49, LOTS 12.01 AND 13.01, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: FLEMERS ENTITIES, ±500 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY (Ref. #11-57 & PS #68-11), as originally awarded by Resolution #R-11-9-19=332, in the Contract Amount Not To Exceed \$17,685.00, 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, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$28,655.00, 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-12-4-9=167 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL of PIERCE ENGINEERING, Allenwood, NJ, as received on March 15, 2012, proposal dated March 13, 2012, for providing ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS (Ref. #12-04 & PS #29-12), in an Amount Not To Exceed \$15,000.00, 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.)

- R-12-4-9=168 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, Authorizing CHANGE ORDER #3, in the amount of \$7,647.95 to repair concealed conditions and install ceramic tile floor in sun porches, and extend the contract completion date from October 31, 2012 to November 7, 2012, to FALAK CONSTRUCTION, INC., North Brunswick, NJ, for REHABILITATION OF BUILDING 2401, SUNNYSIDE RECREATION AREA (Bid #0058-11), ITEM: #1, Total Base Bid Price (Total Lump Sum) \$885,786.00; Designated Sub-Contractor to be paid by a two-party check listing both the General Contractor and the Designated Sub-Contractor; as originally awarded by Resolution #R-11-8-8=306 in the Contract Amount of \$885,786.00, and as modified by Change Order #1 awarded by Resolution #R-11-10-24=393 in the Total Change Order #1 Contract Amount of \$885,786.00, and as modified by Change Order #2 awarded by Resolution #R-11-11-21=417 in the Total Change Order #2 Contract Amount of \$907,761.54, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$915,409.49. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-12-4-9=169 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, Authorizing CONTRACT AMENDMENT #3, in the Amount of \$11,895.00 for installation of two (2) groundwater monitoring wells, sampling and analysis, well closure/abandonment, and summary report and administrative tasks, to ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., Hammonton, NJ, for providing ENVIRONMENTAL SERVICES FOR A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP); OVERSIGHT, REMEDIAL ACTION AND REPORTING—238 SOUTHARD AVENUE, BLOCK 155, LOT 14, HOWELL TOWNSHIP, NJ, OWNER: POLITES, ±7.292 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #11-28 & PS #29-11), as originally awarded by Resolution #R-11-5-23=224, in the Contract Amount Not To Exceed \$5,900.00, and as modified by Contract Amendment #1 awarded by Resolution #R-11-7-18=294 in the Total Contract Amendment #1 Amount of \$9,425.00, and as modified by Contract Amendment #2 awarded by Resolution #R-11-10-11=359 in the Total Contract Amendment #2 Amount of \$18,161.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$30,056.00, 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-12-4-9=170 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING ALL proposals received on March 27, 2012, for providing professional services for the SAMPLING, TESTING AND PREPARATION OF REPORTS OF NINE (9) GROUNDWATER MONITORING WELLS (PS #30-12), as work is to be combined with a future contract. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-12-4-9=171 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of QUALITY FENCE OF PEEKSKILL, INC., Peekskill, NY, for INSTALLATION OF STEEL FENCE POSTS AND RELOCATION OF FENCE PANELS, GATE AND HARDWARE AT HOLMDEL PARK, HOLMDEL, NJ (Bid #002-12), as contractor submitted a letter dated March 29, 2012, requesting that their bid be withdrawn due to an error in pricing. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-12-4-9=172 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to NATIONAL FENCE SYSTEMS, Avenel, NJ, for INSTALLATION OF STEEL FENCE POSTS AND RELOCATION OF FENCE PANELS, GATE AND HARDWARE AT HOLMDEL PARK, HOLMDEL, NJ (Bid #0026-12), ITEMS: Total Base Bid Price \$12,900.00 Plus the Sum of Alternate Bid Item #1 \$5,625.00; in the Total Contract Amount of \$18,525.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-12-4-9=173 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to ROBERT R. DUNCAN, Golf Superintendent, who started work with the Monmouth County Park System on May 16, 1977, and who will RETIRE effective May 1, 2012. (Over 34 Years and 11 Months of Service). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-12-4-9=174 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0031-12), ITEMS: #1-8, for the Period of 04/09/12 through 12/31/12; in the Estimated Total Contract Amount of \$11,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-12-4-9=175 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of RONDOUT WOODWORKING, INC., Saugerties, NY, to provide REPAIRS TO HISTORIC MILL MACHINERY AT WALN'S MILL, HISTORIC WALNFORD, for a period of seventeen (17) working days, in an Amount Not To Exceed \$57,230.00, as per proposal dated 3/22/12, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)



- R-12-4-9=176 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, Authorizing CHANGE ORDER #1, in the amount of \$4,034.67 for additions and deletions, to TURCO GOLF, Suffern, NY, for BUNKER RESTORATION AT HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Bid #0068-11), as originally awarded by Resolution #R-11-10-24=384 in the Contract Amount of \$269,385.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$273,419.67. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-12-4-9=177 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AMERICAN POOL MANAGEMENT, Edison, NJ, for RESURFACING AN INSTRUCTIONAL POOL AND RELATED REPAIRS (Bid #0032-12), ITEM: #1, Total Lump Sum Bid \$12,898.00 plus variance offered for Diamond Brite Plaster (SGM) \$3,400.00; in the Total Contract Amount of \$16,298.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-12-4-9=178 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING bid proposal of LONG BRANCH BOARD OF EDUCATION, being the highest bid received, for the PURCHASE of ONE (1) 1989 CENTURY INDUSTRIES MOBILE ARTS STAGE MODEL MS20, as the authorizing resolutions adopted by both the Monmouth County Board of Recreation Commissioners and the Monmouth County Board of Chosen Freeholders specifically limited bidding to Monmouth County Municipalities, and not to Boards of Education. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-12-4-9=179 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to MANALAPAN TOWNSHIP, for the PURCHASE of ONE (1) 1989 CENTURY INDUSTRIES MOBILE ARTS STAGE MODEL MS20, under the Terms of Sale, in the Total Bid Sale Amount of \$9,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

Commissioner Mandeville inquired as to the proposed concession at Dorbrook Recreation Area.

The Secretary-Director noted that bid specifications were being prepared for the provision of an on site food/snack and beverage mobile concession vendor.

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

1. Longstreet Farm Accessibility and Drainage
2. Furnishing of a Mobile Food/Snack/Beverage Concession at Dorbrook Recreation Area

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

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

1. Preliminary Assessment and Site Inspection, Block 105, Lot 50.01, Freehold Township,  $\pm 6.0$  Acres, Improved, Owner: Fishtein, for Additions to Metedeconk River Greenway (Ref. #12-12) (*FAIR & OPEN*)
2. Surveying Services, Block 105, Lot 50.01, Freehold Township,  $\pm 6.0$  Acres, Improved, Owner: Fishtein, for Additions to Metedeconk River Greenway (Ref. #12-13) (*FAIR & OPEN*)
3. Preliminary Assessment and Site Inspection, Block 170, Lot 8.02, Marlboro Township,  $\pm 17.92$  Acres, Vacant (Farm Improvements), Owner: Harbor Road Properties, LLC, for Additions to Deep Run Recreation Area (Ref. #12-14) (*FAIR & OPEN*)
4. Surveying Services, Block 170, Lot 8.02, Marlboro Township,  $\pm 17.92$  Acres, Vacant (Farm Improvements), Owner: Harbor Road Properties, LLC, for Additions to Deep Run Recreation Area (Ref. #12-15) (*FAIR & OPEN*)
5. Preliminary Assessment and Site Inspection, Block 98, Lot 52.01, Freehold Township,  $\pm 9.59$  Acres, Vacant, Owner: Metro NY Rugby Union, for Additions to Turkey Swamp Park (Ref. #12-16) (*FAIR & OPEN*)
6. Surveying Services, Block 98, Lot 52.01, Freehold Township,  $\pm 9.59$  Acres, Vacant, Owner: Metro NY Rugby Union, for Additions to Turkey Swamp Park (Ref. #12-17) (*FAIR & OPEN*)
7. Preliminary Assessment and Site Inspection, Block 109, Lot 13, Howell Township,  $\pm 3.0$  Acres, Improved, Owner: Ramos, for Additions to Metedeconk River Greenway (Ref. #12-18) (*FAIR & OPEN*)
8. Surveying Services, Block 109, Lot 13, Howell Township,  $\pm 3.0$  Acres, Improved, Owner: Ramos, for Additions to Metedeconk River Greenway (Ref. #12-19) (*FAIR & OPEN*)
9. Preliminary Assessment and Site Inspection, Block 5, Lots 1, 1.01, 2 & 3, Borough of Roosevelt,  $\pm 13.59$  Acres, Vacant, Owner: Lieberman Inv. Co., LLC, for Additions to Perrineville Lake Park (Ref. #12-20) (*FAIR & OPEN*)
10. Surveying Services, Block 5, Lots 1, 1.01, 2 & 3, Borough of Roosevelt,  $\pm 13.59$  Acres, Vacant, Owner: Lieberman Inv. Co., LLC, for Additions to Perrineville Lake Park (Ref. #12-21) (*FAIR & OPEN*)
11. Appraisal Review Services, Block 98, Lots 102Q & 103.01Q (P/O), Freehold Township, Owner: Hansen, for Additions to Turkey Swamp Park (Ref. #12-22) (*FAIR & OPEN*)

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

James J. Truncer, Secretary-Director, reviewed with the Board suggested date(s) for a Board Park Tour(s).

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

1. **SATURDAY MORNING, APRIL 21, 2012** – 11 AM. **Thompson Park Trail Bridges Ribbon Cutting.** “Meeting Location To Be Announced”.
2. **MONDAY EVENING, APRIL 23, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **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.
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. **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.
6. **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.
7. **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.
8. **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))
9. **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.
10. **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.
11. **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.

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 March 19, 2012, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:40 PM, the following resolution was offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, 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, Peters, Mandeville,  
Hennessy and Hood  
In the Negative: None  
Absent: Commissioners Horsnall and Zelina

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, and by unanimous vote, the regular meeting was **RECONVENED** at 8:00 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-12-4-9=180 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the GOLDSTEIN PROPERTY, also known as BLOCK 152, LOT 9, HOWELL TOWNSHIP, an improved parcel, containing ±6.0 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, 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 \$341,250.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

- R-12-4-9=181 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the APOSTLE ACRES DEVELOPMENT COMPANY PROPERTY, also known as BLOCK 94, LOT 14, FREEHOLD TOWNSHIP, AND BLOCK 139, LOT 16.01, HOWELL TOWNSHIP, an improved parcel, containing  $\pm 20.53$  ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, 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 \$1,000,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)
- R-12-4-9=182 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the REAGAN & RAIMONDI PROPERTY, also known as BLOCK 98, LOTS 84, 84.01, 93 AND 95.01, FREEHOLD TOWNSHIP, an improved parcel, containing  $\pm 31.0$  ACRES, as ADDITIONS TO TURKEY SWAMP 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 \$450,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00047.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)
- R-12-4-9=183 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the BERNARD DEVELOPMENT, LLC PROPERTY, also known as BLOCK 28, LOTS 8.01 AND 8.02, UPPER FREEHOLD TOWNSHIP, an unimproved parcel, containing  $\pm 9.05$  ACRES, as ADDITIONS TO THE UNION TRANSPORTATION TRAIL, 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 \$357,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00039.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-12-4-9=184

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the POLLARD PROPERTY, also known as BLOCK 60.01, LOT 3.01, TINTON FALLS BOROUGH, an improved parcel, containing ±2.41 ACRES, as ADDITIONS TO SWIMMING RIVER GREENWAY, 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 \$482,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00028.) 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, April 23, 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 Hennessy, and adopted on roll call by the following vote:

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

Commissioner Mandeville inquired as to the Pollard property and when would the public be able to use the property.

Bruce A. Gollnick noted that once the house is removed, it could be used by the public; however, demolition funds are not currently available. Bruce A. Gollnick noted that demolition funds have been included in the 2012 Capital Funding request to the Board of Chosen Freeholders.

Chairman Loud noted an article in the Coast Star reference dogs being permitted on the beach at Fisherman's Cove.

Spence Wickham, Chief of Land Acquisition & Design, noted that Manasquan Borough officials and the Coast Star had been contacted and informed that the leash rule was being enforced.

Commissioner Mandeville thanked the Secretary-Director for his Birthday Card and inquired as to staff providing fishing programs on the first day of trout season at Holmdel Park.

Andrew Spears noted that while a fishing program was not held that day, that other fishing programs are being conducted at various park locations during the year.

Commissioner Harmon thanked staff for the maps of the Bradley Cove properties.

Karen Livingstone, Public Information Officer, noted the dedication of the Thompson Park bridges to be held on Saturday, April 21<sup>st</sup>, at 11 AM.

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 Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 9, 2012, was **ADJOURNED** at 8:08 PM.

JAMES J. TRUNCER,  
Secretary-Director