

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

Tentative: 08/05/15

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, AUGUST 10, 2015– 7:00 PM

**THOMPSON PARK VISITOR CENTER, "BEECH ROOM",
1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

Salute to the flag and the Pledge of Allegiance followed by a moment of silence.

C. Approval of MINUTES—REGULAR MEETING: MONDAY, JULY 13, 2015
(Excused: Vice Chairman Mandeville)

D. Approval of 2014 VOUCHER LIST

E. Approval of 2015 VOUCHER LIST

F. SECRETARY—DIRECTOR’S REPORT:

1. GOLF REPORT – As Presented by Mike Janoski, Co. Park Supt./Golf Operations
2. PARKS REPORT – As Presented by Tom Fobes, Supt. of Co. Parks/Park Operations
3. VISITOR SERVICES REPORT – As Presented by Patti Conroy, Supt. of Recreation

G. BOARD CORRESPONDENCE RECEIVED:

1. Emailed letter from Rita McDonough, dated July 29, 2015, addressed to the Commissioners, informing the Park System that she believes the County to be in violation of the Americans with Disabilities Act with respect to the operation of its golf courses as the only provision for golfers with disabilities is to offer a three-wheeled golf cart that requires operation by hand controls. A simple handicap flag on a standard cart would resolve the issue. Ms. McDonough respectfully requests that the Park System re-institute the handicap flag system using standard golf carts for persons with disabilities that do not require hand controls.
2. Letter from Freeholder Lillian G. Burry, dated July 30, 2015, expressing her gratitude to everyone who worked so hard to make this year’s Monmouth County Fair such a great success, and a special thanks to Karen Jarmusz, Chairperson of the Fair.

H. Motion to OPEN the HEARING OF THE PUBLIC. (Time: _____PM)
(Presentations are limited to three (3) minutes per person.)

I. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: _____PM)

J. PRESENTATION:

“Fort Monmouth Recreation Center”
by Jenn Troisi, Recreation Supervisor

K. FREEHOLDER'S REPORT:

L. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Recommending adoption of the Monmouth County Park System Reservable Group Use Areas, Picnic Pavilions and Tents, Shelter Buildings and Cabin Fees and Charges, as Amended, to include the rental of areas at Claypit Creek, Hartshorne Woods Park, and Holland Activity Center, Tatum Park, and further rescinding Resolution #R-14-12-1=442 as previously adopted by the Board.
2. Board Action Item #2 – Recommending adoption of the Monmouth County Park System Room Rentals Fees and Charges, as Amended, to include the rental of rooms at the Holland Activity Center, Tatum Park, and further rescinding Resolution #R-14-12-1=444 as previously adopted by the Board.
3. Board Action Item #3 – Recommending adoption of the Monmouth County Park System Wedding Ceremonies & Portraits Fees & Charges, as Amended, moving Tatum Park – Holland Front Lawn area from Formal Parks to Exclusive Parks, and moving Hartshorne-Claypit Creek to Traditional Parks, and further rescinding Resolution #R-14-12-1=446 as previously adopted by the Board.
4. Board Action Item #4 – Designating Joseph V. Sardonia as the Compliance Officer for the Monmouth County Park System, for facilities, structures and site improvements, and further Designating Lauren B. Gerber-Gonzalez as the Compliance Officer for the Monmouth County Park System for services, programs and activities, to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations, and the provisions of the Americans with Disabilities Act of 1900, P.L. 101-336, and further Rescinding previously adopted Resolution #R-15-1-5=14 as adopted by the Board on January 5, 2015.
5. Board Action Item #5 – Recommending Authorization of Contract Amendment #1, in the Amount of \$1,500.00 for additional psychological testing and vocational assessment services, to the Institute for Forensic Psychology, Oakland, NJ, for Providing Psychological Testing and Vocational Assessment Services (PS #06-15), for the Period of 01/20/15 through 12/31/15, as originally awarded by Resolution #R-15-1-20=46, in the Estimated Contract Amount Not To Exceed \$3,000.00, for a New Estimated Total Amended Contract Amount of \$4,500.00, 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.

6. Board Action Item #6 – Recommending acceptance of the written proposal of Princeton Junction Engineering, PC, Princeton, NJ, as received on July 14, 2015, proposal dated July 10, 2015, for Providing Professional Surveying Services of Block 50, Lots 8.011 and 8.012, Upper Freehold Township, New Jersey, ±84.3 Acres, Vacant Property, Owner: County of Monmouth, Crosswicks Creek Park (Ref. #15-13 & PS #40-15), in an Amount Not To Exceed \$4,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

7. Board Action Item #7 – Recommending acceptance of the written proposal of INTEX Environmental Group, Inc., Pipersville, PA, as received on July 9, 2015, proposal dated July 7, 2015, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 147, Lot 7 (P/O), Borough of Tinton Falls, New Jersey, ±0.401 Acres, Owner: County of Monmouth Property, Project: Additions to Shark River Park (Ref. #15-26 & PS #39-15), in an Amount Not To Exceed \$4,537.50, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

8. Board Action Item #8 – Recommending award of contract to Suncoast Tours, Cape May, NJ, for Furnishing and Delivery of Tour Packages (Bid #0065-15), Items: Proposal #2 – Nashville, TN Tour (October 25-31, 2015); Proposal #3 – Christmas Town in Williamsburg, VA (December 4-6, 2015); in the Estimated Total Contract Amount of \$43,380.00.

9. Board Action Item #9 – Recommending award of contract to Atlantic Coast Hotsy, Toms River, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Supplement #1) (Bid #0064-15), Item: #3; in the Total Contract Amount of \$3,480.00.

10. Board Action Item #10 – Recommending award of contract to W.H. Potter & Son, Inc., Middletown, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Supplement #1) (Bid #0064-15), Items: #4, 5, 6, 7, 9, 10, 11, 12, 13; in the Total Contract Amount of \$11,570.62.

11. Board Action Item #11 – Recommending award of contract to Central Jersey Equipment, LLC, Elmer, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Supplement #1) (Bid #0064-15), Items: #15, 17; in the Total Contract Amount of \$907.16.

12. Board Action Item #12 – Recommending Authorization of Change Order #1 in the amount of \$3,864.00 increasing quantity by 84 @\$46.00 per unit of P.O. Item #2 (Bid Item #125) 85-15 Root Zone Mix, to Mitchell Products, LLC, Millville, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0034-15), Items: #124, 125, 126, 127, 128 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); as originally awarded by Resolution #R-15-3-23=165 in the Contract Amount of \$102,675.00, for a New Total Change Order #1 Contract amount of \$106,539.00.

13. Board Action Item #13 – Recommending Authorization of Change Order #1, in the amount of \$3,386.63 for removal and replacement of 625 sq. ft. of moldy drywall ceiling with ½” moisture resistant drywall, to Jamali Developers, LLC, Monroe Township, NJ, for Restroom Building 201 Interior Reconstruction at Holmdel Park (Bid #0051-15), Item: #1, Base Bid; as originally awarded by Resolution #R-15-6-8=243 in the Contract Amount of \$216,000.00, for a New Total Change Order #1 Contract Amount of \$219,386.63.

14. Board Action Item #14 – Recommending award of contract to Aegis-Restauro, LLC, Belle Mead, NJ, for Battery Lewis Restoration – Phase 2, Hartshorne Woods Park (Bid #0061-15), Items: Base Bid, Items 1-2 @\$566,000.00, and Alternate #2 @\$15,000.00; Designated sub-contractors to be paid by a two-party check listing both the General Contractor and the designated sub-contractors; in the Total Contract Amount of \$581,000.00.

15. Board Action Item #15 – Rescinding contract awarded by Resolution #R-15-5-11=209, to Park Eats, LLC, Holmdel, NJ, for Furnishing of a Mobile Food/Snack Beverage Concession Vehicle Service at Holmdel Park, Manasquan Reservoir and Seven Presidents Oceanfront Park (Bid #0041-15), Item: Proposal 1, Furnishing of a Mobile Food/Snack/Beverage Concession Vehicle Service at Holmdel Park, for the Period of May 11, 2015 through September 30, 2015, in the Total Contract Amount of \$5,655.00 (Concessionaire agrees to pay the Monmouth County Park System, Board of Recreation Commissioners the Sum of \$5,655.00); as vendor failed to abide by the terms and conditions of the contract.

16. Board Action Item #16 – Authorization to Purchase Paint & Related Supplies, Amendment #05, from Ricciardi Brothers, Inc., Maplewood, NJ, Items: 2015 Supply Contract for Paint and Related Supplies, for the Period of August 1, 2015 through December 31, 2015, as available under NJ State Contract #A82224, T-0927, 2nd Contract Extension Period: August 1, 2015 through July 31, 2016, in the Estimated Total Contract Amount of \$20,000.00.

17. Board Action Item #17 – Recommending Adoption of Boat Ramp Fees for Swimming River Park.

18. Board Action Item #18 – Recommending award of contract to Compass Construction, Inc., New Egypt, NJ, for Reconstruction of Fishing Piers (Bid #0063-15), Item: Proposal 1 - Manasquan Reservoir, Items 1-8 @\$53,980.00, and Proposal 2 - Hartshorne Woods Park, Items 1-9 @\$51,056.50; in the Total Contract Amount of \$105,036.50.

19. Board Action Item #19 – Recommending award of contract to Sports and Golf Solutions, LLC, Verona, NJ, for 2015 Playground Repairs at Various Parks, Items: 1-11, in the Total Contract Amount of \$31,958.88.

20. Board Action Item #20 – Recommending award of contract to Fertl-Soil Turf Supply, Inc., Scotch Plains, NJ, for Furnishing and Delivery of Golf Course Supplies (Bid #0066-15), Items: 1-33, 36, 38-72, 74-84, 87, 88, 90-94 (Period of August 10, 2015 through December 31, 2015); in the Total Contract Amount of \$25,173.52.

 21. Board Action Item #21 – Recommending award of contract to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Golf Course Supplies (Bid #0066-15), Items: 34, 35, 37, 73, 85, 86, 89 (Period of August 10, 2015 through December 31, 2015); in the Total Contract Amount of \$4,259.16.

 22. Request by William D. Kastning, Executive Director, Monmouth Conservation Foundation (MCF), dated July 30, 2015, for Permission to Use the parking lot at Huber Woods Park, on Sunday, August 30, 2015, from approximately 6 PM to 8 PM, for additional parking during the MCF Dinner Dance Gala/Sponsor Party to celebrate their upcoming 38th Anniversary Gala, “The Harvest Moon Ball”, as per the terms and conditions of the Temporary Use & Occupancy Agreement.
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23. Legislation – Youth Athletic Events Defibrillators (AED).

 24. Status of Funded Projects as of July 24, 2015.

RESOLUTION OF CONSENT:

At _____ PM, the following **Resolution of Consent** was offered for adoption by _____:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #21 for Board Action; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items # _____ through # _____.

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution ADOPTING the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS AND CABIN FEES AND CHARGES, AS AMENDED, to include the rental of areas at Claypit Creek, Hartshorne Woods Park, and Holland Activity Center, Tatum Park, and further RESCINDING Resolution #R-14-12-1=442 as previously adopted by the Board.
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2. Resolution ADOPTING the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES AND CHARGES, AS AMENDED, to include the rental of rooms at the Holland Activity Center, Tatum Park, and further RESCINDING Resolution #R-14-12-1=444 as previously adopted by the Board.
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3. Resolution ADOPTING the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES & PORTRAITS FEES & CHARGES, AS AMENDED, moving Tatum Park – Holland Front Lawn area from Formal Parks to Exclusive Parks, and moving Hartshorne – Claypit Creek to Traditional Parks, and further RESCINDING Resolution #R-14-12-1=446 as previously adopted by the Board.
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4. Resolution DESIGNATING JOSEPH V. SARDONIA as the COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM, for facilities, structures and site improvements, and further DESIGNATING LAUREN B. GERBER-GONZALEZ as the COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM for services, programs and activities, to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations, and the provisions of the AMERICANS WITH DISABILITIES ACT OF 1990, P.L. 101-336, and further Rescinding previously adopted Resolution #R-15-1-5=14 as adopted by the Board on January 5, 2015.
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5. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$1,500.00 for additional psychological testing and vocational assessment services, to the INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, for PROVIDING PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #06-15), for the Period of 01/20/15 through 12/31/15, as originally awarded by Resolution #R-15-1-20=46, in the Estimated Contract Amount Not To Exceed \$3,000.00, for a NEW ESTIMATED TOTAL AMENDED CONTRACT AMOUNT OF \$4,500.00, 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.
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6. Resolution ACCEPTING the WRITTEN PROPOSAL of PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, as received on July 14, 2015, proposal dated July 10, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOTS 8.011 AND 8.012, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±84.3 ACRES, VACANT PROPERTY, OWNER: COUNTY OF MONMOUTH, CROSSWICKS CREEK PARK (Ref. #15-13 & PS #40-15), in an Amount Not To Exceed \$4,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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7. Resolution ACCEPTING the WRITTEN PROPOSAL of INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, as received on July 9, 2015, proposal dated July 7, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 147, LOT 7 (P/O), BOROUGH OF TINTON FALLS, NEW JERSEY, ±0.401 ACRES, OWNER: COUNTY OF MONMOUTH PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #15-26 & PS #39-15), in an Amount Not To Exceed \$4,537.50, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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8. Resolution AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to SUNCOAST TOURS, Cape May, NJ, for FURNISHING AND DELIVERY OF TOUR PACKAGES (Bid #0065-15), ITEMS: Proposal #2 – Nashville, TN Tour (October 25-31, 2015); Proposal #3 – Christmas Town in Williamsburg, VA (December 4-6, 2015); in the Estimated Total Contract Amount of \$43,380.00.
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9. Resolution AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to ATLANTIC COAST HOTSYS, Toms River, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #1) (Bid #0064-15), ITEM: #3; in the Total Contract Amount of \$3,480.00.
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10. Resolution AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to W.H. POTTER & SON, INC., Middletown, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #1) (Bid #0064-15), ITEMS: #4, 5, 6, 7, 9, 10, 11, 12, 13; in the Total Contract Amount of \$11,570.62.
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11. Resolution AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL JERSEY EQUIPMENT, LLC, Elmer, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #1) (Bid #0064-15), ITEMS: #15, 17; in the Total Contract Amount of \$907.16.
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12. Resolution Authorizing CHANGE ORDER #1, in the amount of \$3,864.00 increasing quantity by 84 @\$46.00 per unit of P.O. Item #2 (Bid Item #125) 85-15 Root Zone Mix, to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #124, 125, 126, 127, 128 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); as originally awarded by Resolution #R-15-3-23=165 in the Contract Amount of \$102,675.00, for a New Total Change Order #1 Contract Amount of \$106,539.00.
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13. Resolution Authorizing CHANGE ORDER #1, in the amount of \$3,386.63 for removal and replacement of 625 sq. ft. of moldy drywall ceiling with ½” moisture resistant drywall, to JAMALI DEVELOPERS, LLC, Monroe Township, NJ, for RESTROOM BUILDING 201 INTERIOR RECONSTRUCTION AT HOLMDEL PARK (Bid #0051-15), ITEM: #1, Base Bid; as originally awarded by Resolution #R-15-6-8=243 in the Contract Amount of \$216,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$219,386.63.
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14. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AEGIS-RESTAURO, LLC, Belle Mead, NJ, for BATTERY LEWIS RESTORATION – PHASE 2, HARTSHORNE WOODS PARK (Bid #0061-15), ITEMS: Base Bid, Items 1-2 @\$566,000.00, and Alternate #2 @\$15,000.00; Designated sub-contractors to be paid by a two-party check listing both the General Contractor and the designated sub-contractors; in the Total Contract Amount of \$581,000.00.
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15. Resolution RESCINDING contract awarded by Resolution #R-15-5-11=209, to PARK EATS, LLC, Holmdel, NJ, for FURNISHING OF A MOBILE FOOD/SNACK/BEVERAGE CONCESSION VEHICLE SERVICE AT HOLMDEL PARK, MANASQUAN RESERVOIR AND SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0041-15), ITEM: Proposal 1, Furnishing of a Mobile Food/Snack/Beverage Concession Vehicle Service at Holmdel Park, for the Period of May 11, 2015 through September 30, 2015, in the Total Contract Amount of \$5,655.00 (Concessionaire agrees to pay the Monmouth County Park System, Board of Recreation Commissioners the Sum of \$5,655.00); as vendor failed to abide by the terms and conditions of the contract.
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16. Resolution AUTHORIZING the PURCHASE of PAINT & RELATED SUPPLIES, AMENDMENT #05, from RICCIARDI BROTHERS, INC., Maplewood, NJ, ITEMS: 2015 Supply Contract for Paint and Related Supplies, for the Period of August 1, 2015 through December 31, 2015, as available under NJ State Contract #A82224, T-0927, 2nd Contract Extension Period: August 1, 2015 through July 31, 2016, in the Estimated Total Contract Amount of \$20,000.00.
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17. Resolution ADOPTING the BOAT RAMP FEES & CHARGES FOR SWIMMING RIVER PARK.

18. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to COMPASS CONSTRUCTION, INC., New Egypt, NJ, for RECONSTRUCTION OF FISHING PIERS (Bid #0063-15), ITEMS: Proposal 1 – Manasquan Reservoir, Items 1-8 @\$53,980.00, and Proposal 2 – Hartshorne Woods Park, Items 1-9 @\$51,056.50; in the Total Contract Amount of \$105,036.50.

19. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SPORTS AND GOLF SOLUTIONS, LLC, Verona, NJ, for 2015 PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0062-15), ITEMS: 1-11; in the Total Contract Amount of \$31,958.88.

20. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FERL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0066-15), ITEMS: 1-33, 36, 38-72, 74-84, 87, 88, 90-94 (Period of August 10, 2015 through December 31, 2015); in the Total Contract Amount of \$25,173.52.

21. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0066-15), ITEMS: 34, 35, 37, 73, 85, 86, 89 (Period of August 10, 2015 through December 31, 2015); in the Total Contract Amount of \$4,259.16.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Furnishing and Delivery of a Sand Storage Silo
2. Construction of Paver Walkways & Relocation of Paved Trail at Thompson Park

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Appraisal Services, Block 68, Lots 3 & 4, Howell Township, ± 0.75 Acres, Improved Property, Owner: 919 Seagull, LLC, for Additions to Howell Park Golf Course (Ref. #15-33) (*FAIR & OPEN*)
 2. Preliminary Assessment and Site Investigation (PASI), Block 143, Lot 7 (P/O), Howell Township, ± 8.0 Acres, Unimproved Property, Owner: Tantillo, for Additions to Manasquan River Greenway (Ref. #15-34) (*FAIR & OPEN*)
 3. Surveying Services, Block 143, Lot 7 (P/O), Howell Township, ± 8.0 Acres, Unimproved Property, Owner: Tantillo, for Additions to Manasquan River Greenway (Ref. #15-35) (*FAIR & OPEN*)
 4. Two (2) Appraisal Services Reports, Block 803, Lot 40.02, Wall Township, ± 7.50 Acres, Unimproved Property, Owner: Wall Investments, LLC, for Additions to Bel-Aire Golf Course (Ref. #15-36) (*FAIR & OPEN*)
 5. Preliminary Assessment & Site Investigation (PASI), Block 14, Lot 11.07 (P/O), Millstone Township, ± 27.48 Acres, Unimproved Property, Owner: Horowitz (Larry & Cynthia), for Additions to Perrineville Lake Park (Ref. #15-37) (*FAIR & OPEN*)
 6. Surveying Services, Block 14, Lot 11.07 (P/O), Millstone Township, ± 27.48 Acres, Unimproved Property, Owner: Horowitz (Larry & Cynthia), for Additions to Perrineville Lake Park (Ref. #15-38) (*FAIR & OPEN*)
 7. Preliminary Assessment & Site Investigation (PASI), Block 20, Lot 58, Upper Freehold Township, ± 3.37 Acres, Improved Property, Owner: Estate of Leon R. Chrzanowski, for Additions to Clayton Park (Ref. #15-39) (*FAIR & OPEN*)
 8. Surveying Services, Block 20, Lot 58, Upper Freehold Township, ± 3.37 Acres, Improved Property, Owner: Estate of Leon R. Chrzanowski, for Additions to Clayton Park (Ref. #15-40) (*FAIR & OPEN*)
 9. Surveying Services, Block 14, Lot 11.06, Millstone Township, ± 40.26 Acres, Improved Property, Owner: Horowitz (Ken & Michelle), for Additions to Perrineville Lake Park (Ref. #15-41) (*FAIR & OPEN*)
 10. Preliminary Assessment & Site Investigation (PASI), Block 14, Lot 11.06, Millstone Township, ± 40.26 Acres, Improved Property, Owner: Horowitz (Ken & Michelle), for Additions to Perrineville Lake Park (Ref. #15-42) (*FAIR & OPEN*)
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DATES TO REMEMBER:

1. **SATURDAY, AUGUST 8, 2015** - 1 PM TO 5 PM. **Dorbrook Day.** *Celebrating Dorbrook Recreation Areas' 30th Anniversary.* Dorbrook Recreation Area, 209 County Route 537 East, Colts Neck, NJ.
2. **MONDAY EVENING, AUGUST 10, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **WEDNESDAY EVENING, AUGUST 12, 2015** - 7 PM. **The Annual Therapeutic Recreation Camp Show "Therapeutic Recreation Salutes Music Icons".** Featuring the talents of the Recreation Challenge and Adult Adventures Campers. Monmouth University Pollak Theatre, *(Please use Larchwood Entrance and Park in Lots 13, 14 or 18)*, 400 Cedar Ave., West Long Branch, NJ.
4. **SATURDAY, AUGUST 15, 2015** - 1 PM TO 4 PM. **Sweet Corn Festival.** Historic Walnford, Upper Freehold, NJ.

5. **SATURDAY, AUGUST 22, 2015** - 9 PM TO 1 PM. **Eco-Elephant Family Flea Market.** Dorbrook Recreation Area, 209 County Route 537 East, Colts Neck, NJ.
6. **MONDAY EVENING, AUGUST 24, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **"TUESDAY EVENING", SEPTEMBER 8, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **FRIDAY MORNING, SEPTEMBER 11, 2015** – 8 AM. **Monmouth County's 9/11 Memorial Remembrance Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Blvd., Atlantic Highlands, NJ.
9. **SATURDAY, SEPTEMBER 19, 2015** – 11 AM TO 5 PM. **Wind And Sea Festival.** Bayshore Waterfront Park, Port Monmouth, NJ.
10. **MONDAY EVENING, SEPTEMBER 21, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
11. **MONDAY EVENING, OCTOBER 5, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
12. **MONDAY EVENING, OCTOBER 19, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
13. **SATURDAY AFTERNOON, DECEMBER 5, 2015** – 12:30 PM—2:30 PM. Coastal Activity Center Holiday DJ Dance Party. Coastal Activity Center, 605 Asbury Ave., Asbury Park, NJ. For more information call: 848/456-4278, Ext. 6#.

Statement of Adequate Public Notice – Read by _____

“Statement of Adequate Public Notice of Executive Session Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of July 13, 2015, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At _____ PM, the following Resolution was introduced by _____, seconded by _____, to move into EXECUTIVE SESSION for the purpose of discussing LAND ACQUISITION MATTERS being additions to county park lands, and ATTORNEY CLIENT PRIVILEGE INFORMATION:

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 attorney client privilege information”; and

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

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

Motion to RECONVENE the REGULAR MEETING. (Time: _____PM)

NOTE: Minutes of the Executive Session to discuss Land Acquisition Matters being additions to county park lands will be available to the public in ninety (90) days or upon completion of acquisition or potential litigation. The Minutes of the Executive Session to discuss Attorney Client Privilege Information will be available to the public in ninety (90) days, or upon completion of attorney client privilege information.

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

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board’s regularly scheduled meeting of **August 24, 2015**, at **7 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands; and Attorney Client Privilege Information**, and authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners. (Time: _____PM)