

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

**MONMOUTH COUNTY BOARD OF
RECREATION COMMISSIONERS:**

**REGULAR MEETING: MONDAY,
AUGUST 19, 2013– 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, AUGUST 5, 2013.
(Excused: Commissioners Hennessy and Horsnall)

D. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS:
MONDAY, AUGUST 5, 2013. (Excused: Commissioner Horsnall)

E. Approval of EXECUTIVE SESSION MINUTES—POTENTIAL LITIGATION:
MONDAY, AUGUST 5, 2013. (Excused: Commissioners Hennessy and Horsnall)

F. Approval of 2012 VOUCHER LIST

G. Approval of 2013 VOUCHER LIST

H. SECRETARY—DIRECTOR'S REPORT:

1. BUDGET REPORTS

2. REVENUE REPORT—MONTH OF JULY

3. ATTENDANCE REPORT—MONTH OF JULY

4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JULY 2013
(Dated: 8/12/2013)

5. MCPS TRAINING REQUESTS AS OF AUGUST 12, 2013

6. MCPS WEBSITE TRAFFIC REPORT—JULY

I. BOARD CORRESPONDENCE RECEIVED:

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

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

L. PRESENTATION:

“CAPRA – New Initiatives & Plans”
by Paul Gleitz, Principal Park Planner

M. FREEHOLDER’S REPORT:

N. ITEMS FOR BOARD REVIEW:

1. Review of Agenda Items for Board Action and Agenda Items #11, 12 & 13 as added to the Agenda.
 - Agenda Item #11: Change Order #1 in the amount of \$55,000.00 increasing existing aggregate contract by 20% as allowed by law for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0009-13);
 - Agenda Item #12: Change Order #1 in the amount of \$14,000.00 increasing existing aggregate contract by 20% as allowed by law for Furnishing and Delivery of Automotive Repair Parts and Services (Bid #0001-12); and
 - Agenda Item #13: Authorizing the Lease of One (1) Pitney Bowes Mail System Connect+2000 Series (Includes Service Agreement and Meter Rental), from Pitney Bowes, Inc., Ewing, NJ, for a Lease Period of Five (5) Years.

2. Assignment of three (3) previously awarded Birdsall Services Group, Inc. Contracts to Partner Engineering and Science, Inc. (*Agenda Item For Board Action #10*)

3. Request by Special People United to Ride (SPUR), dated July 9, 2013, for permission to conduct a Wine and Cheese Event at the Thompson Park Visitor Center on October 5, 2013 from 6:30 PM to 9:00 PM, for the purpose of raising funds for the SPUR Scholarship Program.

4. Request by the Borough of Manasquan for Permission to use the grass field adjacent to the Ranger Station at Fisherman's Cove Conservation Area to park emergency and staff vehicles only, during their End of Summer Celebration scheduled for August 20, 2013 (Rain Date: August 21, 2013), beginning at 4:00 PM and ending sharply at 10:00 PM, in accordance with the conditions of the Temporary Use Agreement, and further authorizing the Chairman and Secretary-Director of the Board to Enter Into said Temporary Use Agreement.

5. Request by Mr. Phil Keigher, 81 9th Street, Belford, NJ, for permission to allow him or his agents (contractors) to cut and remove vegetation along the Henry Hudson Trail adjacent to the above referenced property, so as to improve the view of a billboard located at the above address, for the 2013 calendar year, subject to and accordance with the provisions so the Temporary Use Agreement, and further authorizing the Chairman and Secretary-Director of the Board to Enter Into said Temporary Use Agreement.

6. Status of Funded Projects as of August 12, 2013.

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 #10 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #11, 12 & 13, 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 # _____ through # _____.

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on July 30, 2013, proposal dated July 19, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 70, LOTS 7 AND 8, TOWNSHIP OF HOWELL, NJ, OWNER: BARTO, ±36.0 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-22 & PS #40-13), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

2. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on July 30, 2013, proposal dated July 21, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 70, LOTS 7 AND 8, TOWNSHIP OF HOWELL, NJ, OWNER: BARTO, ±36.0 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-22 & PS #40-13), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

3. Resolution Authorizing CHANGE ORDER #1, in the amount of minus (-) \$3,666.00 as existing 1,200 sq. ft. of EPDM layer at the Thompson Park Filly Run playground was not removed prior to installing the new layer and surface was power-washed and cleaned prior to resurfacing (-\$4,200.00), and an additional 44.5 sq. ft. of surface repairs was required at the Turkey Swamp Campground playground (\$534.00), to RICH PICERNO BUILDERS, LLC, Kenilworth, NJ, for PLAYGROUND SURFACING REPAIRS AND PLAY STRUCTURES AT VARIOUS PARKS (Bid #0051-12), ITEMS: Total Base Bid Price, Items #1-13 Inclusive; as originally awarded by Resolution #R-12-10-9=305 in the Contract Amount of \$88,053.75, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,387.75.
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4. Resolution Authorizing CHANGE ORDER #1, in the amount of \$9,699.20 increasing quantity of Items #117, 70-20-10 Divot Mix, 28 Tons @\$44.00 (\$1,232.00), #120, Golf Course Sand Top Dressing—Damp, 112 Tons @\$27.00 (\$3,024.00), and #121, Golf Course Sand Top Dressing—Dry, 112 Tons @48.60 (\$5,443.20), to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 117, 118, 119, 120 & 121 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13), as originally awarded by Resolution #R-13-3-11=146 in the Contract Amount of \$94,887.60, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$104,586.80.
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5. Resolution Authorizing CHANGE ORDER #1, in the amount of \$731.40, for services rendered and to close out contract, to PECKHAM MATERIALS, CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0035-13), ITEMS: #1-8, Total Lump Sum (2013 Supply/Service Contract for the Period of 03/25/13 through 12/31/13) as originally awarded by Resolution #R-13-3-25=169 in the Contract Amount of \$25,875.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$26,606.40.
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6. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$2,400.00 for mobilization and disposal of an additional 12.52 tons of stockpiled petroleum impacted soil (\$1,750.00), and the preparation and submittal to NJDEP of a Response Action Outcome Report including all requisite NJ State remediation fees (\$650.00), to GEI CONSULTANTS, INC., Woburn, MA, for PROVIDING ENGINEERING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) TO ASSIST IN THE REMEDIATION OF A SITE OF A GASOLINE SURFACE SPILL AT A VEHICULAR FUELING DISPENSER LOCATED AT SHARK RIVER PARK MAINTENANCE YARD (Ref. #13-16 & PS #29-13), as originally awarded by Resolution #R-13-5-6=210, in the Contract Amount Not To Exceed \$2,900.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$5,300.00, 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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7. Resolution ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on August 6, 2013, proposal dated July 31, 2013, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 20, LOT 21, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: MALSBURY, ±0.82 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #13-10 & PS #42-13), in an Amount Not To Exceed \$1,745.00, 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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8. Resolution ACCEPTING the WRITTEN PROPOSAL of MORRIS P. HEBERT, INC., Clinton, NJ, as received on August 6, 2013, proposal dated August 2, 2013, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 20, LOT 21, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: MALSBURY, ±0.82 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #13-09 & PS #41-13), in an Amount Not To Exceed \$1,850.00, 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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9. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$3,600.00 increasing existing contract amount by twenty percent (20%) as allowed by law, to COMPACT SYSTEMS, Charleston, SC, for FURNISHING AND DELIVERY OF COMPUTER PROGRAMMING AND MAINTENANCE, as originally awarded by Resolution #R-11-1-10=36 for a Two (2) Year Period (2011 & 2012), and extended an additional One (1) Year Period (2013) by Purchase Order #58436, the Contract Amount Not To Exceed \$18,000.00 Per Year, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$21,600.00, 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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10. Resolution AUTHORIZING the ASSIGNMENT of three (3) previously awarded BIRDSALL SERVICES GROUP, INC. CONTRACTS to PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, NJ, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said written assignments, and to take all necessary action as may be required by law.
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11. Resolution Authorizing CHANGE ORDER #1, in the amount of \$55,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0009-13), as originally awarded by Resolution # R-13-1-7=34, ITEMS: 2013 Supply/Service Contract (Period of 01/07/13 through 12/31/13), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$275,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$330,000.00:

1. BARG'S LAWN & GARDEN SHOP, INC., 876 Hwy. 33 East, Freehold, NJ 07728
 2. CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053
 3. DAVIS EQUIPMENT SALES, INC., 12 West Ave., P.O. Box 607, Atlantic Highlands, NJ 07716
 4. DEACON EQUIPMENT CO., INC., 22 Wedgetown Rd., Bloomsburg, PA 17815
 5. FINCH SERVICES, INC., 1127 Littlestown Pike, Westminster, MD 21157
 6. FOLEY, INC., 855 Centennial Ave., Piscataway, NJ 08855
 7. GARDEN STATE BOBCAT, INC., 999 Route 33, Freehold, NJ 07728
 8. KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
 9. METRO PUMPS & SYSTEMS, INC., 30 Liberty St., Edison, NJ 08837
 10. OCEAN COUNTY EQUIPMENT, INC., dba ACE OUTDOOR POWER EQUIPMENT, 395 US Hwy. 9, Bayville, NJ 08721
 11. PLANT FOOD COMPANY, INC., 38 Hightstown-Cranbury Station Rd., Cranbury, NJ 08512
 12. POTTER & SON, INC., W.H., 470 Red Hill Rd., Middletown, NJ 07748
 13. RODIO TRACTOR SALES, INC., 717 White Horse Pike, Hammonton, NJ 08037
 14. SMITH TRACTOR & EQUIPMENT, INC., 15 Hillcrest Ave., P.O. Box 310, Washington, NJ 07882
 15. STORR TRACTOR COMPANY, 3191 US Hwy. 22, Branchburg, NJ 08876
 16. TRICO EQUIPMENT SERVICES, LLC, 551 N. Harding Highway, Vineland, NJ 08360
 17. WILFRED MAC DONALD, INC., 19 Central Blvd., South Hackensack, NJ 07606
 18. XTREME MACHINES, 700 Hwy. 33, Millstone Twp., NJ 08535
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12. Resolution Authorizing CHANGE ORDER #1, in the amount of \$14,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-12), as originally awarded by Resolution #R-11-12-5=422 and Extended for an Additional One (1) Year Period (2013), ITEMS: A-H, 2013 Supply/Service Contract for the Period of January 1, 2013 through December 31, 2013, under the same terms and conditions as per bid specification; as per Resolution #R-12-11-19=338 in the Estimated Total Aggregate Contract Amount of \$70,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,000.00:

1. ALLIED DIESEL SERVICE CO., 869 State Hwy. #33 East, Freehold, NJ 07728
2. BRICE'S AUTO SUPPLY, INC., 626 Park Avenue, Freehold, NJ 07728
3. CAMPBELL FREIGHTLINER, INC., 180 Talmadge Rd., P.O. Box 770, Edison, NJ 08818
4. CIRCLE AUTO GROUP, 641 Shrewsbury Avenue, Shrewsbury, NJ 07702
5. F & C AUTOMOTIVE SUPPLY, INC. dba LAKEWOOD AUTO—ASBURY NAPA, 57 Highway 35, Neptune, NJ 07753
6. FREEHOLD DODGE, INC., 299 South Street, Freehold, NJ 07728
7. FREEHOLD FORD, INC., 3572 U.S. Route 9, Freehold, NJ 07728
8. GEORGE WALL FORD LINCOLN, 700 Shrewsbury Avenue, Tinton Falls, NJ 07701
9. LAWSON PRODUCTS, INC., 28 Industrial Road, Fairfield, NJ 07006
10. MARLBORO INDUSTRIES, INC., P.O. Box 407, Marlboro, NJ 07746
11. NORCIA CORPORATION, 451 Blackhorse Lane, North Brunswick, NJ 08902
12. RAPHAEL BUS SALES, LLC, 550 Old Stage Road, E. Brunswick, NJ 08816
13. SANSONE FORD LINCOLN MERCURY, 900 Highway #35, Ocean, NJ 07712
14. SEA BREEZE FORD, 1701 Route 35, Wall, NJ 07719
15. VAN WICKLE AUTO SUPPLY, INC., 201 Highway 71, Spring Lake Heights, NJ 07762

13. Resolution AUTHORIZING the LEASE of ONE (1) PITNEY BOWES MAIL SYSTEM CONNECT+2000 SERIES (Includes Service Agreement and Meter Rental), as per NJ State and Local Contract #043012-PIT, from PITNEY BOWES, INC., Ewing, NJ, for a LEASE PERIOD OF FIVE (5) YEARS (60 MONTHS), in the TOTAL FIVE (5) YEAR LEASE AGREEMENT AMOUNT OF \$21,804.00, to be PAID ANNUALLY @\$4,360.80 PER YEAR, and further AUTHORIZING the SECRETARY-DIRECTOR of the BOARD to ENTER INTO a SERVICES AGREEMENT with PITNEY BOWES GLOBAL FINANCIAL SERVICES, and to take any necessary action as may be required by law. (*Cost is \$363.40 per month, or \$1,090.20 per quarter*)

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Furnishing and Delivery of Four-Wheel, Two-Passenger Electric-Powered Golf Carts and Accessories
 2. Printing & Mail Preparation of the MCPS Program Directory
 3. Furnishing & Delivery of Animal Feed and Supplements and Ear Corn
 4. Furnishing & Delivery of Automotive Repair Parts & Service
 5. Furnishing & Delivery of Coin Operated Binocular Machine Services
 6. Furnishing, Delivery, and Application of Dust Control Stabilization Services
 7. Furnishing & Delivery of Gas Pump Repair Parts and Services
 8. Furnishing & Delivery of Golf Course Bunker Sand
 9. Furnishing & Delivery of Golf Course Supplies
 10. Furnishing & Delivery of Golf Products, Resale Merchandise and Clothing
 11. Furnishing of a U.S.G.A. Recognized Golf Handicap and Information Network Service for Individual Golfers
 12. Furnishing & Delivery of Goose Control Services
 13. Furnishing & Delivery of Heating and Air Conditioning Maintenance & Repair Parts and Service
 14. Furnishing & Delivery of Janitorial Supplies
 15. Furnishing of Various Types of Masonry
 16. Providing Medical Services
 17. Providing Potable Well-Water Monitoring Program
 18. Furnishing & Delivery of Printing Services
 19. Providing Psychological Testing and Vocational Assessment Services
 20. Furnishing & Delivery of Road Maintenance Materials
 21. Furnishing & Delivery of Screen Printed Tee Shirts, Sweatshirts & Sweatpants
 22. Furnishing & Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies
 23. Furnishing of Septic Tank Pumping and Disposal Services
 24. Furnishing & Delivery of Trophies, Plaques and Awards
 25. Providing Veterinary Services
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MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Surveying Services, Block 28, Lot 7, Upper Freehold Township, Owner: High Ridge Holding Company, for Additions to the Union Transportation Trail (Ref. #13-37) (*FAIR & OPEN*)
 2. Preliminary Assessment and Site Inspection, Block 28, Lot 7, Upper Freehold Township, Owner: High Ridge Holding Company, for Additions to the Union Transportation Trail (Ref. #13-38) (*FAIR & OPEN*)
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DATES TO REMEMBER:

1. **MONDAY EVENING, SEPTEMBER 9, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **WEDNESDAY MORNING, SEPTEMBER 11, 2013** – 8 AM. **“Monmouth County’s 9/11 Memorial Remembrance Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Boulevard, Atlantic Highlands, NJ.
3. **WEDNESDAY, SEPTEMBER 18, 2013** – 5:30 PM. **Annual Employee Awards**, by Invitation. Fort Monmouth Recreation Center, 2566 Guam Lane, Tinton Falls, NJ. (*Off Hope Road between Route 36 and County Route 537, Tinton Avenue, Tinton Falls, NJ*)
4. **MONDAY EVENING, SEPTEMBER 23, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **SUNDAY, SEPTEMBER 29, 2013** – 11 AM – 5 PM. **“Harvest Home Festival”.** Historic Longstreet Farm, Longstreet Road, Holmdel, NJ. Admission and parking are free.
6. **SUNDAY, OCTOBER 6, 2013** - 11 AM – 5 PM. **“Walnford Day”.** Historic Walnford, Walnford Road, Upper Freehold Township, NJ. Admission and parking are free.
7. **MONDAY EVENING, OCTOBER 7, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **SUNDAY, OCTOBER 20, 2013** – 11 AM – 5 PM. **“Thompson Park Day”.** Thompson Park, 805 Newman Springs Road, Lincroft, NJ. Admission and parking are free. Some activities have a fee.
9. **MONDAY EVENING, OCTOBER 21, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

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 August 5, 2013, 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 PERSONNEL MATTERS; LAND ACQUISITION MATTERS, being additions to county park lands; and POTENTIAL LITIGATION:

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 “personnel matters, land acquisition matters, and potential litigation”; 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 Personnel Matters shall not be made available to the public, as Personnel Matters are confidential. 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, and the Minutes of the Executive Session to discuss Potential Litigation will be made available to the public in ninety (90) days, or upon completion of potential litigation.

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 **September 9, 2013, at 7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands; and Potential Litigation**, and 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.

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