

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, JUNE 7, 2010– 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, MAY 24, 2010
(Absent: None)

D. Approval of 2009 VOUCHER LIST

E. Approval of 2010 VOUCHER LIST

F. SECRETARY—DIRECTOR’S REPORT:



G. BOARD CORRESPONDENCE RECEIVED:

1. Email from Andrew Winick, Tinton Falls, NJ, dated June 1, 2010, expressing thanks for the service the County provides with the spray park at Dorbrook Park. (Acknowledgement letter from Bruce A. Gollnick, Assistant Director, dated June 1, 2010.)
2. Letter from William Flyge, Brielle, NJ, dated June 1, 2010, addressed to Edward J. Loud, Chairman, requesting review of policy regarding eligibility for resident golf ID cards.
3. Letter from Martin H. Morgenstern, Old Bridge, NJ, dated June 1, 2010, addressed to Edward J. Loud, Chairman, regarding resident golf ID cards and their unique situation in which their community, Madison Crossing at Birch Hill, borders in Marlboro, NJ, and in Old Bridge, NJ, and their dues pay for Monmouth County taxes among other fees.

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. FREEHOLDER'S REPORT:

K. ITEMS FOR BOARD REVIEW:

1. Solar Energy Analysis & Report – Bruce A. Gollnick

2. Recommending Adoption of the County Park and Recreation Policy for the County of Monmouth, as updated and corrected. (*Agenda Item #1 for Board Action*)

3. Recommending Adoption of the Monmouth County Board of Recreation Commissioners Mission Statement, as updated and corrected. (*Agenda Item #2 for Board Action*)

4. Request by the Roseann S. Weber, Regional Vice President, American Cancer Society Jersey Shore Region, Shrewsbury, NJ, dated June 3, 2010, for Permission to valet park cars at Huber Woods Park on Saturday, June 19, 2010, during their Annual Cancer Ball, being held at "Riverwind", 700 Navesink River Road, from 6 PM until approximately Midnight, as per the conditions of use.

5. Agenda Items #5, 6, 7, 8 & 9 as Added to the Board Agenda.

6. Status of Funded Projects as of June 1, 2010.

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 #4 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #5, 6, 7, 8 & 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 # _____ through # _____.

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution ADOPTING the COUNTY PARK AND RECREATION POLICY FOR THE COUNTY OF MONMOUTH to remain in force until amended or rescinded by action of the Board, and RESCINDING the previously adopted Board Resolution #R-91-10-8=261.

2. Resolution ADOPTING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS MISSION STATEMENT to remain in force until amended or rescinded by action of the Board, and RESCINDING the previously adopted Board Resolution #R-94-1-11=1.

3. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRINNELL RECYCLING, INC., Sparta, NJ, for FURNISHING OF DEMOLITION WORK, UST AND AST REMOVAL, WELL SEALING AND ASBESTOS REMOVAL FOR 2010 (Bid #0034-10), ITEMS: Proposal #1, Items #1, 2, 3, 4; in the Total Contract Amount of \$47,000.00.

4. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LERTCH WRECKING CO., INC., Wall, NJ, for FURNISHING OF DEMOLITION WORK, UST AND AST REMOVAL, WELL SEALING AND ASBESTOS REMOVAL FOR 2010 (Bid #0034-10), ITEMS: Proposal #2, Items #1, 2, 3 (\$27,500.00); Proposal #3, Items #1, 2, 3, 4 (\$75,475.00); and Proposal #4, Item #1 (\$10,800.00), Item #2 (\$30,400.00), Item #3 (\$8,100.00); in the Total Contract Amount of \$152,275.00.

5. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on May 27, 2010, proposal dated May 20, 2010, for providing APPRAISAL SERVICES FOR BLOCK 28, LOT 7.03, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, OWNER: LIPAY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST FEE SIMPLE (Ref. #10-34 & PS #40-10), in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

6. Resolution ACCEPTING the WRITTEN PROPOSAL of HOGAN APPRAISAL, LLC, Pt. Pleasant, NJ, as received on May 27, 2010, proposal dated May 26, 2010, for providing APPRAISAL SERVICES FOR BLOCK 28, LOT 7.03, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, OWNER: LIPAY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST FEE SIMPLE (Ref. #10-34 & PS #40-10), in an Amount Not To Exceed \$2,100.00, 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 AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to STUDENT TRANSPORTATION OF AMERICA, Lakewood, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES FOR THE 2010 RECREATION ASSISTANCE PROGRAM, 2010 SCHOOL VAN TRANSPORTATION SERVICES, AND 2010 SHUTTLE BUS TRANSPORTATION SERVICE AT MONMOUTH COUNTY FAIR (Bid #0036-10), ITEM: Proposal #1, Bus Transportation Services for the 2010 Recreation Assistance Program (54-passenger school buses), for the Period of June 21, 2010 through August 20, 2010; in the Estimated Total Contract Amount of \$29,680.00.
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8. Resolution AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to IRVIN RAPHAEL, INC., East Brunswick, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES FOR THE 2010 RECREATION ASSISTANCE PROGRAM, 2010 SCHOOL VAN TRANSPORTATION SERVICES, AND 2010 SHUTTLE BUS TRANSPORTATION SERVICE AT MONMOUTH COUNTY FAIR (Bid #0036-10), ITEM: Proposal #2, 2010 Door to Door School Van Transportation Service from Urban Towns to Monmouth County Park System sites, for the Period of June 21, 2010 through August 13, 2010; in the Estimated Total Contract Amount of \$10,780.00.
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9. Resolution AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to MICHAEL LOORI BUS CO., INC., Middletown, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES FOR THE 2010 RECREATION ASSISTANCE PROGRAM, 2010 SCHOOL VAN TRANSPORTATION SERVICES, AND 2010 SHUTTLE BUS TRANSPORTATION SERVICE AT MONMOUTH COUNTY FAIR (Bid #0036-10), ITEM: Proposal #3, 2010 Shuttle Bus Transportation Service at Monmouth County Fair, for the Period of July 21, 2010 through July 25, 2010; in the Estimated Total Contract Amount of \$12,000.00.
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MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Lumber and Building Materials
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MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Psychological Testing and Vocational Assessments for Screening of Prospective Employees (PS #43-10) (FAIR & OPEN)
 2. Two (2) Appraisals, Block 7, Lot 1, Roosevelt Borough, Owner: Tickin, for Additions to Perrineville Lake Park (Ref. #10-38) (FAIR & OPEN)
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DATES TO REMEMBER:

1. **FRIDAY, JUNE 11, 2010** – 4 PM—5:30 PM. Coastal Activity Center/Urban Recreation Program End of Year Celebration Cookout for Members & Family. Location: Shark River Park.
2. **SUNDAY AFTERNOON, JUNE 13, 2010** – 4 PM—6 PM. Celebration Honoring the 50th Anniversary of the Monmouth County Park System, by Invitation, hosted by the Friends of the Parks. Thompson Park Visitor Center, Lincroft, NJ.
3. **WEDNESDAY EVENING, JUNE 16, 2010** – 7 PM. Monmouth County Library (Eastern Branch). Presentation on “Brookdale Farm and Thompson Park”, by Gail L. Hunton, Supervising Historic Preservation Specialist, as part of the MCPS 50th Anniversary Celebration.
4. **MONDAY EVENING, JUNE 21, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ. **(Reminder! A group photo of the Board and a group photo of Department Heads is scheduled for 6:45 PM, prior to the meeting. Appropriate dress attire suggested.)**
5. **MONDAY EVENING, JULY 19, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
6. **WEDNESDAY, JULY 21—SUNDAY, JULY 25, 2010** – 36th Annual Monmouth County Fair. East Freehold Showgrounds.
7. **MONDAY EVENING, AUGUST 23, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
8. **TUESDAY EVENING, SEPTEMBER 7, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
9. **WEDNESDAY, SEPTEMBER 8, 2010** – 5:30 PM. Annual Employee Recognition, by Invitation, hosted by the Friends of the Parks, at the Thompson Park Activity Barn.
10. **MONDAY EVENING, SEPTEMBER 20, 2010** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
11. **SUNDAY, OCTOBER 17, 2010** – 11 AM—5 PM. Thompson Park Day, Lincroft, NJ. Strut Your Mutt, Hosted by the Friends of the Parks.

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 May 24, 2010, 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:

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.

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.

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 **June 21, 2010**, 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 **Land Acquisition Matters, being additions to county park lands, and Personnel Matters**, 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)
