

MINUTES OF THE MONDAY EVENING, DECEMBER 19, 2011 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Edward J. Loud at 7:05 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.
David W. Horsnall
Melvin A. Hood

The following were Absent on roll call:

Commissioner:
N. Britt Raynor (Excused)

Also Present:

James J. Truncer, Secretary-Director
Andrea I. Bazer, County Counsel
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Francine P. Lorelli, Purchasing Agent
Michael E. Janoski, Human Resources, Training & Safety
Spencer Wickham, Chief/Land Acq. & Design
Andrew Spears, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Channing P. Irwin, Red Bank, 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 December 6, 2010, as required by law.”

Chairman Loud led the Board in the salute to the flag and the Pledge of Allegiance and asked for the observance of a moment of silence.

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, DECEMBER 5, 2011**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy and Horsnall. Commissioner Hood abstained as not being present at the meeting.

On a motion made by Vice Chairman Rummel, seconded by Commissioner Harmon, the **2010 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

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

1. **BUDGET REPORTS**

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF NOVEMBER**

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **REVENUE REPORT** for the **MONTH OF NOVEMBER** was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. **ATTENDANCE REPORT—MONTH OF NOVEMBER**

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **ATTENDANCE REPORT** for the **MONTH OF NOVEMBER** was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—NOVEMBER (12/12/11)**

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hennessy, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR NOVEMBER (12/12/11)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF DECEMBER 13, 2011**

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF DECEMBER 13, 2011**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF NOVEMBER 2011**

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hennessy, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF NOVEMBER 2011** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

BOARD CORRESPONDENCE RECEIVED:

1. Dave Compton, Superintendent of Parks, reviewed with the Board an email addressed to Chairman Loud, from James Aquino, dated December 9, 2011, concerning the closing of Shark River Golf Course for the winter. A copy of the email reply from Karen Livingstone, Public Information Officer, dated December 12, 2011, to Mr. Aquino, was distributed to the Board.

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:10 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Loud recognized Chan Irwin, Red Bank, NJ.

Mr. Irwin indicated that he was representing the North Shrewsbury Ice Boating Club, and that the Club is requesting pieces of an ice boat which was built in 1880-1890, and is currently located at Huber Woods Park. The Ice Boating Club would like to make arrangements to have the boat restored by a Foundation.

James J. Truncer, Secretary-Director, asked Mr. Irwin if the club would be interested if the Park System retained ownership of the ice boat and put it on public display, by the Park System, after it is restored.

Mr. Irwin thought that this would be possible and he would ask the club.

Following a discussion, on a **motion** made by Commissioner Horsnall, seconded by Commissioner Hood, the Board **GRANTED PERMISSION** to the **NORTH SHREWSBURY ICE BOATING CLUB** to have a **FOUNDATION RESTORE PIECES** of an **ICE BOAT**, which was **BUILT IN 1880-1890**, that is currently located at **HUBER WOODS PARK**, with the **MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS RETAINING OWNERSHIP** of the **RESTORED ICE BOAT** for **PUBLIC DISPLAY**, by the **PARK SYSTEM**. Upon being put to a vote, the motion was unanimously carried.

There being no one else present to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Horsnall, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:19 PM.

There was no **FREEHOLDER'S REPORT** as Freeholder Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

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

1. Dave Compton, Superintendent of County Parks, reviewed with the Board the proposed Fees & Charges for General Use (Schedule No. 1); Athletic Fields (Schedule No. 2); East Freehold Park and Showgrounds (Schedule No. 4); Manasquan Reservoir (Schedule No. 5); Seven Presidents Oceanfront Park (Schedule No. 7); and Turkey Swamp Park (Schedule No. 8).

Following a discussion, the Board unanimously agreed to adopt a resolution Adopting the Fees & Charges for General Use (Schedule No. 1); Athletic Fields (Schedule No. 2); East Freehold Park and Showgrounds (Schedule No. 4); Manasquan Reservoir (Schedule No. 5); Seven Presidents Oceanfront Park (Schedule No. 7); and Turkey Swamp Park (Schedule No. 8).

2. James J. Truncer, Secretary-Director, reviewed with the Board the proposed Training Fund Agreement between the Board and the Friends of the Monmouth County Park System, Inc.

Following a discussion, the Board unanimously agreed to adopt a resolution Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Training Fund Agreement with the Friends of the Monmouth County Park System, Inc., for the allocation and distribution of Training Funds for employees of the Monmouth County Park System.

3. James J. Truncer, Secretary-Director, reviewed with the Board the request by the Monmouth County Historical Association for permission to serve alcoholic beverages (wine) at the conclusion of their Annual Meeting being held at the Thompson Park Visitor Center, at 6 PM, on Tuesday, January 24, 2012.

Following a discussion, a **motion** was introduced by Commissioner Horsnall, seconded Commissioner Mandeville, **GRANTING PERMISSION** to the **MONMOUTH COUNTY HISTORICAL ASSOCIATION** to **SERVE ALCOHOLIC BEVERAGES (WINE)** at the **CONCLUSION** of their **ANNUAL MEETING** being held at the **THOMPSON PARK VISITOR CENTER**, at **6 PM**, on **TUESDAY, JANUARY 24, 2012**. Upon being put to a vote, the motion was unanimously carried.

4. Bruce A. Gollnick, Assistant Director, reviewed with the Board the proposed 2012 Park System Capital Budget request for Repairs & Improvements.

Spence Wickham, Chief of Land Acquisition & Design, reviewed with the Board the proposed erosion control project at Shark River Park.

Bruce A. Gollnick also reviewed with the Board the proposed 2012 Park System Operating and Trust Budgets.

Following a discussion, a **motion** was introduced by Commissioner Horsnall, seconded Commissioner Mandeville, **APPROVING AND ADOPTING** the **PROPOSED 2012 COUNTY CAPITAL BUDGET FOR REPAIRS & IMPROVEMENTS; AND PROPOSED 2012 OPERATING AND TRUST BUDGETS**; and further **AUTHORIZING** the **SECRETARY-DIRECTOR** to **SUBMIT** the **FUNDING RECOMMENDATIONS** to the **MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS**. Upon being put to a vote, the motion was unanimously carried.

5. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of December 9, 2011, as distributed to the Board.
6. James J. Truncer, Secretary-Director, reviewed with the Board the status of the fencing contract at Holmdel Park and recommended canceling the contract for convenience.

Following a discussion, the Board unanimously agreed to adopt a resolution Authorizing Notice to be sent to Anew Fence & Railings, Aberdeen, NJ, of the Board's Termination of the Contract for Convenience, as originally awarded by Resolution #R-11-8-22=315, in the Contract Amount of \$14,600.00, for Installation of Steel Fence Posts and Relocation of Fence Panels, Gate and Hardware at Holmdel Park, Holmdel Twp., NJ (Bid #0062-11), ITEMS: #1, Total Base Bid (Total Lump Sum) Price \$9,800.00 Plus Alternate Bid Item #1 in the Amount of \$4,800.00, being add on Agenda Item #13.

Andrea I. Bazer, County Counsel, noted she had reviewed Change Order #1 as listed on the Agenda as Item #9, and that it was in order.

At 8:10 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #13.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 19, 2011, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #12 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #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 #1 through #13.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-11-12-19=435 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on November 29, 2011, proposal dated November 23, 2011, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOTS 102Q, 103.01Q (P/O), TOWNSHIP OF FREEHOLD, NJ, OWNER: HANSEN, ±28.72 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #11-67 & PS #82-11), in an Amount Not To Exceed \$2,200.00, 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-11-12-19=436 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on November 29, 2011, proposal dated November 21, 2011, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOTS 102Q, 103.01Q (P/O), TOWNSHIP OF FREEHOLD, NJ, OWNER: HANSEN, ±28.72 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #11-67 & PS #82-11), in an Amount Not To Exceed \$2,940.00, 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-11-12-19=437 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on November 22, 2011, proposal dated November 15, 2011, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 751, LOT 52, WALL TOWNSHIP, NJ, OWNER: THEILEMANN, ±0.52 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #11-65 & PS #81-11), in an Amount Not To Exceed \$1,690.00, 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-11-12-19=438 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of PRECISION ANALYTICAL SERVICES, INC., Toms River, NJ, as received on December 6, 2011, proposal dated December 1, 2011, for providing POTABLE WELL WATER MONITORING PROGRAM (PS #07-12), for the Period of 01/01/12 through 12/31/12, in an Amount Not To Exceed \$3,300.00, 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-11-12-19=439 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of EMILCOTT ASSOCIATES, INC., Morristown, NJ, as received on December 6, 2011, proposal dated December 1, 2011, for providing QUANTITATIVE RESPIRATORY FITNESS TESTING AND TRAINING SERVICES (PS #06-12), for the Period of 01/01/12 through 12/31/12, in an Amount Not To Exceed \$4,900.00, 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-11-12-19=440 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2012), being the first of two (2) one (1) year options to extend contract, as originally awarded by Resolution #R-11-3-1=87, to CORE TRANZ BUSINESS SERVICES, Manasquan, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0027-11), ITEMS: A-J, Credit/Debit Card Services (Period of January 1, 2012 through December 31, 2012), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT an ADDITIONAL ONE (1) YEAR PERIOD (2013), under the same terms and conditions, as per bid specification; in the Estimated Annual Contract Amount of \$90,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-12-19=441 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRECISE CONSTRUCTION, INC., Freehold, NJ, for GOLF CENTER SITE IMPROVEMENTS AT PINE BROOK GOLF COURSE, MANALAPAN, NJ (Bid #0072-11), ITEMS: Total Base Bid Price Items #1-23 (Total Lump Sum Bid); in the Total Contract Amount of \$188,138.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-12-19=442 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2012), as originally awarded by Resolution #R-11-1-10=35, to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES (Bid #0022-11), ITEMS: #1-16 (2012 Service Contract for the Period of 01/01/12 through 12/31/12), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-12-19=443 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$686.50 for replacement of deteriorated roof sheathing at Buildings #227, #1306 and #2686, to EASTGATE CONSTRUCTION COMPANY, INC., Ocean, NJ, for FURNISHING OF SERVICES FOR THE REMOVAL OF EXISTING ROOF STRIP SHINGLES, SLATE SHINGLES AND FLAT ROOFING, AND THE INSTALLATION OF NEW ROOFING AND GUTTERS FOR 2011 (Bid #0044-11), as originally awarded by Resolution #R-11-5-9=209 in the Contract Amount of \$34,379.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$35,065.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-12-19=444 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to V & K CONSTRUCTION, INC., Edison, NJ, for BAYSHORE DUNE STABILIZATION, BAYSHORE WATERFRONT PARK (Bid #0077-11), ITEMS: Total Base Bid Price Items #1-10 Inclusive (Total Lump Sum Contract Amount); in the Total Contract Amount of \$686,490.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-12-19=445 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ADOPTING the MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF FEES & CHARGES for GENERAL USE (SCHEDULE NO. 1); ATHLETIC FIELDS (SCHEDULE NO. 2); EAST FREEHOLD PARK AND SHOWGROUNDS (SCHEDULE NO. 4); MANASQUAN RESERVOIR (SCHEDULE NO. 5); SEVEN PRESIDENTS OCEANFRONT PARK (SCHEDULE NO. 7); TURKEY SWAMP PARK (SCHEDULE NO. 8); to take effect immediately. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-11-12-19=446 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a TRAINING FUND AGREEMENT with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for the allocation and distribution of Training Funds for employees of the Monmouth County Park System. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-11-12-19=447 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING NOTICE to be sent to ANEW FENCE & RAILINGS, Aberdeen, NJ, of the BOARD'S TERMINATION OF THE CONTRACT FOR CONVENIENCE, as originally awarded by Resolution #R-11-8-22=315, in the Contract Amount of \$14,600.00, for INSTALLATION OF STEEL FENCE POSTS AND RELOCATION OF FENCE PANELS, GATE AND HARDWARE AT HOLMDEL PARK, HOLMDEL TWP., NJ (Bid #0062-11), ITEMS: #1, Total Base Bid (Total Lump Sum) Price \$9,800.00 Plus Alternate Bid Item #1 in the Amount of \$4,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

James J. Truncer, Secretary-Director, noted that there was no **BIDS TO ADVERTISE** for at this time.

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

1. Preliminary Assessment & Site Inspection, Block 104, Lot 34 (P/O), ±4.0 Acres, Vacant Land, Freehold Township, Owner: Lawrence and Dovel, for Additions to Turkey Swamp Park (Ref. #11-77) (*FAIR & OPEN*)
2. Surveying Services, Block 104, Lot 34 (P/O), ±4.0 Acres, Vacant Land, Freehold Township, Owner: Lawrence and Dovel, for Additions to Turkey Swamp Park (Ref. #11-78) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, JANUARY 9, 2012** - 7 PM. **Annual First Regular Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, JANUARY 23, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, FEBRUARY 6, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **"TUESDAY EVENING" FEBRUARY 21, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

5. **SUNDAY-WEDNESDAY, MARCH 4-7, 2012** – **NJRPA 37th Annual Conference & Exhibition.** “Parks & Recreation: Creating Destinations and Making Memories”. Taj Mahal Hotel. Atlantic City, NJ.
6. **MONDAY EVENING, MARCH 5, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **SATURDAY, MARCH 10, 2012** – **16th Annual New Jersey Land Conservation Rally.** Brookdale Community College. Lincroft, NJ. *The Rally is a daylong educational event offering more than 30 workshops, plenary sessions, and networking opportunities. Over 325 conservationists attend each year. All workshops are 75 minutes long and multiple sessions run concurrently. There is also a Pre-Rally Field Trip which highlights preservation efforts in a specific area of the state each year.* <http://www.njconservation.org>
8. **MONDAY EVENING, MARCH 19, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Horsnall offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the **Board’s Annual First Regular Meeting** scheduled for **Monday, January 9, 2012, 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

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 Mandeville, and adopted on roll call by the following vote:

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

Commissioner Hennessy noted the pressure to find revenue, and that since the Park System raised fees, he was able to increase recreation fees in Colts Neck Township.

Commissioner Hennessy noted the recent article in New Jersey Monthly Magazine with regard to winter activities in Thompson County Park.

Commissioner Horsnall noted that he would like to personally thank Britt Raynor for his service as a Board Member.

Commissioner Harmon noted that he wanted to be sure that the recent letter concerning hunting in Shark River Park was followed up.

Dave Compton, Superintendent of County Parks, and Andrew Spears, Superintendent of Recreation, noted their responses.

Chairman Loud wished everyone a Happy Holiday season.

The Secretary-Director of the Board indicated that there were no additional items to be brought before the Board.

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 19, 2011, was **ADJOURNED** at 8:21 PM.

JAMES J. TRUNCER,
Secretary-Director