

MINUTES OF THE MONDAY EVENING, DECEMBER 5, 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 7:07 PM.

The following were Present on roll call:

Chairman Edward J. Loud
Vice Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:
N. Britt Raynor (Excused)
Kevin Mandeville
Melvin A. Hood (Excused)

Also Present:

James J. Truncer, Secretary-Director
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Francine P. Lorelli, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Spencer Wickham, Chief/Land Acq. & Design

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 Vice Chairman Rummel, seconded by Commissioner Horsnall, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 21, 2011**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Hennessy and Horsnall. Commissioner Peters abstained as not being present at the meeting.

On a motion made by Vice Chairman Rummel, seconded by Commissioner Horsnall, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 21, 2011**, 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, Hennessy and Horsnall. Commissioner Peters abstained as not being present at the meeting.

On a motion made by Vice Chairman Rummel, seconded by Commissioner Horsnall, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 21, 2011**, for the purpose of discussing **POTENTIAL LITIGATION**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Hennessy and Horsnall. Commissioner Peters abstained as not being present at the meeting.

The Secretary-Director indicated 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 or potential litigation, and that the Minutes of the Executive Session to discuss Potential Litigation would be made available to the public in ninety (90) days, or upon completion of potential litigation.

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Peters, 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 **REPORT**:

1. **MCPS TRAINING REQUESTS AS OF NOVEMBER 29, 2011:**

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the **MCPS TRAINING REQUESTS AS OF NOVEMBER 29, 2011**, were upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

James J. Truncer, Secretary-Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

At 7:10 PM, Commissioner Mandeville 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 7:10 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Vice Chairman Rummel, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:11 PM.

At 7:11 PM, Andrea I. Bazer, County Counsel, arrived at the meeting.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted that she expected the reappointment by the Board of Chosen Freeholders of Kevin Mandeville and Thomas Hennessy to the Board of Recreation Commissioners. Freeholder Burry also noted she was scheduling a meeting with the State Treasurer with regard to the Marlboro State Hospital land transfer to the county, and a temporary trail right-of-way agreement.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items #3 and #4 as removed from the Agenda, and replacement Agenda Items #3 and #4 as added to the Agenda; as well as Agenda Items #12, #13 & #14 as added to the Agenda.
2. 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); as distributed to the Board, for Adoption at the Board's Regularly Scheduled Meeting of December 19, 2011

Commissioner Mandeville inquired as to revenues by individual revenue items.

Dave Compton reviewed a summary of revenue items with the Board as realized for 2011.

3. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of November 23, 2011, as distributed to the Board.

Commissioner Mandeville inquired as to the drainage problem at Longstreet Farm and the status of the contract for the Holmdel Park Shelter Building Renovation.

Dave Compton noted that drains at the Farm are to be cleaned.

Bruce A. Gollnick noted that the work at the Shelter Building has been completed; however, the contractor still has to satisfy liens placed on the job.

Commissioner Mandeville inquired as to the status of corrective action with regard to the Howell Golf Center HVAC system.

Spence Wickham noted that Special County Counsel, and the engineering firm that designed the system, and staff, were putting together a corrective plan of action to address problems encountered with the operation of the HVAC system.

Spence Wickham also noted that the successful control of humidity in the building would not be known until the operation of the HVAC system during the summertime.

Andrea I. Bazer, County Counsel, noted she had reviewed the Contract Amendments as listed on the Agenda as Items #8 & #9, and that they were in order.

At 8:08 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #14.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 5, 2011, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #2 and #5 through #11 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #3 and #4 as removed from the Agenda, and replacement Agenda Items #3 and #4 as added to the Agenda, as well as Agenda Items #12, #13 and #14 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 #14.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-11-12-5=421 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (JULY 25, 2012—JULY 29, 2012), as originally awarded by Resolution #R-11-2-7=81, to BLUE SKY AMUSEMENTS & ENTERTAINMENT LTD, Islandia, NY, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES AND GAMES FOR THE YEAR 2012 MONMOUTH COUNTY FAIR (Bid #0029-11), ITEMS: A-E, Furnishing of Amusement Rides and Games for the 2012 Monmouth County Fair (July 25-29, 2012); Vendor agrees to pay the MCPS a commission of 48% of the gross amusement rides ticket sales; Vendor agrees to pay the MCPS a fee of \$911.00 for each amusement game and food trailer operated within the rides area; Vendor agrees to furnish specially priced “Pay One Price” tickets (wrist band) at a price of \$18.00 for Children and Family Days as specified; under the same terms and conditions as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-11-12-5=422 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-12), ITEMS: #A-H, 2012 Supply Contract (Period of 1/1/12 through 12/31/12), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2013), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$70,000.00:

1. Circle Auto Group, 641 Shrewsbury Avenue, Shrewsbury, NJ 07702
2. George Wall Ford Lincoln, 700 Shrewsbury Avenue, Red Bank, NJ 07701
3. Raphael Bus Sales, LLC, 550 Old Stage Road, E. Brunswick, NJ 08816
4. Van Wickle Auto Supply, Inc. 201 Highway 71, Spring Lake Heights, NJ 07762
5. Quality Star Trucks, Inc., 41 Public Road, Monroe, NJ 08831
6. Lawson Products, Inc. 1666 East Touhy Avenue, Des Plaines, IL 60018
7. Brice’s Auto Supply, Inc. 626 Park Avenue, Freehold, NJ 07728
8. Ford’s National Auto Mart, t/a Sansones, 900 Highway #35, Ocean, NJ 07712
9. Sea Breeze Ford, 1701 Route 35, Wall, NJ 07719
10. Freehold Dodge, Inc. 299 South Street, Freehold, NJ 07728
11. Marlboro Industries, Inc., P.O. Box 407, Marlboro, NJ 07746
12. Freehold Ford, Inc., 3572 U.S. Route 9, Freehold, NJ 07728
13. Allied Diesel Service Co., 869 State Highway #33 East, Freehold, NJ 07728
14. Norcia Corporation, 451 Blackhorse Lane, North Brunswick, NJ 08902
15. F & C Automotive Supply, Inc. dba Lakewood Auto—Asbury Napa, 57 Highway 35, Neptune, NJ 07753

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-12-5=423 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, REJECTING ALL bids received on November 15, 2011, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0004-12), due to error on our part in bid specifications, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-12-5=424 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, REJECTING ALL bids received on November 15, 2011, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE AND REPAIR PARTS AND SERVICE (Bid #0005-12), due to error on our part in bid specifications, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-12-5=425 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRECISE CONSTRUCTION, INC., Freehold, NJ, for FURNISHING OF VARIOUS TYPES OF MASONRY (Bid #0006-12), ITEMS: #1-15, 2012 Supply/Service Contract (Period of 1/1/12 through 12/31/12), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2013), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$80,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-12-5=426 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GEESE CHASERS, LLC, Mt. Laurel, NJ, for FURNISHING OF GOOSE CONTROL SERVICES (Bid #0007-12), ITEM: #1, 2012 Service Contract (Period of 1/1/12 through 12/31/12), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2013), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$29,900.92. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-11-12-5=427 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on November 18 2011, proposal dated November 16, 2011, for providing PROFESSIONAL COMPOSITE PARK PARCEL MAPPING FOR PERRINEVILLE LAKE PARK, MILLSTONE TOWNSHIP, BOROUGH OF ROOSEVELT, NJ (Ref. #11-70 & PS #80-11), in an Amount Not To Exceed \$7,970.00, 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-11-12-5=428 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$4,300.00 increasing existing contract by 20%, to COLTS HEAD VETERINARY SERVICES, P.C., Clarksburg, NJ, for providing VETERINARY SERVICES (PS #86-10), for the period of January 1, 2011 through December 31, 2011, as originally awarded by Resolution #R-10-12-6=427, in an Amount Not To Exceed \$21,500.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$25,800.00, 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-11-12-5=429 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$40,000.00, increasing existing aggregate contract to the following three (3) vendors, being an established Pool of Title Companies, for providing TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF MARCH 1, 2010 THROUGH DECEMBER 31, 2012 (Ref. #09-71 & PS #08-10), as originally awarded by Resolution #R-10-2-8=66, in an Estimated Aggregate Contract Amount of \$50,000.00, for a NEW TOTAL AMENDED ESTIMATED AGGREGATE CONTRACT AMOUNT OF \$90,000.00, 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:

1. EXCELLENCE IN TITLE AGENCY, LLC, 722 Marsha Drive, Neptune, NJ 07753
2. TRIDENT ABSTRACT TITLE AGENCY, LLC, 1340-A Campus Parkway, Wall, NJ 07753
3. DIRECT TITLE CORPORATION, 400 W. Main Street, Freehold, NJ 07728

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-12-5=430 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the Board AUTHORIZE the ENTERING INTO an AMENDMENT being #10, to the NJ GREEN ACRES PROGRAM PROJECT AGREEMENT, INCREASING FUNDING by an ADDITIONAL ONE MILLION ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$1,125,000.00), for a Total Amount of FIFTEEN MILLION ONE HUNDRED SEVENTY DOLLARS (\$15,170,000.00) to the PLANNING INCENTIVE APPLICATION #1300-92-026, identified in the Monmouth County Park, Recreation and Open Space Plan. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-12-5=431 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a LEASE AGREEMENT with THE SALVATION ARMY OPERATING THROUGH ITS ASBURY PARK CORPS, 605 Asbury Avenue, Asbury Park, NJ 07712, for the LEASE OF AVAILABLE SPACE, for the "URBAN RECREATION INITIATIVE" Program, for a period of ONE (1) YEAR, commencing SUNDAY, JANUARY 1, 2012 THROUGH MONDAY, DECEMBER 31, 2012, with an option to extend the lease for one (1) full year from Tuesday, January 1, 2013, through Tuesday, December 31, 2013. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-12-5=432 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DOUGLAS BALLENTINE LANDSCAPE, Milltown, NJ, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0076-11), ITEMS: #1-34 Total Base Bid Price (Total Lump Sum Contract Amount), for the Period of December 5, 2011 through April 15, 2012; in the Total Contract Amount of \$22,511.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-12-5=433 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of GRACE GRAUPE-PILLARD, Keyport, NJ, to provide INSTRUCTIONAL ART PAINTING WORKSHOPS, for the Period of January 1, 2012 through December 31, 2012, inclusive, in an amount not to exceed \$35,400.00, as per proposal dated October 25, 2011, 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-11-12-5=434 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, **RETAINING** the **EXTRAORDINARY UNSPECIFIABLE SERVICES** of DEBRA STASIAK T/A ASPIRING ARTISTS, LLC, Spring Lake, NJ, to provide **INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES**, for the Period of January 1, 2012 through December 31, 2012, inclusive, in an amount not to exceed \$27,000.00, as per proposal dated October 19, 2011, 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.)

The **SECRETARY-DIRECTOR** indicated that there were no **BIDS TO ADVERTISE**.

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

1. Appraisal Services, Block 227, Lot 1.27 (1.27-1.42); Block 222, Lot 1, City of Asbury Park, Owner: City of Asbury Park, Contract Redeveloper: Asbury Partners LLC, iStar Financial Group, for North Beach/Bradley Cove, Asbury Park (Ref. #11-76) (*NON-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, DECEMBER 19, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, JANUARY 9, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, JANUARY 23, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, FEBRUARY 6, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **"TUESDAY" EVENING, February 21, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **SUNDAY-WEDNESDAY, MARCH 4-7, 2012** – **NJRPA 37th Annual Conference & Exhibition.** "Parks & Recreation: Creating Destinations and Making Memories". Taj Mahal Hotel. Atlantic City, NJ.

7. **MONDAY EVENING, MARCH 5, 2012** - 7 PM. **Regular Board Meeting.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **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>
9. **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 Harmon 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, December 19, 2011, 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 Peters, and adopted on roll call by the following vote:

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

James J. Truncer, Secretary-Director, reviewed with the Board a summary of State Green Acres funds received to date by the county.

Freeholder Burry noted that she had received communications from several citizens who are opposed to the Red Bank Borough application for county open space funding for the proposed development of the Borough's Bellhaven Park site.

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 Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 5, 2011, was **ADJOURNED** at 8:20 PM.

JAMES J. TRUNCER,
Secretary-Director