

**AGENDA**  
Tentative: 02/17/21

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING  
MONDAY EVENING, FEBRUARY 22, 2021, AT 7:00 PM  
REMOTE TELECONFERENCE FROM THOMPSON PARK VISITOR CENTER,  
"BEECH ROOM"1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

- A. Roll Call
  
- B. Statement of Adequate Public Notice  
*Pledge of Allegiance followed by a moment of silence*
  
- C. Approval of MINUTES—REGULAR MEETING: MONDAY, FEBRUARY 8, 2021
  
- D. Approval of EXECUTIVE SESSION MINUTES: ATTORNEY CLIENT PRIVILEGE, MONDAY, FEBRUARY 8, 2021
  
- E. Approval of 2020 VOUCHER LIST
  
- F. Approval of 2021 VOUCHER LIST
  
- G. BOARD CORRESPONDENCE RECEIVED:
  
- H. Motion to OPEN the HEARING OF THE PUBLIC.  
*(Presentations are limited to three (3) minutes per person.)*
  
- I. Motion to CLOSE the HEARING OF THE PUBLIC.
  
- J. SECRETARY-DIRECTOR'S REPORT:
  - 1. BUDGET REPORTS
  
  - 2. REVENUE REPORT—MONTH OF JANUARY
  
  - 3. ATTENDANCE REPORT—MONTH OF JANUARY

4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JANUARY (Dated: 2/16/2021)
5. MCPS WEBSITE TRAFFIC REPORT JANUARY COMPARISON BY YEARS – 2009-2021

K. COUNTY COMMISSIONER’S REPORT:

L. PRESENTATION AND ITEMS FOR BOARD REVIEW:

- Andrew J. Spears, Assistant Director, will do a presentation on “Review of 2020 Financial Reports and the 2021 Budget”
1. Board Action Item #1 – Authorizing Change Order #1, in the amount of minus (-) \$440.00, for a credit for materials used on 11-Bay Garage/Storage, Building 512 at Thompson Park, to Roof Management, Inc., Wall, NJ, for Furnishing of Services for Removal of Existing Roof Strip Shingles and Installation of New Roofing and Gutters (Bid #0065-20), Item: Total Lump Sum (Period of Contract 09/08/20 through 11/15/20), as originally awarded by Resolution #R-20-9-8=328 in the Contract Amount of \$84,650.00, for a new Total Change Order Contract Amount of \$84,210.00.
  2. Board Action Item #2 – Authorizing Contract Amendment #1, in the Amount of minus (-) \$60,772.71 due to contract scope reduction, to French & Parrello Associates, PA, Wall, NJ, for Providing Professional Engineering Services to Provide Final Design and Construction Support Services for the Project Entitled “Henry Hudson Trail Extension and Pedestrian Safety Improvements, Monmouth County, New Jersey” (Ref. #18-28 & PS #103-19), as originally awarded by Resolution #R-20-2-10=108, in the Contract Amount Not To Exceed \$329,879.00, for a new Total Amended Contract Amount of \$269,106.29, as modified by Contract Amendment #1, and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. (see **Memo**)
  3. Board Action Item #3 – Authorizing the Purchase of Grounds Equipment, from Vic Gerard Golf Cars, Farmingdale, NJ, Item: Club Car ‘Cafe Express’ with brush guard, differential guard, food warmer, 2 side mirrors, 1 upper cabinet, 1 liquor bar, canopy green & white, solid windshield; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-25 for the Period of 02/22/19 through 02/21/22, in the Total Contract Amount of \$21,659.00.
  4. Board Action Item #4 – Recommending acceptance of the written proposal of Mazza Recycling Services, Ltd., Tinton Falls, NJ, as received on February 5, 2021, proposal dated February 1, 2021, for Furnishing and Delivery of Debris Material Recycling Services

(WC #01-21), in the Estimated Total Amount of \$20,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. (see **Memo**)

5. Board Action Item #5 – Recommending authorization of payment of tenant relocation assistance services – moving expenses, Block 129, Lot 100; Block 130, Lots 14, 15, 17, 20-22, 57-61, Howell Township, Owner/Seller: Pinnacle Materials, Inc., Tenant: Mavroutsikos, Project: Additions to Manasquan Reservoir, in an amount not to exceed \$24,500.00.
6. Board Action Item #6 – Recommending authorization of payment of tenant relocation assistance services – moving expenses, Block 129, Lot 100; Block 130, Lots 14, 15, 17, 20-22, 57-61, Howell Township, Owner/Seller: Pinnacle Materials, Inc., Tenant: Noonan, Project: Additions to Manasquan Reservoir, in an amount not to exceed \$24,500.00.
7. Board Action Item #7 – Recommending authorization of payment of tenant relocation assistance services – moving expenses, Block 129, Lot 100; Block 130, Lots 14, 15, 17, 20-22, 57-61, Howell Township, Owner/Seller: Pinnacle Materials, Inc., Tenant: Andrews, Project: Additions to Manasquan Reservoir, in an amount not to exceed \$48,500.00.
8. Board Action Item #8 – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, as received on February 5, 2021, proposal dated January 25, 2021, for Providing Professional Appraisal Services of Block 60.01, Lot 2.02, Borough of Tinton Falls, New Jersey, Improved Property, Owned by Stanley J. Perwin and Elaine Turko, ±0.67 Acres, Project: Additions to Swimming River Park, Interest: Fee Simple (Ref. #21-01 & PS #06-21), 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. (see **Memo**)
9. Board Action Item #9 – Recommending acceptance of the written proposal of Tom Rodriguez Associates, Stockton, NJ, as received on February 5, 2021, proposal dated January 29, 2021 for Providing Professional Appraisal Services of Block 60.01, Lot 2.02, Borough of Tinton Falls, New Jersey, Improved Property, Owned by Stanley J. Perwin and Elaine Turko, ±0.67 Acres, Project: Additions to Swimming River Park, Interest: Fee Simple (Ref. #21-01 & PS #06-21), in an Amount Not To Exceed \$1,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. (see **Memo**)
10. Board Action Item #10 – Recommending the Amendment of #R-21-2-8=56, to change total contract amount to \$196,476.13, due to an error on our part, to Nutrien Ag Solutions, North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0013-21), as originally awarded in the Total Contract Amount of \$196,486.13, for Items: #32, 47, 48, 49, 50, 52, 58, 62, 63, 65, 72, 76, 78, 82, 86, 93, 94, 96, 98, 100, 104, 106, 107, 108, 110, 112, 119, 121, 142, 143, 146 for the Period of 02/08/21 through 12/31/21, in the new Amended Total Contract Amount of \$196,476.13.
11. Board Action Item #11 – Recommending acceptance of the written proposal of H2M Associates, Inc., Wall Township, NJ, as received on February 10, 2021, proposal dated February 2, 2021 for Providing Professional Outbound Park Boundary Surveying Services of Block, 3, Lots 4, 17.01 & 52, Ocean Township and Block 3901, Lots 19-23, 33-40, Eatontown, New Jersey, ±169.3 Acres, Owned by County of Monmouth, Project: Weltz Park (Ref. #20-70 & PS #07-21), in an Amount Not To Exceed \$29,200.00, as solicited through a

fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. (see Memo)

12. Board Action Item #12 – Recommending acceptance of the written proposal of H2M Associates, Inc., Wall Township, NJ, as received on February 10, 2021, proposal dated February 3, 2021 for Providing Professional Outbound Park Boundary Surveying Services of Section 4, Shark River Park, Remsen Mill Road to Brighton Avenue: Block 4601/Lots 1 & 8; Block 5013/Lot 2; Block 5110/Lots 12 & 27; Block 5114/Lots 1 & 3, Neptune Township and Block 256/Lot 16 and Block 354/Lots 1, 2 & 21, Wall Township, New Jersey, Owned by County of Monmouth (Ref. #18-61 & PS #08-21), in an Amount Not To Exceed \$27,300.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. (see Memo)
13. Board Action Item #13 – Authorizing Change Order #1, in the amount of \$416.00, for a credit on Item #2, de-watering existing septic system (-\$2,400.00) and addition of supply and install replacement fill (\$2,816.00), to R. Moslowski Excavating, Inc., Cream Ridge, NJ, for Septic Disposal Field Replacement, Building No. 3348, Lot 1.02, Millstone Township, New Jersey (Bid #0079-20), Item: Total Base Bid Price, Items 1-11, as originally awarded by Resolution #R-20-11-2=418 in the Contract Amount of \$31,995.00, for a new Total Change Order #1 Contract Amount of \$32,411.00. (see Memo)
14. Board Action Item #14 – Authorizing Contract Amendment #3, in the Amount of \$3,132.00 for additional construction administration tasks beyond the scope of the original contract, to French & Parrello Associates, PA, Wall, NJ, for Providing Engineering Services for Dredging and Dam Rehabilitation of Manalapan Brook Pond, Charleston Springs Golf Course, Millstone Township, NJ (Ref. #18-03 & PS #09-18), as originally awarded by Resolution #R-18-4-9=144, in the Contract Amount Not To Exceed \$199,747.40, and as modified by Contract Amendment #1 awarded by Resolution #R-20-5-11=198 in the Total Contract Amendment #1 Amount of \$199,747.40, and as modified by Contract Amendment #2 awarded by Resolution #R-20-10-19=400 in the Total Contract Amendment #2 Amount of \$209,385.40, for a new Total Amended Contract Amount of \$212,517.40, as modified by Contract Amendment #3, and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. (see Memo)
15. The Status of Park Improvement Projects has no changes from the previously distributed copy dated January 19, 2021.

### **RESOLUTION OF CONSENT:**

At (blank) PM, the following **Resolution of Consent** was offered for adoption by (blank):

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 #14 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 # (blank) through # (blank).

Resolution of Consent seconded by: (blank).

**ITEMS FOR BOARD ACTION:**

1. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **minus (-) \$440.00**, for a credit for materials used on 11-Bay Garage/Storage, Building 512 at Thompson Park to **ROOF MANAGEMENT, INC.**, Wall, NJ, for **FURNISHING OF SERVICES FOR REMOVAL OF EXISTING ROOF STRIP SHINGLES AND INSTALLATION OF NEW ROOFING AND GUTTERS (Bid #0065-20)**, ITEM: Total Lump Sum (Period of Contract 09/08/20 through 11/15/20), as originally awarded by Resolution #R-20-9-8=328 in the Contract Amount of **\$84,650.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$84,210.00**.
2. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **minus (-) \$60,772.71** due to contract scope reduction, to **FRENCH & PARRELLO ASSOCIATES, PA**, Wall, NJ, for **PROVIDING PROFESSIONAL ENGINEERING SERVICES TO PROVIDE FINAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE PROJECT ENTITLED “HENRY HUDSON TRAIL EXTENSION AND PEDESTRIAN SAFETY IMPROVEMENTS, MONMOUTH COUNTY, NEW JERSEY” (Ref. #18-28 & PS #103-19)**, as originally awarded by Resolution #R-20-2-10=108, in the Contract Amount Not To Exceed **\$329,879.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$269,106.29**, AS MODIFIED BY CONTRACT AMENDMENT #1, and further **AUTHORIZING** the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
3. Resolution **AUTHORIZING** the **PURCHASE of GROUNDS EQUIPMENT**, from **VIC GERARD GOLF CARS**, Farmingdale, NJ, ITEM: Club Car ‘Cafe Express’ with brush guard, differential guard, food warmer, 2 side mirrors, 1 upper cabinet, 1 liquor bar, canopy green & white, solid windshield; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCECCPS Cooperative Pricing System Agreement, ESCNJ 18/19-25 for the Period of 02/22/19 through 02/21/22, in the Total Contract Amount of **\$21,659.00**.
4. Resolution **ACCEPTING** the **WRITTEN PROPOSAL of MAZZA RECYCLING SERVICES, LTD.**, Tinton Falls, NJ, as received on February 5, 2021, proposal dated February 1, 2021, for **FURNISHING AND DELIVERY OF DEBRIS MATERIAL RECYCLING SERVICES (WC #01-21)**, in the Estimated Total Amount of **\$20,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

5. Resolution **AUTHORIZING PAYMENT OF TENANT RELOCATION ASSISTANCE SERVICES—MOVING EXPENSES, BLOCK 129, LOT 100; BLOCK 130, LOTS 14, 15, 17, 20-22, 57-61, HOWELL TOWNSHIP, OWNER/SELLER: PINNACLE MATERIALS, INC., TENANT: MAVROUTSIKOS, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR** in an amount not to exceed **\$24,500.00**.
6. Resolution **AUTHORIZING PAYMENT OF TENANT RELOCATION ASSISTANCE SERVICES—MOVING EXPENSES, BLOCK 129, LOT 100; BLOCK 130, LOTS 14, 15, 17, 20-22, 57-61, HOWELL TOWNSHIP, OWNER/SELLER: PINNACLE MATERIALS, INC., TENANT: NOONAN, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR** in an amount not to exceed **\$24,500.00**.
7. Resolution **AUTHORIZING PAYMENT OF TENANT RELOCATION ASSISTANCE SERVICES—MOVING EXPENSES, BLOCK 129, LOT 100; BLOCK 130, LOTS 14, 15, 17, 20-22, 57-61, HOWELL TOWNSHIP, OWNER/SELLER: PINNACLE MATERIALS, INC., TENANT: ANDREWS, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR** in an amount not to exceed **\$48,500.00**.
8. Resolution **ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on February 5, 2021, proposal dated January 25, 2021, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.01, LOT 2.02, BOROUGH OF TINTON FALLS, NEW JERSEY, IMPROVED PROPERTY, OWNED BY STANLEY J. PERWIN AND ELAINE TURKO, ±0.67 ACRES, PROJECT: ADDITIONS TO SWIMMING RIVER PARK, INTEREST: FEE SIMPLE (Ref. #21-01 & PS #06-21), 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.**
9. Resolution **ACCEPTING the WRITTEN PROPOSAL of TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, as received on February 5, 2021, proposal dated January 29, 2021 for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 60.01, LOT 2.02, BOROUGH OF TINTON FALLS, NEW JERSEY, IMPROVED PROPERTY, OWNED BY STANLEY J. PERWIN AND ELAINE TURKO, ±0.67 ACRES, PROJECT: ADDITIONS TO SWIMMING RIVER PARK, INTEREST: FEE SIMPLE (Ref. #21-01 & PS #06-21), in an Amount Not To Exceed \$1,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.**
10. Resolution **AMENDING Resolution #R-21-2-8=56, to change total contract amount to \$196,476.13, due to an error on our part, to NUTRIEN AG SOLUTIONS, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0013-21), as originally awarded in the Total Contract Amount of \$196,486.13 for ITEMS: #32, 47, 48, 49, 50, 52, 58, 62, 63, 65, 72, 76, 78, 82, 86, 93, 94, 96, 98, 100, 104, 106, 107, 108, 110, 112, 119, 121, 142, 143, 146 for the Period of 02/08/21 through 12/31/21, in the NEW AMENDED TOTAL CONTRACT AMOUNT OF \$196,476.13.**

11. Resolution **ACCEPTING the WRITTEN PROPOSAL of H2M ASSOCIATES, INC.,** Wall Township, NJ, as received on February 10, 2021, proposal dated February 2, 2021 for **PROVIDING PROFESSIONAL OUTBOUND PARK BOUNDARY SURVEYING SERVICES OF BLOCK 3, LOTS 4, 17.01 & 52, OCEAN TOWNSHIP AND BLOCK 3901, LOTS 19-23, 33-40, EATONTOWN, NEW JERSEY, ±169.3 ACRES, OWNED BY COUNTY OF MONMOUTH, PROJECT: WELTZ PARK** (Ref. #20-70 & PS #07-21), in an Amount Not To Exceed **\$29,200.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
12. Resolution **ACCEPTING the WRITTEN PROPOSAL of H2M ASSOCIATES, INC.,** Wall Township, NJ, as received on February 10, 2021, proposal dated February 3, 2021 for **PROVIDING PROFESSIONAL OUTBOUND PARK BOUNDARY SURVEYING SERVICES OF SECTION 4, SHARK RIVER PARK, REMSEN MILL ROAD TO BRIGHTON AVENUE: BLOCK 4601/LOTS 1 & 8; BLOCK 5013/LOT 2; BLOCK 5110/LOTS 12 & 27; BLOCK 5114/LOTS 1 & 3, NEPTUNE TWP. AND BLOCK 256/LOT 16 AND BLOCK 354/LOTS 1, 2 & 21, WALL TOWNSHIP, NJ, OWNED BY COUNTY OF MONMOUTH** (Ref. #18-61 & PS #08-21), in an Amount Not To Exceed **\$27,300.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
13. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$416.00**, for a credit on Item #2, de-watering existing septic system (-\$2,400.00) and addition of supply and install replacement fill (\$2,816.00), to **R. MOSLOWSKI EXCAVATING, INC.,** Cream Ridge, NJ, for **SEPTIC DISPOSAL FIELD REPLACEMENT, BUILDING NO. 3348, LOT 1.02, MILLSTONE TOWNSHIP, NEW JERSEY (Bid #0079-20)**, ITEM: Total Base Bid Price, Items 1-11, as originally awarded by Resolution #R-20-11-2=418 in the Contract Amount of **\$31,995.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$32,411.00**.
14. Resolution **Authorizing CONTRACT AMENDMENT #3**, in the Amount of **\$3,132.00** for additional construction administration tasks beyond the scope of the original contract, to **FRENCH & PARRELLO ASSOCIATES, PA,** Wall, NJ, for **PROVIDING ENGINEERING SERVICES FOR DREDGING AND DAM REHABILITATION OF MANALAPAN BROOK POND, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ** (Ref. #18-03 & PS #09-18), as originally awarded by Resolution #R-18-4-9=144, in the Contract Amount Not To Exceed \$199,747.40, and as modified by Contract Amendment #1 awarded by Resolution #R-20-5-11=198 in the Total Contract Amendment #1 Amount of \$199,747.40, and as modified by Contract Amendment #2 awarded by Resolution #R-20-10-19=400 in the Total Contract Amendment #2 Amount of **\$209,385.40**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$212,517.40**, AS MODIFIED BY CONTRACT AMENDMENT #3, and further **AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.**

**MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:**

**MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:**

1. Appraisal Services, Block 69, Lot 4, Howell Township, ±19.8 Acres, Improved Property, Owned by TLAC Consulting, LLC (AKA Banwell), for Additions to Metedeconk River Greenway (Ref. #21-07) (*FAIR & OPEN—OVER \$17,500.00*)
2. Appraisal Services, Block 52, Lots 15 & 15.01, Howell Township, ±27.05 Acres, Unimproved Property, Owned by 15-1501 Maxim Southard, LLC (AKA Banwell), for Additions to Metedeconk River Greenway (Ref. #21-08) (*FAIR & OPEN—OVER \$17,500.00*)
3. Survey Services, Block 803, Lots 1, 11, 40.02 & 52, Wall Township, ±131.850 Acres, Owned by County of Monmouth, for Outbound Boundary Line Survey of Bel-Aire Golf Course (Ref. #21-09) (*FAIR & OPEN—OVER \$17,500.00*)
4. Aquatic Vegetation Management, April 19, 2021 – October 14, 2022, Various Parks – 406, 407, 409, 411, 434, 441, 448 (Ref. #21-10) (*FAIR & OPEN*)

**DATES TO REMEMBER:**

1. **MONDAY EVENING, FEBRUARY 22, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.
2. **MONDAY EVENING, MARCH 8, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.
3. **MONDAY EVENING, MARCH 22, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.

**ITEMS FOR THE GOOD OF THE ORDER:**

Resolution scheduling an **Executive Session Meeting** to be held during the Board’s regularly scheduled meeting of **March 8, 2021**, at 7 PM, by remote teleconference from **Thompson Park Headquarters, 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.