

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

Tentative: 02/06/13

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, FEBRUARY 11, 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: TUESDAY, JANUARY 22, 2013
(Excused: Commissioners Peters and Zelina)

D. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS:
TUESDAY, JANUARY 22, 2013. (Excused: Commissioners Peters and Zelina)

E. Approval of EXECUTIVE SESSION MINUTES—PERSONNEL MATTERS:
TUESDAY, JANUARY 22, 2013. (Excused: Commissioners Peters and Zelina)

F. Approval of 2012 VOUCHER LIST

G. Approval of 2013 VOUCHER LIST

H. SECRETARY—DIRECTOR’S REPORT

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. FREEHOLDER’S REPORT:

M. ITEMS FOR BOARD REVIEW:

1. 2012 Statement of Uncollected Funds Due the Monmouth County Board of Recreation Commissioners for the Year 2011 (Statement Dated 2/4/2013), in the Total Uncollected Amount of \$967.80. (*Agenda Item #23 for Board Action*)

2. Review of Agenda Items for Board Action.

3. Request by Mr. Stan Bryck, Tournament Director/Monmouth County Golf Championship, on behalf of the High Schools of Monmouth County and the Shore Conference, dated January 8, 2013, to host their Annual County High School Championship at Hominy Hill Golf Course on Monday, April 22, 2013 (Rain Date: Tuesday, April 23, 2013), with a 9 AM shotgun start, charging the junior greens fee rate of \$30.00 for each contestant (approximately 110 players), allowing local media coverage for this event, and re-opening the course to the general public at approximately 2 PM.

4. Request by Thomas E. Ridoux, Athletic Director, and Matt Stefanski, Head Golf Coach, Wall High School, dated December 12, 2012, to host the 2013 Wall Invitational Golf Tournament at Shark River Golf Course on Monday, April 1, 2013 (Rain Date: Friday, April 5, 2013), with an 8 AM shotgun start, charging the junior greens fee rate of \$19.00 for each contestant (approximately 100 players), and re-opening the course to the general public at approximately 2 PM.

5. Proposed 2013 Capital Budgets

6. Status of Funded Projects as of January 31, 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 #26 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 # _____ through # _____.

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0017-13), ITEMS: #1-66, (2013 Supply Contract for the Period of 02/11/13 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 Contract Amount of \$14,400.00.

2. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to R.W.V. LAND & LIVESTOCK SOUTH, INC., Jackson, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-13), ITEMS: #1, 5 & 8 (2013 Supply Contract for the Period of 02/11/13 through 12/31/13); in the Estimated Total Contract Amount of \$29,392.25.

3. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TUCKAHOE SAND & GRAVEL, Pleasantville, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-13), ITEM: #2 (2013 Supply Contract for the Period of 02/11/13 through 12/31/13); in the Estimated Total Contract Amount of \$5,442.50.

4. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TRAP ROCK INDUSTRIES, LLC, Kingston, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-13), ITEMS: #3, 7 & 9 (2013 Supply Contract for the Period of 02/11/13 through 12/31/13); in the Estimated Total Contract Amount of \$26,947.50.

5. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-13), ITEM: #4 (2013 Supply Contract for the Period of 02/11/13 through 12/31/13); in the Estimated Total Contract Amount of \$6,175.00.

6. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SAHARA SAND, West Creek, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-13), ITEM: #6 (2013 Supply Contract for the Period of 02/11/13 through 12/31/13); in the Estimated Total Contract Amount of \$1,915.00.

7. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NEW JERSEY PRINTING AND GRAPHICS, INC., Morganville, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0019-13), ITEMS: Proposal #1, Items #1-21, in the Estimated Amount of \$34,000.00; Proposal #3, Items #1-41, in the Estimated Amount of \$25,000.00; Proposal #5, Items #1-3, in the Estimated Amount of \$8,000.00; (2013 Service Contract for the Period of 02/11/13 through 12/31/13); in the Estimated Total Contract Amount of \$67,000.00.

8. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to URNER BARRY PUBLICATIONS, INC., Bayville, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0019-13), ITEMS: Proposal #2, Items #1-15 (2013 Service Contract for the Period of 02/11/13 through 12/31/13); in the Estimated Total Contract Amount of \$5,000.00.

9. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ROELYNN LITHO, INC., Lakewood, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0019-13), ITEMS: Proposal #4, Item #1 (2013 Service Contract for the Period of 02/11/13 through 12/31/13); in the Estimated Total Contract Amount of \$12,000.00.

10. Resolution AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICES (Bid #0020-13), ITEMS: #1-4 (2013 Supply/Service Contract for the Period of 02/11/13 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; to the following vendors, in the Estimated Total Aggregate Amount of \$15,000.00:

1. GOLF CAR SPECIALTIES, LLC, 136 Washington Street, Gloucester City, NJ 08030
 2. KLBL, INC., d/b/a VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale, NJ 07727
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11. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DILL'S RACEWAY EQUIPMENT, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED (Bid #0021-13), ITEMS: Proposal 1, Items #1-25 (2013 Supply Contract for the Period of 02/11/13 through 12/31/13); in the Estimated Total Contract Amount of \$10,300.00.

12. Resolution Authorizing CHANGE ORDER #1, in the amount of \$140.00 to close out 2012 contract to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE STREAM RECYCLING SERVICE (Bid #0049-10), ITEMS: Proposal #1, Garbage Collection Service, Items #1-40 (Total Lump Sum Price \$56,250.40); Proposal #3, Single Stream Recycling Service, Items #1-40 (Total Lump Sum Price \$5,180.00); 2012 Supply/Service Contract for the Period of 01/01/12 through 12/31/12; as originally awarded by Resolution #R-10-11-22=400 and Extended for an Additional One (1) Year Period (2012) as per Resolution #R-11-10-24=372 in the Estimated Contract Amount of \$61,430.40, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$61,570.40.

13. Resolution ACCEPTING the WRITTEN PROPOSAL of PRIOR – NAMI BUSINESS SYSTEMS, Hamilton, NJ, as received on January 24, 2013, proposal dated January 21, 2013, for providing FURNISHING AND DELIVERY OF MAINTENANCE CONTRACT FOR SUPPLIES & SERVICE FOR KONICA MINOLTA BIZHUB 552C (PS #05-13), in an Amount Not To Exceed \$19,700.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

14. Resolution ACCEPTING the WRITTEN QUOTATION of MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, as received on January 24, 2013, proposal dated January 23, 2013, for FURNISHING AND DELIVERY OF A SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO SECOND GRADE (PS #07-13); in the Estimated Total Contract 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.
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15. Resolution ACCEPTING the WRITTEN PROPOSAL of BRIGGS ASSOCIATES, Bordentown, NJ, as received on January 25, 2013, proposal dated January 23, 2013, for providing PROFESSIONAL SERVICES REQUIRED IN THE BULK SAMPLING AND ANALYSIS OF MATERIAL AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL FOR 2013 (PS #08-13), in an Amount Not To Exceed \$10,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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16. Resolution ACCEPTING the WRITTEN QUOTATION of SUNCOAST TOURS, Cape May, NJ, as received on January 25, 2013, proposal dated January 23, 2013, for FURNISHING AND DELIVERY OF A WASHINGTON DC TOUR PACKAGE (PS #09-13), in the Estimated Total Contract Amount of \$18,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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17. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MAVERICK BUILDING SERVICES, Rutherford, NJ, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0022-13), ITEMS: Proposal 1, Items #1-34 (2013 Service Contract for the Period of 02/11/13 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 Contract Amount of \$8,351.50.
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18. Resolution ACCEPTING the WRITTEN PROPOSALS of the following four (4) vendors, as received on January 29, 2013, to Establish a Pool of Title Companies for providing TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF FEBRUARY 11, 2013 THROUGH DECEMBER 31, 2015 (36 MONTHS) (Ref. #12-62 & PS #10-13); in an Estimated Aggregate Contract Amount of \$65,000.00, as solicited through a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate:

1. ATTORNEYS LAND TITLE AGENCIES, INC., 222 Highway 35, P.O. Box 4142, Middletown, NJ 07748 (*Proposal Dated 1/25/13*)
 2. DIRECT TITLE CORPORATION, 400 W. Main Street, Freehold, NJ 07728 (*Proposal Dated 1/22/13*)
 3. EXCELLENCE IN TITLE AGENCY, 722 Marsha Drive, Neptune, NJ 07753 (*Proposal Dated 1/23/13*)
 4. TRIDENT ABSTRACT TITLE AGENCY, 1340-A Campus Parkway, Wall, NJ 07753 (*Proposal Dated 1/23/13*)
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19. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on January 29, 2013, proposal dated January 22, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 27, LOT 2.03, TOWNSHIP OF MILLSTONE, NJ, OWNER: ESTATE OF JULIA LEVCHUK, ± 2.64 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE 100%, (Ref. #12-65 & PS #11-13), in an Amount Not To Exceed \$1,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

20. Resolution ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on January 29, 2013, proposal dated January 22, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 27, LOT 2.03, TOWNSHIP OF MILLSTONE, NJ, OWNER: ESTATE OF JULIA LEVCHUK, ± 2.64 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE 100%, (Ref. #12-65 & PS #11-13), 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.

21. Resolution AWARDDING CONTRACT to the lowest responsible bidder, as per bid proposal to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0023-13), ITEMS: 2013 Supply Contract for the Period of 06/01/13 through 08/31/13, 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 Contract Amount of \$48,000.00.

22. Resolution Authorizing CONTRACT AMENDMENT #1 to close out contract, in the Amount of \$235.00 for additional well water testing, to PRECISION ANALYTICAL SERVICES, INC., Toms River, NJ, for providing POTABLE WELL WATER MONITORING PROGRAM (PS #07-12), for the Period of 01/01/12 through 12/31/12, as originally awarded by Resolution #R-11-12-19=438, in the Contract Amount Not To Exceed \$3,300.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$3,535.00, 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.

23. Resolution ADOPTING the 2012 STATEMENT OF UNCOLLECTED FUNDS DUE THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS FOR THE YEAR 2011 (Statement Dated 2/4/2013), in the Total Uncollected Amount of \$967.80.

24. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BOB'S UNIFORM SHOP, INC., Middletown, NJ, for FURNISHING AND DELIVERY OF WORK UNIFORM ITEMS (Bid #0024-13), ITEMS: #1-19, 2013 Supply Contract for the Period of 02/11/13 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 Contract Amount of \$15,000.00.

25. Resolution ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, as received on January 29, 2013, proposal dated January 28, 2013, for providing PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING, TESTING AND PREPARATION OF REPORTS REQUIRED BY THE NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ FOR THE YEAR 2013 (Ref. #12-67 & PS #12-13), in an Amount Not To Exceed \$4,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

26. Resolution ACCEPTING the WRITTEN PROPOSAL of S.T. HUDSON ENGINEERS, INC., Camden, NJ, as received on January 29, 2013, proposal dated January 25, 2013, for providing PROFESSIONAL SERVICES REQUIRED IN THE PREPARATION AND EVALUATION OF A HYDROGRAPHIC SURVEY AT THE MONMOUTH COVE MARINA BOAT BASIN AND CHANNEL, 200 PORT MONMOUTH ROAD, MIDDLETOWN, NJ (Ref. #12-66 & PS #13-13), in an Amount Not To Exceed \$7,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

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

1. Municipal Open Space Grant Program Administration for the Period of April 1, 2013 through March 31, 2015 (Ref. #13-04) (*FAIR & OPEN*)
 2. Surveying Services, Block 29, Lots 5.01 & 5.01Q, Millstone Township, Owner: Ginolfi, for Additions to Perrineville Lake Park (Ref. #13-05) (*FAIR & OPEN*)
 3. Preliminary Assessment and Site Inspection, Block 29, Lots 5.01 & 5.01Q, Millstone Township, Owner: Ginolfi, for Additions to Perrineville Lake Park (Ref. #13-06) (*FAIR & OPEN*)
 4. Surveying Services, Block 34, Lot 1 (P/O), Upper Freehold Township, Owner: Schmitt & Gordon, for Additions to Crosswicks Creek Greenway (Ref. #13-07) (*FAIR & OPEN*)
 5. Preliminary Assessment and Site Inspection, Block 34, Lot 1 (P/O), Upper Freehold Township, Owner: Schmitt & Gordon, for Additions to Crosswicks Creek Greenway (Ref. #13-08) (*FAIR & OPEN*)
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DATES TO REMEMBER:

1. **MONDAY EVENING, FEBRUARY 11, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, FEBRUARY 25, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **SUNDAY-WEDNESDAY, MARCH 3-6, 2013** – NJRPA Conference, “Parks & Recreation: Historically Significant, Always Essential”. Trump Taj Mahal Hotel, Atlantic City, NJ.
4. **MONDAY EVENING, MARCH 11, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, MARCH 25, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, APRIL 8, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, APRIL 22, 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 January 22, 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 and 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 “personnel matters and 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 Personnel Matters shall not be made available to the public, as Personnel Matters are confidential, and the 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 **February 25, 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)
