

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

Tentative: 02/04/15

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, FEBRUARY 9, 2015– 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 20, 2015.
(Excused: Commissioners Zelina and Butch)

D. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS:
TUESDAY, JANUARY 20, 2015. (Excused: Commissioners Zelina and Butch)

E. Approval of 2014 VOUCHER LIST

F. Approval of 2015 VOUCHER LIST

G. SECRETARY—DIRECTOR’S REPORT:

1. MCPS TRAINING REQUESTS AS OF FEBRUARY 2, 2015.
-

2. AUTHORIZING certain MONMOUTH COUNTY PARK SYSTEM STAFF and MEMBERS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to ATTEND the NJRPA 40TH ANNUAL CONFERENCE & EXHIBITION being HELD from SUNDAY-WEDNESDAY, MARCH 8-11, 2015, at BALLY’S ATLANTIC CITY, NJ.
-

H. BOARD CORRESPONDENCE RECEIVED:

- I. Motion to OPEN the HEARING OF THE PUBLIC. (Time: _____PM)
(Presentations are limited to three (3) minutes per person.)
-

- J. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: _____PM)
-

K. FREEHOLDER’S REPORT:

L. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Authorizing Change Order #2, in the final invoice amount of \$483.23 to close out contract, to Stavola Construction Materials, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0018-14).

2. Board Action Item #2 – Authorizing Contract Amendment #1, in the Amount of \$1,040.00 for additional services and to close out contract, to Garden State Laboratories, Inc., Hillside, NJ, for Furnishing and Delivery of a Potable Well-Water Monitoring Program (PS #03-14).
3. Board Action Item #3 – Authorizing Contract Amendment #1 in the amount of \$19,850.00 for extended architectural services, to LAN Associates, Engineering, Planning, Architecture, Surveying, Inc., Midland Park, NJ, for Providing Architectural Services for Design Development for the Clubhouse at Hominy Hill Golf Course (Ref. #13-46 & PS #57-13).
4. Board Action Item #4 – Accepting written proposal of The Tower Optical Company, Inc., Norwalk, CT, for Furnishing and Delivery of Coin Operated Binocular Machine Service, Item: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook for the Period of 02/09/15 through 12/31/15; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales.
5. Board Action Item #5 – Accepting written proposal of Najarian Associates, Inc., Eatontown, NJ, dated December 16, 2014, for Providing Continuing Remedial Investigation of Former Underground Storage Tank Site Located at the Walnford Park Maintenance Building, in an Amount Not To Exceed \$14,500.00.
6. Board Action Item #6 – Authorizing Change Order #1 in the amount of \$33,390.32 for construction of covered, powder-coated steel egress stair at Holland Activity Center to Three Sons Restoration, LLC, Union, NJ, for Holland Activity Center Rehabilitation, Tatum Park – Phase 2 (Bid #0044-14), as originally awarded by Resolution #R-14-8-11=322, Items: #1-2 inclusive (Total Base Bid Price); in the Contract Amount of \$547,000.00, for a New Total Change Order #1 Contract Amount of \$580,390.32.
7. Board Action Items #7-28 – Rejections and Awards for the Furnishing and Delivery of Janitorial Supplies (Bid #0023-15).
8. Board Action Items #29-35– Proposed 2015 Golf Course Fees & Charges:
 - Bel-Aire Golf Course;
 - Charleston Springs Golf Course;
 - Hominy Hill Golf Course;
 - Howell Park Golf Course;
 - Pine Brook Golf Course;
 - Shark River Golf Course; and
 - Miscellaneous Golf Course Fees & Charges

9. Board Action Item #36 – Introducing Supplemental Rules & Regulations Governing Exhibitors & Vendors at the Monmouth County Fair and recommending Adoption at the March 9, 2015 regularly scheduled meeting of the Board of Recreation Commissioners.

10. Board Action Item #37 – Recommending that the Chairman and Secretary-Director of the Board Enter Into a Cooperative Pricing System Agreement, with the Middlesex Regional Educational Services Commission, for the Purchase of Goods and/or Services, for a period not to exceed January 31, 2017, as per the terms and conditions of the Agreement.

11. Board Action Item #38 – Authorizing Contract Amendment #1 in the Amount of \$12,365.91 for additional site investigation services, various soil sampling, well point installation, groundwater sampling for laboratory analysis to verify compliance with current NJDEP standards and site investigation report, to Intex Environmental Group, Inc., Pipersville, PA, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 29, Lots 9.01 and 9.01Q, Millstone Township, New Jersey, ±137 Acres, Owner: County of Monmouth, Improved Property, Project: Perrineville Lake Park (Ref. #14-40 & PS #59-14), as originally awarded by Resolution #R-14-10-20=389, in the Contract Amount Not To Exceed \$8,363.20, for a New Total Amended Contract Amount of \$20,729.11.

12. Proposed 2015 Operating Budget and Proposed 2015 Trust Budget

13. Date to review 2015 Capital Improvement Program Request.

14. Request by Stanley Bryck, Tournament Director/Monmouth County Golf Championship, on behalf of the High Schools of Monmouth County and the Shore Conference, for Permission to host the annual Monmouth County High School Golf Championship Tournament, (which historically has had 110 participants) at the Hominy Hill Golf Course on Monday, April 20, 2015 (Rain Date: Tuesday, April 21, 2015), from 7:00 a.m. to 2:00 p.m., charging the resident weekday junior fee of \$30.00 for each participant, and allowing local media coverage, i.e., TV Channel 34 and News 12 to bring their equipment on site and broadcast the event.

15. Status of Funded Projects as of January 29, 2015.

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 #38 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 Authorizing CHANGE ORDER #2, in the final invoice amount of \$483.23 to close out contract, to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), ITEMS: #3, 4, 7 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14), as originally awarded by Resolution #R-14-2-10=103 Estimated Total Contract Amount of \$36,111.25, and as modified by Change Order #1 awarded by Resolution #R-15-1-5=34 in the Estimated Total Change Order #1 Contract Amount of \$37,525.95, for a NEW ESTIMATED TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$38,009.18.

2. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$1,040.00 for additional services and to close out contract, to GARDEN STATE LABORATORIES, INC., Hillside, NJ, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-14), for the Period of January 6, 2014 through December 31, 2014, as originally awarded by Resolution #R-14-1-6=32, in the Contract Amount Not To Exceed \$4,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$5,040.00, 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.

3. Resolution Authorizing CONTRACT AMENDMENT #1 in the amount of \$19,850.00 for extended architectural services, to LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, for PROVIDING ARCHITECTURAL SERVICES FOR DESIGN DEVELOPMENT FOR THE CLUBHOUSE AT HOMINY HILL GOLF COURSE (Ref. #13-46 & PS #57-13), as originally awarded by Resolution #R-13-12-16=422, in the Contract Amount Not To Exceed \$48,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$67,850.00, 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.
-

4. Resolution ACCEPTING the WRITTEN PROPOSAL of THE TOWER OPTICAL COMPANY, INC., Norwalk, CT, for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, as per proposal dated January 29, 2015, ITEMS: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook for the Period of 02/09/15 through 12/31/15; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales.
-

5. Resolution ACCEPTING the WRITTEN PROPOSAL of NAJARIAN ASSOCIATES, INC., Eatontown, NJ, dated December 16, 2014, for PROVIDING CONTINUING REMEDIAL INVESTIGATION OF FORMER UNDERGROUND STORAGE TANK SITE LOCATED AT THE WALNFORD PARK MAINTENANCE BUILDING, in an Amount Not To Exceed \$14,500.00.
-

6. Resolution Authorizing CHANGE ORDER #1, in the amount of \$33,390.32 for construction of covered, powder-coated steel egress stair at Holland Activity Center, to THREE SONS RESTORATION, LLC, Union, NJ, for HOLLAND ACTIVITY CENTER REHABILITATION, TATUM PARK – PHASE 2 (Bid #0044-14), as originally awarded by Resolution #R-14-8-11=322, ITEMS: #1-2 inclusive, (Total Base Bid Price); in the Contract Amount of \$547,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$580,390.32.
-

7. Resolution REJECTING bid proposal of INTERBORO PACKAGING CORPORATION, Montgomery, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #19, 28 & 29, as substitute items did not meet bid specifications, and sample was not provided for said items.
-

8. Resolution REJECTING bid proposal of SCOLES FLOORSHINE INDUSTRIES, Farmingdale, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #11 ONLY, as substitute did not meet bid specifications, and sample was not provided.

9. Resolution REJECTING bid proposal of SINGER EQUIPMENT COMPANY, INC., Elverson, PA, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #15 ONLY, as substitute quantity did not meet bid specifications, and sample was not provided.

10. Resolution REJECTING bid proposal of SPRUCE INDUSTRIES, Rahway, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #32, 35 & 45, as substitute items did not meet bid specifications, and sample was not provided for said items.

11. Resolution REJECTING bid proposal of TSP MAINTENANCE SUPPLY, LLC, Livingston, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #5 & 21, as substitute items did not meet bid specifications, and sample was not provided for said items.

12. Resolution REJECTING bid proposal of ALL CLEAN JANITORIAL SUPPLY CO., INC., Lawrenceville, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #5, 17 & 44, as substitute items did not meet bid specifications, and sample was not provided for said items.

13. Resolution REJECTING bid proposal of CHEM-TEK INDUSTRIES, INC., Howell, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #32 & 35, as substitute items did not meet bid specifications, and sample was not provided for said items.

14. Resolution REJECTING bid proposal of MADSEN & HOWELL, INC., Perth Amboy, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #9, 11, 12, 42 & 47, as substitute items did not meet bid specifications, and sample was not provided for said items.

15. Resolution REJECTING bid proposal of CALICO INDUSTRIES, INC., Annapolis Junction, MD, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #43 ONLY, as substitute did not meet bid specifications, and sample was not provided.
-
16. Resolution REJECTING bid proposal of PYRAMID SCHOOL PRODUCTS, Tampa, FL, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #17, 27, 29, 43, as substitute items did not meet bid specifications, and sample was not provided for said items.
-
17. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SINGER EQUIPMENT COMPANY, INC., Elverson, PA, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #16, 17, 26, 31 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$2,176.00.
-
18. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SAM TELL & SON, INC., Farmingdale, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #35, 41 & 42 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$815.28.
-
19. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PYRAMID SCHOOL PRODUCTS, Tampa, FL, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #6, 10, 11, 12, 15, 18, 20, 37, 45, 47, 49 & 50 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$2,961.89.
-
20. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #14 ONLY (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$2,930.00.
-
21. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTERBORO PACKAGING CORPORATION, Montgomery, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #2 ONLY (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$1,498.00.
-

22. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHEM-TEK INDUSTRIES, INC., Howell, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #30 ONLY (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$54.00.

23. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL POLY CORP., Linden, NJ for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #1 ONLY (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$260.00.

24. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CALICO INDUSTRIES, INC., Annapolis Junction, MD, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #4, 8, 9, 33, 36 & 40 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$750.14.

25. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MADSEN & HOWELL, INC., Perth Amboy, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #7, 13, 21, 22, 23, 24, 25, 27, 28, 29, 32, 34, 43, 44, 46 & 48 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$10,096.32.

26. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ALEPH INDUSTRY, Brooklyn, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #3 ONLY (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$7,000.00.

27. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TSP MAINTENANCE SUPPLY, LLC, Livingston, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #19, 38 & 39 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$13,239.80.

28. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SPRUCE INDUSTRIES, Rahway, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #5 ONLY (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$5,998.80.

29. Resolution Adopting BEL-AIRE GOLF COURSE FEES & CHARGES.

30. Resolution Adopting CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES.

31. Resolution Adopting HOMINY HILL GOLF COURSE FEES & CHARGES.

32. Resolution Adopting HOWELL PARK GOLF COURSE FEES & CHARGES.

33. Resolution Adopting PINE BROOK GOLF COURSE FEES & CHARGES.

34. Resolution Adopting SHARK RIVER GOLF COURSE FEES & CHARGES.

35. Resolution Adopting MISCELLANEOUS GOLF COURSE FEES & CHARGES.

36. Resolution INTRODUCING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR, and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE of PUBLIC HEARING on their ADOPTION scheduled for MARCH 9, 2015, as required by law.

37. Resolution AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a COOPERATIVE PRICING SYSTEM AGREEMENT with the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION, for the PURCHASE OF GOODS AND/OR SERVICES, for a period not to exceed January 31, 2017, as per the terms and conditions of the Agreement.
-

38. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$12,365.91 for additional site investigation services, various soil sampling, well point installation, groundwater sampling for laboratory analysis to verify compliance with current NJDEP standards and site investigation report, to INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 9.01 AND 9.01Q, MILLSTONE TOWNSHIP, NEW JERSEY, ±137 ACRES, OWNER: COUNTY OF MONMOUTH, IMPROVED PROPERTY, PROJECT: PERRINEVILLE LAKE PARK (Ref. #14-40 & PS #59-14), as originally awarded by Resolution #R-14-10-20=389, in the Contract Amount Not To Exceed \$8,363.20, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$20,729.11, 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.
-

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Furnishing and Delivery of an 18 Foot Aluminum Patrol Boat, Motor and Trailer Package
 2. Recoating of Sport Courts at Dorbrook Recreation Area
-

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Two (2) Appraisals, Block 20, Lot 58, Upper Freehold Township, ±3.378 Acres, Improved Property, Owner: Estate of Chrzanowski, for Additions to Clayton Park (Ref. #15-05) (FAIR & OPEN)
 2. Two (2) Appraisals, Block 14, Lot 11.07 (P/O), Millstone Township, ±27.48 Acres, Unimproved Property, Owner: Horowitz, for Additions to Perrineville Lake Park (Ref. #15-06) (FAIR & OPEN)
 3. Appraisal Services, Block 143, Lot 7 (P/O), Howell Township, ±8.0 Acres, Unimproved Property, Owner: Tantillo, for Additions to Manasquan River Greenway (Ref. #15-07) (FAIR & OPEN)
-

DATES TO REMEMBER:

1. **MONDAY EVENING, FEBRUARY 9, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, FEBRUARY 23, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **SUNDAY AFTERNOON, MARCH 1, 2015** - 1 PM TO 3:30 PM. Annual Volunteer Recognition Reception. Hominy Hill Golf Center, 92 Mercer Road, Colts Neck, NJ. *(By Invitation)*
4. **SUNDAY THROUGH WEDNESDAY, MARCH 8-11, 2015** – 40th Annual NJRPA Conference & Exhibition. Bally's Atlantic City, NJ.
5. **MONDAY EVENING, MARCH 9, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **FRIDAY THROUGH SUNDAY, MARCH 20-22, 2015** – Mid-Atlantic Region of the Association for Living History, Farm and Agricultural Museums (ALHFAM) Conference. Hosted by the Monmouth County Park System, at the Thompson Park Visitor Center, with visits to Sunnyside Recreation Area, Hominy Hill GC, Historic Longstreet Farm and Historic Walnford.
7. **MONDAY EVENING, MARCH 23, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **SATURDAY MORNING, MARCH 28, 2015** – 9 AM. Friends of the Parks Annual Membership Meeting. Hominy Hill Golf Center, 92 Mercer Rd., Colts Neck, NJ. *(By Invitation)*

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 20, 2015, 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; LAND ACQUISITION MATTERS, being additions to county park lands; and ATTORNEY CLIENT PRIVILEGE INFORMATION:

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, land acquisition matters, and attorney client privilege information”; 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: The Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential. 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; and the Minutes of the Executive Session to discuss Attorney Client Privilege Information, shall be made available to the public in ninety (90) days, or upon completion of attorney client privilege information.

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 23, 2015**, 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 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. (Time: _____PM)
