

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, FEBRUARY 6, 2012– 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: MONDAY, JANUARY 23, 2012
(Absent: None)

D. Approval of 2011 VOUCHER LIST

E. Approval of 2012 VOUCHER LIST

F. SECRETARY—DIRECTOR’S REPORT:

G. BOARD CORRESPONDENCE RECEIVED:

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

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

J. Motion to OPEN the PUBLIC HEARING on the **ADOPTION OF SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR**, as Introduced by the Board on January 9, 2012, by Resolution #R-12-19=42. (Time: _____PM) *(The requirements as to the publication and hearing notice have been published and posted as required by law.)*

K. Motion to CLOSE the PUBLIC HEARING on the above item (Time: _____PM)

L. FREEHOLDER'S REPORT:

M. ITEMS FOR BOARD REVIEW:

1. Proposed 2012 MCPS Golf Course Fees & Charges for Bel-Aire Golf Course (Schedule No. 9), Charleston Springs Golf Course (Schedule No. 10), Hominy Hill Golf Course (Schedule No. 11), Howell Park Golf Course (Schedule No. 12), Pine Brook Golf Course (Schedule No. 13), Shark River Golf Course (Schedule No. 14), and Golf Course Services and Rental Fees (Schedule No. 15). (*Board Action Item # 32*)

2. Citation of Appreciation for Albert G. Waters, III, Stock Clerk, who will be Retiring effective March 1, 2012, with over four and one-half years of service. (*Board Action Item # 34*)

3. Status of Funded Projects as of January 30, 2012.

4. Review of Agenda Items for Board Action, and Agenda Items #35 & #36 as added to the Agenda.

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 #34 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #35 & #36 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 # _____ through # _____.

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution REJECTING bid proposal of FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #2, 10, 12, 55, 66, 68, 96 & 113 ONLY, as variance did not meet specification.
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2. Resolution REJECTING bid proposal of LEVITTS, LLC, Pine Brook, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #10, 41 & 66 ONLY, as variance did not meet specification.
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3. Resolution REJECTING bid proposal of AGRIMUM ADVANCED TECHNOLOGIES, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #1, 32, 46, 55, 66 & 97 ONLY, as variance did not meet specification.
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4. Resolution REJECTING bid proposal of GRASS ROOTS TURF PRODUCTS, INC., Mt. Freedom, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #38, 134, 135, 136, 143 & 144 ONLY, as variance did not meet specification.
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5. Resolution REJECTING bid proposal of PANTANO NURSERY, LLC, Manalapan, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #32, 45, 55 & 68 ONLY, as variance did not meet specification.
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6. Resolution REJECTING bid proposal of ARBORCHEM PRODUCTS, DIVISION OF ASPLUNDH TREE EXPERT CO., Mechanicsburg, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEM: #98 ONLY, as variance did not meet specification.
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7. Resolution REJECTING bid proposal of JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #1, 20, 32, 36, 46, 55, 82, 102, 113 & 138 ONLY, as variance did not meet specification.
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8. Resolution REJECTING bid proposal of PENNINGTON SEED, INC., Laurel, MD, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #1, 3, 14, 96, 98 & 138 ONLY, as variance did not meet specification.
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9. Resolution REJECTING bid proposal of THE TERRE COMPANY OF NJ, INC., Clifton, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), as vendor did not submit required paperwork.
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10. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PENNINGTON SEED, INC., Laurel, MD, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #6 & 7 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$7,325.00.
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11. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EAST COAST SOD AND SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEM: #9 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$104.50.
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12. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JONATHAN GREEN & SONS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEM: #17 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$3,815.00.
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13. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTEGRATED TURF MANAGEMENT, INC., New Britain, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #22 & 24 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$10,996.00.

14. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TRUGREEN L.P., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEM: #34 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$9,750.00.

15. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ARBORCHEM PRODUCTS, DIV. OF ASPLUNDH TREE EXPERT CO., Mechanicsburg, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEM: #83 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$890.00.

16. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PANTANO NURSERY, LLC, Manalapan, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #46, 49, 75, 81, 96 & 97 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$34,638.08.

17. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AGRIUM ADVANCED TECHNOLOGIES, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #62, 102, 104, 113, 116 & 119 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$80,666.84.

18. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Mt. Freedom, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #66, 99 & 121 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$39,065.42.

19. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #10, 11, 14, 15, 23, 28, 29, 35, 37, 39, 40, 45, 48, 50, 55, 57, 58, 59, 65, 72, 73, 76, 80, 85, 86, 87, 90, 91, 101, 103, 105, 106, 107, 108, 112, 114, 122, 123 & 124 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$268,617.10.

20. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #125, 126, 127, 128 & 129 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$101,806.32.

21. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FERTL-SOIL TURF SUPPLY, Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #51, 60, 61, 64, 70, 74, 94, 115, 120 & 131 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$38,021.25.

22. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DRYJECT, INC., Hatboro, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #130 & 132 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$2,846.01.

23. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LEVITTS, LLC, Pine Brook, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #52, 68, 77, 110, 138 & 140 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$27,441.98.

24. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #21, 27, 31, 36, 38, 42, 135, 136 & 142 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$80,861.80.

25. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #1, 20, 26, 32, 82, 92, 100, 134, 143, 144 & 145 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$88,834.75.

26. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHAMBERLIN & BARCLAY, Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #25, 54, 78, 79, 84, 89, 93, 98, 118 & 147 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$30,229.04.

27. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #2, 3, 4, 5, 8, 12, 13, 16, 18, 19, 30, 33, 44, 63, 69, 88, 117, 139, 141 & 146 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$31,574.78.

28. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEETON TURF WAREHOUSE, Mt. Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #41, 43, 53, 56, 67, 95, 109, 111, 148 & 149 (Period of 02/06/12 through 12/31/12); in the Total Contract Amount of \$70,806.10.

29. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$3,850.00 to re-establish benchmarks (\$1,600.00), Freehold Soil Conservation District application amendment fee (\$300.00), and on-site technical observation (\$1,950.00), to FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, for CONSULTING SERVICES TO OBTAIN PERMITS AND PREPARE BID DOCUMENTS FOR THE CONSTRUCTION OF A TIMBER PEDESTRIAN BRIDGE, THOMPSON PARK, HOLMDEL, NJ (Ref. #10-24 & PS #39-10), as originally awarded by Resolution #R-10-6-21=213, in the Contract Amount Not To Exceed \$44,850.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$48,700.00, 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.

30. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$12,405.00 for additional architectural design, construction administration and inspection fees related to discovery of unforeseen conditions during demolition and construction activities, to RONALD A. SEBRING ASSOCIATES, LLC, Point Pleasant Beach, NJ, for providing ARCHITECTURAL SERVICES FOR REPAIRS TO THE SUNNYSIDE HOUSE (BLDG. #2401) SUNNYSIDE RECREATION AREA, MIDDLETOWN, NJ (Ref. #08-31 & PS #58-08), as originally awarded by Resolution #R-08-8-11=307, in the Contract Amount Not To Exceed \$45,110.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$57,515.00, 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.

31. Resolution Adopting SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR, and further Authorizing the Secretary-Director to Post and Publish Notice of Adoption as required by law.

32. Resolution ADOPTING the 2012 MONMOUTH COUNTY PARK SYSTEM GOLF COURSE FEES AND CHARGES FOR BEL-AIRE GOLF COURSE (SCHEDULE NO. 9), CHARLESTON SPRINGS GOLF COURSE (SCHEDULE NO. 10), HOMINY HILL GOLF COURSE (SCHEDULE NO. 11), HOWELL PARK GOLF COURSE (SCHEDULE NO. 12), PINE BROOK GOLF COURSE (SCHEDULE NO. 13), SHARK RIVER GOLF COURSE (SCHEDULE NO. 14), and GOLF COURSE SERVICES AND RENTAL FEES (SCHEDULE NO. 15).

33. Resolution Authorizing CHANGE ORDER #1, in the amount of \$180.00 increasing contract amount to close 2011 Purchase Order #54679, 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), as originally awarded by Resolution #R-10-11-22=400, 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); (2011 Supply/Service Contract for the Period of 01/01/2011 through 12/31/2011), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2012), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$61,430.40, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$61,610.40.

34. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to ALBERT G. WATERS, III, Stock Clerk, who started work with the Monmouth County Park System on May 19, 2007, and who will RETIRE effective March 1, 2012, with over four and one-half years (4 ½) of service.

35. Resolution Authorizing CHANGE ORDER #1, in the amount of \$1,666.00 increasing amount to close out contract for 2011, to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK (G.H.I.N.) SERVICE FOR INDIVIDUAL GOLFERS (Bid #0021-11), as originally awarded by Resolution #R-11-1-10=34, ITEM: #1, 2011 Service Contract (Period of January 1, 2011 through December 31, 2011); in the Estimated Total Contract Amount of \$28,700.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,366.00.

36. Resolution ADOPTING the "FAIR AND OPEN PROCESS" as the preferred method for awarding contracts, as adopted by Freeholder Resolution 06-178 on February 23, 2006, and "PAY-TO-PLAY RESTRICTIONS FOR PROFESSIONAL SERVICE CONTRACTS AND EXTRAORDINARY UNSPECIFIABLE SERVICE CONTRACTS", as adopted by the Monmouth County Board of Chosen Freeholders on January 26, 2012, by Freeholder Resolution No. 12-0071, to be incorporated in and supplemental to the Monmouth County Board of Chosen Freeholders' Adopted Resolution 06-178 regarding the County's "Fair and Open Process", and RESCINDING Board Resolution No. R-11-11-7=402.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Furnishing and Delivery of Golf Cart Replacement Batteries
 2. Furnishing and Delivery of Four-Wheel, Two-Passenger Electric-Powered Golf Carts and Accessories
 3. Food Concessions at Charleston Springs Golf Course, Hominy Hill Golf Course, Howell Park Golf Course and Seven Presidents Oceanfront Park
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MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Environmental Services for Groundwater Sampling and Testing, Block 214, Lot 43.03, Boundary Road, Marlboro Township, Owner: State of NJ, for Additions to Big Brook Park (Ref. #12-05) (*FAIR & OPEN*)
 2. Appraisal Services, Block 28, Lot 7, Upper Freehold Township, Owner: High Ridge Holding Co., for Additions to the Union Transportation Trail (Ref. #12-06) (*FAIR & OPEN*)
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DATES TO REMEMBER:

1. **“TUESDAY EVENING” FEBRUARY 21, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
2. **SATURDAY EVENING, FEBRUARY 25, 2012** – 5 PM TO 9 PM. **Friends of the Parks Ballads in the Woods.** Tatum Park Holland Activity Center. Cost: \$30.00 for Friends’ Members; \$35.00 for Non-Members. RSVP to the Friends: 732/975-9735 (*Space is Limited*)
3. **SUNDAY-WEDNESDAY, MARCH 4-7, 2012** – **NJRPA 37th Annual Conference & Exhibition.** “Parks & Recreation: Creating Destinations and Making Memories”. Taj Mahal Hotel. Atlantic City, NJ.
4. **MONDAY EVENING, MARCH 5, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **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>
6. **MONDAY EVENING, MARCH 19, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, APRIL 9, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

8. **MONDAY EVENING, APRIL 23, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **WEDNESDAY, MAY 16, 2012** – 20th **Annual Friends of the Parks Golf Tournament.** Hominy Hill Golf Course, Mercer Road, Colts Neck, NJ. Cost: \$150.00 Per Person, with a 9 AM Shotgun Start, Ending with Lunch.

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 23, 2012, 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 LAND ACQUISITION MATTERS, being additions to county park lands, and POTENTIAL LITIGATION:

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 “land acquisition matters and potential litigation”; 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 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 Potential Litigation will be made available to the public in ninety (90) days, or upon completion of 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 **Tuesday Evening, February 21, 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 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)
