

MINUTES OF THE MONDAY EVENING, FEBRUARY 7, 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 7:02 PM.

The following were Present on roll call:

Chairman Edward J. Loud
Vice Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
N. Britt Raynor
Kevin Mandeville
Thomas E. Hennessy, Jr.
David W. Horsnall
Melvin A. Hood

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

None

Also Present:

James J. Truncer, Secretary-Director
Andrea I. Bazer, County Counsel
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Nancy Borchert, Personnel/Training/Safety
Francine P. Lorelli, Purchasing Agent
Spencer Wickham, Chief/Land Acq. & Design
Karen Livingstone, Public Information/Volunteers
Alan Roberts, Manager Golf Facilities
William B. Stevenson III, Senior County Park Ranger
John Sheridan, County Park Ranger/Chief Steward
Joe Schweers, Fair Haven, NJ 07704

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 Commissioner Harmon, seconded by Commissioner Hood, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 24, 2011**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall and Hood. Commissioners Peters and Raynor abstained as not being present at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 24, 2011, TO DISCUSS PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall and Hood. Commissioners Peters and Raynor abstained as not being present at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 24, 2011, TO DISCUSS LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall and Hood. Commissioners Peters and Raynor abstained as not being present at the meeting.

On a motion made by Commissioner Raynor, seconded by Commissioner Hennessy, 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 Raynor, seconded by Commissioner Hennessy, the **2011 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

James J. Truncer, Secretary-Director, indicated to the Board that there were no **REPORTS**.

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

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 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 7:05 PM.

Chairman Loud read the following Statement of Adequate Public Notice:

“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 24, 2011, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:06 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Raynor, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **PERSONNEL MATTERS** being Grievance #2010-04:

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

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.

In the Affirmative: Chairman Loud, Vice Chairman Rummel,
Commissioners Harmon, Peters, Raynor,
Mandeville, Hennessy, Horsnall and Hood

In the Negative: None

Absent: None

On a motion made by Commissioner Raynor, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting was **RECONVENED** at 7:43 PM.

The Secretary-Director indicated that the Minutes of the Executive Session shall not be made available to the public, as Personnel Matters are confidential.

William Stevenson and John Sheridan had left the meeting.

FREEHOLDER’S REPORT:

Freeholder Lillian G. Burry reported that Chairman Loud, Vice Chairman Rummel, James Truncer, Bruce Gollnick, and Dave Compton appeared before the Board of Chosen Freeholders at the Hearing of the 2011 Parks’ Budget on Wednesday, February 2nd, and that Bruce Gollnick made a fine presentation. Freeholder Burry also noted she had received a complaint concerning the proposed use of Open Space funds for Park System maintenance.

Freeholder Burry noted that the Board of Chosen Freeholders have received the Park Housing Policy Review Committee Report, dated December 2010, and also noted the recent meeting that she, Faith Hahn and James Truncer had with FMERA concerning the eventual transfer of Fort Monmouth property to the Park System, including the Youth Center and Lane Hall.

At 7:52 PM, Nancy Borchert left the meeting.

Chairman Loud thanked Bruce Gollnick for his budget presentation and Commissioner Harmon for his help in putting together the "Park Housing Policy Review Committee Report".

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

1. The Board discussed canceling the Tuesday Evening, February 22, 2011 regularly scheduled Board Meeting.

Following a discussion, a **motion** was introduced by Commissioner Raynor, seconded Commissioner Peters, **Canceling** the regularly scheduled **Board Meeting of Tuesday, February 22, 2011**, as originally scheduled to be held at 7 PM, in the "Beech Room" of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, and further Authorizing the Secretary-Director to Post and Send Notice to the Asbury Park Press and Other Newspapers circulated in Monmouth County, and the County Clerk, as required under the Open Public meetings Act, Chapter 231, P.L. 1975. Upon being put to a vote, the motion was unanimously carried.

2. James J. Truncer, Secretary-Director, reviewed with the Board the meeting date conflict between the Board's regularly scheduled meeting of March 7th and the NJRPA Conference scheduled from March 6th-9th.

Following a discussion, a **motion** was introduced by Commissioner Raynor, seconded by Vice Chairman Rummel, **Rescheduling** the regularly scheduled **March Board Meeting Dates from Monday, March 7, 2011, to Monday, March 14, 2011, and from Monday, March 21, 2011 to Monday, March 28, 2011**, to be held at 7 PM, in the "Beech Room" of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, and further Authorizing the Secretary-Director to Post and Send Notice to the Asbury Park Press and Other Newspapers circulated in Monmouth County, and the County Clerk, as required under the Open Public meetings Act, Chapter 231, P.L. 1975. Upon being put to a vote, the motion was unanimously carried.

3. James J. Truncer, Secretary-Director, recommended that the Board consider accepting the Park Housing Policy Review Committee Report, dated December 2010.

Following a discussion, a **motion** was introduced by Commissioner Horsnall, seconded Commissioner Mandeville, **Accepting** the **Park Housing Policy Review Committee Report, dated December 2010**. Upon being put to a vote, the motion was unanimously carried.

4. Dave Compton, Superintendent of County Parks, made a PowerPoint presentation, reviewed with the Board 2010 golf course statistics including revenues and expenses, and reviewed the proposed 2011 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), and Shark River Golf Course (Schedule No. 14).

Following a discussion, the Board unanimously agreed to adopt a resolution Adopting the 2011 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), and Shark River Golf Course (Schedule No. 14).

At 8:50 PM, Mr. Joe Schweers, Fair Haven, NJ, left the meeting.

5. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items #12 through 17, as added to the Agenda.

Commissioner Mandeville inquired as to Agenda Item #14, being Change Order #2 in the amount of \$14,144.11 for contract additions and deletions, to Pakis Construction, Inc., Bloomfield, NJ, for Holmdel Shelter Building #226, Interior Renovation.

Bruce A. Gollnick, Assistant Director, noted the work to be completed under Change Order #2.

Andrea Bazer, County Counsel, noted that the Change Order was in order.

6. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of January 25, 2011, as distributed to the Board.

At 8:54 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #17.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of February 7, 2011, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Items #12 through 17, 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 #17.

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

In the Affirmative: Chairman Loud, Vice Chairman Rummel,
Commissioners Harmon, Peters, Raynor,
Mandeville, Hennessy, Horsnall and Hood
In the Negative: Commissioner Raynor Voted No on Item #14 Only.
Absent: None

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-11-2-7=67 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRIME SOLAR POWER LLC, Jersey City, NJ, for INSTALLATION OF SOLAR PHOTOVOLTAIC ENERGY SYSTEM AT BUILDING #581, CENTRAL SUPPLY, THOMPSON PARK (Bid #0057-10), ITEMS: Total Base Bid Price (Period of 120 Calendar Days); in the Total Contract Amount of \$105,400.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-2-7=68 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of RONALD A. SEBRING ASSOCIATES, LLC, Point Pleasant Beach, NJ, as received on January 25, 2011, proposal dated January 24, 2011, for providing ARCHITECTURAL SERVICES FOR BIDDING AND CONSTRUCTION ADMINISTRATION, REPAIR OF BARN 512, THOMPSON PARK (Ref. #10-70 & PS #03-11), in an Amount Not To Exceed \$13,300.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-2-7=69 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on January 25, 2011, proposal dated January 20, 2011, for providing APPRAISAL SERVICES OF BLOCK 69, LOT 5, TOWNSHIP OF HOWELL, OWNER: KRUPNICK ±9.5 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-84 & PS #02-11), in an Amount Not To Exceed \$1,250.00, 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-11-2-7=70 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, as received on January 25, 2011, proposal dated January 20, 2011, for providing APPRAISAL SERVICES OF BLOCK 69, LOT 5, TOWNSHIP OF HOWELL, OWNER: KRUPNICK ±9.5 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-84 & PS #02-11), in an Amount Not To Exceed \$3,250.00, 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-11-2-7=71 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, as received on January 4, 2011, proposal dated December 31, 2010, for providing APPRAISAL SERVICES OF BLOCK 84.18, LOTS 3 AND 4 (ALL IMPROVED AND P/O VACANT PROPERTY), TOWNSHIP OF HOWELL, OWNER: BELKNAP ±5.56 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-88 & PS #104-10), in an Amount Not To Exceed \$1,399.00, 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-11-2-7=72 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on January 4, 2011, proposal dated December 26, 2010, for providing APPRAISAL SERVICES OF BLOCK 84.18, LOTS 3 AND 4 (ALL IMPROVED AND P/O VACANT PROPERTY), TOWNSHIP OF HOWELL, OWNER: BELKNAP ±5.56 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-88 & PS #104-10) in an Amount Not To Exceed \$1,745.00, 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-11-2-7=73 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, 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 February 7, 2011, through December 20, 2011, in an Amount Not To Exceed \$25,000.00, as per proposal dated January 23, 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-11-2-7=74 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, 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 #0025-11), ITEMS: #6, 7, 9 (2011 Supply Contract, for the Period of 01/01/11 through 12/31/11); in the Estimated Total Contract Amount of \$13,487.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-2-7=75 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, 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 #0025-11), ITEMS: #1, 4, 5, 8 (2011 Supply Contract, for the Period of 01/01/11 through 12/31/11); in the Estimated Total Contract Amount of \$61,785.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-2-7=76 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TUCKAHOE SAND & GRAVEL, INC., Pleasantville, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0025-11), ITEMS: #2, 3, 10 (2011 Supply Contract, for the Period of 01/01/11 through 12/31/11); in the Estimated Total Contract Amount of \$5,452.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-2-7=77 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, ADOPTING the 2011 MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF 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), AND SHARK RIVER GOLF COURSE (SCHEDULE NO. 14); to take effect immediately. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-2-7=78 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on January 26, 2011, proposal dated January 20, 2011, for providing APPRAISAL SERVICES OF BLOCK 70, LOTS 9.01, 10 AND 11, TOWNSHIP OF HOWELL, OWNER: BERKSHIRE DEVELOPMENT CO., LLC, ±50.0 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-87 & PS #04-11), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-2-7=79 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO APPRAISAL, LLC, Shrewsbury, NJ, as received on January 26, 2011, proposal dated January 20, 2011, for providing APPRAISAL SERVICES OF BLOCK 70, LOTS 9.01, 10 AND 11, TOWNSHIP OF HOWELL, OWNER: BERKSHIRE DEVELOPMENT CO., LLC, ±50.0 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-87 & PS #04-11), 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-2-7=80 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, Authorizing CHANGE ORDER #2, in the amount of \$14,144.11 for contract additions and deletions, to PAKIS CONSTRUCTION, INC., Bloomfield, NJ, for HOLMDEL SHELTER BUILDING #226, INTERIOR RENOVATION (Bid #0069-09), as originally awarded by Resolution #R-10-2-8=62 in the Contract Amount of \$359,100.00, and as modified by Change Order #1 awarded by Resolution #R-10-8-23=267 in the Total Change Order #1 Contract Amount of \$364,800.08, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$378,944.19. Upon being put to a vote, Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall and Hood voted in the affirmative. Commissioner Raynor voted in the negative. (Resolution in Minute Book.)

R-11-2-7=81 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, AWARDING CONTRACT to BLUE SKY AMUSEMENTS & ENTERTAINMENT LTD, Islandia, NY, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES AND GAMES FOR THE YEAR 2011 MONMOUTH COUNTY FAIR (Bid #0029-11), ITEMS: A-E, Furnishing of Amusement Rides and Games for the 2011 Monmouth County Fair (July 27-31, 2011); 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; 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-11-2-7=82 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, RESCINDING contract awarded by Resolution #R-11-1-24=49, to INTERBORO PACKAGING CORPORATION, Montgomery, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-11), ITEM: #18 (2011 Supply Contract for the Period of 01/01/11 through 12/31/11); in the Total Contract Amount of \$364.00, due to error on our part in calculating unit price. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-11-2-7=83 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, 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 #0023-11), ITEM: #18 (2011 Supply Contract for the Period of 01/01/11 through 12/31/11); in the Total Contract Amount of \$3,640.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hennessy, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Furnishing and Delivery of Lumber and Building Materials
2. Furnishing and Delivery of Automotive Repair Parts and Services (Supplement #1)

Upon being put to a vote, the motion was unanimously carried.

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

1. Two (2) Appraisals, Block 105, Lots 7 & 10, Freehold Township; \pm 19.5 Acres, Improved, Owner: Riccio, for Additions to the Metedeconk River Greenway (Ref. #11-12) (*FAIR & OPEN*)
2. Two (2) Appraisals, Block 98, Lots 84, 84.01, 93 & 95.01, Freehold Township, Owner: Reagan, for Additions to Metedeconk River Greenway (Ref. #11-13) (*FAIR & OPEN*)
3. Two (2) Appraisals, Block 20, Lot 36.01, Upper Freehold Township, +4.084 Acres, Improved: Owner: Jenkin, for Additions to Clayton Park (Ref. #11-14) (*FAIR & OPEN*)
4. Municipal Open Space Grant Program Administration, April 2011—March 2012 (Ref. #11-15) (*FAIR & OPEN*)
5. Two (2) Appraisals, Block 169, Lot 3, Marlboro Township, Owners: Barbara & John Gianguzzi, for Additions to “Airport” Recreation Area (Ref. #11-16) (*FAIR & OPEN*)
6. Two (2) Appraisals, Block 170, Lot 8.03, Marlboro Township, \pm 17.92 Acres, Vacant, Owner: Eckel, for Additions to “Airport” Recreation Area (Ref. #11-17) (*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. **SUNDAY AFTERNOON, MARCH 6, 2011** - 12:30 PM—3 PM. Volunteer Recognition. Hominy Hill Golf Center. Colts Neck, NJ.
2. **SUNDAY, MARCH 6—WEDS. MARCH 9, 2011** – NJRPA 36th Annual Conference & Exhibition. Trump Taj Mahal Hotel. Atlantic City, NJ.
3. **MONDAY EVENING, MARCH 14, 2011** - 7 PM. **Rescheduled Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
4. **SATURDAY, MARCH 19, 2011** – 9 AM. *New Jersey Land Trust Rally*. Brookdale Community College, Lincroft, NJ.
5. **MONDAY EVENING, MARCH 28, 2011** - 7 PM. **Rescheduled Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.

At 8:56 PM, the following resolution was offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **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 “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.

In the Affirmative: Chairman Loud, Vice Chairman Rummel,
Commissioners Harmon, Peters, Raynor,
Mandeville, Hennessy, Horsnall and Hood

In the Negative: None

Absent: None

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 9:05 PM.

The Secretary-Director indicated that the Minutes of the Executive Session will be available to the public in ninety (90) days, or upon completion of land acquisition or potential litigation.

The following resolution was introduced:

R-11-2-7=84 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the ZIMNY PROPERTY, also known as BLOCK 170, LOT 11 (P/O), MARLBORO TOWNSHIP, a vacant parcel, containing ±17.56 ACRES, as ADDITIONS TO "AIRPORT" RECREATION AREA, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$335,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00070.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Following a discussion Commissioner Horsnall offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's "rescheduled" meeting of **Monday, March 14, 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 Hennessy, and adopted on roll call by the following vote:

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

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 Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, February 7, 2011, was **ADJOURNED** at 9:06 PM.

JAMES J. TRUNCER,
Secretary-Director