

MINUTES OF THE MONDAY EVENING, FEBRUARY 25, 2013 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 7:00 PM.

The following were Present on roll call:

Chairman Edward J. Loud
Vice Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Kevin Mandeville
Thomas E. Hennessy, Jr.
David W. Horsnall
Melvin A. Hood
Mark E. Zelina

The following were Absent on roll call:

Commissioner:
Violeta Peters

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Stephanie Weise, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supervisor/Land Preservation Office
Keith Bennett, Assistant Golf Superintendent

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 November 19, 2012, 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 Hennessy, seconded by Commissioner Hood, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 11, 2013**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall and Zelina. Commissioner Hood abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 11, 2013**, for the purpose of discussing **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 Zelina. Commissioner Hood abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 11, 2013**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall and Zelina. Commissioner Hood abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session to discuss land acquisition matters would be made available to the public in ninety (90) days, or upon completion of land acquisition matters, and that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential.

On a motion made by Commissioner Hood, seconded by Commissioner Zelina, the **2012 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Hood, seconded by Commissioner Zelina, the **2013 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

James J. Truncer, Secretary-Director, reviewed with the Board the following **REPORTS**:

1. **BUDGET REPORTS**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF JANUARY**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **REVENUE REPORT** for the **MONTH OF JANUARY** was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. **ATTENDANCE REPORT—MONTH OF JANUARY**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **ATTENDANCE REPORT** for the **MONTH OF JANUARY** was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JANUARY (02/15/2013)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JANUARY (02/15/2013)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF FEBRUARY 15, 2013**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF FEBRUARY 15, 2013**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

At 7:05 PM, Commissioner Peters arrived at the meeting.

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF JANUARY**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF JANUARY** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

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

On a motion made by Commissioner Harmon, seconded by Vice Chairman Rummel, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Vice Chairman Rummel, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:07 PM.

The Secretary-Director noted that there was no **FREEHOLDER'S REPORT** as Freeholder Burry was unable to attend the meeting due to a conflict in her schedule.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the Friends of the Parks General Project Agreement for the Year 2013.

Following a discussion, the Board unanimously agreed to adopt a resolution approving the Friends of the Parks Various 2013 Projects, and the entering into a General Project Agreement for the Year 2013 with the Friends of the Monmouth County Park System, Inc., for Various 2013 Projects.

2. James J. Truncer, Secretary-Director, reviewed with the Board the Agenda Items for Board Action.

Commissioner Mandeville inquired as to Agenda Items #2 and #3.

Andrew R. Coeyman, Supervisor/Land Preservation Office, explained the appraisals for Items #2 and #3.

Commissioner Mandeville also inquired as to the location of the chain link fencing to be bid.

Dave Compton, Superintendent of County Parks explained the location of replacement fencing at Seven Presidents Oceanfront Park and Monmouth Cove Marina.

3. James J. Truncer, Secretary-Director, reviewed with the Board the request by Mr. Charles Lawrence, on behalf of the Ocean County Golf Association, for permission to host their golf outing at Charleston Springs Golf Course—South Course, on Monday, October 7, 2013, with a possible rain date of Monday, October 21, 2013, as a 9 AM shotgun start, and charging a fee of \$55.00 per golfer, with the course to re-open to the public in the early afternoon.

Following a discussion, a **motion** was made by Commissioner Harmon, seconded Commissioner Zelina, **Granting Permission** to Mr. Charles Lawrence, on behalf of the **Ocean County Golf Association**, to **host their golf outing at Charleston Springs Golf Course—South Course, on Monday, October 7, 2013**, with a possible **rain date of Monday, October 21, 2013**, as a **9 AM shotgun start**, and **charging a fee of \$55.00 per golfer**, with the course to re-open to the public in the early afternoon. Upon being put to a vote, the motion was unanimously carried.

At 7:15 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #9.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of February 25, 2013, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #9 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 #1 through #9.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-13-2-25=88 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, APPROVING the FRIENDS OF THE PARKS VARIOUS 2013 PROJECTS, and further AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2013 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for VARIOUS 2013 PROJECTS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-2-25=89 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on February 8, 2013, proposal dated February 4, 2013, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR FAIR MARKET RENTAL VALUE FOR BLOCK 29, LOTS 5.01 & 5.01Q, TOWNSHIP OF MILLSTONE, NJ, OWNER: GINOLFI, ±13.07 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-02 & PS #17-13), in an Amount Not To Exceed \$1,998.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and to be included in negotiations with the seller. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-2-25=90 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on February 5, 2013, proposal dated January 28, 2013, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR THE OVERALL VALUE OF BLOCK 191, LOT 1 (NOW SUBDIVIDED INTO LOT 1.03, IMPROVED .13 ACRES AND LOT 1.04, VACANT .08 ACRES), TOWNSHIP OF MANASQUAN, NJ, OWNER: 208 PROPERTIES, LLC, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, INTEREST: FEE SIMPLE (Ref. #12-70 & PS #16-13), in an Amount Not To Exceed \$1,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-2-25=91 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on February 5, 2013, proposal dated January 28, 2013, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR THE OVERALL VALUE OF BLOCK 191, LOT 1 (NOW SUBDIVIDED INTO LOT 1.03, IMPROVED .13 ACRES AND LOT 1.04, VACANT .08 ACRES), TOWNSHIP OF MANASQUAN, NJ, OWNER: 208 PROPERTIES, LLC, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, INTEREST: FEE SIMPLE (Ref. #12-70 & PS #16-13), in an Amount Not To Exceed \$1,900.00, 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-13-2-25=92 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C., Saddle Brook, NJ, as received on February 5, 2013, proposal dated February 1, 2013, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOTS 102 AND 103.01 (P/O), FREEHOLD TOWNSHIP, NJ, OWNER: HANSEN ±28.72 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #12-64 & PS #14-13), in an Amount Not To Exceed \$1,400.00, 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-13-2-25=93 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on February 5, 2013, proposal dated February 1, 2013, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 102 AND 103.01 (P/O), FREEHOLD TOWNSHIP, NJ, OWNER: HANSEN, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #12-63 & PS #15-13), in an Amount Not To Exceed \$4,840.00, 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-13-2-25=94 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$27.22 to close out contract, to MITCHELL PRODUCTS, Millville, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (PS #26-11), as originally awarded by Resolution #R-12-3-19=148, ITEM: #1; in the Total Contract Amount of \$24,115.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$24,142.22, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-2-25=95 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #3, in the amount of \$178.07 for increase in Item #4 (Bid Item #128) and to close out 2012 contract, to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), as originally awarded by Resolution #R-12-2-6=77, ITEMS: #125, 126, 127, 128 & 129 (Period of 02/06/12 through 12/31/12); in the Contract Amount of \$101,806.32, and as modified by Change Order #1 awarded by Resolution #R-12-9-17=298 in the Total Change Order #1 Contract Amount of \$115,294.32, and as modified by Change Order #2 awarded by Resolution #R-12-10-9=318 in the Total Change Order #2 Contract Amount of \$115,114.32, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$115,292.39. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-2-25=96 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$683.16 to close out 2012 contract, to HORIZON DISPOSAL SERVICES, INC., Trenton, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE STREAM RECYCLING SERVICE (Bid #0049-10), ITEMS: Proposal #2, Roll-Off Container Service, Items #1-6 (Total Lump Sum Price); 2012 Supply/Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-10-11-22=401 and Extended for an Additional One (1) Year Period (2012) as per Resolution #R-11-10-24=373 in the Estimated Total Contract Amount of \$29,868.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,551.16. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Commissioner Peters inquired as to how access might be provided during the summer to the Seven Presidents Oceanfront Park playground, without payment of the park entrance fee.

Dave Compton, Superintendent of Parks, noted the difficulty of providing a separate entrance and how rapidly the parking lots fill to capacity.

Commissioner Harmon noted his concern with the City of Long Branch's proposal to charge for parking along Old Ocean Boulevard.

The Assistant Director noted that Joe Sardonia has requested a meeting with the City Manager and Planner.

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Chain Link Fence Installation and Repairs at Monmouth Cove Marina and Seven Presidents Park
2. Modular Reinforced Concrete Floating Docks for Monmouth Cove Marina
3. Furnishing, Delivery and Installation of Pilings at Monmouth Cove Marina

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

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

1. Surveying Services, Block 20, Lot 21, Upper Freehold Township (Malsbury Property), for Additions to Clayton Park (Ref. #13-09) (*FAIR & OPEN*)
2. Preliminary Assessment and Site Investigation (PASI), Block 20, Lot 21, Upper Freehold Township (Malsbury Property) (Ref. #13-10) (*FAIR & OPEN*)
3. Surveying Services, Block 29, Lot 3, 3Q, Millstone Township, ±22.7 Acres, Owner: Ballas, aka MAB Family, LLC 2, for Additions to Perrineville Lake Park (Ref. #13-11) (*FAIR & OPEN*)
4. Preliminary Assessment and Site Investigation (PASI), Block 29, Lot 3, 3Q, Millstone Township, ±22.7 Acres, Owner: Ballas, aka MAB Family, LLC 2, for Additions to Perrineville Lake Park (Ref. #13-12) (*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 3, 2013** – 12:30 PM. Volunteer Reception. Hominy Hill Golf Course, Golf Center Dining Room, Mercer Road, Colts Neck, NJ.
2. **SUNDAY-WEDNESDAY, MARCH 3-6, 2013** – NJRPA Conference, “Parks & Recreation: Historically Significant, Always Essential”. Trump Taj Mahal Hotel, Atlantic City, NJ.
3. **MONDAY EVENING, MARCH 11, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, MARCH 25, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, APRIL 8, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, APRIL 22, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Karen Livingstone, Public Information Officer, presented to the Board the new thirty (30) second Golf TV Commercial to be run on cable television stations.

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 February 11, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:35 PM, the following resolution was offered for adoption by Commissioner Hood, seconded by Commissioner Mandeville, 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, Mandeville,
Hennessy, Horsnall, Hood and Zelina
In the Negative: None
Absent: None

On a motion made by Commissioner Mandeville, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 7:58 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.

Bruce A. Gollnick updated the Board on the Status of Funded Projects dated February 15, 2013, as distributed to the Board.

Commissioner Horsnall inquired as to the revenue produced from golf merchandise sales at the golf courses.

Dave Compton noted the type of items that are sold in the golf shops and the price competition from discount stores.

Commissioner Peters inquired as to program registrations.

Andrew Spears noted that registrations were about equal to last year, and that the Camp and Swim Directory would be released shortly.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Mandeville offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, March 11, 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

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 Vice Chairman Rummel, and adopted on roll call by the following vote:

In the Affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
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 25, 2013, was **ADJOURNED** at 8:17 PM.

JAMES J. TRUNCER,
Secretary-Director