

AGENDA

Tentative: 03/03/21

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, MARCH 8, 2021, AT 7:00 PM
REMOTE TELECONFERENCE FROM THOMPSON PARK VISITOR CENTER,
"BEECH ROOM"1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

- A. Roll Call

- B. Statement of Adequate Public Notice – Read by
Pledge of Allegiance followed by a moment of silence

- C. Approval of MINUTES—REGULAR MEETING: MONDAY, FEBRUARY 22, 2021
(Excused: Commissioner DiBella)

- D. Approval of 2020 VOUCHER LIST

- E. Approval of 2021 VOUCHER LIST

- F. BOARD CORRESPONDENCE RECEIVED:

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

- H. Motion to CLOSE the HEARING OF THE PUBLIC.

- I. SECRETARY—DIRECTOR'S REPORT:
 - 1. VISITOR SERVICES REPORT – Patti Conroy, Supt. of Recreation

 - 2. GOLF REPORT – Mike Janoski, Co. Park Supt./Golf Operations

 - 3. PARKS REPORT – Tom Fobes, Supt. of Co. Parks/Park Operations

J. COUNTY COMMISSIONER'S REPORT:

K. PRESENTATION AND ITEMS FOR BOARD REVIEW:

- Andrew J. Spears, Assistant Director, will give a presentation on “Review of 2020 Financial Reports and the 2021 Budget”.
1. Board Action Item #1 – Recommending the Entering Into a Temporary Use and Occupancy Agreement between the County of Monmouth and the Township of Colts Neck for the Use and Maintenance of a Police Radio Antenna on a portion of Dorbrook Recreation Area, also known as Block 48, Lot 34, for a period of five (5) years beginning January 1, 2021 and ending December 31, 2025.
 2. Board Action Item #2 – Recommending the Entering Into a Temporary Use and Occupancy Agreement between the County of Monmouth and the Township of Middletown for the Use and Maintenance of a Police Radio Antenna on a portion of Tatum Park, also known as Block 796, Lot 8, for a period of five (5) years beginning January 1, 2021 and ending December 31, 2025.
 3. Board Action Item #3 – Recommending acceptance of the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, as received on February 12, 2021, proposal dated February 4, 2021, for Providing Professional Relocation Assistance of One (1) Tenancy Located at 83 Strickland Road, Owner/Seller: Fred and Iris Arbeitman, Project: Additions to Manasquan River Greenway, Block 94, Lots 1 & 2, Freehold Township, New Jersey (Ref. #20-49 & PS #12-21), in an Amount Not To Exceed \$5,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. **(See Memo)**
 4. Board Action Item #4 – Recommending acceptance of the written proposal of RMS Environmental LLC, Jamison, PA, as received on February 12, 2021, proposal dated February 9, 2021, for Providing Professional Preliminary Assessment/Site Investigation Services (PASI) of Block 24, Lot 19, Upper Freehold Township, New Jersey, ±1.7 Acres, Owned by Tim & Jill Stolzenberger, Improved Property, Project: Additions to Crosswicks Creek Park, (Ref. #20-65 & PS #10-21), in an Amount Not To Exceed \$1,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. **(See Memo)**
 5. Board Action Item #5 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on February 12, 2021, proposal dated February 10, 2021, for Providing Professional Surveying Services of Block 24, Lot 19, Upper Freehold Township, New Jersey, ±1.7 Acres, Owned by Tim & Jill Stolzenberger, Improved Property, Project: Additions to Crosswicks Creek Park (Ref. #20-66 & PS #11-21), in an Amount Not To Exceed \$4,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. **(See Memo)**

6. Board Action Item #6 – Recommending acceptance of the written proposal of Environmental Tactics, Inc., Matawan, NJ, as received on February 17, 2021, proposal dated February 12, 2021, for Providing Professional Asbestos & Mold Sampling and Analysis Services, and Asbestos & Mold Abatement Monitoring Services (PS #09-21), in the Estimated Amount of \$30,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. **(See Memo)**
7. Board Action Item #7 – Recommending Adoption of Turkey Swamp Park Fees and Charges, as proposed, to take effect immediately. **(See Memo)**
8. Board Action Item #8 – Authorizing a Temporary Right-of-Entry Agreement between the Monmouth County Board of Recreation Commissioners and Susan K. Merkel, Ocean Twp., NJ, granting permission to cross over property owned by Merkel, Block 3, Lot 58, adjacent to Weltz Park, also known as Block 3901, Lot 35, in Eatontown, NJ, to safely remove hazardous trees. **(See Memo)**
9. Board Action Item #9 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Margaret M. Eschbach, Clerk 2, who started work with the Monmouth County Park System on October 22, 2012, and who will Retire effective April 1, 2021, with Eight (8) years and Five (5) months of service.
10. Board Action Item #10 – Authorizing Change Order #1, in the amount of \$40,761.00 for additional structural repairs, to Woodward Construction Company, Matawan, NJ, for Visitor Access Improvements at Portland Place, Hartshorne Woods Park (Bid #0080-20), Item: Total Base Bid Price, as originally awarded by Resolution #R-20-11-2=428 in the Contract Amount of \$704,030.00, for a new Total Change Order #1 Contract Amount of \$744,791.00. **(See Memo)**
11. Board Action Item #11 – Authorizing Contract Amendment #3, in the Amount of \$12,350.00 for additional fees for testing and inspection services, to Epic Management, Inc., Piscataway, NJ, for Providing Professional Agency Construction Management Services for Hominy Hill Golf Center Reconstruction, Colts Neck, NJ, (Ref. #19-101 & PS #101-19), as originally awarded by Resolution #R-20-2-10=67, in the Contract Amount Not To Exceed \$304,091.00, and as modified by Contract Amendment #1 awarded by Resolution #R-20-2-24=128 in the Total Contract Amendment #1 Amount of \$322,866.00, and as modified by Contract Amendment #2 awarded by Resolution #R-21-1-11=21 in the Total Contract Amendment #2 Amount of \$332,616.00, for a new Total Amended Contract Amount of \$344,966.00, as modified by Contract Amendment #3, and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. **(See Memo)**
12. Board Action Item #12 – Authorizing Contract Amendment #5, in the Amount of \$29,760.00 for design of a water softening system and modification to construction documents, to Netta Architects, LLC, Mountain Side, NJ, for Providing Architectural and Engineering Services for the Reconstruction of the Hominy Hill Golf Center, Colts Neck, NJ (Ref. #16-30 & PS #35-16), as originally awarded by Resolution #R-16-6-20=232, in the Contract Amount Not To Exceed \$189,440.00, and as modified by Contract Amendment #1 awarded by Resolution #R-16-12-19=447 in the Total Contract

Amendment #1 Amount of \$235,140.00, and as modified by Contract Amendment #2 awarded by Resolution #R-17-7-10=245 in the Total Contract Amendment #2 Amount of \$256,690.00, and as modified by Contract Amendment #3 awarded by Resolution #R-18-5-7=183 in the Total Contract Amendment #3 Amount of \$282,690.00, and as modified by Contract Amendment #4 awarded by Resolution #R-20-6-22=251 in the Total Contract Amendment #4 Amount of \$357,190.00 for a new Total Amended Contract Amount of \$386,950.00, as modified by Contract Amendment #5 and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. (See Memo)

13. Board Action Item #13 – Authorizing Change Order #1, in the amount of \$266,143.00 for provision of all required kitchen equipment, to M & M Construction Company, Inc., Union, NJ, for Reconstruction of Hominy Hill Golf Center (Bid #0076-20), Item: Total Base Bid Price, Alternate Bid #1 and Alternate Bid #2, as originally awarded by Resolution #R-20-11-2=416 in the Contract Amount of \$7,440,000.00, for a new Total Change Order #1 Contract Amount of \$7,706,143.00. (See Memo)
14. Board Action Item #14 – Recommending award of contract to the highest responsible bidder, as per bid proposal to The Endless SUP Company, LLC, Belmar, NJ, for Furnishing of a Paddleboard and/or Kayak Rental Concession (Bid #0014-21), Items: Proposal #2, Swimming River Park, \$3,500.00 revenue for the Period of 05/15/21 through 10/15/21, Proposal #3, Fisherman’s Cove Conservation Area, \$3,500.00 revenue for the Period of 05/15/21 through 10/15/21 and \$3,500.00 revenue for the Period of 05/15/22 through 10/15/22 with the Board of Recreation Commissioners reserving the option to extend the contract for Proposal #3, Only, Fisherman’s Cove Conservation Area for 05/15/23 through 10/15/23, under the same terms and conditions as per bid specification. (See Memo)
15. Board Action Item #15 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on February 17, 2021, proposal dated February 4, 2021, for Providing Professional Appraisal Services of Block 111, Lots 3 & 9, Township of Marlboro, New Jersey, Vacant Property, Owned by Anjit & Jaidev Anand, ±2.77 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #21-20 & PS #13-21), in an Amount Not To Exceed \$1,725.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. (see Memo)
16. Board Action Item #16 – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, as received on February 17, 2021, proposal dated February 16, 2021, for Providing Professional Appraisal Services of Block 111, Lots 3 & 9, Township of Marlboro, NJ, Vacant Property, Owned by Anjit & Jaidev Anand, ±2.77 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #21-20 & PS #13-21), in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. (see Memo)
17. The Status of Park Improvement Projects has no changes from the previously distributed copy dated January 19, 2021.

RESOLUTION OF CONSENT:

At (blank) PM, the following **Resolution of Consent** was offered for adoption by (blank):

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 #16 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 #16.

Resolution of Consent seconded by:

ITEMS FOR BOARD ACTION:

1. Resolution **RECOMMENDING** to the **MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS** the **ENTERING INTO a TEMPORARY USE & OCCUPANCY AGREEMENT** between the **COUNTY OF MONMOUTH** and the **TOWNSHIP OF COLTS NECK** for the **USE AND MAINTENANCE of a POLICE RADIO ANTENNA** on a **PORTION OF DORBROOK RECREATION AREA**, also known as **BLOCK 48, LOT 34**, for a period of **FIVE (5) YEARS** beginning **JANUARY 1, 2021** and ending **DECEMBER 31, 2025**.
2. Resolution **RECOMMENDING** to the **MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS** the **ENTERING INTO a TEMPORARY USE & OCCUPANCY AGREEMENT** between the **COUNTY OF MONMOUTH** and the **TOWNSHIP OF MIDDLETOWN** for the **USE AND MAINTENANCE of a POLICE RADIO ANTENNA** on a **PORTION OF TATUM PARK**, also known as **BLOCK 796, LOT 8**, for a for a period of **FIVE (5) YEARS** beginning **JANUARY 1, 2021** and ending **DECEMBER 31, 2025**.
3. Resolution **ACCEPTING** the **WRITTEN PROPOSAL of SOCKLER REALTY SERVICES GROUP, INC.**, Hightstown, NJ, as received on February 12, 2021, proposal dated February 4, 2021, for **PROVIDING PROFESSIONAL RELOCATION ASSISTANCE OF ONE (1) TENANCY LOCATED AT 83 STRICKLAND ROAD, OWNER/SELLER: FRED AND IRIS ARBEITMAN, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, BLOCK 94, LOTS 1 & 2, FREEHOLD TOWNSHIP, NEW JERSEY (Ref. #20-49 & PS #12-21)**, in an Amount Not To Exceed **\$5,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

4. Resolution **ACCEPTING the WRITTEN PROPOSAL of RMS ENVIRONMENTAL LLC, Jamison, PA**, as received on February 12, 2021, proposal dated February 9, 2021, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.7 ACRES, OWNED BY TIM & JILL STOLZENBERGER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #20-65 & PS #10-21)**, in an Amount Not To Exceed **\$1,350.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Resolution **ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ**, as received on February 12, 2021, proposal dated February 10, 2021, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.7 ACRES, OWNED BY TIM & JILL STOLZENBERGER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #20-66 & PS #11-21)**, in an Amount Not To Exceed **\$4,350.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
6. Resolution **ACCEPTING the WRITTEN PROPOSAL of ENVIRONMENTAL TACTICS, INC., Matawan, NJ**, as received on February 17, 2021, proposal dated February 12, 2021, for **PROVIDING PROFESSIONAL ASBESTOS & MOLD SAMPLING AND ANALYSIS SERVICES, AND ASBESTOS & MOLD ABATEMENT MONITORING SERVICES (PS #09-21)**, in the Estimated Amount of **\$30,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Resolution **ADOPTING TURKEY SWAMP PARK FEES AND CHARGES**, to take effect immediately.
8. Resolution **AUTHORIZING a TEMPORARY RIGHT-OF-ENTRY AGREEMENT** between the **MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS** and **SUSAN K. MERKEL**, Ocean Twp., NJ, **granting permission to cross over property owned by Merkel, Block 3, Lot 58, adjacent to Weltz Park, also known as Block 3901, Lot 35, in Eatontown, NJ, to safely remove hazardous trees.**
9. Resolution **AUTHORIZING** the **SECRETARY-DIRECTOR** to prepare a **CITATION** expressing the **BOARD'S APPRECIATION FOR SERVICES** to **MARGARET M. ESCHBACH**, Clerk 2, who started work with the Monmouth County Park System on **OCTOBER 22, 2012**, and who will **RETIRE effective APRIL 1, 2021**, with Eight (8) years and Five (5) months of service.
10. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$40,761.00** for additional structural repairs, to **WOODWARD CONSTRUCTION COMPANY**, Matawan, NJ, for **VISITOR ACCESS IMPROVEMENTS AT PORTLAND PLACE, HARTSHORNE WOODS PARK (Bid #0080-20)**, ITEM: Total Base Bid Price, as originally awarded by

Resolution #R-20-11-2=428 in the Contract Amount of **\$704,030.00**, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF **\$744,791.00**.

11. Resolution **Authorizing CONTRACT AMENDMENT #3**, in the Amount of **\$12,350.00** for additional fees for testing and inspection services, to **EPIC MANAGEMENT, INC.**, Piscataway, NJ, for **PROVIDING PROFESSIONAL AGENCY CONSTRUCTION MANAGEMENT SERVICES FOR HOMINY HILL GOLF CENTER RECONSTRUCTION, COLTS NECK, NJ (Ref. #19-101 & PS #101-19)**, as originally awarded by Resolution #R-20-2-10=67, in the Contract Amount Not To Exceed \$304,091.00, and as modified by Contract Amendment #1 awarded by Resolution #R-20-2-24=128 in the Total Contract Amendment #1 Amount of \$322,866.00, and as modified by Contract Amendment #2 awarded by Resolution #R-21-1-11=21 in the Total Contract Amendment #2 Amount of **\$332,616.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$344,966.00**, AS MODIFIED BY CONTRACT AMENDMENT #3, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
12. Resolution **Authorizing CONTRACT AMENDMENT #5**, in the Amount of **\$29,760.00** for design of a water softening system and modification to construction documents, to **NETTA ARCHITECTS, LLC**, Mountain Side, NJ, for **PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE HOMINY HILL GOLF CENTER, COLTS NECK, NJ (Ref. #16-30 & PS #35-16)**, as originally awarded by Resolution #R-16-6-20=232, in the Contract Amount Not To Exceed \$189,440.00, and as modified by Contract Amendment #1 awarded by Resolution #R-16-12-19=447 in the Total Contract Amendment #1 Amount of \$235,140.00, and as modified by Contract Amendment #2 awarded by Resolution #R-17-7-10=245 in the Total Contract Amendment #2 Amount of \$256,690.00, and as modified by Contract Amendment #3 awarded by Resolution #R-18-5-7=183 in the Total Contract Amendment #3 Amount of \$282,690.00, and as modified by Contract Amendment #4 awarded by Resolution #R-20-6-22=251 in the Total Contract Amendment #4 Amount of **\$357,190.00** for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$386,950.00**, AS MODIFIED BY CONTRACT AMENDMENT #5 and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
13. Resolution Authorizing **CHANGE ORDER #1**, in the amount of **\$266,143.00** for provision of all required kitchen equipment, to **M & M CONSTRUCTION COMPANY, INC.**, Union, NJ, for **RECONSTRUCTION OF HOMINY HILL GOLF CENTER (Bid #0076-20), ITEM: Total Base Bid Price, Alternate Bid #1 and Alternate Bid #2**, as originally awarded by Resolution #R-20-11-2=416 in the Contract Amount of **\$7,440,000.00**, for a new Total Change Order #1 Contract Amount of **\$7,706,143.00**.
14. Resolution **AWARDING CONTRACT** to the highest responsible bidder, as per bid proposal to **THE ENDLESS SUP COMPANY, LLC**, Belmar, NJ, for **FURNISHING OF A PADDLEBOARD AND/OR KAYAK RENTAL CONCESSION (Bid #0014-21)**, ITEMS: Proposal #2, Swimming River Park, \$3,500.00 revenue for the Period of 05/15/21 through 10/15/21, Proposal #3, Fisherman's Cove Conservation Area, \$3,500.00 revenue for the

Period of 05/15/21 through 10/15/21 and \$3,500.00 revenue for the Period of 05/15/22 through 10/15/22 with the Board of Recreation Commissioners reserving the option to extend the contract for Proposal #3, Only, Fisherman's Cove Conservation Area for 05/15/23 through 10/15/23, under the same terms and conditions as per bid specification.

15. Resolution **ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC**, Freehold, NJ, as received on February 17, 2021, proposal dated February 4, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 111, LOTS 3 & 9, TOWNSHIP OF MARLBORO, NJ, VACANT PROPERTY, OWNED BY ANJIT & JAIDEV ANAND, +2.77 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #21-20 & PS #13-21)**, in an Amount Not To Exceed **\$1,725.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

16. Resolution **ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC.**, Kendall Park, NJ, as received on February 17, 2021, proposal dated February 16, 2021, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 111, LOTS 3 & 9, TOWNSHIP OF MARLBORO, NJ, VACANT PROPERTY, OWNED BY ANJIT & JAIDEV ANAND, +2.77 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #21-20 & PS #13-21)**, in an Amount Not To Exceed **\$2,100.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Furnish and Install Plant Material and Bluestone Pads at Portland Place, Hartshorne Woods Park, Middletown, New Jersey
2. Furnishing of Repairs, Replacement and Maintenance of Playground Equipment and Safety Surfaces at Various Parks

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Appraisal Services, Block 109, Lot 26, Howell Township, +1.55 Acres, Improved Property, Owned by Miller, for Additions to Metedeconk River Greenway (Ref. #21-11) (*FAIR & OPEN—OVER \$17,500.00*)

DATES TO REMEMBER:

1. **MONDAY EVENING, MARCH 8, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.
2. **MONDAY EVENING, MARCH 22, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.

3. **MONDAY EVENING, APRIL 5, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.
4. **MONDAY EVENING, APRIL 19, 2021** – 7:00 PM. **Regular Board Meeting.** Remote teleconference.

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **March 22, 2021**, at **7 PM**, by **remote teleconference**, 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.