

MINUTES OF THE MONDAY EVENING, MARCH 28, 2011 RESCHEDULED 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 7:06 PM.

The following were Present on roll call:

Chairman Edward J. Loud
Vice Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:
N. Britt Raynor (Excused)
Melvin A. Hood (Excused)
Kevin Mandeville

Also Present:

James J. Truncer, Secretary-Director
Andrea I. Bazer, County Counsel
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Francine P. Lorelli, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Spencer Wickham, Chief/Land Acq. & Design
Karen Livingstone, Public Information/Volunteers
Keith Bennett, Golf Superintendent

Chairman Loud read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Rescheduled 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 February 7, 2011, 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 Peters, the **MINUTES** of the **RESCHEDULED MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 14, 2011**, were upon being put to a vote, approved as recorded by Chairman Loud, Commissioners Harmon, Peters and Hennessy. Vice Chairman Rummel, and Commissioner Horsnall abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the **MINUTES** of the **RESCHEDULED EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 14, 2011, TO DISCUSS PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Commissioners Harmon, Peters and Hennessy. Vice Chairman Rummel and Commissioner Horsnall abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the **MINUTES** of the **RESCHEDULED EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 14, 2011, TO DISCUSS LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Commissioners Harmon, Peters and Hennessy. Vice Chairman Rummel and Commissioner Horsnall abstained as not being present at the meeting.

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, 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 Hennessy, seconded by Commissioner Harmon, the **2011 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 Vice Chairman Rummel, seconded by Commissioner Peters, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

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

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

3. **PERSONNEL, TRAINING & SAFETY MONTHLY REPORT—FEBRUARY (3/21/11)**

On a motion made by Vice Chairman Rummel, seconded by Commissioner Peters, the **PERSONNEL, TRAINING & SAFETY MONTHLY REPORT FOR FEBRUARY (3/21/11)**, was upon being put to a vote, unanimously accepted as reported. (Personnel, Training & Safety Monthly Report in Minute Book)

4. **TRAINING REQUESTS AS OF MARCH 22, 2011:**

On a motion made by Vice Chairman Rummel, seconded by Commissioner Peters, the **TRAINING REQUESTS AS OF MARCH 22, 2011**, was upon being put to a vote, unanimously authorized. (Training Requests in Minute Book)

5. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF FEBRUARY:**

On a motion made by Vice Chairman Rummel, seconded by Commissioner Peters, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF FEBRUARY**, 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 Vice Chairman Rummel, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:09 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 7:10 PM.

At 7:11 PM, Commissioner Mandeville arrived at the meeting.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted the Freeholders' meeting of March 24th, and the proposal put forward by Freeholder Mallet to limit the number of terms of appointments to County Boards and Commissions. Freeholder Burry noted her welcome address to the New Jersey Land Trust Rally held at Brookdale Community College on Saturday, March 19th, and also noted the New Jersey Monthly Magazine Readers Survey of the Best of New Jersey, for hiking at Hartshorne Woods Park, the Henry Hudson Trail as the best for biking, Deep Cut Gardens as the runner up for the best public gardens, and Hominy Hill Golf Course as the best public golf course.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to designate Joseph V. Sardonia as the Americans with Disabilities Act Compliance Officer for the Monmouth County Park System, as our current ADA Compliance Officer, Nancy Borchert, will be retiring effective April 1, 2011.

Following a discussion, the Board unanimously agreed to adopt a resolution designating Joseph V. Sardonia as the Americans with Disabilities Act Compliance Officer for the Monmouth County Park System.

2. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of March 15, 2011, as distributed to the Board.

In response to a question from Commissioner Horsnall, the Secretary-Director updated the Board with regard to the status of the Union Transportation Trail.

Freeholder Burry inquired as to the use of the Upper Freehold Township Reed Park, on County Route 526, for use as this year's Freedom Fest and State Fair site.

Commissioner Horsnall noted the background with regard to the event and the current concerns of local township neighbors.

3. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items #14, 15, 16 & 17 as added to the Agenda.

Andrea I. Bazer, County Counsel, noted she had reviewed the Change Orders as listed on the Agenda as Items #13, 16 & 17, and that they were in order.

At 7:40 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 Rescheduled Meeting of March 28, 2011, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #13 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #14 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 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 and Horsnall

In the Negative: None

Absent: Commissioners Raynor and Hood

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-11-3-28=155 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on March 15, 2011, proposal dated March 10, 2011, for providing APPRAISAL SERVICES FOR BLOCK 98, LOTS 84, 84.01, 93 AND 95.01, TOWNSHIP OF FREEHOLD, OWNER: REAGAN, ±31.0 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #11-13 & PS #18-11), in an Amount Not To Exceed \$1,650.00, 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-11-3-28=156 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, ACCEPTING the WRITTEN PROPOSAL of HOGAN APPRAISAL, LLC, Point Pleasant, NJ, as received on March 15, 2011, proposal dated March 13, 2011, for providing APPRAISAL SERVICES FOR BLOCK 98, LOTS 84, 84.01, 93 AND 95.01, TOWNSHIP OF FREEHOLD, OWNER: REAGAN, ±31.0 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #11-13 & PS #18-11), 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-3-28=157 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, as received on March 2, 2011, proposal dated February 25, 2011, for providing APPRAISAL SERVICES FOR BLOCK 20, LOT 36.01, TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: JENKIN, ± 4.08 ACRES, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #11-14 & PS #17-11), in an Amount Not To Exceed \$1,425.00, 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-11-3-28=158 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on March 2, 2011, proposal dated February 25, 2011, for providing APPRAISAL SERVICES FOR BLOCK 20, LOT 36.01, TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: JENKIN, ± 4.08 ACRES, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #11-14 & PS #17-11), in an Amount Not To Exceed \$1,594.00, 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-11-3-28=159 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on March 15, 2011, proposal dated March 10, 2011, for providing APPRAISAL SERVICES FOR BLOCK 169, LOT 3, TOWNSHIP OF MARLBORO, NJ, OWNER: BARBARA & JOHN GIANGUZZI, ± 6.9 ACRES, PROJECT: ADDITIONS TO "AIRPORT" RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #11-16 & PS #20-11), in an Amount Not To Exceed \$1,650.00, 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-11-3-28=160 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on March 15, 2011, proposal dated March 4, 2011, for providing APPRAISAL SERVICES FOR BLOCK 169, LOT 3, TOWNSHIP OF MARLBORO, NJ, OWNER: BARBARA & JOHN GIANGUZZI, ± 6.9 ACRES, PROJECT: ADDITIONS TO "AIRPORT" RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #11-16 & PS #20-11), in an Amount Not To Exceed \$1,700.00, 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-11-3-28=161 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, ACCEPTING the WRITTEN PROPOSAL of STERLING DI SANTO & ASSOCIATES, LLC, Somerville, NJ, as received on March 15, 2011, proposal dated March 8, 2011, for providing APPRAISAL SERVICES OF BLOCK 170, LOT 8.02, TOWNSHIP OF MARLBORO, OWNER: ECKEL, ±17.92 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO “AIRPORT” RECREATION AREA, INTEREST: FEE SIMPLE AND AGRICULTURE/CONSERVATION EASEMENT WITH A RIGHT OF FIRST REFUSAL OPTION (Ref. #11-17 & PS #19-11), 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-11-3-28=162 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on March 15, 2011, proposal dated March 11, 2011, for providing APPRAISAL SERVICES OF BLOCK 170, LOT 8.02, TOWNSHIP OF MARLBORO, OWNER: ECKEL, ±17.92 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO “AIRPORT” RECREATION AREA, INTEREST: FEE SIMPLE AND AGRICULTURE/ CONSERVATION EASEMENT WITH A RIGHT OF FIRST REFUSAL OPTION (Ref. #11-17 & PS #19-11), in an Amount Not To Exceed \$2,776.00, 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-11-3-28=163 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, DESIGNATING JOSEPH V. SARDONIA as the COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM, to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations, and the provisions of the AMERICANS WITH DISABILITIES ACT OF 1990, P.L. 101-336. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-28=164 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, REJECTING bid proposal of DIAMANTE GENERAL CONSTRUCTION, INC., Cranbury, NJ, for HOMINY HILL GOLF CENTER THIN-SET OVERLAY AND WALKWAY RENOVATION (Bid #0034-11), as insufficient bonding documents were submitted. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-3-28=165 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MIXALIA ENTERPRISES, LLC, Long Branch, NJ, for HOMINY HILL GOLF CENTER THIN-SET OVERLAY AND WALKWAY RENOVATION (Bid #0034-11), ITEMS: Base Bid Items #1-5, Plus the Sum of Add Alternates #6, 7 & 8, for a period of forty-five (45) calendar days; in the Total Contract Amount of \$108,362.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-28=166 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LUCAS CONSTRUCTION GROUP, INC., Morganville, NJ, for SHARED USE TRAIL & PARKING AREA AT BIG BROOK PARK (Bid #0033-11), ITEMS: Base Bid Items #1-10 inclusive (Total Base Bid Price), for a period of 120 calendar days; in the Total Contract Amount of \$128,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-28=167 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, Authorizing CHANGE ORDER #1, in the amount of \$1,015.95 for overage of pages printed in Winter 2011—Volume 1 Activity Directory, to EVERGREEN PRINTING COMPANY, Bellmawr, NJ, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM DIRECTORY, VOLUMES 1-5 (Bid #0057-09), as originally awarded by Resolution #R-09-9-8=342 and Extended for an Additional One (1) Year Period (2011), as per Resolution #R-10-9-7=294, ITEMS: Printing and Mail Preparation of 2011 MCPS Directories, 5 Volumes (Period of 09/01/10 through 08/31/11) under the same terms and conditions as per bid specification; in the Estimated Contract Amount of \$40,612.04, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$41,627.99. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-28=168 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0035-11), ITEMS: #1-16, 2011 Supply Contract (Period of March 28, 2011 through December 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; to the following vendors, in the Estimated Total Aggregate Amount of \$45,000.00:
1. ATLANTIC IRRIGATION SPECIALTIES, INC., 5010 Industrial Road, Farmingdale, NJ 07727
 2. STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876
- Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-3-28=169 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to A.C. SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0036-11), ITEMS: #1-4, 2011 Supply/Service Contract (Period of March 28, 2011 through December 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 \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-28=170 Resolution offered for Adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$937.75 as vendor erred in their bid submittal and cannot supply Item #89 (\$410.30) and Item #90 (\$527.45) at the prices quoted, and requested by letter dated March 22, 2011 that their bid for said items be withdrawn, to JOHN DEERE LANDSCAPES, INC., Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), as originally awarded by Resolution #R-11-3-1=112 in the Contract Amount of \$65,659.41, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$64,721.66. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-3-28=171 Resolution offered for Adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, Authorizing CHANGE ORDER #1, in the amount of \$1,804.00 for the addition of Item #89 (\$775.50) and Item #90 (\$1,028.50), to REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0028-11), as originally awarded by Resolution #R-11-3-1=118 in the Contract Amount of \$233,423.24, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$235,227.24. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

The **SECRETARY-DIRECTOR** indicated that there was no **BIDS TO ADVERTISE** at this time.

The **SECRETARY-DIRECTOR** also indicated that there were no **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS** to **SOLICIT** at this time.

James J. Truncer, Secretary-Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **MONDAY EVENING, APRIL 11, 2011** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
2. **MONDAY EVENING, APRIL 25, 2011** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
3. **MONDAY EVENING, MAY 9, 2011** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
4. **MONDAY EVENING, MAY 23, 2011** - 7 PM. **Regular Board Meeting.** “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
5. **MONDAY EVENING, JUNE 6, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, JUNE 20, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Following a discussion Commissioner Harmon 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, April 11, 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 Peters, and adopted on roll call by the following vote:

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

Freeholder Burry noted that Freeholder Mallet had recently suggested that the golf pro shops be privatized.

Dave Compton, Superintendent of County Parks, reviewed current golf course operations, and Bruce A. Gollnick, Assistant Director, noted the Park System’s 2010 expenses and that 65% of the total Park System 2010 revenue was produced from golf operations.

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 rescheduled meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, March 28, 2011, was **ADJOURNED** at 7:49 PM.

JAMES J. TRUNCER,
Secretary-Director