MINUTES OF THE MONDAY EVENING, MARCH 19, 2012 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 7:04 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 Mark E. Zelina
	Lillian G. Burry, Freeholder/MCPS Liaison
The following were Absent on roll call:	Commissioners: Violeta Peters Melvin A. Hood (Excused)
Also Present:	James J. Truncer, Secretary-Director Andrea I. Bazer, County Counsel Bruce A. Gollnick, Assistant Director David M. Compton, Superintendent of Co. Parks Andrew Spears, Superintendent of Recreation Karen Livingstone, Public Information/Volunteers Spencer Wickham, Chief/Land Acq. & Design Andrew R. Coeyman, Supv./Land Preservation Office

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 21, 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 Zelina, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING**, **MARCH 5, 2012**, were upon being put to a vote, approved as recorded by Chairman Loud, Commissioners Mandeville, Hennessy, Horsnall and Zelina. Vice Chairman Rummel and Commissioner Harmon abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Zelina, the **2011 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 Zelina, the **2012 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 Hennessy, seconded by Commissioner Zelina, 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 Commissioner Hennessy, seconded by Commissioner Zelina, 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. **ATTENDANCE REPORT—MONTH OF FEBRUARY**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—FEBRUARY (*3/14/12*)**

   On a motion made by Commissioner Hennessy, seconded by Commissioner Zelina, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR FEBRUARY (*3/14/12*),** 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 MARCH 5, 2012**

On a motion made by Commissioner Mandeville, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF MARCH 5, 2012,** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

On a motion made by Commissioner Mandeville, seconded by Commissioner Hennessy, 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 Commissioner Hennessy, seconded by Commissioner Zelina, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 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 Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted she had nothing to bring before the Board at this time.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to Authorize the Entering Into a Temporary Use and Occupancy Agreement with Rutgers University, Institute of Marine and Coastal Sciences, Rutgers University Coastal Ocean Observation Lab (RUCOOL), for the Use of Bayshore Waterfront Park as a Temporary Installation Site for an Ongoing Study of the New York Bight, 5 to 50 MHz Coastal Ocean Dynamic Application Radars (CODARs) SeaSonde System, for the period of April 1, 2012 through April 1, 2013.

Following a discussion, a **motion** was introduced by Commissioner Zelina, seconded Commissioner Hennessy, **Authorizing** the **Entering Into a Temporary Use and Occupancy Agreement** with **Rutgers University, Institute of Marine and Coastal Sciences, Rutgers University Coastal Ocean Observation Lab (RUCOOL)**, for the **Use of Bayshore Waterfront Park as a Temporary Installation Site for an Ongoing Study of the New York Bight**, **5 to 50 MHz Coastal Ocean Dynamic Application Radars (CODARs) SeaSonde System**, for the **period of April 1, 2012 through April 1, 2013**. Upon being put to a vote, the motion was unanimously carried.

At 7:10 PM, Commissioner Peters arrived at the meeting.

2. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items for Board Action, and Agenda Items #14, 15 & 16 as added to the Agenda.

   Commissioner Mandeville questioned why the county doesn't pay for paving at Seven Presidents Oceanfront Park when the county gets the revenue.

   Bruce A. Gollnick, Assistant Director, noted paving is done under a county financed bond ordinance.

3. Dave Compton, Superintendent of County Parks, presented to the Board a PowerPoint presentation of the current golf course marketing program.

   Commissioner Harmon noted he thought the promotions were going in the right direction.

   Commissioner Horsnall noted he liked the aggressive golf course marketing campaign.

4. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of March 8, 2012, as distributed to the Board.

   Commissioner Mandeville inquired, other than trail development, as to the status of the recreation facilities study at the golf courses.

   Bruce Gollnick noted that nothing has been done to date.

   Commissioner Mandeville also inquired as to the status of the HVAC at Howell Golf Center.

   Bruce Gollnick noted the contactor is in the process of getting ready to do the required work.

   Commissioner Mandeville also questioned why the swings at Holmdel Park have not been addressed, and also questioned the fencing that is a hazard in the arboretum trail and has not been removed.

Commissioner Horsnall inquired as to Agenda Item #5 regarding the Removal of Asbestos.

Bruce A Gollnick noted the asbestos was in buildings to be demolished at the former Marlboro Airport site.

Commissioner Mandeville inquired as to Agenda Item #6 Site Investigation Services, Marlboro Township, NJ, Owner: State of New Jersey, for Additions to Big Brook Park. The Secretary-Director noted this was for testing of existing monitoring wells located on the Boundary Road property adjacent to Big Brook Park.

Commissioner Mandeville also inquired as to the costs of providing golf carts and food concession carts at the golf courses.

Dave Compton noted the battery life of golf carts and that the concession carts are gasoline powered due to extended use.

Bruce Gollnick noted that due to the initial cost of the concession carts, vendors are not required in the bid specs to provide concession carts.

At 7:56 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Zelina, to approve Agenda Items #1 through #16.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of March 19, 2012, 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, 15 & 16 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 #16.

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 and Zelina
In the Negative:	None
Absent:	Commissioner Hood
Abstained:	Commissioner Mandeville Abstained on Agenda Item #13 Only.

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-12-3-19=137 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, Authorizing CHANGE ORDER #2, in the amount of $0.00 for contract time extension from February 10, 2012 to May 18, 2012, to ROBERT FRIZELL, INC., Forked River, NJ, for REPAIR OF BARN 512—THOMPSON PARK (Bid #0057-11), as originally awarded by Resolution #R-11-8-8=304 in the Contract Amount of $162,749.00, and as modified by Change Order #1 awarded by Resolution #R-12-1-9=38 in the Total Change Order #1 Contract Amount of $167,434.20, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF $167,434.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-12-3-19=138 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, Authorizing CHANGE ORDER #3, in the amount of $3,257.94 for additions to Item 1 Insulation ($1,009.80), Item 2 water supply line ($865.83), Item 3 additional wood fire-blocking ($1,382.31), to AUTHENTIC CONSTRUCTION, INC., Manasquan, NJ, for MAINTENANCE BUILDING AND SUPPORT FACILITIES AT EAST FREEHOLD SHOWGROUNDS (Bid #0059-11), as originally awarded by Resolution #R-11-8-8=307, ITEM: #1, Total Base Bid Price $839,481.00 (Total Lump Sum), Plus Add Alternate Bid #1, $80,719.00; Designated Sub-Contractor to be paid by a two-party check listing both the General Contractor and the Designated Sub-Contractor; in the Total Contract Amount of $920,200.00, and as modified by Change Order #1 awarded by Resolution #R-11-11-7=403 in the Total Change Order #1 Contract Amount of $921,566.60, and as modified by Change Order #2 awarded by Resolution #R-12-1-9=39 in the Total Change Order #2 Contract Amount of $925,005.82, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF $928,263.76. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-12-3-19=139 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, RESCINDING contract awarded by Resolution #R-12-2-21=114, to GALE'S INDUSTRIAL SUPPLY, Keyport, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0017-12), ITEMS: #15, 28 & 35 (2012 Supply Contract for the Period of 2/21/12 through 12/31/12); in the Total Contract Amount of $223.88, due to an error made on the part of Board staff in calculating the amount of the award. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-12-3-19=140 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GALE'S INDUSTRIAL SUPPLY, Keyport, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0017-12), ITEMS: #15, 28 & 35 (2012 Supply Contract for the Period of 3/19/12 through 12/31/12); in the Total Contract Amount of $221.88. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-12-3-19=141 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LILICH CORPORATION, Woodland Park, NJ, for REMOVAL OF ASBESTOS CONTAINING MATERIAL (Bid #0025-12), ITEMS: #1-5; in the Total Contract Amount of $16,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-12-3-19=142 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of ENVIRONMENTAL ALLIANCE, INC., Middlesex, NJ, as received on March 2, 2012, proposal dated March 6, 2012, for providing SITE INVESTIGATION SERVICES OF BLOCK 214, LOT 43.03, MARLBORO TOWNSHIP, NJ, OWNER: STATE OF NEW JERSEY, ±16.50 ACRES, UNIMPROVED PROPERTY, PROJECT: ADDITIONS TO BIG BROOK PARK (Ref. #12-05 & PS #24-12), with a Five (5) Day Turn Around Time, in an Amount Not To Exceed $4,537.50, 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-12-3-19=143 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of ENVIRONMENTAL ALLIANCE, INC., Middlesex, NJ, as received on March 8, 2012, proposal dated March 6, 2012, for providing PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING, TESTING AND PREPARATION OF REPORTS REQUIRED BY THE NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ, FOR THE YEAR 2012 (Ref. #11-72 & PS #27-12), in an Amount Not To Exceed $4,325.00, 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-12-3-19=144 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to R.S. FOOD EXPRESS, INC., 305 E. 1st Avenue, Roselle, NJ 07203, for FOOD CONCESSIONS AT CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE AND SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0022-12), ITEMS: Proposal #4, Operating an Over the Counter Food and Beverage and Novelty Concession at Seven Presidents Oceanfront Park, for the Period of May 1, 2012 through September 30, 2013, at an Annual Rate of $60,000.00, in the Total Contract (Two (2) Season Lease) Amount of $120,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-12-3-19=145 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, REJECTING **ALL** bids received on March 9, 2012, for FURNISHING AND DELIVERY OF GOLF CART REPLACEMENT BATTERIES (Bid #0029-12), due to error in bid specifications, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-12-3-19=146 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL INC., d/b/a VIC GERARD GOLF CARS, INC., Farmingdale, NJ, for FURNISHING AND DELIVERY OF FOUR-WHEEL, TWO-PASSENGER ELECTRIC-POWERED GOLF CARTS AND ACCESSORIES (Bid #0028-12), ITEMS: #1 & #2, for a Period of four (4) weeks from award of contract; in the Total Contract Amount of $171,486.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-12-3-19=147 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN QUOTATION of DRYJECT, INC., Hatboro, PA, for FURNISHING OF GOLF COURSE AERIFICATION SERVICES (PS #25-12), ITEMS: Proposal 1, Items #1 & #2, Furnishing of Dry-Ject Aerification Services; in the Estimated Total Contract Amount of $19,565.00, as received on March 7, 2012, proposal dated March 5, 2012, 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-12-3-19=148 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN QUOTATION of MITCHELL PRODUCTS, Millville, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (PS #26-11), ITEM: #1; in the Total Contract Amount of $24,115.00, as received on March 7, 2012, proposal dated March 1, 2012, 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-12-3-19=149 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MANZO MAROBA, INC., Matawan, NJ, for 2012 RESURFACING AND REPAIR WORK AT SEVEN PRESIDENTS OCEANFRONT PARK AND THOMPSON PARK (Bid #0027-12), ITEMS: Proposal #1, Seven Presidents Oceanfront Park – Total Base Bid Price (Items 1-9) $92,196.00 Plus the Sum of Add Alternate Bid #1 $2,500.00 & Add Alternate Bid #2 $57,746.00; in the Total Contract Amount of $152,442.00. Upon being put to a vote, Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall, and Zelina voted in the affirmative. Commissioner Mandeville abstained. (Resolution in Minute Book.)

R-12-3-19=150 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of CRANMER ENGINEERING, PA, Shrewsbury, NJ, as received on March 6, 2012, proposal dated March 5, 2012, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 104, LOT 34 (P/O), FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: LAWRENCE & DOVEL, ±4.0 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #11-77 & PS #22-12), in an Amount Not To Exceed $1,649.00, 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-12-3-19=151 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of MORRIS P. HEBERT, INC., Clinton, NJ, as received on March 6, 2012, proposal dated March 2, 2012, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 104, LOT 34 (P/O), FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: LAWRENCE & DOVEL, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #11-78 & PS #23-12), in an Amount Not To Exceed $1,975.00, 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-12-3-19=152 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on March 8, 2012, proposal dated February 29, 2012, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 28, LOT 7, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, OWNER: HIGH RIDGE HOLDING COMPANY, ±14.33 ACRES, VACANT, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: 100% FEE SIMPLE (Ref. #12-06 & PS #28-12), 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. 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 **BID**:

1. Waln's Mill Hydraulic Drive System Rehabilitation

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

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

1. Appraisal Services, Block 53, Lot 3, ±63 Acres, Farm Q ±62 Acres, Farm R ±1 Acre w/Building, Upper Freehold Township, NJ, Owner: Lustgarten, for Additions to Crosswicks Creek Greenway, (Ref. #12-08) *(FAIR & OPEN)*
2. Surveying Services, Block 786, Lot 7 (P/O), Middletown Township, Owner: Millman, for Additions to Hartshorne Woods Park (Ref. #12-09) *(FAIR & OPEN)*
3. Preliminary Assessment and Site Inspection, Block 786, Lot 7 (P/O), Middletown Township, Owner: Millman, for Additions to Hartshorne Woods Park (Ref. #12-10) *(FAIR & OPEN)*
4. Licensed Site Remediation Professional (LSRP) at Various Park Locations (Ref. #12-11) *(FAIR & OPEN)*

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

Chairman Loud noted the award received for Tony's Place from the NJRPA at the March 6th NJRPA Conference held in Atlantic City.

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

1. **MONDAY EVENING, APRIL 9, 2012** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

2. **SATURDAY MORNING, APRIL 21, 2012** – 11 AM. **Thompson Park Trail Bridges Ribbon Cutting**. "Meeting Location To Be Announced".

3. **MONDAY EVENING, APRIL 23, 2012** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

4. **MONDAY EVENING, MAY 7, 2012** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

5. **WEDNESDAY, MAY 16, 2012 – 20th Annual Friends of the Parks Golf Tournament**. Hominy Hill Golf Course, Mercer Road, Colts Neck, NJ. Cost: $150.00 Per Person, with a 9 AM Shotgun Start, Ending with Lunch.

6. **SUNDAY AFTERNOON, MAY 20, 2012** – 12 Noon Until 3:00 PM. **Sunnyside 10-Year Anniversary Open House.** Sponsored by Special People United to Ride (S.P.U.R.). Sunnyside Recreation Area, Middletown-Lincroft Road, Middletown, NJ.

7. **MONDAY EVENING, MAY 21, 2012** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

8. **MONDAY EVENING, JUNE 11, 2012** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

9. **MONDAY EVENING, JUNE 18-21, 2012** – **Special Park Districts Forum Hosted by Three Rivers Park District. Twin Cities, Minnesota**. (For more information go to www.RegOnline.com/2012SPDF)

10. **MONDAY EVENING, JUNE 25, 2012** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

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 March 5, 2012, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 8:02 PM, the following resolution was offered for adoption by Vice Chairman Rummel, seconded by Commissioner Horsnall, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **PERSONNEL MATTERS, BEING CWA GRIEVANCE #2010-04, AND 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 "personnel matters, and 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 and Zelina
In the Negative:	None
Absent:	Commissioner Hood

On a motion made by Commissioner Peters, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting was **RECONVENED** at 9:32 PM.

The Secretary-Director indicated that the Minutes of the Executive Session to discuss Personnel Matters, being CWA Grievance #2010-04, shall not be made available to the public as Personnel Matters are confidential, and the Minutes of the Executive Session to discuss Land Acquisition Matters, being additions to county parks lands, will be available to the Public in ninety (90) days or upon completion of acquisition or potential litigation.

The following resolutions were introduced:

R-12-3-19=153 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR to ENTER INTO A SETTLEMENT AGREEMENT with the CWA LOCAL 1038 with regard to OVERTIME GRIEVANCE #2010-04/ ARBITRATION. Upon being put to a vote, Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall and Zelina voted in the affirmative. Commissioner Mandeville voted No. (Resolution in Minute Book)

R-12-3-19=154 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR to ENTER INTO the FIRST AMENDMENT TO THE AGREEMENT FOR THE SALE AND PURCHASE OF REAL PROPERTY BETWEEN THE COUNTY AND BUILDER'S PRIDE, INC., TO ADDRESS AN ENCROACHMENT, AS ADDITIONS TO TURKEY SWAMP COUNTY PARK, FREEHOLD TOWNSHIP. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-12-3-19=155 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the FISHTEIN PROPERTY, also known as BLOCK 105, LOT 50.01, FREEHOLD TOWNSHIP, an improved parcel, containing $\pm$6.0 ACRES, as ADDITIONS TO THE METEDECONK RIVER GREENWAY, 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 $230,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-12-3-19=156 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the METRO NY RUGBY UNION PROPERTY, also known as BLOCK 98, LOT 52.01, FREEHOLD TOWNSHIP, an unimproved parcel, containing $\pm$9.59 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, 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 $35,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00047.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-12-3-19=157 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of a CONSERVATION EASEMENT WITH RIGHT OF FIRST REFUSAL, for the HARBOR ROAD PROPERTIES, LLC (ECKEL) PROPERTY, also known as BLOCK 170, LOT 8.02, MARLBORO TOWNSHIP, an improved parcel, containing $\pm$17.92 ACRES, as ADDITIONS TO DEEP RUN 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 $290,000.00. (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)

R-12-3-19=158 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the TOWNSHIP OF HOWELL PROPERTY, also known as BLOCK 50, LOTS 44.03 (P/O) & 44.04 (P/O), BLOCK 68, LOT 6 & BLOCK 139, LOT 1.01, HOWELL TOWNSHIP, an improved parcel, containing $\pm$61.75 ACRES, as ADDITIONS TO HOWELL PARK GOLF COURSE AND THE MANASQUAN RIVER GREENWAY, 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 $187,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00060.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-12-3-19=159 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the LIEBERMAN INVESTMENT COMPANY, LLC PROPERTY, also known as BLOCK 5, LOTS 1, 1.01, 2 & 3, BOROUGH OF ROOSEVELT, an unimproved parcel, containing $\pm$13.59 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, 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 $129,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Hennessy 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 9, 2012**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center,** 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters,** being additions to county park lands, and **Potential Litigation**; and

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 Horsnall, and adopted on roll call by the following vote:

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

The Secretary-Director of the Board indicated that there were no additional items to be brought before the Board.

Commissioner Mandeville commended staff for their professionalism in handling his recent program registration.

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, March 19, 2012, was **ADJOURNED** at 9:34 PM.

JAMES J. TRUNCER,
Secretary-Director