

MINUTES OF THE MONDAY EVENING, MARCH 5, 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 7:00 PM.

The following were Present on roll call:

Chairman Edward J. Loud

Commissioners:

Violeta Peters

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:

Vice Chairman Fred J. Rummel (Excused)

Commissioner Michael G. Harmon (Excused)

Melvin A. Hood (Absent)

Also Present:

James J. Truncer, Secretary-Director

Michael P. Supko, Special County Counsel

Bruce A. Gollnick, Assistant Director

David M. Compton, Superintendent of Co. Parks

Francine P. Lorelli, Purchasing Agent

Spencer Wickham, Chief/Land Acq. & Design

Karen Livingstone, Public Information/Volunteers

Glenn Parada, Freehold, NJ

Tais Cruz, Manalapan, NJ

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 **TUESDAY EVENING, FEBRUARY 21, 2012**, were upon being put to a vote approved as recorded by Chairman Loud, Commissioners Mandeville, Hennessy, Horsnall and Zelina. Commissioner Peters abstained as not being present at the meeting.

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, FEBRUARY 21, 2012**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote approved as recorded by Chairman Loud, Commissioners Mandeville, Hennessy, Horsnall and Zelina. Commissioner Peters abstained as not being present at the meeting.

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, FEBRUARY 21, 2012**, for the purpose of discussing **POTENTIAL LITIGATION**, were upon being put to a vote approved as recorded by Chairman Loud, Commissioners Mandeville, Hennessy, Horsnall and Zelina. Commissioner Peters abstained as not being present at the meeting.

The Secretary-Director indicated 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, and that the Minutes of the Executive Session to discuss potential litigation would be made available to the public in ninety (90) days, or upon completion of potential litigation matters.

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, 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 Peters, 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. **MCPS TRAINING REQUESTS AS OF FEBRUARY 27, 2012**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF FEBRUARY 27, 2012**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests 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 Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present who wished to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Peters, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:05 PM.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted the Board of Chosen Freeholders on Thursday Evening, March 1st, presented the 2012 County Budget at the County East Branch Library where Mr. Martin questioned the 2011 golf course expenses and revenue. Freeholder Burry noted that Craig Marshall, County Finance Director, addressed Mr. Martin's questions.

Freeholder Burry also noted the recent telephone conference call with the State Treasurer's Office she had including Park System staff, on Friday, March 2nd, 2012, concerning the county's interest in the preservation of the state owned Marlboro Hospital site.

At 7:10 PM, Susan Weiss, Locust, NJ arrived at the meeting.

At 7:11 PM, on a motion made by Commissioner Hennessy, seconded by Commissioner Mandeville, the meeting was **RE-OPENED** to the **HEARING OF THE PUBLIC** at 7:11 PM.

Ms. Susan Weiss, Locust, NJ, addressed the Board with regard to the possible sale of the Middletown Township Swim Club and noted the swim club's sale would be a loss to Middletown residents of open space.

Freeholder Burry inquired as to the location of the swim and tennis club.

Ms. Weiss noted that the Township Swim and Tennis Club is located off Harmony Road and north of Route #35, and also noted that concerned Township citizens will be making a presentation to the Board.

At 7:15 PM, Commissioner Hood arrived at the meeting.

There being no one else present to be heard, it was moved by Commissioner Mandeville, seconded by Commissioner Peters, that the portion of the meeting as **RE-OPENED** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:16 PM.

Commissioner Hood noted he would like to review the bid specifications for agenda item #8, and noted that he was not prepared to vote on the contract.

Karen Livingstone and Francine Lorelli left the meeting to retrieve a copy of the food concession bid specification for the concession contract as per agenda item #8.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the Statement of Uncollected Funds Due the Board of Recreation Commissioners for the Year 2011 (Dated 2/23/2012), in the Total Uncollected Amount of \$1,134.05.

Following a discussion, the Board unanimously agreed to adopt a resolution Adopting the Statement of Uncollected Funds Due the Board of Recreation Commissioners for the Year 2011 (Dated 2/23/2012), in the Total Uncollected Amount of \$1,134.05.

2. James J. Truncer, Secretary-Director, reviewed with the Board the request by Mr. Stan Bryck, Tournament Director/Monmouth County Golf Championship, on behalf of the High Schools of Monmouth County and the Shore Conference, to host their annual County High School Championship at Hominy Hill Golf Course on Tuesday, April 24, 2012 (Rain Date: Thursday, April 26, 2012), with a 9 AM shotgun start, charging the junior greens fee rate of \$30.00 for each contestant (approximately 110 players), allowing local media coverage for this event, and re-opening the course to the general public at 2 PM.

Following a discussion, a **motion** was introduced by Commissioner Zelina, seconded by Commissioner Hennessy, Granting Permission to Mr. Stan Bryck, Tournament Director/Monmouth County Golf Championship, on behalf of the High Schools of Monmouth County and the Shore Conference, to host their annual County High School Championship at Hominy Hill Golf Course on Tuesday, April 24, 2012 (Rain Date: Thursday, April 26, 2012), with a 9 AM shotgun start, charging the junior greens fee rate of \$30.00 for each contestant (approximately 110 players), allowing local media coverage for this event, and re-opening the course to the general public at 2 PM. Upon being put to a vote, the motion was unanimously carried.

3. James J. Truncer, Secretary-Director, reviewed with the Board the Citation of Appreciation for Allen J. Boyce, Principal County Park Ranger, who will be retiring on April 1, 2012, with over 39 ½ Years of Service.

Following a discussion, the Board unanimously agreed to adopt a resolution Authorizing the Secretary-Director to prepare a Citation expressing the Board's appreciation for Services to Allen J. Boyce, Principal County Park Ranger, who started work with the Monmouth County Park System on June 12, 1972, and who will retire effective April 1, 2012, with over 39 ½ years of service.

4. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to the Board of Chosen Freeholders to cancel the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use, with Slope Brook Farms, Inc., Colts Neck, NJ, by mutual consent, as to Field #2 at Hominy Hill Golf Course, and both Fields at Baysholm, but not as to Fields #1 and #3 at Hominy Hill, and to authorize the Secretary-Director to re-advertise for the Temporary Use and Occupancy of these properties for agricultural purposes, for such length of time and upon such terms and conditions, which may include the right to allow public pumpkin picking and associated activities at either or both of the properties as the Secretary-Director shall see fit, and subject to the acceptance of the above recommendation by the Monmouth County Board of Chosen Freeholders.

Following a discussion, the Board unanimously agree to adopt a resolution recommending to the Monmouth County Board of Chosen Freeholders the canceling of the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use, with Slope Brook Farms, Inc., Colts Neck, NJ, by mutual consent, as to Field #2 at Hominy Hill Golf Course, and both Fields at Baysholm, but not as to Fields #1 and #3 at Hominy Hill, and Authorizing the Secretary-Director to re-advertise for the Temporary Use and Occupancy of these properties for agricultural purposes, for such length of time and upon such terms and conditions, which may include the right to allow public pumpkin picking and associated activities at either or both of the properties as the Secretary-Director shall see fit, and subject to the acceptance of the above recommendation by the Monmouth County Board of Chosen Freeholders.

5. James J. Truncer, Secretary-Director, reviewed with the Board the Sale of Solar Renewable Energy Credits (S-REC's) During the Year 2012.

Following a discussion, the Board unanimously agreed to adopt a resolution authorizing the Sale of Solar Renewable Energy Credits (S-REC's) During the Year 2012.

6. James J. Truncer, Secretary-Director, reviewed with the Board the Amendment to Schedule No. 10 of the Fees and Charges for Charleston Springs Golf Course, as previously adopted by Board Resolution No. R-12-2-6-89, to include Miscellaneous Services, being a Short Game Area, at a Fee of \$10.00

Following a discussion, the Board unanimously agreed to adopt a resolution Amending Charleston Springs Golf Course Fees & Charges (Schedule No. 10), as adopted by Board Resolution No. R-12-2-6-89, to include Miscellaneous Services, being Short Game Area, at a Fee of \$10.00.

Commissioner Peters inquired as to the discussions with the City of Long Branch.

Bruce A. Gollnick, Assistant Director, noted that the City has expressed an interest in making improvements along Seaview Avenue that would link the City owned boardwalk with access to Seven Presidents Oceanfront Park.

Commissioner Mandeville inquired as to the status of the monitoring wells at Holmdel Park and noted his concern with what has been spent to date.

Dave Compton, Superintendent of Parks, provided Commissioner Hood with a copy of the bid specifications for agenda item #8, as requested.

7. James J. Truncer, Secretary-Director, reviewed with the Board the Agenda Items for Board Action, and add on Agenda Items #9, 10, 11 & 12, and noted that Agenda Item #7 was being placed on Hold by the Board, as well as the removal and placing on Hold of Tentative Agenda Item #9, being R.S. Food Express, Inc., for Operating an Over the Counter Food and Beverage and Novelty Concession at Seven Presidents Oceanfront Park, being Proposal #4 of the Food Concession Bid #0022-12.

8. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of February 27, 2012, as distributed to the Board.

At 8:09 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #6 and Agenda Items #8 through #12.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of March 5, 2012, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #8 for Board Action; and

WHEREAS, Agenda Item #9 was removed from the Tentative Agenda and replaced with a new Agenda Item #9; and

WHEREAS, the Board also reviewed Agenda Items #9, #10, #11 & #12 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 #6, and #8 through #12.

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

In the Affirmative:	Chairman Loud, Commissioners Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the Negative:	None
Absent:	Vice Chairman Rummel and Commissioner Harmon
Abstained:	Commissioner Hood Abstained on Agenda Item #8 Only.

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-12-3-5=126 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, ADOPTING the STATEMENT OF UNCOLLECTED FUNDS DUE THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS FOR THE YEAR 2011 (Dated 2/23/12), in the Total Uncollected Amount of \$1,134.05. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-12-3-5=127 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, RESCINDING contract awarded by Resolution #R-12-2-6=84, to JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #2, 3, 4, 5, 8, 12, 13, 16, 18, 19, 30, 33, 44, 63, 69, 88, 117, 139, 141 & 146; in the Total Contract Amount of \$31,574.39, due to error on our part in calculations and Total Contract Amount. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-12-3-5=128 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), ITEMS: #2, 3, 4, 5, 8, 12, 13, 16, 18, 19, 30, 33, 44, 63, 69, 88, 117, 139, 141 & 146 (Period of 03/05/12 through 12/31/12); in the Total Contract Amount of \$31,667.39. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-12-3-5=129 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0020-12), ITEMS: 2012 Supply Contract (Period of March 5, 2012 through December 31, 2012); to the following vendors, in the Estimated Total Aggregate Amount of \$120,000.00:

1. GOLF MAX, 535 East 42nd Street, Paterson, NJ 07543
2. NIKE GOLF—NIKE USA, INC., One Bowerman Drive, Beaverton, OR 97005
3. GOLF MARKETING, INC., 11321 Satellite Boulevard, Orlando, FL 32837
4. TURFER SPORTSWEAR, 400 Massoit Avenue, Suite 300, East Providence, RI 02914
5. YONEX CORPORATION USA, 20140 S. Western Avenue, Torrance, CA 90501
6. FOUNDERS CLUB, 291 Telfair Road, Unit B, Savannah, GA 31415
7. DAYSTONE INTERNATIONAL CORP., 1105 Stevenson Court, Suite 104, Roselle, IL 60172
8. TOWN TALK MFG., CO., INC. 6310 Cane Run Road—40258, P.O. Box 58157, Louisville, KY 40268
9. JACK JOLLY & SON, INC., 513 Pleasant Valley Ave, P.O. Box 487, Moorestown, NJ 08057
10. ACUSHNET COMPANY, 333 Bridge Street, Fairhaven, MA 02719
11. SUN MOUNTAIN SPORTS, INC., 301 N. First Street, Missoula, MT 59802
12. BRIDGESTONE GOLF, INC., 15320 Industrial Park Blvd North East, Covington, GA 30014-6428

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-12-3-5=130 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NEW JERSEY STATE GOLF ASSOCIATION, Bloomfield, NJ, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE FOR INDIVIDUAL GOLFERS (Bid #0021-12), ITEM: #1, 2012 Supply Contract (Period of March 5, 2012 through December 31, 2012); in the Estimated Total Contract Amount of \$31,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-12-3-5=131 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, as received on February 22, 2012, proposal dated February 16, 2012, for PROVIDING GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS PARKS (Ref. #11-74 & PS #19-12), in an Amount Not To Exceed \$12,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

AGENDA ITEM #7, as listed below, was placed on HOLD by the Board:

Resolution ACCEPTING the WRITTEN PROPOSAL of FAITH S. HAHN, Red Bank, NJ, as received on February 23, 2012, proposal dated February 16, 2012, for PROVIDING CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF APRIL 2012 THROUGH MARCH 2013 (Ref. #12-02 & PS #21-12), in an Amount Not To Exceed \$25,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

- R-12-3-5=132 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to LYNDA PECCHIA FOOD CONCESSIONS, 8 Smith Street, Farmingdale, NJ 07727, 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 #1, Operating the Food Concession, Snack Bar Facility and Two (2) Mobile Food and Beverage Concession Carts at Charleston Springs Golf Course, for the Period of March 15, 2012 through December 31, 2013, at an Annual Rate of \$13,501.00, in the Total Contract Two (2) Season Lease Amount of \$27,002.00; Proposal #2, Operating One (1) Mobile Food and Beverage Concession Cart at Hominy Hill Golf Course, for the Period of March 15, 2012 through December 31, 2013, at an Annual Rate of \$7,511.00, in the Total Contract Two (2) Season Lease Amount of \$15,022.00; Proposal #3, Operating One (1) Mobile Food and Beverage Concession Cart at Howell Park Golf Course, for the Period of March 15, 2012 through December 31, 2013, at an Annual Rate of \$6,501.00, in the Total Contract Two (2) Season Lease Amount of \$13,002.00; in the Total Two (2) Season Lease Contract Amount of \$55,026.00. Upon being put to a vote, Chairman Loud, Commissioners Peters, Mandeville, Hennessy, Horsnall and Zelina voted in the affirmative. Commissioner Hood abstained. (Resolution in Minute Book.)
- R-12-3-5=133 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to ALLEN J. BOYCE, Principal County Park Ranger, who started work with the Monmouth County Park System on June 12, 1972, and who will RETIRE effective April 1, 2012. (Over 39 1/2 Years of Service). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-12-3-5=134 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the CANCELING of the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE, by mutual consent, with SLOPE BROOK FARMS, INC., Colts Neck, NJ as to FIELD #2 at HOMINY HILL GOLF COURSE, and BOTH FIELDS at BAYSHOLM, but not as to Fields #1 and #3 at Hominy Hill, and further AUTHORIZING the SECRETARY-DIRECTOR to RE-ADVERTISE for the Temporary Use & Occupancy of these properties for agricultural purposes, for such length of time and upon such terms and conditions, which may include the right to allow public pumpkin picking and associated activities at either or both of the properties as the Secretary-Director shall see fit, and subject to the acceptance of the above recommendation by the Monmouth County Board of Chosen Freeholders. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-12-3-5=135 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, AUTHORIZING the SALE OF SOLAR RENEWABLE ENERGY CREDITS (S-REC's) ON VARIOUS OCCASIONS DURING 2012, through an ON-LINE AUCTION(S) CONDUCTED BY FLETT EXCHANGE, LLC, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFICATION of a RESOLUTION for the SALE OF SOLAR RENEWABLE ENERGY CREDITS (S-REC's) through an ON-LINE AUCTION(S) CONDUCTED BY FLETT EXCHANGE, LLC, and further AUTHORIZING the SECRETARY-DIRECTOR to publish notice of impending sale of the S-REC's in accordance with N.J.S.A. 40A:11-36, and to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-12-3-5=136 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, AMENDING CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES (SCHEDULE NO. 10), as Adopted by Board Resolution No. R-12-2-6-89, to include Miscellaneous Services, being Short Game Area, at a Fee of \$10.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

On a motion made by Commissioner Mandeville, seconded by Commissioner Hennessy, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BID**:

1. Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land For Agricultural Use at Hominy Hill Golf Course, Field No. 2

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

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

1. Testing, Sampling & Report Preparation of Nine Groundwater Monitoring Wells Located at Pine Brook GC Building #1802, Walnford Park Building #1715, and Thompson Park Buildings #503 and #524 (Ref. #12-07) (*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-WEDNESDAY, MARCH 4-7, 2012** – **NJRPA 37th Annual Conference & Exhibition**. "Parks & Recreation: Creating Destinations and Making Memories". Taj Mahal Hotel. Atlantic City, NJ.

2. **MONDAY EVENING, MARCH 5, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **SATURDAY, MARCH 10, 2012** – 16th **Annual New Jersey Land Conservation Rally.** Brookdale Community College. Lincroft, NJ. *The Rally is a daylong educational event offering more than 30 workshops, plenary sessions, and networking opportunities. Over 325 conservationists attend each year. All workshops are 75 minutes long and multiple sessions run concurrently. There is also a Pre-Rally Field Trip which highlights preservation efforts in a specific area of the state each year.* <http://www.njconservation.org>
4. **MONDAY EVENING, MARCH 19, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, APRIL 9, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **SATURDAY MORNING, APRIL 21, 2012** – 11 AM. **Thompson Park Trail Bridges Ribbon Cutting.** "Meeting Location To Be Announced".
7. **MONDAY EVENING, APRIL 23, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, MAY 7, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **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.
10. **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.
11. **MONDAY EVENING, MAY 21, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
12. **MONDAY EVENING, JUNE 11, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
13. **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)
14. **MONDAY EVENING, JUNE 25, 2012** - 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:

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

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

Commissioner Hennessy noted that Big Brook Park doesn't permit fossil hunting and Colts Neck Preserve does.

Commissioner Horsnall noted how much he enjoyed the Friends of the Parks Ballads in the Woods performance he attended at the Tatum Park Holland Activity Center, on Saturday evening, February 25th.

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 Mandeville, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, March 5, 2012, was **ADJOURNED** at 8:08 PM.

JAMES J. TRUNCER,
Secretary-Director