

**PRESENT:**

**ABSENT:**

**ALSO PRESENT:**

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**A G E N D A**

**MONMOUTH COUNTY BOARD OF  
RECREATION COMMISSIONERS:**

**REGULAR MEETING: MONDAY,  
MARCH 9, 2015– 7:00 PM**

**THOMPSON PARK VISITOR CENTER, "BEECH ROOM",  
1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

A. Roll Call \_\_\_\_\_ PM – By \_\_\_\_\_

B. Statement of Adequate Public Notice – Read by \_\_\_\_\_

*Salute to the flag and the Pledge of Allegiance followed by a moment of silence.*

C. Approval of MINUTES—REGULAR MEETING: MONDAY, FEBRUARY 23, 2015  
(Absent: None)

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D. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS:  
MONDAY, FEBRUARY 23, 2015. (Absent: None)

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E. Approval of 2014 VOUCHER LIST

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F. Approval of 2015 VOUCHER LIST

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G. SECRETARY—DIRECTOR’S REPORT:

1. MCPS TRAINING REQUESTS REVISED AS OF MARCH 9, 2015.

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H. BOARD CORRESPONDENCE RECEIVED:

- I. Motion to OPEN the HEARING OF THE PUBLIC. (Time: \_\_\_\_\_PM)  
*(Presentations are limited to three (3) minutes per person.)*

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- J. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: \_\_\_\_\_PM)

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- K. Motion to OPEN the PUBLIC HEARING on the **ADOPTION OF SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR**, as Introduced by the Board at their regular meeting of February 9, 2015, by Resolution No. R-15-2-9=90. (Time: \_\_\_\_\_PM) *(The requirements as to the publication and hearing notice have been published and posted as required by law.)*

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- L. Motion to CLOSE the PUBLIC HEARING on the above item (Time: \_\_\_\_\_PM)

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M. FREEHOLDER'S REPORT:

N. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Preparation of a Citation expressing the Board's appreciation for services to Bradford Rogers, Senior Plumber, who started work with the Monmouth County Park System on November 22, 1976, and who will retire effective April 1, 2015, with over thirty-eight (38) years of service.
2. Board Action Item #2 – Preparation of a Citation expressing the Board's appreciation for services to Claire Morris, Recreation Program Specialist, who started work with the Monmouth County Park System on June 2, 2003, and who will Retire effective April 1, 2015, with over eleven and one-half (11 ½) years of service.
3. Board Action Item #3 – Adoption of Supplemental Rules and Regulations Governing the Exhibitors and Vendors at the Monmouth County Fair.
4. Board Action Item #4 – Recommending acceptance of the written proposal of Intex Environmental Group, Inc., Pipersville, PA, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 130, Lot 8.01, Howell Township, NJ, ±3.769 Acres, Owner: Gleason Properties, LLC, Vacant Property, Project: Additions to Manasquan Reservoir (Ref. #14-50 & PS #70-14), in an Amount Not To Exceed \$5,851.70.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Waypoint Enterprises Incorporated t/a Lippincott Jacobs Consulting Engineers, Riverside, NJ, for Providing Professional Surveying Services of Block 130, Lot 8.01, Howell Township, NJ, ±3.769 Acres, Vacant Property, Owner: Gleason Properties, LLC, Project: Additions to Manasquan Reservoir (Ref. #14-51 & PS #69-14), in an Amount Not To Exceed \$4,650.00.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Cranmer Engineering, PA, Shrewsbury, NJ, for Providing Professional Surveying Services of Block 124, Lot 4, Aberdeen Township, NJ, ±37.86 Acres, Improved Property, Owner: Order of St. Basil Weeping Virgin Mother of Mariapoch, Project: Additions to Freneau Woods Park (Ref. #15-02 & PS #13-15), in an Amount Not To Exceed \$9,420.00.

7. Board Action Item #7 – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 124, Lot 4, Aberdeen Township, NJ, ±37.86 Acres, Owner: Order of St. Basil Weeping Virgin Mother of Mariapoch, Improved Property, Project: Additions to Freneau Woods Park (Ref. #15-03 & PS #12-15), in an Amount Not To Exceed \$8,060.00.
8. Board Action Item #8 – Awarding contract to MNC General Contracting, Inc., Old Bridge, NJ, for Installation of Disc Golf Tees at Wolf Hill Recreation Area (Bid #0066-14), Items: #1-3 (Total Base Bid); in the Total Contract Amount of \$23,335.48.
9. Board Action Item #9 – Rescinding contract awarded by Resolution #R-15-2-9=78, to Calico Industries, Inc., Annapolis Junction, MD, for Furnishing and Delivery of Janitorial Supplies (Bid #0023-15), Items: #4, 8, 9, 33, 36 & 40 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$750.14, as vendor submitted an email dated February 24, 2015, requesting to be relieved of their contract due to the low amount awarded.
10. Board Action Item #10 – Awarding contract to Madsen & Howell, Inc., Perth Amboy, NJ, for Furnishing and Delivery of Janitorial Supplies (Bid #0023-15), Item: #8 (2015 Supply Contract, for the Period of 03/09/15 through 12/31/15); in the Total Contract Amount of \$27.85.
11. Board Action Item #11 – Awarding contract to Pyramid School Products, Tampa, FL, for Furnishing and Delivery of Janitorial Supplies (Bid #0023-15), Items: #4, 9, 36, 40 (2015 Supply Contract, for the Period of 03/09/15 through 12/31/15); in the Total Contract Amount of \$640.22.
12. Board Action Item #12 – Awarding contract to Chem-Tek Industries, Howell, NJ, for Furnishing and Delivery of Janitorial Supplies (Bid #0023-15), Item: #33 (2015 Supply Contract, for the Period of 03/09/15 through 12/31/15); in the Total Contract Amount of \$200.00.
13. Board Action Item #13 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, for Providing Professional Surveying Services of Block 1, Lot 1; Block 15, Lot 12; Block 16, Lot 1, and Block 17, Lot 42 (P/O), Borough of Atlantic Highlands, NJ, ±9.421 Acres, Unimproved Property, Owner: County of Monmouth, Project: Atlantic Highlands Section of the Henry Hudson Trail (Ref. #14-63 & PS #10-15), in an Amount Not To Exceed \$9,623.00.
14. Board Action Item #14 – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, dated February 26, 2015, for Providing Underground Storage Tank (UST) Removal and Remediation Services, Block 44, Lots 14 & 14Q, Millstone Township, Owner: County of Monmouth, Improved Property, Project: Bulk Life Estate, Charleston Springs Golf Course, in an Amount Not To Exceed \$15,898.00.

15. Board Action Item #15 – Adoption of Monmouth County Board of Recreation Commissioners’ Policy Designating Charleston Springs Golf Course, Hominy Hill Golf Course, and Howell Park Golf Course as Special Use Locations for the Sale and Consumption of Alcoholic Beverages, in accordance with NJ Division of Alcoholic Beverage Control (NJABC) regulations.
  16. Board Action Item #16 – Awarding contract to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Polo Pique Staff Shirts (Bid #0031-15), Items: #1-12 (2015 Supply Contract for the Period of 03/09/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$12,000.00.
  17. Board Action Item #17 – Awarding contract to Golf Car Specialties, Gloucester City, NJ, for Furnishing and Delivery of Golf Cart Repair Parts & Service (Bid #0029-15), Items: 2015 Supply/Service Contract for the Period of 03/09/15 through 12/31/15, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$16,500.00.
  18. Board Action Item #18 – Awarding aggregate contract to the following vendors for Furnishing and Delivery of Irrigation System Repair Parts (Bid #0030-15), Items: #1-16 (2015 Supply/Service Contract for the Period of 03/09/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Amount of \$47,225.00:
    1. ATLANTIC IRRIGATION SPECIALTIES, INC., 5010 Industrial Rd, Farmingdale, NJ 07727
    2. CENTRAL TURF & IRRIGATION SUPPLY, 195 Lehigh Avenue, Lakewood, NJ 08701
    3. STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876
  19. Board Action Item #19 – Awarding contract to Mitchell Products, LLC, Millville, NJ, for Furnishing and Delivery of Golf Course Bunker Sand (Bid #0032-15), Item: #1 (2015 Supply Contract for the Period of 03/09/15 through 11/30/15); in the Total Contract Amount of \$22,750.00.
  20. Motion AUTHORIZING the HOSTING of the MID-ATLANTIC REGION OF THE ASSOCIATION FOR LIVING HISTORY, FARM AND AGRICULTURAL MUSEUMS (ALHFAM) CONFERENCE, FRIDAY THROUGH SUNDAY, MARCH 20-22, 2015, at the Thompson Park Visitor Center, with visits to Sunnyside Recreation Area, Hominy Hill Golf Course, Historic Longstreet Farm, and Historic Walnford.
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21. Status of Funded Projects as of March 2, 2015.

**RESOLUTION OF CONSENT:**

At \_\_\_\_\_ PM, the following **Resolution of Consent** was offered for adoption by \_\_\_\_\_:

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 #19 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 # \_\_\_\_\_ through # \_\_\_\_\_.

Resolution of Consent seconded by: \_\_\_\_\_.

**ITEMS FOR BOARD ACTION:**

1. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD’S APPRECIATION FOR SERVICES to BRADFORD ROGERS, Senior Plumber, who started work with the Monmouth County Park System on November 22, 1976, and who will RETIRE effective April 1, 2015, with over thirty-eight (38) years of service.  
  
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2. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD’S APPRECIATION FOR SERVICES to CLAIRE MORRIS, Recreation Program Specialist, who started work with the Monmouth County Park System on June 2, 2003, and who will RETIRE effective April 1, 2015, with over eleven and one-half (11 ½) years of service.  
  
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3. Resolution Adopting SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE OF ADOPTION, as required by law.  
  
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4. Resolution ACCEPTING the WRITTEN PROPOSAL of INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, as received on December 3, 2014, proposal dated December 1, 2014, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 130, LOT 8.01, HOWELL TOWNSHIP, NEW JERSEY, ±3.769 ACRES, OWNER: GLEASON PROPERTIES, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #14-50 & PS #70-14), in an Amount Not To Exceed \$5,851.70, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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5. Resolution ACCEPTING the WRITTEN PROPOSAL of WAYPOINT ENTERPRISES INCORPORATED t/a LIPPINCOTT JACOBS CONSULTING ENGINEERS, Riverside, NJ, as received on December 3, 2014, proposal dated December 1, 2014, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 130, LOT 8.01, HOWELL TOWNSHIP, NEW JERSEY, ±3.769 ACRES, VACANT PROPERTY, OWNER: GLEASON PROPERTIES, LLC, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #14-51 & PS #69-14), in an Amount Not To Exceed \$4,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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6. Resolution ACCEPTING the WRITTEN PROPOSAL of CRANMER ENGINEERING, PA, Shrewsbury, NJ, as received on February 19, 2015, proposal dated February 18, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 124, LOT 4, ABERDEEN TOWNSHIP, NEW JERSEY, ±37.86 ACRES, IMPROVED PROPERTY, OWNER: ORDER OF ST. BASIL WEEPING VIRGIN MOTHER OF MARIAPOCH, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-02 & PS #13-15), in an Amount Not To Exceed \$9,420.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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7. Resolution ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on February 19, 2015, proposal dated February 18, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 124, LOT 4, ABERDEEN TOWNSHIP, NEW JERSEY, ±37.86 ACRES, OWNER: ORDER OF ST. BASIL WEEPING VIRGIN MOTHER OF MARIAPOCH, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-03 & PS #12-15), in an Amount Not To Exceed \$8,060.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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8. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MNC GENERAL CONTRACTING, INC., Old Bridge, NJ, for INSTALLATION OF DISC GOLF TEES AT WOLF HILL RECREATION AREA (Bid #0066-14), ITEMS: #1-3 (Total Base Bid); in the Total Contract Amount of \$23,335.48.
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9. Resolution RESCINDING contract awarded by Resolution #R-15-2-9=78, to CALICO INDUSTRIES, INC., Annapolis Junction, MD, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: #4, 8, 9, 33, 36 & 40 (2015 Supply Contract, for the Period of 02/09/15 through 12/31/15); in the Total Contract Amount of \$750.14, as vendor submitted an email dated February 24, 2015, requesting to be relieved of their contract due to the low amount awarded.
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10. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MADSEN & HOWELL, INC., Perth Amboy, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #8 (2015 Supply Contract, for the Period of 03/09/15 through 12/31/15); in the Total Contract Amount of \$27.85.
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11. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PYRAMID SCHOOL PRODUCTS, Tampa, FL, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEMS: 4, 9, 36, 40 (2015 Supply Contract, for the Period of 03/09/15 through 12/31/15); in the Total Contract Amount of \$640.22.
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12. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHEM-TEK INDUSTRIES, Howell, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0023-15), ITEM: #33; in the Total Contract Amount of \$200.00.
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13. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on February 10, 2015, proposal dated February 6, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 1, LOT 1; BLOCK 15, LOT 12; BLOCK 16, LOT 1, AND BLOCK 17, LOT 42 (P/O), BOROUGH OF ATLANTIC HIGHLANDS, NJ, ±9.421 ACRES, UNIMPROVED PROPERTY, OWNER: COUNTY OF MONMOUTH, PROJECT: ATLANTIC HIGHLANDS SECTION OF THE HENRY HUDSON TRAIL (Ref. #14-63 & PS #10-15), in an Amount Not To Exceed \$9,623.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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14. Resolution ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, dated February 26, 2015, for PROVIDING UNDERGROUND STORAGE TANK (UST) REMOVAL AND REMEDIATION SERVICES BLOCK 44, LOTS 14 & 14Q, MILLSTONE TOWNSHIP, OWNER: COUNTY OF MONMOUTH, IMPROVED PROPERTY, PROJECT: BULK LIFE ESTATE, CHARLESTON SPRINGS GOLF COURSE, in an Amount Not To Exceed \$15,898.00.

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15. Resolution ADOPTING THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' POLICY DESIGNATING CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, AND HOWELL PARK GOLF COURSE AS SPECIAL USE LOCATIONS FOR THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES, in accordance with New Jersey Division of Alcoholic Beverage Control (NJABC) regulations.

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16. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0031-15), ITEMS: #1-12 (2015 Supply Contract for the Period of 03/09/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$12,000.00.

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17. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GOLF CAR SPECIALTIES, Gloucester City, NJ, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS & SERVICE (Bid #0029-15), ITEMS: 2015 Supply/Service Contract for the Period of 03/09/15 through 12/31/15, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$16,500.00.

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18. Resolution AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0030-15), ITEMS: #1-16 (2015 Supply/Service Contract for the Period of 03/09/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$47,225.00:

1. ATLANTIC IRRIGATION SPECIALTIES, INC., 5010 Industrial Road, Farmingdale, NJ 07727
  2. CENTRAL TURF & IRRIGATION SUPPLY, 195 Lehigh Avenue, Lakewood, NJ 08701
  3. STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876
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19. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (Bid #0032-15), ITEM: #1 (2015 Supply Contract for the Period of 03/09/15 through 11/30/15); in the Total Contract Amount of \$22,750.00.
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**MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:**

1. Furnishing of a Kayak and Paddleboard Rental Concession at Bayshore Waterfront Park
  2. Furnishing of a Bicycle Rental Concession at Manasquan Reservoir and Thompson Park
  3. Furnishing of a Mobile Food/Snack/Beverage Concession Vehicle Service at Holmdel Park, Manasquan Reservoir, and Seven Presidents Oceanfront Park
  4. Restroom Building 201 Interior Reconstruction at Holmdel Park
  5. Reconstruction of Skatepark at Seven Presidents Oceanfront Park
  6. Furnishing and Delivery of 18 Foot Aluminum Patrol Boat, Motor and Trailer Package
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**MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:**

1. Appraisal Services, Block 98, Lot 89.01, Freehold Township, +4.68 Acres, Improved Property, Owner: Olofson, for Additions to Turkey Swamp Park (Ref. #15-08) (*FAIR & OPEN*)
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**DATES TO REMEMBER:**

1. **SUNDAY THROUGH WEDNESDAY, MARCH 8-11, 2015** – 40<sup>th</sup> Annual NJRPA Conference & Exhibition. Bally's Atlantic City, NJ.
2. **FRIDAY THROUGH SUNDAY, MARCH 20-22, 2015** – Mid-Atlantic Region of the Association for Living History, Farm and Agricultural Museums (ALHFAM) Conference. Hosted by the Monmouth County Park System, at the Thompson Park Visitor Center, with visits to Sunnyside Recreation Area, Hominy Hill GC, Historic Longstreet Farm and Historic Walnford.
3. **MONDAY EVENING, MARCH 23, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **SATURDAY MORNING, MARCH 28, 2015** – 9 AM. Friends of the Parks Annual Membership Meeting. Hominy Hill Golf Center, 92 Mercer Rd., Colts Neck, NJ. (*By Invitation*)
5. **MONDAY EVENING, APRIL 6, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

6. **WEDNESDAY EVENING, APRIL 8, 2015** – 7-9 PM. Park Ranger Graduation. Hominy Hill Golf Center, 92 Mercer Rd., Colts Neck, NJ.
7. **MONDAY EVENING, APRIL 20, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

**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 23, 2015**, at **7 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ**, 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.

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Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners.  
(Time: \_\_\_\_\_PM)

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