

MINUTES OF THE MONDAY EVENING, MAY 5, 2014 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 Fred J. Rummel at 7:00 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Edward J. Loud
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Melvin A. Hood
Mark E. Zelina

The following were Absent on roll call:

None

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Bruce A. Gollnick, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Stephanie Weise, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Acquisition & Design
Henry Stober, Eastpointe, Highlands, NJ
Chris Christy, Eastpointe, Highlands, NJ
Mike Murphy, Eastpointe, Highlands, NJ
David Mintzer, Eastpointe, Highlands, NJ
Valanio Mintzer, Eastpointe, Highlands, NJ
Lester Mallet, Fair Haven, NJ
Joan & Paul Ostrowski, Eastpointe, Highlands, NJ
Ann Sheridan, Eastpointe, Highlands, NJ

Chairman Rummel 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 18, 2013, as required by law.”

Chairman Rummel 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 Vice Chairman Mandeville, seconded by Commissioner Loud, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 21, 2014**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Peters, Horsnall and Zelina. Commissioners Harmon, Hennessy and Hood abstained as not being present at the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Loud, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 21, 2014**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Peters, Horsnall and Zelina. Commissioners Harmon, Hennessy and Hood 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.

On a motion made by Commissioner Harmon, seconded by Commissioner Zelina, the **2013 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Harmon, seconded by Commissioner Zelina, the **2014 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

James J. Truncer, Secretary-Director, indicated to the Board that there were no **REPORTS**.

James J. Truncer, Secretary-Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Letter dated April 30, 2014, from Lester Mallet, Membership Co-Chair, and Francine L. Semaya, President, Congregation B'nai Israel, Rumson, NJ, requesting permission to serve beer and wine at their "Shabbat at the Shore" on June 13, 2014, at Seven Presidents Oceanfront Park.

At 7:03 PM, Freeholder Director Lillian G. Burry arrived at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, 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.

Chairman Rummel recognized Mr. Lester Mallet, Membership Co-Chair, Congregation B'nai Israel, Rumson, NJ, who asked the Board to consider their request in regard to serving wine and beer at their Congregation's picnic scheduled for June 13, 2014, at Seven Presidents Oceanfront Park.

Mr. Mallet noted that the Board had approved having wine at their Congregation's picnic held in 2013 at Seven Presidents Oceanfront Park.

Mr. David Mintzer, of the Eastpointe Condominium Association, addressed the Board and reviewed the history of requests for tree trimming in front of the Eastpointe Condominium building and noted that the Condominium Association would like to renew a relationship with the county in regard to trimming of trees.

Mr. Chris Christy, a resident of the Eastpointe Condominiums, addressed the Board with regard to the Association's interest in having the trees on the slope trimmed as the trees block resident's views who live on the lower floors, and noted that an arborist has advised him that large trees growing on the slope may be toxic to stabilizing the slope.

Commissioner Harmon inquired as to the type of tree that may create a problem.

Mr. Christy noted that he did not have the name.

There being no one else present to be heard, it was moved by Commissioner Loud, seconded by Commissioner Peters, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:15 PM.

At 7:16 PM, members of the public then left the meeting.

PRESENTATION:

James J. Truncer, Secretary-Director, introduced to the Board Ken Olsen, Senior County Park Manager, who made a PowerPoint presentation to the Board on "Deep Cut Gardens, Hartshorne Woods Park, Mt. Mitchill Scenic Overlook, and Tatum Park", that are under his supervision.

Chairman Rummel thanked Ken Olsen for his fine presentation to the Board.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry noted the recent 40th Anniversary of the donation and establishment of Huber Woods.

Freeholder Director Burry also noted that she has received a copy of the 2014 County Open Space Application Manual, and noted the Historic Monmouth Tour held this past weekend, and the Friends of the Parks Golf Outing scheduled for Wednesday, May 21st, at Hominy Hill Golf Course.

ITEMS FOR BOARD REVIEW:

1. James J. Truncer, Secretary-Director, reviewed with the Board Items #1 through #7 for Board Action and add-on Agenda Items #8 through #12 for Board Action, as follows:
 - Item #8 Recommending Award of Contract to Culinary Ventures Vending, Union, NJ, for Furnishing of Vending Services.

- Item #9 For Board Action – Recommending Acceptance of the Written Quotation of Mad Science of West New Jersey, Pennington, NJ, for Furnishing and Delivery of a Science Education Program for Children of Mixed Ages from Kindergarten to Second Grade.
- Item #10 For Board Action – Recommending Acceptance of the Written Quotation of Automatic Door Systems, LLC, North Arlington, NJ, to Fabricate, Deliver and Install Two (2) Sets of Interior Storefront Doors with Sidelites at the Creative Arts Center, Building #549, Thompson Park.
- Item #11 For Board Action – Recommending Acceptance of the Written Proposal of Johnson Realty Services, Wall, NJ, for Providing Professional Appraisal Services of Block 21, Lot 3.01, Upper Freehold Township, NJ.
- Item #12 For Board Action – Recommending Acceptance of the Written Proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ.

Following a discussion, the Board agreed to adopt resolutions for the above Board Action Items #1 through #12 as listed on the Agenda.

2. James J. Truncer, Secretary-Director, noted that the amended date for the 67th Metropolitan Golf Association/Metlife Public Links Championship is Thursday, July 10, 2014, and not Tuesday, July 8, 2014, as previously approved by Motion of the Board on January 22, 2014.

Following a discussion, a **motion** was introduced by Commissioner Zelina, seconded by Commissioner Loud, Amending the Date of the 67th Metropolitan Golf Association/Metlife Public Links Championship, from Tuesday, July 8, 2014, to Thursday, July 10, 2014, to be held at Charleston Springs South Golf Course, with the Park System charging a fee of \$50.00 per golfer and closing the South Course only to the public, as previously approved by Motion of the Board on January 22, 2014. Upon being put to a vote, the motion was unanimously carried.

3. Spence Wickham, Chief of Acquisition & Design, reviewed with the Board the background with regard to the request by various residents at the Eastpointe Condominiums for tree and vegetation trimming at Mt. Mitchell Scenic Overlook, and Green Acres position of not approving work on dedicated park lands for the benefit of a private interest.

Commissioner Harmon questioned whether improving the view could be provided as part of being a good neighbor, and suggested that staff review the request.

Vice Chairman Mandeville suggested that the Board be provided with photos of the site to have a better understanding of the issues.

4. Tom Fobes, Superintendent of County Parks/Park Operations, made a PowerPoint presentation to the Board of the impacts on the Henry Hudson Trail as a result of the recent hillside slump next to the trail, at 160 Ocean Boulevard, being the former Grant house property, and also noted the hillside slump that occurred at 126 Ocean Boulevard, Atlantic Highlands, NJ.

Vice Chairman Mandeville questioned whether the county should sue the Borough of Atlantic Highlands with regard to the Borough's steep slope ordinances.

Special County Counsel Michael P. Supko, Jr., suggested that the Board's geotech consultant should also review the Borough's steep slope ordinance. Special County Counsel Supko also noted that the homeowner's insurance company should be contacted before the start of any trail cleanup.

5. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of April 24, 2014, as distributed to the Board.

At 8:45 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #12.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of May 5, 2014, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #7 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #8, 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 #12.

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

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Loud, Harmon, Peters,
Hennessy, Horsnall, Hood and Zelina

In the Negative: None

Absent: None

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-14-5-5=226 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ARISTA BUILDERS AND DESIGNERS, INC., Jackson, NJ, for FURNISHING OF GALVALUME BOX GUTTER REPLACEMENT AND REPAIRS AND SNOW GUARD INSTALLATION AT BUILDING #2514, THE CHARLESTON SPRINGS GOLF CENTER (Bid #0032-14), ITEMS: 1-4 (Total Lump Sum Bid); in the Total Contract Amount of \$21,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-5-5=227 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of KELLER & KIRKPATRICK, INC., Morris Plains, NJ, as received on April 15, 2014, proposal dated April 15, 2014, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOTS 44.03 (P/O) AND 44.04 (P/O); BLOCK 68, LOT 6; AND BLOCK 139, LOT 1.01, HOWELL TOWNSHIP, NJ, OWNER: TOWNSHIP OF HOWELL, ±61.75 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE AND MANASQUAN RIVER GREENWAY (Ref. #13-36 & PS #22-14), in an Amount Not To Exceed \$17,000.00, 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)
- R-14-5-5=228 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of TECTONIC ENGINEERING & SURVEYING CONSULTANTS PC, Saddle Brook, NJ, as received on April 15, 2014, proposal dated April 11, 2014, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 50, LOTS 44.03 (P/O) AND 44.04 (P/O); BLOCK 68, LOT 6; AND BLOCK 139, LOT 1.01, HOWELL TOWNSHIP, NJ, OWNER: TOWNSHIP OF HOWELL, ±61.75 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE AND MANASQUAN RIVER GREENWAY (Ref. #13-35 & PS #21-14), in an Amount Not To Exceed \$8,916.00, 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-14-5-5=229 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 16, 2014, proposal dated April 10, 2014, for PROVIDING APPRAISAL SERVICES OF BLOCK 28, LOTS 9Q, 10Q, 13.02, 14.01, 14.02, 19, 20 & 21, TOWNSHIP OF MILLSTONE, NJ, OWNER: CAMPO, ±103.42 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-10 & PS #26-14), in an Amount Not To Exceed \$1,500.00, 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-14-5-5=230 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, Wall, NJ, as received on April 16, 2014, proposal dated April 8, 2014, for PROVIDING APPRAISAL SERVICES OF BLOCK 28, LOTS 9Q, 10Q, 13.02, 14.01, 14.02, 19, 20 & 21, TOWNSHIP OF MILLSTONE, NJ, OWNER: CAMPO, ±103.42 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-10 & PS #26-14), in an Amount Not To Exceed \$2,889.00, 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-14-5-5=231 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 16, 2014, proposal dated April 10, 2014, for PROVIDING APPRAISAL SERVICES OF BLOCK 53, LOT 3 (IMPROVED) AND LOT 3Q (VACANT); BLOCK 54.01, LOT 11, AND LOT 11.03 (VACANT), TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: LUSTGARTEN, ±118.71 TOTAL ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-09 & PS #24-14), in an Amount Not To Exceed \$1,599.00, 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-14-5-5=232 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on April 16, 2014, proposal dated April 7, 2014, for PROVIDING APPRAISAL SERVICES OF BLOCK 53, LOT 3 (IMPROVED) AND LOT 3Q (VACANT); BLOCK 54.01, LOT 11, AND LOT 11.03 (VACANT), TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: LUSTGARTEN, ±118.71 TOTAL ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-09 & PS #24-14), 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-14-5-5=233 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to CULINARY VENTURES VENDING, Union, NJ, for FURNISHING OF VENDING SERVICES (Bid #0034-14), ITEMS: Furnishing of Vending Services for the Period of May 7, 2014 through December 31, 2014; Vendor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2015 & 2016), under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-5-5=234 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN QUOTATION of MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, for FURNISHING AND DELIVERY OF A SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO SECOND GRADE (PS #25-14), ITEMS: #1-3 (A Science Education Program for 2014); in the Estimated Total Contract Amount of \$20,000.00, as received on April 23, 2014, proposal dated April 22, 2014, 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-14-5-5=235 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN QUOTATION of AUTOMATIC DOOR SYSTEMS, LLC, North Arlington, NJ, to FABRICATE, DELIVER AND INSTALL TWO (2) SETS OF INTERIOR STOREFRONT DOORS WITH SIDELITES AT THE CREATIVE ARTS CENTER (CAC), BUILDING #549, THOMPSON PARK (PS #20-14), ITEMS: #1 @\$11,850.00; Plus Alternate Bid #1A @\$9,850.00, and Alternate Bid #2A @\$2,650.00; in the Total Contract Amount of \$24,350.00, as received on April 8, 2014, proposal dated April 7, 2014, 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-14-5-5=236 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, Wall, NJ, as received on April 29, 2014, proposal dated April 16, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 21, LOT 3.01, UPPER FREEHOLD TOWNSHIP, NJ, ±0.56 ACRES, IMPROVED PROPERTY, OWNER: MUCCIE, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #14-12 & PS #27-14), in an Amount Not To Exceed \$1,488.00, 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-14-5-5=237 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 29, 2014, proposal dated April 18, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 21, LOT 3.01, UPPER FREEHOLD TOWNSHIP, NJ, ±0.56 ACRES, IMPROVED PROPERTY, OWNER: MUCCIE, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #14-12 & PS #27-14), 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)

James J. Truncer, Secretary-Director, noted that there were no **BIDS TO ADVERTISE** and no **PROFESSIONAL/SPECIALIZED SERVICES TO SOLICIT**.

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

1. **SATURDAY, MAY 17, 2014** – 9 AM TO 11 AM. American Ground Forces Association Visit. Battery Lewis, Hartshorne Woods Park, access via Portland Road, Highlands, NJ.
2. **MONDAY EVENING, MAY 19, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, JUNE 9, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, JUNE 23, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY THROUGH FRIDAY, JUNE 23-27, 2014** – **CAPRA Visitation Team.** Arrives: June 23, 2014; MCPS Reaccreditation: June 24, 25 & 26, 2014; Depart: June 27, 2014.
6. **MONDAY EVENING, JULY 14, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

7. **WEDS. THROUGH SUNDAY, JULY 23-27, 2014 - 40th Annual Monmouth County Fair.**
East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.-Sat. 5 PM to 11 PM; Sunday 11 AM to 6 PM.*)

Chairman Rummel 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 April 21, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:50 PM Stephanie Weise, Purchasing Agent, left the meeting.

At 8:51 PM, the following resolution was offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS, AND PERSONNEL MATTERS:**

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 “land acquisition matters, and personnel 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 Rummel, Vice Chairman Mandeville,
Commissioners Loud, Harmon, Peters,
Hennessy, Horsnall, Hood and Zelina
In the Negative: None
Absent: None

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Loud, and by unanimous vote, the regular meeting was **RECONVENED** at 9:14 PM.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing land acquisition matters will be available to the public in ninety (90) days or upon completion of land acquisition or potential litigation, and that the Minutes of the Executive Session for the purpose of discussing personnel matters shall not be made available to the public as personnel matters are confidential.

Special County Counsel Michael P. Supko reviewed with the Board the status of the current Board adopted resolution that no alcohol be permitted on Park System property.

Mike Janoski, County Park Superintendent/Golf Operations, reviewed with the Board the current state ABC alcohol permit requirements.

Following a discussion, the Board reaffirmed the Board's resolution that no alcohol be permitted on Park System property.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Loud 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, 19, 2014, 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 Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the Negative:	None
Absent:	None

The following resolutions were introduced:

R-14-5-5=238 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACCEPTANCE of the DONATION OF PROPERTY OWNED BY HMF ASSOCIATES, formerly PULTE HOMES, as designated open space, as per Holmdel Township subdivision approval, BEING PORTIONS OF BLOCK 13, LOTS 6 & 11 (PROPOSED NEW LOT 11.30), TOWNSHIP OF HOLMDEL, an unimproved parcel, containing \pm 71 ACRES, as ADDITIONS TO HOLMDEL PARK, subject to environmental review and clear title, and taxes and other closing costs. Upon being put to a vote, Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Hood were in the affirmative. Commissioner Zelina abstained. (Resolution in Minute Book)

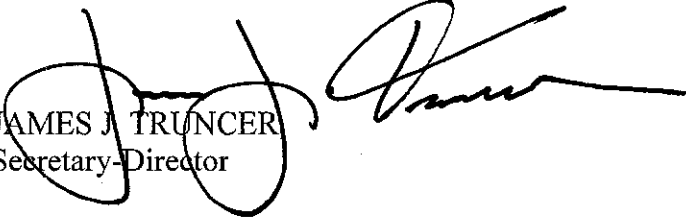
R-14-5-5=239 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the PERL ACRES REALTY, INC., PROPERTY, located in the TOWNSHIP OF MILLSTONE, known as BLOCK 55, LOT 2, an improved parcel, containing \pm 156 ACRES (a "partial" acquisition), as ADDITIONS TO PROSPERTOWN LAKE WILDLIFE MANAGEMENT AREA, for public 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, with the County of Monmouth's cost-share being \$350,000.00, and further RECOMMENDING to the BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO A FOUR (4) PARTY PARTNERSHIP AGREEMENT with the STATE OF NEW JERSEY GREEN ACRES PROGRAM, D&R GREENWAY LAND TRUST, MILLSTONE TOWNSHIP, AND THE COUNTY OF MONMOUTH. Upon being put to a vote, Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Hood were in the affirmative. Commissioner Zelina abstained. (Resolution in Minute Book)

Karen Livingstone, Public Information Officer/Volunteers, reviewed with the Board the proposed production by "Greener New Jersey", of a one-half hour film to include Monmouth County's Protection of It's Waterways, The County Parks, and the Special People United to Ride (SPUR) Therapeutic Riding Program as ideas.

James J. Truncer, Secretary-Director, noted the parking issue of Long Branch charging for on street parking, on Old Ocean Boulevard, adjacent to Seven Presidents Oceanfront Park.

Commissioner Harmon noted his concern with discouraging the public's access to the ocean and felt that the Board should be opposed to the City of Long Branch's parking meters.

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, May 5, 2014, was **ADJOURNED** at 9:55 PM.


JAMES J. TRUNCER
Secretary-Director