

MINUTES OF THE MONDAY EVENING, MAY 7, 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 7:03 PM.

The following were Present on roll call:

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

The following were Absent on roll call:

Commissioners:
Kevin Mandeville
Melvin A. Hood

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Bruce A. Gollnick, Assistant Director
Francine P. Lorelli, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Andrew Coeyman, Supervisor/Land Preservation Office
Dave Pease, General Manager Golf Courses
Tim Mariner, Golf Superintendent
Courtney Kling, Recreation Leader/GC Administration
Mrs. & Mrs. Rich & Joan Civile, Tinton Falls, NJ
Laura Davies, Tinton Falls, 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 Hennessy, seconded by Commissioner Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 23, 2012**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood and Zelina. Commissioner Peters abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 23, 2012**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood 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.

On a motion made by Commissioner Horsnall, 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 Horsnall, 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, indicated to the Board that there were no **REPORTS**.

James J. Truncer, Secretary-Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 PM. Upon being put to a vote, the motion was unanimously carried.

At 7:05 PM, Freeholder Lillian G. Burry arrived at the meeting.

Chairman Loud recognized Mrs. Joan Civile, of Tinton Falls, NJ, who made a presentation to the Board on non-power boating safety. Mrs. Civile informed the Board of her son David's tragic accident when using his kayak. Mrs. Civile recounted her son's accomplishments and the importance of her mission to educate others as to non-power boating safety for activities such as canoeing and kayaking. In conclusion, Mrs. Civile presented a suggested safety sign as an example of what could be done.

Commissioner Horsnall noted the courage of the speaker to promote safety for others.

Commissioner Harmon noted his observations of increased use by kayakers on the river.

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

At 7:17 PM, Mr. & Mrs. Civile and their daughter, Laura Davies, left the meeting.

At 7:18 PM, Commissioner Mandeville arrived at the meeting.

PRESENTATION:

Tim Mariner, Golf Superintendent, made a Power Pointe presentation to the Board on the Bunker Renovation project and the pond dredging at Hominy Hill Golf Course over the past winter.

At 7:23 PM, during Tim Mariner's presentation, Jeffrey Beekman, Esq., of The Beekman Law Firm, Ocean Grove, NJ, arrived at the meeting.

At 7:36 PM, during Tim Mariner's presentation, Commissioner Hood arrived at the meeting.

Chairman Loud thanked Tim Mariner for his fine presentation to the Board.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted that earlier in the evening, she was at the Arts Showcase in Asbury Park and presented an award to Angela Knox for her outstanding work. Freeholder Burry also noted the Teen Center at Fort Monmouth that is to be turned over to the County Park System, along with all of the equipment. Freeholder Burry noted the Open Space Bond Hearing and Adoption scheduled for Thursday, May 10th, at the Freeholders' regular meeting.

The following ITEMS were REVIEWED WITH THE BOARD:

1. James J. Truncer, Secretary-Director, reviewed with the Board the Exemplary Service of Wayne F. Connelly, Golf Ranger/Charleston Springs Golf Course, and Maurice Byan, Seasonal Golf Ranger/Charleston Springs Golf Course, and the request for authorization to prepare two (2) Citations in recognition of their lifesaving assistance as rendered to William Baker, on March 23, 2012, while playing golf at Charleston Springs Golf Course. The Secretary-Director noted that the Citations will be presented to Mr. Connelly and Mr. Byan at the Board's next regularly scheduled Board Meeting of May 21, 2012.

Following a discussion, the Board unanimously agreed to adopt two (2) resolutions Authorizing the Chairman and Secretary-Director of the Board to prepare Citations for Exemplary Service to Wayne F. Connelly, Golf Ranger/Charleston Springs Golf Course, and to Maurice Byan, Seasonal Golf Ranger/Charleston Springs Golf Course in recognition of their lifesaving assistance as rendered to William Baker, on March 23, 2012, while playing golf at Charleston Springs Golf Course.

2. James J. Truncer, Secretary-Director, reviewed with the Board the Exemplary Service of Joseph J. Smith, Supervising Carpenter/Construction and Repair Division and the request for authorization to prepare a Citation in recognition of his lifesaving assistance as rendered to Robert McKeon, of Ocean Township, NJ, in Ocean Township, on April 12, 2012, while Mr. Smith was in transit between Shark River Park and Thompson Park. The Secretary-Director noted that the Citation will be presented to Mr. Smith at the Board's next regularly scheduled Board Meeting of May 21, 2012.

Following a discussion, the Board unanimously agreed to adopt a resolution Authorizing the Chairman and Secretary-Director of the Board to prepare a Citation for Exemplary Service to Joseph J. Smith, Supervising Carpenter/Construction and Repair Division, in recognition of his lifesaving assistance as rendered to Robert McKeon, of Ocean Township, NJ, in Ocean Township, on April 12, 2012, while Mr. Smith was in transit between Shark River Park and Thompson Park.

3. James J. Truncer, Secretary-Director, reviewed with the Board the Agreement with Monmouth University for the Administration of Urban Recreation Scholarships for 2012 Summer Recreation Programs.

Following a discussion, the Board unanimously agreed to adopt a resolution Authorizing the Board to Enter Into an Agreement with Monmouth University, West Long Branch, NJ, for the Administration of Urban Recreation Scholarships for 2012 Summer Recreation programs to be held at Monmouth University, and to further Authorize the Chairman and Secretary-Director of the Board to Enter Into said Agreement and to take all necessary action as may be required by law.

4. James J. Truncer, Secretary-Director, reviewed with the Board the request by Lisa Reilly, Water Rescue Captain, Middletown Township First Aid & Rescue Squad, dated March 26, 2012, for the Use of One (1) Wet Slip Berth at the Monmouth Cove Marina, for their Water Rescue/Scuba Diving Boat during the Summer 2012 Boating Season, at No Charge.

Following a discussion, a **motion** was introduced by Commissioner Hennessy, seconded Commissioner Mandeville, **Granting Permission to Lisa Reilly, Water Rescue Captain, Middletown Township First Aid & Rescue Squad**, as per their request letter dated March 26, 2012, for the **Use of One (1) Wet Slip Berth at the Monmouth Cove Marina, for their Water Rescue/Scuba Diving Boat during the Summer 2012 Boating Season, at No Charge.** Upon being put to a vote, the motion was unanimously carried.

5. James J. Truncer, Secretary-Director, reviewed with the Board the Agenda Items for Board Action.
6. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of May 1, 2012, as distributed to the Board.

At 7:58 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #9.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of May 7, 2012, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #9 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 #1 through #9.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-12-5-7=194 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to PREPARE a CITATION FOR EXEMPLARY SERVICE to WAYNE F. CONNELLY, GOLF RANGER/CHARLESTON SPRINGS GOLF COURSE, in recognition of his lifesaving assistance as rendered to WILLIAM BAKER, on March 23, 2012, while playing golf at Charleston Springs Golf Course. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-5-7=195 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to PREPARE a CITATION FOR EXEMPLARY SERVICE to MAURICE BYAN, SEASONAL GOLF RANGER/CHARLESTON SPRINGS GOLF COURSE, in recognition of his lifesaving assistance as rendered to WILLIAM BAKER, on March 23, 2012, while playing golf at Charleston Springs Golf Course. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-12-5-7=196 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to PREPARE a CITATION FOR EXEMPLARY SERVICE to JOSEPH J. SMITH, SUPERVISING CARPENTER/ CONSTRUCTION AND REPAIR DIVISION, in recognition of his lifesaving assistance as rendered to ROBERT MC KEON, of Ocean Township, NJ, in Ocean Township, on April 12, 2012, while Mr. Smith was in transit between Shark River Park and Thompson Park. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-5-7=197 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO ENTER INTO an AGREEMENT with MONMOUTH UNIVERSITY, West Long Branch, NJ, for the ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2012 SUMMER RECREATION PROGRAMS to be HELD at MONMOUTH UNIVERSITY, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said AGREEMENT 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-12-5-7=198 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of HOGAN APPRAISAL, LLC, Point Pleasant, NJ, as received on April 19, 2012, proposal dated April 17, 2012, for providing PROFESSIONAL APPRAISAL SERVICES FOR APPRAISAL OF FAIR MARKET RENTAL VALUE FOR 743.78 SQUARE FOOT SUB-SURFACE WATER MAIN EASEMENT, BLOCK 399, LOTS 1-5, SHARK RIVER PARK, NEPTUNE TOWNSHIP, OWNER: COUNTY OF MONMOUTH (Ref. #12-03 & PS #32-12), in an Amount Not To Exceed \$1,600.00, 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-12-5-7=199 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of D & M FIREWORKS, LLC, Bally, PA, for FURNISHING AND DISPLAY OF FIREWORKS AND ALL ASSOCIATED SERVICES FOR THE 2012 MONMOUTH COUNTY FAIR (Bid #0038-12), as vendor submitted an incorrect proposal. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-5-7=200 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GARDEN STATE FIREWORKS, INC., Millington, NJ, for FURNISHING AND DISPLAY OF FIREWORKS AND ALL ASSOCIATED SERVICES FOR THE 2012 MONMOUTH COUNTY FAIR (Bid #0038-12), ITEMS: #1-3 (Total Lump Sum), for the Period of July 25, 2012; in the Total Contract Amount of \$9,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-5-7=201 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING a TEMPORARY RIGHT-OF-ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and HESS CORPORATION, Houston, TX, to ALLOW CONTRACTORS of the HESS CORPORATION to ENTER UPON AND INSTALL THREE (3) ADDITIONAL MONITORING WELLS on a PORTION OF BLOCK 3, LOT 4, TOWNSHIP OF OCEAN, being a part of WELTZ PARK, to conduct soil and groundwater investigation activities in the vicinity of Hess Station #30201, Hwy. #35, Block 3, Lot 1, in the Township of Ocean. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-5-7=202 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, 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 II, Items #1-7, Thompson Park, Total Base Bid Price; in the Total Contract Amount of \$54,782.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

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

1. Tenant Relocation Services, as per Relocation Assistance Law, Block 98, Lots 84, 84.01, 93 & 95.01, Freehold Township, Owner: Reagan/Raimondi, as Additions to Turkey Swamp Park (Ref. #12-30) (*FAIR & OPEN*)
2. Two (2) Appraisals, Block 29, Lot 3, Millstone Township, Owner: Ballas, Improved Property, +22.70 Acres, for Additions to Perrineville Lake Park (Ref. #12-31) (*FAIR & OPEN*)

3. Two (2) Appraisals, Block 34, Lot 1, Upper Freehold, Owner: Schmitt & Walling, for Additions to Crosswicks Creek Greenway (Ref. #12-32) (*FAIR & OPEN*)
4. Two (2) Appraisals, Block 29, Lot 5.01, Millstone Township, Owner: Frank & Audrey Ginolfi, for Additions to Perrineville Lake Park (Ref. #12-33) (*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. **FRIDAY, MAY 11, 2012** – 8:30 AM Until 4:30 PM. **Board Park Tour—Western Portion of County.** Depart from Thompson Park Headquarters Parking Lot.
2. **SAT.-WEDS., MAY 12-16, 2012** – **5-Day On-Line Spring 2012 Monmouth County Auction**, with Items beginning to close in one minute increments on May 16th, at 6 PM. Inspection and preview of items will be available on May 14th & 15th, from 8 AM – 3 PM, at the Monmouth County Fleet Services Division storage area located at 250 Center Street, Freehold, NJ. The Chief Auctioneer will be Stephen J. Miranti, Auction Liquidation Services, Eatontown, NJ www.usgovbid.com
3. **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.
4. **FRIDAY, MAY 18, 2012** – 8:30 AM Until 4:30 PM. **Board Park Tour—Coastal Portion of County.** Depart from Thompson Park Headquarters Parking Lot.
5. **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.
6. **MONDAY EVENING, MAY 21, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **FRIDAY JUNE 1, 2012** – 8:30 AM Until 4:30 PM. **Board Park Tour—Western Portion of County.** Depart from Thompson Park Headquarters Parking Lot.
8. **FRIDAY, JUNE 8, 2012** – 8:30 AM Until 4:30 PM. **Board Park Tour—Coastal Portion of County.** Depart from Thompson Park Headquarters Parking Lot.
9. **MONDAY EVENING, JUNE 11, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
10. **FRIDAY, JUNE 15, 2012** – 3:30 PM Until 5:30 PM. **Coastal Activity Center (CAC)/Urban Recreation Program End of the Year Cookout**, for CAC Participants & Families. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ
11. **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)

12. **MONDAY EVENING, JUNE 25, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
13. **MONDAY EVENING, JULY 16, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
14. **WEDS.—SUNDAY, JULY 25, 26, 27, 28 & 29, 2012** – Weds., Thurs. & Fri. = 5 PM - 11 PM; Saturday = 11 AM – 11 PM; Sunday = 11 AM – 6 PM. 38th Annual Monmouth County Fair. East Freehold Showgrounds, Kozloski Road, Freehold, 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 April 23, 2012, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:05 PM, the following resolution was offered for adoption by Commissioner Harmon, seconded by Commissioner Mandeville, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **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 “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, Hood and Zelina
In the Negative:	None
Absent:	None

On a motion made by Commissioner Mandeville, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting was **RECONVENED** at 8:46 PM.

The Secretary-Director indicated that the Minutes of the Executive Session will be available to the public in ninety (90) days, or upon completion of land acquisition or potential litigation.

The following resolution was introduced:

R-12-5-7=203 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, **RECOMMENDING** to the **MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS** the **BONDING** for **VARIOUS LAND ACQUISITION PROJECTS**, in the **AMOUNT OF \$21 MILLION DOLLARS**, to **ACQUIRE APPROXIMATELY 2,043 ACRES**, by using the **MONMOUTH COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND** to **SERVICE THE BONDS**. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Harmon reviewed with the Board the protest that occurred at Longstreet Farm on Saturday, May 5th, and noted that two (2) individuals were present objecting to the eventual killing of the farm's pigs and sheep. Commissioner Harmon recommended that staff develop a program to educate the visitors to the good things that are being done at Longstreet Farm. Commissioner Harmon also recounted his recent visit to the Howell Farm, in Mercer County.

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, May 21, 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 Peters, and adopted on roll call by the following vote:

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

In the Negative: None

Absent: None

Commissioner Hennessy noted that on Thursday, May 24th, at 7:30 PM, the ninety-five member Colts Neck Community Concert Band and Freehold Regional High School Band are performing at Colts Neck High School Auditorium, Route 537 and Five Points Road, Colts Neck, as part of the Colts Neck Community Concert Band Community Outreach.

There being no further business, on a motion made by Commissioner Peters, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, May 7, 2012, was **ADJOURNED** at 9:07 PM.

JAMES J. TRUNCER,
Secretary-Director