

MINUTES OF THE MONDAY EVENING, MAY 9, 2011 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 7:05 PM.

The following were Present on roll call:

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

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Violeta Peters (Excused)
N. Britt Raynor (Excused)
Kevin Mandeville

Also Present:

James J. Truncer, Secretary-Director
Andrea I. Bazer, County Counsel
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Francine P. Lorelli, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Spencer Wickham, Chief/Land Acq. & Design
Karen Livingstone, Public Information/Volunteers
Courtney Bison, Recreation Supervisor/Urban Recreation
Russell L. Pecchia, Farmingdale, NJ
Lynda Pecchia, Farmingdale, 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 December 6, 2010, 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 Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 25, 2011**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Rummel, seconded by Commissioner Horsnall, the **2010 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Rummel, seconded by Commissioner Horsnall, the **2011 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 **REPORT**:

1. **TRAINING REQUESTS AS OF APRIL 29, 2011:**

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, the **TRAINING REQUESTS AS OF APRIL 29, 2011**, was upon being put to a vote, unanimously authorized. (Training Requests in Minute Book)

James J. Truncer, Secretary-Director, noted the letter received from R. Bruce Steadman, Executive Director, Fort Monmouth Economic Revitalization Authority (FMERA), Eatontown, NJ, dated May 5, 2011, in response to his letter of April 28, 2011, expressing the County's concerns with regard to the availability of athletic fields and facilities at Fort Monmouth.

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:08 PM. Upon being put to a vote, the motion was unanimously carried.

At 7:09 PM, Commissioner Mandeville arrived at the meeting.

1. Chairman Loud recognized Mr. Russell L. Pecchia, of Lynda Pecchia Food Concessions, Farmingdale, NJ.

Mr. Pecchia addressed the Board and expressed his concern with regard to the change of matinee tee times at Charleston Springs Golf Course. Mr. Pecchia noted that he wanted to know what authority the Board has to change the tee times under his contract as the change in tee times now hurts his business by reducing the number of golfers who would purchase lunch.

Commissioner Harmon inquired as to what extent his business has diminished.

In response to Commissioner Harmon's question, Mr. Pecchia noted his business has declined by sixty percent (60%).

Dave Compton, Superintendent of County Parks, explained to the Board the changes that were made in tee times at the courses.

Mr. Pecchia explained his position is to:

1. have the Board go back to the old tee time; or
2. have the Board compensate him for his loss of business and adjust his contract to the minimum bid amount as per the bid specification; or
3. pursue his claim as a legal matter and resolve it in that manner.

Mr. Pecchia noted that Hominy Hill still has a bad reputation with golfers, and as a result, he is looking for a reduction of \$1,500.00 to \$2,000.00 in his contract.

Chairman Loud noted that the Board would review the matter.

Mr. Pecchia thanked the Board for their consideration.

At 7:26 PM, Mr. Russell Pecchia and Mrs. Lynda Pecchia left the meeting.

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 7:27 PM.

Andrea I. Bazer, County Counsel, noted based upon her review of the contract that the contract permits the Board to make changes as the Board may see fit.

Following a discussion, Dave Compton, Superintendent of County Parks, reviewed with the Board the current golf course tee times and noted current levels of play as compared to 2010.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted that she will be pleased to assist in planning of the program for the 9/11 Memorial Service to be held at Mt. Mitchill this year.

In response to a question from Vice Chairman Rummel, Andrea I. Bazer, County Counsel, reviewed with the Board the proposed Freeholder resolution to limit the number of consecutive terms an appointed Board Member can serve. Andrea I. Bazer explained the process the Board of Chosen Freeholders' follow in introducing a resolution for Board consideration.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the Agreement with Monmouth University for the Administration of Urban Recreation Scholarships for 2011 Summer Recreation Programs.

Following a discussion, the Board unanimously agreed to adopt a resolution Authorizing the Chairman and Secretary-Director of the Board to Enter Into an Agreement with Monmouth University, West Long Branch, NJ, for the Administration of Urban Resolution Scholarships for 2011 Summer Recreation Programs to be held at Monmouth University.

2. James J. Truncer, Secretary-Director, reviewed with the Board the request by Joseph M. Ettore, County Engineer, for permission to host the 2011 New Jersey State Association of County Engineers (NJSACE) Summer Luncheon and Golf Outing at Hominy Hill Golf Course on Thursday, June 2, 2011, as a 9 AM shotgun start for approximately 20-foursomes, while charging a fee of \$74.00 per golfer, and to hold their Luncheon in the Clubhouse at 1 PM for approximately 100 people, and for permission to serve alcoholic beverages.

Following a discussion, a **motion** was introduced by Commissioner Horsnall, seconded Commissioner Hennessy, Granting Permission to Joseph M. Ettore, County Engineer, to Host the 2011 New Jersey State Association of County Engineers (NJSACE) Summer Luncheon and Golf Outing at Hominy Hill Golf Course on Thursday, June 2, 2011, as a 9 AM shotgun start for approximately 20-foursomes, while charging a fee of \$74.00 per golfer, and to hold their Luncheon in the Clubhouse at 1 PM for approximately 100 people, and granting permission to serve alcoholic beverages. Upon being put to a vote, the motion was unanimously carried.

3. James J. Truncer, Secretary-Director reviewed with the Board Agenda Items #9 through 16 as added to the Agenda.

Andrea I. Bazer, County Counsel, noted she had reviewed the Change Orders and that they were in order.

4. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of April 29, 2011, as distributed to the Board.

At 8:10 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #16.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of May 9, 2011, 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, the Board also reviewed Agenda Items #9 through 16 as added to the Agenda; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #16.

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

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

In the Negative: None

Absent: Commissioners Peters and Raynor

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-11-5-9=204 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AUTHORIZING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO ENTER INTO an AGREEMENT with MONMOUTH UNIVERSTIY, West Long Branch, NJ, for the ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2011 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-11-5-9=205 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, RESCINDING contract awarded by Resolution #R-11-4-11=178, to DFFLM, LLC, Flemington, NJ, for the PURCHASE of VEHICLES, SPORT UTILITY (SUV), ITEMS: 2011 Ford Escape XLT SUV, Small, 4-Door, 4WD, Exterior Color: Oxford White, Interior Cloth: Stone (Grey); as available under NJ State Contract #73845, for the Period of 03/13/09 through 06/12/11; in the Total State Contract Amount of \$19,882.00, as Ford announced an emergency early cutoff of 2011 AWD models due to a shortage of AWD components. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-11-5-9=206 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AUTHORIZING the PURCHASE of VEHICLES, SPORT UTILITY (SUV), from DFFLM, LLC, Flemington, NJ, ITEM: 2012 Ford Escape XLT SUV, Small, 4-Door, 4WD, Exterior Color: Oxford White, Interior Cloth: Stone (Grey); as available under NJ State Contract #A78760, for the Period of 3/23/11 through 3/22/12, in the Total Contract Amount of \$20,513.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-5-9=207 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AUTHORIZING the PURCHASE of PASSENGER VEHICLES (INCLUDING HYBRID AND ELECTRIC): AUTOMOBILES, VANS AND SPORT UTILITY VEHICLES, from MALOUF FORD, INC., North Brunswick, NJ, ITEM: 2012 Ford Fusion SE Automobile, Sedan, Mid-Size, 4-Door, Exterior Color: White Suede, Interior Color: Medium Light Stone; as available under NJ State Contract #A78757, for the Period of 03/23/11 through 03/22/12, in the Total Contract Amount of \$17,277.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-5-9=208 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TM PAINTING & CONSTRUCTION, Neptune, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2011 (Bid #0042-11), ITEMS: Proposal #1, Items #1-7 (Total Lump Sum \$24,900.00); Proposal #2, Items #1-7 (Total Lump Sum \$22,100.00); in the Total Contract Amount of \$47,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-5-9=209 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EASTGATE CONSTRUCTION COMPANY, INC., Ocean, NJ, for FURNISHING OF SERVICES FOR THE REMOVAL OF EXISTING ROOF STRIP SHINGLES, SLATE SHINGLES AND FLAT ROOFING, AND THE INSTALLATION OF NEW ROOFING AND GUTTERS FOR 2011 (Bid #0044-11), ITEMS: Proposal #1, Items #1-4 (Total Lump Sum Bid); in the Total Contract Amount of \$34,379.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-5-9=210 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$2,250.00 for additional paving at main entrance to project site, to LUCAS CONSTRUCTION GROUP, INC., Morganville, NJ, for SHARED USE TRAIL & PARKING AREA AT BIG BROOK PARK (Bid #0033-11), as originally awarded by Resolution #R-11-3-28=166 in the Contract Amount of \$128,800.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$131,050.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-5-9=211 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AUTHORIZING the PURCHASE of PARK & PLAYGROUND EQUIPMENT & PARTS, from JAMES D. BOYCE ASSOC., INC., Trexlertown, PA, ITEMS: #1, 238-8GT 8 ft. Portable Picnic Tables, 23 each @\$385.00 (\$8,855.00); #2, 238-HGT ADA Accessible Portable Picnic Tables, 6 each @\$442.00 (\$2,652.00); #3, 200X Single Site Pedestal Mount Grill, Black, 14 each @\$205.00 (\$2,870.00); #4, 210X Pedestal Mount Group-Sized Grill, 6 each @\$481.00 (\$2,886.00); #5, Six Percent (6%) Upcharge for Items #1-4 (\$1,035.78); #6, DT200 Brown Dome Top Lid for 55 gallon container, 50 each @\$80.00 (\$4,000.00); #7, Nine Percent (9%) Upcharge for Item #6 (\$360.00); as available under NJ State Contract #A59064, for the Period of 06/10/04 through 06/09/08, 7th Extension Period 03/01/11 through 08/31/11, in the Total Contract Amount of \$22,658.78. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-5-9=212 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, REJECTING bid proposal of CHERRY VALLEY TRACTOR SALES, INC., Marlton, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0045-11), ITEM: #13 ONLY, as item does not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-5-9=213 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0045-11), ITEM: #13; in the Total Contract Amount of \$39,475.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-5-9=214 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W.H. POTTER & SON, INC., Middletown, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0045-11), ITEMS: #1, 2, 3, 4, 5, 6, 8, 9, 11, 12; in the Total Contract Amount of \$14,425.57. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-5-9=215 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to OCEAN COUNTY EQUIPMENT, INC., dba ACE OUTDOOR POWER EQUIPMENT, Bayville, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0045-11), ITEMS: #7, 10; in the Total Contract Amount of \$1,466.64. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-5-9=216 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, **REJECTING ALL** bids received on May 4, 2011, for **RENTAL OF FAIR TENTS** (Bid #0046-11), as bids received were in excess of budgeted amount, and further **AUTHORIZING** the **SECRETARY-DIRECTOR** of the Board to **RE-ADVERTISE** for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-5-9=217 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, **RESCINDING** contract awarded by Resolution #R-11-4-25=198, to **BELSHE LIFEGUARD GEAR**, Costa Mesa, CA, for **FURNISHING AND DELIVERY OF LIFEGUARD UNIFORMS** (Bid #0039-11), **ITEMS: #1 & #2**; in the Estimated Total Contract Amount of \$1,000.00, as vendor submitted a letter dated May 6, 2011, and is unable to comply with the Mandatory Affirmative Action requirements. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-5-9=218 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, **AWARDING CONTRACT** to **THE SPORT SPOT**, Shrewsbury, NJ, for **FURNISHING AND DELIVERY OF LIFEGUARD UNIFORMS** (Bid #0039-11), **ITEMS: #1 & 2**, 2011 Supply Contract for the Period of 05/09/11 through 12/31/11, with the Board of Recreation Commissioners **RESERVING** the **OPTION TO EXTEND** the **CONTRACT** for an **ADDITIONAL ONE (1) YEAR PERIOD (2012)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$1,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-5-9=219 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, **Authorizing CHANGE ORDER #2**, in the amount of \$1,887.50 for additional 5/8" plywood sheathing on Bldg. #2216 (\$87.50), and additional 1" x 2" pine spaced sheathing on Bldg. #2668 (\$1,800.00), to **EASTGATE CONSTRUCTION CO., INC.**, Ocean, NJ, for **FURNISHING OF SERVICES FOR THE REMOVAL OF EXISTING ROOF STRIP SHINGLES AND FLAT ROOFING AND THE INSTALLATION OF NEW ROOFING AND GUTTERS FOR 2010** (Bid #0047-10), as originally awarded by Resolution #R-10-10-12=324 in the Contract Amount of \$66,981.00, and as modified by Change Order #1 awarded by Resolution #R-11-3-1=86 in the Total Change Order #1 Contract Amount of \$68,200.25, for a **NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$70,087.75**. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

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

1. Furnishing and Delivery of One (1) 2011 (Or Current Production Year) 14 Passenger Bus

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

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

1. Environmental Services for Preliminary Assessment and Site Inspection, Block 155, Lot 11, Howell Township, Owner: Bergrud, for Additions to Manasquan River Greenway (Ref. #11-36) (*FAIR & OPEN*)
2. Surveying Services, Block 155, Lot 11, Howell Township, Owner: Bergrud, for Additions to Manasquan River Greenway (Ref. #11-37) (*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. **WEDNESDAY, MAY 18, 2011** – **19th Annual Friends of the Monmouth County Park System Golf Tournament.** 11:30 AM Registration; 12 Noon Luncheon; 1 PM Shotgun Start; 5:30 PM Cocktails; 6 PM Dinner/Awards Presentation. Hominy Hill Golf Course, Colts Neck, NJ. Entry Fee: \$250.00 (Limited to the first 100 paid reservations at Hominy Hill). For additional information contact Maria Wojciechowski 732/975-9735 or visit www.friendsofmonmouthcountyparks.com
2. **MONDAY EVENING, MAY 23, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, JUNE 6, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **FRIDAY, JUNE 17, 2011** – 4 PM—5:30 PM. **Coastal Activity Center (CAC)/Urban Recreation Program End of the Year BBQ,** for CAC Participants & Families. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ.
5. **MONDAY EVENING, JUNE 20, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, JULY 18, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **WEDNESDAY, JULY 27—SUNDAY, JULY 31, 2011** – 37th Annual Monmouth County Fair. East Freehold Showgrounds, Kozloski Rd., Freehold, NJ.
8. **MONDAY EVENING, AUGUST 8, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **MONDAY EVENING, AUGUST 22, 2011** - 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 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 23, 2011, 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, Vice Chairman Rummel,
Commissioners Harmon, Mandeville,
Hennessy, Horsnall and Hood
In the Negative: None
Absent: Commissioners Peters and Raynor

James J. Truncer, Secretary-Director, noted the Board Park Tour of Capital Projects in western Monmouth County scheduled for Friday, May 20th.

The Secretary-Director also noted his recent meeting with Jack Hoban, President of Resolution Group International (RGI), Spring Lake, NJ, with regard to providing staff training on how to deal with cultural differences and cross culture conflict resolution.

There being no further business, on a motion made by Commissioner Hennessy, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, May 9, 2011, was **ADJOURNED** at 8:21 PM.

JAMES J. TRUNCER,
Secretary-Director