

MINUTES OF THE MONDAY EVENING, AUGUST 25, 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 7:04 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
Mark E. Zelina

Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Edward J. Loud (Excused)
David W. Horsnall (Excused)
Melvin A. Hood

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Andrew R. Coeyman, Supv./Land Preservation Office
Jeff Szalc, Assistant Superintendent of Parks
Mr. & Mrs. John Whelan, Long Branch, 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.

James J. Truncer, Secretary-Director, noted the following correction to the Minutes of August 11, 2014, on page 18, as brought to his attention by Commissioner Hennessy: Commissioner Hennessy noted that the Congregation of the Sisters of St. Joseph of Peace has indicated an interest in “relinquishing” their Stella Maris Retreat Center in Long Branch to a party interested in preserving it in its present natural setting. Commissioner Hennessy proposed that the Monmouth County Parks consider the purchase of the acreage and facility and promote the site as the “Deep Cut Park on the Atlantic”.

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 11, 2014**, were upon being put to a vote, approved as corrected on page 18, by Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall and Zelina. Vice Chairman Mandeville abstained as not being present at the meeting.

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 11, 2014**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall and Zelina. Vice Chairman Mandeville 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 Hennessy, seconded by Commissioner Peters, 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 Hennessy, seconded by Commissioner Peters, the **2014 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

James J. Truncer, Secretary-Director, reviewed with the Board the following **REPORTS**:

1. **BUDGET REPORTS**

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF JULY**

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **REVENUE REPORT** for the **MONTH OF JULY**, was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. **ATTENDANCE REPORT—MONTH OF JULY**

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **ATTENDANCE REPORT** for the **MONTH OF JULY**, was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JULY 2014 (8/18/2014)**

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JULY (8/18/2014)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF AUGUST 18, 2014**

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF AUGUST 18, 2014**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF JULY**

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF JULY**, was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

At 7:07 PM, Commissioner Hood arrived at the meeting.

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

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

Mr. John Whalen, of Ocean Boulevard, Long Branch, NJ, addressed the Board. Mr. Whalen reviewed with the Board his observations of the encroachment onto the North End Beach at Seven Presidents Oceanfront Park by the adjacent owners Charles & Bonnie Granatir. Mr. Whalen noted the owner has continued to make improvements on the encroached area.

Special County Counsel, Michael P. Supko, Jr., noted that the encroachment is in the process of being addressed.

Mr. Whalen noted that he would like a public access way installed to provide free beach access.

Vice Chairman Mandeville inquired as to how long has the encroachment been worked on by the Park System.

Special County Counsel, Michael P. Supko, Jr., reviewed with the Board the process being followed to remove the encroachment and noted the two (2) issues: 1) The encroachment that is being actively worked on; and 2) The establishment of a public access way.

Vice Chairman Mandeville inquired as to why it has taken three (3) years to have this item brought to the Board.

Mr. Whalen asked when the access will be established by the Board.

Chairman Rummel noted that Counsel will be following up on the encroachment.

There being no one else present to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Zelina, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:40 PM.

At 7:42 PM, Mr. & Mrs. Whalen left the meeting.

DISCUSSION AND MOTION IN RESPONSE TO EASTPOINTE RESIDENTS' REQUEST TO PRUNE VEGETATION ON SLOPE AT MOUNT MITCHILL SCENIC OVERLOOK:

James J. Truncer, Secretary-Director reviewed with the Board the background of the slope studies and recommendations.

Andrew Spears, Assistant Director, noted the condition of the slope and vegetative cover.

Following a discussion, a **motion** was introduced by Commissioner Hood, seconded by Commissioner Peters to **ACCEPT THE REPORTS RECEIVED BY THE BOARD RECOMMENDING NOT TO DISTURB THE VEGETATION ON THE SLOPE**. Upon being put to a vote the motion was unanimously carried.

Commissioner Harmon noted that he voted yes only because the Board will be held liable if something does go wrong.

Commissioner Harmon noted that he felt the Eastpointe issue will continue.

The Chairman asked the Secretary-Director to communicate to the Eastpointe residents of the Board's decision.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry noted the meeting with FMERA held earlier in the day, to look at an area adjacent to the Fort Monmouth Recreation Center for additional parking. Freeholder Director Burry noted the Freeholders' resolution objecting to the Port Authority relinquishing its funding and the Board's news release. Freeholder Director Burry also noted the 9/11 Memorial Ceremony to be held on Thursday, September 11, 2014, at 8 AM, at Mt. Mitchill.

ITEMS FOR BOARD REVIEW:

James J. Truncer, Secretary-Director, reviewed with the Board the following items:

1. Board Action Item #1 – Citation Honoring Michael Fowler for his Service as a Lifeguard Supervisor for Twenty-Six (26) Seasons, at Seven Presidents Oceanfront Park, from April 18, 1989 through August 11, 2014.

Following a discussion, the Board agreed to adopt a resolution authorizing the Secretary-Director to prepare a Citation Honoring Michael Fowler for his Service as a Lifeguard Supervisor for Twenty-Six (26) Seasons, at Seven Presidents Oceanfront Park, from April 18, 1989 through August 11, 2014.

2. Board Action Item #2 – Award of Contract to JG Painting & Contracting, LLC, for Furnishing and Delivery of Exterior Painting Services for 2014 (Bid #0045-14), in the Total Contract Amount of \$119,675.00

Following a discussion, the Board agreed to adopt a resolution awarding a contract to JG Painting & Contracting, LLC, for Furnishing and Delivery of Exterior Painting Services for 2014 (Bid #0045-14), in the Total Contract Amount of \$119,675.00.

3. Board Action Item #3 – Change Order #1 in the amount of \$936.00 for sixty (60) ladies long sleeve Trimountain 602 – Forest Green @\$15.60 (Item #11), to Dot Designing, LLC, as originally awarded by Resolution #R-14-1-22=60 for Furnishing and Delivery of Polo Pique Staff Shirts (Bid #0015-14), in the Estimated Total Contract Amount of \$11,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$11,936.00.

Following a discussion, the Board agreed to adopt a resolution authorizing Change Order #1 in the amount of \$936.00 for sixty (60) ladies long sleeve Trimountain 602 – Forest Green @\$15.60 (Item #11), to Dot Designing, LLC, as originally awarded by Resolution #R-14-1-22=60 for Furnishing and Delivery of Polo Pique Staff Shirts (Bid #0015-14), in the Estimated Total Contract Amount of \$11,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$11,936.00.

4. Board Action Item #4 – Change Order #1, in the amount of \$4,344.00 for an additional 362 SY of dense graded aggregate base course @\$12/SY (Item #12), to James R. Ientile, Inc., for Trail Surface Improvements, Phase II, Union Transportation Trail (Bid #0020-14), as originally awarded by Resolution #R-14-2-24=125 in the Contract Amount of \$589,913.00, for a New Total Change Order #1 Contract Amount of \$594,257.00.

Following a discussion, the Board agreed to adopt a resolution authorizing Change Order #1, in the amount of \$4,344.00 for an additional 362 SY of dense graded aggregate base course @\$12/SY (Item #12), to James R. Ientile, Inc., for Trail Surface Improvements, Phase II, Union Transportation Trail (Bid #0020-14), as originally awarded by Resolution #R-14-2-24=125 in the Contract Amount of \$589,913.00, for a New Total Change Order #1 Contract Amount of \$594,257.00.

5. Board Action Item #5 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, for Providing Professional Appraisal Services for Block 14, Lot 4.04, Township of Millstone, NJ, Vacant Property, ±6.0 Acres, Owner: Kunzler, Project: Additions to Perrineville Lake Park, Interest: Fee Simple (Ref. #14-34 & PS #47-14), in an amount not to exceed \$1,599.00.

Following a discussion, the Board agreed to adopt a resolution accepting the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, for Providing Professional Appraisal Services for Block 14, Lot 4.04, Township of Millstone, NJ, Vacant Property, ±6.0 Acres, Owner: Kunzler, Project: Additions to Perrineville Lake Park, Interest: Fee Simple (Ref. #14-34 & PS #47-14), in an amount not to exceed \$1,599.00.

6. Board Action Item #6 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., for Providing Professional Appraisal Services for Block 14, Lot 4.04, Township of Millstone, NJ, Vacant Property, ±6.0 Acres, Owner: Kunzler, Project: Additions to Perrineville Lake Park, Interest: Fee Simple (Ref. #14-34 & PS #47-14), in an amount not to exceed \$1,750.00.

Following a discussion, the Board agreed to adopt a resolution accepting the written proposal of Comprehensive Appraisal Corp., for Providing Professional Appraisal Services for Block 14, Lot 4.04, Township of Millstone, NJ, Vacant Property, ±6.0 Acres, Owner: Kunzler, Project: Additions to Perrineville Lake Park, Interest: Fee Simple (Ref. #14-34 & PS #47-14), in an amount not to exceed \$1,750.00.

7. Board Action Item #7 – Recommending Adoption of 2015-2016 Monmouth Cove Marina Fees & Charges, as proposed.

Jeff Szalc, Assistant Superintendent of Parks, reviewed with the Board the proposed 2015-2016 Monmouth Cove Marina Fees & Charges.

Following a discussion, the Board agreed to adopt a resolution Adopting the 2015-2016 Monmouth Cove Marina Fees & Charges.

8. Board Action Item #8 as Added to the Agenda - James J. Truncer, Secretary-Director, reviewed with the Board the Recommendation to the Monmouth County Board of Chosen Freeholders, that the Board of Chosen Freeholders Authorize the Entering Into a Temporary Use and Occupancy Agreement between the Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, for the Temporary Use and Occupancy of Floor Space at the Henry Hudson Trail Activity Center, Building #3101, Leonardo, NJ, as the site for the “Bayshore Family Success Center”, for the Period of September 1, 2014 to September 1, 2015, at a rate of \$750.00 per month, with the option to extend by mutual agreement of the parties, as per the terms and conditions of the Temporary Use and Occupancy Agreement.

Following a discussion, the Board agreed to adopt a resolution Recommending to the Monmouth County Board of Chosen Freeholders, that the Board of Chosen Freeholders Authorize the Entering Into a Temporary Use and Occupancy Agreement between the Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, for the Temporary Use and Occupancy of Floor Space at the Henry Hudson Trail Activity Center, Building #3101, Leonardo, NJ, as the site for the “Bayshore Family Success Center”, for the Period of September 1, 2014 to September 1, 2015, at a rate of \$750.00 per month, with the option to extend by mutual agreement of the parties, as per the terms and conditions of the Temporary Use and Occupancy Agreement.

9. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of August 18, 2014, as distributed to the Board.

At 8:15 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Mandeville, to approve Agenda Items #1 through #8.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of August 25, 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 Item #8 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 #8.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-14-8-25=332 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION HONORING MICHAEL FOWLER for his SERVICE as a LIFEGUARD SUPERVISOR for TWENTY-SIX (26) SEASONS at SEVEN PRESIDENTS OCEANFRONT PARK, from April 18, 1989 through August 11, 2014. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-8-25=333 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JG PAINTING & CONTRACTING, LLC, Kendall Park, NJ, for FURNISHING AND DELIVERY OF EXTERIOR PAINTING SERVICES FOR 2014 (Bid #0045-14), ITEMS: Proposal #1, Items #1-4 @\$23,400.00; Proposal #2, Items #1-4 @\$40,225.00; Proposal #3, Items #1-4 @\$20,700.00; Proposal #4, Items #1-3 @\$35,350.00; in the Total Contract Amount of \$119,675.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-8-25=334 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$936.00 for sixty (60) ladies long sleeve Trimountain 602 – Forest Green @\$15.60 (Item #11), to DOT DESIGNING, LLC, Monroe Township, NJ, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0015-14), ITEMS: #1-12, 2014 Supply Contract for the Period of 01/22/14 through 12/31/14; as originally awarded by Resolution #R-14-1-22=60 in the Estimated Total Contract Amount of \$11,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$11,936.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-8-25=335 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$4,344.00 for an additional 362 SY of dense graded aggregate base course @\$12/SY (Item #12), to JAMES R. IENTILE, INC., Marlboro, NJ, for TRAIL SURFACE IMPROVEMENTS, PHASE II, UNION TRANSPORTATION TRAIL (Bid #0020-14), ITEMS: 1-32 Inclusive (Total Base Bid Price), as originally awarded by Resolution #R-14-2-24=125 in the Contract Amount of \$589,913.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$594,257.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-8-25=336 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on August 12, 2014, proposal dated July 30, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 14, LOT 4.04, TOWNSHIP OF MILLSTONE, NJ, VACANT PROPERTY, +6.0 ACRES, OWNER: KUNZLER, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-34 & PS #47-14), 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-14-8-25=337 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on August 12, 2014, proposal dated August 4, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 14, LOT 4.04, TOWNSHIP OF MILLSTONE, NJ, VACANT PROPERTY, +6.0 ACRES, OWNER: KUNZLER, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-34 & PS #47-14), in an Amount Not To Exceed \$1,750.00, 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-14-8-25=338 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, **ADOPTING** the 2015-2016 **MONMOUTH COVE MARINA FEES & CHARGES**. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-8-25=339 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, **RECOMMENDING** to the **MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS** that the **BOARD OF CHOSEN FREEHOLDERS AUTHORIZE** the **ENTERING INTO** a **TEMPORARY USE AND OCCUPANCY AGREEMENT** between the **MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS**, acting on behalf of the **COUNTY OF MONMOUTH**, and **THE COMMUNITY YMCA**, Shrewsbury, NJ, for the **TEMPORARY USE AND OCCUPANCY OF FLOOR SPACE** at the **HENRY HUDSON TRAIL ACTIVITY CENTER, BUILDING #3101, LEONARDO, NJ**, as the site for the **“BAYSHORE FAMILY SUCCESS CENTER”**, for the Period of September 1, 2014 to September 1, 2015, at a rate of \$750.00 per month, with the option to extend by mutual agreement of the parties, as per the terms and conditions of the Temporary Use and Occupancy Agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Hood, seconded by Commissioner Peters, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Furnishing & Delivery of Animal Feed and Supplements and Ear Corn
2. Furnishing & Delivery of Coin Operated Binocular Machine Services
3. Furnishing, Delivery, and Application of Dust Control Stabilization Services
4. Furnishing & Delivery of Golf Course Bunker Sand
5. Furnishing & Delivery of Golf Course Supplies
6. Furnishing & Delivery of Golf Products, Resale Merchandise and Clothing
7. Furnishing & Delivery of Goose Control Services
8. Furnishing & Delivery of Janitorial Supplies
9. Furnishing of Various Types of Masonry
10. Providing Medical Services
11. Providing Potable Well-Water Monitoring Program
12. Furnishing & Delivery of Printing Services
13. Providing Psychological Testing and Vocational Assessment Services
14. Furnishing & Delivery of Road Maintenance Materials
15. Furnishing & Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies
16. Furnishing & Delivery of Trophies, Plaques and Awards
17. Providing Veterinary Services
18. Providing Quantitative Respiratory Fitness Training & Testing
19. Furnishing, Testing and Maintenance of Alarm Systems
20. Furnishing and Delivery of Uniforms (Work Uniforms, Boots, Items & Accessories)
21. Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies
22. Furnishing and Delivery of Hardware and Industrial Supplies

(Continued)

23. Furnishing and Delivery of Electrical Equipment and Supplies
24. Furnishing and Delivery of Auto Body Repair Services
25. Furnishing and Delivery of Tree Trimming Services
26. Furnishing and Delivery of Sewer Line Cleaning Services, Emergency Repair of Septic Systems and Emergency Repair of Septic and Sewer Pumps
27. Furnishing and Delivery of Lumber and Building Materials
28. Furnishing and Delivery of Garbage Collection Service
29. Furnishing, Delivery of Servicing of Portable Toilet Rental Services
30. Furnishing and Delivery of Irrigation and Pumping Equipment Services & Repair Parts
31. Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Services
32. Furnishing and Delivery of Golf Cart Repair Parts and Services
33. Furnishing and Delivery of Specialized Automotive Repair Parts and Services
34. Furnishing and Delivery of Polo Pique Staff Shirts
35. Replacement of Six Cart Bridges, Howell Park Golf Course

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

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

1. Environmental Consulting Services for an LSRP, Holmdel Park Shelter Building, Holmdel Park, Longstreet & Roberts Road, Holmdel, NJ (Ref. #14-45) (*NON-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. **MONDAY EVENING, SEPTEMBER 8, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **THURSDAY MORNING, SEPTEMBER 11, 2014** - 8 AM. **"Monmouth County's 9/11 Memorial Remembrance Ceremony.** Mt. Mitchell Scenic Overlook, 460 Ocean Boulevard, Atlantic Highlands, NJ.
3. **WEDNESDAY, SEPTEMBER 17, 2014** – 5:30 PM–7:30 PM. **Employee Recognition & Awards.** Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ. (By Invitation.)
4. **MONDAY EVENING, SEPTEMBER 22, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, OCTOBER 6, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, OCTOBER 20, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

At 8:18 PM, Jeff Szalc, Assistant Superintendent of Parks, left the meeting.

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 August 11, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:19 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, 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 Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Hood and Zelina
In the Negative: None
Absent: Commissioners Loud and Horsnall

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting was **RECONVENED** at 8:53 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.

The following resolution was introduced:

R-14-8-25=340 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the MUCCIE PROPERTY, also known as BLOCK 21, LOT 3.01, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ±0.56 ACRES, as ADDITIONS TO CLAYTON PARK, for county 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, in the AMOUNT of \$112,750.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00019.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Vice Chairman Mandeville offered the following resolution and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, September 8, 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 Peters, and adopted on roll call by the following vote:

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

In the Negative: None

Absent: Commissioners Loud and Horsnall

Commissioner Hood questioned why the Springwood Avenue Park Development Grants to the City of Asbury Park have been kept open.

Commissioner Hood asked to be appointed to write a report to the Board on the status of the Springwood Avenue Park project.

Following a discussion, Commissioner Harmon noted that he understood the Springwood Avenue Park is in the process to be redesigned.

Vice Chairman Mandeville noted that Asbury Park has not followed through with the grants and requested that a report be prepared on the status of approved open space grants.

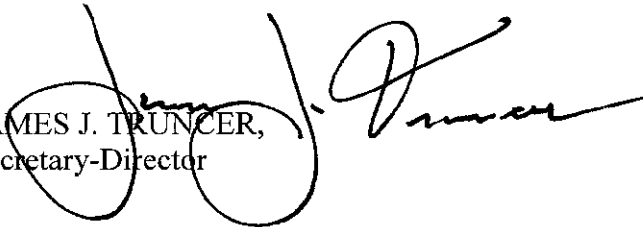
Vice Chairman Mandeville complimented staff on an outstanding County Fair.

Commissioner Hennessy complimented Freeholder Director Lillian G. Burry for her letter congratulating Helen Fiore, as this year's County Fair Chair.

The Secretary-Director of the Board indicated that there were no additional items to be brought before the Board.

There being no further business, on a motion made by Commissioner Zelina, seconded by Commissioner Hood, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 25, 2014, was **ADJOURNED** at 9:14 PM.

JAMES J. TRUNCER,
Secretary-Director

A handwritten signature in black ink, appearing to read "James J. Truncer", written over the printed name and title.