

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, NOVEMBER 17, 2014 – 7:00 PM

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

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

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

C. Approval of MINUTES—REGULAR MEETING: MONDAY, NOVEMBER 3, 2014
(Excused: Vice Chairman Mandeville, Commissioners Loud and Hood)

D. Approval of 2014 VOUCHER LIST

E. SECRETARY—DIRECTOR’S REPORT:

1. BUDGET REPORTS

2. REVENUE REPORT—MONTH OF OCTOBER

3. ATTENDANCE REPORT—MONTH OF OCTOBER

4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—OCTOBER
(Dated: 11/10/2014)

5. MCPS TRAINING REQUESTS AS OF NOVEMBER 10, 2014

6. MCPS WEBSITE TRAFFIC REPORT—OCTOBER

F. BOARD CORRESPONDENCE RECEIVED:

G. Motion to OPEN the HEARING OF THE PUBLIC. (Time: _____PM)
(Presentations are limited to three (3) minutes per person.)

H. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: _____PM)

I. FREEHOLDER’S REPORT:

J. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Rejecting bid proposal of Dykes Lumber Company, Inc., Aberdeen, NJ, for Furnishing and Delivery of Lumber and Building Materials (Bid #0004-15), as vendor did not provide proper paperwork required with bid.
2. Board Action Item #2 – Awarding Aggregate Contract for Furnishing and Delivery of Lumber and Building Materials (Bid #0004-15), Items: 2015 Supply Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; to 2-vendors as listed on the Agenda, in the Estimated Total Aggregate Amount of \$80,000.00.
3. Board Action Item #3 – Awarding Contract to Perez-Casado Enterprises, Inc., t/a MAACO Tinton Falls, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Service (Bid #0003-15), Items: 2015 Supply/Service Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.
4. Board Action Item #4 – Awarding Aggregate Contract for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0005-15), Items: 2015 Supply Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; to 8-vendors as listed on the Agenda, in the Estimated Total Aggregate Amount of \$40,000.00.
5. Board Action Item #5 – Recommending to the Monmouth County Board of Chosen Freeholders the Acceptance of the highest and best bid proposal of Freiburger Brothers, LLC, dba Freiburger Farms, Allentown, NJ, for Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land for Agricultural Use For The Years 2015-2016-2017-2018 at Perrineville Lake Park (Bid #0002-15), Items: Proposal #1, Perrineville Lake Park East, Field #3, in the Annual Bid Amount of \$1,800.00 for 2015; \$1,800.00 for 2016, \$1,800.00 for 2017, and \$1,900.00 for 2018; in the Total Lump Sum Four (4) Year Contract Amount of \$7,300.00, and further Recommending that the Board of Chosen Freeholders Authorize the Entering Into a Temporary Use and Occupancy Agreement.
6. Board Action Item #6 – Authorizing Contract Amendment #1, in the Amount of \$850.00 for additional engineering services required for preparation of temporary construction easement boundary and description related to proposed culvert repairs, to Engineering & Land Planning Associates, Inc., Clinton, NJ, for Providing Engineering Services for the Inspection And Repair of Culverts Along the Union Transportation Trail, Upper Freehold, NJ (Ref. #12-51 & PS #72-12), as originally awarded by Resolution #R-12-10-9=321, in the Contract Amount Not To Exceed \$18,450.00, for a New Total Amended Contract Amount of \$19,300.00.

7. Board Action Item #7 – Rescinding Board Adopted Resolution #R-14-11-3=403 Declaring Surplus and Authorizing the Return of One (1) Horse named “Tulsa’s Arrow”, an eight (8) year old 16 hand, paint gelding, located at Sunnyside Recreation Area, to his previous owner, Robert Ebner, of Equestrian Resolutions, Farmingdale, NJ, for a Credit of One Thousand Five Hundred Dollars (\$1,500.00), toward the Purchase of a New Horse from Mr. Ebner, as Mr. Robert Ebner will Not Accept the Return of “Tulsa’s Arrow”.

8. Board Action Item #8 – Authorizing Contract Amendment #1, in the Amount of \$733.80 for in-depth visual inspection with greater detail, to Intex Environmental Group, Inc., Pipersville, PA, for Providing Preliminary Assessment/Site Investigation (PASI) Services of Block 70, Lots 7 and 8, Howell Township, New Jersey ±36 Acres, Improved Property, Owner: Barto, Project: Additions to Metedeconk River Greenway (Ref. #14-13 & PS #45-14), as originally awarded by Resolution #R-14-8-11=329, in the Contract Amount Not To Exceed \$7,784.70, for a New Total Amended Contract Amount of \$8,518.50.

9. Board Action Item #9 – Authorizing Change Order #1, in the amount of \$34.39 to close out contract, to Trap Rock Industries, LLC, Kingston, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0018-14), Item: #9 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14); as originally awarded by Resolution #R-14-2-10=104 in the Estimated Contract Amount of \$722.50, for a New Estimated Total Change Order #1 Contract Amount of \$756.89.

10. Board Action Item #10 – Establishing the 2015 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners.

11. Board Action Items #11 through #15, as Added to the Agenda:
 - Item #11 For Board Action – Rejecting All bids received on November 13, 2014, for Installation of Disc Golf Tees & Goals at Wolf Hill Recreation Area, Oceanport, NJ (Bid #0062-14), as bids received were in excess of budgeted amount, and further Authorizing the Secretary-Director of the Board to Re-Advertise for same.

 - Item #12 For Board Action – Awarding Contract to Down To Earth Landscaping, Inc., Jackson, NJ, for Recreation Center & Pool House Walkway Improvements at Fort Monmouth Recreation Center, Tinton Falls (Bid #0061-14), Items: #1-11, Total Base Bid Price; in the Total Contract Amount of \$33,915.50.

 - Item #13 For Board Action – Awarding Aggregate Contract for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0010-15), Items: 2015 Supply/Service Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; to two (2) vendors as listed on the Agenda, in the Estimated Total Aggregate Amount of \$50,000.00.

- Item #14 For Board Action – Awarding Aggregate Contract for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0009-15), Items: 2015 Supply Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; to three (3) vendors as listed on the Agenda, in the Estimated Total Aggregate Amount of \$60,000.00.

- Item #15 For Board Action – Awarding Aggregate Contract for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0007-15), Items: 2015 Supply/Service Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; to sixteen (16) vendors as listed on the Agenda, in the Estimated Total Aggregate Amount of \$275,000.00.

12. Status of Funded Projects as of October 30, 2014.

RESOLUTION OF CONSENT:

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

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #10 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #11, 12, 13, 14 & 15, 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 # _____ through # _____.

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution REJECTING bid proposal of DYKES LUMBER COMPANY, INC., Aberdeen, NJ, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0004-15), as vendor did not provide proper paperwork required with bid.
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2. Resolution AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0004-15), ITEMS: 2015 Supply Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$80,000.00:

1. BAYWAY LUMBER AND INDUSTRIAL SUPPLY, 400 Ashton Ave., Linden, NJ 07036
 2. MADISON TOWNSHIP SUPPLY & LUMBER COMPANY, INC., P.O. Box 376, Matawan, NJ 07747
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3. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PEREZ-CASADO ENTERPRISES, INC., t/a MAACO TINTON FALLS, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0003-15), ITEMS: 2015 Supply/Service Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.
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4. Resolution AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0005-15), ITEMS: 2015 Supply Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$40,000.00:

1. ACCREDITED LOCK SUPPLY CO., 1161 Paterson Plank Rd., Secaucus, NJ 07094
 2. BAYWAY LUMBER AND INDUSTRIAL SUPPLY, 400 Ashton Ave., Linden, NJ 07036
 3. CHEM-TEK INDUSTRIES, INC., 31 Virginia Drive, Howell, NJ 07731
 4. JASPAN HARDWARE, INC., 91 Main Street, Manasquan, NJ 08701
 5. MADISON TOWNSHIP SUPPLY & LUMBER COMPANY, INC., P.O. Box 376, Matawan, NJ 07747
 6. MADSEN & HOWELL, INC., 500 Market St., P.O. Box 391, Perth Amboy, NJ 08862
 7. THE HOSE SHOP, INC., 55 Route 34, Matawan, NJ 07747
 8. TRANS-BEARING CO., INC., 1771 Rt. 34, Wall, NJ 07719
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5. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the ACCEPTANCE of the highest and best bid proposal of FREIBERGER BROTHERS, LLC, dba FREIBERGER FARMS, Allentown, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2015-2016-2017-2018 AT PERRINEVILLE LAKE PARK (Bid #0002-15), ITEMS: Proposal #1, Perrineville Lake Park East, Field #3, in the Annual Bid Amount of \$1,800.00 for 2015; \$1,800.00 for 2016, \$1,800.00 for 2017, and \$1,900.00 for 2018; in the TOTAL LUMP SUM FOUR (4) YEAR CONTRACT AMOUNT OF \$7,300.00, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT.
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6. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$850.00 for additional engineering services required for preparation of temporary construction easement boundary and description related to proposed culvert repairs, to ENGINEERING & LAND PLANNING ASSOCIATES, INC., Clinton, NJ, for PROVIDING ENGINEERING SERVICES FOR THE INSPECTION AND REPAIR OF CULVERTS ALONG THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NJ (Ref. #12-51 & PS #72-12), as originally awarded by Resolution #R-12-10-9=321, in the Contract Amount Not To Exceed \$18,450.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$19,300.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.
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7. Resolution RESCINDING Board Adopted RESOLUTION #R-14-11-3=403 DECLARING SURPLUS and AUTHORIZING THE RETURN OF ONE (1) HORSE named "TULSA'S ARROW", an eight (8) year old 16 hand, paint gelding, located at Sunnyside Recreation Area, to his previous owner, ROBERT EBNER, of EQUESTRIAN RESOLUTIONS, Farmingdale, NJ, for a CREDIT OF ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00), toward the PURCHASE OF A NEW HORSE from MR. EBNER, as MR. ROBERT EBNER will NOT ACCEPT THE RETURN OF "TULSA'S ARROW".
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8. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$733.80 for in-depth visual inspection with greater detail, to INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 70, LOTS 7 AND 8, HOWELL TOWNSHIP, NEW JERSEY ±36 ACRES, IMPROVED PROPERTY, OWNER: BARTO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #14-13 & PS #45-14), as originally awarded by Resolution #R-14-8-11=329, in the Contract Amount Not To Exceed \$7,784.70, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$8,518.50, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.
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9. Resolution Authorizing CHANGE ORDER #1, in the amount of \$34.39 to close out contract, to TRAP ROCK INDUSTRIES, LLC, Kingston, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), ITEM: #9 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14); as originally awarded by Resolution #R-14-2-10=104 in the Estimated Contract Amount of \$722.50, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$756.89.
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10. Resolution ESTABLISHING the 2015 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and further AUTHORIZING the SECRETARY-DIRECTOR to POST AND SEND NOTICE to the ASBURY PARK PRESS AND OTHER NEWSPAPERS CIRCULATED IN MONMOUTH COUNTY, AND THE COUNTY CLERK, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.
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11. Resolution REJECTING **ALL** bids received on November 13, 2014, for INSTALLATION OF DISC GOLF TEES & GOALS AT WOLF HILL RECREATION AREA, OCEANPORT, NJ (Bid #0062-14), as bids received were in excess of budged amount, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same.
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12. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, for RECREATION CENTER & POOL HOUSE WALKWAY IMPROVEMENTS AT FORT MONMOUTH RECREATION CENTER, TINTON FALLS (Bid #0061-14), ITEMS: #1-11, Total Base Bid Price; in the Total Contract Amount of \$33,915.50.
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13. Resolution AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0010-15), ITEMS: 2015 Supply/Service Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$50,000.00:

1. GRANT SUPPLY COMPANY, INC., 901 Joyce Kilmer Ave., North Brunswick, NJ 08902
 2. ATLANTIC PLUMBING SUPPLY CORP., 2810 Rt. 37 E. Toms River, NJ 08753
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14. Resolution AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0009-15), ITEMS: 2015 Supply Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$60,000.00:

1. COOPER ELECTRIC SUPPLY CO., 1 Matrix Dr., Monroe, NJ 08831
2. GRAYBAR ELECTRIC CO., INC., 800 Huyler St., Teterboro, NJ 07608
3. WARSHAUER ELECTRIC, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

15. Resolution AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0007-15), ITEMS: 2015 Supply/Service Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$275,000.00:

1. BROOKELYNDS, INC., dba TURF & ORGANICS, 4023 Kennett Pike, Ste 242, Greenville, DE 19807
2. CENTRAL JERSEY EQUIPMENT, LLC, 670 Route 40, Elmer, NJ 08318
3. CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053-3099
4. DAVIS EQUIPMENT SALES, INC., 12 West St., Atlantic Highlands, NJ 07716
5. FINCH SERVICES, INC., 419 Industrial Dr., North Wales, PA 19454
6. H. BARBER & SONS, INC., 15 Raytkwich Dr., Naugatuck, CT 06770
7. HIGHTS EQUIPMENT CO., 2117 Nottingham Way, Hamilton, NJ 08619
8. JESCO, INC., 118 St. Nicholas Ave., South Plainfield, NJ 07080
9. KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
10. METRO PUMPS AND SYSTEMS, INC., 30 Liberty St., Edison, NJ 08837
11. PLANT FOOD COMPANY, INC., 38 Hightstown-Cranbury Station Rd., Cranbury, NJ 08512
12. SMITH TRACTOR & EQUIPMENT, INC., 115 Route 31 South, Washington, NJ 07882
13. STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876
14. W.H. POTTER & SON, INC., 470 Red Hill Rd., Middletown, NJ 07748
15. WILFRED MAC DONALD, INC., 19 Central Blvd., South Hackensack, NJ 07606
16. XTREME MACHINES, LLC, 700 Highway 33, Millstone Twp, NJ 08535

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Testing & Report Preparation for NJPDES Permit, Charleston Springs Golf Course Clubhouse (Ref. #14-60) (*Fair & Open*)

DATES TO REMEMBER:

1. **MONDAY EVENING, DECEMBER 1, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SATURDAY AFTERNOON, DECEMBER 6, 2014** – 12:30 PM—2:30 PM. Coastal Activity Center Holiday DJ Dance Party. Coastal Activity Center, 605 Asbury Ave., Asbury Park, NJ. For more information call: 848/456-4278, Ext. 6#.
3. **MONDAY EVENING, DECEMBER 15, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Statement of Adequate Public Notice – Read by _____

“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 November 3, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At _____ PM, the following Resolution was introduced by _____, seconded by _____, to move into EXECUTIVE SESSION for the purpose of discussing PERSONNEL MATTERS and 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 “personnel matters, and 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.

Motion to RECONVENE the REGULAR MEETING. (Time: _____ PM)

NOTE: Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential. Minutes of the Executive Session to discuss Land Acquisition Matters, being additions to county park lands, will be available to the public in ninety (90) days or upon completion of acquisition or potential litigation.

ITEM(S) FOR BOARD ACTION FOLLOWING THE EXECUTIVE SESSION:

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **December 1, 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 Attorney Client Privilege Information**, and authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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