

MINUTES OF THE MONDAY EVENING, NOVEMBER 19, 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 7:02 PM.

The following were Present on roll call:

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

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Kevin Mandeville (Excused)
Thomas E. Hennessy, Jr. (Called—will be late.)
Melvin A. Hood (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Michael E. Janoski, Human Resources, Training & Safety
Stephanie Weise, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Jeff Szalc, Assistant Superintendent of Parks
Andrew Nunes-Vais, Marina Supervisor

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 Peters, seconded by Commissioner Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 22, 2012**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 22, 2012**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

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 Vice Chairman Rummel, seconded by Commissioner Harmon, the **2011 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 Harmon, the **2012 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 Vice Chairman Rummel, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF OCTOBER**

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

3. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF OCTOBER**

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

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 Harmon, 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.

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Vice Chairman Rummel, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:05 PM.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted how the Hurricane "Sandy" impacted the County and the remarkable response of the Park System to the operation of the County Relief Distribution Center. Freeholder Burry noted that Fort Monmouth will be accepting temporary displaced residents as a result of the storm. Freeholder Burry also noted that the teen center at Fort Monmouth would be made available in January, under a temporary lease.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the Agenda Items for Board Action and Agenda Item #14 as added to the Agenda, recommending Adoption of an Amended 2013-2014 Monmouth Cove Marina Fees & Charges (Schedule No. 6), to include a boat recovery fee.

Following a discussion, the Board agreed to adopt a resolution Adopting Amended 2013-2014 Monmouth Cove Marina Fees & Charges (Schedule No. 6), to include a Boat Recovery Fee.

2. James J. Truncer, Secretary-Director, reviewed with the Board the proposed 2013 Schedule of Regular Meetings of the Board of Recreation Commissioners.

Following a discussion, the Board agreed to adopt a resolution Adopting the 2013 Schedule of Regular Meetings of the Board of Recreation Commissioners.

3. James J. Truncer, Secretary-Director, reviewed with the Board the Citation of Appreciation for David R. Pease, General Manager Golf Courses, who will be retiring effective December 1, 2012 with thirty-five and one-half year's of service.

4. James J. Truncer, Secretary-Director, reviewed with the Board the Citation of Appreciation for John W. Wallace, Golf Ranger, who will be retiring effective December 1, 2012 with over seven and one-half year's of service.

5. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of October 25, 2012, as distributed to the Board, and response to Hurricane "Sandy".

At 7:40 PM, Commissioner Hennessy arrived at the meeting.

6. Andrew Spears, Superintendent of Recreation, presented a PowerPoint presentation on the status of the Monmouth Cove Marina.

Following a discussion, the Board recommended that staff complete an evaluation of the damages at the Monmouth Cove Marina.

Dave Compton, Superintendent of County Parks, reviewed with the Board photos of storm damages at various county parks.

Bruce A. Gollnick, Assistant Director, reviewed with the Board the Central Distribution Operations from Central Supply, located at Thompson Park, and the donations and deliveries.

At 8:11 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Rummel, to approve Agenda Items #1 through #14.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of November 19, 2012, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #13 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #14 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 #14.

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

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

In the Negative: None

Absent: Commissioners Mandeville and Hood

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-12-11-19=333 Resolution offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$3,500.00, for preparation of an interim remedial measures report for submission to the NJDEP as required by the technical requirements for site remediation, to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for providing ENVIRONMENTAL CONSULTING SERVICES FOR REMEDIAL INVESTIGATION OF A FORMER UNDERGROUND STORAGE TANK SITE LOCATED AT THE HOLMDEL PARK SHELTER BUILDING, HOLMDEL, NJ (Ref. #11-71 & PS #15-12), as originally awarded by Resolution #R-12-2-21=123, in the Contract Amount Not To Exceed \$59,740.00, and as modified by Contract Amendment #1 awarded by Resolution #R-12-6-25=243 in the Total Contract Amendment #1 Amount of \$60,740.00 for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$64,240.00, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-11-19=334 Resolution offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #4, in the amount of \$14,501.11 for Contractor to repair concealed conditions and other repairs and the contract completion date to be extended from November 7, 2012 to December 4, 2012, to FALAK CONSTRUCTION, INC., North Brunswick, NJ, for REHABILITATION OF BUILDING 2401, SUNNYSIDE RECREATION AREA (Bid #0058-11), ITEM: #1, Total Base Bid Price (Total Lump Sum) \$885,786.00; Designated Sub-Contractor to be paid by a two-party check listing both the General Contractor and the Designated Sub-Contractor, as originally awarded by Resolution #R-11-8-8=306 in the Contract Amount of \$885,786.00, and as modified by Change Order #1 awarded by Resolution #R-11-10-24=393 in the Total Change Order #1 Contract Amount of \$885,786.00, and as modified by Change Order #2 awarded by Resolution #R-11-11-21=417 in the Total Change Order #2 Contract Amount of \$907,761.54, and as modified by Change Order #3 awarded by Resolution #R-12-4-9=168 in the Total Change Order #3 Contract Amount of \$915,409.49, for a NEW TOTAL CHANGE ORDER #4 CONTRACT AMOUNT OF \$929,910.60. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-12-11-19=335 Resolution offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, ESTABLISHING the 2013 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-11-19=336 Resolution offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2013), as originally awarded by Resolution #R-11-12-5=425, to PRECISE CONSTRUCTION, INC., Freehold, NJ, for FURNISHING OF VARIOUS TYPES OF MASONRY (Bid #0006-12), ITEMS: #1-15 (2013 Supply/Service Contract for the Period of January 1, 2013 through December 31, 2013), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$80,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-11-19=337 Resolution offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2013), as originally awarded by Resolution #R-12-1-9=28, to CAMPUS COORDINATES, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS AND SWEATPANTS (Bid #0009-12), ITEMS: #1-9 (2013 Supply Contract for the Period of January 1, 2013 through December 31, 2013), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$40,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-11-19=338 Resolution offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2013), as originally awarded by Resolution #R-11-12-5=422, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-12), ITEMS: A-H, (2013 Supply/Service Contract for the Period of January 1, 2013 through December 31, 2013), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$70,000.00:

1. Circle Auto Group, 641 Shrewsbury Avenue, Shrewsbury, NJ 07702
2. George Wall Ford Lincoln, 700 Shrewsbury Avenue, Red Bank, NJ 07701
3. Raphael Bus Sales, LLC, 550 Old Stage Road, E. Brunswick, NJ 08816
4. Van Wickle Auto Supply, Inc. 201 Highway 71, Spring Lake Heights, NJ 07762
5. Quality Star Trucks, Inc., 41 Public Road, Monroe, NJ 08831
6. Lawson Products, Inc. 1666 East Touhy Avenue, Des Plaines, IL 60018
7. Brice's Auto Supply, Inc. 626 Park Avenue, Freehold, NJ 07728
8. Ford's National Auto Mart, t/a Sansones, 900 Highway #35, Ocean, NJ 07712
9. Sea Breeze Ford, 1701 Route 35, Wall, NJ 07719
10. Freehold Dodge, Inc. 299 South Street, Freehold, NJ 07728
11. Marlboro Industries, Inc., P.O. Box 407, Marlboro, NJ 07746
12. Freehold Ford, Inc., 3572 U.S. Route 9, Freehold, NJ 07728
13. Allied Diesel Service Co., 869 State Highway #33 East, Freehold, NJ 07728
14. Norcia Corporation, 451 Blackhorse Lane, North Brunswick, NJ 08902
15. F & C Automotive Supply, Inc. dba Lakewood Auto—Asbury Napa, 57 Highway 35, Neptune, NJ 07753

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-11-19=339 Resolution offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, (2013), as originally awarded by Resolution #R-12-1-9=43 to AURORA ENVIRONMENTAL, INC., Union Beach, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0012-12), ITEMS: #1, 2 & 3 (2013 Supply/Service Contract for the Period of January 1, 2013 through December 31, 2013) under the same terms and conditions as per bid specification; in the Total Estimated Contract Amount of \$18,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-12-11-19=340 Resolution offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2013), as originally awarded by Resolution #R-12-1-23=44, to KELLS, INC., dba ATLANTIC VENDING, Farmingdale, NJ, for FURNISHING OF VENDING SERVICES (Bid #0019-12), ITEMS: Furnishing of Vending Services for the Period of January 1, 2013 through December 31, 2013; Contractor agrees to pay the Monmouth County Park System 44.1% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 44.1% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all vending machines supplied; with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) year period (2014), under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-11-19=341 Resolution offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, (2013), as originally awarded by Resolution #R-11-11-21=413, to HORIZON DISPOSAL SERVICES, Trenton, NJ, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0003-12), ITEMS: #1-5, (2013 Service Contract for the Period of January 1, 2013 through December 31, 2013) under the same terms and conditions as per bid specification; in the Total Estimated Contract Amount of \$20,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-11-19=342 Resolution offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2013), as originally awarded by Resolution #R-11-11-7=406, to G&M TROPHY, INC., Long Branch, NJ, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES & AWARDS (Bid #0002-12), ITEMS: #1-6 , (2013 Supply Contract for the Period of January 1, 2013 through December 31, 2013) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$15,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-12-11-19=343 Resolution offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AUTHORIZING the Secretary-Director and/or his representative to ENTER INTO a TEMPORARY LICENSE/USE AGREEMENT between the FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), DEPARTMENT OF HOMELAND SECURITY and the MONMOUTH COUNTY PARK SYSTEM, for the use of the 1-story office space located at 945 Hwy. 36, Leonardo, NJ, also known as the Henry Hudson Trail Activity Center, as per the terms and conditions of the Temporary License/Use Agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-11-19=344 Resolution offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to DAVID R. PEASE, General Manager Golf Courses, who started work with the Monmouth County Park System on May 31, 1977, and who will RETIRE effective December 1, 2012, with thirty-five and one-half year's of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-11-19=345 Resolution offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to JOHN W. WALLACE, Golf Ranger, who started work with the Monmouth County Park System on March 21, 2005, and who will RETIRE effective December 1, 2012, with over seven and one-half year's of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-11-19=346 Resolution offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hennessy, ADOPTING AMENDED 2013-2014 MONMOUTH COVE MARINA FEES & CHARGES (SCHEDULE NO. 6), to INCLUDE a BOAT RECOVERY FEE. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The Secretary-Director indicated that there was **NO BIDS TO ADVERTISE**.

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. Quantitative Respiratory Fitness Training and Testing, Thompson Park Training Center (PS #79-12) (*FAIR & OPEN*)
2. Potable Well-Water Monitoring Program, All Park Areas (PS #80-12) (*FAIR & OPEN*)
3. Two (2) Appraisals, Block 27, Lot 2.02Q, Millstone Township, Owner: Preston Properties, LLC, for Additions to Perrineville Lake Park (Ref. #12-61) (*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, DECEMBER 3, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, DECEMBER 17, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, 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 of November 7, 2012, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 8:12 PM, the following resolution was offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, that the Board 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.

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

In the Negative: None

Absent: Commissioners Mandeville and Hood

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 8:47 PM.

The Secretary-Director indicated that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public as Personnel Matters are confidential, and that the Minutes of the Executive Session to discuss Land Acquisition Matters will be available to the public in ninety (90) days, or upon completion of land acquisition or potential litigation.

The following resolutions were introduced:

R-12-11-19=347 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the HANSEN PROPERTY, also known as BLOCK 98, LOTS 102 & 103.01 (P/O), FREEHOLD TOWNSHIP, an unimproved parcel, containing ±28.720 ACRES, as ADDITIONS TO TURKEY SWAMP 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 \$545,000.00. (Funds provided by the #91201 Capital Account #C-04-55-912-010-010, Sub-Account #91203). Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-12-11-19=348 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the LUSTGARTEN PROPERTY, also known as BLOCK 34, LOTS 25 (P/O) & 27 (P/O), UPPER FREEHOLD TOWNSHIP, containing ±20.0 ACRES, as ADDITIONS TO CROSSWICKS CREEK GREENWAY (LAHAWAY CREEK), 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 \$440,000.00. (Funds provided by the #91201 Capital Account #C-04-55-912-010-010, Sub-Account #91210). Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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, December 3, 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 Zelina, and adopted on roll call by the following vote:

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

Chairman Loud thanked the employees of the Park System for their efforts in response to the storm "Sandy".

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 19, 2012, was **ADJOURNED** at 8:49 PM.

BRUCE A. GOLLNICK,
Assistant Director