

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

Tentative: 11/03/10

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, NOVEMBER 8, 2010– 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, OCTOBER 25, 2010
(Absent: Commissioners Peters and Raynor)

D. Approval of 2009 VOUCHER LIST

E. Approval of 2010 VOUCHER LIST



F. SECRETARY—DIRECTOR’S REPORT:

G. BOARD CORRESPONDENCE RECEIVED:

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

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

J. FREEHOLDER’S REPORT:

K. ITEMS FOR BOARD REVIEW:

1. Status of Funded Projects as of November 1, 2010.

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 #38 for Board Action; and

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

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

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution ACCEPTING the WRITTEN PROPOSAL of LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, as received on October 19, 2010, proposal dated October 15, 2010, for providing SURVEYING SERVICES— COMPOSITE PARK PARCEL MAPPING FOR BAYSHORE WATERFRONT PARK AND MONMOUTH COVE MARINA, MIDDLETOWN TOWNSHIP, NJ (Ref. #08-62 & PS #70-10), in an Amount Not To Exceed \$13,695.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

2. Resolution ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, as received on October 21, 2010, proposal dated October 18, 2010, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 64, LOT 15.01, MILLSTONE TOWNSHIP, NEW JERSEY, OWNER: PETROU, ±3.52 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #10-55 & PS #72-10), in an Amount Not To Exceed \$1,940.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

3. Resolution ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on October 21, 2010, proposal dated October 20, 2010, for providing APPRAISAL/REALTY SERVICES FOR RELOCATION ASSISTANCE, ONE (1) TENANT, 32 STAGE COACH ROAD, MILLSTONE TOWNSHIP, NJ, OWNER/SELLER: PETROU, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, BLOCK 63, LOT 15.01, MILLSTONE TOWNSHIP, NJ (Ref. #10-56 & PS #73-10), in an Amount Not To Exceed \$3,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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4. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-09-12-7=455, to CAMPUS COORDINATES, LLC, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS AND SWEATPANTS (Bid #0001-10), ITEMS: #1-9, 2011 Supply Contract for the Period of 01/01/11 through 12/31/11, under the same terms and conditions as per bid specification, in the Estimated Total Contract Amount of \$41,000.00.
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5. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-09-11-23=449, to G & M TROPHY, INC., West Long Branch, NJ, for FURNISHING & DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0002-10), ITEMS: #1-6, 2011 Supply Contract for the Period of 01/01/11 through 12/31/11, under the same terms and conditions as per bid specification, in the Estimated Total Contract Amount of \$15,300.00.
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6. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-09-12-21=468, to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE AND REPAIR PARTS AND SERVICE (Bid #0003-10), ITEMS: #1-8, 2011 Supply/Service Contract for the Period of 01/01/11 through 12/31/11 under the same terms and conditions as per bid specification, in the Estimated Total Contract Amount of \$120,000.00.
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7. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-09-12-7=457, to A.H. HOFFMANN, LLC, Neptune City, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0006-10), ITEMS: #1-3, 2011 Supply/Service Contract for the Period of 01/01/11 through 12/31/11, under the same terms and conditions as per bid specification, in the Estimated Total Contract Amount of \$18,000.00.
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8. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-09-12-7=458, to CENTRAL JERSEY SEPTIC, INC., Old Bridge, NJ, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0007-10), ITEMS: #1-5, 2011 Service Contract for the Period of 01/01/11 through 12/31/11, under the same terms and conditions as per bid specification, in the Estimated Total Contract Amount of \$20,000.00.
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9. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-09-12-21=469, to GEESE CHASERS, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF GOOSE CONTROL SERVICES (Bid #0010-10), ITEM: #1, 2011 Service Contract, at a daily rate of \$114.14, 7 days a week, 46 weeks per year, for the Period of 01/01/11 through 12/31/11, under the same terms and conditions as per bid specification, in the Estimated Total Contract Amount of \$36,753.08.
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10. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-2-22=72, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING OF VARIOUS TYPES OF MASONRY WORK (Bid #0019-10), ITEMS: #1-15, 2011 Supply/Service Contract for the Period of 01/01/11 through 12/31/11, under the same terms and conditions as per bid specification, in the Estimated Total Contract Amount of \$80,000.00.
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11. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-4-5=156, to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0027-10), ITEMS: #1 & 2, 2011 Supply/Service Contract for the Period of 01/01/11 through 12/31/11, under the same terms and conditions as per bid specification, in the Estimated Total Contract Amount of \$28,000.00.

12. Resolution REJECTING bid proposal of FARMINGDALE TRACTOR CORP., Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEM #18, as item did not meet bid specifications.

13. Resolution REJECTING bid proposal of HARTER EQUIPMENT, INC., Millstone, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEM #18, as item did not meet bid specifications.

14. Resolution REJECTING bid proposal of STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEM #39, as item did not meet bid specifications.

15. Resolution REJECTING bid proposal of XTREME MACHINES, Millstone, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS #53, 57, as items did not meet bid specifications.

16. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SMITH TRACTOR AND EQUIPMENT, INC., Washington, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: #1-One (1) Turf Tractor I (New Holland T4020) @\$22,215.00 less optional trade-in of one (1) 1986 John Deere 2150 Diesel Turf Tractor (PT #5412) at \$2,750.00, for a net purchase of \$19,465.00, #2-One Turf Tractor II (New Holland T4020) @\$22,215.00 less optional trade-in of one (1) 1992 New Holland 4630 Diesel Turf Tractor (PT #7071) at \$3,150.00, for a net purchase of \$19,065.00, #3-One (1) Turf Tractor III (New Holland T4020) @\$21,518.00 less optional trade-in of one (1) 1986 John Deere 2150 Diesel Turf Tractor (PT #5413) at \$2,950.00, for a net purchase of \$18,568.00, #4-One (1) Agricultural Tractor IV (New Holland T4020) @\$21,518.00 less optional trade-in of one (1) 1987 Ford 340B Diesel Turf Tractor (PT #5440) at \$3,310.00 for a net purchase of \$18,208.00, in the Total Contract Amount of \$75,306.00.

17. Resolution 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 #0050-10), ITEM: #28 in the Total Contract Amount of \$11,334.00.

18. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WILFRED MACDONALD, INC., South Hackensack, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: #10, 36 in the Total Contract Amount of \$57,825.00.

19. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to XTREME MACHINES, Millstone, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: #26, 27 in the Total Contract Amount of \$22,671.10.

20. Resolution 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 #0050-10), ITEMS: #15, 47, 53, 56 in the Total Contract Amount of \$9,857.60.

21. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TRICO EQUIPMENT SERVICES LLC Vineland, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: #39, 42 in the Total Contract Amount of \$21,705.00.

22. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: #5, 6, 8, 9, 11, 12, 13, 19, 20, 21, 22, 23, 24, 29, 32, 33, 35, 37, 38, 44, 45 in the Total Contract Amount of \$537,847.00.

23. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEELY EQUIPMENT AND SUPPLY COMPANY, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEM: #43 in the Total Contract Amount of \$11,282.00.

24. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to RED SKY ASSOCIATES, LLC, Rumson, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEM: #34 in the Total Contract Amount of \$23,000.00.

25. Resolution 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 #0050-10), ITEMS: #25, 30, 41, 50, 52, 57 in the Total Contract Amount of \$29,518.28.

26. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HARTER EQUIPMENT, INC., Millstone, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: #14, 40 in the Total Contract Amount of \$21,251.00.

27. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HIGHTS FARM EQUIPMENT CO., INC., Hightstown, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: #17, 18 in the Total Contract Amount of \$15,175.00.

28. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FARMINGDALE TRACTOR CORP., Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: #46, 48, 51, 54, 55, 59 in the Total Contract Amount of \$6,600.32.

29. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DRILL AND FILL MANUFACTURING, LLC, Rocky Mountain, NC, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEM: #31 in the Total Contract Amount of \$55,900.00.

30. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHERRY VALLEY TRACTOR SALES, Marlton, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: 16, 49 in the Total Contract Amount of \$14,672.00.

31. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to TWIN POND FARM, Farmingdale, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE (Bid #0052-10), Proposal #7, Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use, MANASQUAN RIVER GREENWAY, Fields #1 and 2 (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$4,896.00.

32. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to SLOPE BROOK FARM, INC., Colts Neck, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE (Bid #0052-10), Proposal #1, Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use, BAYSHOLM TRACT, Fields #1 and 2 (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$1,440.00, Proposal #6, Item #1, Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use, HOMINY HILL GOLF COURSE, Fields #1 and 2 (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$3,150.00 and Item #2 Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' land for Agricultural Use, HOMINY HILL GOLF COURSE FARM STAND (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$3,000.00 for a Total Lump Sum Bid of \$6,150.00, and Proposal #10, Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use, THOMPSON PARK, Fields #1, 2, 3, 4, 5, and 6 (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$7,200.00, for a Total Three (3) Year Contract Amount of \$14,790.00

33. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to REID SOD FARM, Freehold, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE (Bid #0052-10), Proposal #4, Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use, DEBOIS CREEK RECREATION AREA, Fields #1, 2, 3, and 5 (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$5,220.00.

34. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to CLAYTON FAMILY FARM, LLC Freehold, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE (Bid #0052-10), Proposal #11, Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use, TURKEY SWAMP PARK, Fields #1, 2, 3, 4, 5 and 6 (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$3,525.00.

35. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to TRI-COUNTY TURF, LLC, Cranbury, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE (Bid #0052-10), Proposal #8, Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use, PERRINEVILLE LAKE PARK, Fields #1, 2, 3, 4, 5, 6 and 7 (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$9,318.00.

36. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to J. L. FARMS INC., Cream Ridge, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE (Bid #0052-10), Proposal #3, Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use, CROSSWICKS CREEK GREENWAY – MIDDLE REACH AND UPPER REACH, Fields #4, 5, 6, 7, 8, 9, 10, 11, 12, and 13 (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$53,424.75.

37. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to STERN FARMS LLC, Cream Ridge, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE (Bid #0052-10), Proposal #2, Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use, CLAYTON PARK, Fields #1, 2, 3 and 4 (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$18,900.00.
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38. Resolution ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARELLO ASSOCIATES, P.A., Wall, NJ, as received on October 19, 2010, proposal dated October 18, 2010 for providing ENGINEERING SERVICES FOR UNION TRANSPORTATION TRAIL - TRAIL SURFACE IMPROVEMENTS (Ref. #10-52 & PS #69-10), in an Amount Not To Exceed \$28,000.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Quantitative Respiratory Fitness Training and Testing, Thompson Park Training Center (PS #76-10) (*FAIR & OPEN*)
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DATES TO REMEMBER:

1. **MONDAY EVENING, NOVEMBER 8, 2010** - 7 PM. **Regular Board Meeting.** "Beech Room" of the Thompson Park Visitor Center, 1ST Floor, 805 Newman Springs Rd., Lincroft, NJ.
2. **MONDAY EVENING, NOVEMBER 22, 2010** - 7 PM. **Regular Board Meeting.** "Beech Room" of the Thompson Park Visitor Center, 1ST Floor, 805 Newman Springs Rd., Lincroft, NJ.
3. **MONDAY EVENING, DECEMBER 6, 2010** - 7 PM. **Regular Board Meeting.** "Beech Room" of the Thompson Park Visitor Center, 1ST Floor, 805 Newman Springs Rd., Lincroft, NJ.
4. **MONDAY EVENING, DECEMBER 20, 2010** - 7 PM. **Regular Board Meeting.** "Beech Room" of the Thompson Park Visitor Center, 1ST Floor, 805 Newman Springs Rd., Lincroft, NJ.
5. **SATURDAY MORNING, JANUARY 15, 2011** - 8:30 AM. ***Friends of the Parks Annual Meeting.*** Hominy Hill Golf Course Clubhouse Dining Room, Mercer Road, Colts Neck, NJ.

6. **SATURDAY, MARCH 19, 2011** – *New Jersey Land Trust Rally*. Brookdale Community College, 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 October 25, 2010, 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 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.

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

NOTE: 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:

1. Review of Proposed 2011 Operating Budget – Bruce Gollnick

Resolution scheduling an **Executive Session Meeting** to be held during the Board’s regularly scheduled meeting of **Monday Evening, November 22, 2010, 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 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.

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