

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

**REGULAR MEETING: "TUESDAY",
OCTOBER 11, 2011 – 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, SEPTEMBER 19, 2011
(Absent: Vice Chairman Rummel and Commissioner Hennessy)

D. Approval of EXECUTIVE SESSION MINUTES: MONDAY, SEPTEMBER 19, 2011
(Absent: Vice Chairman Rummel and Commissioner Hennessy)

E. Approval of 2010 VOUCHER LIST

F. Approval of 2011 VOUCHER LIST

G. SECRETARY—DIRECTOR’S REPORT:

H. BOARD CORRESPONDENCE RECEIVED:

1. Letter from Eddie Hanewald, Howell, NJ, dated September 21, 2011, addressed to Chairman Edward J. Loud, regarding Idea for an outdoor fitness station entitled “Yard Gym”, as an addition to the parks in Monmouth County. (Acknowledgement letter from James Truncer 9/23/11)
2. Letter from Eddie Hanewald, Howell, NJ, dated September 28, 2011, addressed to James J. Truncer, Secretary-Director, regarding the “Yard Gym”.

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

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

K. FREEHOLDER’S REPORT:

L. ITEMS FOR BOARD REVIEW:

1. Proposed 2012-2013 Monmouth Cove Marina Fees & Charges (Schedule No. 6).
(Agenda Item #1 for Board Action.)

2. Resolution Reaffirming the Board of Recreation Commissioners' Support for the Low Bridge (Bascule) Replacement of the Oceanic Bridge between Middletown Township and the Borough of Rumson. (*Agenda Item #2 for Board Action.*)

3. Opposing Senate Bill S-2610 "Safe Playing Fields Act"

4. Supporting and Reaffirming the Board of Recreation Commissioners' position concerning Assembly Bill A-3724 Diverting Storm Water Runoff to Adjacent or Nearby Private Property.

5. Citation of Appreciation for James F. Foligno, Jr., Assistant Superintendent of Recreation, who will be Retiring Effective November 1, 2011, with over Thirty-Four and One-Half Years of Service. (*Agenda Item #12 for Board Action.*)

6. Recommending preparation of a Proclamation Celebrating the 50th Anniversary of the New Jersey Department of Environmental Protection Green Acres Program founding. (*Agenda Item #21 for Board Action*)

7. Agenda Items #22, 23 & 24, as added to the Agenda.

8. Conflict Resolution Training Update

9. Status of Funded Projects as of September 29, 2011.

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 #21 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #22, 23 & 24 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 ADOPTING 2012-2013 MONMOUTH COVE MARINA FEES & CHARGES (SCHEDULE NO. 6).

2. Resolution REAFFIRMING SUPPORT for the LOW BRIDGE (BASCULE) REPLACEMENT of the OCEANIC BRIDGE between Middletown Township and the Borough of Rumson, and further RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS SUPPORT said LOW BRIDGE (BASCULE) REPLACEMENT of the OCEANIC BRIDGE.

3. Resolution Authorizing CHANGE ORDER #1, in the amount of \$60.00 for printing two separate numbering sequences of 15,000 for Golf ID Cards (Item #30), to ESQUIRE GRAPHICS, Trenton, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0003-11), as originally awarded by Resolution #R-10-11-22=410 ITEMS: Proposal #3 (Miscellaneous Forms & Signs, Golf Score Cards, Golf ID Cards, Permits & NCR Forms) Items #1-33 (Total Lump Sum) (2011 Supply Contract for the Period of 01/01/11 through 12/31/11); in the Contract Amount of \$25,808.30, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$25,868.30.

4. Resolution Authorizing CHANGE ORDER #1, in the amount of \$1,600.00 increasing existing contract by 20% as allowed by law, to DILL'S RACEWAY EQUIPMENT, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0006-11), as originally awarded by Resolution #R-10-12-6=433, ITEMS: Proposal #1—Animal Feed and Supplements, Items #1-23 (2011 Supply Contract for the Period of 01/01/11 through 12/31/11); in the Contract Amount of \$8,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$9,600.00.
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5. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$650.00 for an additional monument and legal description, to PSP FALCON INDUSTRIES, LLC, Jackson, NJ, for providing SURVEYING SERVICES OF BLOCK 907, LOT 51, WALL TOWNSHIP, NJ, OWNER: VAN SCHOICK, ±5.4 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #11-20 & PS #22-11), as originally awarded by Resolution #R-11-4-11=176, in the Contract Amount Not To Exceed \$1,773.33, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$2,423.33, 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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6. Resolution Authorizing CHANGE ORDER #1, in the amount of \$30,000.00, increasing existing aggregate contract to the following vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0018-11), as originally awarded by Resolution #R-10-12-20=468, ITEMS: 2011 Supply/Service Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2012), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$275,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$305,000.00:

1. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 07762
2. Red Sky Associates, LLC, 7 Bruce Place, Rumson, NJ 07760
3. Plant Food Company, Inc., 38 Hightstown-Cranbury Station Rd., Cranbury, NJ 08512
4. Trico Equipment Services, Inc., 551 North Harding Hwy., Vineland, NJ 08360
5. Harter Equipment Services, Inc., 615 State Route 33, Millstone Twp., NJ 08535
6. Brice's Auto Supply, Inc., 626 Park Avenue, Freehold, NJ 07728
7. Metro Pumps and Systems, Inc., 30 Liberty Street, Edison, NJ 08837
8. Deacon Equipment Company, 22 Wedgetown Road, Bloomsburg, PA 17815
9. Modern Group Ltd., 2501 Durham Road, P.O. Box 710, Bristol, PA 19007-0710
10. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
11. Rodio Tractor Sales, Inc., 717 White Horse Pike, Hammonton, NJ 08037
12. Ocean County Equipment, Inc., dba Ace Outdoor Power Equipment, 395 US Highway 9, Bayville, NJ 08721
13. Barg's Lawn & Garden Shop, Inc., 876 Highway 33 East, Freehold, NJ 07728
14. Wilfred MacDonald, Inc., 19 Central Blvd., South Hackensack, NJ 07606
15. Davis Equipment Sales, Inc., P.O. Box 607, 12 West Ave., Atlantic Highlands, NJ 07716

(Continued)

16. S & L Equipment, 492 County Route 519, Belvidere, NJ 07823
 17. Finch Services, Inc., 1127 Littlestown Pike, Westminster, MD 21157
 18. W. H. Potter & Son, Inc., 470 Red Hill Road, Middletown, NJ 07748
 19. Xtreme Machines, 700 State Route 33, Millstone Twp., NJ 08535
 20. Foley, Inc., 855 Centennial Avenue, Piscataway, NJ 08855
 21. Storr Tractor Company, 3191 US Highway 22, Branchburg, NJ 08876
 22. KLBL, Inc., dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
 23. Garden State Bobcat, Inc., 999 Highway 33, Freehold, NJ 07728
 24. Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, NJ 07080
 25. Smith Tractor & Equipment, Inc., 15 Hillcrest Avenue, Washington, NJ 07882
 26. Hights Farm Equipment Co., Inc., P.O. Box 305, Hightstown, NJ 08520
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7. Resolution ACCEPTING the WRITTEN PROPOSAL of ENVIRONMENTAL ALLIANCE, INC., Middlesex, NJ, as received on September 13, 2011, proposal dated September 12, 2011, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 907, LOT 39, WALL TOWNSHIP, NJ, OWNER: WALTON, ±2.10 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #11-49 & PS #65-11), in an Amount Not To Exceed \$1,667.00, 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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8. Resolution ACCEPTING the WRITTEN PROPOSAL of LANDMARK SURVEYS, LLC, Metuchen, NJ, as received on September 13, 2011, proposal dated September 8, 2011, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 907, LOT 39, WALL TOWNSHIP, NJ, OWNER: WALTON, ±2.10 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #11-50 & PS #66-11), in an Amount Not To Exceed \$1,278.00, 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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9. Resolution ACCEPTING the WRITTEN PROPOSAL of INTEGRA REALTY RESOURCES – COASTAL, NJ, Toms River, NJ, as received on September 13, 2011, proposal dated September 8, 2011, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 43, LOTS 12 (P/O), AND 13 (P/O), TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: FLEMERS ENTITIES (PRINCETON NURSERIES), ±105 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: IMPROVEMENTS VALUES AND COMMERCIAL FAIR MARKET RENTAL (Ref. #11-52 & PS #67-11), in an Amount Not To Exceed \$15,000.00, 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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10. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ as received on September 27, 2011, proposal dated September 21, 2011, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 28, LOTS 8.01 AND 8.02, TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: BERNARD DEVELOPMENT, LLC ±8.0 ACRES, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #11-54 & PS #71-11), in an Amount Not To Exceed \$1,400.00, 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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11. Resolution ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, as received on September 27, 2011, proposal dated September 26, 2011, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 28, LOTS 8.01 AND 8.02, TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: BERNARD DEVELOPMENT, LLC ±8.0 ACRES, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #11-54 & PS #71-11), in an Amount Not To Exceed \$1,499.00, 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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12. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to JAMES F. FOLIGNO, JR., Assistant Superintendent of Recreation, who started work with the Monmouth County Park System on November 29, 1976, and who will RETIRE effective November 1, 2011. (Over Thirty-Four and One-Half Years of Service)
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13. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SLAVCO CONSTRUCTION, INC., Clifton, NJ, for FURNISHING OF DEMOLITION WORK, UST AND AST REMOVAL, AND ASBESTOS REMOVAL FOR 2011 (Bid #0067-11), ITEMS: Proposal 1, Demolition and Above Ground Storage Tank Removal, Items #1 and 2 (Total Lump Sum Bid); in the Total Contract Amount of \$20,700.00.
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14. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MAZZA & SONS, INC., Tinton Falls, NJ, for FURNISHING OF DEMOLITION WORK, UST AND AST REMOVAL, AND ASBESTOS REMOVAL FOR 2011 (Bid #0067-11), ITEM: Proposal 2, Demolition, Asbestos Removal, and Above Ground Storage Tank Removal, Item #1 (Total Lump Sum Bid); in the Total Contract Amount of \$25,290.00.
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15. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LERTCH WRECKING CO., LLC, Belmar, NJ, for FURNISHING OF DEMOLITION WORK, UST AND AST REMOVAL, AND ASBESTOS REMOVAL FOR 2011 (Bid #0067-11), ITEMS: Proposal 3, Demolition, Asbestos Removal and Underground and Above Ground Storage Tank Removal, Items #1, 2, 3, 4, 5 (Total Lump Sum Bid); in the Total Contract Amount of \$80,250.00.

16. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SCC CONTRACTORS, LLC, Woodland Park, NJ, for FURNISHING OF DEMOLITION WORK, UST AND AST REMOVAL, AND ASBESTOS REMOVAL FOR 2011 (Bid #0067-11), ITEMS: Proposal 4, Demolition, Asbestos Removal and Above Ground Storage Tank Removal, Items #1, 2, 3, 4, 5, 6 (Total Lump Sum Bid) \$63,000.00; and Proposal 5, Demolition, Asbestos Removal, Underground Storage Tank Removal, Items #1, 2, 3, 4, 5, 6 (Total Lump Sum Bid) \$44,900.00; in the Total Contract Amount of \$107,900.00.

17. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GOLF CAR SPECIALTIES, LLC, Gloucester City, NJ, for FURNISHING AND DELIVERY OF FOUR-WHEEL TWO-PASSENGER ELECTRIC-POWERED GOLF CARTS AND ACCESSORIES; AND FOUR-WHEEL SINGLE-RIDER ADAPTIVE ELECTRIC-POWERED GOLF CARTS AND ACCESSORIES (Bid #0066-11), ITEMS: Proposal 1, Four-Wheel Two-Passenger Electric-Powered Golf Carts and Accessories, Items 1, 2, 3 4 (Total Lump Sum Bid); in the Total Contract Amount of \$190,162.00.

18. 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 FOUR-WHEEL TWO-PASSENGER ELECTRIC-POWERED GOLF CARTS AND ACCESSORIES; AND FOUR-WHEEL SINGLE-RIDER ADAPTIVE ELECTRIC-POWERED GOLF CARTS AND ACCESSORIES (Bid #0066-11), ITEMS: Proposal 2, Four-Wheel Single-Rider Adaptive Electric-Powered Golf Carts and Accessories, Items 1, 2, 3 (Total Lump Sum Bid); in the Total Contract Amount of \$61,950.00.

19. Resolution Authorizing CHANGE ORDER #1, in the amount of \$4,487.40 to perform additional work to connect to existing drain lines and extend the drain pipes, to SIGNATURE BRIDGE, INC., Willoughby, OH, for 16TH FAIRWAY BRIDGE REPLACEMENT AT HOWELL PARK GOLF COURSE (Bid #0056-11), as originally awarded by Resolution #R-11-6-20=272; ITEMS: #1-7 (Total Base Bid Price); in the Contract Amount of \$139,839.02, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$144,326.42.

20. Resolution Authorizing CHANGE ORDER #1, in the amount of \$6,000.00 increasing existing contract by 20%, to CAPOZZI OVERHEAD DOORS, INC., Nutley, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0009-11), as originally awarded by Resolution #R-10-11-22=407 in the Contract Amount of \$30,000.00, ITEMS: #1-4, 2011 Service Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2012), under the same terms and conditions, as per bid specification; for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$36,000.00.

21. Resolution AUTHORIZING the SECRETARY-DIRECTOR to PREPARE a PROCLAMATION CELEBRATING the 50TH ANNIVERSARY of the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM founding.

22. Resolution AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO A TEMPORARY CONSTRUCTION STAGING AREA AGREEMENT with APS CONTRACTING, INC., Paterson, NJ, for an area approximately 2.8 acres, running adjacent to Kondrup Way, Off State Hwy. #33, Freehold Township, approximately 1,000 feet in length and 125 feet in width, related to the construction of an addition to the Monmouth County Prosecutor's Office, being a portion of DeBois Creek Recreation Area, identified as Block 49, Lot 25, Freehold Township, for a period of time being no more than two (2) years, as per the terms and conditions of the Temporary Construction Staging Area Agreement.

23. Resolution Authorizing CONTRACT AMENDMENT #2, in the Amount of \$8,736.00 for one (1) monitoring well installation within excavation Area Of Concern (AOC), groundwater sampling & analysis (VO+10, B/N+15W, TAL), monitoring well abandonment by State Certified Well Driller, and additional reporting & administrative tasks, to ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, for providing ENVIRONMENTAL SERVICES FOR A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP); OVERSIGHT, REMEDIAL ACTION AND REPORTING - 238 SOUTHARD AVENUE, BLOCK 155, LOT 14, HOWELL TOWNSHIP, NJ, OWNER: POLITES, ±7.292 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #11-28 & PS #29-11), as originally awarded by Resolution #R-11-5-23=224, in the Contract Amount Not To Exceed \$5,900.00, and as modified by Contract Amendment #1 awarded by Resolution #R-11-7-18=294 in the Total Contract Amendment #1 Amount of \$9,425.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$18,161.00, 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.

24. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$2,000.00 to perform relocation review, prepare a relocation report for the tenancy, and prepare a workable relocation assistance plan (wrap) for submission to the State DCA, to GAGLIANO APPRAISAL, LLC, Shrewsbury, NJ, for providing PROFESSIONAL REAL ESTATE/APPRAISAL SERVICES FOR RELOCATION ASSISTANCE, FOUR (4) TENANCIES, 202 MILLSTONE ROAD, AND 44A, 44B AND 44C PINEHILL ROAD, MILLSTONE TOWNSHIP, OWNER/SELLER: LEVCHUK, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, BLOCK 27, LOTS 1, 2.01, 14.01, 15.02, 15.03, 16.02 AND 32, AND BLOCK 28, LOTS 3 AND 4 (Ref. #11-04 & PS #32-11), as originally awarded by Resolution #R-11-6-6=235, in the Contract Amount Not To Exceed \$5,800.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$7,800.00, 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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MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Furnishing, Delivery, and Installation of Replacement HVAC Systems and Oil to Natural Gas Conversions
 2. Furnishing and Delivery of Tree Trimming Services (2011), Supplement #1
 3. Furnishing & Installing Plant Material at Various Parks
 4. Bayshore Dune Stabilization, Bayshore Waterfront Park
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MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Appraisal Services, Block 53, Lot 11, Upper Freehold Township, Owner: Sacco Trust, for Additions to Crosswicks Creek Greenway (Ref. #11-66) (*FAIR & OPEN*)
 2. Two (2) Appraisals, Block 98, Lots 102 & 103.01, Freehold Township, Owner: Hansen, for Additions to Turkey Swamp Park (Ref. #11-67) (*FAIR & OPEN*)
 3. Two (2) Appraisals, Block 98, Lots 51 & 54, \pm 25.41 Acres, Vacant Land, Owner: Trapani, for Additions to Turkey Swamp Park (Ref. #11-68) (*FAIR & OPEN*)
 4. Appraisal Services, Block 98, Lot 52.01, Freehold Township, \pm 9.59 Acres, Vacant Wooded Land, Owner: Metro NY Rugby Union, for Additions to Turkey Swamp Park (Ref. #11-69) (*FAIR & OPEN*)
 5. Surveying Services of Twenty-four (24) Parcels, 448 Perrineville Lake Park, Millstone Township and Roosevelt Borough, for Composite Park Parcel Mapping (Ref. #11-70) (*FAIR & OPEN*)
 6. Environmental Consulting Services for Remedial Investigation of a Former Underground Storage Tank Site Located at the Holmdel Park Shelter Building (Ref. #11-71) (*NON-FAIR & OPEN—As approved by Teri O'Connor, County Administrator, as per her Memorandum dated September 14, 2011*)
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DATES TO REMEMBER:

1. **SATURDAY THROUGH WEDNESDAY, OCTOBER 15-19, 2011** – *Fall 2011 Monmouth County Public Auction*. 5-Day On-Line Auction currently scheduled to begin on October 15th with items beginning to close in 1-minute increments on October 19th, at 6 PM. Inspection and preview of items will be available on October 17th & 18th, from 8 AM—3 PM, at the Monmouth County Fleet Services Division storage area, located at 250 Center Street, Freehold, NJ. Chief Auctioneer: Stephen J. Miranti, Auction Liquidation Services, Eatontown, NJ. <http://www.auctionlistservices.com>
2. **SUNDAY, OCTOBER 16, 2011** – 11 AM TO 5 PM. **Thompson Park Day**. Thompson Park, 805 Newman Springs Road, Lincroft, NJ. *Free Admission & Free Parking*. At **11:30 AM**, the County of Monmouth and the Monmouth County Park System will **Celebrate the 50th Anniversary of the NJDEP Green Acres Program** founding, and Present a Proclamation.
3. **MONDAY EVENING, OCTOBER 24, 2011** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **TUESDAY EVENING, OCTOBER 25, 2011** – 6 PM to 9 PM. **Retirement Get-together for Jim Foligno**. Hominy Hill Golf Course Clubhouse, Mercer Road, Colts Neck, NJ. Please RSVP by Friday, October 21st, to Lisa Bonelli 732/842-4000, Ext. 4336. Cost: \$20.00 Per Person (Includes Gift). Make Check Payable to: Lisa Bonelli.
5. **MONDAY EVENING, NOVEMBER 7, 2011** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, NOVEMBER 21, 2011** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, DECEMBER 5, 2011** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, DECEMBER 19, 2011** - 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 September 19, 2011, 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. Proposed Monmouth County Park System Open Space Fund Budget
 - a. 2011 Improvement Project

 - b. 2012 Maintenance Expenses

2. Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **October 24, 2011**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands; and Potential Litigation**, and 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)
