

**MINUTES OF THE MONDAY EVENING, OCTOBER 22, 2012 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> 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  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Melvin A. Hood  
Mark E. Zelina  
  
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioner Kevin Mandeville

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Bruce A. Gollnick, Assistant Director  
David M. Compton, Supt. of County Parks  
Stephanie Weise, Purchasing Agent  
Spencer Wickham, Chief/Land Acq. & Design  
Andrew R. Coeyman, Supv./Land Preservation Office  
Andrew Spears, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers

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 Hennessy, seconded by Commissioner Hood, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, OCTOBER 9, 2012**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, OCTOBER 9, 2012**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, OCTOBER 9, 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 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 would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

On a motion made by Commissioner Hennessy, seconded by Commissioner Zelina, the **2011 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

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

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—SEPTEMBER (10/15/2012)**

On a motion made by Commissioner Peters, seconded by Vice Chairman Rummel, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR SEPTEMBER (10/15/2012)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF OCTOBER 12, 2012**

On a motion made by Commissioner Peters, seconded by Vice Chairman Rummel, the **MCPS TRAINING REQUESTS AS OF OCTOBER 12, 2012**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2012 PURCHASING PERFORMANCE REPORT—THIRD QUARTER: JULY 1, 2012—SEPTEMBER 30, 2012 (Report Date: October 12, 2012)**

On a motion made by Commissioner Peters, seconded by Vice Chairman Rummel, the **MCBRC 2012 PURCHASING PERFORMANCE REPORT** for the **THIRD QUARTER: JULY 1, 2012—SEPTEMBER 30, 2012 (Report Date: October 12, 2012)**, was upon being put to a vote, unanimously accepted as reported. (2012 Purchasing Performance Report for the Third Quarter is in the Minute Book.)

7. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF SEPTEMBER**

On a motion made by Commissioner Peters, seconded by Vice Chairman Rummel, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF SEPTEMBER** 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 Commissioner Harmon, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 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 Hennessy, seconded by Commissioner Harmon, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

**PRESENTATIONS:**

Andrew Spears, Superintendent of Recreation, made a PowerPoint presentation to the Board regarding the Fort Monmouth Youth Center. Andrew Spears noted the importance of the Youth Center to be transferred to the County.

At 7:24 PM, Commissioner Mandeville arrived at the meeting.

Andrew Spears also made a PowerPoint presentation to the Board with regard to the 2012 Thompson Park Day Wrap-Up.

**FREEHOLDER’S REPORT:**

Freeholder Lillian G. Burry congratulated staff on this years Thompson Park Day success. Freeholder Burry noted her efforts in obtaining the Fort Monmouth Youth Center and congratulated Assistant Director Bruce Gollnick for his Longstreet Farm presentation to the Monmouth County Board of Chosen Freeholders at their workshop meeting of Thursday, October 11<sup>th</sup>.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items for Board Action, as noted on Agenda Pages 4, 5, 6 & 7.
2. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of October 12, 2012, as distributed to the Board.

At 7:35 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #7.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of October 22, 2012, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #7 for Board Action; and

WHEREAS, the Board 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 #7.

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

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

**ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:**

- R-12-10-22=324 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$425.00 due to fair closing and round trip services not used for contract time, to FIRST STUDENT, INC., Neptune, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (54-PASSENGER SCHOOL BUSES) FOR THE 2012 RECREATION ASSISTANCE PROGRAM, TRIPS TO THE MCPS FAIR TO AND FROM ASBURY PARK AND SHUTTLE BUS TRANSPORTATION SERVICES FOR THE 2012 MCPS FAIR (Bid #0045-12), ITEMS: Proposal #2, Items 1 & 2, Furnishing and Delivery of 2012 Bus Transportation Service for Trips to the Monmouth County Fair to and from Asbury Park, NJ (Period of July 28, 2012); as originally awarded by Resolution #R-12-6-11=231 in the Estimated Total Contract Amount of \$850.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$425.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-10-22=325 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on October 3, 2012, proposal dated September 21, 2012, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 35, LOT 17, TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: DEUTSCHE BANK NATIONAL TRUST CO., ±12.52 ACRES, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #12-50 & PS #74-12), in an Amount Not To Exceed \$1,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-12-10-22=326 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on October 3, 2012, proposal dated September 26, 2012, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 35, LOT 17, TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: DEUTSCHE BANK NATIONAL TRUST CO., ±12.52 ACRES, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #12-50 & PS #74-12), in an Amount Not To Exceed \$1,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-10-22=327 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C., Saddle Brook, NJ, as received on October 5, 2012, proposal dated October 3, 2012, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 70, LOT 9.01, 10 AND 11, HOWELL TOWNSHIP, NJ, OWNER: BERKSHIRE DEVELOPMENT CO., LLC, ±47.64 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #12-53 & PS #75-12), 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-10-22=328 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of HARRIS SURVEYING, INC., Robbinsville, NJ, as received on October 5, 2012, proposal dated October 3, 2012, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 70, LOTS 9.01, 10 AND 11, HOWELL TOWNSHIP, NJ, OWNER: BERKSHIRE DEVELOPMENT CO., LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #12-54 & PS #76-12), in an Amount Not To Exceed \$6,275.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-12-10-22=329 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, Authorizing CHANGE ORDER #1, in the amount of \$7,000.00, increasing existing aggregate contract by 10% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-12), as originally awarded by Resolution #R-11-12-5=422, ITEMS: A-H, 2012 Supply Contract (Period of 1/1/12 through 12/31/12), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (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, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$77,000.00:

1. Allied Diesel Service, Inc., 869 State Highway #33 East, Freehold, NJ 07728
2. Brice's Auto Supply, Inc. 626 Park Avenue, Freehold, NJ 07728
3. Campbell Freightliner, LLC, 145 Talmadge Rd., P.O. Box 770, Edison, NJ 0818-0770
4. Circle Auto Group, 641 Shrewsbury Avenue, Shrewsbury, NJ 07702
5. F & C Automotive Supply, Inc. dba Lakewood Auto, 57 Hwy. 35, Neptune, NJ 07753
6. Freehold Dodge, Inc. 299 South Street, Freehold, NJ 07728
7. Freehold Ford, Inc., 3572 Route #9 South, Freehold, NJ 07728
8. George Wall Ford Lincoln, 700 Shrewsbury Avenue, Tinton Falls, NJ 07701
9. Lawson Products, Inc., 1666 East Touhy Avenue, Des Plaines, IL 60018

10. Marlboro Industries, Inc., P.O. Box 407, Marlboro, NJ 07746
11. Norcia Corporation, 451 Blackhorse Lane, North Brunswick, NJ 08902
12. Raphael Bus Sales, LLC, 550 Old Stage Road, E. Brunswick, NJ 08816
13. Sansone Ford Lincoln Mercury, 900 Highway #35, Ocean, NJ 07712
14. Sea Breeze Ford, 1701 Route 35, Wall, NJ 07719
15. Van Wickle Auto Supply, Inc. 201 Highway 71, Spring Lake Heights, NJ 07762

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

R-12-10-22=330 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, AUTHORIZING a REFUND to PARK EATS, LLC, Holmdel, NJ, in the AMOUNT OF \$657.85 being the equivalent of the daily lease rate for two (2) weeks due to delay in signing and delivery of contract for the FURNISHING OF A MOBILE FOOD/SNACK/BEVERAGE CONCESSION VEHICLE SERVICE AT THE SPRAYGROUND/CHALLENGER PLACE PLAYGROUND AT DORBROOK RECREATION AREA (Bid #0042-12), ITEM: Operating a Mobile Food/Snack/Beverage Concession Vehicle Service at the Sprayground/Challenger Place Playground at Dorbrook Recreation Area, for the Period of June 14, 2012 through September 15, 2012; as originally awarded in the Total Lease Contract Amount of \$5,111.00, for a NEW TOTAL AMENDED LEASE CONTRACT AMOUNT OF \$4,453.15. 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 Hennessy, seconded by Commissioner Zelina, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Specialized Professional Architectural Services for Construction Administration Services for the Holland Activity Center Rehabilitation, Tatum Park—Phases One and Two, from Jan Hird Pokorny Associates, Inc. (Ref. #12-60) (*NON-FAIR & OPEN*) (*As approved on 10/17/12 by Teri O'Connor, County Administrator*)

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, NOVEMBER 5, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, NOVEMBER 19, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

3. **MONDAY EVENING, DECEMBER 3, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, DECEMBER 17, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> 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 adopted by the Commission at their regular meeting of October 9, 2012, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

The Secretary-Director noted that there were no Personnel Matters to discuss in Executive Session.

At 7:37 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

WHEREAS, the Open Public Meetings Act provides that the Monmouth County Board of Recreation Commissioners may recess into Executive Session pursuant to the Notice as set forth in the Agenda and the Statement of Public Notice as referred to therein for the purposes as set forth therein including the purposes of discussing "land acquisition matters"; and

WHEREAS, the Board of Recreation Commissioners, pursuant to the Open Public Meetings Act, may recess into Executive Session to discuss matters involving the Attorney/Client Privilege and matters involving negotiations and real estate matters and procedures related thereto as may relate to a Hearing held pursuant to Resolutions as adopted by the Board of Chosen Freeholders and the Board of Recreation Commissioners.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session to discuss the aforementioned subject matters and the Minutes of the same may be disclosed at such time in the future as the Board of Recreation Commissioners may, in its discretion, determine according to law.

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

In the Negative: None

Absent: None



On a motion made by Commissioner Peters, seconded by Vice Chairman Rummel, and by unanimous vote, the regular meeting was **RECONVENED** at 8:27 PM.

The Secretary-Director indicated 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-12-10-22=331 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hood, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to PROVIDE VARIOUS SERVICES NECESSARY for the PROPOSED ACQUISITION of the FARIELLO ESTATE PROPERTY, being more particularly described as BLOCK 124, LOT 1, ABERDEEN TOWNSHIP, AND BLOCK 101, LOTS 14-16, BLOCK 102, LOTS 1 AND 2, AND BLOCK 119, LOT 14, MARLBORO TOWNSHIP, containing  $\pm 65$  ACRES, for the creation of a county park, and further AGREEING to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the FARIELLO ESTATE PROPERTY. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-12-10-22=332 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hood, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to PROVIDE VARIOUS SERVICES NECESSARY for the PROPOSED ACQUISITION of the ABERDEEN-WILSON ASSOCIATES, LLC PROPERTY, being more particularly described as BLOCK 127, LOTS 1-12, BLOCK 128, LOTS 1-9, BLOCK 129, LOTS 2-12, BLOCK 149, LOT 1, AND BLOCK 151, LOTS 1-4, ABERDEEN TOWNSHIP, containing  $\pm 89$  ACRES, for the creation of a county park, and further AGREEING to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the ABERDEEN-WILSON ASSOCIATES, LLC, PROPERTY. 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, November 5, 2012, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> 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 Mandeville, and adopted on roll call by the following vote:

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

Commissioner Mandeville inquired as to the status of the Bradley Beach appraisal.

Special County Counsel Michael P. Supko reported that information requested by the appraiser had been forwarded to him, and that a meeting with the appraiser and representatives of the City of Asbury Park and iStar is to be scheduled.

There being no further business, on a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, October 22, 2012, was **ADJOURNED** at 8:25 PM.

JAMES J. TRUNCER,  
Secretary-Director