

**PRESENT:**

**ABSENT:**

**ALSO PRESENT:**

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**A G E N D A**

Tentative: 09/16/15

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

**REGULAR MEETING: MONDAY, SEPTEMBER 21, 2015 – 7:00 PM**

**THOMPSON PARK VISITOR CENTER, "BEECH ROOM",  
1<sup>ST</sup> 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: TUESDAY, SEPTEMBER 8, 2015  
(Excused: Commissioner Peters)

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D. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS:  
TUESDAY, SEPTEMBER 8, 2015. (Excused: Commissioner Peters)

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E. Approval of 2014 VOUCHER LIST

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F. Approval of 2015 VOUCHER LIST

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G. SECRETARY—DIRECTOR’S REPORT:

1. BUDGET REPORTS

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2. REVENUE REPORT—MONTH OF AUGUST

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3. ATTENDANCE REPORT—MONTH OF AUGUST

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4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—AUGUST  
(Dated: 9/15/2015)

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5. MCPS TRAINING REQUESTS AS OF SEPTEMBER 14, 2015

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6. MCPS WEBSITE TRAFFIC REPORT—AUGUST

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H. BOARD CORRESPONDENCE RECEIVED:

1. Resolution adopted by the Township of Hazlet on September 1, 2015, endorsing the acquisition of Stone Road Meadows by the County of Monmouth, or by the County Park System, and urging that the property be preserved as open space or developed for recreational purposes. (*Letter from Spencer H. Wickham, Chief of Acquisition & Design, dated 9/9/15, addressed to James DiNardo, Mayor/Hazlet Township, acknowledging receipt of their resolution and recommending that the Township file for a grant under the “Monmouth County Municipal Open Space Grant Program”.*)

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

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J. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: \_\_\_\_\_PM)

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K. PRESENTATION:

“Outdoor Adventures”  
by Beverly Miller, Recreation Supervisor

L. FREEHOLDER’S REPORT:

M. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Recommending Authorization of Change Order #1, in the amount of \$6,000.00, increasing existing contract by twenty percent (20%) as allowed by law to Campus Coordinates, Freehold, NJ, for Furnishing and Delivery of Screen Printed Tee Shirts, Sweatshirts & Sweatpants (Bid #0011-14), Items: #1-9, 2015 Supply Contract for the Period of 01/01/15 through 12/31/15, under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-14-1-22=57 and Extended for an Additional One (1) Year Period (2015), as per Resolution #R-14-9-8=343 in the Estimated Contract Amount of \$30,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$36,000.00.
  
2. Board Action Item #2 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, for Providing Professional Appraisal Services for Block 68, Lots 3 & 4, Township of Howell, NJ, ±0.76 Acres, Owner: 919 Seagull, LLC, Project: Additions to Howell Park Golf Course, Interest: Fee Simple (Ref. #15-33 & PS #47-15), in an Amount Not To Exceed \$1,350.00, 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. Board Action Item #3 – Recommending acceptance of the written proposal of Gagliano & Company, Shrewsbury, NJ, for Providing Professional Appraisal Services for Block 803, Lot 40.02, Township of Wall, NJ, ±7.50 Acres, Owner: Wall Investments, LLC, Project: Additions to Bel-Aire Golf Course, Interest: Fee Simple (Ref. #15-36 & PS #48-15), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
  
4. Board Action Item #4 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, for Providing Professional Appraisal Services for Block 803, Lot 40.02, Township of Wall, NJ, ±7.50 Acres, Owner: Wall Investments, LLC, Project: Additions to Bel-Aire Golf Course, Interest: Fee Simple (Ref. #15-36 & PS #48-15), in an Amount Not To Exceed \$1,590.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
  
5. Board Action Item #5 – Recommending award of contract to Garden State Sealing, Inc., Tinton Falls, NJ, for Crack Sealing of Asphalt Pavement at Various Parks (Bid #0070-15), Items: #1-4 (Total Base Bid Price); in the Total Contract Amount of \$59,547.00.
  
6. Board Action Item #6 – Recommending award of contract to SynaTek, Souderton, PA, for Furnishing and Delivery of Sand Storage Silo (Bid #0071-15), Item: #1; in the Total Contract Amount of \$24,017.00.
  
7. Board Action Item #7 – Requesting authorization to exercise option to extend contracts, as per bid proposals, for an additional one (1) year period (2016), as originally awarded by Resolution #R-14-12-1=457, for Furnishing and Delivery of Specialized Automotive Parts and Services (Bid #0013-15), Items: A-N (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$30,000.00: 1) Dick’s Auto Electric, Inc., Middletown, NJ; 2) Hydraulic Technologies, LLC, Monmouth Junction, NJ; 3) Jersey Truck Equipment Company, Inc., Farmingdale, NJ; 4) Mayo Auto Service, Inc., Red Bank, NJ; 5) Monmouth Truck Equipment, Shrewsbury, NJ; 6) Trans-Bearing Company, Inc., Wall, NJ; and 7) Trius, Inc., Farmingdale, NJ.
  
8. Board Action Item #8 – Requesting authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-14-11-17=415, to Perez-Casado Enterprises, Inc., dba MAACO Tinton Falls, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Services (Bid #0003-15), Items: 1-5 (2016 Service Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.

9. Board Action Item #9 – Requesting authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period, as originally awarded by Resolution #R-15-2-23=108, to Michael A. Loori Bus Co., Inc., Middletown, NJ, for Furnishing and Delivery of Bus Transportation Service (Recreation Assistance Program & Monmouth County Fair Shuttle Bus) (Bid #0025-15), Items: Proposal 2, Items # 1 & 2, 2016 Shuttle Bus Transportation Service at the Monmouth County Fair (Period of 07/27/16 through 07/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.
  
10. Board Action Item #10 – Requesting authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-15-2-23=98, to Recognition Awards Mart, Eatontown, NJ, for Furnishing and Delivery of Trophies, Plaques and Awards (Bid #0026-15), Items: #1-6 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$9,500.00.
  
11. Board Action Item #11 – Requesting authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-15-2-23=102, to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Uniform Items (Boots) (Bid #0028-15), Items: #1-107 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$16,000.00.
  
12. Board Action Item #12 – Requesting authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-15-5-11=222, to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Irrigation Pumping Equipment Services and Repair Parts (Bid #0046-15), Items: 1 & 2 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$27,000.00.
  
13. Board Action Item #13 – Requesting authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-15-5-11=221, to A.C. Schultes, Inc., Woodbury Heights, NJ, for Furnishing and Delivery of Irrigation Well Equipment Services and Repair Parts (Bid #0045-15), Items: #1-3 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.
  
14. Board Action Item #14 – Requesting authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-14-12-1=438, to Becker’s Tree Service, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Tree Trimming Services (Bid #0011-15), Item: #1 (2016 Service Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$89,000.00.

15. Board Action Item #15 – Recommending that the Chairman and Secretary-Director of the Board be Authorized Enter Into a Temporary Use and Occupancy Agreement with Rutgers University, Institute of Marine and Coastal Sciences, New Brunswick, NJ, for the Use of Bayshore Waterfront Park for the Temporary Placement of Oceanographic Equipment to Measure Ocean Currents and Wave Heights, which information shall be passed on to the U.S. Coast Guard to improve their search and rescue capabilities, and to also better understand the Hudson River plume and its role in the New York Harbor estuary, for a One (1) Year Period, October 1, 2015 through October 1, 2016.
  
16. Board Action Item #16 – Recommending authorization of Contract Amendment #1, in the Amount of \$1,650.00 for additional topographic surveying services of the former Schueing property at Hartshorne Woods Park, to Yorkanis & White, Inc., Hazlet, NJ, for Providing Professional Services Required in the Preparation of Topographic Surveys for Hartshorne Woods Park and Shark River Park (Ref. #15-01 & PS #19-15), as originally awarded by Resolution #R-15-5-11=208, in the Contract Amount Not To Exceed \$9,975.00, for a New Total Amended Contract Amount of \$11,625.00, 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.
  
17. Status of Funded Projects as of September 15, 2015.

**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 #16 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 Authorizing CHANGE ORDER #1, in the amount of \$6,000.00, increasing existing contract by twenty percent (20%) as allowed by law to CAMPUS COORDINATES, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0011-14), ITEMS: #1-9, 2015 Supply Contract for the Period of 01/01/15 through 12/31/15, under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-14-1-22=57 and Extended for an Additional One (1) Year Period (2015), as per Resolution #R-14-9-8=343 in the Estimated Contract Amount of \$30,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$36,000.00.
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2. Resolution ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on September 1, 2015, proposal dated August 27, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 68, LOTS 3 & 4, TOWNSHIP OF HOWELL, NJ, ±0.76 ACRES, OWNER: 919 SEAGULL, LLC, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-33 & PS #47-15), in an Amount Not To Exceed \$1,350.00, 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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3. Resolution ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on September 3, 2015, proposal dated August 24, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOT 40.02, TOWNSHIP OF WALL, NJ, ±7.50 ACRES, OWNER: WALL INVESTMENTS, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-36 & PS #48-15), in an Amount Not To Exceed \$1,500.00, 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 ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on September 3, 2015, proposal dated August 27, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOT 40.02, TOWNSHIP OF WALL, NJ, ±7.50 ACRES, OWNER: WALL INVESTMENTS, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-36 & PS #48-15), in an Amount Not To Exceed \$1,590.00, 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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5. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GARDEN STATE SEALING, INC., Tinton Falls, NJ, for CRACK SEALING OF ASPHALT PAVEMENT AT VARIOUS PARKS (Bid #0070-15), ITEMS: #1-4 (Total Base Bid Price); in the Total Contract Amount of \$59,547.00.
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6. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SYNATEK, Souderton, PA, for FURNISHING AND DELIVERY OF SAND STORAGE SILO (Bid #0071-15), ITEM: #1; in the Total Contract Amount of \$24,017.00.
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7. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-12-1=457, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0013-15), ITEMS: A-N (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$30,000.00:

1. DICK'S AUTO ELECTRIC, INC., 325 Port Monmouth Rd., Middletown, NJ 07748
  2. HYDRAULIC TECHNOLOGIES, LLC, 2031 US 130, Unit C, Monmouth Junction, NJ 08852
  3. JERSEY TRUCK EQUIPMENT COMPANY, INC., P.O. Box 601, Farmingdale, NJ 07727
  4. MAYO AUTO SERVICE, INC., 165 Monmouth Street, Red Bank, NJ 07701
  5. MONMOUTH TRUCK EQUIPMENT, 745 Shrewsbury Ave., Shrewsbury, NJ 07702
  6. TRANS-BEARING COMPANY, INC., 1771 Rt. 34, Wall, NJ 07719
  7. TRIUS, INC., 5049 Industrial Rd., Farmingdale, NJ 07727
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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 (2016), as originally awarded by Resolution #R-14-11-17=415, to PEREZ-CASADO ENTERPRISES, INC., dba MAACO TINTON FALLS, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0003-15), ITEMS: 1-5 (2016 Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.
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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-15-2-23=108, to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (RECREATION ASSISTANCE PROGRAM & MONMOUTH COUNTY FAIR SHUTTLE BUS) (Bid #0025-15), ITEMS: Proposal 2, Items # 1 & 2, 2016 Shuttle Bus Transportation Service at the Monmouth County Fair (Period of 07/27/16 through 07/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.

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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 (2016), as originally awarded by Resolution #R-15-2-23=98, to RECOGNITION AWARDS MART, Eatontown, NJ, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0026-15), ITEMS: #1-6 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$9,500.00.

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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 (2016), as originally awarded by Resolution #R-15-2-23=102, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0028-15), ITEMS: #1-107 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$16,000.00.

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12. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-5-11=222, to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0046-15), ITEMS: 1 & 2 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$27,000.00.

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13. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-5-11=221, to A.C. SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING AND DELIVERY OF IRRIGATION WELL EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0045-15), ITEMS: #1-3 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.

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14. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-12-1=438, to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0011-15), ITEM: #1 (2016 Service Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$89,000.00.
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15. Resolution AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT with RUTGERS UNIVERSITY, INSTITUTE OF MARINE AND COASTAL SCIENCES, New Brunswick, NJ, for the USE OF BAYSHORE WATERFRONT PARK for the TEMPORARY PLACEMENT OF OCEANOGRAPHIC EQUIPMENT TO MEASURE OCEAN CURRENTS AND WAVE HEIGHTS, which information shall be passed on to the U.S. COAST GUARD to improve their search and rescue capabilities, and to also better understand the Hudson River plume and its role in the New York Harbor estuary, for a ONE (1) YEAR PERIOD, OCTOBER 1, 2015 through OCTOBER 1, 2016.
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16. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$1,650.00 for additional topographic surveying services of the former Schueing property at Hartshorne Woods Park, to YORKANIS & WHITE, INC., Hazlet, NJ, for PROVIDING PROFESSIONAL SERVICES REQUIRED IN THE PREPARATION OF TOPOGRAPHIC SURVEYS FOR HARTSHORNE WOODS PARK AND SHARK RIVER PARK (Ref. #15-01 & PS #19-15), as originally awarded by Resolution #R-15-5-11=208, in the Contract Amount Not To Exceed \$9,975.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$11,625.00, 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 & Installing Plant Material at Various Parks
  2. Invasive Plant Management and Selective Land Clearing at Various Monmouth County Park Sites
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**MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:**

1. Two (2) Appraisal Services, Block 803, Lots 13 & 14, Wall Township, ±2.29 Acres, Improved Property, Owner: 1970-1972 Rt. 34 North, LLC, for Additions to Bel-Aire Golf Course (Ref. #15-49) (FAIR & OPEN)
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**DATES TO REMEMBER:**

1. **SATURDAY, SEPTEMBER 19, 2015** – 11 AM—5 PM. **Wind And Sea Festival.** Bayshore Waterfront Park, Port Monmouth, NJ.
2. **MONDAY EVENING, SEPTEMBER 21, 2015** - 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, OCTOBER 5, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **SUNDAY, OCTOBER 18, 2015** – 11 AM—5 PM. **Thompson Park Day.** Thompson Park, 805 Newman Springs Road, Lincroft, NJ. Free Admission & Free Parking. Various Activities, Entertainment, Demonstrations, Food Vendors and Contests. *(Some activities require a fee.)*
5. **MONDAY EVENING, OCTOBER 19, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, NOVEMBER 9, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, NOVEMBER 23, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **SATURDAY AFTERNOON, DECEMBER 5, 2015** – 12:30 PM—2:30 PM. **Coastal Activity Center Holiday DJ Dance Party.** Coastal Activity Center, 605 Asbury Ave., Asbury Park, NJ. For more information call: 848/456-4278, Ext. 6#.
9. **MONDAY EVENING, DECEMBER 7, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
10. **MONDAY EVENING, DECEMBER 21, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> 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 8, 2015, 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)

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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:**

Resolution scheduling an **Executive Session Meeting** to be held during the Board’s regularly scheduled meeting of **Monday, October 5, 2015**, 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 Attorney Client Privilege Information**, and authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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