

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

Tentative: 08/06/14

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, AUGUST 11, 2014– 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, JULY 14, 2014
(Excused: Commissioners Loud, Hood and Zelina)

D. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS:
MONDAY, JULY 14, 2014. (Excused: Commissioners Loud, Hood and Zelina)

E. Approval of 2013 VOUCHER LIST

F. Approval of 2014 VOUCHER LIST

G. SECRETARY—DIRECTOR’S REPORT:

1. GOLF REPORT – MIKE JANOSKI, CO. PARK SUPT./GOLF OPERATIONS
2. PARKS REPORT – TOM FOBES, SUPT. OF CO. PARKS/PARK OPERATIONS
3. VISITOR SERVICES REPORT – PATTI CONROY, SUPT. OF RECREATION

H. BOARD CORRESPONDENCE RECEIVED:

1. Letter from Linda A. Lackay, Jackson, NJ, dated July 24, 2014, addressed to Chairman Rummel, concerning the hazardous impediments positioned along the trail at the Manasquan Reservoir—small tree trunks partially buried mostly along areas of the trail that are on an incline.

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. PRESENTATION:

“Therapeutic Recreation”
by Lauren Gerber, Recreation Supervisor—Handicapped Program

L. FREEHOLDER’S REPORT:

M. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Golf Course Accreditation Agreement with the American FootGolf League, Inc., (AFGL) for a term of two (2) years from the date of signing, with annual recertification of the FootGolf Course by an AFGL representative, and yearly renewals extended to the Course by the AFGL.
2. Board Action Item #2 – Contract Amendment #2, in the Amount of \$3,500.00 for additional construction administration services for two months to August 15, 2014, to Mills + Schnoering Architects, LLC, as originally awarded for providing Architectural Services for the Restoration of the Main House and Carriage House at Portland Place, Hartshorne Woods Park (Ref. #11-06 & PS #34-11), for a New Total Amended Contract Amount of \$157,910.00.
3. Board Action Item #3 – Recommending Award of Contract to Guardian Contracting, Inc., for Removal of Asbestos Containing Material (Bid #0043-14), in the Total Contract Amount of \$14,700.00
4. Board Action Item #4 – Recommending acceptance of written proposal of Gagliano & Company, for providing Professional Appraisal Services for Block 49, Lot 10.02, Township of Upper Freehold, NJ, Improved Property, ±6.0 Acres, Owner: O’Keefe, for Additions to Crosswicks Creek Greenway, Interest: Fee Simple (Ref. #14-26 & PS #38-14), in an Amount Not To Exceed \$1,500.00.
5. Board Action Item #5 – Recommending acceptance of written proposal of Comprehensive Appraisal Corp., for providing Professional Appraisal Services for Block 49, Lot 10.02, Township of Upper Freehold, NJ, Improved Property, ±6.0 Acres, Owner: O’Keefe, for Additions to Crosswicks Creek Greenway, Interest: Fee Simple (Ref. #14-26 & PS #38-14), in an Amount Not To Exceed \$1,650.00.
6. Board Action Item #6 – Recommending acceptance of written proposal of Adams, Rehmann & Heggan Associates, Inc., for providing Preliminary Assessment/Site Investigation (PASI) Services of Block 19, Lot 27, Holmdel Township, NJ, ±1.4 Acres, Owner: Dean, Improved Property, for Additions to Holmdel Park (Ref. #14-25 & PS #39-14), in an Amount Not To Exceed \$8,998.00.
7. Board Action Item #7 – Recommending Change Order #1 in the amount of \$2,187.00, increasing existing contract for an additional 3-tons of bulk liquid fertilizer 20-0-0 (Item #41), to Plant Food Company, Inc., for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-14), as originally awarded by Resolution #R-14-3-11=173 in the Contract Amount of \$67,571.75, for a New Total Change Order #1 Contract Amount of \$69,758.75.

8. Board Action Item #8 – Recommending acceptance of the written proposal of Najarian Associates, for Providing Environmental Engineering Services of a Licensed Site Remediation Professional (LSRP) in the Remediation and Investigation Work at the Site of Two (2) Former Underground Storage Tanks Servicing Historic Walnford Park Maintenance Yard, 91 Walnford Road, Allentown, Upper Freehold Twp., NJ (Ref. #14-29 & PS #42-14), in an Amount Not To Exceed \$18,410.00.

9. Board Action Item #9 – Recommending acceptance of the written proposal of Brinkerhoff Environmental Services, Inc., for Providing Professional Environmental Consulting Services of a Licensed Site Remediation Professional (LSRP) For Two (2) UST's at Thompson Park Maintenance Area and One (1) UST at Pine Brook Golf Course Maintenance Area (Ref. #14-30 & PS #43-14), in an Amount Not To Exceed \$41,740.00.

10. Board Action Item #10 – Recommending Award of Contract to Three Sons Restoration, LLC, for Holland Activity Center Rehabilitation, Tatum Park – Phase 2 (Bid #0044-14), in the Total Contract Amount of \$547,000.00.

11. Board Action Item #11 – Recommending acceptance of the written proposal of Jan Hird Pokorny Architects, PC, for Providing Qualified Historic Architectural Services for Battery Lewis Restoration, Phase 2, Hartshorne Woods Park, Highlands, New Jersey (Ref. #14-27 & PS #41-14), in an Amount Not To Exceed \$36,350.00.

12. Board Action Item #12 – Recommending acceptance of the written proposal of Mills + Schnoering Architects, LLC, for Bidding and Construction Administration Services for Portland Place Restoration, Phase 2, Hartshorne Woods Park (PS #48-14), in an Amount Not To Exceed \$33,660.00.

13. Board Action Item #13 – Recommending acceptance of the written proposal of Richard Grubb & Associates, Inc., For The Furnishing and Delivery of Professional Archaeological Services Required for the Preparation and Submission of a Phase 1 Archaeological Survey in Claypit Creek Area, Hartshorne Woods Park, Locust Avenue, Middletown Twp., NJ, in an Amount Not To Exceed of \$6,635.00.

14. Board Action Item #14 – Recommending Change Order #1 in the amount of \$1,053.00 due to change in product application process, to Peckham Materials Corp., for Furnishing, Delivery and Application of Dust Control Soil Stabilization Services (Bid #0042-14), as originally awarded by Resolution #R-14-6-9=296 in the Contract Amount of \$25,740.00, for a New Total Change Order #1 Contract Amount of \$26,793.00.

15. Board Action Item #15 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., for Providing Professional Surveying Services of Block 19, Lot 27, Holmdel Township, NJ, ±1.4 Acres, Improved Property, Owner: Dean, Project: Additions to Holmdel Park, in an Amount Not To Exceed \$2,400.00.

16. Board Action Item #16 – Authorizing Change Order #1 in the amount of \$11,000.00 increasing existing contract by twenty percent (20%) as allowed by law, to Woodward Construction Company for Furnishing of Various Types of Masonry (Bid #0035-14), as originally awarded by Resolution #R-14-5-19=240 in the Estimated Total Contract Amount of \$55,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$66,000.00.

17. Status of Funded Projects as of July 25, 2014.

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 the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GOLF COURSE ACCREDITATION AGREEMENT with the AMERICAN FOOTGOLF LEAGUE, INC. (AFGL), for a term of two (2) years from the date of signing, with annual recertification of the FootGolf Course by an AFGL representative, and yearly renewals extended to the Course by the AFGL, as per the terms and conditions of the agreement.

2. Resolution Authorizing CONTRACT AMENDMENT #2, in the Amount of \$3,500.00 for additional construction administration services for two months to August 15, 2014, to MILLS + SCHNOERING ARCHITECTS, LLC, Princeton, NJ, for providing ARCHITECTURAL SERVICES FOR THE RESTORATION OF THE MAIN HOUSE AND CARRIAGE HOUSE AT PORTLAND PLACE, HARTSHORNE WOODS PARK (Ref. #11-06 & PS #34-11), as originally awarded by Resolution #R-11-6-20=263, in the Contract Amount Not To Exceed \$115,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-11-11-21=418 in the Total Contract Amendment #1 Amount of \$154,410.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$157,910.00, 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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3. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GUARDIAN CONTRACTING, INC., Toms River, NJ, for REMOVAL OF ASBESTOS CONTAINING MATERIAL (Bid #0043-14), ITEMS: #1-4 (Total Lump Sum); in the Total Contract Amount of \$14,700.00.
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4. Resolution ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on July 16, 2014, proposal dated July 2, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 49, LOT 10.02, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, ±6.0 ACRES, OWNER: O'KEEFE, FOR ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-26 & PS #38-14), 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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5. Resolution ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on July 16, 2014, proposal dated July 15, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 49, LOT 10.02, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, ±6.0 ACRES, OWNER: O'KEEFE, FOR ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-26 & PS #38-14), in an Amount Not To Exceed \$1,650.00, 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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6. Resolution ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on July 16, 2014, proposal dated July 14, 2014, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 19, LOT 27, HOLMDEL TOWNSHIP, NJ, ±1.4 ACRES, OWNER: DEAN, IMPROVED PROPERTY, FOR ADDITIONS TO HOLMDEL PARK (Ref. #14-25 & PS #39-14), in an Amount Not To Exceed \$8,998.00, 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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7. Resolution Authorizing CHANGE ORDER #1, in the amount of \$2,187.00 increasing existing contract for an additional 3-tons of bulk liquid fertilizer 20-0-0 (Item #41), to PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), ITEMS: #024, 028, 033, 039, 041, 042 & 139 (2014 Supply Contract for the Period of 03/11/14 through 12/31/14), as originally awarded by Resolution #R-14-3-11=173 in the Contract Amount of \$67,571.75, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$69,758.75.
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8. Resolution ACCEPTING the WRITTEN PROPOSAL of NAJARIAN ASSOCIATES, Eatontown, NJ, as received on July 25, 2014, proposal dated July 23, 2014, for PROVIDING ENVIRONMENTAL ENGINEERING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE REMEDIATION AND INVESTIGATION WORK AT THE SITE OF TWO (2) FORMER UNDERGROUND STORAGE TANKS SERVICING HISTORIC WALNFORD PARK MAINTENANCE YARD, 91 WALNFORD ROAD, ALLENTOWN, UPPER FREEHOLD TWP., NJ (Ref. #14-29 & PS #42-14), in an Amount Not To Exceed \$18,410.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award 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. *(Non-Fair & Open process approved by Teri O'Connor, County Administrator, as per her Memorandum dated May 2, 2014.)*
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9. Resolution ACCEPTING the WRITTEN PROPOSAL of BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, as received on July 25, 2014, proposal dated July 23, 2014, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR TWO (2) UST'S AT THOMPSON PARK MAINTENANCE AREA AND ONE (1) UST AT PINE BROOK GOLF COURSE MAINTENANCE AREA (Ref. #14-30 & PS #43-14), in an Amount Not To Exceed \$41,740.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award 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. *(Non-Fair & Open process approved by Teri O'Connor, County Administrator, as per her Memorandum dated May 2, 2014.)*
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10. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THREE SONS RESTORATION, LLC, Union, NJ, for HOLLAND ACTIVITY CENTER REHABILITATION, TATUM PARK – PHASE 2 (Bid #0044-14), ITEMS: #1-2 inclusive, (Total Base Bid Price); in the Total Contract Amount of \$547,000.00.

11. Resolution ACCEPTING the WRITTEN PROPOSAL of JAN HIRD POKORNY ARCHITECTS, PC, New York, NY, as received on July 31, 2014, proposal dated July 30, 2014, for PROVIDING QUALIFIED HISTORIC ARCHITECTURAL SERVICES FOR BATTERY LEWIS RESTORATION, PHASE 2, HARTSHORNE WOODS PARK, HIGHLANDS, NEW JERSEY (Ref. #14-27 & PS #41-14), in an Amount Not To Exceed \$36,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

12. Resolution ACCEPTING the WRITTEN PROPOSAL of MILLS + SCHNOERING ARCHITECTS, LLC, Princeton, NJ, as received on August 4, 2014, proposal dated August 1, 2014, for providing BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES FOR PORTLAND PLACE RESTORATION PHASE 2, HARTSHORNE WOODS PARK (PS #48-14), in an Amount Not To Exceed \$33,660.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award 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. *(Non-Fair & Open process approved by Teri O'Connor, County Administrator, as per her Memorandum dated July 23, 2014.)*

13. Resolution ACCEPTING the WRITTEN PROPOSAL of RICHARD GRUBB AND ASSOCIATES, INC., Cranbury, NJ, as received on July 17, 2014, proposal dated July 15, 2014, FOR THE FURNISHING AND DELIVERY OF PROFESSIONAL ARCHAEOLOGICAL SERVICES REQUIRED FOR THE PREPARATION AND SUBMISSION OF A PHASE 1 ARCHAEOLOGICAL SURVEY IN CLAYPIT CREEK AREA, HARTSHORNE WOODS PARK, LOCUST AVENUE, MIDDLETOWN TWP., NJ (Ref. #14-33 & PS #40-14), in an Amount Not To Exceed \$6,635.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

14. Resolution Authorizing CHANGE ORDER #1, in the amount of \$1,053.00 due to change in product application process, to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0042-14), ITEMS: #1-8 (Total Lump Sum), for the Period of June 2014 through July 2014, as originally awarded by Resolution #R-14-6-9=296 in the Contract Amount of \$25,740.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$26,793.00.

15. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on July 29, 2014, proposal dated July 25, 2014, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 19, LOT 27, HOLMDEL TOWNSHIP, NJ, ±1.4 ACRES, IMPROVED PROPERTY, OWNER: DEAN, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #14-24 & PS #44-14), in an Amount Not To Exceed \$2,400.00, 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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16. Resolution Authorizing CHANGE ORDER #1, in the amount of \$11,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING OF VARIOUS TYPES OF MASONRY (Bid #0035-14), ITEMS: #1-8 (2014 Supply/Service Contract for the Period of 05/19/14 through 04/30/15); as originally awarded by Resolution #R-14-5-19=240 in the Estimated Total Contract Amount of \$55,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$66,000.00.
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MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Golf Center Interior Alterations at Bel-Aire Golf Course
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MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Appraisal Services, Block 907, Lot 12, Wall Township, Owner: Smith, for Additions to Shark River Greenway (Ref. #14-35) (*FAIR & OPEN*)
 2. Surveying Services, Oscar Drive, Roosevelt Borough, 60' Right-of-Way, ±2,160' Long, Adjoining Block 7, Lots 1, 1.01 & 2; Block 5, Lot 5; & Block 13, Lot 3; Millstone Township, for Oscar Drive Road Vacation, Additions to Perrineville Lake Park (Ref. #14-36) (*FAIR & OPEN*)
 3. Two (2) Appraisals, Block 34, Lot 29.01, Upper Freehold Township, ±3.36 Acres, Improved, Residential, Owner: T. Sculthorpe, Jr., for Additions to Crosswicks Creek Greenway (Lahaway Creek) (Ref. #14-37) (*FAIR & OPEN*)
 4. Preliminary Assessment & Site Investigation (PASI), Block 104, Lot 34.01, Freehold Township, ±1.8 Acres, Vacant Land, Owner: Fronc, for Additions to Turkey Swamp Park (Ref. #14-38) (*FAIR & OPEN*)
 5. Surveying Services, Block 104, Lot 34.01, Freehold Township, ±1.8 Acres, Vacant Land; Owner: Fronc, for Additions to Turkey Swamp Park (Ref. #14-39) (*FAIR & OPEN*)
 6. Preliminary Assessment & Site Investigation (PASI), Block 29, Lot 9.01 & 9.01Q, Millstone Twp., Owner: County of Monmouth, Perrineville Lake Park (Ref. #14-40) (*FAIR & OPEN*)
 7. Two (2) Appraisals, Block 123, Lot 1, Aberdeen Township, ±3.88 Acres, Owner: Basilian Fathers of Mariopoch, for Additions to New Park (Freneau Woods) (Ref. #14-41) (*FAIR & OPEN*)
 8. Two (2) Appraisals, Block 14, Lot 7, ±12 Acres; and Block 14, Lot 11.06, ±42 Acres, Millstone Township, Owner: Horowitz, for Additons to Perrineville Lake Park (Ref. #14-42) (*FAIR & OPEN*)
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DATES TO REMEMBER:

1. **SATURDAY, AUGUST 9, 2014** – 12 NOON Until 5 PM. **Opening Day to “Kick Off” FootGolf, a new sport that combines elements of soccer and golf.** Bel-Aire Golf Course, Wall, NJ.
2. **MONDAY EVENING, AUGUST 11, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **WEDNESDAY EVENING, AUGUST 13, 2014** – 7 PM. **The Annual Therapeutic Recreation Camp Show - “Therapeutic Recreation’s Got Talent”**, Featuring the Talents of the Recreation Challenge and Adult Adventures Campers. Location: Monmouth University Pollak Theatre. (*Use Larchwood Entrance & Park in Lots 13, 14 or 18*), 400 Cedar Ave., West Long Branch, NJ. Questions-Call Lauren Gerber: 732/460-1167, Ext. 24
4. **MONDAY EVENING, AUGUST 25, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, SEPTEMBER 8, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **THURSDAY MORNING, SEPTEMBER 11, 2014** - 8 AM. **“Monmouth County’s 9/11 Memorial Remembrance Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Boulevard, Atlantic Highlands, NJ.
7. **MONDAY EVENING, SEPTEMBER 22, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, OCTOBER 6, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **MONDAY EVENING, OCTOBER 20, 2014** - 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 July 14, 2014, 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 land, 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 **August 25, 2014**, 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, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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