

MINUTES OF THE MONDAY EVENING, FEBRUARY 8, 2010 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.



The meeting was called to order by Chairman Edward J. Loud at 7:03 PM.

The following were Present on roll call:

Chairman Edward J. Loud
Vice Chairman Frederick C. Kniesler
Commissioners:
Michael G. Harmon
Fred J. Rummel
Kevin Mandeville
Thomas E. Hennessy, Jr.
Michael W. Brim

The following were Absent on roll call:

Commissioners:
Violeta Peters
N. Britt Raynor (Excused)

Also Present:

James J. Truncer, Secretary-Director
Malcolm V. Carton, Special County Counsel
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Bob Cain, Purchasing Agent
Spence Wickham, Chief of Land Acq. & Design
Andrew Spears, Superintendent of Recreation
Susan Walsh, Public Information Officer
Courtney Bison, Recreation Supervisor
Keith Bennett, Ass't. Golf Course Superintendent
Joseph McGrath, Middletown, NJ
Dave Horsnall, Cream Ridge, NJ

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 December 7, 2009, 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 Mandeville, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 25, 2010**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Kniesler, seconded by Commissioner Harmon, the **2009 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Kniesler, seconded by Commissioner Harmon, the **2010 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

In response to a question from Commissioner Brim, Bruce Gollnick, Assistant Director, explained the bill appearing as Item #53353, Page #13, on the 2010 Voucher List, being Joe Sardonia's attendance at the NJASLA Meeting in Atlantic City.

At 7:06 PM, Freeholder Director Lillian G. Burry arrived at the meeting.

James J. Truncer, Secretary-Director, indicated to the Board that there were no **REPORTS**.

At 7:06 PM, Commissioner Peters arrived at the meeting.

James J. Truncer, Secretary-Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Letter from Patricia A. Shelly, Ocean, NJ, dated February 4, 2010, addressed to the Monmouth County Park System, complimenting Robert Kolczynski, Co. Park Ranger, for going the extra mile and for going above and beyond, and the Shark River Park Rangers, in helping to find her 4-year old son's prescription eyeglasses that were lost during their family's visit, and also expressing that this experience just proved that it is truly a fantastic organization. *(Acknowledgement letter from James Truncer dated 2/8/10.)*

On a motion made by Commissioner Harmon, seconded by Commissioner Rummel, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:07 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Loud recognized Joseph McGrath, of Middletown, NJ, who addressed the Board with regard to the use of Hartshorne Woods lands for parking along Washington Lane by adjacent homeowners. Mr. McGrath noted that the park should be a good neighbor and permit parking to accommodate the neighbors' needs. Mr. McGrath noted he did not understand why the Park System has taken the position that it has, and asked the Board to reconsider their action to limit parking on park property.

Commissioner Harmon noted he has personally reviewed the situation and noted the limited road width of Washington Lane.

Mr. McGrath noted that he believes that the current county survey does not represent what is actually there, and suggested that a compromise should be worked out to accommodate parking by permit for the park's neighbors.

Commissioner Brim noted concern with regard to adequate room for emergency vehicles to turn around.

Mr. McGrath noted that a fire truck was used as a test and that there was room for an emergency vehicle to turn around even with other vehicles parked in the turnaround.

There being no one else present who wished to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Rummel, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:19 PM.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry noted that 1) a Budget Hearing is scheduled for Friday, February 19th, at 10 AM; 2) the Annual Volunteer Recognition is scheduled for Sunday, March 7th, at Hominy Hill Golf Course; and 3) Mr. Stephen G. Callas, of Fair Haven, NJ, presented her with a letter and \$500.00 check, payable to the Friends of the Parks, in support of the good work of the county parks; and 4) the Freeholders will be considering a replacement for Fred Kniesler who has asked not to be reappointed, and whose term expires on March 15th.

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

1. Spence Wickham, Chief of Land Acquisition & Design, reviewed with the Board questions that were raised at the January 14th Freeholders' meeting by a member of Lincroft's Greens Committee, concerning Thompson Park paved walks and missing bridges along County Route 520; newly created wetland areas in the park; and the reduced number of entrance roads into the park.

Commissioner Brim requested that Spence Wickham send a reply to the Lincroft Greens Committee.

2. Dave Compton, Superintendent of County Parks, reviewed with the Board the request by John Kaiser, Water Rescue Captain, Middletown Township First Aid & Rescue Squad, dated January 13, 2010, for the Use of One (1) Wet Slip Berth at the Monmouth Cove Marina, for their Dive Team's Rescue Boat, at No Charge.

Following a discussion, a **motion** was introduced by Commissioner Brim, seconded Commissioner Hennessy, **Granting Permission to John Kaiser, Water Rescue Captain, Middletown Township First Aid & Rescue Squad, for the Use of One (1) Wet Slip Berth at the Monmouth Cove Marina, for their Dive Team's Rescue Boat, at No Charge, for the 2010 Boating Season.** Upon being put to a vote, the motion was unanimously carried.

3. James J. Truncer, Secretary-Director, reviewed with the Board the letter and attached background information from Freeholder John D'Amico, dated January 14, 2010, addressed to Commissioner Michael W. Brim, concerning a parking cutout on **Washington Lane**, in Middletown, that encroaches onto **Hartshorne Woods Park** lands.

Commissioner Harmon noted his concern with the situation on Washington Lane and suggested that the area be limited to the area as it presently exists.

Mr. McGrath noted that an emergency vehicle can turn around even with a couple of vehicles parked in the cut out.

Following a discussion, Chairman Loud noted the Board can not allow an encroachment; however, the Board would review Mr. McGrath's request and suggestion.

4. Bruce A. Gollnick, Assistant Director, reviewed with the Board the **Status of Funded Projects as of February 2, 2010**, as distributed to the Board.
5. James J. Truncer, Secretary-Director, reviewed with the Board **Agenda Items #11, 12 & 13** as added to the Final Board Agenda.

In response to questions from Commissioner Harmon, Spence Wickham, Chief of Acquisition & Design, reviewed with the Board the work to be performed by Birdsall Engineering, as per their proposal, appearing as Agenda Item #12.

Malcolm V. Carton, Special County Counsel, noted he had reviewed Change Order #1 as listed on the Agenda as Item #9, and that it was in order.

At 8:00 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #13.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board's Regular Meeting of February 8, 2010, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider agenda items #1 through #10 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #11, 12 & 13 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 #1 through #13.

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

In the Affirmative: Chairman Loud, Vice Chairman Kniesler,
Commissioners Harmon, Rummel, Peters,
Mandeville, Hennessy and Brim

In the Negative: None

Absent: Commissioner Raynor

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-10-2-8=56 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on January 18, 2010, proposal dated January 12, 2010, for providing APPRAISAL SERVICES OF BLOCK 105, LOTS 48 & 50, TOWNSHIP OF FREEHOLD, OWNER: RODGERS, ±46.7 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #09-69 & PS #89-09), 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-10-2-8=57 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on January 18, 2010, proposal dated January 15, 2010, for providing APPRAISAL SERVICES OF BLOCK 105, LOTS 48 & 50, TOWNSHIP OF FREEHOLD, OWNER: RODGERS, ±46.7 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #09-69 & PS #89-09), in an Amount Not To Exceed \$2,250.00, 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-10-2-8=58 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, ACCEPTING the WRITTEN PROPOSAL of THE CHERRY VALLEY GROUP, Cherry Valley, NY, as received on January 22, 2010, proposal dated January 20, 2010, for providing EXHIBIT DESIGN CONSULTANT SERVICES FOR EXHIBITS AT THE BAYSHORE ACTIVITY CENTER (Ref. #09-76 & PS #87-09), in an Amount Not To Exceed \$15,585.00, 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-10-2-8=59 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on January 18, 2010, proposal dated January 8, 2010, for providing FOUR SEPARATE APPRAISALS OF: BLOCK 136, LOT 8 (P/O), 0.023 ACRES, OWNER: SMITH; BLOCK 136, LOT 9 (P/O), 0.006 ACRES, OWNER: GRECO; BLOCK 136, LOT 11 (ALL & P/O) 0.32 ACRES AND 0.02 ACRES, OWNER: MEYER; BLOCK 136, LOT 13 (P/O), 0.85 ACRES, OWNER: RARE EARTH PROPERTIES, LLC; BOROUGH OF ATLANTIC HIGHLANDS, VACANT PORTIONS OF THREE (3) PROPERTIES, ONE (1) IMPROVED PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #09-59 & PS #88-09), in an Amount Not To Exceed \$4,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-2-8=60 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, ACCEPTING the WRITTEN PROPOSAL of BENCHMARK APPRAISAL, INC., Sea Girt, NJ, as received on January 18, 2010, proposal dated January 11, 2010, for providing FOUR SEPARATE APPRAISALS OF: BLOCK 136, LOT 8 (P/O), 0.023 ACRES, OWNER: SMITH; BLOCK 136, LOT 9 (P/O), 0.006 ACRES, OWNER: GRECO; BLOCK 136, LOT 11 (ALL & P/O) 0.32 ACRES AND 0.02 ACRES, OWNER: MEYER; BLOCK 136, LOT 13 (P/O), 0.85 ACRES, OWNER: RARE EARTH PROPERTIES, LLC; BOROUGH OF ATLANTIC HIGHLANDS, VACANT PORTIONS OF THREE (3) PROPERTIES, ONE (1) IMPROVED PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #09-59 & PS #88-09), in an Amount Not To Exceed \$5,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-2-8=61 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, REJECTING bid proposal of BUCKLER ASSOCIATES, INC., East Brunswick, NJ, for HOLMDEL SHELTER BUILDING #226, INTERIOR RENOVATION (Bid #0069-09), as contractor failed to acknowledge receipt of Addenda in bid proposal, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-2-8=62 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PAKIS CONSTRUCTION, INC., Bloomfield, NJ, for HOLMDEL SHELTER BUILDING #226, INTERIOR RENOVATION (Bid #0069-09), ITEMS: Total Base Bid Price of \$358,100.00, Plus Add Alternate Number 2 in the Amount of \$1,000.00; in the Total Contract Amount of \$359,100.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-2-8=63 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2010), as originally awarded by Resolution #R-09-2-23=88, to AMERICAN TENT, Frederick, MD, for RENTAL OF FAIR TENTS (Bid #0026-09), ITEMS: #1-17 (Total Lump Sum Amount of \$59,407.00), #18-34 (Optional Unit Prices to be used in determining Prices of Add and Delete Items); for the Period of 07/08/10 through 08/05/10, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$59,407.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-2-8=64 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, Authorizing CHANGE ORDER #1, in the amount of \$4,260.07 to close out contract, to ACTIVE NETWORK, San Diego, CA, for FURNISHING OF AN INTEGRATED ELECTRONIC TELECOMMUNICATIONS COMPUTERIZED AUTOMATED GOLF TEE TIME RESERVATION, INFORMATION, SCHEDULING, PHOTO IDENTIFICATION, AND POINT OF SALE SERVICE TO THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NJ (Bid #0019-05), as originally awarded by Resolution #R-05-1-24=30 to TEE TIME KING D/B/A GOLF ENETWORK, Morristown, NJ, ITEM: #1, Sixty (60) Months @\$4,260.40 per month (Annual Amount of \$51,124.80), for the Period of January 1, 2005 through December 31, 2009 (Total Lump Sum Bid \$255,624.00); for a NEW TOTAL CHANGE ORDER #1 ANNUAL CONTRACT AMOUNT OF \$55,384.87. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-2-8=65

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING & DELIVERY OF GOLF RESALE MERCHANDISE AND CLOTHING (Bid #0014-10), ITEMS: 2010 Supply Contract for the Period of 02/08/10 through 12/31/10; to the following vendors, in the Estimated Total Aggregate Amount of \$126,100.00:

1. NIKE GOLF, 606 Balis Drive, Beaverton, OR 97005
2. YONEX, 20140 S. Western Avenue, Torrance, CA 90501
3. GOLF MAX, 535 East 42nd Street, P.O. Box 346, Paterson, NJ 07543
4. ACCOMMODATION MOLLEN, For Supply King, 1 Third Avenue, Neptune, NJ 07753
5. SUN MOUNTAIN SPORTS, INC., 301 N. First Street, Missoula, MT 59802
6. JACK JOLLY & SON, INC., 513 Pleasant Valley Avenue, Moorestown, NJ 08057
7. ACUSHNET COMPANY, 333 Bridge Street, Fairhaven, MA 02719
8. O'CONNOR, INC., 1950 Maybank Highway, Charleston, SC 29412
9. FOUNDERS CLUB, 1331 Lynah Avenue, Garden City, GA 31408
10. TURFER SPORTSWEAR, 400 Massoit Avenue, Suite 300, East Providence, RI 02914
11. LIVE EYEWEAR, 3490 Broad Street, San Luis Obispo, CA 93401

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

R-10-2-8=66

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, ACCEPTING the WRITTEN PROPOSALS of the following three (3) vendors, as received on February 1, 2010, to establish a Pool of Title Companies for providing TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF MARCH 1, 2010 THROUGH DECEMBER 31, 2012 (Ref. #09-71 & PS #08-10); in an Estimated Aggregate Contract Amount of \$50,000.00, as solicited through a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate:

1. EXCELLENCE IN TITLE AGENCY, LLC, 722 Marsha Drive, Neptune, NJ 07753
2. TRIDENT ABSTRACT TITLE AGENCY, LLC, 8 Broad Street, Freehold, NJ 07728
3. DIRECT TITLE CORPORATION, 400 W. Main Street, Freehold, NJ 07728

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

R-10-2-8=67 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, ACCEPTING the WRITTEN PROPOSAL of BIRDSALL ENGINEERING, INC., Eatontown, NJ, as received on February 3, 2010, proposal dated February 1, 2010, for providing ENGINEERING SERVICES FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR THE STABILIZATION AND RESTORATION OF DUNE AT BAYSHORE WATERFRONT PARK (Ref. #09-77 & PS #90-10), ITEMS: 1, 2 & 3, for a Two (2) Year Contract Duration; in the Amount of \$65,000.00, 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 Robert M. Czech, County Administrator, as per his Memorandum dated December 17, 2009.*) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-2-8=68 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2010), as originally awarded by Resolution #R-08-2-11=70, to COMPACT SYSTEMS, Charleston, SC, for providing Consulting Services for FURNISHING AND DELIVERY OF COMPUTER PROGRAMMING AND MAINTENANCE, ITEMS: Approximately 180 Hours Per Year, at \$100.00 Per Hour; as per proposal dated January 4, 2008, in the Estimated Total Contract Amount of \$18,000.00 Per Year. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Kniesler, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Playground Resurfacing and Repairs at Tatum Park and Dorbrook Recreation Area
2. Furnishing & Delivery of Four Wheel Two Passenger Electric Powered Golf Carts
3. Furnishing and Delivery of a Horizontal Variable Speed Prefabricated Pump Station

Upon being put to a vote, the motion was unanimously carried.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Kniesler, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Two (2) Appraisals, Block 907, Lot 51, Wall Township, Owner: Van Schoik, for Additions to Shark River Park (Ref. #10-06) (*FAIR & OPEN*)
2. Two (2) Appraisals, Block 907, Lot 41, Wall Township, Owner: Tonks, for Additions to Shark River Park (Ref. #10-07) (*FAIR & OPEN*)
3. Municipal Open Space Grant Program Administration (Ref. #10-08) (*FAIR & OPEN*)

Upon being put to a vote, the motion was unanimously carried.

Commissioner Mandeville inquired as to the number of title searches and title insurance companies that were included in Agenda Item #11.

The Secretary-Director noted that the three (3) vendors are those that responded to the request for proposals.

James J. Truncer, Secretary-Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **WEDNESDAY, FEBRUARY 10, 2010** – 8:30 AM—10 AM. Monmouth County Greentable. Thompson Park Visitor Center, Lincroft, NJ. (*Completed Response Forms to Faith Hahn before February 4th*).
2. **MONDAY EVENING, FEBRUARY 22, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
3. **SATURDAY, FEBRUARY 28—WEDS., MARCH 3, 2010** – NJRPA 35th Annual Conference & Exhibition. Trump Taj Mahal Hotel. Atlantic City, NJ.
4. **SUNDAY AFTERNOON, MARCH 7, 2010** – 12:30 PM—3 PM. Volunteer Recognition Reception. Hominy Hill Golf Center. Colts Neck, NJ.
5. **MONDAY EVENING, MARCH 8, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
6. **MONDAY EVENING, MARCH 22, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
7. **SUNDAY AFTERNOON, JUNE 13, 2010** – 4 PM—6 PM. Celebration Honoring the 50th Anniversary of the Monmouth County Park System, hosted by the Friends of the Parks. Thompson Park Visitor Center, Lincroft, NJ.
8. **WEDS., JULY 21—SUNDAY, JULY 25, 2010** – 36th Annual Monmouth County Fair. East Freehold Showgrounds.

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 January 25, 2010, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:05 PM, the following resolution was offered for adoption by Commissioner Rummel, seconded by Commissioner Mandeville, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **PERSONNEL MATTERS**:

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 “personnel 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 Kniesler,
Commissioners Harmon, Rummel, Peters,
Mandeville, Hennessy and Brim
In the Negative: None
Absent: Commissioner Raynor

On a motion made by Commissioner Hennessy, seconded by Commissioner Rummel, and by unanimous vote, the regular meeting was **RECONVENED** at 8:56 PM.

The Secretary-Director indicated that the Minutes of the Executive Session shall not be made available to the public, as Personnel Matters are confidential.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Rummel 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, February 22, 2010**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Land Acquisition Matters**, being **Additions to County Park Lands**, and **Personnel Matters**; 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 Harmon, and adopted on roll call by the following vote:

In the Affirmative: Chairman Loud, Vice Chairman Kniesler,
Commissioners Harmon, Rummel, Peters,
Mandeville, Hennessy and Brim
In the Negative: None
Absent: Commissioner Raynor

Commissioner Mandeville asked what the 2009 revenue was from the reduced matinee golf rate of \$20.00.

Dave Compton, Superintendent of County Parks, noted he would get those figures for the Board.

Commissioner Mandeville also asked what the 2009 youth rate produced in the way of revenues at the beach.

Dave Compton noted that in 2009, eighty-one (81) seasonal youth passes were sold at \$42.00 each, for a total of \$3,402.00.

There being no further business, on a motion made by Commissioner Hennessy, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, February 8, 2010, was **ADJOURNED** at 9:00 PM.

JAMES J. TRUNCER,
Secretary-Director