

**MINUTES OF THE MONDAY EVENING, FEBRUARY 22, 2010 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 7:01 PM.

The following were Present on roll call:

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

The following were Absent on roll call:

Commissioner:  
Violeta Peters (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  
Andrew Spears, Superintendent of Recreation  
Spencer Wickham, Chief/Land Acq. & Design  
Robert Ward, Recreation Supervisor  
Patti Conroy, Assistant Superintendent of Recreation  
Joseph McGrath, Middletown, 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 Rummel, seconded by Vice Chairman Kniesler, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 8, 2010**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Kniesler, Commissioners Harmon, Rummel, Mandeville, Hennessy and Brim. Commissioner Raynor abstained as not being present at the meeting.

On a motion made by Commissioner Rummel, seconded by Vice Chairman Kniesler, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 8, 2010, TO DISCUSS PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Kniesler, Commissioners Harmon, Rummel, Mandeville, Hennessy and Brim. Commissioner Raynor abstained as not being present at the meeting.

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.

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

On a motion made by Commissioner Harmon, seconded by Commissioner Raynor, the **2010 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 Rummel, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

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

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

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

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

4. **PERSONNEL, TRAINING & SAFETY MONTHLY REPORT—JANUARY (2/16/10)**

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Kniesler, the **PERSONNEL, TRAINING & SAFETY MONTHLY REPORT FOR JANUARY (2/16/10)**, was upon being put to a vote, unanimously accepted as reported. (Personnel, Training & Safety Monthly Report for January is in the Minute Book)

5. **MCPS TRAINING REQUESTS AS OF FEBRUARY 16, 2010:**

- National Council on Education for the Ceramic Arts Conference, Philadelphia, PA—March 31-April 3, 2010 (Christina Carlson; Katie Stone)
- 2010 Tri-State Camp Conference, Atlantic City, NJ—March 16-29, 2010 (Beverly Miller; Janet Galanti; Michele Clampffer; Ryan Kimble; Ann Marie Osnato; James Butler; Robert Ward; Christopher Davino; Theresa Secks; Albert Weaver; Ann Sage; Justin Dunn)
- Introduction to Small Engine Repair, New Brunswick, NJ—March 23, 2010 (Keith Bennett)
- National Science Teachers Association Conference, Philadelphia, PA—March 18-21, 2010 (Ruth Ann Zobel)
- Certified Pool Operator Training, Toms River, NJ—March 13-14, 2010 (Paul McCue; Thomas Dillon; Nicholas Podsvirow)

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Kniesler, the **TRAINING REQUESTS AS OF FEBRUARY 16, 2010**, was upon being put to a vote, unanimously authorized. (Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—JANUARY 2010 (Revised 2/18/10)**

In response to a question from Commissioner Harmon, Andrew Spears explained how information is gathered for the Website Traffic Report.

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the **MCPS WEBSITE TRAFFIC REPORT—JANUARY 2010 (Revised 02/18/10)**, was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

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

1. Letter of complaint from Bruce Freeman, Neptune, NJ, dated February 13, 2010, addressed to the Monmouth County Park System, for falling down on the job when it comes to cross-country skiing. (*Acknowledgement letter from Susan Walsh, Public Information Officer, dated 2/22/10.*)

On a motion made by Commissioner Raynor, seconded by Commissioner Rummel, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:11 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Loud recognized Mr. Joseph McGrath, of Middletown, NJ.

Mr. McGrath thanked Commissioner Harmon for his efforts in working to resolve the parking problem on Washington Lane.

Commissioner Harmon distributed and reviewed with the Board his memo of February 22<sup>nd</sup>, 2010, with regard to his analysis and suggested a solution to address the turnaround and parking issue.

Commissioner Harmon noted that he would volunteer his time to work on resolving the problem.

Chairman Loud expressed his concern of the Board establishing a precedent.

Commissioner Raynor suggested that the Board consider a land exchange with the Township to replace the lands diverted to create a turnaround.

In response to a question from Chairman Loud, Malcolm V. Carton, Special County Counsel, noted that the problem would need to be addressed by the Board as an encroachment on park lands.

Following a discussion, James J. Truncer, Secretary-Director, suggested that staff review Commissioner Harmon's proposal with Green Acres and the Township to determine how the neighbors' parking and turnaround problems on Washington Lane might be resolved, and report back to the Board.

There being no one else present to be heard, it was moved by Commissioner Hennessy, seconded by Vice Chairman Kniesler, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:26 PM.

#### **PRESENTATION:**

Chairman Loud recognized Bob Ward, Recreation Supervisor, who presented a slide program and presentation about the programs and services provided by the Sports & Fitness Division. Bob Ward also presented a video about the 2009 Timberbrook Triathlon held at the Manasquan Reservoir and noted the total gross revenues the division produced for the year 2009.

Chairman Loud thanked Bob for his presentation

There was no **FREEHOLDER'S REPORT** as Freeholder Director Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

Commissioner Mandeville noted his concerns and questioned why there is a need for a change order, as per agenda item #8, and why there was not an as built plan that would provide the information.

Bruce A. Gollnick noted that early construction often did not have as built plans as presently required.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to Adopt the Monmouth County Code of Ethics Policy, as adopted by the Monmouth County Board of Chosen Freeholders on January 7, 2010, by Resolution No. 10-3.

Following a discussion, the Board agreed to adopt a resolution **Adopting the Monmouth County Code of Ethics Policy**, as adopted by the Monmouth County Board Chosen Freeholders on January 7, 2010, by Resolution No. 10-3.

2. James J. Truncer, Secretary-Director, reviewed with the Board the Friends of the Parks Various 2010 Projects, and recommended that the Board Enter Into a Project Agreement for the Year 2010 with the Friends.

Following a discussion, the Board agreed to adopt a resolution **Approving the Friends of the Parks Various 2010 Projects**, and **Authorizing the Entering Into a Project Agreement for the Year 2010 with the Friends**.

3. Bruce A. Gollnick, Assistant Director, reviewed with the Board the **Status of Funded Projects as of February 17, 2010**, as distributed to the Board.

Malcolm V. Carton, Special County Counsel, noted he had reviewed the Change Orders as listed on the Agenda as Items #7, 8 & #9, and that they were in order.

At 8:09 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Raynor, to approve Agenda Items #1 through #10.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board's Regular Meeting of February 22, 2010, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider agenda items #1 through #9 for Board Action; and

WHEREAS, the Board also reviewed agenda Item 10 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 #10.

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

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

In the Negative: Commissioner Mandeville, for Agenda Item #8 ONLY,  
being Change Order #2, to AC Construction Corp.

Absent: Commissioner Peters

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

- R-10-2-22=69 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Rummel, ADOPTING the MONMOUTH COUNTY CODE OF ETHICS POLICY, as adopted by the Monmouth County Board of Chosen Freeholders on January 7, 2010, by Resolution No. 10-3. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-2-22=70 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Rummel, RESCINDING contract awarded by Resolution #R-10-1-25=45, to W.B. MASON, Secaucus, NJ, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEMS: 9, 10, 27 & 28 (2010 Supply Contract, for the Period of 01/25/10-12/31/10); in the Total Contract Amount of \$1,156.53, due to error made on our part in calculation of award. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-2-22=71 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W.B. MASON, Secaucus, NJ, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEMS: 9, 10, 27 & 28 (2010 Supply Contract, for the Period of 02/22/10-12/31/10); in the Total Contract Amount of \$1,153.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-2-22=72 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING OF VARIOUS TYPES OF MASONRY WORK (Bid #0019-10), ITEMS: #1-15 (Period of 03/01/10 through 12/31/10), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2011), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$80,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-2-22=73 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Rummel, ACCEPTING the WRITTEN PROPOSAL of CREST ENGINEERING ASSOCIATES, INC., Millstone Township, NJ, as received on January 29, 2010, proposal dated January 27, 2010, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 57, LOT 1, UPPER FREEHOLD TOWNSHIP, NJ, ±4.10 ACRES, IMPROVED PROPERTY, OWNER: RASNAKE AND ESTATE OF MARION ANGEVINE, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY/ LAHAWAY CREEK (Ref. #09-74 & PS #06-10), in an Amount Not To Exceed \$1,625.00, 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-10-2-22=74 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Rummel, ACCEPTING the WRITTEN PROPOSAL of LAN ASSOCIATES, INC., Midland Park, NJ, as received on January 29, 2010, proposal dated January 27, 2010, for providing SURVEYING SERVICES OF BLOCK 57, LOT 1, UPPER FREEHOLD TOWNSHIP, NJ, ±4.10 ACRES, IMPROVED PROPERTY, OWNER: RASNAKE AND ESTATE OF MARION ANGEVINE, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY/LAHAWAY CREEK (Ref. #09-75 & PS #07-10), in an Amount Not To Exceed \$2,395.00, 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-10-2-22=75 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Rummel, Authorizing CHANGE ORDER #1, in the amount of \$850.00 for increase in decking surface area from 432 sq. ft. to 490 sq. ft. of Corrugated B deck with solid resin deck floor in lieu of specified open grate decking, to JERSEY STATE EQUIPMENT CORP., Old Bridge, NJ, to PROVIDE AND DELIVER PREFABRICATED STEEL MEZZANINE, STAIRS, GATES AND RAILINGS INCLUDING ALL NECESSARY PARTS, ENGINEERED DRAWINGS AND INSTRUCTIONS FOR INSTALLATION TO THE MONMOUTH COVE MARINA, BUILDING 2206, 200 PORT MONMOUTH ROAD, PORT MONMOUTH, NJ (PS #0061-09), ITEMS: #1-3; as originally awarded by Resolution #R-09-11-9=403 in the Contract Amount of \$12,497.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$13,347.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-2-22=76 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Rummel, Authorizing CHANGE ORDER #2, in the amount of \$16,235.11 for additional work (Item #1 \$10,167.81; Item #2 \$2,812.15; Item #3 \$3,255.15), to AC CONSTRUCTION CORP., Aberdeen, NJ, for RENOVATIONS AT SEVEN PRESIDENTS OCEANFRONT PARK BEACH PAVILION (Bid #0055-09) ITEMS: Total Base Bid Price of \$677,000.00 Plus Add Alternate Bid Item #1 (\$18,000.00), Add Alternate Bid Item #2 (\$7,200.00), Add Alternate Bid Item #3 (\$8,550.00), and Add Alternate Bid Item #4 (\$7,650.00); as originally awarded by Resolution #R-09-8-10=325 in the Contract Amount of \$718,400.00, and as modified by Change Order #1 awarded by Resolution #R-09-12-7=452 in the Total Change Order #1 Contract Amount of \$732,267.70, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$748,502.81. Upon being put to a vote, Chairman Loud, Vice Chairman Kniesler, Commissioners Harmon, Rummel, Raynor, Hennessy and Brim voted in the affirmative. Commissioner Mandeville voted in the negative. (Resolution in Minute Book.)
- R-10-2-22=77 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Rummel, Authorizing CHANGE ORDER #1, in the amount of \$262.50 for 75 sq. ft. of ¾" plywood sheathing to replace three separate areas of deteriorated roof sheathing, to EASTGATE CONSTRUCTION CO., Ocean, NJ, for FURNISHING OF SERVICES FOR THE REMOVAL OF EXISTING ROOF STRIP SHINGLES AND FLAT ROOFING AND THE INSTALLATION OF NEW ROOFING AND GUTTERS FOR 2009 (Bid #0063-09) ITEMS: Proposal 1, Items #1-4 (Total Lump Sum Amount of \$27,238.00); Proposal 2, Items #1-5 (Total Lump Sum Amount of \$24,200.00); as originally awarded by Resolution #R-09-10-5=390 in the Contract Amount of \$51,438.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$51,700.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-2-22=78 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Rummel, APPROVING the FRIENDS OF THE PARKS VARIOUS 2010 PROJECTS, and further AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a PROJECT AGREEMENT for the YEAR 2010 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for VARIOUS 2010 PROJECTS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

James J. Truncer, Secretary-Director, indicated to the Board that there was no **BIDS** to **ADVERTISE**.



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

1. Two (2) Appraisals of Block 105, Lot 12, Freehold Township, Owner: Goldhersz & Frenkel, et al. for Additions to the Metedeconk River Greenway (Ref. #10-09) (*FAIR & OPEN*)
2. Two (2) Appraisals of Block 105, Lot 13, Owner: Bauer, for Additions to the Metedeconk River Greenway (Ref. #10-10) (*FAIR & OPEN*)
3. Appraisal Services, Block 68, Lot 3, Township of Howell, Owner: Mangia, for Additions to Howell Golf Course (Ref. #10-11) (*FAIR & OPEN*)

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. **SATURDAY, FEBRUARY 28—WEDS., MARCH 3, 2010** – NJRPA 35<sup>th</sup> Annual Conference & Exhibition. Trump Taj Mahal Hotel. Atlantic City, NJ.
2. **SUNDAY AFTERNOON, MARCH 7, 2010** – 12:30 PM—3 PM. Volunteer Recognition Reception. Hominy Hill Golf Center. Colts Neck, NJ.
3. **MONDAY EVENING, MARCH 8, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
4. **MONDAY EVENING, MARCH 22, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
5. **MONDAY EVENING, APRIL 5, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
6. **MONDAY EVENING, APRIL 19, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
7. **MONDAY EVENING, MAY 10, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
8. **MONDAY EVENING, MAY 24, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
9. **MONDAY EVENING, JUNE 7, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
10. **SUNDAY AFTERNOON, JUNE 13, 2010** – 4 PM—6 PM. Celebration Honoring the 50<sup>th</sup> Anniversary of the Monmouth County Park System, hosted by the Friends of the Parks. Thompson Park Visitor Center, Lincroft, NJ.
11. **MONDAY EVENING, JUNE 21, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
12. **WEDS., JULY 21—SUNDAY, JULY 25, 2010** – 36<sup>th</sup> Annual Monmouth County Fair. East Freehold Showgrounds.

**ITEMS FOR THE GOOD OF THE ORDER:**

Commissioner Harmon 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, March 8, 2010, 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 **Land Acquisition Matters**, being **Additions to County Park Lands**; 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 Hennessy, and adopted on roll call by the following vote:

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

In the Negative: None

Absent: Commissioner Peters

James J. Truncer, Secretary-Director, Chairman Loud, and Bruce A. Gollnick, Assistant Director, reviewed with the Board the Budget Hearing with the Monmouth County Board of Chosen Freeholders held on Friday, March 19<sup>th</sup>.

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, February 22, 2010, was **ADJOURNED** at 8:27 PM.

JAMES J. TRUNCER,  
Secretary-Director