

**MINUTES OF THE MONDAY EVENING, MARCH 8, 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 7:05 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.

The following were Absent on roll call:

Commissioners:  
Violeta Peters (Excused)  
N. Britt Raynor (Excused)  
Michael W. Brim

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 G. Cain, Purchasing Agent  
Andrew Spears, Superintendent of Recreation  
Spencer Wickham, Chief/Land Acq. & Design  
Keith Bennett, Ass't. Golf Course Superintendent  
Lillian G. Burry, Freeholder Director/MCPS Liaison  
Timothy G. Hill, President/NJRPA  
Bernice “Bunny” Kniesler, Allentown, NJ  
Chris Kniesler, Upper Freehold, NJ  
Cathy Kniesler, Upper Freehold, NJ  
Frederick “Rick” Kniesler, Jr., Rumson, NJ  
Martha Kniesler, Rumson, 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 Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 22, 2010**, were upon being put to a vote, unanimously approved as recorded.

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

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

James J. Truncer, Secretary-Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Commissioner Harmon, seconded by Vice Chairman Kniesler, 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.

There being no one present to be heard, it was moved by Vice Chairman Kniesler, seconded by Commissioner Rummel, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:08 PM.

#### **PRESENTATIONS:**

1. Freeholder Director Lillian G. Burry presented a Proclamation to Vice Chairman Frederick C. Kniesler, on behalf of the Monmouth County Board of Chosen Freeholders, for his service to the County, as a Member of the Monmouth County Board of Recreation Commissioners.
2. Chairman Edward J. Loud presented to Vice Chairman Frederick C. Kniesler, a Citation of Appreciation for his dedicated service as a Member of the Monmouth County Board of Recreation Commissioners since August 1, 1991, with over eighteen (18) years and seven (7) months of service.

At 7:18 PM, Commissioner Brim arrived at the meeting.

3. Mr. Timothy G. Hill, as President of the New Jersey Recreation and Park Association (NJRPA), presented a Citation of Appreciation to Vice Chairman Frederick C. Kniesler, in Recognition of his dedicated service to the Association.

Vice Chairman Kniesler addressed the Board and noted his background as a native of Monmouth County, education and career in public service, and thanked his family for their support, and the Board for its work in serving the recreational needs of the citizens of Monmouth County.

4. Mr. Timothy G. Hill, as President of the New Jersey Recreation and Park Association (NJRPA), presented Chairman Edward J. Loud and the Board a Plaque in Recognition of the Monmouth County Park System's 50<sup>th</sup> Anniversary.

Chairman Loud thanked Tim Hill for NJRPA's Recognition of the 50<sup>th</sup> Anniversary of the Park System.

Commissioner Rummel complimented Vice Chairman Kniesler for his years of service on the Board.

Commissioner Harmon noted Fred Kniesler's roots in Monmouth County and Fred's interest in the County's history.

Mr. Rick Kniesler spoke to his work with the Park System and how much the county parks have to offer the County's citizens. Rick Kniesler noted the awards recently given to local Monmouth County consulting firms and municipalities at the recent NJRPA Conference in Atlantic City, and thanked the Board for its good work over the years.

Mrs. Bunny Kniesler related a story as to how Fred got a ride home after a meeting he was attending, by a belly-dancer, when his car failed to start.

Rick Kniesler related a story of a sheep sheering event at Longstreet Farm and how his father drove the team pulling the farm wagon.

Fred Kniesler related a story about Commissioner Mandeville and noted how well all the members of the Board work together.

### **FREEHOLDER'S REPORT:**

Freeholder Director Lillian G. Burry noted that the Board of Chosen Freeholders will consider the 2010 County Budget at the Freeholders' Meeting scheduled for Thursday, March 11<sup>th</sup>, and suggested that members of the Board may wish to attend the meeting.

Freeholder Director Burry also noted the volunteer recognition event that was held on Sunday, March 7, 2010, at Hominy Hill Golf Course, and the efforts of Park System volunteers over the past year.

Commissioner Rummel inquired as to the status of the County budgeting process.

Freeholder Director Burry reviewed the process for approving an amended County budget and noted that a public meeting on the budget is to be held at 7 PM, on Tuesday, March 9<sup>th</sup>, at the County's East Branch Library, in Shrewsbury.

Bruce A. Gollnick, Assistant Director, reviewed with the Board the reductions made to date in the Board's proposed 2010 Park System Operating Budget.

At 8:05 PM, Chairman Loud declared a RECESS.

At 8:29 PM, Chairman Loud RECONVENED the meeting.

James J. Truncer, Secretary-Director, **REVIEWED WITH THE BOARD** the following Items #1-4:

1. Request by Mr. Stanley Bryck, Tournament Director/Monmouth County Golf Championship, dated January 12, 2010, on behalf of the **Monmouth County High Schools and the Shore Conference**, to host a **High School Championship at Hominy Hill Golf Course on Thursday, April 22, 2010** (Rain Date: Tues., April 27, 2010), with a 9 AM shotgun start, charging the Junior Rate of \$29.00 for each contestant (approximately 110 players), and allowing the public access at 2 PM, with local media coverage for this event.
2. Request by Matt Stefanski, **Wall High School** Head Golf Coach, dated February 5, 2010, to host the 2010 **Wall Invitational Golf Tournament at Shark River Golf Course on Thursday, April 1, 2010** (Rain Date: Monday, April 5, 2010), with a 9 AM shotgun start, charging the Junior Rate of \$18.00 per contestant (approximately 100 players), and re-opening the course to the general public at 2 PM.
3. Request by Doug Phillips, Girls Golf Coach, **Colts Neck High School**/Monmouth County Tournament Director, dated February 4, 2010, to host the **Monmouth County Girls High School Golf Championship at Charleston Springs Golf Course South, on Wednesday, April 28, 2010**, charging the Junior Rate of \$23.00 per contestant (approximately 50-60 players), and closing the course to the public for about two (2) hours beginning at noon to accommodate consecutive tee times and re-opening to the public around 2:30 PM.
4. Request by Cordel 'Rap' Reinhardt, Tournament Director/Shore Conference of High Schools Golf Tournament, dated August 11, 2009, to host their bi-annual **Shore Conference of High Schools 2010 Golf Championship at Charleston Springs Golf Course on Monday, May 3, 2010**, with a 9 AM shotgun start, charging the Junior Rate of \$23.00 per contestant, while waiving the reservation fee, and re-opening the course to the general public at 2 PM.

Following a discussion of Items #1 through #4, a **motion** was introduced by Commissioner Brim, seconded by Commissioner Mandeville, **GRANTING PERMISSION** to various **HIGH SCHOOLS** to **HOST** their **2010 GOLF EVENT** at the locations, dates, times and rates listed above. Upon being put to a vote, the motion was unanimously carried.

5. James J. Truncer, Secretary-Director, reviewed with the Board the bids received for **Furnishing and Delivery of Tour Packages (Bid #0020-10)**, and Tentative Agenda Item #4 recommending an Award to Innovatours, Inc., Framingham, MA. James J. Truncer noted that, due to incomplete bid specifications, Agenda Item #4 has been changed as we are now recommending that **all bids be rejected**.

6. Bob Cain, Purchasing Agent, reviewed with the Board the recommendation to the Monmouth County Board of Chosen Freeholders for the **Entering Into Lease Agreements for Food Concession at Charleston Springs Golf Course, Seven Presidents Oceanfront Park, Shark River Golf Course, Hominy Hill Golf Course, and Howell Golf Course** (Bid #0026-10), as listed on the agenda as Board Action Items #8 & #9.
7. James J. Truncer, Secretary-Director, reviewed with the Board the **Contract Amendment #1 to French & Parrello Associates, P.A.**, Wall, NJ, for providing additional environmental site investigation services, Block 214 Lot 42, Marlboro Township, Owner: The Community YMCA, for Additions to Big Brook Park, as added to the final agenda and listed as Board Action Item #14.
8. Dave Compton, Superintendent of County Parks, reviewed with the Board the recommendation to **establish the USGA/GHIN (Golf Handicap & Information Network) Junior Golf Handicapping Service**, at No Charge, for Junior Golfers through the Age of 17, and recommending **Adoption of the Amended 2010 MCPS Schedule of Fees & Charges for Charleston Springs Golf Course (Schedule 10), Hominy Hill Golf Course (Schedule 11), Howell Park Golf Course (Schedule 12), and Shark River Golf Course (Schedule 14)**, as added to the final agenda and listed as Board Action Item #15.
9. Dave Compton reviewed with the Board the recommendation to **Amend the 2010 Bel-Aire Golf Course Fees and Charges (Schedule 9)**, due to an oversight on our part, to **reinstate the 2010 Weekday Greens Fee for Adult Non-Residents for the 9 Hole Par 3 Course** back to **\$14.00**, being the same fee as in 2009, as added to the final agenda and listed as board Action Item #16.
10. Bruce A. Gollnick, Assistant Director, reviewed with the Board the **Status of Funded Projects as of March 2, 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 #5 & #6, and Contract Amendment #1 listed on the Agenda as Item #7, and that they were in order.

At 8:50 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #16.

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

WHEREAS, the Board has had an opportunity to review and consider agenda items #1 through #13 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #14, 15 & 16 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 #16.

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

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

In the Negative: None

Absent: Commissioners Peters, Raynor

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

R-10-3-8=79 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, AUTHORIZING the SECRETARY-DIRECTOR of the BOARD to PREPARE a CITATION OF APPRECIATION to FREDERICK C. KNIESLER, for his SERVICE as a MEMBER and as VICE CHAIRMAN of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS from AUGUST 1, 1991 through MARCH 15, 2010. (Over 18 Years & 7 Months of Service). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-3-8=80 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DRY JECT, INC., Hatboro, PA, for FURNISHING OF GOLF COURSE AERIFICATION SERVICES (Bid #0023-10), ITEMS: Proposal 1, Items 1 & 2, Dry Ject Aerification; Item 1, 3" x 3" Spacing at \$.045 per square foot; Item 2, 3" x 4" Spacing at \$.035 per square foot; in the Estimated Total Contract Amount of \$13,950.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-3-8=81 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AER-CORE, INC., Pottstown, PA, for FURNISHING OF GOLF COURSE AERIFICATION SERVICES (Bid #0023-10), ITEMS: Proposal 2, Item 1, Deep Tine "Drill & Fill Aerification" at a per square foot price of \$.11; in the Estimated Total Contract Amount of \$14,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-3-8=82 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, **REJECTING ALL** bids received on February 25, 2010, for **FURNISHING AND DELIVERY OF TOUR PACKAGES** (Bid #0020-10), due to incomplete bid specifications, and further **AUTHORIZING** the **SECRETARY-DIRECTOR** of the Board to **RE-ADVERTISE** for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-3-8=83 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, Authorizing **CHANGE ORDER #1**, in the amount of \$311.41, increasing the 2009 aggregate contract in order to close out 2009 Purchase Orders #51499 & #51501, with the following vendors, for **FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS** (Bid #0038-09), as originally awarded by Resolution #R-09-3-23=131 for the Period of 03/23/09 through 12/31/09, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2010), under the same terms and conditions as per bid specification; in the 2009 Estimated Total Aggregate Contract Amount of \$37,500.00, for a New 2009 Estimated Total Aggregate Change Order #1 Contract Amount of \$37,811.41:

1. ATLANTIC IRRIGATION SPECIALTIES, INC., 39 Waverly Ave., Springfield, NJ 07081
2. STORR TRACTOR COMPANY, 3191 U.S. Highway 22, Somerville, NJ 08876

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

R-10-3-8=84 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, Authorizing **CHANGE ORDER #1**, in the amount of \$4,303.00 to furnish and install additional lumber on trestle bridge #7 (\$3,071.00), and additional trail clearing (\$1,232.00), to **ROCON CONTRACTING, INC.**, Brielle, NJ, for **DEVELOPMENT OF UNION TRANSPORTATION TRAIL PHASE I** (Bid #0064-09), **ITEMS: #1-27 (Total Base Bid Price)**. Designated Sub-Contractor to be paid by a two-party check listing both the General Contractor and the Designated Sub-Contractor; as originally awarded by Resolution #R-09-11-9=432 in the Contract Amount of \$497,640.00, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$501,943.00**. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-3-8=85 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$4,590.00 for various follow-up investigation PASI Services, fieldwork and crew, soil samples, lab analysis and report, to ENGINEERING & LAND PLANNING ASSOCIATES, INC., Clinton, NJ, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES FOR BLOCK 148, LOTS 1 & 1Q, TINTON FALLS BOROUGH, NJ, OWNER: GUSTAVSEN ±18.0 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #09-60 & PS #70-09), as originally awarded by Resolution #R-09-12-7=462, in the Contract Amount Not To Exceed \$1,600.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$6,190.00, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-3-8=86 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to LYNDA PECCHIA FOOD CONCESSIONS, 8 Smith Street, Farmingdale, NJ 07727, for FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, SHARK RIVER GOLF COURSE, HOMINY HILL GOLF COURSE, AND HOWELL GOLF COURSE (Bid #0026-10), ITEMS: Proposal 1, Charleston Springs Golf Course, for the Period of 03/15/10 through 12/04/11, at an Annual Rate of \$17,501.00, for a Total Two (2) Season Lease Amount of \$35,002.00; Proposal 4, Hominy Hill Golf Course, for the Period of 03/15/10 through 12/04/11, at an Annual Rate of \$8,001.00, for a Total Two (2) Season Lease Amount of \$16,002.00; Proposal 5, Howell Park Golf Course, for a Period of 03/15/10 through 12/04/11, at an Annual Rate of \$7,001.00, for a Total Two (2) Season Lease Amount of \$14,002.00; in the Total Two (2) Year Lease Contract Amount of \$65,006.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-3-8=87 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to MICHAELANGELO'S, 72 Ocean Avenue, Long Branch, NJ, for FOOD CONCESSION AT CHARLESTON SPRINGS GOLF COURSE, SEVEN PRESIDENTS OCEANFRONT PARK, SHARK RIVER GOLF COURSE, HOMINY HILL GOLF COURSE, AND HOWELL GOLF COURSE (Bid #0026-10), ITEM: Proposal 2, Seven Presidents Oceanfront Park, for the Period of 05/18/10 through 09/30/11, at an Annual Rate of \$50,401.00, for a Total Two (2) Season Lease Amount of \$100,802.00; in the Total Two (2) Year Lease Contract Amount of \$100,802.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)



- R-10-3-8=88 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISAL LLC d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on February 16, 2010, proposal dated February 11, 2010, for providing APPRAISAL SERVICES FOR BLOCK 165, LOT 10, TOWNSHIP OF MIDDLETOWN, NJ, OWNER: CALIENDO, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #10-01 & PS #11-10), in an Amount Not To Exceed \$1,000.00, 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-10-3-8=89 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, ACCEPTING the WRITTEN PROPOSAL of LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, as received on February 25, 2010, proposal dated February 23, 2010, for providing SURVEYING SERVICES BLOCK 304, LOT 2, AND BLOCK 302, LOT 9, MIDDLETOWN TOWNSHIP, NJ, OWNER: MIDDLETOWN/UNKNOWN, ±1.3 ACRES, VACANT (FORMER RAIL ROAD SPUR) PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #09-24 & PS #13-10), in an Amount Not To Exceed \$2,295.00, 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-10-3-8=90 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, ACCEPTING the WRITTEN PROPOSAL of C.J. GUINEY & ASSOCIATES, Shrewsbury, NJ, as received on February 16, 2010, proposal dated February 10, 2010, for providing APPRAISAL SERVICES OF BLOCK 143, LOTS 23 & 24, TOWNSHIP OF HOWELL, OWNER: SAVO ±12.9 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-05 & PS #12-10), in an Amount Not To Exceed \$1,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-8=91 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISAL LLC d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on February 16, 2010, proposal dated February 11, 2010, for providing APPRAISAL SERVICES OF BLOCK 143, LOTS 23 & 24, TOWNSHIP OF HOWELL, OWNER: SAVO ±12.9 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-05 & PS #12-10), in an Amount Not To Exceed \$2,000.00, 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-10-3-8=92 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$2,298.00 for additional environmental site investigation services, to FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES FOR BLOCK 214, LOT 42, MARLBORO TWP., NJ, OWNER: THE COMMUNITY YMCA, FOR ADDITIONS TO BIG BROOK PARK (Ref. #09-32 & PS #59-09), as originally awarded by Resolution #R-09-11-9=428, in the Contract Amount Not To Exceed \$2,400.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$4,698.00, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-3-8=93 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, ESTABLISHING the USGA/GHIN (GOLF HANDICAP AND INFORMATION NETWORK) JUNIOR GOLF HANDICAPPING SERVICE, at NO CHARGE, for JUNIOR GOLFERS THROUGH THE AGE OF 17, AND ADOPTING the AMENDED 2010 MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF FEES & CHARGES FOR CHARLESTON SPRINGS GOLF COURSE (SCHEDULE 10), HOMINY HILL GOLF COURSE (SCHEDULE 11), HOWELL PARK GOLF COURSE (SCHEDULE 12), AND SHARK RIVER GOLF COURSE (SCHEDULE 14), to include said service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-3-8=94 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Rummel, ADOPTING the AMENDED 2010 MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF FEES & CHARGES for BEL-AIRE GOLF COURSE (SCHEDULE 9), to reflect a WEEKDAY GREENS FEE FOR ADULT NON-RESIDENTS FOR THE 9 HOLE PAR 3 COURSE at \$14.00, being the same fee as in 2009. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

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

1. Golf Handicap and Information Network Services

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

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

1. Appraisal Services, Block 27, Lot 38.01, Upper Freehold Twp., Owner: Taft, to be Re-appraised by Integra Realty Resources, Inc. (Ref. #10-12) (*Non-Fair & Open as approved by the County Administrator, Teri O'Connor, on 2/23/10.*)
2. Specialized Planning Services, Block 27, Lot 38.01, Upper Freehold Township, Owner: Taft, to be Reviewed by Professional Planner Dennis W. Hudasko, AICP, PP (Ref. #10-13) (*Non-Fair & Open, as approved by the County Administrator Teri O'Connor, on 2/23/10.*)
3. Field Boundary Surveying Services of Several Blocks & Lots Along the Union Transportation Trail, Upper Freehold Township (Ref. #10-14) (*Fair & Open*)
4. Appraisal Services, Block 268, Lot 29, Vacant Land, Owner: Werner, for Additions to the Henry Hudson Trail (Ref. #10-15) (*Fair & Open*)
5. Appraisal Services, Block 281, Lot 10, Vacant Land, Owner: Werner, for Additions to Bayshore Waterfront Park (Ref. #10-16) (*Fair & Open*)
6. Follow-Up Environmental Testing, Block 104, Lots 26, 27, 28 & 31, Owner: Noschese, for Additions to Turkey Swamp Park (Ref. #10-17) (*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. **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.
2. **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.
3. **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.
4. **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.
5. **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.
6. **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.
7. **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.
8. **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.
9. **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:**

The Secretary-Director of the Board indicated that there were no additional items to be brought before the Board.

Following a discussion Commissioner Hennessy offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, March 22, 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 Mandeville, and adopted on roll call by the following vote:

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

There being no further business, on a motion made by Vice Chairman Kniesler, seconded by Commissioner Rummel, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, March 8, 2010, was **ADJOURNED** at 8:57 PM.

JAMES J. TRUNCER,  
Secretary-Director