

MINUTES OF THE MONDAY EVENING, MARCH 22, 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 7:07 PM.

The following were Present on roll call:

Chairman Edward J. Loud
Commissioners:
Michael G. Harmon
Fred J. Rummel
Violeta Peters
N. Britt Raynor
Kevin Mandeville
Thomas E. Hennessy, Jr.

Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Michael W. Brim (Excused)
David W. Horsnall (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 G. Cain, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Karen Livingstone, Public Information Officer
Spencer Wickham, Chief/Land Acq. & Design
Faith S. Hahn, Supervising Planner
Joseph V. Sardonia, Supervising Landscape Architect
John R. Madden, In-house County Counsel

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.

Chairman Loud informed the Board that Mr. David W. Horsnall was recently appointed by the Board of Chosen Freeholders, as a Member of the Board of Recreation Commissioners.

The Secretary-Director noted that Mr. Horsnall had called and indicated that he would be unable to attend the meeting.

The Secretary-Director also reported that Commissioner Brim was currently in the Neptune Rehabilitation Center, in Neptune, following his recent hospitalization.

On a motion made by Commissioner Mandeville, seconded by Commissioner Rummel, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 8, 2010**, were upon being put to a vote, approved as recorded by Chairman Loud, Commissioners Harmon, Rummel, Mandeville and Hennessy. Commissioners Peters and Raynor abstained as not being present at the meeting.

James J. Truncer, Secretary-Director, indicated that this was the time and place for the purpose of considering **NOMINATIONS FOR VICE CHAIRMAN OF THE BOARD** for the **YEAR 2010**, as previously held by Frederick C. Kniesler, whose term as a Member of the Board expired March 15, 2010.

On a **motion** made by Commissioner Raynor, seconded by Commissioner Mandeville, it was **moved** that the **SECRETARY-DIRECTOR** of the Board be **APPOINTED** as **TEMPORARY CHAIRMAN** of the **MEETING**. Upon being put to a vote, the motion was unanimously carried.

On a **motion** made by Commissioner Raynor, seconded by Commissioner Mandeville, it was moved that **FRED J. RUMMEL** be **NOMINATED** for the position of **VICE CHAIRMAN** of the Board.

The Secretary-Director asked if there were any other nominations from the floor. There being none, on a **motion** made by Commissioner Hennessey, seconded by Commissioner Harmon, the nominations were, by unanimous vote, closed.

On a **motion** made by Commissioner Harmon, seconded by Commissioner Peters, it was moved that the Secretary-Director of the Board cast one ballot for the nominee for **VICE CHAIRMAN** of the Board. Upon being put to a vote, the motion was unanimously carried.

The Secretary-Director cast one ballot in favor of the nominee, **FRED J. RUMMEL**, for **VICE CHAIRMAN** of the Board.

The Secretary-Director announced that **MR. FRED J. RUMMEL** was duly elected to the position of **VICE CHAIRMAN** for the balance of the **YEAR 2010**.

On a motion made by Commissioner Hennessy, 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 Hennessy, 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, reviewed with the Board the following **REPORTS**:

1. **BUDGET REPORTS**

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

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

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

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

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

4. **PERSONNEL, TRAINING & SAFETY MONTHLY REPORT—FEBRUARY**

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

5. **TRAINING REQUESTS AS OF MARCH 16, 2010:**

- Roadside and Right of Way Management, East Brunswick, NJ—March 31, 2010 (Jeffrey Szalc, Christopher Davidson)
- Wonders of Wetlands Workshop, Stone Harbor, NJ—March 19, 2010 (Christopher Lanza)
- International Building Code Solving Means of Egress Issues in Commercial Buildings, Tinton Falls, NJ—April 14, 2010 (John Eisemann)
- OSHA Public Warehousing and Storage Course, Newark, NJ—May 26, 2010 (Brian Corrigan, Mark Miller)

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

6. **MCPS WEBSITE TRAFFIC REPORT—FEBRUARY:**

On a motion made by Vice Chairman Rummel, seconded by Commissioner Peters, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF FEBRUARY** 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 dated March 12, 2010, from Frederick C. Kniesler, addressed to Edward J. Loud, Chairman/Board of Recreation Commissioners, extending thanks and appreciation to the Board and Staff for his Citation, farewell tribute and reception.

On a motion made by Commissioner Hennessy, seconded by Commissioner Raynor, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:15 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Mandeville, seconded by Commissioner Peters, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:16 PM.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry noted that she is putting together two (2) committees, the 1st on the County Budget and the 2nd on privatization of the County Jail. Freeholder Director Burry noted she has asked the Secretary-Director to sit on the County Budget Committee and Commissioner Harmon to be a Member of the County Jail Committee. Freeholder Director Burry noted the State of New Jersey's interest in selling the Boundary Road Marlboro Hospital 16 acre surplus lands to the County as an addition to Big Brook Park. Freeholder Director Burry also noted that Freeholder Mallet has requested a report on Park System publications and costs. Freeholder Director Burry also read a letter of appreciation from George Callis that was accompanied with a check as a donation to the parks for \$1,000.00.

Commissioner Harmon noted that he has prepared a review of the proposed 2010 County Budget that shows where expenditures would increase if adopted, and that this information should be made available to the public.

Commissioner Mandeville noted the value of the County parks to the citizens of the County.

Commissioner Raynor noted that, in his opinion, the majority of the public support the Park System.

Freeholder Director Burry noted that the County Finance Director was very complimentary with regard to the detailed preparation of the Park System 2010 Budget.

James J. Truncer, Secretary-Director, noted the amount of work that was done by staff, Bruce Gollnick and Dave Compton, in preparing the 2010 Annual Budget.

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

1. Faith S. Hahn, Supervising Planner, presented to the Board a **summary of the proposed schedule and process for the 2010/2011 Deer Management Program**, as follows:

Monday, April 26 – The Annual Report will be mailed to Board of Recreation Commission members and other County officials included in the standard Board agenda distribution.

Friday, April 30 – The Annual Report will be released to the public by posting on the Park System website and by the issuance of a press release.

Monday, May 10 – Review and approval of the Report will be included on the Board of Recreation Commission meeting agenda as an action item. Staff will be available to answer any questions, but no formal presentation will be made.

Commissioner Mandeville noted his recent observations with regard to deer damage.

Commissioner Peters inquired as to if there are any signs of improvement.

Faith Hahn noted there appears to be some improvements in plant communities at Thompson Park and the overall increases in this year's deer harvest. Faith Hahn noted that it may take twelve (12) years or longer to see the desired improvements.

Commissioner Harmon noted the large deer population that is present at Dorbrook Recreation Area.

Faith Hahn noted the limited area at Dorbrook that can be hunted and the lack of damage to forested areas.

Commissioner Peters noted local interest as to how to control the deer population at Ocean Township's Palaia Park.

Commissioner Hennessy questioned the value of having the current deer management program publicized.

Following a discussion, the Board agreed to the schedule as proposed.

2. James J. Truncer, Secretary-Director, reviewed with the Board the request by **Brookdale Community College** to **host** their **Tournament** at **Charleston Springs Golf Course**, on **Monday, April 19, 2010**, with fifty (50) golfers teeing off with consecutive tee times between 12:30 PM—2:30 PM, and waiving the fees for Brookdale students and charging the weekday matinee rate of \$26.00 to the visiting school competitors

Following a discussion, a **motion** was introduced by Commissioner Peters, seconded by Commissioner Raynor, **Granting Permission to Brookdale Community College to Host their Tournament at Charleston Springs Golf Course, on Monday, April 19, 2010**, with fifty (50) golfers teeing off with consecutive tee times between 12:30 PM—2:30 PM, and waiving the fees for Brookdale students and charging the weekday matinee rate of \$26.00 to the visiting school competitors. Upon being put to a vote, the motion was unanimously carried.

3. James J. Truncer, Secretary-Director, introduced John R. Madden, In-house County Counsel, who reviewed with the Board the recommendation to award a contract to **Precise Construction, Inc.**, for **Bel-Aire Golf Course Water Supply Pond and Golf Course Modifications (Bid #0016-10)**, who explained the lump sum value and the errors in the schedule of values, and that Precise Construction is the low qualified bidder.

Commissioner Raynor noted the lump sum price is the basis for the contract award.

4. Malcolm V. Carton, Special County Counsel, reviewed with the Board the history of the **Eastpointe Condominium Association** concerning the **trimming of trees**. Malcolm V. Carton, Special County Counsel, recommended that the Board authorize him to obtain a permanent restraining order from the Courts as this situation is going to continue as in the past. Malcolm V. Carton, Special County Counsel, reviewed with the Board his letters to Eastpointe Condominium Association with regard to tree trimming at Mt. Mitchill Scenic Overlook. Malcolm V. Carton, Special County Counsel, noted the notice he received from Eastpointe Condominium Association that the Association would be trimming trees on County park property.

James J. Truncer, Secretary-Director, noted the issue of protecting the slope and who is responsible should there be a slump of the slope.

Commissioner Harmon noted that he felt there would be no problem in allowing the Condominium Association to trim trees on the slope in front of Eastpointe as the Park System trims trees on the slope at the overlook.

Commissioner Mandeville noted the problem of establishing a precedent.

Spence Wickham, Chief of Acquisition & Design, reviewed with the Board what Eastpointe Condominium Association has done to date, and the County's position to date.

Following a discussion, a **motion** was introduced by Commissioner Hennessy, seconded by Vice Chairman Rummel, **Authorizing Malcolm V. Carton, Special County Counsel, to obtain a Restraining Order from the Courts against Eastpointe Condominium Association, Inc., One Scenic Drive, Highlands, NJ 07732, concerning Trimming of Trees on County property.** Upon being put to a vote, the motion was carried by Chairman Loud, Vice Chairman Rummel, Commissioners Peters, Raynor, Mandeville and Hennessy. Commissioner Harmon voted no and expressed the opinion that the parks should be a good neighbor.

5. Bruce A. Gollnick, Assistant Director, reviewed with the Board the **Status of Funded Projects as of March 15, 2010**, as distributed to the Board.

Commissioner Mandeville inquired as to golf usage.

Bruce A. Gollnick noted the courses opened on Thursday, March 18th, and the amount of play at the courses over the weekend of March 20th & 21st.

Bruce A. Gollnick reviewed with the Board the number of on-line program registrations and the revenue received from the Summer Camp Swim issue on March 14th, 15th and 16th.

Commissioner Mandeville inquired as to how many children are being served.

Commissioner Hennessy suggested that the 2009 totals of children being served be forwarded to the Freeholders with a projection for 2010.

Andrew Spears, Superintendent of Recreation, noted he would pull those numbers together for the Board.

Malcolm V. Carton, Special County Counsel, noted he had reviewed Change Order #3 as listed on the Agenda as Item #7, and that it was in order.

At 7:48 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #43.

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

WHEREAS, the Board has had an opportunity to review and consider agenda items #1 through #43 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 #1 through #43.

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

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

In the Negative: None

Absent: Commissioners Brim and Horsnall

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-10-3-22=95 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, for DOCKAGE AND CONCRETE WORK AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER, HOWELL, NJ (Bid #0015-10), ITEMS: #1-16 (Total Lump Sum Bid); in the Total Contract Amount of \$189,227.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-3-22=96 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to PRECISE CONSTRUCTION, INC., Freehold, NJ, for BEL-AIRE GOLF COURSE WATER SUPPLY POND AND GOLF COURSE MODIFICATIONS (Bid #0016-10), ITEMS: Total Lump Sum Bid; Designated sub-contractor to be paid by a two-party check listing both the general contractor and the designated sub-contractor; in the Total Contract Amount of \$667,327.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-3-22=97 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of HOGAN APPRAISAL, LLC, Point Pleasant, NJ, as received on March 8, 2010, proposal dated March 3, 2010, for providing APPRAISAL SERVICES FOR BLOCK 907, LOT 41, TOWNSHIP OF WALL, NJ, OWNER: TONKS, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #10-07 & PS #16-10), in an Amount Not To Exceed \$600.00, 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-10-3-22=98 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Manasquan, NJ, as received on March 8, 2010, proposal dated March 1, 2010, for providing APPRAISAL SERVICES FOR BLOCK 907, LOT 41, TOWNSHIP OF WALL, NJ, OWNER: TONKS, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #10-07 & PS #16-10), in an Amount Not To Exceed \$999.00, 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-10-3-22=99 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Manasquan, NJ, as received on March 8, 2010, proposal dated March 2, 2010 for providing APPRAISAL SERVICES OF BLOCK 907, LOT 51, TOWNSHIP OF WALL, OWNER: VAN SCHOICK, ±5.4 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #10-06 & PS #15-10), in an Amount Not To Exceed \$1,643.00, 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-10-3-22=100 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of HOGAN APPRAISAL, LLC, Point Pleasant, NJ, as received on March 8, 2010, proposal dated March 3, 2010, for providing APPRAISAL SERVICES OF BLOCK 907, LOT 51, TOWNSHIP OF WALL, OWNER: VAN SCHOICK, ±5.4 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #10-06 & PS #15-10), in an Amount Not To Exceed \$1,700.00, 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-10-3-22=101 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, Authorizing CHANGE ORDER #3, in the amount of \$22,207.91 for additional work and items, and granting a no-cost two week contract extension (03/15/10-03/29/10), 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, and as modified by Change Order #2 awarded by Resolution #R-10-2-22=76 in the Total Change Order #2 Contract Amount of \$748,502.81, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$770,710.72. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=102 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, REJECTING ALL bids received on February 25, 2010, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0024-10), ITEMS: Proposal 1, Items 27, 54 ONLY, due to incorrect numbers shown in bid specification, 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-10-3-22=103 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, REJECTING bid proposal of LAWN & GOLF SUPPLY CO., Phoenixville, PA, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0024-10), ITEMS: Proposal 1, Items 21, 22 ONLY, due to incorrect quantity; and Proposal 1, Items 34, 35 ONLY, as variance is not acceptable. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=104 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Mt. Freedom, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0024-10), ITEMS: Proposal 1, Items 1, 2, 23, 30, 76, 91-94, 97, 100, 104, 105, 107, 108, 111-115, for the Period of 03/01/10 through 12/31/10; in the Estimated Total Contract Amount of \$7,814.70. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-3-22=105 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LAWN & GOLF SUPPLY CO., INC., Phoenixville, PA, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0024-10), ITEMS: Proposal 1, Items 14, 18, 84, for the period of 03/01/10 through 12/31/10; in the Estimated Total Contract Amount of \$62.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=106 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FERL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0024-10), ITEMS: Proposal 1, Items 3-13, 15-17, 19-22, 24-26, 28, 29, 31-53, 55-72, 75, 77-83, 85-90, 95, 96, 98, 99, 101-103, 106, 109, 110, 116 (\$24,373.33 Est.); Proposal 2, Items 1-10 (\$3,667.85 Est.); and Proposal 3, Items 1-21 (\$911.39 Est.); in the Estimated Total Contract Amount of \$28,952.57. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=107 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, REJECTING ALL bids received on March 2, 2010, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 15, 16, 27, 62, 121, 122 ONLY, as substituted items were deemed unacceptable. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=108 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, REJECTING bid proposal of AGRIMUM ADVANCED TECHNOLOGIES, INC., North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 27, 47, 87, 88, 97 ONLY, as substituted items were deemed unacceptable. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=109 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, REJECTING bid proposal of EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEM: 10 ONLY, as substituted item was deemed unacceptable. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-3-22=110 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, REJECTING bid proposal of GRASS ROOTS TURF PRODUCTS, INC., Mt. Freedom, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 103, 129 ONLY, as substituted items were deemed unacceptable. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=111 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, REJECTING bid proposal of HARRELLS, LLC, Lakeland, FL, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 46, 85, 129, 132 ONLY, as substituted items were deemed unacceptable. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=112 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, REJECTING bid proposal of JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 3, 10, 15, 27, 31, 32, 40-42, 46, 48, 57, 59, 62, 72, 76, 85 ONLY, as substituted items were deemed unacceptable. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=113 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, REJECTING bid proposal of JONATHAN GREEN, INC., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEM: 15 ONLY, as substituted item was deemed unacceptable. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=114 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, REJECTING bid proposal of PENNINGTON SEED, INC., Madison, GA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 1, 3, 10, 31, 40, 59 ONLY, as substituted items were deemed unacceptable. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-3-22=115 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, REJECTING bid proposal of PLANT FOOD CO., INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 46, 121, 122 ONLY, as substituted items were deemed unacceptable. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=116 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, REJECTING bid proposal of PRIMOS PRODUCTS, INC., Medford, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 15, 16, 27, 121, 122 ONLY, as substituted items were deemed unacceptable. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=117 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, REJECTING bid proposal of REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 1, 3, 8, 12, 59, 87, 88, 97, 105, 119 ONLY, as substituted items were deemed unacceptable. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=118 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, REJECTING bid proposal of SEETON TURF WAREHOUSE, LLC, Mt. Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 40, 87, 118 ONLY, as substituted items were deemed unacceptable. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=119 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, REJECTING bid proposal of TRUGREEN L.P., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEM: 3 ONLY, as substituted item was deemed unacceptable. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-3-22=120 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TRUGREEN L.P. , Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 8, 12, 29; in the Total Contract Amount of \$11,650.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=121 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE TERRE CO. OF NEW JERSEY, INC., Clifton, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 30, 41, 89, 129, 130; in the Total Contract Amount of \$36,423.05. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=122 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEETON TURF WAREHOUSE, LLC, Mt. Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 25, 38, 42, 48, 57, 58, 59, 101; in the Total Contract Amount of \$53,886.79. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=123 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 2, 4, 5, 9, 11, 14, 19, 21, 23, 31, 33, 35, 36, 39, 43, 45, 47, 49-53, 55, 56, 60, 63, 64, 70, 72, 77, 80-84, 90, 91, 92, 95, 96, 99, 100, 102, 104, 109, 127, 134; in the Total Contract Amount of \$258,813.14. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=124 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRIMOS PRODUCTS, INC., Medford, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEM: 44; in the Total Contract Amount of \$2,002.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-3-22=125 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 17, 22, 26, 32, 37, 123, 124; in the Total Contract Amount of \$62,272.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=126 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PENNINGTON SEED, INC., Laurel, MD, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 6, 7; in the Total Contract Amount of \$4,092.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=127 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 111, 112, 113, 114, 115, 116; in the Total Contract Amount of \$110,409.60. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=128 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JONATHAN GREEN & SONS, INC., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 10, 13; in the Total Contract Amount of \$1,843.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=129 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTEGRATED TURF MANAGEMENT, INC., New Britain, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 18, 20; in the Total Contract Amount of \$14,157.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-3-22=130 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHN DEERE LANDSCAPES, INC., Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 28, 54, 78, 86, 107, 125, 126; in the Total Contract Amount of \$27,070.10. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=131 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Mt. Freedom, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 34, 40, 46, 98, 105; in the Total Contract Amount of \$33,237.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=132 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FERL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 66, 75, 79, 97, 118; in the Total Contract Amount of \$33,510.30. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=133 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 1, 3; in the Total Contract Amount of \$12,730.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=134 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DRY JECT, INC., Hatboro, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 117, 119; in the Total Contract Amount of \$5,080.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-3-22=135 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHAMBERLIN & BARCLAY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 61, 65, 67, 68, 69, 71, 74, 76, 85, 87, 88, 106, 110, 132; in the Total Contract Amount of \$59,740.88. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=136 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AGRIMUM ADVANCED TECHNOLOGIES, INC., North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), ITEMS: 24, 103, 108, 133; in the Total Contract Amount of \$42,135.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-3-22=137 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SCC CONTRACTORS, LLC, West Paterson, NJ, for FURNISHING OF BUILDING DEMOLITION AND ASBESTOS REMOVAL WORK (Bid #0071-09), ITEMS: Proposal 1, Items: 1 & 2 (Total Lump Sum Bid); in the Total Contract Amount of \$36,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

Commissioner Mandeville inquired as to the status of work being done at Seven Presidents pavilion.

Bruce A. Gollnick, Assistant Director, provided an update of the status of the construction contract.

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

1. 2010 Maintenance Dredging of Monmouth Cove Marina

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

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

1. Furnishing of Entertainment Services for the 2010 Monmouth County Fair (PS#: 23-10) (*FAIR & OPEN*)
2. Landowner Outreach and Easement Monitoring Services, Various Park Acquisition Project Areas and Various Easements Around Monmouth County (Ref. #10-18) (*NON-FAIR & OPEN*)
3. Pre and Post Dredging Hydrosurveys for Pews Creek Channel and Inlet at Monmouth Cove Marina, 200 Port Monmouth Road, Port Monmouth, NJ (Ref. #10-19) (*FAIR & OPEN*)
4. Preliminary Environmental Assessment and Site Investigation Follow-Up Work, Block 170, Lots 9, 10 & 34, Marlboro Township, Owner: Marlboro Holdings LLC (Former Airport), for Additions to the Henry Hudson Trail (Ref. #10-20) (*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, APRIL 5, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
2. **MONDAY EVENING, APRIL 19, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
3. **SUNDAY AFTERNOON, APRIL 25, 2010** – 2 PM – 4 PM. Director’s Tea & Talk. Thompson Park Visitor Center. \$6.00 Per Person. (*Pre-Registration Required for 50th Anniversary Program, PQ010A*)
4. **SATURDAY, MAY 1, 2010** – 10 AM – 2 PM. League of Women Voters Tour of the Thompson Park Visitor Center and Deep Cut Gardens.
5. **MONDAY EVENING, MAY 10, 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, MAY 24, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
7. **MONDAY EVENING, JUNE 7, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
8. **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.
9. **MONDAY EVENING, JUNE 21, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
10. **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 required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:51 PM, the following resolution was offered for adoption by Commissioner Mandeville, seconded by Commissioner Hennessy, 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 Rummel,
Commissioners Harmon, Peters, Raynor,
Mandeville and Hennessy

In the Negative: None

Absent: Commissioners Brim and Horsnall

On a motion made by Commissioner Raynor, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 9:31 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:

Following a discussion Commissioner Raynor 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, April 5, 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 Rummel, Commissioners Harmon, Peters, Raynor, Mandeville and Hennessy
In the Negative:	None
Absent:	Commissioners Brim and Horsnall

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

There being no further business, on a motion made by Commissioner Raynor, seconded by Vice Chairman Rummel, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, March 22, 2010, was **ADJOURNED** at 9:32 PM.

JAMES J. TRUNCER,
Secretary-Director