

MINUTES OF THE MONDAY EVENING, APRIL 19, 2010 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.



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

The following were Present on roll call:

Chairman Edward J. Loud
Vice Chairman Fred J. Rummel
Commissioners:
N. Britt Raynor
Kevin Mandeville
Thomas E. Hennessy, Jr.
David W. Horsnall

Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Michael G. Harmon (Excused)
Violeta Peters

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
Karen Livingstone, Public Information/Volunteers

Chairman Loud asked for the observance of a moment of silence in memory of Michael W. Brim who passed away on April 8, 2010.

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 Vice Chairman Rummel, seconded by Commissioner Mandeville, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 5, 2010**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy and Horsnall. Commissioner Raynor abstained as not being present at the meeting.

On a motion made by Vice Chairman Rummel, seconded by Commissioner Mandeville, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 5, 2010, TO DISCUSS PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy and Horsnall. 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 Hennessy, seconded by Commissioner Raynor, the **2010 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 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 Mandeville, 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 MARCH**

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

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

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

4. **PERSONNEL, TRAINING & SAFETY MONTHLY REPORT—MARCH 2010 (4/13/2010)**

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hennessy, the **PERSONNEL, TRAINING & SAFETY MONTHLY REPORT—MARCH 2010 (4/13/2010)**, was upon being put to a vote, unanimously accepted as reported. (Personnel, Training & Safety Monthly Report for March 2010 (4/13/2010) is in the Minute Book)

5. **TRAINING REQUESTS AS OF APRIL 13, 2010 (REVISED):**
- Penn State Dept. of Architecture—Centennial Celebration, University Park, PA. April 30—May 2, 2010. (Gloria Cohen, Architect)
 - OSHA 10-Hour Training Exclusively for the Roadway Construction Industry, Piscataway, NJ. May 6-7, 2010. (Brian Corrigan, Safety Officer)
 - Back 2 Basics, 41st Annual Educational Forum, NJ Governmental Purchasing, Atlantic City, NJ. May 12-13, 2010. (Bob Cain, Purchasing Agent)
 - Native Plants in the Landscape, Millersville, PA. June 3-5, 2010 (Richard Pillar, Chief Landscape Architect; Anna Luiten, Ecologist)

On a motion made by Vice Chairman Rummel, seconded by Commissioner Hennessy, the **TRAINING REQUESTS AS OF APRIL 13, 2010 (REVISED)**, was upon being put to a vote, unanimously authorized. (Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MARCH 2010:**

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, the **MCPS WEBSITE TRAFFIC REPORT—MARCH 2010**, was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

7. **MCBRC 2010 PURCHASING PERFORMANCE REPORT—1ST QUARTER: JANUARY 1, 2010-MARCH 31, 2010 (Report Dated 4/13/10):**

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, the **MCBRC 2010 PURCHASING PERFORMANCE REPORT** for the **1ST QUARTER: JANUARY 1, 2010-MARCH 31, 2010 (Report Dated 4/13/10)**, was upon being put to a vote, unanimously accepted as reported. (2010 Purchasing Performance Report for the 1st Quarter is in the Minute Book.)

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

1. Letter addressed to Chairman Edward J. Loud, from Duane Floyd, Supervisor/Public Agency Unit, State of NJ Dept. of the Treasury, Division of Public Contracts, Equal Employment Opportunity Compliance, Trenton, NJ, indicating that the public agency review conducted on Wednesday, April 7, 2010, by Mr. Bruce C. Cooke, Affirmative Action Investigator, found our agency to be in compliance with the mandates.

At 7:08 PM, Commissioner Peters arrived at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Raynor, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:09 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 Raynor, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:10 PM.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry noted she had received a call from the Mayor of Asbury Park with regard to Michael Brim's replacement on the Board and proposed the name of Melvin Hood as a possible candidate.

Commissioner Hennessy suggested that it would be helpful if a resume' of the candidate could be made available to the Board. Copies of Mr. Hood's resume' were distributed to the Board.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the Statement of 2009 Uncollected Funds Due the Board of Recreation Commissioners, dated 12/14/2009.

Chairman Loud and Commissioner Raynor inquired as to what has been done to collect the outstanding funds due the Board.

Bruce Gollnick reviewed with the Board the procedures that have been followed in attempting to collect the outstanding amounts.

Malcolm V. Carton, Special County Counsel, noted he would again write letters to secure payment.

Following a discussion, the Board unanimously agreed to adopt a resolution adopting the Statement of 2009 Uncollected Funds Due the Board of Recreation Commissioners dated 12/14/2009.

2. James J. Truncer, Secretary-Director, reviewed with the Board the Request by The Ashley Lauren Foundation, Colts Neck, NJ, for Permission to serve an alcoholic beverage—wine, during lunch on Sunday, May 23, 2010, between 12 Noon and 2 PM, inside the VIP Hospitality Tent at "The Garden State Concours d'Elegance", their 1st Special Event Car Show, being held at East Freehold Showgrounds.

Following a discussion, a **motion** was introduced by Commissioner Hennessy, seconded Vice Chairman Rummel, **Granting Permission to The Ashley Lauren Foundation, Colts Neck, NJ, to serve an alcoholic beverage—wine, during lunch on Sunday, May 23, 2010, between 12 Noon and 2 PM, inside the VIP Hospitality Tent at "The Garden State Concours d'Elegance", their 1st Special Event Car Show, being held at East Freehold Showgrounds.** Upon being put to a vote, the motion was unanimously carried.

Freeholder Director Lillian G. Burry noted the success of the Boy Scouts of America Monmouth Council Camporee held at East Freehold Showgrounds on Saturday, April 17th. Freeholder Director Burry thanked Dave Compton for his efforts in making the event a success.

Dave Compton noted that George Richdale, Assistant Park Superintendent had also assisted in making the event a success.

3. Bruce A. Gollnick, Assistant Director, reviewed with the Board the **Status of Funded Projects as of April 12, 2010**, as distributed to the Board.

Bruce A. Gollnick noted the oil found in the monitoring well at the Holmdel Shelter Building.

Commissioner Raynor noted that monitoring wells are often broken into and sabotaged.

Following a discussion, the Board requested that staff contact the County Health Department and County Prosecutor's Office.

Commissioner Mandeville inquired as to the lack of adequate parking at Pine Brook Golf Course.

Bruce A. Gollnick noted the limited parking space is due to the fact that there is insufficient room on site and that the road right-of-way has to be used for parking.

Commissioner Hennessy inquired as to the status of the replacement of the tour boat at the Manasquan Reservoir.

Bruce Gollnick noted that the present boat is in use and that a replacement boat is being looked into.

Bruce Gollnick also reported on the establishment of the FEMA office at the Bayshore Activity Center and restoration work that needs to be done at the Bayshore Waterfront Park.

Andrew Spears noted the videos that are on the Park System website and the ads for golf that are being run on cable television.

Commissioner Raynor suggested that the staff look into running ad spots on the Brookdale College and local cable access channels.

Andrew Spears ran for the Board the videos that have been produced and are on the Park System website.

Karen Livingstone updated the Board as to marketing efforts presently under way.

Malcolm V. Carton, Special County Counsel, noted he had reviewed Change Order #2 as listed on the Agenda as Item #4, and that it was in order.

Commissioner Raynor inquired as to the slope stabilization efforts on the Union Transportation Trail.

Spence Wickham reviewed with the Board the proposed use of 3-foot gabion baskets to stabilize the slope.

At 7:51 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #9.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board's Regular Meeting of April 19, 2010, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider agenda items #1 through #8 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #9 as added to the Final 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 #9.

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

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

In the Negative: None

Absent: Commissioner Harmon

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-10-4-19=158 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Raynor, REJECTING bid proposal of CURB CON, INC., Barnegat, NJ, for ACCESSIBLE PARKING & WALKWAYS AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0029-10), as company requested by letter dated April 9, 2010, to have their bid withdrawn due to an error made in their bid submittal. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-4-19=159 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Raynor, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EARLE ASPHALT COMPANY, Farmingdale, NJ, for ACCESSIBLE PARKING & WALKWAYS AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0029-10), ITEMS: #1-10 (Total Lump Sum Bid); in the Total Contract Amount of \$51,013.13. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-4-19=160 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Raynor, ADOPTING STATEMENT OF UNCOLLECTED FUNDS DUE THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, for the YEAR 2009 (Dated: 12/14/2009), in the TOTAL AMOUNT of \$4,854.04. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-4-19=161 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Raynor, Authorizing CHANGE ORDER #2, in the amount of \$12,108.80 for slope repair and stabilization to culvert area for trail surface protection, 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, and as modified by Change Order #1 awarded by Resolution #R-10-3-8=84 in the Total Change Order #1 Contract Amount of \$501,943.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$514,051.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-4-19=162 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Raynor, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on March 7, 2010, proposal dated March 31, 2010, for providing APPRAISAL SERVICES FOR BLOCK 105, LOT 13, TOWNSHIP OF FREEHOLD, NJ, OWNER: BAUER, PROJECT: ADDITIONS TO N.B. METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-10 & PS #21-10), in an Amount Not To Exceed \$1,600.00, 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-10-4-19=163 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Raynor, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Manasquan, NJ, as received on April 7, 2010, proposal dated March 31, 2010, for providing APPRAISAL SERVICES FOR BLOCK 105, LOT 13, TOWNSHIP OF FREEHOLD, NJ, OWNER: BAUER, PROJECT: ADDITIONS TO N.B. METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-10 & PS #21-10), in an Amount Not To Exceed \$1,699.00, 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-10-4-19=164 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Raynor, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on April 8, 2010, proposal dated April 7, 2010, for providing FOLLOW-UP ENVIRONMENTAL SITE INVESTIGATION SERVICES FOR BLOCK 104, LOTS 26, 27, 28 & 31, FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: NOSCHESE, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #10-17 & PS #22-10), in an Amount Not To Exceed \$4,700.00, 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-10-4-19=165 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Raynor, ACCEPTING the WRITTEN PROPOSAL of ENGINEERING & LAND PLANNING ASSOCIATES, INC., Clinton, NJ, as received on April 12, 2010, proposal dated April 8, 2010, for providing FOLLOW-UP ENVIRONMENTAL SITE INVESTIGATION SERVICES FOR BLOCK 170, LOTS 9, 10 & 34, MARLBORO TOWNSHIP, NEW JERSEY, OWNER: MARLBORO HOLDINGS, LLC (FORMER MARLBORO AIRPORT), +50.0 ACRES, IMPROVED LAND, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #10-20 & PS #25-10), in an Amount Not To Exceed \$20,994.00, 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-10-4-19=166 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Raynor, ACCEPTING the WRITTEN QUOTATION of FUNNY FACTORY PRODUCTIONS, Colts Neck, NJ, as received on April 12, 2010, proposals dated April 9, 2010, for FURNISHING OF ENTERTAINMENT SERVICES FOR THE 2010 MONMOUTH COUNTY FAIR (PS #23-10), ITEMS: Proposal #1 Strolling Performances (\$7,900.00 Est.); Proposal #2 Circus Nights (\$18,000.00 Est.); and Proposal #3 Family Stage Show (\$3,000.00); in the Estimated Total Contract Amount of \$28,900.00, 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.)

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

1. Furnishing, Delivery and Installation of Replacement Air Conditioning System and Oil to Natural Gas Heater Conversions
2. Furnishing of Demolition Work, UST and AST Removal, Well Sealing and Asbestos Removal for 2010

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

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

1. Remediation of Former Underground Storage Tank, Holmdel Park Shelter Building #226 (Ref. #10-25) (FAIR & OPEN)
2. Appraisal Services, Block 159, Lot 11 (P/O); Block 207, Lot 13; Block 214, Lot 43.03; Marlboro Township, Owner: State of NJ (Marlboro State Hospital), for Additions to Big Brook Park (Ref. #10-26) (FAIR & OPEN)
3. Appraisal Services, Block 159, Lot 11 (P/O); Block 207, Lot 13; Block 214, Lot 43.03; Marlboro Township, Owner: State of NJ (Marlboro State Hospital), for Additions to Big Brook Park (Ref. #10-27) (NON-FAIR & OPEN—As approved by the County Administrator on April 5, 2010.)
4. Preliminary Assessment & Site Investigation Services, Block 155, Lot 14, Howell Township, Owner: Polites, For Additions to Manasquan River Greenway (Ref. #10-28) (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. **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*)
2. **SUNDAY AFTERNOON, APRIL 25, 2010** – 9 AM—12 NOON. Donna 5K Lane Race. Thompson Park, Lincroft, NJ.
3. **SATURDAY, MAY 1, 2010** – 10 AM – 2 PM. League of Women Voters Tour of the Thompson Park Visitor Center and Deep Cut Gardens.
4. **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.
5. **WEDNESDAY, MAY 19, 2010** – 11:30 AM Registration, 12 NOON Luncheon. 18th Annual Friends of the MCPS Golf Tournament. Hominy Hill GC, Colts Neck, NJ. For additional information Contact Maria Wojciechowski 732/975-9735 or visit the Friends’ website at www.friendsofmonmouthcountyparks.com
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. **SUNDAY AFTERNOON, JUNE 6, 2010** – 1 PM—4 PM. Family Fun Concert Hosted by SPUR. Sunnyside Recreation Area.
8. **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.
9. **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.

10. **WEDNESDAY EVENING, JUNE 16, 2010** – 7 PM. Monmouth County Library (Eastern Branch). Presentation on “Brookdale Farm and Thompson Park”, by Gail L. Hunton, Supervising Historic Preservation Specialist, as part of the MCPS 50th Anniversary Celebration.
11. **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.
12. **WEDS., JULY 21—SUNDAY, JULY 25, 2010** – 36th Annual Monmouth County Fair. East Freehold Showgrounds.
13. **SUNDAY, OCTOBER 17, 2010** – 11 AM—5 PM. Thompson Park Day, Lincroft, NJ. Strut Your Mutt, Hosted by the Friends of the Parks.

The Secretary-Director indicated that there were no items to discuss in Executive Session at this time concerning personnel matters.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Mandeville noted how devoted and proud Commissioner Brim was to be a part of the Park System and a member of the Board.

Vice Chairman Rummel noted he had visited with Michael Brim at the Neptune Rehabilitation facility and noted how rapidly his health had deteriorated.

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, May 10, 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 Hennessy, and adopted on roll call by the following vote:

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

There being no further business, on a motion made by Vice Chairman Rummel, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 19, 2010, was **ADJOURNED** at 8:02 PM.

JAMES J. TRUNCER,
Secretary-Director