

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

**MONMOUTH COUNTY BOARD OF
RECREATION COMMISSIONERS:**

**REGULAR MEETING: MONDAY,
MAY 10, 2010– 7:00 PM**

**THOMPSON PARK VISITOR CENTER, “BEECH ROOM”,
1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

Salute to the flag and the Pledge of Allegiance followed by a moment of silence.

C. Approval of MINUTES—REGULAR MEETING: MONDAY, APRIL 19, 2010
(Absent: Commissioner Harmon)

D. Approval of 2009 VOUCHER LIST

E. Approval of 2010 VOUCHER LIST

F. SECRETARY—DIRECTOR’S REPORT:



G. BOARD CORRESPONDENCE RECEIVED:

H. Motion to OPEN the HEARING OF THE PUBLIC. (Time: _____PM)
(Presentations are limited to three (3) minutes per person.)

I. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: _____PM)

J. FREEHOLDER'S REPORT:

K. ITEMS FOR BOARD REVIEW:

1. 2009/2010 Deer Management Program Annual Report dated April 20, 2010, and Recommendations for the 2010/2011 Season. (*Item for Board Action #1.*)

 2. Request by Bill Castellano, President of the W2MAR: Monmouth Amateur Radio Club to Host their Annual Field Day Event at Hartshorne Woods Park on Saturday June 26, 2010, and to Rent the Cabin, at the resident rate of \$60.00, to conduct an overnight study on radio emergency preparedness, with a 3-hour set up period on Saturday, and concluding on Sunday, June 27, 2010, with a 1-hour breakdown period.
- _____

3. Request by Joseph M. Ettore, County Engineer, for Permission to Host the New Jersey State Association of County Engineers (NJSACE) Summer Luncheon & Golf Outing at Hominy Hill Golf Course on Thursday, June 3, 2010, as a 9 AM shotgun start, for approximately 20-foursomes, while charging a fee of \$74.00 per golfer, and requesting Permission to hold their Luncheon in the Clubhouse at 1 PM, and to serve alcoholic beverages.

4. Request for Board Authorization for the Chairman and Secretary-Director to Execute an Assignment, Assumption and Release of Lease among the Board, the Park System, Wm. Flemer's Sons, Inc. (d/b/a Princeton Nurseries), and Select Tree Farms of New Jersey, Inc., and further Recommending that the Director of the Monmouth County Board of Chosen Freeholders Execute same. (*Item for Board Action #2.*)
5. Request for Authorization for the Estate of Daniel Ward Seitz to Act on Behalf of the Monmouth County Board of Recreation Commissioners in the Sale of Personal Property determined to be excess to the needs of the Monmouth County Park System, with Proceeds from such Sale to be Deposited to a Trust Fund established for the Maintenance of Portland Place in accordance with his Last Will and Testament, and further Authorizing the Chairman and Secretary-Director of the Board to Sign any and all Documents on behalf of the Board necessary for the settlement of the Estate of Daniel Ward Seitz. (*Item for Board Action #3.*)
6. Recommending the Entering Into an Agreement with Christian Brothers Academy, Lincroft, NJ, for the purpose of Instruction, Training and Practice for Rowing (CREW) at the Manasquan Reservoir, Howell Township, NJ, for a nine (9) month period commencing on September 1, 2010 through May 31, 2011, with the option to extend the agreement two (2) additional nine (9) month periods: September 1, 2011 through May 31, 2012; and September 1, 2012 through May 31, 2013; in accordance with said Agreement, Park System Policies, Conditions of Use, and Rules and Regulations, as adopted by the Monmouth County Board of Recreation Commissioners, subject to adjustment of the seasonal boat ramp fee as adopted by the Board. (*Item for Board Action #16.*)

7. Citations of Appreciation to:
 - John F. Gubernat, Senior Golf Ranger, Deferred Retirement Effective 5/1/11 (10 Years of Service)
 - Charles J. Woodward, Principal County Park Ranger, Retiring Effective 6/1/10 (20-Years of Service)
8. Request from the County Administrator regarding our accepting the management of the west side of Compton's Creek Inlet.
9. Authorizing Notice to AC Construction Corp., Aberdeen, NJ, and NGM Insurance Co., Keene, NH, of the Board's Intent to Terminate Contract For Cause, as originally awarded by Resolution #R-09-8-10=325 in the Contract Amount of \$718,400.00 for Renovations at Seven Presidents Oceanfront Park Beach Pavilion (Bid #0055-09), 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, and as modified by Change Order #3 awarded by Resolution #R-10-3-22=101 in the Total Change Order #3 Contract Amount of \$770,710.72. *(Item for Board Action #23.)*
10. Status of Funded Projects as of April 30, 2010.

RESOLUTION OF CONSENT:

At _____ PM, the following **Resolution of Consent** was offered for adoption by _____:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #22 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #23 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 # _____ through # _____.

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution ACCEPTING the 2009/2010 DEER MANAGEMENT PROGRAM ANNUAL REPORT DATED APRIL 20, 2010, and APPROVING THE RECOMMENDATIONS FOR THE DEER MANAGEMENT PROGRAM FOR THE 2010/2011 SEASON.

2. Resolution AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to EXECUTE an ASSIGNMENT, ASSUMPTION AND RELEASE of LEASE among the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, MONMOUTH COUNTY PARK SYSTEM, WM. FLEMER'S SONS, INC. (d/b/a PRINCETON NURSERIES), AND SELECT TREE FARMS OF NEW JERSEY, INC., and further RECOMMENDING that the DIRECTOR of the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS EXECUTE same.

3. Resolution AUTHORIZING the ESTATE OF DANIEL WARD SEITZ to ACT ON BEHALF OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS in the SALE OF PERSONAL PROPERTY determined to be excess to the needs of the Monmouth County Park System, with PROCEEDS from such SALE to be DEPOSITED to a TRUST FUND established for the MAINTENANCE OF PORTLAND PLACE in accordance with his Last Will and Testament, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to SIGN any and all DOCUMENTS on behalf of the Board necessary for the settlement of the Estate of Daniel Ward Seitz..

4. Resolution Authorizing CONTRACT AMENDMENT #3, in the Amount of \$1,950.00 for additional engineering services for NJDEP permit application revisions and correspondence for Phase II permitting, to FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, for providing ENGINEERING SERVICES FOR DEVELOPMENT OF UNION TRANSPORTATION TRAIL, UPPER FREEHOLD TOWNSHIP, NJ (Ref. #08-25 & PS #44-08), as originally awarded by Resolution R-08-6-23=257, in the Contract Amount Not To Exceed \$264,316.71, and as modified by Contract Amendment #1 awarded by Resolution R-09-7-6=300 in the Total Contract Amendment #1 Amount of \$265,466.71, and as modified by Contract Amendment #2 awarded by Resolution R-09-12-21=474 in the Total Contract Amendment #2 Amount of \$274,116.71, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$276,066.71, 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.

5. Resolution RESCINDING aggregate contract to MARTIN BROTHERS, INC., Princeton, NJ **ONLY**, being a portion of an aggregate contract, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0006-09), originally awarded by Resolution #R-08-12-8=472, and extended for an additional one (1) year period by Resolution #R-09-11-9=420, ITEMS: 2010 Supply/Service Contract for the Period of 01/01/10 through 12/31/10; in the Estimated Total Aggregate Amount of \$250,000.00, as vendor can no longer supply items awarded.
-

6. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WICKBERG MARINE CONTRACTING, Belford, NJ, for 2010 MAINTENANCE DREDGING OF MONMOUTH COVE MARINA (Bid #0032-10), ITEMS: #1 & 2 (Total Base Bid Price); in the Total Contract Amount of \$173,000.00.
-

7. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF FOUR-WHEEL, TWO-PASSENGER ELECTRIC-POWERED GOLF CARS AND BATTERY FILLING SYSTEMS (Bid #0033-10), ITEMS: #1, (46) New 4-Wheel Electric Powered Golf Carts with Battery Filling System Installed at a Unit Cost of \$3,679.00 (\$169,234.00); #2, Less Trade-In of 46 Used Golf Carts at a Unit Cost of \$1,250.00 (\$57,500.00 Total Trade-In Allowance); #3 (35) Battery Filling System, Furnished and Installed, at a Unit Cost of \$120.00 (\$4,200.00); #4, (3) Battery Filling System Delivery Guns at a Unit Cost of \$105.00 (\$315.00); in the Total Contract Amount of \$116,249.00.
-

8. Resolution ACCEPTING the WRITTEN PROPOSAL of DENNIS W. HUDACSKO, Bedminster, NJ, as received on April 28, 2010, proposal dated April 23, 2010, for providing SPECIALIZED PROFESSIONAL PLANNING SERVICES FOR BLOCK 27, LOTS 24-26, & 38.01, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: TAFT, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #10-13 & PS #35-10), in an Amount Not To Exceed \$5,350.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. *(Non-Fair & Open process approved by Teri O'Connor, County Administrator, as per her Memorandum dated February 23, 2010.)*
-

9. Resolution ACCEPTING the WRITTEN PROPOSAL of INTEGRA REALTY RESOURCES—COASTAL NEW JERSEY, Toms River, NJ, as received on April 28, 2010, proposal dated April 23, 2010, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 27, LOT 38.01, TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: TAFT, ±6.10 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: WILL PROVIDE FEE SIMPLE VALUE AS WELL AS VALUE OF A CONSERVATION AND PUBLIC TRAIL EASEMENT (Ref. #10-12 & PS #34-10), in an Amount Not To Exceed \$5,500.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. (*Non-Fair & Open process approved by Teri O'Connor, County Administrator, as per her Memorandum dated February 23, 2010.*)
-

10. Resolution ACCEPTING the WRITTEN PROPOSAL of C.J. GUINEY & ASSOCIATES, Shrewsbury, NJ, as received on April 26, 2010, proposal dated April 21, 2010, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 281, LOT 10, TOWNSHIP OF MIDDLETOWN, NJ, OWNER: WERNER, PROJECT: ADDITIONS TO BAYSHORE WATERFRONT PARK (Ref. #10-16 & PS #27-10), in an Amount Not To Exceed \$1,499.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
-

11. Resolution ACCEPTING the WRITTEN PROPOSAL of PSP FALCON INDUSTRIES, LLC, Brick, NJ, as received on April 28, 2010, proposal dated April 26, 2010, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 907, LOT 40, WALL TOWNSHIP, NJ, OWNER: FLYNN, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #10-21 & PS #29-10), in an Amount Not To Exceed \$1,777.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
-

12. Resolution ACCEPTING the WRITTEN PROPOSAL of ENGINEERING & LAND PLANNING, Clinton, NJ, as received on April 28, 2010, proposal dated April 14, 2010, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) FOR BLOCK 907, LOT 40, WALL TOWNSHIP, NJ, OWNER: FLYNN ±1.0 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #10-22 & PS #30-10), in an Amount Not To Exceed \$1,489.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
-

13. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 26, 2010, proposal dated April 22, 2010, for providing PROFESSIONAL APPRAISAL OF BLOCK 268, LOT 29, ± 1.55 ACRES, AND BLOCK 267, LOT 1, ± 1.17 ACRES, TOWNSHIP OF MIDDLETOWN; ± 2.72 TOTAL ACREAGE, OWNER: WERNER, VACANT PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #10-02 & 10-15 & PS #26-10), in an Amount Not To Exceed \$1,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
-
14. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 28, 2010, proposal dated April 22, 2010, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 105, LOT 12, TOWNSHIP OF FREEHOLD, NJ, OWNER: GOLDHERSZ & FRENKEL, ET AL., PROJECT: ADDITIONS TO N.B. METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-09 & PS #28-10), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
-
15. Resolution ACCEPTING the WRITTEN PROPOSAL of BENCHMARK APPRAISAL, INC., Sea Girt, NJ, as received on April 28, 2010, proposal dated April 19, 2010, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 105, LOT 12, TOWNSHIP OF FREEHOLD, NJ, OWNER: GOLDHERSZ & FRENKEL, ET AL., PROJECT: ADDITIONS TO N.B. METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-09 & PS #28-10), in an Amount Not To Exceed \$2,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
-
16. Resolution AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO AN AGREEMENT with CHRISTIAN BROTHERS ACADEMY, Lincroft, NJ, for the PURPOSE OF INSTRUCTION, TRAINING AND PRACTICE FOR ROWING (CREW) at the MANASQUAN RESERVOIR, HOWELL TOWNSHIP, NJ, for a NINE (9) MONTH PERIOD commencing on September 1, 2010 through May 31, 2011, with the OPTION TO EXTEND the AGREEMENT TWO (2) ADDITIONAL NINE (9) MONTH PERIODS: September 1, 2011 through May 31, 2012; and September 1, 2012 through May 31, 2013; in accordance with said Agreement, Park System Policies, Conditions of Use, and Rules and Regulations, as adopted by the Monmouth County Board of Recreation Commissioners, subject to adjustment of the seasonal boat ramp fee as adopted by the Board, and further AUTHORIZING the SECRETARY-DIRECTOR to take all necessary action as may be required by law.
-

17. Resolution Authorizing CHANGE ORDER #3, in the amount of \$28,180.00 for crosswalk relocation and trail realignment at Route 539 and installation of additional trail surfacing, and extending the contract completion date by an additional ten (10) days (June 27, 2010), 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, and as modified by Change Order #2 awarded by Resolution #R-10-4-19=161 in the Total Change Order #2 Contract Amount of \$514,051.80, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$542,231.80
-

18. Resolution ACCEPTING the WRITTEN PROPOSAL of SURVET LAND SURVEYORS, LLC, Forked River, NJ, as received on April 12, 2010, proposal dated April 10, 2010, for providing PROFESSIONAL SURVEYOR SERVICES REQUIRED IN THE PREPARATION AND EVALUATION OF PRE AND POST DREDGING HYDROSURVEYS FOR THE PEWS CREEK CHANNEL AND INLET AT THE MONMOUTH COVE MARINA, 200 PORT MONMOUTH RD., PORT MONMOUTH, NJ (Ref. #10-19 & PS #24-10), in an Amount Not To Exceed \$5,890.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
-

19. Resolution ACCEPTING the WRITTEN PROPOSAL of MUNGEAM CORNISH GOLF DESIGN, INC., Uxbridge, MA, as received on April 29, 2010, proposal dated April 26, 2010, for providing GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS PARK LOCATIONS (Ref. #10-23 & PS #32-10), in an Amount Not To Exceed \$12,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
-

20. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to JOHN F. GUBERNAT, Senior Golf Ranger, who started work with the Monmouth County Park System on May 27, 2000, and who will be taking a DEFERRED RETIREMENT effective May 1, 2011. (10 Years of Service).
-

21. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to CHARLES J. WOODWARD, Principal County Park Ranger, who started work with the Monmouth County Park System on May 29, 1990, and who will RETIRE effective June 1, 2010. (Twenty Years of Service).
-

22. Resolution ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, as received on April 29, 2010, proposal dated April 26, 2010, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 68, LOTS 3 & 4, TOWNSHIP OF HOWELL, NJ, OWNER: MANGIA, PROJECT: ADDITIONS TO HOWELL PARK GOLF CENTER, INTEREST: FEE SIMPLE (Ref. #10-11 & PS #31-10), in an Amount Not To Exceed \$995.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
-

23. Resolution AUTHORIZING NOTICE to AC CONSTRUCTION CORP., Aberdeen, NJ, and NGM INSURANCE CO., Keene, NH, of the BOARD'S INTENT to TERMINATE CONTRACT FOR CAUSE, as originally awarded by Resolution #R-09-8-10=325 in the Contract Amount of \$718,400.00 for RENOVATIONS AT SEVEN PRESIDENTS OCEANFRONT PARK BEACH PAVILION (Bid #0055-09), 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, and as modified by Change Order #3 awarded by Resolution #R-10-3-22=101 in the Total Change Order #3 Contract Amount of \$770,710.72.
-

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Appraisal Services, Block 1, Lot 1; Block 15, Lot 12; Block 16, Lot 1; Block 17, Lot 42 (P/O), Atlantic Highlands Borough, Owner: Borough of Atlantic Highlands (Ref. #10-29) (*FAIR & OPEN*)
 2. Surveying Services, Block 1, Lot 1; Block 15, Lot 12; Block 16, Lot 1; Block 17, Lot 42 (P/O), Atlantic Highlands Borough, Owner: Borough of Atlantic Highlands (Ref. #10-30) (*FAIR & OPEN*)
 3. Two (2) Appraisals, Block 66.01, Lot 36.08, Howell Township, Owner: Gunderson & Corrigan, for Additions to the Manasquan Reservoir (Ref. #10-31) (*FAIR & OPEN*)
 4. Two (2) Appraisals, Block 98, Lots 55.05, 55.06, 55.01, 55.08, 55.09, Freehold Township, ±23.05 Acres, Vacant Lots, Parkside Estates, for Additions to Turkey Swamp Park (Ref. #10-32) (*FAIR & OPEN*)
 5. Boundary Line Surveying Services at Turkey Swamp Park, Block 104, Lots 21, 25, 29, 30, Freehold Township, Block 108, Lots 19, Freehold Township, Owner: County of Monmouth, Block 104, Lots 26, 27, 28 & 30, Freehold Township, Owner: Noschese (Contract Owner: County of Monmouth) (Ref. #10-33) (*FAIR & OPEN*)
 6. Two (2) Appraisals, Block 28, Lot 7.03, Upper Freehold Township, Owner: Lipay, for Additions to the Union Transportation Trail (Ref. #10-34) (*FAIR & OPEN*)
-

DATES TO REMEMBER:

1. **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
2. **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.
3. **SUNDAY AFTERNOON, JUNE 6, 2010** – 1 PM—4 PM. Family Fun Concert Hosted by SPUR. Sunnyside Recreation Area.
4. **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.
5. **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.
6. **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.
7. **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.
8. **WEDS., JULY 21—SUNDAY, JULY 25, 2010** – 36th Annual Monmouth County Fair. East Freehold Showgrounds.
9. **WEDNESDAY, SEPTEMBER 8, 2010** – 5:30 PM. Annual Employee Recognition. Thompson Park Activity Center. Hosted by the Friends of the Parks.
10. **SUNDAY, OCTOBER 17, 2010** – 11 AM—5 PM. Thompson Park Day, Lincroft, NJ. Strut Your Mutt, Hosted by the Friends of the Parks.

Statement of Adequate Public Notice – Read by _____

“Statement of Adequate Public Notice of Executive Session Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of April 19, 2010, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At _____PM, the following Resolution was introduced by _____, seconded by _____, to move into EXECUTIVE SESSION for the purpose of discussing LAND ACQUISITION MATTERS, being Additions to County Park Lands:

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 "land acquisition 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.

Motion to RECONVENE the REGULAR MEETING. (Time: _____PM)

NOTE: Minutes of the Executive Session to discuss Land Acquisition Matters being additions to County park lands, will be made available to the Public in ninety (90) days or upon completion of acquisition or potential litigation.

ITEM(S) FOR BOARD ACTION FOLLOWING THE EXECUTIVE SESSION:

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **May 24, 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 authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board.

Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners. (Time: _____PM)