

**MINUTES OF THE MONDAY EVENING, APRIL 13, 2026 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Andrew J. Spears, Director at 7:03 PM.

The following were Present on roll call: Chairman Anthony Fiore  
Commissioners:  
Thomas E. Hennessy, Jr.  
Patricia M. Butch  
Thomas W. Adcock  
Brian Foster  
Matt Duru  
  
Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call: Vice Chairman Kevin Mandeville (Excused)  
Commissioners:  
Lori Ann Davidson (Excused)  
Rachael Stolte (Excused)

The following were present on roll call: Special County Counsel Jason Sena  
Andrew J. Spears, Director  
Michael E. Janoski, Deputy Director  
Matthew Coleman, Supt. of Co. Parks/Park Operations  
Kevin Dunn, Land & Planning  
Patti Conroy, Superintendent of Recreation  
Anna Luiten, Design & Resource Management  
Jeremy Schaefer, General Mgr., Golf Courses

Chairman Fiore 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 Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time, and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 17, 2025, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

Chairman Fiore led the Board in the Pledge of Allegiance and asked for the observance of a moment of silence.

On a motion made by Commissioner Foster, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 23, 2026**, were upon being put to a vote, approved as recorded by Chairman Fiore, Commissioners Hennessy, Adcock, Foster, and Duru. Commissioner Butch abstained as not being present at the meeting.

On a motion made by Commissioner Foster, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 23, 2026**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Fiore, Commissioners Hennessy, Adcock, Foster, and Duru. Commissioner Butch abstained as not being present at the meeting.

The Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

On a motion made by Commissioner Hennessy, seconded by Commissioner Foster, the **2025 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Hennessy, seconded by Commissioner Foster, the **2026 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

Andrew J. Spears, Director indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 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 Foster, seconded by Commissioner Hennessy, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:07 PM.

Andrew J. Spears, Director, reviewed with the Board the following **REPORTS**:

1. **BUDGET REPORTS**

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

## 2. ATTENDANCE REPORT—MONTH OF MARCH

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

### **PRESENTATION:**

Manager of Golf Facilities Jeremy Schaefer provided the Board an overview of the 2025 golf season. He displayed charts and statistics showing various revenue categories as well as rounds played.

Chairman Fiore thanked Mr. Schaefer for his leadership and for the remarkable success that golf experienced in 2025. He also commended Mr. Schaefer for the exceptional turf conditioning on all the County Courses.

### **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Amending the 2026 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners and further Authorizing the Director to post and provide notice to the County Clerk and official online public notice platform, as required by the Open Public Meetings Act, Chapter 231, P.L. 1975.
2. Board Action Item #2 – Recommending to the Monmouth County Board of County Commissioners that the Board Authorize the Entering Into an Amendment being #18, to the NJ Green Acres Program Project Agreement, Increasing Funding by an additional Two Million, Five-Hundred Thousand Dollars (\$2,500,000.00), for a Total Amount of Twenty-Eight Million, Eight-Hundred and Seven Thousand, Five Hundred Dollars (\$28,807,500.00) to the Planning Incentive Application #1300-92-026, identified in the Monmouth County Park, Recreation and Open Space Plan.
3. Board Action Item #3 – Recommend Authorizing Contract Amendment #3, in the Amount of \$13,910.00 for one Area of Concern, AOC-B that requires additional site investigation, to Kenny Environmental Services, LLC, Marlton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 119, Lots 17Q, 18Q, and 19Q, Marlboro Township, Vacant Property, Owned by: Glengeran Farm LP, ±19.75 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #25-38 & P-81-2025), as originally awarded by Resolution #R-25-10-6=332, in the Contract Amount Not To Exceed \$930.00, and as modified by Contract Amendment #1 awarded by Resolution #R-26-2-9=45 in the Total Contract Amendment #1 Amount of \$16,290.00, and as modified by Contract Amendment #2 awarded by Resolution #R-26-3-23=92 in the Total Contract Amendment #2 Amount of \$19,040.00, for a new Total Amended Contract Amount of \$32,950.00, as modified by Contract Amendment #3, and further Authorizing the Director to send notice of Contract Amendment to County of Monmouth Public Notices, as required by law, within twenty (20) days of its passage.

4. Board Action Item #4 – Declaring Various Items in Inventory, as on file with the Purchasing Agent, Surplus to the needs of the Monmouth County Park System and Recommending to the Monmouth County Board of County Commissioners that said Items be Declared Surplus and Sold at the County’s Public Auction.
  
5. Board Action Item #5 as added to the Agenda – Recommend Authorizing Change Order #1, in the amount of \$4,354.26 for work required for Longstreet Farmhouse front porch, to Spartan Construction, Inc., South Amboy, NJ, for Repairs to Multiple Structures at Historic Longstreet Farm, Holmdel, NJ (Bid F-117-2025), Item: Total Base Bid Price, Items 1-3 inclusive, as originally awarded by Resolution #R-26-1-12=38 in the Contract Amount of \$149,500.00, for a new Total Change Order #1 Contract Amount of \$153,854.26.

At 7:52 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Foster, to approve Agenda Items #1 through #5.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of April 13, 2026, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #4 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #5, as added to the Agenda; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #5.

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

In the Affirmative: Chairman Fiore, Commissioners Hennessy,  
Butch, Adcock, Foster, and Duru

In the Negative: None

Absent: Vice Chairman Mandeville, Commissioners Davidson,  
and Stolte

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

- R-26-4-13=95 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, AMENDING the 2026 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and further Authorizing the Director to post and provide notice to the County Clerk and official online public notice platform, as required by the Open Public Meetings Act, Chapter 231, P.L. 1975. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-26-4-13=96 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the Board AUTHORIZE THE ENTERING INTO AN AMENDMENT BEING #18, to the NJ GREEN ACRES PROGRAM PROJECT AGREEMENT, INCREASING FUNDING BY AN ADDITIONAL TWO MILLION, FIVE-HUNDRED THOUSAND DOLLARS (\$2,500,000.00), FOR A TOTAL AMOUNT OF TWENTY-EIGHT MILLION, EIGHT-HUNDRED AND SEVEN THOUSAND, FIVE HUNDRED DOLLARS (\$28,807,500.00) to the Planning Incentive Application #1300-92-026, identified in the Monmouth County Park, Recreation and Open Space Plan. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-4-13=97 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #3, in the Amount of \$13,910.00 for one Area of Concern, AOC-B that requires additional site investigation, to KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 119, LOTS 17Q, 18Q, AND 19Q, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: GLENGERAN FARM LP, ±19.75 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #25-38 & P-81-2025), as originally awarded by Resolution #R-25-10-6=332, in the Contract Amount Not To Exceed \$930.00, and as modified by Contract Amendment #1 awarded by Resolution #R-26-2-9=45 in the Total Contract Amendment #1 Amount of \$16,290.00, and as modified by Contract Amendment #2 awarded by Resolution #R-26-3-23=92 in the Total Contract Amendment #2 Amount of \$19,040.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$32,950.00, AS MODIFIED BY CONTRACT AMENDMENT #3, and further AUTHORIZING THE DIRECTOR to SEND NOTICE of Contract Amendment to County of Monmouth Public Notices, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-4-13=98 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, DECLARING VARIOUS ITEMS IN INVENTORY, AS ON FILE WITH THE PURCHASING AGENT, SURPLUS TO THE NEEDS OF THE MONMOUTH COUNTY PARK SYSTEM AND RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS THAT SAID ITEMS BE DECLARED SURPLUS AND SOLD AT THE COUNTY'S PUBLIC AUCTION. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-26-4-13=99 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$4,354.26 for work required for Longstreet Farmhouse front porch, to SPARTAN CONSTRUCTION, INC., South Amboy, NJ, for REPAIRS TO MULTIPLE STRUCTURES AT HISTORIC LONGSTREET FARM, HOLMDEL, NJ (Bid F-117-2025), ITEM: Total Base Bid Price, Items 1-3 inclusive, as originally awarded by Resolution #R-26-1-12=38 in the Contract Amount of \$149,500.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$153,854.26. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The Director reported to the Board that there were **no BIDs to be advertised.**

On a motion made by Commissioner Foster, seconded by Commissioner Adcock, the Board **AUTHORIZED** the **DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Construction Inspection Services, Maintenance Bridge Painting of the Henry Hudson Trail Bridge, 438-B04 over Rt. 35, Keyport, NJ (Ref. #26-04) (*FAIR & OPEN—OVER \$17,500.00*)

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

R-26-4-13=100 At 7:53 PM, a motion for a resolution was made by Commissioner Foster, seconded by Commissioner Adcock, to move into Executive Session for: (Resolution in Minute Book)

- Additions to Charleston Springs Golf Course
- Discussion – Additions to Shark River Park
- Discussion – Additions to Baysholm Conservation Area

In the Affirmative: Chairman Fiore, Commissioners Hennessy,  
Butch, Adcock, Foster, and Duru

In the Negative: None

Absent: Vice Chairman Mandeville, Commissioners Davidson,  
and Stolte

On a motion made by Commissioner Foster, seconded by Chairman Fiore, the Board voted unanimously to adjourn the Executive Session at 8:45 PM.

At 8:46 PM, on a motion made by Commissioner Foster, seconded by Commissioner Adcock, the Board voted unanimously to reconvene the public portion of the meeting.

The Board took action on the following:

R-26-4-13=101 Resolution offered for adoption by Commissioner Duru, and seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION OF THE BULK PROPERTY, also known as BLOCK 44, LOT 13, MILLSTONE TOWNSHIP, an improved parcel, containing +2.05 ACRES, as ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$755,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00003.)

In the Affirmative: Chairman Fiore, Commissioners Hennessy,  
Butch, Adcock, Foster, and Duru

In the Negative: None

Absent: Vice Chairman Mandeville, Commissioners Davidson,  
and Stolte

On a motion made by Commissioner Hennessy, seconded by Commissioner Foster, the Board authorized staff to negotiate the purchase of a Freehold Township property as an addition to Baysholm Conservation Area, as discussed in Executive Session. Upon being put to a vote, the motion was unanimously carried.

Andrew J. Spears, Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **SATURDAY, APRIL 18, 2026 – 11:00 AM.** The Matawan Historical Society with assistance from the Monmouth County Park System, Minisink Marker Presentation, Marker Unveiling Ceremony. Freneau Woods Park Visitor Center, 360 Monastery Lane, Aberdeen Twp., NJ.
2. **SATURDAY & SUNDAY, MAY 2 & 3.** Weekend in Old Monmouth.
3. **SATURDAY, MAY 9, 2026 – 10:00 AM – 4:00 PM.** Creative Arts Festival. Creative Arts Center, Thompson Park, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, MAY 11, 2026 – 7:00 PM.** Regular Board Meeting. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **SUNDAY, MAY 17, 2026 – 11:00 – 5:00 PM.** Walnford Day. Historic Walnford, 62 Walnford Road, Upper Freehold, NJ

**DATES TO REMEMBER:**

6. **SATURDAY, JUNE 6, 2026 – 10:00 AM – 2:00 PM. Deep Cut Gardens Open House.** Deep Cut Gardens, 152 Red Hill Road, Middletown, NJ
7. **MONDAY EVENING, JUNE 8, 2026 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **SATURDAY, JUNE 13, 2026 – 8:30 AM – 3:30 PM. SPUR Student Horse Show.** Sunnyside Equestrian Center, 628 Middletown-Lincroft Road, Lincroft, NJ
9. **SATURDAY, JUNE 20, 2026 – 2:00 – 5:00 PM (Free clinic 12:30-1:30 p.m.). Fresh Water Fishing Derby.** Manasquan Reservoir, 311 Windeler Road, Howell, NJ.
10. **SUNDAY, JUNE 21, 2026 – 2:00 – 5:00 PM (Free clinic 12:30-1:30 p.m.). Fresh Water Fishing Derby.** Turkey Swamp Park, 200 Georgia Road, Freehold, NJ.
11. **MONDAY EVENING, JULY 13, 2026 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

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

Chairman Fiore commended Mr. Schaefer and his entire golf team for the excellent job they are doing. He said that Monmouth County is the golf capital of New Jersey, thanks to the quality standards that are set by the County courses.

Commissioner Foster commented on the record-breaking golf statistics for 2025.

Commissioner Hennessy noted that the DeBois Creek Recreation Area Athletic Field Complex will benefit from a partnership with New Jersey Youth Soccer for the staging of regional and state tournaments.

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

There being no further business, on a motion made by Commissioner Hennessy, seconded by Commissioner Foster, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 13, 2026, was **ADJOURNED** at 8:54 PM.



ANDREW J. SPEARS,  
Director

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-26-4-13=95

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to amend Resolution #R-25-11-17=349, as adopted on November 17, 2025 for the 2026 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to be held in the Beech Room of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, at 6:30 PM, unless otherwise noted.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the 2026 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is hereby amended, as hereunto attached; and

BE IT FURTHER RESOLVED that the DIRECTOR is hereby AUTHORIZED to POST and SEND NOTICE of the amended 2026 SCHEDULE OF REGULAR MEETINGS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to the COUNTY CLERK, and official online public notice platform, 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 Fiore, Commissioners Hennessy, Butch, Adcock, Foster, and Duru
In the negative:	None
Absent:	Vice Chairman Mandeville, Commissioners Davidson, and Stolte

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 13, 2026.



---

ANDREW J. SPEARS, Director

R-26-4-13=95

2026

**SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO BE HELD IN THE BEECH ROOM OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ, AT 6:30 PM, AS ADOPTED BY BOARD RESOLUTION NO. R-26-4-13=95, ON APRIL 13, 2026.**

Monday	January	12
Monday	January	26-cancelled
Monday	February	9
Monday	February	23-cancelled
Monday	March	9
Monday	March	23
Monday	April	13
Monday	May	11
Monday	June	8
Monday	July	13
Monday	August	10
Monday	September	14
<u>Tuesday</u>	October	13
Monday	November	9
Monday	December	7

BY ORDER OF THE MONMOUTH COUNTY  
BOARD OF RECREATION COMMISSIONERS

ANTHONY FIORE, CHAIRMAN  
ANDREW J. SPEARS, DIRECTOR  
DATED: APRIL 13, 2026

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-26-4-13=96

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to non-profit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has, by Resolution #R-99-7-19=266 recommended to the Monmouth County Board of Chosen Freeholders the Entering Into the Green Acres Planning Incentive program; and

WHEREAS, the County of Monmouth has, by Resolution #99-662, entered into a Project Agreement (“Agreement”) dated January 12, 2000, to fund the Planning Incentive application projects as identified in the Monmouth County Park, Recreation and Open Space Plan (1991) and Amendment (1998); and

WHEREAS, the County of Monmouth has previously obtained Green Acres grants and an Office of Natural Resource Restoration (ONRR) grant totaling \$26,307,500.00 from the State to fund the Green Acres Planning Incentive program; and

WHEREAS, the State and the County of Monmouth intend to increase the Green Acres funding for said Project Agreement; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with its rules, regulations, and applicable statutes, and is willing to enter into an Amendment, being #18, of the Agreement with the State for the above-named project.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ENTERING INTO an AMENDMENT to the NJ GREEN ACRES PROGRAM PROJECT AGREEMENT, INCREASING FUNDING OF THE PLANNING INCENTIVE APPLICATION #1300-92-026; and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recommend that:

1. Thomas A. Arnone, or the successor to the Office of Director, of the Monmouth County Board of County Commissioners be authorized to execute an Amendment being #18 in the amount of \$2,500,000.00 to the Agreement increasing funding to \$28,807,500.00, and any further amendment thereto for the project; and
2. The applicant has its matching share of the project, if a match is required, in the amount of \$28,307,500.00; and
3. In the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. This resolution shall take effect immediately; and

R-26-4-13=96 (Continued)

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Board of County Commissioners and the County Administrator.

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

In the affirmative:	Chairman Fiore, Commissioners Hennessy, Butch, Adcock, Foster, and Duru
In the negative:	None
Absent:	Vice Chairman Mandeville, Commissioners Davidson, and Stolte

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 13, 2026.



---

ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-26-4-13=97

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 119, LOTS 17Q, 18Q, AND 19Q, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: GLENGERAN FARM LP, ±19.75 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #25-38 & P-81-2025), as per Resolution #R-25-10-6=332, in the Contract Amount Not to Exceed \$930.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-26-2-9=45 in the Total Contract Amendment #1 Amount of \$16,290.00; and

WHEREAS, the Board authorized Contract Amendment #2, as per Resolution #R-26-3-23=92 in the Total Contract Amendment #2 Amount of \$19,040.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #3, in the amount of \$13,910.00 for one Area of Concern, AOC-B that requires additional site investigation, to KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #3, in the amount of \$13,910.00 for one Area of Concern, AOC-B that requires additional site investigation, to KENNY ENVIRONMENTAL SERVICES, LLC, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 119, LOTS 17Q, 18Q, AND 19Q, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: GLENGERAN FARM LP, ±19.75 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #25-38 & P-81-2025), as per original contract awarded by Resolution #R-25-10-6=332 in the Contract Amount Not to Exceed \$930.00, and as modified by Contract Amendment #1 awarded by Resolution #R-26-2-9=45 in the Total Contract Amendment #1 Amount of \$16,290.00, and as modified by Contract Amendment #2 awarded by Resolution #R-26-3-23=92 in the Total Contract Amendment #2 Amount of \$19,040.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$32,950.00, AS MODIFIED BY CONTRACT AMENDMENT #3; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #3 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that notice of this amendment shall be published in County of Monmouth Public Notices, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00042, in an amount not to exceed \$13,910.00.

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

In the affirmative:	Chairman Fiore, Commissioners Hennessy, Butch, Adcock, Foster, and Duru
In the negative:	None
Absent:	Vice Chairman Mandeville, Commissioners Davidson, and Stolte

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 13, 2026.



ANDREW J. SPEARS, Director

R-26-4-13=97

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-26-4-13=98

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS owns VARIOUS ITEMS IN INVENTORY that have been used in the operation of the MONMOUTH COUNTY PARK SYSTEM, which have been determined by the Board to be SURPLUS to the needs of the Park System; and

WHEREAS, said list of SURPLUS ITEMS is on file with the Purchasing Agent of Monmouth County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby REQUEST that the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS INCLUDE said SURPLUS ITEMS WITH OTHER COUNTY ITEMS DECLARED SURPLUS, to be SOLD to the highest responsible bidder, at a PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby DECLARE the VARIOUS ITEMS IN INVENTORY, as on file with the Purchasing Agent, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby REQUEST the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS to INCLUDE said SURPLUS ITEMS WITH OTHER COUNTY ITEMS DECLARED SURPLUS, to be SOLD to the highest responsible bidder, at a PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Monmouth County Board of County Commissioners, the County Administrator, and County Counsel.

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

In the affirmative:	Chairman Fiore, Commissioners Hennessy, Butch, Adcock, Foster, and Duru
In the negative:	None
Absent:	Vice Chairman Mandeville, Commissioners Davidson, and Stolte

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 13, 2026.



---

ANDREW J. SPEARS, Director

R-26-4-13=98

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-26-4-13=99

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REPAIRS TO MULTIPLE STRUCTURES AT HISTORIC LONGSTREET FARM, HOLMDEL, NJ (Bid F-117-2025), to SPARTAN CONSTRUCTION, INC., South Amboy, NJ, as per Resolution #R-26-1-12=38; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$4,354.26 for work required for Longstreet Farmhouse front porch, to SPARTAN CONSTRUCTION, INC., South Amboy, NJ, for REPAIRS TO MULTIPLE STRUCTURES AT HISTORIC LONGSTREET FARM, HOLMDEL, NJ (Bid F-117-2025), as per original contract awarded by Resolution #R-26-1-12=38, ITEM: Total Base Bid Price, Items 1-3 inclusive, in the Contract Amount of \$149,500.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$153,854.26.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$4,354.26 for work required for Longstreet Farmhouse front porch, to SPARTAN CONSTRUCTION, INC., 399 Oak Street, Suite C, South Amboy, NJ 08879 for REPAIRS TO MULTIPLE STRUCTURES AT HISTORIC LONGSTREET FARM, HOLMDEL, NJ (Bid F-117-2025), as per original contract awarded by Resolution #R-26-1-12=38, ITEM: Total Base Bid Price, Items 1-3 inclusive; in the Contract Amount of \$149,500.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$153,854.26; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #92203 Board of Recreation Commissioners, Project #20223, in the amount of \$4,354.26.

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

In the affirmative:	Chairman Fiore, Commissioners Hennessy, Butch, Adcock, Foster, and Duru
In the negative:	None
Absent:	Vice Chairman Mandeville, Commissioners Davidson, and Stolte

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 13, 2026.



---

ANDREW J. SPEARS, Director

R-26-4-13=99

The following resolution was offered for adoption by Commissioner Foster:

**RESOLUTION**

R-26-4-13=100

WHEREAS, the Open Public Meetings Act provides that the Board of Recreation Commissioners may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Board Attorney and/or Director to go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session; and

WHEREAS, notice of this regularly scheduled Board meeting, including date, time, and place, has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, per the schedule adopted by the Board at its regular meeting of November 17, 2025.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) to discuss the following:

- Additions to Charleston Springs Golf Course
- Discussion – Additions to Shark River Park
- Discussion – Additions to Baysholm Conservation Area

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

In the Affirmative:	Chairman Fiore, Commissioners Hennessy, Butch, Adcock, Foster, and Duru
In the Negative:	None
Absent:	Vice Chairman Mandeville, Commissioners Davidson, and Stolte

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular Meeting of the Board on MONDAY EVENING, APRIL 13, 2026.



---

ANDREW J. SPEARS, Director

R-26-4-13=100

The following resolution was offered for adoption by Commissioner Duru:

**RESOLUTION**

R-26-4-13=101

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF MILLSTONE, being more particularly described as BLOCK 44, LOT 13, and more commonly known as PROPERTY OWNED BY BULK, an improved parcel, containing ±2.05 ACRES, as ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$755,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00003.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY BULK, being more particularly described as BLOCK 44, LOT 13, MILLSTONE TOWNSHIP, an improved parcel, containing ±2.05 ACRES, as ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$755,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

BE IT FURTHER RESOLVED that the Chairman of the Board and the Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Monmouth County Board of County Commissioners, the County Administrator, and County Counsel.

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

In the Affirmative: Chairman Fiore, Commissioners Hennessy,  
Butch, Adcock, Foster, and Duru

In the Negative: None

Absent: Vice Chairman Mandeville, Commissioners Davidson,  
and Stolte

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 13, 2026.



---

ANDREW J. SPEARS, Director

R-26-4-13=101