

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, APRIL 13, 2026, AT 7:00 PM
THOMPSON PARK VISITOR CENTER,
"BEECH ROOM", 1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

- A. Roll Call
- B. Statement of Adequate Public Notice – Read by: _____

Pledge of Allegiance followed by a moment of silence
- C. Approval of MINUTES—REGULAR MEETING: MARCH 23, 2026
(Excused: Vice Chairman Mandeville, Commissioner Butch)
- D. Approval of MINUTES - EXECUTIVE SESSION – LAND ACQUISITION MATTERS:
MARCH 23, 2026 (Excused: Vice Chairman Mandeville, Commissioner Butch)
- E. Approval of 2025 VOUCHER LIST
- F. Approval of 2026 VOUCHER LIST
- 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. PRESENTATION: “2025 Golf Statistics”, by Jeremy Schaefer, General Mgr. Golf Courses
- K. DIRECTOR’S REPORT:
 - 1. BUDGET REPORTS
 - 2. ATTENDANCE REPORT — MONTH OF MARCH
- L. COUNTY COMMISSIONER’S REPORT:
- M. CAPITAL PROJECT REVIEW – Andrew J. Spears, Director
- N. ITEMS FOR BOARD REVIEW:
 - 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. **(see Att.)**

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. (see Att.)

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. (see Att.)

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. (see Att.)

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. (see Att.)

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 # _____ through # _____ 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 # _____ through # _____.

ITEMS FOR BOARD ACTION:

1. Resolution **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. Resolution **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. Resolution **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. Resolution **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. Resolution **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.**

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF 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*)

EXECUTIVE SESSION

Motion for a Resolution to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for the purpose of discussing the following:

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

Motion to close Executive Session

Motion to reconvene the Regular Meeting

Motion for a Resolution to take action on the following item(s) discussed in Executive Session

- 1.
- 2.

DATES TO REMEMBER:

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”, 1st 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
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”, 1st 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”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners.