

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, APRIL 8, 2024, 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
 - Pledge of Allegiance followed by a moment of silence*
- C. Approval of MINUTES—REGULAR MEETING: MARCH 25, 2024
- D. Approval of MINUTES - EXECUTIVE SESSION – LAND ACQUISITION MATTERS: MARCH 25, 2024
- E. Approval of 2023 VOUCHER LIST
- F. Approval of 2024 VOUCHER LIST
- G. DIRECTOR PRESENTATION RE: RANGERS & EXEMPLARY SERVICE
- H. BOARD CORRESPONDENCE RECEIVED:
 - 1. Letter, dated March 27, 2024, addressed to Senator Declan J. O'Scanlon, Jr., and Mayor Tony Perry, Middletown, NJ, from Catherine Moraetis, Middletown, NJ
- I. Motion to OPEN the HEARING OF THE PUBLIC.
 - (Presentations are limited to three (3) minutes per person.)*
- J. Motion to CLOSE the HEARING OF THE PUBLIC.
- K. COUNTY COMMISSIONER'S REPORT:
- L. CAPITAL PROJECT REVIEW – Andrew J. Spears, Director
- M. ITEMS FOR BOARD REVIEW:
 - 1. Board Action Item #1 – Recommend Authorizing the Purchase of Good Neighbor Planting Program, from Eastern Landscape Contractors, Tinton Falls, NJ, Item: Furnish and Deliver topsoil to Fisherman's Cove Conservation Area, Manasquan, NJ; as available under NJ State Contract #21-GNSV1-01423, T1747, for the Period of 3/24/21 through 3/23/25, in the Total Contract Amount of \$50,750.00.
 - 2. Board Action Item #2 – Recommend Authorizing Contract Amendment #1, in the Amount of \$28,785.00, for additional areas of concern, to Gibson & Stattel Environmental, Inc., Bridgeton, NJ, for Providing a Professional Preliminary

Assessment/Site Investigation (PA/SI) of Block 101, Lot 1 (P/O) to be known as Block 101.03, Lot 7, Tinton Falls Borough, New Jersey, ±23.78 Acres, Owned by: Fort Monmouth Economic Revitalization Authority (FMERA), Vacant Property, Project: Additions to Fort Monmouth Recreation Area (Ref. #22-57 & PS #61-23), as originally awarded by Resolution #R-23-10-23=404, in the Contract Amount Not To Exceed \$2,565.00, for a new Total Amended Contract Amount of \$31,350.00, as modified by Contract Amendment #1, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. **(see Memo)**

3. Board Action Item #3 – Recommend to the Monmouth County Board of County Commissioners that the Board of County Commissioners Enter into a Grant Agreement with Holmdel Township to acquire the Holmdel Horn Antenna Site, 791 Holmdel Road, Holmdel, NJ, Block 27, Lots 6, 6.01 & 7, ±43.05 Acres, under the Municipal Land Preservation Program in the Grant Amount of \$3,562,500.00.
4. Board Action Item 4 – Recommend Authorizing Change Order #2, in the amount of \$62,000.00, to extend the Henry Hudson Trail 400 linear feet, additional tree clearing, and trail coating, to Capela Construction, Inc., Medford, NJ, for Henry Hudson Trail Extension & Pedestrian Safety Improvements (Bid #0050-23), Item: Total Base Bid, Items #1-31 inclusive, as originally awarded by Resolution #R-23-5-22=185 in the Contract Amount of \$1,387,204.00, and as modified by Change Order #1 awarded by Resolution #R-23-12-18=508 in the Total Change Order #1 Contract Amount of \$1,414,520.00, for a new Total Change Order #2 Contract Amount of \$1,476,520.00. **(see Memo)**
5. Board Action Item #5 – Recommend Authorizing the Chairman and Director to prepare a Citation for Exemplary Service to James Poyner, County Park Ranger, in recognition of his lifesaving efforts with a park patron on March 16, 2024 at Turkey Swamp Park.
6. Board Action Item #6 – Recommend Authorizing the Chairman and Director to prepare a Citation for Exemplary Service to Mike Towle, Senior County Park Ranger, in recognition of his lifesaving CPR effort with a park patron on March 16, 2024 at the Manasquan Reservoir.
7. Board Action Item #7 – Rejecting all bids received on March 19, 2024 for Furnishing and Delivery of Shuttle Bus Transportation Service for the 2024 Fair, 2024 Wind & Sea Festival, and the 9/11 Memorial Ceremony, as lowest bidder's price was significantly over budget, and further Authorizing the Director to re-advertise for same.
8. Board Action Item #8 – Recommend acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on March 22, 2024, proposal dated March 16, 2024, for Providing Professional Appraisal Services of Block 3, Lots 21, 23 & 27, Borough of Sea Bright, Improved Property, Owned by: Cove Marina, ±2.8232 Acres, Project: Cove Marina, Interest: Fee Simple (Ref. #24-07 & PS #17-24), 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. **(see Memo)**
9. Board Action Item #9 – Recommend acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on March 22, 2024, proposal dated

March 18, 2024, for Providing Professional Appraisal Services of Block 3, Lots 21, 23 & 27, Borough of Sea Bright, Improved Property, Owned by: Cove Marina, ±2.8232 Acres, Project: Cove Marina, Interest: Fee Simple (Ref. #24-07 & PS #17-24), in an Amount Not To Exceed \$3,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**

10. Board Action Item #10 – Recommend acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on March 22, 2024, proposal dated March 18, 2024, for Providing Professional Appraisal Services of Block 355, Lot 5, Wall Township, Improved Property, Owned by: Thrall, ±0.2884 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #24-10 & PS #18-24), in an Amount Not To Exceed \$1,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**
11. Board Action Item #11 – Recommend acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on March 22, 2024, proposal dated March 18, 2024, for Providing Professional Appraisal Services of Block 355, Lot 5, Wall Township, Improved Property, Owned by: Thrall, ±0.2884 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #24-10 & PS #18-24), in an Amount Not To Exceed \$1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**
12. Board Action Item #12 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Barg’s Lawn & Garden Shop, Freehold, NJ, for 2024 Grounds and Turf Equipment (Bid #0035-24), Items: #1-8 and 10-17 (Period of Contract 04/08/24 through 12/31/24); in the Total Contract Amount of \$16,881.00. **(see Memo)**
13. Board Action Item #13 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Central Jersey Equipment, LLC, Elmer, NJ, for 2024 Grounds and Turf Equipment (Bid #0035-24), Item: #9 (Period of Contract 04/08/24 through 12/31/24); in the Total Contract Amount of \$679.99. **(see Memo)**
14. Board Action Item #14 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Grayson Contracting Co., Inc., Millstone, NJ, for Roof Replacement and Chimney Repairs of Bldg. #544 at Thompson Park, Holmdel, NJ (Bid #0031-24), Items: Total Base Bid, Items 1 & 2; in the Total Contract Amount of \$197,647.00. **(see Memo)**
15. Board Action Item #15 – Rejecting bid proposal of RetailCloud Ventures, Inc., Concord, CA, for Furnishing, Delivery, and Installation of a Point-of-Sale Inventory Management System (Bid #0082-23), as the vendor did not complete all items on the proposal page.
16. Board Action Item #16 – Rejecting bid proposal of Pay Zero Now, Inc., Hillsborough, NJ, for Furnishing, Delivery, and Installation of a Point-of-Sale Inventory Management System (Bid #0082-23), as the vendor did not own software which is a requirement of the bid specifications.
17. Board Action Item #17 – Authorizing Contract Amendment #1, in the Amount of \$16,575.00, for additional investigation at two areas of concern, to Gibson & Stattel

Environmental, Inc., Bridgeton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 144, Lot 6, Marlboro Township and Block 18, Lot 20, Holmdel Township, Vacant Property, Owned by: Kilcummins-Dover Properties, LLC, ±62.49 Acres, Project: Pleasant Valley Forest Project (Holmdel Park), Interest: Fee Simple (Ref. #23-67 & PS #77-23), as originally awarded by Resolution #R-23-12-18=498, in the Contract Amount Not To Exceed \$2,385.00, for a new Total Amended Contract Amount of \$18,960.00, as modified by Contract Amendment #1, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. **(see Memo)**

- 18. Board Action Item #18 – Recommend authorizing Contract Amendment #1, in the Amount of \$26,000.00, to extend contract for two (2) months from April 10, 2024 to June 10, 2024, to Epic Management, Inc., Piscataway, NJ, for Agency Construction Management Services for Forty Stall Barn Rehabilitation, Thompson Park and Program Cottage Renovation & Gazebo Construction at Deep Cut Gardens, Middletown, NJ (Ref. #22-12 & PS #38-22), as originally awarded by Resolution #R-22-7-11=233, in the Contract Amount Not To Exceed \$219,375.00, for a new Total Amended Contract Amount of \$245,375.00, as modified by Contract Amendment #1. **(see Memo)**

- 19. Board Action Item #19 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to T. Slack Environmental Services, Inc., Kenilworth, NJ, for Furnishing and Delivery of Gas Pump Repair Parts and Services (Rebid) Bid #0045-24, Item: 2024 Service Contract (Period of 04/08/24 through 12/31/24), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$35,000.00. **(see Memo)**

RESOLUTION OF CONSENT:

At (blank) PM, the following **Resolution of Consent** was offered for adoption by (blank):

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 # (blank) through # (blank).

Resolution of Consent seconded by:

ITEMS FOR BOARD ACTION:

1. Resolution **AUTHORIZING THE PURCHASE OF GOOD NEIGHBOR PLANTING PROGRAM**, from **EASTERN LANDSCAPE CONTRACTORS**, Tinton Falls, NJ, ITEM: Furnish and Deliver topsoil to Fisherman's Cove Conservation Area, Manasquan, NJ; as available under NJ State Contract #21-GNSV1-01423, T1747, for the Period of 3/24/21 through 3/23/25, in the Total Contract Amount of **\$50,750.00**.
2. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$28,785.00**, for additional areas of concern, to **GIBSON & STATTEL ENVIRONMENTAL, INC.**, Bridgeton, NJ, for **PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 101, LOT 1 (P/O) TO BE KNOWN AS BLOCK 101.03, LOT 7, TINTON FALLS BOROUGH, NEW JERSEY, +23.78 ACRES, OWNED BY: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), VACANT PROPERTY, PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION AREA (Ref. #22-57 & PS #61-23)**, as originally awarded by Resolution #R-23-10-23=404, in the Contract Amount Not To Exceed **\$2,565.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$31,350.00**, AS MODIFIED BY CONTRACT AMENDMENT #1, and further **AUTHORIZING** the DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
3. Resolution **RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS ENTER INTO A GRANT AGREEMENT WITH HOLMDEL TOWNSHIP TO ACQUIRE THE HOLMDEL HORN ANTENNA SITE, 791 HOLMDEL ROAD, HOLMDEL, NJ, BLOCK 27, LOTS 6, 6.01 & 7, +43.05 ACRES, UNDER THE MUNICIPAL LAND PRESERVATION PROGRAM in the GRANT AMOUNT OF \$3,562,500.00.**
4. Resolution **Authorizing CHANGE ORDER #2**, in the amount of **\$62,000.00**, to extend the Henry Hudson Trail 400 linear feet, additional tree clearing, and trail coating, to **CAPELA CONSTRUCTION, INC.**, Medford, NJ, for **HENRY HUDSON TRAIL EXTENSION & PEDESTRIAN SAFETY IMPROVEMENTS (Bid #0050-23)**, ITEM: Total Base Bid, Items #1-31 inclusive, as originally awarded by Resolution #R-23-5-22=185 in the Contract Amount of \$1,387,204.00, and as modified by Change Order #1 awarded by Resolution #R-23-12-18=508 in the Total Change Order #1 Contract Amount of **\$1,414,520.00**, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF **\$1,476,520.00**.
5. Resolution **AUTHORIZING the CHAIRMAN and DIRECTOR to PREPARE a CITATION FOR EXEMPLARY SERVICE to JAMES POYNER, COUNTY PARK RANGER**, in recognition of his lifesaving efforts with a park patron on March 16, 2024 at Turkey Swamp Park.
6. Resolution **AUTHORIZING the CHAIRMAN and DIRECTOR to PREPARE a CITATION FOR EXEMPLARY SERVICE to MIKE TOWLE, SENIOR COUNTY PARK RANGER**, in recognition of his lifesaving CPR effort with a park patron on March 16, 2024 at the Manasquan Reservoir.
7. Resolution **REJECTING ALL bids received on March 19, 2024, for FURNISHING AND DELIVERY OF SHUTTLE BUS TRANSPORTATION SERVICE FOR THE 2024 FAIR, 2024 WIND & SEA FESTIVAL, AND THE 9/11 MEMORIAL CEREMONY**

(Bid #0034-24), as the lowest bidder's price was significantly over budget, and further AUTHORIZING the DIRECTOR to RE-ADVERTISE for same.

8. Resolution **ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC.**, Kendall Park, NJ, as received on March 22, 2024, proposal dated March 16, 2024, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 3, LOTS 21, 23 & 27, BOROUGH OF SEA BRIGHT, IMPROVED PROPERTY, OWNED BY: COVE MARINA, ±2.8232 ACRES, PROJECT: COVE MARINA, INTEREST: FEE SIMPLE (Ref. #24-07 & PS #17-24)**, 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.
9. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, as received on March 22, 2024, proposal dated March 18, 2024, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 3, LOTS 21, 23 & 27, BOROUGH OF SEA BRIGHT, IMPROVED PROPERTY, OWNED BY: COVE MARINA, ±2.8232 ACRES, PROJECT: COVE MARINA, INTEREST: FEE SIMPLE (Ref. #24-07 & PS #17-24)**, in an Amount Not To Exceed **\$3,500.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
10. Resolution **ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP.**, Freehold, NJ, as received on March 22, 2024, proposal dated March 18, 2024, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 355, LOT 5, WALL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: THRALL, ±0.2884 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-10 & PS #18-24)**, in an Amount Not To Exceed **\$1,450.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
11. Resolution **ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC**, Metuchen, NJ, as received on March 22, 2024, proposal dated March 18, 2024, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 355, LOT 5, WALL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: THRALL, ±0.2884 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #24-10 & PS #18-24)**, in an Amount Not To Exceed **\$1,750.00** as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
12. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **BARG'S LAWN & GARDEN SHOP**, Freehold, NJ, for **2024 GROUNDS AND TURF EQUIPMENT (Bid #0035-24)**, ITEMS: #1-8 and 10-17 (Period of Contract 04/08/24 through 12/31/24); in the Total Contract Amount of **\$16,881.00**.
13. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **CENTRAL JERSEY EQUIPMENT, LLC**, Elmer, NJ, for **2024 GROUNDS AND TURF EQUIPMENT (Bid #0035-24)**, ITEM: #9 (Period of Contract 04/08/24 through 12/31/24); in the Total Contract Amount of **\$679.99**.
14. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **GRAYSON CONTRACTING CO., INC.**, Millstone, NJ, for **ROOF REPLACEMENT AND CHIMNEY REPAIRS OF BLDG. #544 AT THOMPSON PARK, HOLMDEL, NJ (Bid #0031-24)**, ITEM: Total Base Bid, Items 1 & 2; in the Total Contract Amount of **\$197,647.00**.

15. Resolution **REJECTING** bid proposal of **RETAILCLOUD VENTURES, INC.**, Concord, CA, for **FURNISHING, DELIVERY, AND INSTALLATION OF A POINT-OF-SALE INVENTORY MANAGEMENT SYSTEM (Bid #0082-23)**, as the vendor did not complete all items on the proposal page.
16. Resolution **REJECTING** bid proposal of **PAY ZERO NOW, INC.**, Hillsborough, NJ, for **FURNISHING, DELIVERY, AND INSTALLATION OF A POINT-OF-SALE INVENTORY MANAGEMENT SYSTEM (Bid #0082-23)**, as the vendor does not own software which is a requirement of the bid specifications.
17. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$16,575.00**, for additional investigation at two areas of concern, to **GIBSON & STATTEL ENVIRONMENTAL, INC.**, Bridgeton, NJ, for **PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 144, LOT 6, MARLBORO TOWNSHIP AND BLOCK 18, LOT 20, HOLMDEL TOWNSHIP, VACANT PROPERTY, OWNED BY: KILCUMMINS-DOVER PROPERTIES, LLC, +62.49 ACRES, PROJECT: PLEASANT VALLEY FOREST PROJECT (HOLMDEL PARK), INTEREST: FEE SIMPLE (Ref. #23-67 & PS #77-23)**, as originally awarded by Resolution #R-23-12-18=498, in the Contract Amount Not To Exceed **\$2,385.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$18,960.00**, AS MODIFIED BY CONTRACT AMENDMENT #1, and further **AUTHORIZING** the DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
18. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$26,000.00**, to extend contract for two (2) months from April 10, 2024 to June 10, 2024, to **EPIC MANAGEMENT, INC.**, Piscataway, NJ, for **AGENCY CONSTRUCTION MANAGEMENT SERVICES FOR FORTY STALL BARN REHABILITATION, THOMPSON PARK AND PROGRAM COTTAGE RENOVATION & GAZEBO CONSTRUCTION AT DEEP CUT GARDENS, MIDDLETOWN, NJ (Ref. #22-12 & PS #38-22)**, as originally awarded by Resolution #R-22-7-11=233, in the Contract Amount Not To Exceed **\$219,375.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$245,375.00**, AS MODIFIED BY CONTRACT AMENDMENT #1.
19. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **T. SLACK ENVIRONMENTAL SERVICES, INC.**, Kenilworth, NJ, for **FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (REBID) (Bid #0045-24)**, ITEM: 2024 Service Contract (Period of 04/8/24 through 12/31/24), with the Board of Recreation Commissioners **RESERVING** the **OPTION TO EXTEND** the **CONTRACT** for **TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2025 & 2026)**, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of **\$35,000.00**.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Professional Architectural and Engineering Services for Renovation of Bldg. #2028 at Dorbrook Recreation Area, Colts Neck, NJ, (Ref. #24-16) *(FAIR & OPEN—OVER \$17,500.00)*
2. Appraisal Services, Block 2701, Lot 69 (P/O), Eatontown Borough, ±35.31 Acres, Improved Property Owned by Old Orchard, for Old Orchard Country Club (Wolf Hill), (Ref. #24-17) *(FAIR & OPEN—UNDER \$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:

- Discussion - additions to East Freehold Showgrounds

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 13, 2024 – 9:00 AM – 2:00 PM. Spring Craft Show.** Ft. Monmouth Recreation Center, 2566 Guam Lane, Tinton Falls, NJ.
2. **SATURDAY, APRIL 20, 2024 – 10:00 AM. Holmdel Horn Antenna Ceremony.** Wilson Park, 791 Holmdel Road, Holmdel, NJ.
3. **SATURDAY, APRIL 20, 2024 – 10 AM – 2:00 PM. Earth Day.** Manasquan Reservoir Environmental Center, 331 Georgia Tavern Rd., Howell, NJ.
4. **MONDAY EVENING, APRIL 22, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, MAY 6, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **SATURDAY, MAY 11, 2024 – 10 AM – 4 PM. Creative Arts Festival.** Thompson Park. 805 Newman Springs Road, Lincroft, NJ
7. **SUNDAY, MAY 19, 2024 – 11 AM – 5 PM. Walnford Day.** Historic Walnford, 62 Walnford, Road, Upper Freehold, NJ
8. **MONDAY EVENING, MAY 20, 2024 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

9. **SATURDAY, JUNE 1, 2024 – 8 AM – 4 PM. SPUR Student Horse Show.** Sunnyside Equestrian Center, 628 Middletown-Lincroft Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

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