

MINUTES OF THE MONDAY EVENING, AUGUST 10, 2026 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Director at 6:34 PM.

The following were Present on roll call:

Chairman Anthony Fiore
Commissioners:
Thomas E. Hennessy, Jr.
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:
Patricia M. Butch (Excused)
Lori Ann Davidson (Excused)
Rachael Stolte (Excused)

The following were present on roll call:

Nick Carlson, Esq.
Andrew J. Spears, Director
Michael E. Janoski, Deputy Director
Beau Byrtus, Deputy Director
Matthew Coleman, Supt. of Co. Parks/Park Operations
Kevin Dunn, Land & Planning
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Anna Luiten, Design & Resource Management
Paul Gleitz, Principal Planner Parks
Jeremy Schaefer, Division Head, Golf

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 on the County of Monmouth official online public notice platform, and the County Clerk has been noticed, including date, time, and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of April 13, 2026, 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, JULY 13, 2026**, were upon being put to a vote, approved as recorded by Chairman Fiore, Commissioners Hennessy, Adcock, Foster, and Duru.

On a motion made by Commissioner Hennessy, seconded by Commissioner Foster, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 13, 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.

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 Foster, seconded by Chairman Fiore, the **2025 VOUCHER LIST (Dated: 8/4/26)**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Foster, seconded by Chairman Fiore, the **2026 VOUCHER LIST (Dated: 8/4/26)**, 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 **OPEN** for the **PUBLIC HEARING** on **ADOPTING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING PUBLIC DEER HUNTING ON LANDS MANAGED BY THE MONMOUTH COUNTY PARK SYSTEM** at 6:37 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 Hennessy, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** for the **PUBLIC HEARING** on **ADOPTING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING PUBLIC DEER HUNTING ON LANDS MANAGED BY THE MONMOUTH COUNTY PARK SYSTEM** be **CLOSED**, at 6:38 PM.

On a motion made by Commissioner Foster, seconded by Chairman Fiore, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 6:39 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 Hennessy, seconded by Commissioner Foster, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 6:39 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. **REVENUE REPORT – MONTH OF JUNE**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JULY (Dated: 8/4/2026)**

On a motion made by Commissioner Foster, seconded by Commissioner Hennessy, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JULY (Dated: 8/4/2026)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report is in the Minute Book)

5. **MCPS TRAINING REQUESTS AS OF JULY 6, 2026**

On a motion made by Commissioner Foster, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF JULY 6, 2026**, were upon being put to a vote, unanimously accepted as reported. (MCPS Training Requests are in the Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT — JUNE COMPARISON BY YEARS 2021, 2022, 2024-2026**

On a motion made by Commissioner Foster, seconded by Commissioner Hennessy, the **MCPS WEBSITE TRAFFIC REPORT JUNE COMPARISON BY YEARS 2021, 2022, 2024-2026** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report is in the Minute Book.)

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Adopting Supplemental Rules and Regulations Governing Public Deer Hunting on Lands Managed by the Monmouth County Park System and further Authorizing the Director to post and publish Notice of Adoption.
2. Board Review Item #2 – Recommend competitive contracting for golf course concessions, catering, and event management services for Hominy Hill Golf Course, Colts Neck, New Jersey.
3. Board Review Item #3 – Recommend competitive contracting for facilities and staff for a variety of summer sports camps for the Monmouth County Park System.
4. Board Review Item #4 – Recommend competitive contracting to procure and maintain an electronic health record system for camp participants and families for the Monmouth County Park System summer camps.
5. Board Review Item #5 – Recommend Rejecting all bids and reauthorizing the receipt of bids to furnish and deliver one set of custom marina forks for a Taylor TMH122 forklift for the Monmouth County Park System (F-117-2026).
6. Board Review Item #6 – Recommend Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2027), as originally awarded by Resolution #R-25-2-24=119 (2025) and extended by Resolution #R-25-10-6=320 (2026), reserving the option to extend the contract for one (1) additional year (2027), to All American Gymnastics, LLC, Ocean, NJ, for Furnishing of Facilities and Staff for Gymnastics and Cheerleading Programs (Bid #0025-25), Item: 2027 Supply Contract for the Period of 1/1/27 through 12/31/27; in the Estimated Total Contract Amount of \$60,000.00.
7. Board Review Item #7 – Recommend Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2027), as originally awarded by Resolution #R-24-10-21=388 (2025), and extended by Resolution #R-25-10-6=324 (2026), reserving the option to extend the contract for one (1) additional year (2027), to Vinayak Ventures, LLC dba Snapology of Monmouth County, Edison, NJ, for Furnishing and Delivery of a Lego Engineering Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0003-25), Item: 2027 Supply/Service Contract (Period of 1/1/27 through 12/31/27) be amended by minus (-) \$20,000.00; in the Estimated Total Contract Amount of \$40,000.00.
8. Board Review Item #8 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Hydro Designs, Inc., Frederick, MD, to Provide Irrigation Design and Project Management Consulting Services for the Pine Brook Golf Course, Manalapan, New Jersey (P-35-2026); in the Total Contract Amount of \$69,253.00.

9. Board Review Item #9 – Recommend Retaining the Extraordinary Unspecifiable Services of Townsquare New Jersey Holdco, LLC (Ignite Townsquare), Brick, NJ, to Provide an On-Air and On-Line Targeted Advertising and Marketing Campaign to Generate Attendance for the 2026 Monmouth County Fair (R-51-2026), in an amount not to exceed \$19,500.00.
10. Board Review Item #10 - Recommend award of contract to the lowest responsible bidder, as per bid proposal to Senior Excursions, Inc., Wildwood, NJ, for Furnishing of Tour Packages to explore Historic Virginia Getaway (Period of September 13, 2026 through September 18, 2026) and a Haunted Happenings Getaway in historic Salem, Massachusetts (Period of October 4, 2026 through October 7, 2026) (F-115-2026); in the Estimated Total Contract Amount of \$82,000.00.
11. Board Review Item #11 – Recommend the Purchase of a Greens Climber Mower from Garden State Bobcat, Inc., Freehold, NJ, as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #22/23-12, in the Total Contract Amount of \$149,219.35
12. Board Review Item #12 – Recommend the Purchase of Tree Trimming, Pruning, and Removal Services on an On-Call Basis for Various Locations for the Period of June 1, 2026 through December 31, 2026, from Peters-Todd's Inc., Far Hills, NJ; as available under NJ State Contract #24-GNSV1-108525, in the Total Contract Amount of \$115,000.00.
13. Board Review Item #13 – Recommend Purchase to Furnish all Material and Labor to Install Novacrylic Color Coating Court Playing Surface at the Hockey Rink/Pickleball and Basketball Court at Dorbrook Recreation Area to Golf Standard Consulting, LLC t/a Keystone Sports Construction, Phoenixville, PA; as available under the Bergen County Co-op #CK04, Bid #C-25-022, in the Total Contract Amount of \$236,457.29.
14. Board Review Item #14 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Whirl Corporation, Inc., Port Monmouth, NJ, for On-Call Maintenance of Playground and Fitness Equipment and Safety Surfacing at Various Parks for the Monmouth County Park System for the Period of September 1, 2026 through December 31, 2027 (F-124-2026); in the Estimated Total Contract Amount of \$250,000.00.
15. Board Review Item #15 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to L & L Paving Company, Inc., Farmingdale, NJ, for Furnish Pavement Repairs on the Henry Hudson Trail, Middletown, NJ, for the Monmouth County Park System (F-129-2026); in the Estimated Total Contract Amount of \$135,000.00.
16. Board Action Item #16 as added to the Agenda – Recommend acceptance of Administrative Procedures and Guidelines Governing Monmouth County Golf Courses retroactive to July 13, 2026.

Request by Shore Youth Football and Cheer, West Long Branch, NJ, for Permission to use the southeast section of Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for the period of July 20, 2026 through November 6, 2026, for cheerleading and football practices five (5) days a week Monday through Sunday, 5:00 p.m. to 8:00 p.m., and Monday through Thursday, 8:00 a.m. to 10:00 a.m., until completion of the 2026 football season with the Board charging a facility use fee in the total amount of \$650.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.

A **motion** was introduced by Chairman Fiore, seconded by Commissioner Adcock, granting permission to Shore Youth Football and Cheer, West Long Branch, NJ, for Permission to use the southeast section of Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for the period of July 20, 2026 through November 6, 2026, for cheerleading and football practices five (5) days a week Monday through Sunday, 5:00 p.m. to 8:00 p.m., and Monday through Thursday, 8:00 a.m. to 10:00 a.m., until completion of the 2026 football season with the Board charging a facility use fee in the total amount of \$650.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement. Upon being put to a vote, the motion was unanimously carried.

At 6:56 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 and #16.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of August 10, 2026, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #15; and

WHEREAS, the Board also reviewed Agenda Item #16, 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 and #16.

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

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

In the Negative: None

Absent: Vice Chairman Mandeville, Commissioners Butch, Davidson, and Stolte

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-26-8-10=132 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, **ADOPTING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING PUBLIC DEER HUNTING ON LANDS MANAGED BY THE MONMOUTH COUNTY PARK SYSTEM** and further Authorizing the Director to post and publish Notice of Adoption. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-26-8-10=133 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Foster, **ADOPTING ADMINISTRATIVE PROCEDURES AND GUIDELINES GOVERNING MONMOUTH COUNTY GOLF COURSES** retroactive to July 13, 2026. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Foster, seconded by Commissioner Adcock, the Board **AUTHORIZED** the **DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Furnish Demolition at Turkey Swamp Park
2. Furnish Pavement Repairs on the Henry Hudson Trail, Middletown, NJ
3. Construction of Parking Lot at Pleasant Valley Park, Marlboro, NJ
4. Robotic Field Line Striper

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

The Director noted that there were no **PROFESSIONAL/SPECIALIZED SERVICES** to **SOLICIT**.

R-26-8-10=134 At 7:00 PM, a motion for a resolution was made by Commissioner Hennessy, seconded by Commissioner Adcock, to move into Executive Session for the following: (Resolution in Minute Book)

Discussion: Additions to Perrineville Lake Park;
Additions to Turkey Swamp Park;
Recreation Center, Long Branch;
Additions to Yellow Brook Conservation Area;
Additions to Huber Woods Park
Additions to Bayshore Recreation Area

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

In the Negative: None

Absent: Vice Chairman Mandeville, Commissioners Butch,
Davidson, and Stolte

On a motion made by Commissioner Foster, seconded by Chairman Fiore, the Board voted unanimously to adjourn the Executive Session at 7:59 PM.

At 8:00 PM, on a motion made by Commissioner Foster, seconded by Commissioner Adcock, the Board voted unanimously to reconvene the public portion of the meeting.

On a motion offered by Commissioner Hennessy and seconded by Commissioner Foster, the Board authorized staff to negotiate the purchase of various properties in Hazlet Township, Howell Township, Freehold Township and Millstone Township, as reviewed 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. **FRIDAY, SEPTEMBER 11, 2026** – 8 AM. **Mt. Mitchill 9/11 Memorial Ceremony.**
460 Ocean Blvd., Atlantic Highlands, NJ.
2. **MONDAY EVENING, SEPTEMBER 14, 2026** – 6:30 PM. **Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **THURSDAY, SEPTEMBER 24, 2026** – 5:30 PM. **Employee Recognition Reception.**
Thompson Park Activity Barn.
4. **TUESDAY EVENING, OCTOBER 13, 2026** – 6:30 PM. **Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, NOVEMBER 9, 2026** – 6:30 PM. **Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, DECEMBER 7, 2026** – 6:30 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:

Commissioner Hennessy noted that the Brooks Northeast Cross-Country Championships to be hosted at Holmdel Park on November 2, 2026, will be a prestigious, high-profile event. He commended Superintendent of County Parks Matt Coleman for maintaining a world class venue that was able to attract the event.

Chairman Anthony Fiore commended staff for the success of the County Fair in July. He said that the event had near-record attendance and it was exceptionally well coordinated.

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, August 10, 2026, was **ADJOURNED** at 8:08 PM.

A handwritten signature in black ink, appearing to read 'Andrew J. Spears', with a stylized flourish at the end.

ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-8-10=132

WHEREAS, the Monmouth County Board of Recreation Commissioners operates and maintains various county park and recreation areas pursuant to N.J.S.A. Title 40:12-1 et. seq., for the public's benefit and enjoyment; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has the authority to establish suitable Rules and Regulations Governing the Public's Use of County Park and Recreation Areas as provided for under N.J.S.A. Title 40:12-6; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to ADOPT SUPPLEMENTAL RULES AND REGULATIONS GOVERNING PUBLIC DEER HUNTING ON LANDS MANAGED BY THE MONMOUTH COUNTY PARK SYSTEM, and further AUTHORIZES the DIRECTOR to POST & PUBLISH NOTICE OF ADOPTION; and

WHEREAS, the above mentioned rules and regulations were introduced for adoption by Board Resolution #R-26-6-8=117, at the Board's regular meeting of June 8, 2026, and a public notice of said rules and regulations and the Public Hearing concerning same, was published in County of Monmouth Public Notices, as required by law, within twenty (20) days of its passage; and

WHEREAS, said Public Hearing has been held; and

WHEREAS, the above mentioned Rules and Regulations REPLACE the Rules and Regulations as previously adopted by Board Resolution #R-24-11-18=417.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT SUPPLEMENTAL RULES AND REGULATIONS GOVERNING PUBLIC DEER HUNTING ON LANDS MANAGED BY THE MONMOUTH COUNTY PARK SYSTEM, as hereunto attached; and

BE IT FURTHER RESOLVED that the Rules and Regulations as previously adopted by Board Resolution #R-24-11-18=417, are hereby RESCINDED; and

BE IT FURTHER RESOLVED that said rules and regulations shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board; and

BE IT FURTHER RESOLVED that the BOARD does hereby AUTHORIZE the DIRECTOR to POST AND PUBLISH NOTICE of ADOPTION of said RULES AND REGULATIONS, as required by law.

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

In the affirmative:	Chairman Fiore, Commissioners Hennessy, Adcock, Foster, and Duru
In the negative:	None
Absent:	Vice Chairman Mandeville, Commissioners Butch, 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, AUGUST 10, 2026.



ANDREW J. SPEARS, Director

R-26-8-10=132

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-8-10=133

WHEREAS, the Monmouth County Board of Recreation Commissioners operates and maintains various county park and recreation areas pursuant to N.J.S.A. Title 40:12-1 et. seq., for the public's benefit and enjoyment; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to ADOPT ADMINISTRATIVE PROCEDURES AND GUIDELINES GOVERNING MONMOUTH COUNTY GOLF COURSES.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby Adopt ADMINISTRATIVE PROCEDURES AND GUIDELINES GOVERNING MONMOUTH COUNTY GOLF COURSES, as hereunto attached; and

BE IT FURTHER RESOLVED that said ADMINISTRATIVE PROCEDURES AND GUIDELINES GOVERNING MONMOUTH COUNTY GOLF COURSES retroactive to July 13, 2026, shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Fiore, Commissioners Hennessy, Adcock, Foster, and Duru
In the negative:	None
Absent:	Vice Chairman Mandeville, Commissioners Butch, 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, AUGUST 10, 2026.



ANDREW J. SPEARS, Director

R-26-8-10=133

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-8-10=134

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 on the County's official online public notice platform, furthermore, the County Clerk and the Clerk of the Board of County Commissioners have been duly notified, in accordance with the schedule adopted by the Board at its regular meeting of April 13, 2026.

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:

Discussion: Additions to Perrineville Lake Park;
Additions to Turkey Swamp Park;
Recreation Center, Long Branch;
Additions to Yellow Brook Conservation Area;
Additions to Huber Woods Park
Additions to Bayshore Recreation Area

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

In the Affirmative:	Chairman Fiore, Commissioners Hennessy, Adcock, Foster, and Duru
In the Negative:	None
Absent:	Vice Chairman Mandeville, Commissioners Butch, 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, AUGUST 10, 2026.



ANDREW J. SPEARS, Director

R-26-8-10=134