

MINUTES OF THE MONDAY EVENING, DECEMBER 1, 2025, 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 7:03 PM.

The following were Present on roll call: Chairman Kevin Mandeville
Vice Chairman Anthony Fiore
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
Thomas W. Adcock
Lori Ann Davidson
Brian Foster

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call: Commissioners:
Patricia M. Butch (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
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
Jeremy Schaefer, General Mgr., Golf Courses
Jenn Troisi, Assistant Superintendent
Michael Williams, Assistant Recreation Supervisor
Nicholas Darmohray, Recreation Leader
Zachary Puccia, Recreation Leader

Chairman Mandeville 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 December 2, 2024, 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 Mandeville led the Board in the Pledge of Allegiance and asked for the observance of a moment of silence.

On a motion made by Vice Chairman Fiore, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 17, 2025**, were upon being put to a vote, approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, and Adcock. Commissioners Davidson and Foster abstained as not being present at the meeting.

On a motion made by Vice Chairman Fiore, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 17, 2025**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, and Adcock. Commissioners Davidson and Foster 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 Foster, seconded by Vice Chairman Fiore, the **2024 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 Foster, seconded by Vice Chairman Fiore, the **2025 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 Davidson, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 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 Davidson, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

PRESENTATION:

Assistant Recreation Supervisor Michael Williams provided an overview of the programs offered by the Sports and Fitness division in 2025. He highlighted various trends that he has observed in demand for health, wellness, and recreation programs. He also outlined areas of expected growth and goals for 2026.

Chairman Mandeville thanked Mr. Williams and his staff for their hard work and dedication.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending to the Monmouth County Board of County Commissioners the Entering Into a Lease Agreement between the Trinity Episcopal Church, for a One (1) Year Period, Commencing January 1, 2026 and Ending on December 31, 2026, with the option to renew the lease for an additional one (1) year period for the Lease of Available Space for the “Urban Recreation Initiative” Program, at the Trinity Episcopal Church, 503 Asbury Avenue, Asbury Park, NJ, by the Monmouth County Park System, as per the terms and conditions of the lease agreement, and further recommending that the Board of County Commissioners authorize the Director or his Designee to renew said lease, on behalf of the County of Monmouth.
2. Board Action Item #2 – Authorizing the Purchase of Golf Course Point-of-Sale and Tee Time Reservation System, from Golf Compete, Inc., d/b/a foreUP Golf Software, Pleasant Grove, UT, Item: Point of Sale & Tee Time Reservation System for the Monmouth County Park System Golf Courses – Shark River, Pine Brook, Howell, Hominy Hill, Charleston Springs, and Bel-Aire Golf Courses for the Period of 1/1/26 through 12/31/26; as available under Local Public Contract Law 40A:11-5 (dd), in the Total Contract Amount of \$48,520.00.
3. Board Action Item #3 – Rescinding aggregate contract to Accredited Lock & Door Hardware Co., Secaucus, NJ only, for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0003-24), Item: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26; being a portion of an aggregate contract awarded by Resolution #R-25-11-17=359, in the Estimated Total Aggregate Amount of \$70,000.00, as vendor requested this be done due to increase in prices due to tariff fees.
4. Board Action Item #4 – Recommend Authorizing Change Order #1, in the amount of \$1,017.63, to increase golf ball inventory due to increase in rounds, to the following vendors, for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing (Bid #0008-25), as originally awarded by Resolution #R-24-12-2=437 (2025), and extended by Resolution #R-25-10-20=337 (2026), Item: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2027), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$160,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$161,017.63:
 1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
 2. Golf Max, 535 E. 42nd Street, Paterson, NJ 07513
 3. Jack Jolly & Son Inc., 855 Industrial Hwy, Ste. 2, Cinnaminson, NJ 08077
5. Board Action Item #5 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Melissa Chill Music, Riegelsville, PA, for Furnishing of a Parent and Child Music Enrichment Program for Children Ages 6 Months through 5 Years (Bid F-76-2026), Item: 2026 Service Contract (Period of 1/1/26 through 12/31/26); in the Estimated Total Contract Amount of \$63,000.00.

6. Board Action Item #6 – Recommend acceptance of the written proposal of Hemlock Hill Farm, Colts Neck, NJ, as received on November 13, 2025, proposal dated November 11, 2025, for Furnishing and Delivery of Animal Feed and Supplements (P-23-2026), (Period of Contract 1/1/26 through 12/31/26); in an Amount Not To Exceed \$28,302.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
7. Board Action Item #7 – Recommending Adoption of Monmouth County High School Golf Fees and Charges, to take effect immediately.
8. Board Action Item #8 as added to the Agenda – Rejecting All bids received on November 19, 2025 for Furnish and Delivery of Heating and Air Conditioning Maintenance and Repair Parts, and Service, and Installations (Bid F-75-2026), as a significant revision to the specifications is needed, and further Authorizing the Director to re-advertise for same.
9. Board Action Item #9 as added to the Agenda – Recommend acceptance of the written proposal of Van Cleef Engineering Associates, LLC, Freehold, NJ, as received on November 18, 2025, proposal dated November 17, 2025, for Providing Professional Surveying Services of Block 77, Lot 37, Freehold Borough, Improved Property, Owned by: Holland Farms, LLC, ±0.8368 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #25-42 & P-90-2025), in an Amount Not To Exceed \$2,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
10. Board Action Item #10 as added to the Agenda – Recommend acceptance of the written proposal of Kenny Environmental Services, LLC, Marlton, NJ, as received on November 18, 2025, proposal dated November 10, 2025, for Providing Professional Preliminary Assessment/Site Investigation of Block 77, Lot 37, Freehold Borough, Improved Property, Owned by: Holland Farms, LLC, ±0.8368 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #25-43 & P-91-2025), in an Amount Not To Exceed \$2,970.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
11. Board Action Item #11 as added to the Agenda – Recommend acceptance of the written proposal of Kenny Environmental Services, LLC, Marlton, NJ, as received on November 18, 2025, proposal dated November 10, 2025, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 259, Lot 3, Middletown Township, Improved Property, Owned by: Eric & Danielle Olsen, ±0.1148 Acres, Project: Additions to Bayshore Recreation Area, Interest: Fee Simple (Ref. #25-44 & P-87-2025), in an Amount Not To Exceed \$2,970.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
12. Board Action Item #12 as added to the Agenda – Recommend acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on November 18, 2025, proposal dated November 12, 2025, for Providing Professional Surveying Services of Block 259, Lot 3, Middletown Township, Improved Property, Owned by: Eric & Danielle Olsen, ±0.1148 Acres, Project: Additions to Bayshore Recreation Area, Interest: Fee Simple (Ref. #25-45 & P-88-2025), in an Amount Not To Exceed \$2,300.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

13. Board Action Item #13 as added to the Agenda – Recommend acceptance of the written proposal of Kenny Environmental Services, LLC, Marlton, NJ, as received on November 18, 2025, proposal dated November 10, 2025, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 50, Lot 34, Howell Township, Improved Property, Owned by: DeSanctis, Carmine & Mautuori, Mary, ±1.41 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #25-46 & P-89-2025), in an Amount Not To Exceed \$2,970.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
14. Board Action Item #14 as added to the Agenda – Recommend acceptance of the written proposal of Morgan Engineering, LLC/Morgan Municipal, LLC, Island Heights, NJ, as received on November 18, 2025, proposal dated November 13, 2025, for Providing Professional Surveying Services of Block 50, Lot 34, Howell Township, Improved Property, Owned by: DeSanctis, Carmine & Mautuori, Mary, ±1.41 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #25-47 & P-92-2025), in an Amount Not To Exceed \$3,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

At 7:49 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Foster, to approve Agenda Items #1 through #14.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of December 1, 2025, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #7 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #8 through #14 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 #14.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-25-12-1=375 Resolution offered for adoption by Commissioner Foster, seconded by Vice Chairman Fiore, RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS THE ENTERING INTO A LEASE AGREEMENT BETWEEN THE TRINITY EPISCOPAL CHURCH, FOR A ONE (1) YEAR PERIOD, COMMENCING JANUARY 1, 2026 AND ENDING ON DECEMBER 31, 2026, WITH THE OPTION TO RENEW THE LEASE FOR AN ADDITIONAL ONE (1) YEAR PERIOD FOR THE LEASE OF AVAILABLE SPACE FOR THE “URBAN RECREATION INITIATIVE” PROGRAM, AT THE TRINITY EPISCOPAL CHURCH, 503 Asbury Avenue, Asbury Park, NJ, by the MONMOUTH COUNTY PARK SYSTEM, as per the terms and conditions of the lease agreement, and FURTHER RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE DIRECTOR OR HIS DESIGNEE TO RENEW SAID LEASE, ON BEHALF OF THE COUNTY OF MONMOUTH. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-1=376 Resolution offered for adoption by Commissioner Foster, seconded by Vice Chairman Fiore, AUTHORIZING the PURCHASE of GOLF COURSE POINT-OF-SALE AND TEE TIME RESERVATION SYSTEM, from GOLF COMPETE, INC., d/b/a foreUP GOLF SOFTWARE, Pleasant Grove, UT, ITEM: Point of Sale & Tee Time Reservation System for the Monmouth County Park System Golf Courses – Shark River, Pine Brook, Howell, Hominy Hill, Charleston Springs, and Bel-Aire Golf Courses for the Period of 1/1/26 through 12/31/26; as available under Local Public Contract Law 40A:11-5 (dd), in the Total Contract Amount of \$48,520.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-1=377 Resolution offered for adoption by Commissioner Foster, seconded by Vice Chairman Fiore, RESCINDING aggregate contract to ACCREDITED LOCK & DOOR HARDWARE CO., Secaucus, NJ ONLY, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0003-24), ITEM: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26; being a portion of an aggregate contract awarded by Resolution #R-25-11-17=359, in the Estimated Total Aggregate Amount of \$70,000.00, as vendor requested this be done due to increase in prices due to tariff fees. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-12-1=378 Resolution offered for adoption by Commissioner Foster, seconded by Vice Chairman Fiore, Authorizing CHANGE ORDER #1, in the amount of \$1,017.63, to increase golf ball inventory due to increase in rounds, to the following vendors, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0008-25), as originally awarded by Resolution #R-24-12-2=437 (2025), and extended by Resolution #R-25-10-20=337 (2026), ITEM: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2027), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$160,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$161,017.63:

1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
2. Golf Max, 535 E. 42nd Street, Paterson, NJ 07513
3. Jack Jolly & Son Inc., 855 Industrial Hwy, Ste. 2, Cinnaminson, NJ 08077

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-12-1=379 Resolution offered for adoption by Commissioner Foster, seconded by Vice Chairman Fiore, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MELISSA CHILL MUSIC, Riegelsville, PA, for FURNISHING OF A PARENT AND CHILD MUSIC ENRICHMENT PROGRAM FOR CHILDREN AGES 6 MONTHS THROUGH 5 YEARS (Bid F-76-2026), ITEM: 2026 Service Contract (Period of Contract 1/1/26 through 12/31/26); in the Estimated Total Contract Amount of \$63,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-12-1=380 Resolution offered for adoption by Commissioner Foster, seconded by Vice Chairman Fiore, ACCEPTING THE WRITTEN PROPOSAL of HEMLOCK HILL FARM, Colts Neck, NJ, as received on November 13, 2025, proposal dated November 11, 2025, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS (P-23-2026), (Period of Contract 1/1/26 through 12/31/26); in an Amount Not To Exceed \$28,302.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-12-1=381 Resolution offered for adoption by Commissioner Foster, seconded by Vice Chairman Fiore, ADOPTING MONMOUTH COUNTY HIGH SCHOOL GOLF FEES AND CHARGES, to take effect immediately. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-12-1=382 Resolution offered for adoption by Commissioner Foster, seconded by Vice Chairman Fiore, REJECTING ALL bids received on November 19, 2025, for FURNISH AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE AND REPAIR PARTS, AND SERVICE, AND INSTALLATIONS (Bid F-75-2026), as a significant revision to the specifications is needed, and further AUTHORIZING the DIRECTOR to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-1=383 Resolution offered for adoption by Commissioner Foster, seconded by Vice Chairman Fiore, ACCEPTING the WRITTEN PROPOSAL of VAN CLEEF ENGINEERING ASSOCIATES, LLC, Freehold, NJ, as received on November 18, 2025, proposal dated November 17, 2025, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 77, LOT 37, FREEHOLD BOROUGH, IMPROVED PROPERTY, OWNED BY: HOLLAND FARMS, LLC, ± 0.8368 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #25-42 & P-90-2025), in an Amount Not To Exceed \$2,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-1=384 Resolution offered for adoption by Commissioner Foster, seconded by Vice Chairman Fiore, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on November 18, 2025, proposal dated November 10, 2025, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION OF BLOCK 77, LOT 37, FREEHOLD BOROUGH, IMPROVED PROPERTY, OWNED BY: HOLLAND FARMS, LLC, ± 0.8368 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #25-43 & P-91-2025), in an Amount Not To Exceed \$2,970.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-1=385 Resolution offered for adoption by Commissioner Foster, seconded by Vice Chairman Fiore, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, as received on November 18, 2025, proposal dated November 10, 2025, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 259, LOT 3, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ERIC & DANIELLE OLSEN, ± 0.1148 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-44 & P-87-2025), in an Amount Not To Exceed \$2,970.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-12-1=386 Resolution offered for adoption by Commissioner Foster, seconded by Vice Chairman Fiore, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on November 18, 2025, proposal dated November 12, 2025, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 259, LOT 3, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ERIC & DANIELLE OLSEN, ±0.1148 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-45 & P-88-2025), in an Amount Not To Exceed \$2,300.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-1=387 Resolution offered for adoption by Commissioner Foster, seconded by Vice Chairman Fiore, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on November 18, 2025, proposal dated November 10, 2025, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #25-46 & P-89-2025), in an Amount Not To Exceed \$2,970.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-1=388 Resolution offered for adoption by Commissioner Foster, seconded by Vice Chairman Fiore, ACCEPTING the WRITTEN PROPOSAL of MORGAN ENGINEERING, LLC/MORGAN MUNICIPAL, LLC, Island Heights, NJ, as received on November 18, 2025, proposal dated November 13, 2025, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #25-47 & P-92-2025), in an Amount Not To Exceed \$3,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. 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 Hennessy, seconded by Commissioner Davidson, the Board **AUTHORIZED** the **DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Architectural Services, Providing Professional On-Call Specialized Architectural Services for the Monmouth County Park System, Various Park Locations (Ref. #25-68) (*FAIR & OPEN—OVER \$17,500.00*)
2. Environmental Services, Providing PASI Services for Various Land Preservation Projects for 24-month period, 2026-2027 (Ref. #25-69) (*FAIR & OPEN—OVER \$17,500.00*)
3. Survey Services, Providing Surveying Services for Various Land Preservation Projects for 24-month period, 2026-2027 (Ref. #25-70) (*FAIR & OPEN—OVER \$17,500.00*)
4. On-Call Herbicide Applicator for Invasive Plant Species Management, Various Monmouth County Parks (Ref. #25-71) (*FAIR & OPEN—OVER \$17,500.00*)

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

R-25-12-1=389 At 7:51 PM, a motion for a resolution was made by Vice Chairman Fiore, seconded by Commissioner Foster, to move into Executive Session for the following: (Resolution in Minute Book)

- Additions to Crosswicks Creek Park
- Discussion – Metedeconk River Greenway
- Agreement with Monmouth Conservation Foundation

In the Affirmative: Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster

In the Negative: None

Absent: Commissioners Butch and Stolte

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the Board voted unanimously to adjourn the Executive Session at 8:27 PM.

At 8:28 PM, on a motion made by Commissioner Hennessy, seconded by Commissioner Davidson, the Board voted unanimously to reconvene the public portion of the meeting.

R-25-12-1=390 Resolution offered for adoption by Vice Chairman Fiore, and seconded by Commissioner Harmon, **RECOMMENDING** to the **MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS** the **ACQUISITION OF THE PROPERTY OWNED BY AAESUF PROPERTY, LLC**, also known as **BLOCK 26, LOTS 1, 2 & 3, UPPER FREEHOLD TOWNSHIP, BLOCK 41.01, LOT 3 & 4, ROBBINSVILLE TOWNSHIP**, a vacant parcel, containing **±115.52 ACRES**, as **ADDITIONS TO CROSSWICKS CREEK PARK** 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 **\$27,750,000.00**. (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 #00013.)

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

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

1. **SATURDAY, DEC. 6 – FRIDAY, DEC. 12, 2025 – 11 AM-4 PM. The Creative Arts Center Exhibit & Sale.** Creative Arts Festival, Thompson Park Creative Arts Center
2. **MONDAY EVENING, DECEMBER 15, 2025 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ
3. **MONDAY EVENING, JANUARY 12, 2026 - 7:00 PM. Annual First Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, JANUARY 26, 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:

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 Davidson, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 1, 2025, was **ADJOURNED** at 8:30 PM.



ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-12-1=375

WHEREAS, the MONMOUTH COUNTY PARK SYSTEM has established a Regional Activity Center to serve Asbury Park and adjacent communities as a continuation of Monmouth County Park System's "Urban Recreation Initiative", and

WHEREAS, the Trinity Episcopal Church wishes to LEASE to the COUNTY OF MONMOUTH the TRINITY EPISCOPAL CHURCH, located at 503 Asbury Avenue, Asbury Park, NJ 07712, to the COUNTY OF MONMOUTH, for the purpose of conducting recreation programs; and

WHEREAS, the leased facilities being offered include one (1) office and access to dedicated and unobstructed storage space in the basement, on a daily basis, Monday through Saturday during established operational hours, the all-purpose room and two (2) classrooms will be accessible for use on Mondays, Tuesdays, and Thursdays between the hours of 2:00 p.m. through 6:30 p.m., and may be available on some Saturdays with advanced mutual agreement, the kitchen will be available one (1) day per week as arranged with the Lessor's Director of Operations during established operational hours, and additional times and dates by mutual agreement between the Trinity Episcopal Church and the Monmouth County Park System, which shall be reasonably accommodated; and

WHEREAS, the term of the lease is for one (1) YEAR commencing JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, with an option to extend the lease for an additional one (1) year period by mutual agreement of the parties.

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 MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO A LEASE AGREEMENT between the COUNTY OF MONMOUTH and TRINITY EPISCOPAL CHURCH, 503 Asbury Avenue, for the USE OF AVAILABLE SPACE at the TRINITY EPISCOPAL CHURCH, 503 Asbury Avenue, Asbury Park, NJ 07712, by the MONMOUTH COUNTY PARK SYSTEM, as per the terms and conditions of the LEASE AGREEMENT; 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 the County Counsel.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Commissioners Butch 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, DECEMBER 1, 2025.



ANDREW J. SPEARS, Director

R-25-12-1=375

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-12-1=376

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GOLF COURSE POINT-OF-SALE AND TEE TIME RESERVATION SYSTEM; and

WHEREAS, said GOLF COURSE POINT-OF-SALE AND TEE TIME RESERVATION SYSTEM is available from GOLF COMPETE, INC., d/b/a foreUP GOLF SOFTWARE, Pleasant Grove, UT, ITEM: Point of Sale & Tee Time Reservation System for the Monmouth County Park System Golf Courses – Shark River, Pine Brook, Howell, Hominy Hill, Charleston Springs, and Bel-Aire Golf Courses for the Period of 1/1/26 through 12/31/26; as available under Local Public Contract Law 40A:11-5 (dd), in the Total Contract Amount of \$48,520.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GOLF COURSE POINT-OF-SALE AND TEE TIME RESERVATION SYSTEM, from GOLF COMPETE, INC., d/b/a foreUP GOLF SOFTWARE, 1064 N. County Blvd., Pleasant Grove, UT 84062, ITEM: Point of Sale & Tee Time Reservation System for the Monmouth County Park System Golf Courses – Shark River, Pine Brook, Howell, Hominy Hill, Charleston Springs, and Bel-Aire Golf Courses for the Period of 1/1/26 through 12/31/26; as available under Local Public Contract Law 40A:11-5 (dd), in the Total Contract Amount of \$48,520.00; 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 Trust Account #52000, Board of Recreation Commissioners (2026), in the Amount of \$48,520.00.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Commissioners Butch 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, DECEMBER 1, 2025.



ANDREW J. SPEARS, Director

R-25-12-1=376

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-12-1=377

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on September 28, 2023, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0003-24); and

WHEREAS, an AGGREGATE CONTRACT was awarded by Resolution #R-23-10-10=397, to the following six (6) vendors, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0003-24), ITEM: 2024 Supply Contract (Period of 1/1/24 through 12/31/24), with the Board 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 specifications; in the Estimated Total Aggregate Contract Amount of \$70,000.00:

1. Accredited Lock & Door Hardware Co., 1161 Paterson Plank Rd., Secaucus, NJ 07094
2. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
3. Dykes Lumber Co., Inc., 1218 Route 34, Aberdeen, NJ 07747
4. Garden State Building Supply, 2420 Urbanowitz Avenue, Linden, NJ 07036
5. Madsen & Howell Inc., 500 Market Street, Perth Amboy, NJ 08862
6. Wurth USA Inc., 93 Grant Street, Ramsey, NJ 07446

WHEREAS, the Board did exercise the option to extend said aggregate contract for an additional one (1) year period, to the vendors listed above, by Resolution #R-24-9-23=365, ITEMS: 2025 Supply Contract (Period of 01/01/25 through 12/31/25), with the Board reserving the option to extend the contract for an additional one (1) year period (2026); in the Estimated Total Aggregate Contract Amount of \$70,000.00; and

WHEREAS, the Board did exercise the option to extend said aggregate contract for an additional one (1) year period, to the vendors listed above, by Resolution #R-25-11-17=359, ITEMS: 2026 Supply Contract (Period of 1/1/26 through 12/31/26); in the Estimated Total Aggregate Contract Amount of \$70,000.00; and

WHEREAS, Accredited Lock & Door Hardware Co., Secaucus, NJ, being one (1) portion of the six (6) vendors awarded requested to withdraw their bid due to increase in prices due to the tariff fees.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the portion of the AGGREGATE CONTRACT originally awarded by Resolution #R-23-10-10=397 for the Period of 1/1/24 through 12/31/24, and extended by Resolutions #R-24-9-23=365 and #R-25-11-17=359 for two (2) additional one (1) year Periods (2025 & 2026), to ACCREDITED LOCK & DOOR HARDWARE CO., 1161 Plank Road, Secaucus, NJ 07094 **ONLY**, being one (1) of six (6) vendors, is hereby **RESCINDED** as vendor requested to withdraw their bid due to increase in prices due to the tariff fees for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0003-24), ITEM: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26; in the Estimated Total Aggregate Contract Amount of \$70,000.00.

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the DIRECTOR to SOLICIT for same.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Commissioners Butch 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, DECEMBER 1, 2025.



ANDREW J. SPEARS, Director

R-25-12-1=377

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-12-1=378

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0008-25), 2025 Supply Contract, as per Resolution #R-24-12-2=437, with the option to extend said aggregate contract for two (2) additional one (1) year periods (2026 & 2027); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-25-10-20=337, ITEM: 2026 Supply Contract, for the Period of 1/1/26 through 12/31/26; as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$160,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$1,017.63, to increase golf ball inventory due to increase in rounds, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0008-25), for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$161,017.63, to the following vendors:

1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
2. Golf Max, 535 E. 42nd Street, Paterson, NJ 07513
3. Jack Jolly & Son Inc., 855 Industrial Hwy, Ste. 2, Cinnaminson, NJ 08077

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$1,017.63, to increase golf ball inventory due to increase in rounds, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0008-25), to the above vendors, as per original contract awarded by Resolution #R-24-12-2=437 and extended by Resolution #R-25-10-20=337, for ITEM: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2027), under the same terms and conditions, as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$160,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$161,017.63; 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 Trust Account #52000, Board of Recreation Commissioners (2025), in the amount of \$1,017.63.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

- | | |
|---------------------|--|
| In the affirmative: | Chairman Mandeville, Vice Chairman Fiore,
Commissioners Harmon, Hennessy, Adcock,
Davidson, and Foster |
| In the negative: | None |
| Absent: | Commissioners Butch 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, DECEMBER 1, 2025.



ANDREW J. SPEARS, Director

R-25-12-1=378

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-12-1=379

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 19, 2025, for FURNISHING OF A PARENT AND CHILD MUSIC ENRICHMENT PROGRAM FOR CHILDREN AGES 6 MONTHS THROUGH 5 YEARS (Bid F-76-2026), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$63,000.00:

MELISSA CHILL MUSIC
5855 Stoneberry Way
Riegelsville, PA 18077

ITEM: 2026 Service Contract (Period of Contract 1/1/26 through 12/31/26).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; 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 Trust Account #52000, Board of Recreation Commissioners (2026), in the estimated amount of \$63,000.00.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Commissioners Butch 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, DECEMBER 1, 2025.



ANDREW J. SPEARS, Director

R-25-12-1=379

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-12-1=380

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS (P-23-2026), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is from January 1, 2026 through December 31, 2026; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 13, 2025; and

WHEREAS, HEMLOCK HILL FARM, Colts Neck, NJ, has submitted a written proposal dated November 11, 2025, indicating they will FURNISH AND DELIVER ANIMAL FEED AND SUPPLEMENTS (P-23-2026), in an Amount Not to Exceed \$28,302.00; and

WHEREAS, 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 Trust Account #52000, Board of Recreation Commissioners (2026); in an amount not to exceed \$28,302.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with HEMLOCK HILL FARM, 260 Phalanx Road, Colts Neck, NJ 07722, as per proposal dated November 11, 2025, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS (P-23-2026), in the Contract Amount Not To Exceed \$28,302.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$28,302.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Commissioner Butch 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, DECEMBER 1, 2025.



ANDREW J. SPEARS, Director

R-25-12-1=380

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-12-1=381

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY HIGH SCHOOL GOLF FEES AND CHARGES, to take effect immediately.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY HIGH SCHOOL GOLF FEES AND CHARGES, as hereunto attached; and

BE IT FURTHER RESOLVED that the above-mentioned MONMOUTH COUNTY HIGH SCHOOL GOLF FEES AND CHARGES shall take effect immediately and shall remain in force until amended or rescinded by action of the Board.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

In the affirmative: Chairman Mandeville, Vice Chairman Fiore,
Commissioners Harmon, Hennessy, Adcock,
Davidson, and Foster

In the negative: None

Absent: Commissioners Butch 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, DECEMBER 1, 2025.



ANDREW J. SPEARS, Director

R-25-12-1=381

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-12-1=382

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 19, 2025, for FURNISH AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE AND REPAIR PARTS, AND SERVICE, AND INSTALLATIONS (Bid F-75-2026); and

WHEREAS, a significant revision to the specifications is needed.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on November 19, 2025, for FURNISH AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE AND REPAIR PARTS, AND SERVICE, AND INSTALLATIONS (Bid F-75-2026), are hereby REJECTED, as a significant revision to the specifications is needed; and

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the DIRECTOR to RE-ADVERTISE for same.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Commissioner Butch 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, DECEMBER 1, 2025.



ANDREW J. SPEARS, Director

R-25-12-1=382

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-12-1=383

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 77, LOT 37, FREEHOLD BOROUGH, IMPROVED PROPERTY, OWNED BY: HOLLAND FARMS, LLC, ±0.8368 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #25-42 & P-90-2025), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is approximately forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 18, 2025; and

WHEREAS, VAN CLEEF ENGINEERING ASSOCIATES, LLC, Freehold, NJ, has submitted a written proposal dated November 17, 2025, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 77, LOT 37, FREEHOLD BOROUGH, IMPROVED PROPERTY, OWNED BY: HOLLAND FARMS, LLC, ±0.8368 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #25-42 & P-90-2025), in an Amount Not to Exceed \$2,900.00; and

WHEREAS, 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 (2026), Project #00008; in an amount not to exceed \$2,900.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with VAN CLEEF ENGINEERING ASSOCIATES, LLC, 3 Paragon Way, Suite 600, Freehold, NJ 07728, as per proposal dated November 17, 2025, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 77, LOT 37, FREEHOLD BOROUGH, IMPROVED PROPERTY, OWNED BY: HOLLAND FARMS, LLC, ±0.8368 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #25-42 & P-90-2025), in the Contract Amount Not To Exceed \$2,900.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,900.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Commissioners Butch 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, DECEMBER 1, 2025.



ANDREW J. SPEARS, Director

R-25-12-1=383

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-12-1=384

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION OF BLOCK 77, LOT 37, FREEHOLD BOROUGH, IMPROVED PROPERTY, OWNED BY: HOLLAND FARMS, LLC, ±0.8368 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #25-43 & P-91-2025), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 18, 2025; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated November 10, 2025, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION OF BLOCK 77, LOT 37, FREEHOLD BOROUGH, IMPROVED PROPERTY, OWNED BY: HOLLAND FARMS, LLC, ±0.8368 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #25-43 & P-91-2025), in an Amount Not to Exceed \$2,970.00; and

WHEREAS, 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 (2026), Project #00008; in an amount not to exceed \$2,970.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053 as per proposal dated November 10, 2025, for PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION OF BLOCK 77, LOT 37, FREEHOLD BOROUGH, IMPROVED PROPERTY, OWNED BY: HOLLAND FARMS, LLC, ±0.8368 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #25-43 & P-91-2025), in the Contract Amount Not To Exceed \$2,970.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,970.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Commissioners Butch 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, DECEMBER 1, 2025.



ANDREW J. SPEARS, Director

R-25-12-1=384

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-12-1=385

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 259, LOT 3, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ERIC & DANIELLE OLSEN, ±0.1148 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-44 & P-87-2025), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days;

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 18, 2025; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, has submitted a written proposal dated November 10, 2025, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 259, LOT 3, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ERIC & DANIELLE OLSEN, ±0.1148 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-44 & P-87-2025), in an Amount Not to Exceed \$2,970.00; and

WHEREAS, 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 (2026), Project #00007; in an amount not to exceed \$2,970.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, LLC, 4 Sheffield Drive, Marlton, NJ 08053 as per proposal dated November 10, 2025, for a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 259, LOT 3, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ERIC & DANIELLE OLSEN, ±0.1148 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-44 & P-87-2025), in the Contract Amount Not To Exceed \$2,970.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,970.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Commissioners Butch 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, DECEMBER 1, 2025.



ANDREW J. SPEARS, Director

R-25-12-1=385

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-12-1=386

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 259, LOT 3, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ERIC & DANIELLE OLSEN, ±0.1148 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-45 & P-88-2025), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is approximately forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 18, 2025; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated November 12, 2025, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 259, LOT 3, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ERIC & DANIELLE OLSEN, ±0.1148 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-45 & P-88-2025), in an Amount Not to Exceed \$2,300.00; and

WHEREAS, 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 #00007; in an amount not to exceed \$2,300.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648 as per proposal dated November 12, 2025, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 259, LOT 3, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: ERIC & DANIELLE OLSEN, ±0.1148 ACRES, PROJECT: ADDITIONS TO BAYSHORE RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #25-45 & P-88-2025), in the Contract Amount Not To Exceed \$2,300.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,300.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Commissioners Butch 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, DECEMBER 1, 2025.



ANDREW J. SPEARS, Director

R-25-12-1=386

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-12-1=387

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #25-46 & P-89-2025), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 18, 2025; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated November 10, 2025, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #25-46 & P-89-2025), in an Amount Not to Exceed \$2,970.00; and

WHEREAS, 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 #00025; in an amount not to exceed \$2,970.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053 as per proposal dated November 10, 2025, for PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #25-46 & P-89-2025), in the Contract Amount Not To Exceed \$2,970.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,970.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Commissioners Butch 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, DECEMBER 1, 2025.



ANDREW J. SPEARS, Director

R-25-12-1=387

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-25-12-1=388

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #25-47 & P-92-2025), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is approximately forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 18, 2025; and

WHEREAS, MORGAN ENGINEERING, LLC/MORGAN MUNICIPAL, LLC, Island Heights, NJ, has submitted a written proposal dated November 13, 2025, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #25-47 & P-92-2025), in an Amount Not to Exceed \$3,350.00; and

WHEREAS, 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 #00025; in an amount not to exceed \$3,350.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with MORGAN ENGINEERING, LLC/MORGAN MUNICIPAL, LLC, 137 Central Avenue, Island Heights, NJ 08732 as per proposal dated November 13, 2025, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #25-47 & P-92-2025), in the Contract Amount Not To Exceed \$3,350.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,350.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Fiore, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Commissioners Butch 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, DECEMBER 1, 2025.



ANDREW J. SPEARS, Director

R-25-12-1=388

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-12-1=389

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 December 2, 2024.

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:

- Additions to Crosswicks Creek Park
- Discussion – Metedeconk River Greenway
- Agreement with Monmouth Conservation Foundation

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

In the Affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster
In the Negative:	None
Absent:	Commissioners Butch 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, DECEMBER 1, 2025.



ANDREW J. SPEARS, Director

R-25-12-1=389

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-12-1=390

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 UPPER FREEHOLD TOWNSHIP, being more particularly described as BLOCK 26, LOTS 1, 2 & 3 and ROBBINSVILLE TOWNSHIP, BLOCK 41.01, LOTS 3 & 4, and more commonly known as PROPERTY OWNED BY AAESUF PROPERTY, LLC, a vacant parcel, containing ±115.52 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$27,750,000.00, 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 #00013.

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 AAESUF PROPERTY, LLC, being more particularly described as BLOCK 26, LOTS 1, 2 & 3, UPPER FREEHOLD TOWNSHIP AND BLOCK 41.01, LOTS 3 & 4, ROBBINSVILLE TOWNSHIP, a vacant parcel, containing ±115.52 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$27,750,000.00, 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 Harmon, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Commissioners Butch 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, DECEMBER 1, 2025.



ANDREW J. SPEARS, Director

R-25-12-1=390